



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, AUGUST 9, 2012 - 6:00 P.M.

BOARD OF EDUCATION – APPROVED 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. Time: 6:00 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Christine Higgins, Board Vice President - Present Linda Owens, Board Clerk - Present Donna Hamblin, Board Member - Present Barry Lindaman, Board Member - Present Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
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: with general consent to move Item 6.1 Math Course Description and Textbook adoption to be heard here.
6.1 Consumer/Applied Math Course Description & Textbook adoption (Consideration for Action)	The Board considered approval of the new course description and purchase of the course textbooks for the M.H.S. Applied/Consumer Math Course approved in May. District administration recommends adoption of Financial Algebra for the new High School Applied Math class. Mr. Kwon presented information and answered questions. Action: to approve the course description and order the needed textbooks. Mrs. Higgins Moved, Mrs. Hamblin Second, 1 Abstention, 4-0 Vote
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. No Comments.
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 Financial Report	Mrs. Debbie Pomisino provided the Board with a report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report
4.2 Superintendent's Report	Dr. Meier provided an update on district events and school activities: <ul style="list-style-type: none"> • Summer MOT Projects Update • Projected Enrollment Report • Schools Legal Workshop Overview • School Start-up Activities
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Bond Facilities Project Update	Dr. Meier gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board did not receive an update on the rebidding sections of the project and DSA approval timeline.
5.2 Phase 2: Bond Projects Update	The Board approved the implementation of additional Bond Projects for this summer, including exterior/interior painting and technology implementation.

5.3 Approval of Plan Changes-SISC Health (Consideration for Action)	The Board considered approval of three additional Health Benefit plan options. The new plans can be selected by qualified employees with no increased premium. Both associations have received information and discussed these additional plans. The district must submit any plan changes by August 15, 2012 . Action: to approve three new benefit options for the 2012-13 school year. Mrs. Owens Moved, Mrs. Hamblin Second, 0 Abstention, 5-1 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.2 Strategic Planning Action Implementation Plan Updated	The Board continued discussing the implementation of the new “Business Action Plan” based on the Strategic Planning process. The Board reviewed the updated implementation action timeline at the meeting.
6.3 District Website	Dr. Meier provided the Board a preview of the newly updated district website as part of the implementation of the Strategic Plan.
6.4 Staff Development and Training Plan for 2012-13	Dr. Meier provided the 2012-13 Staff Development and Training Plan. The plan is part of the implementation of the Strategic Plan and WASC Plan. The plan includes extensive training in technology and research-based instructional strategies on the new Late Start Thursdays and full training days. It also includes Professional Learning Communities (PLC) planning time with grade level colleagues and school-wide team members.
6.5 Revision of BP 5112.5 for Open Campus Lunch Period (Consideration for Action)	Per the Board request and as part of the Strategic Implementation Plan for the new PASSport program, the Board will discuss revisions of BP 5112.5 to set protocols and criteria for H.S. open-campus lunch period. The Board may chose to take action or conduct second review/approval at next meeting. Action: with general consent the Board tabled this item until the next meeting for a second review.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 First Draft Review BP/AR 7214 for Bond Program	The Board reviewed the first draft of Board Policy and Administrative Regulation 7214, which outlines requirements of Prop. 39 General Obligation Bond program and oversight committee . It will be presented again at the September meeting for the second review and consideration for approval.
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	Approval of Board meeting minutes for the Regular Board meeting on July 12, 2012 and Special Board meeting for July 19, 2012.
8.2 District Payroll Orders	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • July 13, 2012 for \$ 14,250.57 • July 31, 2012 for \$ 36,581.70
8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> • Ratification of Athletic Coaching Positions-3
8.4 District Commercial Warrants	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0001 on July 10, 2012, for \$ 883,065.99 • Batch #0002 on July 16, 2012, for \$ 23,743.02 • Batch #0003 on July 23, 2012, for \$ 18,227.15 • Batch #0004 on July 30, 2012, for \$ 30,995.48
8.5 Interdistrict Attendance Agreements	District administration recommends ratification of the following Interdistrict Attendance Agreements:

	<ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 7 • Students Transferring From Maricopa Unified: 3
8.6 Consolidated Application Assurances (KCSOS CO-OP)	<ul style="list-style-type: none"> • District administration recommends ratification of the Kern County Superintendent of School's Certification of Assurances for Consolidated Projects as part of the CO-OP agreement.
	<p>The superintendent recommends approval of the consent agenda items 8.1-8.6. Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mrs. Hamblin Second, 0 Abstention, 5-1 Vote</p>
9. BOARD / SUPERINTENDENT REPORTS	
9.1 Board Members' Reports and Comments	<p>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.</p> <ul style="list-style-type: none"> -ROP Board Report -Other reports, requests and comments on school-related topics
9.2 Superintendent's Comments	<p>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. No additional comments.</p>
10. CLOSED SESSION (AS NEEDED)	<p>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.</p> <p>Time: 8:18 p.m.</p>
10.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.</p>
10.2 Public Employee Performance Evaluation: Superintendent	<p>Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the mid-year evaluation and Review of Goals for Superintendent, Dr. Meier.</p>
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p>Time: 8:57 p.m. Reportable Action Taken: No Action was taken.</p>
12. ADJOURNMENT:	<p>The next regular Board meeting is currently scheduled on September 13, 2012 @ 6:00 p.m.</p> <p>Adjournment Time: with general consent the meeting at adjourned at 8:58 p.m.</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT