



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JANUARY 10, 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.	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"/> Donna Hamblin , Board Clerk <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Barry Lindaman , 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>
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 ABS Student Board Representative Report	The Board will receive a report of student activities, events and successes from the ABS Student Board Representatives Kayla Houston and/or Brooke Owens.
6:15 p.m. (20 min)	4.2 High School STEM's Pathway Program Report (Enclosure)	The Board will receive mid-year report on the new High School's Science, Technology, Engineering and Mathematics (STEM) program. This is one of our four new "linked learning" pathways started this year. Staff and students will provide an overview of projects completed and plans for spring term. The other Pathways will be presenting over the next three 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* • P1 Attendance Report*
6:40 p.m. (5 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"> • January/February Event Calendar Listings* • Holiday K-12 Program Report • Special Education Transfer Update
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:45 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 2012-13 school year. As of January 3, 2013 the district's current enrollment is 323 . 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 \$50,129.40 loss due to absences for attendance month 4.
6:50 p.m. (40 min)	5.2 Bond Facilities Project Report (Enclosure @ 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. The Board will receive and discuss the updated budget of the project based on the change in project timeline with DSA plan modifications. The Board will discuss and consider approval of the updated Bond project budget and timeline that are being updated and finalized with contractors next week before meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:30 p.m. (5 min)	5.3 Board TRANS Loan Update Report (Enclosure @ Mtg.)	Dr. Meier will provide the Board an update on the process/timeline for the TRANS loan. The loan is currently being "sized" by our financial advisor Rich Malone, from Government Financial Strategies Inc. 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.
7:35 p.m. (15 min)	5.4 Food Service / Culinary Arts Program Update (Enclosure @ Mtg.)	The Board will receive an update report of the Food Service and Culinary Arts programs. Taft City School District Food Services will start on Monday, January 14, 2013. The course plan outline for our Culinary Arts program will be shared.
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:50 p.m. (10 min)	6.1 Program Improvement Program Report	The Board will receive a monthly update 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 for alternative governance of the school for full implementation in Year 5. Restructuring options and planning timeline will be discussed.

	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:00 p.m. (5 min)	7.1 Winter Trustees Dinner Meeting (Consideration for Action)	The Board will consider attending the annual School Trustees Winter Dinner scheduled for Monday, February 25, 2013 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:05 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 December 13, 2012.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • December 14, 2012 for \$ 15,914.98 • December 28, 2012 for \$ 144,555.53
	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 • Ratification of Employment of Classified Employees: 1 • Ratification of Resignation of Classified Employees: 1
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0020 on December 17, 2012, for \$ 30,775.85 • Batch #0021 on December 27, 2012, for \$ 52,961.62 • Batch #0022 on December 27, 2012, for \$ 5,983.77
	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: 2 • Students Transferring From Maricopa Unified: 0
	8.6 Fourth Quarter Report For Williams Uniform Complaints (Enclosure)	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, 2012. District Administration recommends approval of this report.
		The superintendent recommends approval of the consent agenda items 8.1-8.6. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
8:10 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
8:20 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.

8:25 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 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	10.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.
	10.3 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.
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 February 14, 2013 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote