



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JULY 25, 2013 - 6:00 P.M. (Note Change in Date)

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"/> 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. (5 min)	4.2 Superintendent's Report (Enclosure @ Mtg.)	Dr. Meier will provide a report on district events and school activities: <ul style="list-style-type: none"> • Summer MOT Cleaning Update • Tea Room Grill Project Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:20 p.m. (10 min)	5.1 Enrollment Report (Enclosure @ Mtg.)	The projected 2013-14 class size and configurations will be reviewed.
6:30 p.m. (10 min)	5.2 Bond Facilities Project Report & Change Order Approval (Enclosure with addl. @ Mtg.) (Consideration for Action)	Dr. Meier, 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 projects. The Board will consider approval of the following change orders and credits plus any provided at the meeting: A-C Electric Company - \$405. PIE Con. - \$1,389.01 Action: <u> Moved Second Abstention Vote </u>
6:40 p.m. (20 min)	5.3 District Budget LCFF Projections (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier and Mrs. Pomisino will present a Budget update using the newly state approved LCFF model. The Board will discuss and consider approval of the changes. Action: <u> Moved Second Abstention Vote </u>
7:00 p.m. (10 min)	5.4 K-8 Multi-Subject Teacher Ratification (Enclosure) (Consideration for Action)	The District conducted a comprehensive state-wide application and interview process to hire a multiple-subject K-8 teacher for the 2013-14 school year. The Board will meet the top candidate 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> Moved Second Abstention Vote </u>
7:10 p.m. (10 min)	5.5 High School Mathematics Teacher Ratification (Enclosure) (Consideration for Action)	The District conducted a comprehensive state-wide application and interview process to hire a single-subject High School Mathematics teacher for the 2013-14 school year. The Board will meet the top candidate 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> Moved Second Abstention Vote </u>
7:20 p.m. (10 min)	5.6 Inst. Aide Ratification–EL Support (Enclosure) (Consideration for Action)	The District conducted an application and interview process to hire an Instructional Aide to fill an open position. The position is a 3.5 hours aide to support our English learner students. The Board will meet the top candidate 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> Moved Second Abstention Vote </u>
7:30 p.m. (10 min)	5.7 High School Student Parking Permit (Enclosure) (Consideration for Action)	The Board will discuss the high school student parking permit system to ensure all students driving on campus have a valid California driver's license, current insurance and are in good standing with the school. Action: <u> Moved Second Abstention Vote </u>
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:40 p.m. (10 min)	6.1 Program Improvement Report (Enclosure @ Mtg.)	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).

7:50 p.m. (10 min)	6.2 Attendance Incentive Program (Enclosure) (Consideration for Action)	Based on last month's attendance loss report of \$164,960 for the 2012-13 school year, Dr. Meier will provide a draft of a district incentive program to increase student attendance. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:00 p.m. (10 min)	6.3 Music Program Support Materials (Enclosure) (Consideration for Action)	Dr. Meier will provide information on the new elementary music program including the instructional materials needed to implement the K-5 music program. Elementary students will receive 40 minutes each week of music activities and games from an instructional aide while a teacher preps for classroom instruction. The <i>Musicplay</i> program provides a full year of weekly lesson plans for each grade level, games, music CD, sheet music, and digital resources. The cost of the program is \$1,625 for all K-5 levels. Other music materials will be needed (i.e. recorders, rhythm instruments), the estimated total one-time cost of the music program will be \$2,000. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:10 p.m. (10 min)	7.1 Board Policy Updates (Enclosure) (Consideration for Action)	The Board will consider approval of the updated Board Policies: BP 5131 - Conduct, BP 5145.3 - Nondiscrimination/Harassment, BP 5145.7 – Sexual Harassment and a new anti-bullying BP 5131.2 per new legal requirements. The Board may approve the modifications or conduct a second review at the next Board meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:20 p.m. (5 min)	7.2 Schools Legal Service Workshop (Enclosure)	The Board will consider attending "Charting the Course" Workshop with Dr. Meier on Friday, August 2, 2013 from 8:30 a.m.-1:30 p.m., regarding legal matters for school districts. The cost is \$75 per person.
8:25 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 June 20, 2013.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • June 14, 2013 for \$ 33,322.16 • June 28, 2013 for \$ 133,367.60
	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order-No current ratifications.
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0053 on June 14, 2013, for \$ 32,500.00 • Batch #0054 on June 14, 2013, for \$ 4,609.42 • Batch #0055 on June 14, 2013, for \$ 3,523.15 • Batch #0056 on June 14, 2013, for \$ 89,782.07 • Batch #0057 on June 24, 2013, for \$ 49,525.50 • Batch #0058 on June 21, 2013, for \$ 21,420.57 • Batch #0059 on June 24, 2013, for \$229,055.27 • Batch #0001 on July 11, 2013, for \$ 30,411.88 • Batch #0002 on July 11, 2013, for \$ 301,881.12

	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: 1 • Students Transferring From Maricopa Unified: 4
	8.6 Second 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 April 1-June 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	
8:30 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
8:40 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.
8:45 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 Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	10.3 Public Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
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 August 8, 2013 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote