



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, August 14, 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.	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 and Administration	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Robert Teel , 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"> • Monthly Financial Report* • ROP Funding Report
6:15 p.m. (10 min)	4.2 Superintendent's Report (Enclosure @ Mtg.)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • MOT Summer Project Schedule Update • Staff Training Update* • Opening-of-School Readiness- August 18th • Open House-Sept. 4th, 5:00-6:00 p.m. • PTO Event "Dive-In Movie" Pool Party-6:00-8:00 p.m.
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The updated 2014-15 class sizes and configurations will be reviewed. There has been no major enrollment change that would impact the June staffing option being implemented. Current enrollment projection as of August 7 th , is 294 .
6:30 p.m. (10 min)	5.2 High School Social Science Teacher Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted a comprehensive state-wide application and interview process to hire a single-subject High School Social Science teacher for the 2014-15 the school year. The Board will meet the top candidate and consider the ratification recommended by Dr. Meier. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: <u> Moved Second Abstention Vote </u>
6:40 p.m. (10 min)	5.3 Plumbing Repair Quotes (Enclosure @ Mtg.) (Consideration for Action)	The Board will consider approval of needed plumbing repairs, pending work quotes. The projects include Kindergarten Boy's restroom, kitchen sink trap, and waterlines. Action: <u> Moved Second Abstention Vote </u>
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:50 p.m. (5 min)	6.1 Report Card Review (K-5) Approval (Enclosure) (Consideration for Action)	The Board will conduct the second review and consider approval of the new K-5 report cards developed by a teacher committee. Action: <u> Moved Second Abstention Vote </u>
6:55 p.m. (5 min)	6.2 CCSS Resolution #15-01 Approval (Enclosure) (Consideration for Action)	The Board will consider approval of Resolution #15-01 for Common Core State Standard implementation in English Language Arts and Mathematics. This resolution will comply with state guidelines. Action: <u> Moved Second Abstention Vote </u>
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:00 p.m. (5 min)	7.1 Board of Education Election Candidates for 2014 (Enclosure @ Mtg.)	The following is a list of names of community members that have registered and will be placed on the ballot for the November 4, 2014, Maricopa Unified School District Board of Education election to fill the four open seats.

7:05 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 July 24, 2014.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> July 15, 2014 for \$ 27,246.26 July 31, 2014 for \$ 43,353.84
	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 Certificated Resignations: 1 Ratification of Employment 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 #0006 on July 29, 2014, for \$ 1,655.48 Batch #0007 on August 1, 2014, for \$ 14,369.12 Batch #0008 on August 1, 2014, for \$ 4,634.96 Batch #0009 on July 30, 2014, for \$ 47,331.71 Batch #0010 on July 21, 2014, for \$ 21,031.07 Batch #0011 on August 1, 2014, for \$ 3,837.02 Batch #0016 on August 1, 2014, for \$ 2,500.00
	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: 6 Students Transferring From Maricopa Unified: 5
	8.6 KCSOS Instructional Media Contract for 2014-15 (Enclosure)	District administration recommends ratification of the 2014-15 contract between the Kern County Superintendent of School Office and Maricopa Unified School District for Instructional Media California Streaming services. The cost is \$762.24.
	8.7 SISC II Agreement 2014-15 (Enclosure)	District administration recommends ratification of SISC II-Property & Liability Coverage Agreement for 2014-15. There is a Deductible of \$1,000 per occurrence on each claim of loss.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	9. BOARD / SUPERINTENDENT REPORTS	
7:10 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. <ul style="list-style-type: none"> -ROP Board Report -School Legal Service's Workshop -Other reports, requests and comments on school-related topics
7:15 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.

7:20 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.
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
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 scheduled for September 11, 2014 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote