



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, March 20, 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 Halie Ketola.
6:15 p.m. (20 min)	4.2 High School Culinary Arts Pathway Program Report (Enclosure)	The Board will receive a mid-year report on the High School's Global Culinary Arts Pathway 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 other Pathways will be presenting over the next several Board meetings.
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* • SISC Investment Fund* • CAVA Audit Report*
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"> • March/April Event Calendar Listings* • Honor Roll / Awards Assembly-March 20th • New Freshman Orientation-March 24th 6:00 p.m.* • ROP Visitation-Taft Campus-March 24th 12:45-2:45 p.m. • University of CA-Agriculture Food Bank Assemblies* • Baseball/Softball Schedule* • Open House-April 7th • High School Campus/Museum Trip • Spring Break-April 14-21-District Office Closed
	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 March 4, 2014 the district's current enrollment is 319 . 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 \$94,157.78 loss due to absences for attendance month 6.
6:55 p.m. (20 min)	5.2 District Budget Report-Second Interim (Enclosure) (Consideration for Action)	The Board will consider approval of a Positive Certification for the 2013-14 Second Interim Financial Report based on the Governor's January LCFF proposal. The enclosure contains the full Second Interim Budget Document. In so certifying the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. The full supplemental documents are available upon request. The superintendent is recommending a positive certification for this year and the following two years based on budget assumptions and projections. Action: <p style="text-align: center;"> <u> </u> Moved Second Abstention Vote </p>
7:15 p.m. (10 min)	5.3 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 new legislative bill AB 1946 that is currently moving through the legal process in Sacramento. If passed, this would bring additional funding to our high school.

7:25 p.m. (10 min)	5.4 Bond Facilities Project Report (Enclosure & @ Mtg) (Consideration for Action)	Dr. Meier will give the monthly update on the final “punch list” and timeline for the Bond Funded Gymnasium and Swimming Pool projects. Representatives from Klassen Corp. met together with Dr. Meier and Mr. Ellis to finalize the needed items to be addressed. The Board will consider any outstanding change orders and/or credits as needed. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:35 p.m. (10 min)	5.5 Special Education Teacher Ratification (Consideration for Action)	The District conducted a comprehensive statewide application and interview process to hire a K-12 special education 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> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:45 p.m. (10 min)	5.6 Tentative Agreement with CSEA, Chapter #686 for 2013-14 (Enclosure) (Consideration for Action)	The Board will review and consider the Tentative Agreement with California School Employees Association Local 686 (CSEA) for 2013-14 Fiscal Year. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:55 p.m. (10 min)	5.7 District Instructional Calendar 2014-15 (Enclosure) (Consideration for Action)	The Board will consider approval of the 2014-15 District Instructional Calendar. The Calendar has been forwarded to both local bargaining units. The review team will be meeting on Monday, March 17 th to discuss the draft, any suggested changes will be provided at the Meeting. The recommended calendar is similar TO last year’s calendar and is in line with Taft Union High Schools Calendar for 2014-15. 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.
8:05 p.m. (15 min)	6.1 WASC Visitation Report (Enclosure)	Dr. Meier and/or Mrs. Myers, WASC coordinator will provide a report of the WASC team visitation held on February 23-25, 2014.
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:20 p.m. (10 min)	7.1 District/Board Goals for 2014-15 (Enclosure @ Mtg) (Consideration for Action)	The Board will conduct a first review of the District Focus Goals for 2013-14 and may consider approval or conduct a second review in April. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:30 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 February 19, 2014.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • February 14, 2014 for \$ 22,512.17 • February 28, 2014 for \$159,017.13

	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: 1 • Resignation of Certificated Employee: 1 • Ratification of Employment of Classified Employees: 5
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0057 on March 6, 2014, for \$ 72,459.35 • Batch #0058 on March 6, 2014, for \$1,178,315.80
	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: 1
	8.6 MOU for Intern Teacher Program with KCSOS (Enclosure)	District administration recommends ratification of the Kern County Consortium Memorandum of Understanding (MOU) for Intern Teacher Program.
		The superintendent recommends approval of the consent agenda items 8.1-8.6. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:35 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 -Trustee Dinner Report by Mrs. Adamo -Other reports, requests and comments on school-related topics
8:45 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.
8:50 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.
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 April 10, 2014 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote