



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, November 13, 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.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Ted Destrampe</b> , Board Vice President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Linda Owens</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Bethany Wise</b> , Junior ABS Board Representative <input type="checkbox"/> <b>Justin Andrade</b> , Senior ABS Board Representative <input type="checkbox"/> <b>Scott Meier</b> , 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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:05 p.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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.

	<b>4. REPORTS / PRESENTATIONS:</b>	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 (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Bethany Wise and/or Justin Andrade. <ul style="list-style-type: none"> <li>• VB &amp; FB Season Stats</li> </ul>
6:15 p.m. (5 min)	4.2 Financial Report (Enclosure*)	Mrs. Debbie Pomisino will provide the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> <li>• Lottery Funding Report*</li> </ul>
6:20 p.m. (15 min)	4.3 Superintendent's Report (Enclosure and @ Mtg.)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> <li>• November/December Event Calendar Listing*</li> <li>• Teacher Conference Report-Held Oct. 21-23*</li> <li>• Staff Development Day Report-Held Oct. 13</li> <li>• Quarterly Award Assemblies Report-Held Oct. 24*</li> <li>• Red Ribbon Week Assembly-Held Oct 30</li> <li>• PTO Trunk or Treat Event-Held Oct. 30</li> <li>• Perfect Attendance Reward Condor Game-Nov. 20</li> <li>• MHS Boys &amp; Girls Basketball Schedule*</li> <li>• Auditorium Electrical Repair</li> <li>• Bus Repair</li> <li>• Centennial Celebration-Records show first graduation was in 1915-16*</li> <li>• Athletic Expense/Revenue Report from 2013-14*</li> <li>• Response to CTA-CAVA Request</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:35 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2014-15 school year. As of November 6, 2014, the district's enrollment is <b>299</b> . The class sizes and configurations are included. To-date we are reporting a <b>\$17,214.98</b> loss due to absences through attendance month 2.
6:40 p.m. (5 min)	5.2 Receive and file the Kern County Treasurer's Report for 3 <sup>rd</sup> Quarter of 2014 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the quarter from July 1, 2014, through September 30, 2014. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:45 p.m. (15 min)	5.3 Internet Security Server/Software (Enclosure) (Consideration for Action)	The Board will discuss the purchase of updated online security software that will find, filter, and block inappropriate websites/icons from access while students are researching information online. Recently, Google and other research engines have given access to their users, including students, to bypass and have pictured icons displayed on their computer screens. These icons could be inappropriate pictures. Mr. Allen has researched workarounds to block this practice using our current Barracuda 410 without success. The only option to block inappropriate sites will be to purchase the updated Barracuda 610 server with software. The administration recommends a three-year license for \$15,044.63. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

7:00 p.m. (10 min)	5.4 New State/Federal Guidelines for Competitive Food / Beverages (Enclosure) (Consideration for Action)	Dr. Meier recently attended a meeting where competitive food sales were discussed. The Board will receive an updated report and conduct a second review of the latest guidelines as of July 1, 2014, for schools regarding food and beverage sales. Implementation of the guidelines will be discussed. Based on the discussion, the Board may provide additional direction to the superintendent for implementation. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:10 p.m. (5 min)	5.5 Public Hearing: Sunshine Contract for CSEA / MUSD (Enclosure) (Consideration for Action)	The Board will hear public comments on the District’s proposals for contract negotiations with California School Employees Association Chapter 686. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. <b>Open:</b> <b>Close:</b> <b>Role Call Vote:</b> _____ <b>Rene Adamo</b> , Board President _____ <b>Ted Destrampe</b> , Board Vice President _____ <b>Barry Lindaman</b> , Board Clerk _____ <b>Linda Owens</b> , Board Member _____ <b>Robert Teel</b> , Board Member <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:15 p.m. (10 min)	5.6 Prop. 39 Energy Conservation Service Provider RFQ (Enclosure) (Consideration for Action)	The Board will review and consider approval of the Request for Qualifications (RFQ) for Prop. 39, Energy Conservation and Efficiency Act. The RFQ will be the first step in district planning to use approximately \$54,000 per year over a five-year period. The RFQ will provide the district with companies that could be hired as service providers to support identification, engineering, design, installation, training, maintenance and finance for the approved projects per the state requirements. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:25 p.m. (5 min)	5.7 CDE General Waiver: School Site Council (Enclosure) (Consideration for Action)	The Board will consider approval of a CDE General Waiver allowing MUSD to have 1 School Site Council to represent all three-schools due to our size. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>		These items are provided for Board information, discussion, and/or action.
7:30 p.m. (10 min)	6.1 MHS WASC Implementation Report (Enclosure)	The Board will receive a report on the implementation status for our MHS Western Associations Schools and Colleges (WASC) Plan. The high school staff and administration have been working to implement the 2014-15 action items.
7:40 p.m. (10 min)	6.2 Healthy Kids Survey (Enclosures)	The Board will review the implementation of the Healthy Kids Survey for 7 <sup>th</sup> , 9 <sup>th</sup> and 11 <sup>th</sup> grade students. The California Department of Education requires districts to ask students about alcohol, tobacco, and other drug issues, as well as questions about school safety and the learning environment. The survey is anonymous, no student names will be used, and the survey will be conducted online, using laptop computers. Participation in the survey is voluntary for the parent/student. Parent permission slips have been mailed home and students have also received a permission slip. The sample survey has been posted to our website for parent/student review. The survey will be given before November 21, 2014 (Thanksgiving Break).

	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:50 p.m. (5 min)	7.1 Board Policy Review Schedule (Enclosure) (Consideration for Action)	The Board will discuss a draft of the Board Policy update review schedule. This year, the Board will be conducting a review and needed updates of all BP/AR per the attached schedule.
7:55 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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. <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.
	8.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for the <b>Regular Board meeting on October 9, 2014.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>October 15, 2014 for \$ 23,913.25</li> <li>October 31, 2014 for \$181,779.62</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>Ratification of Resignation of Classified Employee: 1</li> <li>Ratification of Employment of Classified Employees: 4</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>Batch #0033 on October 14, 2014, for \$ 20,378.50</li> <li>Batch #0034 on October 23, 2014, for \$ 2,200.56</li> <li>Batch #0035 on November 4, 2014, for \$ 52,329.89</li> <li>Batch #0036 on October 21, 2014, for \$ 2,220.00</li> <li>Batch #0037 on October 27, 2014, for \$ 1,658,225.17</li> <li>Batch #0038 on October 30, 2014, for \$ 4,526.28</li> <li>Batch #0039 on October 30, 2014, for \$ 31,135.12</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>Students Transferring To Maricopa Unified: 3</li> <li>Students Transferring From Maricopa Unified: 0</li> </ul>
	8.6 District Donation Approval (Enclosure)	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>Balanced Reentry Activity Group (BRAG) for Camp Keep-\$500.00</li> <li>Exxon Mobil for STEMs-\$2,000</li> <li>Memorial for Mr. Hatch-\$300.00</li> </ul>
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.6</b> <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:00 p.m. (5 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
8:05 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.

8:10 p.m.	<b>10. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time:</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 Employees Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	10.3 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the annual evaluation of the Superintendent, Dr. Meier.
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>December 11, 2014 @ 6:00 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>