



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, September 11, 2014 - 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
6:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Bethany Wise</b> , Junior ABS Board Representative <input type="checkbox"/> <b>Justin Andrade</b> , Senior ABS Board Representative <input type="checkbox"/> <b>Scott Meier</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:05 p.m. (5 min)	<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.
6:10 p.m. (5 min)	4.1 ASB Student Board Representative Report (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and/or Justin Andrade. <ul style="list-style-type: none"> <li>• 2014-15 MHS ASB Student Officers</li> </ul>
6:15 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"> <li>• Monthly Financial Report*</li> <li>• KCSOS Financial Review Letter*</li> <li>• Scholarship Report*</li> </ul>
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure @ Mtg.)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• School Start-up Report</li> <li>• Time to Teach/Peaceful Playground-PBIS Program Update</li> <li>• "RAISE" Attendance Program Update*</li> <li>• Open House Report-Sept. 4<sup>th</sup></li> <li>• CSBA Conference*</li> <li>• NSHS Funding Meeting-Sept. 23<sup>rd</sup> Sacramento</li> <li>• Mrs. Gibson's Piano Lessons</li> <li>• Donation</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (10 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2014-15 school year. As of September 5, 2014, the district's current enrollment is <b>295</b> . The class sizes and configurations are included.
6:40 p.m. (10 min)	5.2 Plumbing Repair Quotes (Enclosure @ Mtg.) (Consideration for Action)	The Board will consider approval of needed plumbing repairs, pending work quotes. The projects includes Kindergarten Boy's restroom and waterlines. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
6:50 p.m. (30 min)	5.3 Approval-Unaudited Actuals for 2013-14 (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of the unaudited actual report for 2013-14 school year. Administration will present the budget information detailing the actual spending from July 1, 2013-June 30, 2014. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
7:20 p.m. (5 min)	5.4 Revised Annual Declaration of Need for Fully Qualified Educators (Enclosures) (Consideration for Action)	District administration recommends approval of the revised Declaration of Need for Fully Qualified Educators with the updated information using interns. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
7:25 p.m. (5 min)	5.5 Gann Limit Resolution #15-02 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #15-02 for adjustments of the Gann Limit. Government Code §7900, et seq., require local jurisdictions, including school districts, to establish each year the appropriations limit applicable to that entity. District administration recommends approval of the Resolution. A roll call vote is needed for this item. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Roll Call Vote:</b> <input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member

7:30 p.m. (10 min)	5.6 Bond Fund Transfer (Enclosure)	Dr. Meier will provide an update of the request to transfer final Bond balance to general fund as the district finishes the Board approved projects. The Bond Oversight Committee recommended moving the remaining funds to general fund for final implementation based on our auditor's suggestion, however, our Bond legal counsel, Jones Hall, and Caldwell Flores and Winters have not been able to find supporting legal statute for the transfer. Based on this information, administration recommends keeping all Bond funding in Fund 21 and to continue to fund Board approved projects until all projects are completed.
7:40 p.m. (10 min)	5.7 Electronic Message Center Bond Project Approval (Enclosure) (Consideration for Action)	The Board will review quotes and consider final approval of the quote from City Neon Sign Systems to install a 3'x10' Single faced monochrome message center sign. The sign will be located on the auditorium wall left of entrance doors. The quote also includes two manufactured 4'x8' full color panels for the signboard located on hwy. #166 and Stanislaus street. The cost for this Bond project is \$13,413.48. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:50 p.m. (5 min)	6.1 Williams Act Instructional Materials Public Hearing (Enclosure)	In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board will discuss textbooks and instructional materials that have been provided to each student, including English learners, that they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. <b>Open Hearing:</b> <b>Closed Hearing:</b>
7:55 p.m. (5 min)	6.2 William's Act Instructional Materials Resolution #15-03 (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #15-03, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommends approval of the resolution as presented. A roll call vote is needed for this item. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b> <b>Roll Call Vote:</b> <input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.

8:00 p.m. (10 min)	7.1 CSBA Board Policy Management Quote (Enclosure) (Consideration for Action)	California School Boards Association (CSBA) provides services to support districts in policy management. The Board will discuss cost options and suggested process for reviewing and updating Board Policies to be in full compliance with education and other legal codes over the course of the 2014-15 school year. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
8:10 p.m. (10 min)	7.2 District/Board Goals for 2014-15 Report (Enclosure)	Dr. Meier will provide an implementation update of the 2014-15 District Focus Goals adopted April 10, 2014.
8:20 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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. <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.
	8.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for the <b>Regular Board meeting on August 14, 2014.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• August 15, 2014 for \$ 28,048.57</li> <li>• August 31, 2014 for \$ 171,067.35</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated: 0</li> <li>• Ratification of Employment of Classified Employees: 2</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0012 on August 8, 2014, for \$ 35,605.12</li> <li>• Batch #0013 on August 8, 2014, for \$ 997.90</li> <li>• Batch #0014 on August 8, 2014, for \$ 19,038.29</li> <li>• Batch #0015 on August 8, 2014, for \$ 2,469.28</li> <li>• Batch #0017 on August 15, 2014, for \$ 2,734.21</li> <li>• Batch #0018 on August 21, 2014, for \$ 22,602.60</li> <li>• Batch #0019 on August 21, 2014, for \$ 13,826.07</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 25</li> <li>• Students Transferring From Maricopa Unified: 7</li> </ul>
	8.6 Psychologist Contract for Services Agreement 2014-15 (Enclosure)	District administration recommends ratification of the contract with Don Balaban, psychologist. The contract of \$48.00 per hour plus mileage of .55 per mile for travel. Funding will be from the Special Education budget.
	8.7 Speech Pathologist MOU Contract for Services Agreement for 2014-15 (Enclosure)	District administration recommends ratification of the MOU contract with Semitropic School District for shared speech service with Cynthia Robles. The contract of \$39,208 per year will be for two days of services per week (40% of full contract salary/benefits). Funding will be expended from the Special Education budget.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.7</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	

8:25 p.m. (5 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
8:30 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.
8:35 p.m.	<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:</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.
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
TBD	<b>11. 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>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>October 9, 2014 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>