



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, DECEMBER 13, 2012

5:00 P.M. Closed Session / 6:00 P.M. Regular

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
5:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
5:01 p.m. (9 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 Governance Team Member’s & Administration Roll Call	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Ted Destrampe , Board Member <input type="checkbox"/> Kayla Houston , Student Board Member <input type="checkbox"/> Brooke Owens , 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: <div style="text-align: center;"> _____ Moved _____ Second _____ Abstention _____ Vote </div>
	2.5 New Board Members <i>Oath of Affirmation</i> (Enclosure)	Per BB 9224, the superintendent will give the <i>Oath of Affirmation</i> to the two newly elected Board members, Mrs. Rene Adamo and Mrs. Donna Hamblin as of the November 6, 2012 election. The new Board members have been elected to four-year terms (2012-2016). Upon swearing in, the members will continue as members with full voting privileges.
5:10 p.m. (50 min)	3. CLOSED SESSION:	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:

	3.1 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	3.2 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and Daryl Valdez.
	3.3 Conference on Student Matter	Pursuant to Gov. Code §35146, the Board, in closed session, may discuss a confidential student matter.
	3.4 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.
6:00 p.m. or after Closed Session	REPORT FROM CLOSED SESSION:	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
6:00 p.m. (5 min)	4. 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 and make a brief statement, express his/her view, or ask a question regarding matters related to the school system. Please understand that the Board does not take action on non-agendized items.
6:05 p.m. (25 min)	5. ANNUAL BOARD ORGANIZATIONAL MEETING:	The Board will conduct the Annual Board Organizational Meeting per Board Bylaws 9100 and Ed. Code 35143. The meeting is to be held between December 7 th -21 st to comply with state timelines. The Board will consider the following actions: <ul style="list-style-type: none"> -Elect Board President -Elect Board Vice President -Elect Board Clerk -Designate Trustee Representative for the Kern County Committee on School District Organization -Elect Two Board Representatives for West Side ROP Board -Appoint Secretary to the Board (Superintendent) -Authorize Signatures -Develop a Board Calendar with Dates, Time, Location for meetings
	5.1 Election: Board President (Enclosure) (Consideration for Action)	The Board of Education will elect a Board President, per Board Policy 9121, from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for President: Action: <p style="text-align: center;">_____ Moved _____ Second _____ Abstention _____ Vote</p>
	5.2 Election: Board Vice President (Consideration for Action)	The Board of Education will elect a Board Vice President from among its members to provide leadership on behalf of the Board and the community it serves. Nominations for Vice President: Action: <p style="text-align: center;">_____ Moved _____ Second _____ Abstention _____ Vote</p>
	5.3 Election: Board Clerk (Enclosure) (Consideration for Action)	The Board of Education will elect a Board Clerk from among its members to provide service to the Board per Board Policy 9123. Nominations for Clerk: Action: <p style="text-align: center;">_____ Moved _____ Second _____ Abstention _____ Vote</p>
	5.4 Designate: Trustee Representative for the Kern County Committee on School District Organization. (Enclosure) (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education designate, from among its members, a trustee representative for the Kern County Committee on School District Organization. Nominations for Representative: Action: <p style="text-align: center;">_____ Moved _____ Second _____ Abstention _____ Vote</p>

	5.5 Election of a Board Representatives for West Side ROP Board (Consideration for Action)	Per Board Policy 9140, it is recommended the Board of Education elect, from among its members, two trustee representatives for the Kern County West Side Regional Occupation Program (ROP) Board. Rene Adamo (Term currently expires 2012) Linda Owens (Term ends 2014) Nominations for Representative for ONE position (term till 2014): Action: <u> Moved Second Abstention Vote</u>
	5.6 Appointment: Secretary to the Board (Enclosure) (Consideration for Action)	Per Board Policy 9122, it is recommended the Board of Education appointment Superintendent, Dr. Scott Meier, as Secretary, to support the Board of Education. Action: <u> Moved Second Abstention Vote</u>
	5.7 Authorized Signatures (Consideration for Action)	It is recommended the Board of Education authorize, Dr. Scott Meier, Superintendent as the authorized signatures to conduct all district business on behalf of the Board. Action: <u> Moved Second Abstention Vote</u>
	5.8 Board Meeting Dates, Times and Location (Consideration for Action)	The Board will set the dates, times and location for Board Meetings per Board Policy 9320. The Board will consider setting the Regular Board Meeting dates on the Second, Thursday of each Month at 6:00 p.m. to be held at the 955 Stanislaus, Maricopa 93252. Action: <u> Moved Second Abstention Vote</u>
	6. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:30 p.m. (5 min)	6.1 ABS Student Board Representative Report	The Board will receive a report of student activities, events and successes from ABS Student Board Representatives Kayla Houston and/or Brooke Owens.
6:35 p.m. (5 min)	6.2 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Quarterly SISC Investment Fund*
6:40 p.m. (10 min)	6.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • December/January Event Calendars* • Holiday K-12 Program –Dec. 18th 6:30 p.m. • Christmas Tree Giveaway Donation* • Science Fair-Change in Date to January 17th * • Special Education State Self-review Notice* • Change CAVA Board Member Representative • Health Issue: Head Lice-Parent Letter*
	7. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (5 min)	7.1 Enrollment Report & Attendance Report (Enclosure)	The Board will receive the updated monthly report on the district enrollment for the 2012-13 school year. As of December 6, 2012 the district's current enrollment is 326 . 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 \$38,355 loss due to absences for attendance month 3.
6:55 p.m. (25 min)	7.2 District Budget Report-First Interim (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of a Positive Certification for the First Interim Financial Report. The supplement contains selected pages from the full First Interim Budget Document. The full document is available upon request. The superintendent is recommending a positive certification for this year's First Interim and the following two years based on budget assumptions and projections.

		Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:20 p.m. (5 min)	7.3 Board Resolution #13-5: Local Tax Revenue Adjustment (Enclosure) (Consideration for Action)	The Board will consider passage of Board Resolution #13-5 authorizing the impoundment of local tax revenues of \$432,995.67 by the Kern County Auditor-Controller's Office. Roll Call Vote: Rene Adamo __ yes __ no Donna Hamblin __ yes __ no Linda Owens __ yes __ no Barry Lindaman __ yes __ no Ted Destrampe __ yes __ no Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:25 p.m. (10 min)	7.4 TRANS Process (Enclosure) (Consideration for Action)	The Board will discuss and consider giving direction to administration to move forward with the TRANS loan process. The loan will be sized in order to cover low-points in cash flow, resulting from the State deferrals. The loan will be repaid by August 2013 with the State funding when received. The fee and interest on the loan will be paid from general fund. The amount is <u>not</u> currently in the budget. A resolution with all financial details will be considered for approval at the January 10, 2013 Board meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (20 min)	7.5 Bond Facilities Project Report (Enclosure & Add'l @ Mtg.) (Consideration for Action)	Dr. Meier, John Karnes and /or Jayson Bryan, with Klassen Corp. will give the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. DSA approval has been achieved after a year-long process. The Board will receive and discuss the updated budget of the project based on the change in project timeline and DSA plan modifications. The Board will discuss and consider approval of the updated Bond project budget and timeline. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:55 p.m. (5 min)	7.6 Board Resolution #13-6: Authorizing Competitive Negotiation for Procurement/Implementation (Enclosure) (Consideration for Action)	The Board will consider passage of Board Resolution #13-6 authorizing the District to procure certain technological supplies and equipment by competitive negotiation process per Public Contract Code 20118.2. This will support the implementation of the E-rate school-wide wireless LAN project if funded during the next E-rate cycle. Roll Call Vote: Rene Adamo __ yes __ no Donna Hamblin __ yes __ no Linda Owens __ yes __ no Barry Lindaman __ yes __ no Ted Destrampe __ yes __ no Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:00 p.m. (30 min)	7.7 Food Service Manager / Culinary Arts Teacher Position (Enclosure) (Consideration for Action)	Recently, the District received a request from the current Food Service Manager/Teacher to accept a position out of state starting in January. Dr. Meier will present the Board options for discussion and consideration for the program/classroom operations. Action: _____ Moved _____ Second _____ Abstention _____ Vote

8:30 p.m. (15 min)	7.8 New 6 hr. Position: Bus Driver/Custodian (Consideration for Action)	Due to recent increase in bus ridership in the Taft area, there is a need for an additional part-time bus driver (AM & PM runs). Also additional hours could support our current custodian services program. This new 6 hr. position would cost the district: salary of \$10,000 1/2 year + Health Benefits of \$6,000 1/2 year (\$20,000 yr. + HB \$12,000 yr.). Funding is <u>not</u> currently in our budget, but is recommended due to need. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:45 p.m. (10 min)	7.9 AVID Program Funding (Enclosure) (Consideration for Action)	The Board will receive a report on the changes to State AVID funding. In June, the State eliminated funding for all AVID programs. If Maricopa High School desires to continue the program, the estimated cost is approximately \$10,000 per year additional over current budget. The current district 2012-13 budget for our AVID program is \$12,000 (Teacher, 1 period). However, the cost to complete the 2012-13 school year would be additional \$1,887. This additional funding is <u>not</u> currently in the budget. Our current AVID program supports 3-6 students each year in their readiness to attend college. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:55 p.m. (5 min)	7.10 Special Education MOU for Services with Taft City SD (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of a Memorandum of Understanding with Taft City School District to provide Special Day Class program services for MUSD Moderately to Severely Handicapped students. This partnership has been used in past years when needed to support students. The cost for one new student, who recently moved into our district boundaries and is in need of these services per IEP, is a prorated amount of \$16,900 (\$26,200 yearly) cost for the remaining school year. The District's will pay for the program services using special education funding. Transportation by our District will also be provided. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:00 p.m. (10 min)	7.11 Alarm System Purchase Funding (Enclosure) (Consideration for Action)	The Board will discuss the purchase of an updated alarm system with additional monitoring services. Tech Time Communication Inc. has provided an estimate for alarming different needed areas of the school as requested. The minimum suggested update is \$3,200 (one-time cost) for two locations (HS Comp Lab/MS Rooms). Monthly monitoring cost is \$27.50 per two zones. Administration recommends funding due to the increased need for school security given recent technology purchases. Currently, no funding is allocated in the budget for this upgrade. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:10 p.m. (5 min)	7.12 Board Resolution #13-7: Authorizing Small Schools Bus Replacement Grant Program (Enclosure) (Consideration for Action)	The Board will consider passage of Board Resolution #13-7 authorizing the District to submit the application for CDE Small Schools Bus Replacement Grant Program. If funded the district could receive up to \$155,000 to replace old buses in our fleet. Roll Call Vote: Rene Adamo ___ yes ___ no Donna Hamblin ___ yes ___ no Linda Owens ___ yes ___ no Barry Lindaman ___ yes ___ no Ted Destrampe ___ yes ___ no Action: _____ Moved _____ Second _____ Abstention _____ Vote

9:15 p.m. (5 min)	7.13 Board Resolution #13-8: with Environmentally Preferable Purchasing Practices authorizing submission of application for CalRecycle Grants (Enclosure) (Consideration for Action)	The Board will consider passage of Board Resolution #13-8 and Environmentally Preferable Purchasing Practices authorizing the District to submit the application for CalRecycle Grant.. If funded the district could receive up to \$59,000. for recycled tire product for use as playground surface. There is no matching fund requirement. Roll Call Vote: Rene Adamo ___ yes ___ no Donna Hamblin ___ yes ___ no Linda Owens ___ yes ___ no Barry Lindaman ___ yes ___ no Ted Destrampe ___ yes ___ no Action: _____ Moved Second Abstention Vote
9:20 p.m. (5 min)	7.14 CSEA Bargaining Agreement revision July 1, 2011 through June 30, 2014 (Enclosure) (Consideration for Action)	The Board will consider ratification of California School Employees Association (CSEA) ratified Collective Bargaining Agreement revisions July 1, 2011 through June 30, 2014. Action: _____ Moved Second Abstention Vote
	8. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:25 p.m. (15 min)	8.1 Program Improvement Program Report (Enclosure @ Mtg.)	The Board will receive a report on the status and state criteria for Program Improvement (PI) for both our Elementary School (Year 4) and Middle School (Year 1). Year 4 Program Improvement schools must develop a plan for major and comprehensive restructuring and alternative governance of the school for full implementation in Year 5. Restructuring options and planning timeline will be discussed.
9:40 p.m. (10 min)	8.2 New Middle School Title One Classroom Program (Enclosure) Consideration for Action)	The Board will conduct a second discussion and consider ratification to implement a new self-contained Middle School Title One classroom . This new Middle School Achievement Support System (MAPSS) program would support students that have been unsuccessful academically, thus far. The classroom would be a small-sized (12-14 std.), self-contained program that would use computer-based and individual/small group instruction to help students find more academic success and raise test scores. The program would start January 7 th 2013 and would be housed in the computer lab (current Bridge Room). This classroom would operate as other MS classes with access to activities and with the same period/lunch schedule. Action: _____ Moved Second Abstention Vote
	9. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:50 p.m. (5 min)	9.1 Consider Setting Board Worksession (Consideration for Action)	The Board will discuss setting a Special Board Meeting on January 24, 2013 @ 6:00 p.m. to further discuss the Strategic Plan, WASC Plan and Program Implementation strategies for the district. Action: _____ Moved Second Abstention Vote
9:55 p.m. (5 min)	10. 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.
	10.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for the Regular Board meeting on November 8, 2012

	10.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> November 15, 2012 for \$ 19,750.12 November 30, 2012 for \$ 143,212.34
	10.3 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: 3 Ratification of Resignation of Certificated Employee: 1 Ratification of Employment of Classified Employees: 1
	10.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> Batch #0008 on Nov. 9, 2012, for \$154,511.48 Batch #0014 on Nov. 8, 2012, for \$182,706.24 Batch #0015 on Nov. 20, 2012, for \$23,741.16 Batch #0016 on Nov. 20, 2012, for \$54,953.12 Batch #0017 on Nov. 19, 2012, for \$165,063.07 Batch #0018 on Dec. 3, 2012, for \$20,784.88 Batch #0019 on Dec. 7, 2012, for \$100,842.92
	10.5 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: 0 Students Transferring From Maricopa Unified: 0
	10.6 Conference Attendance: State Superintendents' Symposium (Enclosure)	The Board will consider ratification for Dr. Meier to attend the annual ASCA State Superintendent Symposium on January 30-February 1, 2013. The meeting will involve State-of-the-State Fiscal and Budgeting, Technology, Instructional Leadership, as well as other small school district sessions. Funding is currently in the 2012-13 budget.
		The superintendent recommends approval of the consent agenda items 10.1-10.6. Action: Moved Second Abstention Vote
	11. BOARD REPORTS AND ORGANIZATIONAL ITEMS:	
10:00 p.m. (5 min)	11.1 Board Members' Reports	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
10:05 p.m. (5 min)	11.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports and activities.
TBD	12. RETURN & REPORT TO CLOSED SESSION (AS NEEDED)	The Board may adjourn back into 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: Reportable Action Taken:
TBD	13. ADJOURNMENT:	The next regular Board meeting is scheduled for January 10, 2013 @ 6:00 p.m. , pending Board approval. Adjournment Time: Moved Second Abstention Vote