



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 8, 2014 - 6:30 P.M. (Note Change in Time)

BOARD OF EDUCATION – 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 |
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| 5:00-6:30 p.m. | OPEN HOUSE EVENT | Board members may attend the K-8 Open House event prior to the Board meeting. |
| 6:30 p.m. | 1. CALL TO ORDER: | Board president will call the meeting to order. Time: |
| TBA | CLOSED SESSION #1: EC 35146 STUDENT MATTER | Per BP 5119, the Board will adjourn to closed session to address student matter(s). |
| 6:31 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"/> Rene Adamo , Board President <input type="checkbox"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Kayla Houston , Student Board Member <input type="checkbox"/> Halie Ketola , Student Board Member <input type="checkbox"/> Scott Meier , Ed.D., 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 6:35 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. |

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| | 4. REPORTS / PRESENTATIONS: | These items are informational reports or public presentations and in many cases will highlight district and student events and successes. |
| 6:40 p.m. (5 min) | 4.1 ASB Student Board Representative Report | The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and/or Halie Ketola. |
| 6:45 p.m. (20 min) | 4.2 High School Construction Pathway Program Report (Enclosure) | The Board will receive a report on the High School's Construction program. This is one of our four "linked learning" pathways. Staff and students will provide an overview of projects completed and plans for spring term. |
| 7:05 p.m. (5 min) | 4.3 Financial Report (Enclosure*) | Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report* • KCSOS Fiscal Second Interim Certification* |
| 7:10 p.m. (10 min) | 4.4 Superintendent's Report (Enclosure*) | Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • May/June Event Calendar Listings* • New CAASPP Testing Program Report* • Soroptimist Luncheon-M.S. & H.S. Girls Report-Held April 29 * • Graduation/End of Year Event Planning • HS Play-May 13 @ 6:00 p.m. • STAR Testing Reward Trip-Magic Mt.-May 16* • All High School-USC Campus/CA Sci. Museum Trip-May 23* • Congressmen Kevin McCarthy Award* |
| | 5. BUSINESS / FACILITIES / PERSONNEL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 7:20 p.m. (5 min) | 5.1 Enrollment Report & Attendance Report (Enclosure) | The Board will receive the updated monthly report on the district enrollment for the 2013-14 school year. As of May 1, 2014 the district's current enrollment is 321 . The class sizes and configurations will be shared. The Board will also be provided with the attendance report and loss of state funding due to student absences. To-date we are reporting a \$121,282 loss due to absences for attendance month 8. |
| 7:25 p.m. (30 min) | 5.2 District LCFF Budget Planning for 2014-15 (Enclosure @ Mtg.) | The Board will continue the annual budget development process. Dr. Meier will provide an overview of the April 23 rd trip to Sacramento for the Education Committee Hearing on the new legislative bill AB 1946 for Necessary Small High Schools that is currently moving through the legal process. If passed, this would bring additional needed funding to our high school. The Board will give final direction to the superintendent to draft the 2014-15 budget for the June 19 th Board meeting and hearing. |
| 7:55 p.m. (5 min) | 5.3 Public Hearing LCAP Plan 2014-15 | The Board will hear public comments for input on the 2014-15 Local Control Accountability Plan (LCAP) as required by State Legislation. Open: Close: |
| 8:00 p.m. (10 min) | 5.4 LCAP Plan-First Review (Enclosure) | The Board will conduct the first review of the LCAP plan. The LCAP Team has provided input into the writing of the plan. Board will consider final approval of the LCAP at the June 19 Board meeting along with the 2014-15 District Budget approval. |
| 8:10 p.m. (20 min) | 5.5 Bond Facilities Project Report (Enclosure) (Consideration for Action) | Dr. Meier will give a financial update of the Bond funding remaining in Fund 21 after completion of the Gym/Pool Project. One change order for a credit of \$5,318.60 from Klassen Corp. is attached for approval. The Board will discuss the next Bond projects based on the bond projects listing. The Board may approve projects for completion over the Summer/Fall. Action: Moved Second Abstention Vote |

