



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, OCTOBER 10, 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
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"/> 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. (5 min)	4.1 ASB Student Board Representative Report	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and/or Halie Ketola.

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"> Monthly Financial Report*
6:20 p.m. (15 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide a report on district events and school activities: <ul style="list-style-type: none"> Back-to-School Night Report* New Gym & Pool Opening Event Report-Oct. 5* Title One Program Start-up-Oct. 7* Tea Room Grill Project Update October/November Event Calendar Listing* Staff Development Day-Oct. 14 (Non-School Day) K-8 Parent Conferences/HS Student Conferences-Oct. 22-24 (Minimum Days) Quarterly Award Assemblies-Nov. 1 (11:45-2:45) Revised MOU with Peak to Peak Mountain Charter Auditorium Logo Painting Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:35 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2013-14 school year. As of October 3, 2013 the district's current enrollment is 339 . The class sizes and configurations for the 2013-14 school year are included. To-date we are reporting a \$15,466.28 loss due to absences for attendance month 1.
6:40 p.m. (10 min)	5.2 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 completed 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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:50 p.m. (15 min)	5.3 District Budget LCFF Projections Report/NSHS Funding (Consideration for Action)	Dr. Meier will present a Budget update using the new state approved LCFF model. The Board will discuss Necessary School High School (NSHS) funding changes for MHS. Recently, Dr. Meier went to Sacramento with a NSHS Task Force to discuss and seek funding options. A report will be provided. The Board will discuss and may consider approval of needed budget changes and possible related additional expenditures. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:05 p.m. (5 min)	5.4 Resolution #14-02; Establishing a New Charter School Fund (Enclosure) (Consideration for Action)	Per Ed. Code 47651, the Board may adopt Resolution #14-02 establishing a new SACS Code Fund number (Fund 08) for use by the Peak to Peak Mountain Charter. This will move their finances out of the current charter fund number which in use by the CAVA charters. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:10 p.m. (5 min)	5.5 Annual Board Organizational Meeting Date (Enclosure) (Consideration for Action)	Per Ed. Code 35143, the Board will set the annual Board organizational meeting between the dates of December 6-20, 2014. The December Board meeting is currently schedule for December 12, 2013, which meets the criteria. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7: 15 p.m. (10 min)	6.1 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 Part II report of new Understanding by Design lesson plan format being implementation as part of the Program Improvement and WASC plans.

7:25 p.m. (30 min)	6.2 Common Core State Standards (CCSS) (Enclosure)	The Board will receive a monthly update on the district's transition plan for next year's implementation of Common Core State Standards (CCSS).
7:55 p.m. (15 min)	6.3 State Testing & Assessment Update (Enclosure)	Dr. Meier will give the Board an update report on state level testing and assessment model for this coming Spring and in the future. AB 484, if signed by Governor Brown, calls for all STAR testing and API calculations to be suspended as the state transitions to the new Smarter Balance Program in Spring of 2014. This would mean no STAR testing would be conducted this spring 2014, however, districts would pilot the new computer-assisted testing program in either ELA or Mathematics, but not both. If the district wanted to conduct STAR testing this spring, it would need to pay for the assessments and scoring. Still pending is how this state decision could impact the Federal Program Improvement status and other program funding.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (5 min)	7.1 Fall Trustees Dinner Meeting (Enclosure)	The Board will consider attending the annual School Trustees Fall Dinner scheduled for Tuesday, October 29, 2013 at 5:15 p.m. at the Double Tree Hotel in Bakersfield. Reservation must be made by October 22nd with no refunds after that date.
8:15 p.m. (5 min)	7.2 CSBA Conference (Enclosure)	The Board members will consider attending the annual CSBA conference on December 5-7 in San Diego.
8:20 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 September 13, 2013
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • September 13, 2013 for \$ 16,366.55 • September 30, 2013 for \$147,704.15
	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 Certificated Employee: 1 • Ratification of Employment of Classified Employees: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0011, September 10, 2013, for \$ 17,674.94 • Batch #0012, September 13, 2013, for \$476,988.29 • Batch #0013, September 20, 2013, for \$174,169.02 • Batch #0014, September 18, 2013, for \$ 14,609.04 • Batch #0015, September 30, 2013, for \$ 10,283.79 • Batch #0016, September 30, 2013, for \$191,583.11 • Batch #0017, September 17, 2013, for \$ 13,538.93 • Batch #0018, October 3, 2013, for \$31,484.35
	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: 7 • Students Transferring From Maricopa Unified: 0

	8.6 Third Quarter Report For Williams Uniform Complaints (Enclosure)	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District received no Williams Uniform Complaints from July 1 - September 30, 2013. District Administration recommends approval of this report.
		The superintendent recommends approval of the consent agenda items 8.1-8.6 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:25 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
8:35 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.
8:40 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 November 14, 2013 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote