



MARICOPA UNIFIED SCHOOL DISTRICT

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

BOARD OF EDUCATION – APPROVED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 6:01 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Megan Crane to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo , Board President - Present Ted Destrampe , Board Vice President - Present Donna Hamblin , Board Clerk - Present Barry Lindaman , Board Member - Absent Linda Owens , Board Member - Present Scott Meier, Ed.D. , Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved.
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda could do so at this time. Each speaker had 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. The Board does not take action on non-agendized items.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Walking Tour of New Gym/Pool Project Site	The Board took a walking tour of the nearly completed Gym/Pool project site.
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
4.3 Superintendent's Report	Dr. Meier provided 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 were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The latest projected 2013-14 class size and configurations were reviewed. The Board discussed hiring an additional teacher for middle school based on student enrollment.
5.2 Approval of Teaching Position(s)	Based on projected enrollment the Board considered giving the Superintendent authorization to hire staff for needed positions. Final ratification of new hires will be presented at the September Board Meeting. Action #1: to give the superintendent leeway, as needed, by confirmed enrollment numbers to hire the teachers for 1 new position and 2 existing open positions. Mr. Destrampe Moved, Mrs. Owens Second , No Abstention, 4-0 Vote Action #2: to approve employment of Phillip Storch for the Middle School position. Mrs. Owens Moved, Mrs. Adamo Second , No Abstention, 4-0 Vote
5.3 Bond Facilities Project Report & Change Order Approval	Dr. Meier and Rod Paine, with Klassen Corp. gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool projects. The Board considered approval of change orders and credits as needed and provided at the meeting.

	<p>Action: to approve the following:</p> <p>1) Frye Construction for the Gyp. Drywall and Plastering portion of the project. In May, Schwebel Plastering, the originally approved contractor, went out of business. Per the Surety Bond process, Frye Construction was selected as the only other interested contractor. The surety bonder will be responsible for any charges that exceed the original award.</p> <p>2) Klassen Corporation – architectural service – additional \$12,506.00</p> <p>3) William B Saleh Company – painting – additional \$ 2,445.00</p> <p>Mrs. Owens Moved, Mrs. Hamblin Second , No Abstention, 4-0 Vote</p>
5.4 District Budget LCFF Projections	<p>Dr. Meier and Mrs. Pomisino presented a Budget update using the newly state approved LCFF model. The Board discussed and considered approval of the changes and possible related additional expenditures.</p> <p>Action: No action</p>
5.5 STEM Software Program	<p>The Board considered 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.</p> <p>Action: to purchase the Crazy Talk software for Middle School and High School.</p> <p>Mrs. Owens Moved, Mrs. Hamblin Second , No Abstention, 4-0 Vote</p>
5.6 Approval of new 3.5 hour Instructional Aide – Special Ed Position	<p>The Board considered adding an additional 3.5 hour Instructional Aide - Special Ed. Position to cover needed minutes in classrooms. They also considered authorizing the Superintendent to fill the position. If so the Board will ratify the new hire at the September meeting.</p> <p>Action: to approve the position and authorize superintendent to fill the position.</p> <p>Mrs. Owens Moved, Mr. Destrampe Second , No Abstention, 4-0 Vote</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	<p>These items were provided for Board information, discussion, and/or action.</p>
6.1 Program Improvement Report	<p>The Board received 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 provided an overview of the new Benchmark assessment program ready for implementation at the beginning of school year. The Board considered approval of the Benchmark program.</p> <p>Action: to approve the Benchmark Assessment Program as presented.</p> <p>Mrs. Hamblin Moved, Mrs. Owens Second , No Abstention, 4-0 Vote</p>
6.2 Attendance Incentive Program Update	<p>Based on June’s attendance loss report of \$164,960 for the 2012-13 school year, Dr. Meier provided an update of a district incentive program to increase student attendance.</p>
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	<p>These items were provided for Board information, discussion, and/or action.</p>
7.1 Schools Legal Service Workshop Update	<p>Dr. Meier provided the Board an update of the “Charting the Course” Workshop held on Friday, August 2, 2013, regarding legal matters for school districts.</p>
8. CONSENT AGENDA	<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. A motion as referenced below enacts all items. No separate discussion was held of the items prior to the time the Board of Education voted on the motion.</p>
8.1 Board Meeting Minutes	<p>Approval of Board meeting minutes for the Regular Board meeting on July 25, 2013.</p>
8.2 District Payroll Orders	<p>District administration recommended ratification of Payroll Orders:</p> <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	<p>District administration recommended ratification of the District Personnel Assignment Order-No current ratifications.</p>
8.4 District Commercial Warrants	<p>District administration recommended ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> • No new batches

8.5 Interdistrict Attendance Agreements	District administration recommended 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 recommended approval of the consent agenda items 8.1-8.5 Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mrs. Hamblin Second , No Abstention, 4-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	This item was 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
9.2 Superintendent's Comments	This item was 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. CLOSED SESSION (AS NEEDED)	The Board adjourned 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: 8:18 p.m.
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.
11. REPORT FROM CLOSED SESSION:	Board president reported no action taken in the closed session. Time: 9:12 p.m. Reportable Action Taken: No Action Taken
12. ADJOURNMENT:	The next regular Board meeting is scheduled for September 12, 2013 @ 6:00 p.m.. Adjournment : with general consent the Board adjourned at 9:13 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT