



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, April 10, 2014 - 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"/> Donna Hamblin , Board Member <input type="checkbox"/> Linda Owens , 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 Haile Ketola.
6:15 p.m. (20 min)	4.2 High School Global Communications Pathway Program Report (Enclosure)	The Board will receive a mid-year report on the High School's Global Communications program. This is one of our four "linked learning" pathways. Staff and students will provide an overview of projects completed and plans for spring term. The final Construction Pathway will be presenting at the next Board meeting.
6:35 p.m. (5 min)	4.3 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* • Update Lease of Old School Property
6:40 p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • April/May Event Calendar Listings* • New CAASPP Testing Program* • Academic Decathlon Award*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (5 min)	5.1 Enrollment Report & Attendance Report (Enclosure)	The Board will receive the updated monthly report on the district enrollment for the 2013-14 school year. As of April 3, 2014 the district's current enrollment is 323 . The class sizes and configurations will be shared. 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 \$105,077 . loss due to absences for attendance month 7.
6:55 p.m. (10 min)	5.2 District LCFF Budget Planning / LCAP Plan (Enclosure)	This month the Board will continue the annual budget development process. Dr. Meier will provide an overview of the April 9 th trip to Sacramento for the Education Committee Hearing on the new legislative bill AB 1946 for Necessary Small High Schools that is currently moving through the legal process. If passed, this would bring additional needed funding to our high school. Dr. Meier will also provide an update on the LCAP plan.
7:05 p.m. (10 min)	5.3 Bond Facilities Project Report (Enclosure) (Consideration for Action)	Dr. Meier will give the final "punch list" for the Bond Funded Gymnasium and Swimming Pool projects. Klassen Corp. has finalized and completed the needed items to be addressed. The project is now complete and all final payments are being processed. Action: <u> Moved Second Abstention Vote </u>
7:15 p.m. (10 min)	5.4 Repair/Replacement of MOT Work Truck (Enclosure @ Mtg.) (Consideration for Action)	One of our MOT trucks needs to be repaired (new engine) or replaced with another vehicle. The cost for repairs of our current truck (130,000 miles) is estimated at \$ 5,000. The estimated cost to purchase a used truck with utility bed is \$20,000. The Board will discuss and provide direction to administration for best option. Action: <u> Moved Second Abstention Vote </u>
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:25 p.m. (10 min)	6.1 Math Textbook Adoption Timeline/Process (Enclosure)	Dr. Meier will provide a process and timeline for the Adoption of new Mathematic textbooks (K-8/9-12), which are aligned with new Common Core State Standards. CDE has provided \$30,000 in funding for CCSS implementation for the 2014-15 and another \$30,000 for the 2015-16 school year (ELA textbooks).

	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:35 p.m. (5 min)	7.1 District Budget Adoption Hearing (Enclosure) (Consideration for Action)	As discussed at the last Board meeting, the new 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 Monday, June 16, 2014 at 7:00 p.m. at Maricopa Unified School District's Library at 955 Stanislaus Street, Maricopa, CA. Final Board approval of the 2014-15 Budget will be considered at the June 19, 2014 Board Meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 p.m. (10 min)	7.2 District/Board Goals for 2014-15 (Enclosure @ Mtg.) (Consideration for Action)	The Board will conduct a first review of the District Focus Goals for 2014-15 and may consider approval or conduct a second review in May. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:50 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 March 20, 2014.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • March 14, 2014 for \$ 23,550.72 • March 31 2014 for \$ 164,929.48
	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 Employment of Classified Employees: 3
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0059 on March 19, 2014, for \$ 8,055.82 • Batch #0060 on March 13, 2014, for \$ 13,616.66 • Batch #0061 on March 19, 2014, for \$ 536,363.23 • Batch #0062 on March 28, 2014, for \$ 29,015.17 • Batch #0063 on March 28, 2014, for \$ 8,345.50
	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: 2 • Students Transferring From Maricopa Unified: 6 • Students Transferring To Maricopa Unified for 2014-15: 11 • Students Transferring From Maricopa Unified for 2014-15: 1
	8.6 MOU with Human Services for Verification of Eligibility (Enclosure)	The administration recommends approval of the MOU with Kern County Human Services for Verification of Eligibility for free Reduced Priced Meals. As discussed at the Board's last meeting this will support our food service program eligibility process and may provide additional funding.
	8.7 First 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 January 1-March 31, 2014. District Administration recommends approval of this report.

	8.8 CAVA Selection of Annual School Audit Firm (Enclosure)	For the Board information, California Virtual Academy at Maricopa K-8 and CAVA at Maricopa High has selected Green, Hasson, & Janks, LCP Firm out of Los Angeles to conduct the annual school audit for both charter schools. Per our agreement CAVA must submit the Firm for approval. Administration recommends approval.
		The superintendent recommends approval of the consent agenda items 8.1-8.8. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
7:55 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
8:05 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.
8:10 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.
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 May 8, 2014 @ 6:30 p.m. (Please note change in meeting time due to K-8 Open House from 5:00-6:30 p.m.) Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote