



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, AUGUST 8, 2013 - 6:00 P.M.

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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| 6:00 p.m. | 1. CALL TO ORDER: | Board president will call the meeting to order. Time: |
| 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"/> Rene Adamo , Board President <input type="checkbox"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Donna Hamblin , Board Clerk <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Barry Lindaman , 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 |
| 6:05 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. (30 min) | 4.1 Walking Tour of New Gym/Pool Project Site | The Board may take a walking tour of the nearly completed Gym/Pool project site. |

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| 6:40 p.m. (5 min) | 4.2 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* |
| 6:45 p.m. (5 min) | 4.3 Superintendent's Report (*Enclosure @ Mtg.) | Dr. Meier will provide a report on district events and school activities: <ul style="list-style-type: none"> School Start-Up Readiness High School Student Parking Letter Update* Tea Room Grill Project Update Late-Start Staff Development Training Schedule Auditorium Logo Painting Update |
| | 5. BUSINESS / FACILITIES / PERSONNEL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 6:50 p.m. (10 min) | 5.1 Enrollment Report (Enclosure @ Mtg.) | The latest projected 2013-14 class size and configurations will be reviewed. The Board will discuss hiring an additional teacher for middle school based on student enrollment. |
| 7:00 p.m. (10 min) | 5.2 Approval of Teaching Position(s) (Consideration for Action) | Based on projected enrollment the Board will consider giving the Superintendent authorization to hire staff for needed positions. Final ratification will be presented at the September Board Meeting. Action: <u> Moved Second Abstention Vote </u> |
| 7:10 p.m. (10 min) | 5.3 Bond Facilities Project Report & Change Order Approval (Enclosure @ Mtg.) (Consideration for Action) | Dr. Meier, John Karnes and /or Rod Paine, with Klassen Corp. will give the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool projects. The Board will consider approval of change orders and credits as needed and provided at the meeting. Action: <u> Moved Second Abstention Vote </u> |
| 7:20 p.m. (40 min) | 5.4 District Budget LCFF Projections (Enclosure @ Mtg.) (Consideration for Action) | Dr. Meier and Mrs. Pomisino will present a Budget update using the newly state approved LCFF model. The Board will discuss and consider approval of the changes and possible related additional expenditures. Action: <u> Moved Second Abstention Vote </u> |
| 8:00 p.m. (10 min) | 5.5 STEM Software Program (Enclosure) (Consideration for Action) | The Board will consider approval of the purchase of animation software, "Crazy Talk", for use in our High School Computer Lab as well as the high school and middle school multimedia and STEM programs. The cost is \$3,221. for a 25-user site license and will be purchased using Lottery funds. Action: <u> Moved Second Abstention Vote </u> |
| 8:10 p.m. (10 min) | 5.6 Approval of new 3.5 hour Instructional Aide – Special Ed Position (Consideration for Action) | The Board will consider adding an additional 3.5 hour Instructional Aide – Special Ed. Position to cover needed minutes in classrooms. If necessary they may also authorize the Superintendent to fill the position. If so the Board will ratify the new hire at the September meeting. |
| | 6. INSTRUCTIONAL AND GENERAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 8:20 p.m. (10 min) | 6.1 Program Improvement Report (Enclosure @ Mtg.) (Consideration for Action) | The Board will receive a monthly update report on the status for our Program Improvement (PI) planning for both our Elementary School (Year 4) and Middle School (Year 1). Dr. Meier will provide overview of new Benchmark assessment program ready for implementation for the beginning of school year. The Board will consider approval of the Benchmark program. Action: <u> Moved Second Abstention Vote </u> |
| 8:30 p.m. (5 min) | 6.2 Attendance Incentive Program Update (Enclosure @ Mtg.) | Based on June's attendance loss report of \$164,960 for the 2012-13 school year, Dr. Meier will provide an update of a district incentive program to increase student attendance. |
| | 7. BOARD TOPICS AND ORGANIZATIONAL ITEMS: | These items are provided for Board information, discussion, and/or action. |

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| 8:35 p.m. (10 min) | 7.1 Schools Legal Service Workshop Update (Enclosure @ Mtg.) | Dr. Meier and Mr. Lindaman will provide the Board an update of the "Charting the Course" Workshop held on Friday, August 2, 2013 from 8:30 a.m.-1:30 p.m., regarding legal matters for school districts. |
| 8:45 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 July 25, 2013. |
| | 8.2 District Payroll Orders (Enclosure) | District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> July 15, 2013 for \$ 25,273.54 July 31, 2013 for \$ 37,342.51 |
| | 8.3 District Personnel Assignment Order | District administration recommends ratification of the District Personnel Assignment Order-No current ratifications. |
| | 8.4 District Commercial Warrants | District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> No new batches |
| | 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: 1 |
| | | The superintendent recommends approval of the consent agenda items 8.1-8.5 Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote |
| | 9. BOARD / SUPERINTENDENT REPORTS | |
| 8:50 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 comment on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics |
| 9:00 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. |
| 9:05 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. |
| | 10.2 Public Employee Discipline/Dismissal/Release | Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel. |
| 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: | The next regular Board meeting is scheduled for September 12, 2013 @ 6:00 p.m.. Adjournment Time: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote |