



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 13, 2015 - 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"/> Barry Lindaman, Board Clerk <input type="checkbox"/> Robert Teel, Board Member <input type="checkbox"/> Michelle Dunham, 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 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*
6:15 p.m. (10 min)	4.2 Superintendent's Report (Enclosure)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • MOT Summer Project Schedule Update • Staff Training* • Opening-of-School Readiness- Monday, August 17th • Open House BBQ & Pool Party- Sept. 3rd, 3:00-6:00 p.m. • Open House Classroom Visits-6:00-7:00 p.m. • Donation of K-8 Backpacks with Supplies & BBQ Funding* • Peak to Peak New Administrator-Mindy Moffatt
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure @ Mtg.)	The updated 2015-16 class sizes and configurations will be reviewed. There has been no major enrollment change that would impact the June staffing option being implemented. Current enrollment projection as of August 4 th is 279 .
6:30 p.m. (15 min)	5.2 Science Teacher Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire a high school science teacher for the 2015-16 school year. The Board will meet the top candidate and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:45 p.m. (10 min)	5.3 Classified Employment Ratifications (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire several classified positions for the 2015-16 school year. The Board will meet the top candidates and consider the hiring ratification recommended by Dr. Meier. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:55 p.m. (5 min)	5.4 Approval of CSEA Classified Tentative Contract Agreement for 2015-16 (Enclosure) (Consideration for Action)	The Board will review and consider approval of the negotiated contract with California School Employees Association Chapter #686. CSEA has ratified the contract and now the Board can take final action on the Contract Agreement for 2015-16. Administration recommends contract approval. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:00 p.m. (15 min)	5.5 Plan Approval for Prop 39 Energy Grant Funding (Enclosure) (Consideration for Action)	Chris Bristow from IES will provide information on the Prop 39 assessment made for Maricopa Unified as requested and will share implementation options for Board consideration. The Board will review and consider approval of the implementation plan to be submitted for state approval of Prop 39 funding. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:15 p.m. (5 min)	5.6 Approval of Provisional Internship Permit (PIP) (Enclosure)	The Board will consider approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Harold Holt. This will verify that the items listed have been met for a multiple subject teacher credential. 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. No Items.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:20 p.m. (15 min)	7.1 Board Policy Review/Approval-Personnel (4000's) Part 3 (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 3) related to Personnel. 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (5 min.)	7.2 Westside ROP Board Member Discussion (Consideration for Action)	The Board will review upcoming changes in Board Member availability and may consider appointing a temporary member to the Westside ROP Board. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 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 Special Board meetings on July 23, 2015 and Regular Board meeting on July 23, 2015.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • July 15, 2015 for \$ 35,929.87 • July 31, 2015 for \$ 53,740.00
	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 Employees: 0 • Ratification of Resignation of Classified Employee: 1 • Ratification of Employment of Classified Employees: 7 • Ratification of Employment of Athletic Coaches: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0006 on July 21, 2015, for \$ 12,969.91 • Batch #0007 on July 21, 2015, for \$ 15,980.38 • Batch #0008 on July 21, 2015, for \$ 116,004.17 • Batch #0009 on July 23, 2015, for \$ 16,834.91 • Batch #0010 on July 23, 2015, for \$ 9,447.69
	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 for 2015-16: 8 • Students Transferring From Maricopa Unified for 2015-16: 3
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • No Donations for August
	8.7 Infinity Communications and Consulting Agreement for 2015-16 E-Rate (Enclosure)	District administration recommends ratification of the Infinity Communications & Consulting, Inc. agreement for E-Rate services for the 2015-16 fiscal year.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote

	9. BOARD / SUPERINTENDENT REPORTS	
7:45 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
7:50 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.
TBD	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 Mr. Tim Salazar (SLS).
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Teacher/Aides
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 September 10, 2015 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote