



# MARICOPA UNIFIED SCHOOL DISTRICT

**THURSDAY, MAY 9, 2013 - 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.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 p.m. (4 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>Donna Hamblin</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member <input type="checkbox"/> <b>Kayla Houston</b> , Student Board Member <input type="checkbox"/> <b>Brooke Owens</b> , Student Board Member <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> <u>                    </u> <b>Moved</b> <u>                    </u> <b>Second</b> <u>                    </u> <b>Abstention</b> <u>                    </u> <b>Vote</b>
6:05 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.
6:10 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 Brooke Owens.
6:15 p.m. (15 min)	4.2 Annual Bond Oversight Committee Report 2011-12 (Enclosure) (Consideration for Action)	The Bond Oversight Committee representative, Susie Snedden, will present the committee's report to the Board. The Board will receive the annual Bond Oversight Committee Report for the 2011-12 school year. The district conducted the Bond audit per guidelines and presented this information to the Bond Oversight Committee for review in February. Then the Oversight Committee completed their annual report for 2011-12 at the April 22, 2013, meeting. The Board will review the Bond Committee's report. The Board will give direction to the administration to post all approved documents to the website for public review per Prop. 39 requirements. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
6:30 p.m. (5 min)	4.3 Annual Bond Audit Report Approval (Enclosure) (Consideration for Action)	The Board will receive and review for their consideration the District's annual Bond audit. Last spring, the Board authorized the district to conduct the Bond Performance/Fiscal Audits for 2011-12. The Board will consider acceptance of the Bond audit and will give direction to the administration to post the audit to the website for public review per Prop. 39 requirements. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
6:35 p.m. (20 min)	4.4 High School Pathway Program for 2013-14 (Enclosure)	The Board will receive the four Business Pathway Scope Charts for 2013-14. Dr. Meier and each pathway representative will provide a report on the pathway's changes and upgrades for the second year of the program.
6:55 p.m. (10 min)	4.5 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> <li>• KCSOS Fiscal Second Interim Certification*</li> </ul>
7:05 p.m. (10 min)	4.6 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• State STAR Testing Implementation Report</li> <li>• High School Orientations</li> <li>• May/June Event Calendars*</li> <li>• K-12 Open House-May 14<sup>th</sup>, 5:00 p.m.*</li> <li>• Soroptimist Club Luncheon-M.S. &amp; H.S. Girls-May 14<sup>th</sup></li> <li>• K-8 CALM Assemblies – May 16<sup>th</sup></li> <li>• Camp Keep-Ms. Sandoval Class- Week of May 20-24</li> <li>• Graduation/End of Year Event Planning</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:15 p.m. (20 min)	5.1 Peak-to-Peak Mountain Charter School Request (Use enclosure from last Bd. Mtg.) (Consideration for Action)	After hearing the public comments at the April 11, 2013 Board meeting, the Board directed the administration to work with legal counsel and Peak-to-Peak Mountain Charter to work out details for the Memorandum of Understanding (MOU) document or amended Petition. The updated details will be presented and discussed at the meeting. The Board will: 1) consider approval of the Charter Petition and MOU with Peak-to-Peak Mountain Charter, 2) consider approval pending final MOU by June 1 <sup>st</sup> , 3) schedule special Board meeting to consider approval before June (60 day deadline), or 4) deny the petition and refer the Charter to KCSOS for appeal. <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote

7:35 p.m. (5 min)	5.2 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 May 2, 2013 the district's current enrollment is <b>328</b> . 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 <b>\$130,103.28</b> loss due to absences for attendance month <b>8</b> .
7:40 p.m. (10 min)	5.3 Bond Facilities Project Report & Change Order Approval (Enclosure @ 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 order (paperwork will be provided at mtg.): -Award contract to Knight Fencing for \$23,500 (this amount is over the current \$15,000 budgeted amount. Overage will be taken from contingency fund). <b>Action:</b> <u>          Moved          Second          Abstention          Vote</u>
7:50 p.m. (15 min)	5.4 District Budget Planning for 2013-14 (Enclosure @ Mtg.)	This month the Board will continue the annual budget development process by discussing possible revenues and expenditures for the 2013-14 school year and the following two-years based on budget assumptions and projections from the Governor's Proposed Budget. The district has been discussing two different possible funding options based on current Revenue Limit Funding model (RL) and the Governor's new Local Control Funding Formula model (LCFF) pending legislative approval. The Board will give final direction to the superintendent to draft the 2013 budget for the June 20 <sup>th</sup> Board meeting and hearing.
8:05 p.m. (10 min.)	5.5 Public Comments: Sunshine Contracts for CSEA & MFA/CTA (Enclosures)	The Board will hear public comments on the District's proposals for contract negotiations with both employee associations'; California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. Also the Board will hear public comments on each of the association's proposals' submitted to the district. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Associations. <b>Open:</b> <b>Close:</b>
8:15 p.m. (5 min)	5.6 Public Hearing: To Identify Funds for Tier III Programs and Approve Proposed Use (Enclosures)	Per Education Code 42605, as a condition of receiving funds for Tier III categorical programs, the Board will hold a public hearing to consider approval of the proposed explicit uses of each Tier III Programs' funding. The Tier III public hearing must be held prior to and independent of a meeting were the district budget is adopted, currently scheduled for June 20, 2013. <b>Open:</b> <b>Close:</b>
8:20 p.m. (5 min)	5.7 Resolution #13-10: Approval Tier III Program Funds Uses (Enclosures) (Consideration for Action)	After hearing comments from the public, the Board will consider approval of Resolution #13-10 to approve the use of Tier III categorical programs funding per bill AB 186 and Education Code 42605. <b>Roll Call Vote:</b> Rene Adamo      ___ yes      ___ no      ___ Abstention Ted Detrampe    ___ yes      ___ no      ___ Abstention Barry Lindaman   ___ yes      ___ no      ___ Abstention Donna Hamblin   ___ yes      ___ no      ___ Abstention Linda Owens      ___ yes      ___ no      ___ Abstention <b>Action:</b> <u>          Moved          Second          Abstention          Vote</u>

8:25 p.m. (5 min)	5.8 Annual Declaration of Need for Fully Qualified Education & 30-Day Substitutes (Enclosures) (Consideration for Action)	District administration recommends approval of the Declaration of Need for Fully Qualified Educators and the Annual Statement of Need for 30-day Substitute Teachers as submitted. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:30 p.m. (10 min)	5.9 Bond Audit Selection for 2012-13 (Enclosure @ Mtg.) (Consideration for Action)	The Board will discuss hiring a firm to conduct the 2012-13 Bond audit. The district is currently seeking bids for audit services and will share the data at the meeting. The Bond Oversight Committee has recommended that the Board consider hiring a different audit firm to provide another perspective. The Board will give direction to administration to begin the process for selection of Bond Auditor to conduct the 2012-13 financial and performance Bond audit. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:40 p.m. (5 min)	5.10 Special Education Teacher Hiring Process/Timeline (Enclosure) (Consideration for Action)	The Board will discuss the hiring process and timeline to fill the special education teacher position for the 2013-14 school year based on the recent retirement plans of our current special education teacher. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:45 p.m. (10 min)	5.11 Summer MOT Work Schedule / Student and Staff Extra Summer Help (Enclosure) (Consideration for Action)	The Board will review the MOT Summer Project Schedule and discuss the hiring process and timeline to fill the extra student and staff summer help. The district will post the needed number of positions and conduct interviews as needed. Our current plan is to hire 2 staff members and 6 student workers. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
8:55 p.m. (5 min)	5.12 Receive and file the Kern County Treasurer's Report for the 1st Quarter of 2013 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter ending March 31, 2013. <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.
9:00 p.m. (5 min)	6.1 Certification of Maricopa High School's Senior Class of 2012-13 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa High School's Senior Class of 2012-13 pending the completion of all requirements for Graduation as listed in Board Policy #6146.1. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
9:05 p.m. (5 min)	6.2 Certification of Maricopa Middle School's 8 <sup>th</sup> Grade Class of 2012-13 (Enclosure) (Consideration for Action)	District administration recommends approval of the listed, Maricopa Middle School's Eighth Grade Class of 2012-13 pending the completion of all requirements for Graduation as listed in Board Policy #5127. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
9:10 p.m. (10 min)	6.3 HIV/AIDS Prevention Education Unit for Middle School (Enclosure) (Consideration for Action)	Administration will provide an overview of the state mandated Middle School HIV/Aides Prevention Education program being taught during the weeks of May 20-31 during 7th period. This course will satisfy the requirements of Ed. Code 51934 (51930-51939) and District policy BP/AR 6142.1. The curriculum materials are available for parent review in the school office and a parent notification has been mailed to Middle School parents/guardians. Please note that comprehensive health education is also provided to all high schools students in conjunction with our physical education program. The Board will review the instructional materials and consider approval. <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. (15 min)	6.4 Program Improvement Report (Enclosure & Add'l @ Mtg.) (Consideration for Action)	<p>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). The K-8 Staff has been working on four implementation-planning teams: Plan writing, Training, Assessment, and Intervention. A report on each team's progress will be provided. The staff is planning a 3-day summer training to implement the PI plan. The training planning team is considering out-of-district training location to support team building. Administration recommends approval of a \$1,500 budget for the training expenses.</p> <p><b>Action:</b>  <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b></p>
9:35 p.m. (15 min)	6.5 Elementary Single School Plan Approval (Enclosure) (Consideration for Action)	<p>The Board will review and may consider approval of the 2013-14 Single School Plan for Improvement for Maricopa Elementary School. The teachers have participated in the development of the plan. The School Site Council recently approved the plan at their April 25, 2013 meeting. A second review and consideration for approval may be requested at the June 20, 2013 Board meeting if additional time for the plan review is needed.</p> <p><b>Action:</b>  <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b></p>
9:50 p.m. (5 min)	6.6 Middle School Single School Plan Approval (Enclosure) (Consideration for Action)	<p>The Board will review and may consider approval of the 2013-14 Single School Plan for Improvement for Maricopa Middle School. The teachers have participated in the development of the updated plan. The School Site Council also approved the plan at their April 25, 2013 meeting. A second review and consideration for approval may be requested at the June 20, 2013 Board meeting if additional time for the plan review is needed.</p> <p><b>Action:</b>  <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b></p>
9:55 p.m. (5 min)	6.7 Middle School Title I School-Wide Program Approval (Enclosure) (Consideration for Action)	<p>The Board will consider approval to submit the application for Maricopa Middle School to operate as a Title I School Wide Program School. This status will allow our Title I funding to be used for instructional support of all M.S. students rather than a targeted population. This will reinstate the 6-8 grades to a school wide program, which was interrupted when the two schools separated. The School Site Council gave their approval at their April 25, 2013 meeting.</p> <p><b>Action:</b>  <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b></p>
10:00 p.m. (10 min)	6.8 HS Master Schedule for 2013-14 (Enclosure) (Consideration for Action)	<p>Dr. Meier will provide a report on the recommended changes to the High School Master schedule for the 2013-14 school year. The H.S. staff has met to discuss needed changes to the master schedule as part of the WASC improvement planning process to best support student success. The recommended changes include, moving from a 50-minutes per period to 45-minute per period and an extended 7<sup>th</sup> period of 75 minutes. This will allow one additional period for more flexibility in the schedule for students to take A-G courses for university qualifications and for the school to provide more course choices and availability. This new schedule also allows for a new Middle School STEM program to support a smooth transition from M.S. to High School. The Board will consider approval of the recommended changes.</p> <p><b>Action:</b>  <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b></p>

10:10 p.m. (10 min)	6.9 ROP Culinary Arts Program / Food Service Report (Enclosure @ Mtg.)	The Board requested information regarding the ROP/District's Culinary Arts program concerning the program expenditures and number of patrons using the Maricopa Tea Room services. The Board will also receive an updated report of the Food Service Cafeteria Program.
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
10:20 p.m. (5 min)	7.1 Commencement Ceremonies Appointments (Consideration for Action)	The Board will make the appointments of Maricopa School Board Members to officiate at Maricopa School District's High School, 8 <sup>th</sup> Grade and Kindergarten Commencement Ceremonies, held in the Auditorium. *8 <sup>th</sup> Grade Graduation: Tuesday, June 4, 2013 @ 7:00 p.m. *Kind. Graduation: Thursday, June 6, 2013 @ 10:00 a.m. *M.H.S. Graduation: Thursday, June 6, 2013 @ 7:00 p.m.  <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
10:25 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>Regular Board meeting on April 11, 2013.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• April 15, 2013 for \$ 18,415.20</li> <li>• April 30, 2013 for \$ 136,481.39</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 Employee: 2</li> <li>• Ratification of Retirement of Certificated Employee: 0</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0040 on April 25, 2013, for \$ 453,628.26</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	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: 2</li> </ul>
	8.6 California Interscholastic Federation Representative (Enclosure)	District administration recommends ratification of Josh Huddleston for our CIF League Representative for 2013-14 school year with Al Allen as alternate.
	8.7 KCSOS Business Office Systems Agreement (Enclosure)	District administration recommends ratification of the 2013-14 Kern County Superintendent of Schools Agreement to provide business office systems support. The cost for service is \$5,261.76.
	8.8 Supplemental Services Contract Agreement (Enclosure)	District administration recommends ratification of the 2013-14 contract for Supplemental Services from Datamatics, Inc.(Achieve High Points) for Mathematics Title I intervention afterschool support program.
	8.9 KCSOS County Level Ed. Services for K-6 Students Contract (Enclosure)	District administration recommends ratification of the 2013-14 Kern County Superintendent of Schools Contract to provide education services for K-6 students who have been expelled and require an alternative education placement. The rate for services will be \$29.00 per day.
	8.10 SISC II Ins. Premium (Enclosure)	District administration recommends ratification the SISC II Property and Liability Premium projected at \$20,899.25 for the 2013-14 school year.

	8.11 SISC II Unemployment Insurance Agreement (Enclosure)	District administration recommends ratification of the SISC LEC Rate will 3%-15% for the 2013-14 school year based on our district's rate. In past years the rate has been around 3%.
	8.12 SISC I Workers' Compensation Rate (Enclosure)	District administration recommends ratification of the SISC I Workers' Comp. rate. It will be 1.05 % of the quarterly payroll. In past years the rate has been around the same.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.12.</b> <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
10:30 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 comments on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics
10:40 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.
10:45 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, 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 Conference With Legal Counsel – Anticipated Litigation	Pursuant to Gov. Code § 54956.9, subd.(d), par. (2) or (3): Significant exposure to litigation: 3 cases
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>June 20, 2013 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>