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| 8:30 p.m. (10 min) | 5.6 Public Hearing: Sunshine Contract for CSEA/District (Enclosures) | <p>The Board will hear public comments on the District’s proposals for contract negotiations with California School Employees Association Chapter 686. Also the Board will hear public comments on the association’s proposal submitted to the district. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association.</p> <p>Open: Close:</p> |
| 8:40 p.m. (10 min) | 5.7 Summer MOT Work Schedule / Student and Staff Extra Summer Help (Enclosure) (Consideration for Action) | <p>The Board will review the MOT Summer Project Schedule and discuss the hiring process and timeline to fill the extra student and staff summer help. The district will post the needed number of positions and conduct interviews as needed. Our current plan is to hire 2 staff members and 6 student workers.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p> |
| 8:50 p.m. (5 min) | 5.8 Resolution # 14-04: Education Protection Account for 2014-15 (Enclosure) (Consideration for Action) | <p>The Board will consider approval of Resolution #14-04 to approve the 2014-15 use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the \$325,384 to “protect” teacher salaries. These are not new monies coming into the district.</p> <p>Roll Call Vote:</p> <p>Rene Adamo <u> </u> yes <u> </u> no <u> </u> Abstention Ted Destrampe <u> </u> yes <u> </u> no <u> </u> Abstention Barry Lindaman <u> </u> yes <u> </u> no <u> </u> Abstention Donna Hamblin <u> </u> yes <u> </u> no <u> </u> Abstention Linda Owens <u> </u> yes <u> </u> no <u> </u> Abstention</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p> |
| 8:55 p.m. (5 min) | 5.9 Receive and file the Kern County Treasurer’s Report for the 1st Quarter of 2014 (Enclosure) (Consideration for Action) | <p>The Board will consider the request to file the Kern County Treasurer’s Report for the quarter ending March 31, 2014.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p> |
| | 6. INSTRUCTIONAL AND GENERAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 9:00 p.m. (20 min) | 6.1 Math Textbook Adoption Timeline/Process Report-First Review (Enclosure) (Possible Consideration for Action) | <p>Dr. Meier will provide a process and timeline update report for the Adoption of new Mathematic Textbooks (K-8/9-12), which are aligned with new Common Core State Standards. CDE has provided \$30,000 in funding for CCSS implementation for 2014-15. The Board will conduct the first review and possible adoption of the recommended Math Textbooks by the Math Adoption Team. Recommended textbooks will be on display before the Board meeting in Library. These textbooks will also be displayed for parents and community in Room 2 May 5th through 7th.</p> <p>Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote</p> |
| 9:20 p.m. (10 min) | 6.2 High School Pathway Program for 2014-15 (Enclosure @ Meeting) | <p>The Board will receive the four Business Pathway Scope and Sequence Charts for 2014-15. Dr. Meier will provide a report on the pathway’s changes and upgrades for the third year of the program.</p> |

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| 9:30 p.m. (10 min) | 6.3 MHS Master Schedule for 2014-15 (Enclosure @ Meeting) (Consideration for Action) | Dr. Meier will provide a report on the recommended changes to the High School Master schedule for the 2014-15 school year. The H.S. staff has met to discuss needed changes to the master schedule as part of the WASC improvement planning process to best support student success. The recommended changes include, moving the Yearbook class to 3 rd period, adding College Life (AVID type) class to 5 th period, and adding CAHSEE English support class to 5 th period. The Board will also review a alternate master schedule which includes an additional teacher if NSHS funding is granted. The Board will consider approval of the recommended changes. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 9:40 p.m. (5 min) | 6.4 Certification of Maricopa High School's Graduates - Class of 2014 (Enclosure) (Consideration for Action) | District administration recommends approval of the listed, Maricopa High School's Graduates - Class of 2014 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 9:45 p.m. (5 min) | 6.5 Certification of Maricopa Middle School's 8 th Grade Graduates of 2014 (Enclosure) (Consideration for Action) | District administration recommends approval of the listed, Maricopa Middle School's Eighth Grade Graduates of 2014 pending the completion of all requirements for Graduation as listed in Board Policy #5127. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 9:50 p.m. (5 min) | 6.6 HIV/AIDS Prevention Education Unit for Middle School (Enclosure) (Consideration for Action) | Administration will provide an overview of the state mandated Middle School HIV/Aides Prevention Education program being taught during the weeks of May 19-30 during 7 th period. This course will satisfy the requirements of Ed. Code 51934 (51930-51939) and District policy BP/AR 6142.1. The curriculum materials are available for parent review in the school office and a parent notification has been mailed to Middle School parents/guardians. Please note that comprehensive health education is also provided to all high schools students in conjunction with our physical education program. The Board will review the instructional materials and consider approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 9:55 p.m. (5 min) | 6.7 MHS WASC Self-Study Visiting Committee Report (Enclosure) | Attached for Board review is the WASC Self-Study Visiting Committee Report from the February 24-26, 2014, visitation. Dr. Meier previously provided the summary report given by the committee at the end of the visit. |
| | 7. BOARD TOPICS AND ORGANIZATIONAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 10:00 p.m. (5 min) | 7.1 Commencement Ceremonies Appointments (Consideration for Action) | The Board will make the appointments of Maricopa School Board Members to officiate at Maricopa School District's High School, 8 th Grade and Kindergarten Commencement Ceremonies, held in the Auditorium. *8 th Grade Graduation: Tuesday, June 3, 2014 @ 6:00 p.m. *Kind. Graduation: Thursday, June 5, 2014 @ 10:00 a.m. *M.H.S. Graduation: Thursday, June 5, 2014 @ 6:00 p.m. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 10:05 p.m. (10 min) | 7.2 Board Member Appointment (Enclosure) | The Board will discuss Board Bylaw 9223 to consider options and timeline for filling the pending Board position of Donna Hamblin as of May 1, 2014. |

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| 10:15 p.m. (5 min) | 8. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items) | All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. A motion as referenced below will enact all items. There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action. |
| | 8.1 Board Meeting Minutes (Enclosure) | Approval of Board meeting minutes for the Regular Board meeting on April 10, 2014. |
| | 8.2 District Payroll Orders (Enclosure) | District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • April 15, 2014 for \$ 27,107.77 • April 30, 2014 for \$ 166,740.68 |
| | 8.3 District Personnel Assignment Order (Enclosure) | District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of Certificated Employees: 1 • Ratification of Employment of Classified Employees: 3 |
| | 8.4 District Commercial Warrants (Enclosure) | District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0064 on April 4, 2014, for \$ 6,211.37 • Batch #0065 on April 3, 2014, for \$ 1,613,460.47 • Batch #0066 on April 21, 2014, for \$ 15,000.00 • Batch #0067 on April 21, 2014, for \$ 23,675.00 • Batch #0068 on April 24, 2014, for \$ 41,797.50 • Batch #0069 on April 22, 2014, for \$ 23,012.10 |
| | 8.5 Interdistrict Attendance Agreements (Enclosure) | District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 1 • Students Transferring From Maricopa Unified for 2014-15: 2 |
| | 8.6 KCSOS Business Office Systems Agreement (Enclosure) | District administration recommends ratification of the 2014-15 Kern County Superintendent of Schools Agreement to provide business office systems support. The cost for service is \$5,261.76. |
| | 8.7 CA Redding Lease Agreement for Office Copiers (Enclosure) | District administration recommends approval of the five-year lease contract for office copy equipment. This recommendation supports lower annual costs, and provides a higher level of service. This lease includes the payment of our current contract with American Business in full. |
| | 8.8 Community Eligibility Provision Application (Enclosure) | District administration recommends approval of the new Federal Nutrition Services Division Program – Community Eligibility Provision. This will take the place of the current State Provision II Free and Reduced Meals Program. |
| | 8.9 Memorandum of Understanding with Taft College (Enclosure) | District administration recommends approval of the Memorandum of Understanding (MOU) with West Kern Community College District for collaboration in the AB86 Grant for Adult Education. |
| | | The superintendent recommends approval of the consent agenda items 8.1-8.9. Action: _____ Moved _____ Second _____ Abstention _____ Vote |

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| | 9. BOARD / SUPERINTENDENT REPORTS | |
| 10:20 p.m. (10 min) | 9.1 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 |
| 10:30 p.m. (5 min) | 9.2 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. |
| 10:35 p.m. | 10. CLOSED SESSION (AS NEEDED) | 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. Time: |
| | 10.1 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 | 11. REPORT FROM CLOSED SESSION: (AS NEEDED) | Board president will report any action taken in the closed session. Time: Reportable Action Taken: |
| TBD | 12. ADJOURNMENT: | A Special Board will be held on June 16, 2014 @ 7:00 p.m. The next regular Board meeting is currently scheduled on June 19, 2014 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote |