



# MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JULY 12, 2012 - 6:00 P.M.

BOARD OF EDUCATION – ADOPTED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 6:05 pm</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Ardenia Russell to lead the flag salute.
2.3 Roll Call: Board of Education Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Christine Higgins, Board Vice President - Present</b> <b>Linda Owens, Board Clerk - Present</b> <b>Donna Hamblin, Board Member - Absent</b> <b>Barry Lindaman, Board Member - Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
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: with general consent the Board moved to adopt the agenda as presented.</b>
<b>3. PUBLIC COMMENTS:</b>	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.
<b>4. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• School Legal Service Expense Report for past five year period as requested</li> <li>• State Education Budget Update and handout from SIA workshop</li> </ul>
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• Summer MOT Projects Updated listing was discussed. Board was pleased with summer project results so far.</li> <li>• Newspaper Articles on New Gym/Pool Project was provided.</li> <li>• Special Education State Review's final results were discussed.</li> <li>• Kern Tax Request for Bond Information was provided.</li> <li>• Student Painting on Auditorium-Board discussed changing paintings due to the painting of the auditorium this summer. Photos will be taken of current work and placed on website. A new painting project will be conducted by Mrs.</li> </ul>
<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
5.1 Bond Facilities Project Update	Dr. Meier and John Karnes, Architect with Klassen Corp. gave a detailed update on current costs and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. On June 26, 2012 the Bond project bids were opened. The Board received an update on the bid amounts. Some of the items are currently being rebid and the bid opening will be received on Friday, July 13 <sup>th</sup> for sections of the project.
5.2 Acceptance of Bid: Asbestos Removal–Bond Project (Consideration for Action)	The Board considered approval of asbestos removal low bid related to the Gymnasium/Pool Bond Project. This bid is needed due to additional unknown asbestos found upon demolition phase of the project. The amount will be deducted from the contingency fund of the project.

	<p><b>Action: to award the asbestos removal project bid to Sturgeon as the lowest bidder at \$77,313.</b></p> <p><b>Mrs. Owens Moved, Mrs. Higgins Second, No Abstention, 4-0 Vote</b></p>
5.3 Approval of Bond Projects (Consideration for Action)	<p>The Board considered approval of additional Bond Projects for implementation this summer, including exterior/interior painting and technology implementation.</p> <p><b>Action: with general consent to table until the next Board Meeting pending rebids.</b></p>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	<p>These items are provided for Board information, discussion, and/or action.</p>
6.1 Strategic Planning Action Implementation Plan Updated	<p>The Board continued 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.</p>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	<p>These items are provided for Board information, discussion, and/or action.</p>
7.1 Schools Legal Service Workshop	<p>The Board considered attending "Charting the Course" Workshop with Dr. Meier on August 3, 2012 regarding legal matters for school districts.</p>
7.2 Schedule Special Board Meeting-July 19, 2012 (Consideration for Action)	<p>The Board considered scheduling a Special Board Meeting on July 19, 2012 at 3:00 p.m. to consider Bond project bids and other items.</p> <p><b>Action: to approve a Special Meeting for July 19, 2012 at 3:00 pm.</b></p> <p><b>Mrs. Owens Moved, Mrs. Higgins Second, No Abstention, 4-0 Vote</b></p>
<b>8. CONSENT AGENDA</b> (Consideration for Action- One motion and vote will enact all consent agenda items)	<p>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. <b>A motion as referenced below will enact all items.</b> 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.</p> <p><b>Action: Mr. Lindaman asked that Item 8.9 be addressed separately.</b></p>
8.1 Board Meeting Minutes	<p>Approval of Board meeting minutes for the <b>Regular Board meeting on June 21, 2012.</b></p>
8.2 District Payroll Orders	<p>District administration recommends ratification of Payroll Orders:</p> <ul style="list-style-type: none"> <li>• June 15, 2012 for \$ 17,126.79</li> <li>• June 29, 2012 for \$ 144,793.07</li> </ul>
8.3 District Personnel Assignment Order	<p>District administration recommends ratification of the District Personnel Assignment Order:</p> <ul style="list-style-type: none"> <li>• Ratification of Resignation-1 Classified</li> <li>• Ratification of Summer Employment- 11</li> </ul>
8.4 District Commercial Warrants	<p>District administration recommends ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> <li>• Batch #0041 on June 22, 2012, for \$ 17,728.66</li> </ul>
8.5 Interdistrict Attendance Agreements	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 3</li> <li>• Students Transferring From Maricopa Unified: 4</li> </ul>
8.6 KCSOS SELPA Consortium	<p>District administration recommends ratification of the Kern County Superintendent of School's SELPA contract for Early Start services.</p>
8.7 Second Quarter Report For Williams Uniform Complaints	<p>Per Education Code §35186, each quarter the Board of Education considered approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from April 1-June 30, 2012. District Administration recommends approval of this report.</p>
8.8 West Side ROP Agreement 2012/13	<p>District administration recommends approval of the West Side Regional Occupational Program Agreement for 2012-13. Funding is at the current level at \$18,041.</p>
	<p><b>The superintendent recommends approval of the consent agenda items 8.1-8.8.</b></p> <p><b>Action: to approve Items 8-1 through 8.8 as presented.</b></p> <p><b>Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 4-0 Vote</b></p>

8.9 Consumer Math Textbook adoption	District administration recommended adoption of Financial Algebra by Robert Gerver and Richard Sgroi for the new High School Applied Math class. It is recommended that 10 copies be purchased. The Board discussed new course scope and requested additional information on the suggested textbook <b>Action: with general consent Items 8.9 was tabled until the next Board meeting.</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
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. -Other reports, requests and comments on school-related topics
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.
<b>10. 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: No Closed Session</b>
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.
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time: N/A</b> <b>Reportable Action Taken: None – No Closed Session held.</b>
<b>12. ADJOURNMENT:</b>	<b>A Special Board Meeting on July 19, 2012 @ 3:00 p.m. will be held.</b> The next regular Board meeting is currently scheduled on <b>August 9, 2012 @ 6:00 p.m.</b> <b>Adjournment: with general consent the meeting was adjourned at 8:19 pm.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT