



# MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, July 23, 2015 - 6:00 P.M. (Note Change in Date from July 16)

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>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Michelle Dunham</b> , Board Member <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 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> </ul>
6:15 p.m. (10 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"> <li>• Swimming/Pool Summer Program</li> <li>• Summer Free Lunch Program Report</li> <li>• MOT Summer Projects Update</li> <li>• ROP Adult Ed*</li> </ul>
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:25 p.m. (5 min)	5.1 Enrollment Report (Enclosure @ Mtg.)	The Board will receive the class sizes and configurations enrollment projections for 2015-16.
6:30 p.m. (15 min)	5.2 Special Education Teacher Employment Ratification (Enclosure @ Mtg.) (Consideration for Action)	The District conducted an application and interview process to hire a K-12 special education teacher for the 2015-16 school year. The Board will meet the top candidate and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:45 p.m. (15 min)	5.3 High School English 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 English teacher for the 2015-16 school year. The Board will meet the top candidate and consider the hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:00 p.m. (5 min)	5.4 Approval for Classroom Carpet Project Abatement (Enclosure @ Mtg.) (Consideration for Action)	Mr. Ellis, MOT Supervisor will provide an update on the abatement and re-carpet project of two classrooms (Rooms 17 & 18). <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
7:05 p.m. (5 min)	5.5 Approval of Classified Job Descriptions (Enclosure) (Consideration for Action)	The Board will review and consider approval of two classified job descriptions that are currently in negotiation with CSEA. A new School Office Clerk and a revised Instructional Aide Group will be in classification F of the salary schedule. <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. <b>No Items.</b>
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:10 p.m. (15 min)	7.1 District Interviewing Process Review (Enclosure) (Consideration for Action)	The Board will review the current process for recruitment, interviewing, selection, hiring, and Board ratification. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>

7:25 p.m. (15 min)	7.2 Board Policy Review/Approval-Personnel (4000's) Part 2 (Enclosure) (Consideration for Action)	The Board will review and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 4000's section (Part 2) related to Personnel. The updated BP/AR's will provide the district with the latest legal policies. Each month the Board will be conducting a full review of needed updates of all BP/AR's. <b>Action:</b> <u>          Moved          </u> <u>          Second          </u> <u>          Abstention          </u> <u>          Vote          </u>
7:40 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 <b>Special Board meetings on May 7, 2015, June 15, 2015 and Regular Board meeting on June 18, 2015.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• June 15, 2015 for \$ 28,342.02</li> <li>• June 30, 2015 for \$ 182,816.92</li> </ul>
	8.3 District Personnel Assignment Order	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of Certificated Employees: 0</li> <li>• Ratification of Employment of Classified Employees: 0</li> </ul>
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0085 on June 11, 2015, for \$ 846,751.00</li> <li>• Batch #0087 on June 11, 2015, for \$ 13,258.83</li> <li>• Batch #0088 on June 11, 2015, for \$ 27,988.06</li> <li>• Batch #0089 on June 19, 2015, for \$ 55,924.80</li> <li>• Batch #0090 on June 19, 2015, for \$ 25,576.67</li> <li>• Batch #0091 on June 23, 2015, for \$ 53,128.28</li> <li>• Batch #0092 on June 23, 2015, for \$ 11,165.83</li> <li>• Batch #0093 on June 24, 2015, for \$ 6,420.58</li> <li>• Batch #0001 on July 7, 2015, for \$ 30,000.00</li> <li>• Batch #0002 on July 8, 2015, for \$ 5,774.91</li> <li>• Batch #0003 on July 9, 2015, for \$ 32,393.96</li> <li>• Batch #0004 on July 9, 2015, for \$2,267,763.00</li> <li>• Batch #0005 on July 9, 2015, for \$ 5,847.69</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 for 2015-16: 0</li> <li>• Students Transferring From Maricopa Unified for 2015-16: 5</li> </ul>
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> <li>• No Donations for July</li> </ul>
	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, 2015. District Administration recommends approval of this report.
	8.8 Vehicle Maintenance Agreement with Taft City (Enclosure)	District administration recommends approval of Vehicle Maintenance Agreement with Taft City School District for 2015-16.

	8.9 Student Meal Contract with Taft City (Enclosure)	District administration recommends approval of Food Service/Vending Agreement with Taft City School District for 2015-16.
	8.10 West Side ROP 2015-16 Contract (Enclosure)	District administration recommends approval of the West Side Regional Occupational Program Contract for 2015-16.
	8.11 Peak-to-Peak Charter Request Change in SELPA 2016-17 (Enclosure)	District recommends approval of the request for Peak-to-Peak Charter School change from Kern SELPA for special education program support starting in the 2016-17 school year.
	8.12 Peak-to-Peak Charter MOU Update (Enclosure)	District administration recommends ratification of the updated MOU with Peak-to-Peak Charter. The updated MOU eliminates Health and Welfare benefits that had been included with our district's SISC account. Peak-to-Peak Charter will be providing these services directly.
	8.13 KCSOS BTSA Induction Agreement Amendment (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement Amendment to provide BTSA Induction services for preliminary credentialed teachers (\$3,650 per teacher/per year).
	8.14 KCSOS Intern Teacher Support Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide Intern support services for teachers working toward a preliminary credential (\$4,020 per teacher/per year).
	8.15 KCSOS Service Provider Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide 4 days of ELD Professional Development for Training and Coaching.
	8.16 KCSOS Transportation Services Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Superintendent of Schools Agreement to provide transportation services to special education students as needed.
	8.17 Kern County Consortium SELPA Agreement (Enclosure)	District administration recommends ratification of the 2015-16 Kern County Consortium SELPA Agreement for special education services.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.17</b> <b>Action:</b> _____ Moved _____ Second _____ Abstention _____ Vote
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
7:45 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
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.
TBD	<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 Mr. Tim Salazar (SLS).
	10.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Teacher
	10.3 Public Employee Performance Mid-year Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Mid-year 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 currently scheduled on August 13, 2015 @ 6:00 p.m. <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>