



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, April 9, 2015 - 6:30 P.M. (Closed Session 5:30 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
5:30 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order in Open Session, then move into Closed Session. <b>Time:</b>
	1.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
	1.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
6:30 p.m. (5 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>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Michelle Dunham</b> , Board Member <input type="checkbox"/> <b>Bethany Wise</b> , Junior ASB Board Representative <input type="checkbox"/> <b>Justin Andrade</b> , Senior ASB 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> _____ Moved _____ Second _____ Abstention _____ Vote

6:35 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.
6:40 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.
6:45 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> </ul>
6:50 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• April/May Event Calendar Listings*</li> <li>• 2015 CAASPP Testing Program Schedule*</li> <li>• Report-Honor Roll / Awards Assembly-March 20<sup>th</sup></li> <li>• Report-New Freshman Orientation-March 23<sup>rd</sup> 6:00 p.m.</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2014-15 school year. As of March 27, 2015, the district's enrollment is <b>299</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$69,675.98</b> loss due to absences for attendance month 7.
7:05 p.m. (15 min)	5.2 District LCFF Budget Planning / LCAP Plan (Enclosure @ Meeting)	This month the Board will continue discussing revenues and expenditures for the annual 2015-16 budget. The June budget represents next year and the following two-years based on LCFF budget assumptions and projections provided at the January's Board meeting. Dr. Meier will provide an update of the LCAP report that must be developed, approved and submitted with the June 2015 budget.
7:20 p.m. (10 min)	5.3 VFW Plaque for Cody Prosser Request (Consideration for Action)	The Board will continue discussion from the last Board meeting to display the plaque of S.SGT Brian "Cody" Prosser. As background information, the family of S.SGT Brian "Cody" Prosser and 4th District Supervisor, David Couch, has requested to display a bronze plaque that was funded by Tejon Ranch on MUSD campus. Costs of an additional plaque are being considered and will be provided at the meeting. The Board may take action or give direction to the superintendent as needed. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:30 p.m. (10 min)	5.4 Superintendent Contract Approval (Consideration for Action)	The Board will consider approval of the superintendent's contract for Dr. Meier. The tentative agreement extends the current contract to June 30, 2018 with other contract changes on salary and contract language. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:40 p.m. (10 min)	5.5 Title 1/Administrative Position/Job Description (Enclosure) (Consideration for Action)	The Board will consider approval of new Title 1 60%/Administrative 40% Position starting for the 2015-16 school year as part of the LCAP action plan. The Board will review the job description, posting timeline and hiring process for the position. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:50 p.m. (15 min)	5.6 Bond Projects Report (Enclosure)	Dr. Meier will provide an update report on the Bond projects. The Board will discuss and consider future Bond projects with the remaining funding.

	(Consideration for Action)	The will also receive information on the current Bond repayment plan from Caldwell, Flores, Winter, our Bond advisors. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:05 p.m. (10 min)	5.7 Title 1 Technology Purchase Approval (Enclosure @ Meeting) (Consideration for Action)	The Board will consider approval to purchase computer tablets for instructional use at the primary grade level (K-2). The tablets will have educational apps for support of our Title 1 program students and will be used for core learning, RtI, and afterschool programs. The estimated cost for the purchase of tablets, carts, needed materials and software is \$????? <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:15 p.m. (5 min)	5.8 Alternative Education for Expulsion Plan (Enclosure) (Consideration for Action)	The Board will consider approval of the Kern County Triennial Countywide Plan for Expelled Students for 2015-18. Students that would be expelled from MUSD would have the options of attending the county program. The plan draft is being finalized and the plan will be ready for review at the meeting. The Board may choose to review at this meeting for approval or consider action at the May meeting. Administration recommends approval of the plan. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:20 p.m. (10 min)	6.1 WASC & Program Improvement Update Report (Enclosure @ Meeting)	Dr. Meier will provide an update report on the high school WASC action plan goal implementation for the 2014-15 school year.
8:30 p.m. (10 min)	6.2 Elem. & MS Program Improvement Plans Update Report (Enclosure @ Meeting)	Dr. Meier will provide an update report on the Elementary and the Middle School's action plan goal implementation for the 2014-15 school year.
8:40 p.m. (10 min)	6.3 High School Pathway Program Change-New AG Program (Enclosure @ Meeting) (Consideration for Action)	Dr. Meier will provide information on a change in pathway offerings for the 2015-16 school year. Mr. Bradford would like to re-start an Ag. Pathway. Students have indicated interest in the new pathway. The Ag program would be in addition to the other current pathways. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:50 p.m. (30 min)	7.1 Board Policy Review/Approval-Business and Noninstructional Operations (3000's) Part 2 (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 3000's section (Part 2) related to Business and Noninstructional Operations. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
9:20 p.m. (5 min)	7.2 District LCFF/LCAP Budget Adoption Hearing (Enclosure) (Consideration for Action)	As discussed at the last Board meeting, the Local Control Funding Formula (LCFF) implementation has changed the process/timeline for the Budget Public Hearing, The Board will ratify the date, time, and location for the Annual Budget Adoption Public Hearing to receive public input. The Board decided to hold the 2014-15 Budget Adoption Public Hearing on <b>Monday, June 15, 2015 at 6:00 p.m.</b> at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2015-16 Budget will be considered at the June 18, 2015 Board Meeting. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>

9:25 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>Special Board Meeting on March 2, 2015</b> and the <b>Regular Board meeting on March 12, 2015.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• March 13, 2015 for \$ 25,401.61</li> <li>• March 31, 2015 for \$ 175,596.45</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 Employees: 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 #0061 on March 5, 2015, for \$ 26,343.74</li> <li>• Batch #0062 on March 5, 2015, for \$ 3,076.12</li> <li>• Batch #0063 on March 11, 2015, for \$ 893.02</li> <li>• Batch #0064 on March 11, 2015, for \$ 6,869.30</li> <li>• Batch #0065 on March 17, 2015, for \$ 14,944.45</li> </ul>
	8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 0</li> <li>• Students Transferring From Maricopa Unified: 0</li> </ul>
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• Ojai Valley School - \$100. – Baseball Facemask</li> </ul>
	8.7 Purchase Replacement Ice Maker for Cafeteria (Enclosure)	District administration recommends purchase a Scotsman #CU2026 self-contained Ice machine (80 # bin) to replace the non-working machine in the cafeteria. The total cost of the item is approximately \$3,000.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.6</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9:30 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
9:35 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.
9:40 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, Agency Designated Representatives: Ted Destrampe and Barry Lindaman

		Unrepresented Employment Position: Superintendent
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent
TBD	11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	12. ADJOURNMENT:	The next regular Board meeting is scheduled for <b>May 14, 2015 @ 6:00 p.m.</b> <b>Adjournment Time:</b> <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b> _____