



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JULY 12, 2012 - 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"/> Christine Higgins , Board Vice President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Barry Lindaman , 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 Financial Report (Enclosure)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> • School Legal Service Expense Report • State Education Budget Update*

6:15 p.m. (5 min)	4.2 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • Summer MOT Projects Update • Newspaper Articles on New Gym/Pool Project* • Special Education Review* • Kern Tax Request for Bond Information Update* • Student Painting on Auditorium 				
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.				
6:20 p.m. (30 min)	5.1 Bond Facilities Project Update (Enclosures @ Mtg.)	Dr. Meier and John Karnes, Architect with Klassen Corp. will give the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. On June 26, 2012 the Bond project bids were opened. The Board will receive an update on the bid amounts. The District is currently rebidding sections of the project.				
6:50 p.m. (10 min)	5.2 Acceptance of Bid: Asbestos Removal–Bond Project (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of asbestos removal low bid related to the Gymnasium/Pool Bond Project. This bid is needed due to additional unknown asbestos found upon demolition phase of the project. The amount will be deducted from the contingency fund of the project. Action: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">Moved</td> <td style="text-align: center; border-bottom: 1px solid black;">Second</td> <td style="text-align: center; border-bottom: 1px solid black;">Abstention</td> <td style="text-align: center; border-bottom: 1px solid black;">Vote</td> </tr> </table>	Moved	Second	Abstention	Vote
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7:00 p.m. (15 min)	5.3 Approval of Bond Projects (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of additional Bond Projects for implementation this summer, including exterior/interior painting and technology implementation. Action: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">Moved</td> <td style="text-align: center; border-bottom: 1px solid black;">Second</td> <td style="text-align: center; border-bottom: 1px solid black;">Abstention</td> <td style="text-align: center; border-bottom: 1px solid black;">Vote</td> </tr> </table>	Moved	Second	Abstention	Vote
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	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.				
7:15 p.m. (10 min)	6.1 Strategic Planning Action Implementation Plan Updated (Enclosure @ Mtg.)	The Board will continue discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board will review the implementation action timeline draft at the meeting.				
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.				
7:25 p.m. (5 min)	7.1 Schools Legal Service Workshop (Enclosure)	The Board will consider attending "Charting the Course" Workshop with Dr. Meier on August 3, 2012 regarding legal matters for school districts. The cost is \$75 per person.				
7:30 p.m. (5 min)	7.2 Schedule Special Board Meeting-July 19, 2012 (Consideration for Action)	The Board will consider scheduling a Special Board Meeting on July 19, 2012 at 3:00 p.m. to consider Bond project bids. Action: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; border-bottom: 1px solid black;">Moved</td> <td style="text-align: center; border-bottom: 1px solid black;">Second</td> <td style="text-align: center; border-bottom: 1px solid black;">Abstention</td> <td style="text-align: center; border-bottom: 1px solid black;">Vote</td> </tr> </table>	Moved	Second	Abstention	Vote
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7:35 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 June 21, 2012.				
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • June 15, 2012 for \$ 17,126.79 • June 29, 2012 for \$ 144,793.07 				

	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 Resignation-1 Classified • Ratification of Summer Employment- 11
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0041 on June 22, 2012, for \$ 17,728.66
	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: 3 • Students Transferring From Maricopa Unified: 4
	8.6 KCSOS SELPA Consortium (Enclosure)	District administration recommends ratification of the Kern County Superintendent of School's SELPA contract for Early Start services.
	8.7 Second 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 received no Williams Uniform Complaints from April 1-June 30, 2012. District Administration recommends approval of this report.
	8.8 West Side ROP Agreement 2012/13 (Enclosure)	District administration recommends approval of the West Side Regional Occupational Program Agreement for 2012-13. Funding is at the current level at \$18,041.
	8.9 Consumer Math Textbook adoption (Enclosure)	District administration recommends adoption of Financial Algebra by Robert Gerver and Richard Sgroi for the new High School Applied Math class. It is recommended that 10 copies be purchased.
		The superintendent recommends approval of the consent agenda items 8.1-8.8. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	9. BOARD / SUPERINTENDENT REPORTS	
7:40 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
7:50 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.
7:55 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.
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 August 9, 2012 @ 6:00 p.m. Special Board Meeting for July 19, 2012 @ 3:00 p.m. pending Board approval. Adjournment Time: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote