



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, SEPTEMBER 13, 2012 - 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"/> Christine Higgins , Board Vice President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Kayla Houston , Student Board Member <input type="checkbox"/> Brook Owens , 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. |

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| | 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. (20 min) | 4.1 Annual Bond Oversight Committee Report (Enclosure) (Consideration for Action) | The Bond Oversight Committee representative, Susie Snedden, will present the committee's report to the Board. The Board will receive the annual Bond Oversight Committee reports for the past 6 years. The district conducted the Bond audits per guidelines and presented this information to the Bond Oversight Committee for review in May. Then the Oversight Committee completed annual report for the years 2005-2011 to fully update records required by Prop. 39. The Board will review the Bond Committee's reports for each year presented. The Board will give direction to the administration to post all final Board approved documents to the website for public review per Prop. 39 requirements. Action: <u> Moved Second Abstention Vote </u> |
| 6:30 p.m. (5 min) | 4.2 Annual Bond Audit Reports (Enclosure) (Consideration for Action) | The Board will receive and review for their consideration the District's annual Bond audits. Last spring, the Board authorized the district to conduct the Bond Performance/Fiscal Audits for the past years 2005-2011. The Board will give direction to the administration to post all final Board approved documents to the website for public review per Prop. 39 requirements. Action: <u> Moved Second Abstention Vote </u> |
| 6:35 p.m. (5 min) | 4.3 ABS Student Board Representative Report | The Board will receive a report of student activities, events and successes from the ABS Student Board Representatives Kayla Houston and/or Brook Owens. |
| 6:40 p.m. (10 min) | 4.4 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* • SISC Investment Fund Report for Searle Scholarship Fund* • KCSOS Fiscal Second Interim Certification for 2012* • Review of Categorical Budgets for 2011-12* • IRS Tax Compliance Audit* |
| 6:50 p.m. (10 min) | 4.5 Superintendent's Report (Enclosure*) | Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • School Start-up Activities • Back to School Night Event –Sept. 14th • PTO 2012-13 • Managing District Debt Workshop Report* |
| | 5. BUSINESS / FACILITIES / PERSONNEL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 7:00 p.m. (10 min) | 5.1 Enrollment Report & Attendance Report (Enclosure) | The Board will receive an updated report on the current enrollment for 2012-13 school year. As of September 6, 2012 the district's current enrollment is 315 . The class sizes and configurations will be shared for the 2012-13 school year. The Board will also be provided with the attendance report and loss of state funding due to student absences. To-date we are reporting a \$8,510 loss due to absences for attendance month 1. |

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| 7:10 p.m. (20 min) | 5.2 Ratification of Personnel Hiring of Two Certificated Teachers (Enclosures @ Mtg.) | Per Board Policy 4111, Dr. Meier will review the process and timeline conducted for teacher selection due to the increase in student enrollment since the end of the last school year in May. The Board will consider ratification of the teachers for needed positions based on enrollment growth. An informational supplement for the two recommended teachers will be presented at the meeting. The Board may wish to meet in closed session to discuss employment of recommended employees. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 7:30 p.m. (20 min) | 5.3 Approval-Unaudited Actuals for 2010-11 (Enclosure) (Consideration for Action) | The Board will review and consider approval of the unaudited actual report for 2011-12 school year. Administration will present the budget information detailing the actual spending from July 1, 2011-June 30, 2012. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 7:50 p.m. (20 min) | 5.4 Bond Facilities Project Update (Enclosures @ Mtg.) | Dr. Meier and 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 Bond projects. The Board will receive an update on the rebidding sections of the project and DSA approval timeline. |
| 8:10 p.m. (10 min) | 5.5 Phase 2: Bond Projects Update (Enclosure @ Mtg.) | The Board approved the implementation of additional Bond Projects for this summer, including exterior/interior painting and technology implementation. The Board will receive an update of these projects. |
| 8:20 p.m. (5 min) | 5.6 Ratification of CESA-Chapter #686 Tentative Agreement for 2012-2015 (Enclosure) (Consideration for Action) | The Board will review and consider ratification of the newly adopted Association ratified tentative agreement for 2012-2015. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:25 p.m. (5 min) | 5.7 Ratification of CTA-Maricopa Tentative Agreement for 2012-2015 (Enclosure) (Consideration for Action) | The Board will review and consider ratification of the newly adopted association ratified tentative agreement for 2012-2015. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:30 p.m. (5 min) | 5.8 Receive and file the Kern County Treasurer's Report for 1 st & 2 nd Quarter of 2012 (Enclosure) | The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2012 and June 30, 2012. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 8:35 p.m. (5 min) | 5.9 Approval of Four Additional Activity Accounts (Consideration for Action) | The Board will consider approving additional activity accounts for each of the four new High School "Business" Pathways. These accounts will be used for income (fundraising) and outgo for materials and educational ventures. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| | 6. INSTRUCTIONAL AND GENERAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 8:40 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) 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: |

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| 8:45 p.m. (5 min) | 6.2 William's Act Instructional Materials Resolution #13-01 (Enclosure) (Consideration for Action) | The Board will consider approval of Resolution #13-01, 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"/> Christine Higgins , Board Vice President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Barry Lindaman , Board Member |
| 8:50 p.m. (10 min) | 6.3 Strategic Planning Action Implementation Plan Updated | The Board will continue discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board will review the updated implementation action timeline at the meeting. |
| 9:00 p.m. (10 min) | 6.4 Technology Implementation Update (Enclosure) | The Board will receive an update report on the technology implementation for the Strategic plan and Bond project approved by the Board in July. |
| 9:10 p.m. (10 min) | 6.5 Revision of BP 5112.5 for Open Campus Lunch Period (Enclosure) (Consideration for Action) | Per the Board request and as part of the Strategic Implementation Plan for the new PASSport program, the Board will conduct the second review and hold discussion of the revisions for BP 5112.5 to set protocols and criteria for H.S. open-campus lunch period. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| | 7. BOARD TOPICS AND ORGANIZATIONAL ITEMS: | These items are provided for Board information, discussion, and/or action. |
| 9:20 p.m. (10 min) | 7.1 Second Draft Review BP/AR 7214 for Bond Program (Enclosure) (Consideration for Action) | The Board will conduct the second review of the draft Board Policy and Administrative Regulation 7214, which outlines requirements of Prop. 39 General Obligation Bond program and oversight committee . Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| 9:30 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, 2012. |
| | 8.2 District Payroll Orders (Enclosure) | District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • August 15, 2012 for \$ 8,289.81 • August 31, 2012 for \$ 141,053.90 |
| | 8.3 District Personnel Assignment Order (Enclosure) | District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Employment of 3 Certificated Employees • Ratification of Employment of 2 Classified Employees |
| | 8.4 District Commercial Warrants (Enclosure) | District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0005 on August 16, 2012, for \$ 872,993.13 • Batch #0006 on September 4, 2012, for \$ 11,875.40 • Batch #0007 on September 5, 2012, for \$ 23,781.65 |

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| | 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: 63 • Students Transferring From Maricopa Unified: 2 |
| | | The superintendent recommends approval of the consent agenda items 8.1-8.5. Action: _____ Moved _____ Second _____ Abstention _____ Vote |
| | 9. BOARD / SUPERINTENDENT REPORTS | |
| 9:35 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 comments on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics |
| 9:45 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. |
| 9:50 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 Personnel Employment: Teachers | Pursuant to Gov. Code §54957, the Board may conduct in closed session a review of the recommended candidates prior to employment ratification. |
| | 10.3 Public Employee Discipline/Dismissal/Release: Teacher | Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier. |
| 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 currently scheduled on October 11, 2012 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote |