



# MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JANUARY 12, 2012 - 6:00 P.M.

BOARD OF EDUCATION – UNAPPROVED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. <b>Time: 6:00 p.m.</b>
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president welcomed and introduced to Board meeting proceedings.
2.2 Flag Salute	The Board President asked Emily Phillips to lead the flag salute.
2.3 Board of Education Members & Administration Roll Call	<b>Barry Lindaman, Board President - Present</b> <b>Christine Higgins, Board Vice President - Present</b> <b>Donna Hamblin, Board Clerk - Present</b> <b>Rene Adamo, Board Member - Present</b> <b>Linda Owens, Board Member - Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b> <b>Cortney Downey, Student Board Representative - Present</b> <b>Emily Phillips, Student Board Representative- Present</b>
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: With general consent the Board moved the first section of Item 4.3, new long-term substitute position, to be heard next.</b>
3. PUBLIC COMMENTS:	There was no public comment.
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 ABS Student Board Representative Report	The Board received a report of student activities, events and successes from the ABS Student Board Representatives Cortney Downey and/or Emily Phillips.
4.2 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Budget Report*</li> <li>• Contingent Tax Liability (Revised)*</li> <li>• State Budget Update*</li> </ul>
4.3 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> <li>• Long-term Substitute Second Grade Teacher-Ms. Houston</li> <li>• Highlights of Holiday Program</li> <li>• January Event Calendar*</li> <li>• MOT Projects Update</li> </ul>
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Enrollment Report & Attendance Report	The Board received an updated report on the current enrollment for 2011-12. As of January 9, 2012, the district's current enrollment is <b>262</b> . The class sizes and configurations was shared. The Board was also provided with the attendance report and loss of state funding due to student absences. To-date we reported a <b>\$35,673</b> . loss due to absences for attendance months 1-4.
5.2 Public Hearing: Voting Rights Act Demographics	The Board held a hearing to receive public testimony from the community on the maintenance of the current at-large election system for school board seats, following a review of demographic information from the 2010 Census and related information. <b>Hearing Open: 6:25 p.m. (One comment in favor of At-Large Elections made)</b> <b>Hearing Closed: 6:27 pm.</b>

5.3 Board Resolution #12-8: Voting Rights Act Demographics	<p>Upon hearing public comments on this topic, the Board considered passage of Board Resolution #12-8 to Maintain the At-Large Election System. The at-large system has, over the years, resulted in the election of a diverse membership to the Board in fair and open elections and to-date there has not been a demand for the District to change its method of election.</p> <p>Roll Call Vote:</p> <p>Rene Adamo        <u>  x  </u> yes    <u>   </u> no  Donna Hamblin    <u>  x  </u> yes    <u>   </u> no  Christine Higgins <u>  x  </u> yes    <u>   </u> no  Barry Lindaman   <u>  x  </u> yes    <u>   </u> no  Linda Owens      <u>  x  </u> yes    <u>   </u> no</p> <p><b>Action: to adopt Resolution #12-8, remaining with the At-Large Election System.</b>  <b>Mrs. Owens Moved, Mrs. Hamblin Second, carried with a 5-0 Vote</b></p>
5.4 Bond Facilities Projects Report	<p>Dr. Meier and John Karnes, Architect with Klassen Corp. gave an update on current planning and timeline for the Gymnasium and Swimming Pool Bond projects. The Board considered action for Abatement options and funding for additional requested items that will require additional Bond funding. The Board also reviewed the funding projection spreadsheet for future Bond projects with remaining bond funding.</p> <p><b>Action: To hire HMS Inc. for consulting and support for the bid and abatement company selection process, and to direct Klassen Corporation to include additional items 1, 2, 3, &amp; 4 as presented in the construction bid requests.</b>  <b>Mrs. Owens Moved, Mrs. Hamblin Second, carried with a 5-0 Vote</b></p>
5.5 Crosswalk Program	<p>The Board discussed the need and options for implementation of a new crosswalk program. In past years, the Maricopa Police Dept. has provided volunteer crosswalk support for students crossing at Hwy #166 and Stanislaus Street before and after school. The District has appreciated this support to the community and its youth. However, due to recent personnel issues, the Maricopa Police Dept. can no longer provide this support at this time.</p> <p><b>Action: to send a letter of the change to parents and recommend parents ensure safe crossing or provide transportation to and from school.</b>  <b>Mrs. Hamblin Moved, Mrs. Owens Second, carried with a 5-0 Vote</b></p>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6.1 Strategic Planning Action Implementation Plan	No discussion or action needed.
6.2 New "Bridge" Classroom Program	No discussion or action needed.
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7.1 Winter Trustees Dinner Meeting	<p>The Board discussed attending the annual School Trustees Winter Dinner on <b>Monday, February 23, 2012</b>, at 5:15 p.m. at the Doubletree Hotel in Bakersfield.</p> <p><b>Action: with general consent one Board Member and Dr. Meier will attend.</b></p>
<b>8. CONSENT AGENDA</b> (Consideration for Action-One motion and vote will enact all consent agenda items)	<p>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.</p>
8.1 Board Meeting Minutes	Approval of Board meeting minutes for the Regular Board meeting on <b>December 8, 2011</b>

8.2 District Payroll Orders	District administration recommended ratification of Payroll Orders: <ul style="list-style-type: none"> <li>December 15, 2011 for \$ 18,823.34</li> <li>December 31, 2011 for \$143,221.32</li> </ul>
8.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>Classified Employment of 2 substitutes</li> </ul>
8.4 District Commercial Warrants	District administration recommended ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>Batch #0020 on December 9, 2011, for \$220,570.49</li> <li>Batch #0021 on December 14, 2011, for \$ 13,029.06</li> <li>Batch #0022 on December 28, 2011, for \$ 2,713.82</li> </ul>
8.5 Interdistrict Attendance Agreements	District administration recommended ratification of the following Interdistrict Attendance Agreements: Students Transferring To Maricopa Unified: 1 Students Transferring From Maricopa Unified: 0
8.6 Infinity- E-rate Grant Project	District administration recommended ratification of the modified service agreement with Infinity Communications and Consulting Company for submittal of E-rate grant .
8.7 Fourth Quarter Report For Williams Uniform Complaints	Per Education Code §35186, each quarter the Board of Education considers approval of the Williams Uniform Complaint Report. The District did not receive any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2011. District Administration recommended approval of this report.
	<b>The superintendent recommended approval of consent agenda items 8.1-8.7. Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mr. Lindaman Second, carried with a 5-0 Vote</b>
<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
9.1 Board Members' Reports and Comments	This item was 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
9.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
<b>10. CLOSED SESSION (AS NEEDED)</b>	The Board adjourned 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: 7:49 p.m.</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.
10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the mid-year evaluation of the Superintendent, Dr. Meier.
10.4 Public Employee Performance Evaluation: District Level Management Positions	Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the mid-year evaluation of the District Level Management Positions.
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president reported no action taken in the closed session. <b>Time: 8:46 p.m.</b> <b>Reportable Action Taken: No action</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>February 9, 2012 @ 6:00 p.m.</b> <b>Adjournment Time: 8:47 p.m.</b> <b>With general consent the Board adjourned.</b>