



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, SEPTEMBER 12, 2013 – 5:00 Closed Session /

6:00 P.M. Regular Session

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
5:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
5:02 p.m.	CLOSED SESSION #1: EC 35146 STUDENT MATTER:	Per BP 5119, The Board will meet in closed session to address student matter(s).
6:00 p.m.	RECALL TO ORDER:	Board president will recall the meeting to order in open session. 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"/> 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
6:05 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.
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* • KCSOS Financial Review Letter*
6:45 p.m. (10 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 Report • Back-to-School Night Report* • Tea Room Grill Project Update • WASC Visitation Update* • CIF League Changes • Auditorium Logo Painting Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:55 p.m. (10 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2013-14 school year. As of September 5, 2013 the district's current enrollment is 350 . The class sizes and configurations for the 2013-14 school year are included.
7:05 p.m. (10 min)	5.2 Ratification of Staff Members (Consideration for Action)	At the last Board meeting, based on projected enrollment, the Board authorized the Superintendent to hire staff for needed positions. The Board may wish to meet in closed session to discuss employment of recommended employees. Final ratification will be presented for Board approval: <ul style="list-style-type: none"> -Erica Hinojos, Teacher -Cheryl Haynes, Teacher -Julie Hardwick, Aide -Brittany Wagner, Aide Action: <u> Moved Second Abstention Vote</u>
7:15 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 project update on completion of the Bond Funded Gymnasium and Swimming Pool projects. The Board will consider approval of any final change orders and credits as needed and provided at the meeting. Action: <u> Moved Second Abstention Vote</u>
7:25 p.m. (15 min)	5.4 Bond Facilities Project Equipment Approval (Enclosure @ Mtg.) (Consideration for Action)	The Board will consider approval of equipment for the new Gymnasium and Pool. Dr. Meier has worked with staff to develop a listing of needed equipment. Bond funding will be used to purchase needed items. Action: <u> Moved Second Abstention Vote</u>
7:40 p.m. (15 min)	5.5 Approval-Unaudited Actuals for 2012-13 (Enclosure @ meeting) (Consideration for Action)	The Board will review and consider approval of the unaudited actual report for 2012-13 school year. Administration will present the budget information detailing the actual spending from July 1, 2012-June 30, 2013. Action: <u> Moved Second Abstention Vote</u>
7:55 p.m. (10 min)	5.6 District Budget LCFF Projections Report (Consideration for Action)	Dr. Meier 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>

8:05 p.m. (5 min)	5.7 Laptop Computer Purchase (Consideration for Action)	The Board will consider ratification of the purchase of laptop computers for special education students due to the increase in middle/high school enrollment, The cost for the 10 computers is \$6,370. and will be purchased using Special Education funding. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:10 p.m. (5 min)	5.8 Receive and file the Kern County Treasurer's Report for 2 nd Quarter of 2013 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending June 30, 2013. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:15 p.m. (10 min)	5.9 WSROP 2013-14 Contract Agreement (Enclosure) (Consideration for Action)	The Board will review and consider the 2013-14 West Side Regional Occupational Program (WSROP) contract for services. This year ROP is continuing to provide Culinary Arts and Construction programs on Maricopa High School's campus. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:25 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. Open Hearing: Closed Hearing:
8:30 p.m. (5 min)	6.2 William's Act Instructional Materials Resolution #14-01 (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #14-01, 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote Roll Call Vote: <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
8:35 p.m. (10 min)	6.3 Program Improvement Report (Enclosure)	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 an overview of new Understanding by Design lesson plan format being implementation for this school year.
8:45 p.m. (30 min)	6.4 STAR Testing Report (Enclosure)	The Board will receive the yearly STAR testing report on the status for our instructional Improvement plan for students tested in 2-11 grades last spring. Comparison data will be shared for multiple years.

9:15 p.m. (5 min)	6.5 Attendance Incentive Program Update (Enclosure)	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.
9:20 p.m. (10 min)	6.6 Special Education Handbook (Enclosure) (Consideration for Action)	The Board will review and may consider approval of the new Special Education Handbook developed by Beck Flores, our new special education teacher. The handbook is based on the LAUSD handbook. This handbook will be used to train staff and implement special education protocols. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:30 p.m. (10 min)	7.1 Schools Legal Service Workshop Update	Mr. Lindaman may provide the Board with an update of the "Charting the Course" Workshop he attended, held on Friday, August 2, 2013 from 8:30 a.m.-1:30 p.m., regarding legal matters for school districts.
9:40 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 August 9, 2013 and Special Board meeting on August 9, 2013.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2013 for \$ 12,259.62 • August 30, 2013 for \$ 147,704.15
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order- -Athletic Coach: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch 0003, August 15, 2013, for \$99,991.89 • Batch 0004, August 15, 2013, for \$31,880.79 • Batch 0005, August 6, 2013, for \$7,871.65 • Batch 0006, August 16, 2013, for \$627,958.27 • Batch 0007, August 12, 2013, for \$80,704.94 • Batch 0008, August 22, 2013, for \$18,438.62 • Batch 0009, August 22, 2013, for \$18,440.82 • Batch 0010, August 29, 2013, for \$5,600,000.
	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: 47 • Students Transferring From Maricopa Unified: 7
	8.6 Special Day Class Program Contract-Taft City SD Agreements (Enclosure)	District administration recommends ratification of the Special Day Class for Moderately to Severely Handicapped Program contract for services. Currently we have one student enrolled in this program. The cost per student is 25,000 base plus extended summer program of \$1,200. Special funding is used for contract.
	8.7 Psychologist Contract for Services Agreements (Enclosure)	District administration recommends ratification of the contract with Don Balaban, psychologist. The contract of \$48.00 per hour plus mileage of .50 per mile has not changed from last year.

	8.8 KCSOS Cooperative Services Agreement (Enclosure)	District administration recommends ratification of this yearly contract with Kern County Superintendent of School Office for participation in the categorical program cooperative. The fee is 10% of program funding.
	8.9 Adult Cafeteria Tray Price Increase	District administration recommends ratification of an increase in the adult tray price from \$3.25 to \$3.75. The State minimum is \$3.57.
	8.10 Contract with KCSOS for 13/14 Kern SELPA Consortium (Enclosure)	District administration recommends ratification of the 2013/14 Kern County SELPA Consortium Contract. Changes are listed in section A & B of attached the cover letter.
		The superintendent recommends approval of the consent agenda items 8.1-8.10 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:45 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
9:55 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.
10:00 p.m.	10. CLOSED SESSION #2 (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 Employees 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 October 10, 2013 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote