



# MARICOPA UNIFIED SCHOOL DISTRICT

TUESDAY, MAY 29, 2012 - 6:00 P.M.

BOARD OF EDUCATION – *SPECIAL* BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

**Welcome!** Audience members desiring to address the Board on any item on the agenda are asked to submit a “Request to Speak” Gray Form for agenda items and Pink Form for non-agenda items for public comments to the Board President prior to the start of the meeting. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during “public comments.” Each speaker will have three (3) minutes to address the Board during “public comments” and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act’s requirements. Anyone needing special accommodation may contact the Superintendent’s office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

TIME	ITEM	ITEM DESCRIPTION
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. <b>Time:</b>
6:01 p.m. (4 min)	2. PRELIMINARY ITEMS:	
	2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
	2.2 Flag Salute	The Board president will ask a board or audience member to lead the flag salute.
	2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Christine Higgins</b> , Board Vice President <input type="checkbox"/> <b>Linda Owens</b> , Board Clerk <input type="checkbox"/> <b>Donna Hamblin</b> , Board Member <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member <input type="checkbox"/> <b>Cortney Downey</b> , Student Board Representative <input type="checkbox"/> <b>Emily Phillips</b> , Student Board Representative <input type="checkbox"/> <b>Scott Meier, Ed.D.</b> , Superintendent / Secretary to the Board
	2.4 Adoption of Agenda (Consideration for Action)	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action:</b> <u>        </u> <b>Moved</b> <u>        </u> <b>Second</b> <u>        </u> <b>Abstention</b> <u>        </u> <b>Vote</b>
6:05 p.m. (5 min)	3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda may do so at this time. Each speaker will have three (3) minutes to address the Board, make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.
	4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:10 p.m. (5 min)	4.1 Superintendent’s Report	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• WASC Visitation Report – May 16<sup>th</sup></li> <li>• Graduations/End-of-Year Event Planning</li> <li>• Gym &amp; Pool Timeline Update</li> </ul>

	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:15 p.m. (5 min)	5.1 Public Comments: Sunshine Contracts for CSEA & Maricopa CTA (Enclosures)	The Board will hear public comments on the proposals for contract negotiations with both employee associations; California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. <b>Open:</b> <b>Close:</b>
6:20 p.m. (30 min)	5.2 Bond Facilities Projects Update (Enclosures) (Consideration for Action)	The Board will review the updated Bond project funding option spreadsheet and consider implementation and timeline direction for administration to move forward on Bond projects for summer 2012. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:50 p.m. (90 min)	5.3 District Budget Planning (Enclosure) (Consideration for Action)	The Board will continue the annual budget development process by discussing revenues and expenditures for this school year and the following two-years based on budget assumptions and projections from the Governor's January and May Proposed Budgets. Due to the CA State budget crisis and additional funding reductions pending for 2012-13 school year, the Board will review the suggested reduction plan from Dr. Meier and the District Budget Task Force that has met over the past month to provide input. The budget reduction plan is based on a four-level priority system to help keep possible reductions away from the classroom instructional program as possible. The updated reduction implementation plan will be discussed and direction will be given to the superintendent for further action. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:20 p.m. (10 min)	5.4 Adoption of Resolution #12-14 Classified Personnel Position Elimination (Enclosure) (Consideration for Action)	Pending budget reduction implementation planning, the Board may consider adoption of Board Resolution #12-14 eliminating the Classified Management MOT Supervisor Position. This action would be effective July 16, 2012 following the 45 days legal notification time period. <u>Roll Call Vote:</u> <input type="checkbox"/> Barry Lindaman <input type="checkbox"/> Christine Higgins <input type="checkbox"/> Donna Hamblin <input type="checkbox"/> Rene Adamo <input type="checkbox"/> Linda Owens <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:30 p.m. (10 min)	6.1 Strategic Planning Action Implementation Plan Updated	The Board will continue discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board will review the implementation action timeline draft at the meeting.
8:40 p.m. (10 min)	6.2 Second Review: M.H.S. Graduation Requirement Modifications-Board Policy 6146.1 (Enclosure) (Consideration for Action)	The Board will conduct a second review of the recommendation to adjust Graduation Requirements by updating Board Policy #6146.1. The changes would better align M.H.S. requirements with other surrounding high schools and reorganize units for new career pathway elective units. The Board may choose to place item on next agenda for further consideration or approve the changes as recommended. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

	<b>7. BOARD / SUPERINTENDENT REPORTS</b>	
8:50 p.m. (5 min)	7.1 Board Members' Reports and Comments	This item is provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics
8:55 p.m. (5 min)	7.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
TBD	<b>8. CLOSED SESSION (AS NEEDED)</b>	The Board may adjourn to closed session to discuss matters of personnel, security, negotiations, student discipline, litigation, or other matters as authorized by Government Code Sections 35157, 54956.6, 54956.8, 54956.9, 54957, 54957.6, 54957.10 and Education Code Sections 35136, 48912, and 48918. <b>Time:</b>
	8.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
TBD	<b>9. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>10. ADJOURNMENT:</b>	The next regular Board meeting has been moved to <b>June 21, 2012 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>