



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JANUARY 10, 2013 - 6:00 P.M.

BOARD OF EDUCATION – APPROVED BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president will call the meeting to order. Time: 6:01 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Mrs. Harris to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Donna Hamblin, Board Clerk - Present Barry Lindaman, Board Member – Present Linda Owens, Board Member - Absent Kayla Houston, Student Board Member - Absent Brooke Owens, Student Board Member - Absent Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved as presented
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.
4.1 ABS Student Board Representative Report	The Board received a report of student activities, events and successes from the ABS ASB advisor, Mrs. Van Winkle.
4.2 High School STEM's Pathway Program Report	The Board received 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 provided an overview of projects completed and plans for spring term. The other Pathways will be presenting over the next three Board meetings.
4.3 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> • Monthly Financial Report • P1 Attendance Report*
4.4 Superintendent's Report	Dr. Meier provided 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.
5.1 Enrollment Report & Attendance Report	The Board received the updated monthly report on the district enrollment for the 2012-13 school year. As of January 10, 2013 the district's current enrollment is 328 . The class sizes and configurations were shared. The Board was also 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.

5.2 Bond Facilities Project Report	Dr. Meier, John Karnes and Jayson Bryan, with Klassen Corp. gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board received and discussed the updated budget of the project based on the change in project timeline with DSA plan modifications. The Board discussed approval of the updated Bond project budget and timeline that are being updated and finalized with contractors next week before meeting. Action: with general consent the Board scheduled a special board meeting for January 24, 2013, to consider the updates to the project.
5.3 Board TRANS Loan Update Report	Dr. Meier provided 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.
5.4 Food Service / Culinary Arts Program Update	The Board received an updated 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 was shared.
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Program Improvement Program Report	The Board received a monthly update 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.
7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7.1 Winter Trustees Dinner Meeting	The Board considered 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: no action was taken
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	Approval of Board meeting minutes for the Regular Board meeting on December 13, 2012.
8.2 District Payroll Orders	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	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	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	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	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: Mrs. Owens Moved, Mr. Destrampe Second, no Abstention, 5-0 Vote
9. BOARD / SUPERINTENDENT REPORTS	
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
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.
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: 8:35 p.m.
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.
11. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 10:28 p.m. Reportable Action Taken: no action taken
12. ADJOURNMENT:	The next regular Board meeting is currently scheduled on February 14, 2013 @ 6:00 p.m. Adjournment Time: 10:29 p.m. The meeting was adjourned by general consent

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT