



# MARICOPA UNIFIED SCHOOL DISTRICT

**THURSDAY, JULY 25, 2013 - 6:00 P.M.**

**BOARD OF EDUCATION – APPROVED BOARD MEETING MINUTES**

**DISTRICT LIBRARY**

**955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252**

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 6:05 p.m.</b>
<b>2. PRELIMINARY ITEMS:</b>	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president asked Tammy Griffing to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Present</b> <b>Donna Hamblin, Board Clerk - Absent</b> <b>Barry Lindaman, Board Member – Present</b> <b>Linda Owens, Board Member - Present</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: with general consent to approve the agenda after moving items 5.4, 5.5, &amp; 5.6 up.</b>
5.4 K-8 Multi-Subject Teacher Ratification	The District conducted a comprehensive state-wide application and interview process to hire a multiple-subject K-8 teacher for the 2013-14 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier. <b>Action: to ratify Tara Rafferty as a new middle school teacher.</b> <b>Mr. Lindaman Moved, Mrs. Owens Second , No Abstention, 4-0 Vote</b>
5.5 High School Mathematics Teacher Ratification	The District conducted a comprehensive state-wide application and interview process to hire a single-subject High School Mathematics teacher for the 2013-14 school year. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier. <b>Action: to ratify Maureen Caballero as a new high school math teacher.</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second , No Abstention, 4-0 Vote</b>
5.6 Inst. Aide Ratification–EL Support	The District conducted an application and interview process to hire an Instructional Aide to fill an open position. The position is a 3.5 hours aide to support our English learner students. The Board met the top candidate and considered the hiring ratification recommended by Dr. Meier. <b>Action: to ratify Maria Lopez as a new K-12 Instructional Aide.</b> <b>Mrs. Owens Moved, Mr. Destrampe Second , No Abstention, 4-0 Vote</b>
<b>3. PUBLIC COMMENTS:</b>	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda could do so at this time. Each speaker has 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. The Board does not take action on non-agendized items.
<b>4. REPORTS / PRESENTATIONS:</b>	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Financial Report	Mrs. Debbie Pomisino provided the Board with an updated report of financial activities. <ul style="list-style-type: none"> <li>• Monthly Financial Report*</li> </ul>
4.2 Superintendent's Report	Dr. Meier provided a report on district events and school activities: <ul style="list-style-type: none"> <li>• Summer MOT Cleaning Update</li> <li>• Tea Room Grill Project Update</li> </ul>

<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
5.1 Enrollment Report	The projected 2013-14 class size and configurations were reviewed.
5.2 Bond Facilities Project Report & Change Order Approval	Dr. Meier gave the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool projects. The Board considered approval of the following change orders. A-C Electric Company - \$405. PIE Con. - \$1,389.01 <b>Action: to approve the change orders. Dr. Meier will also investigate a possible refund.</b> <b>Mr. Destrampe Moved, Mr. Lindaman Second , No Abstention, 4-0 Vote</b>
5.3 District Budget LCFF Projections	Dr. Meier presented information on the Budget update. Dr. Meier will be presenting the new Budget model at the August 8, 2013 meeting.
5.7 High School Student Parking Permit	The Board discussed the high school student parking permit system to ensure all students driving on campus have a valid California driver's license, current insurance and are in good standing with the school. <b>Action: No action taken at this time.</b>
<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
6.1 Program Improvement Report	The Board received a monthly update report on the status for our Program Improvement (PI) planning for both our Elementary School (Year 4) and Middle School (Year 1).
6.2 Attendance Incentive Program	Based on last month's attendance loss report of \$164,960 for the 2012-13 school year, Dr. Meier provided a draft of a district incentive program to increase student attendance. <b>Action: to approve a district incentive program for increased attendance with a budget of \$3,000.</b> <b>Mrs. Adamo Moved, Mr. Destrampe Second , No Abstention, 4-0 Vote</b>
6.3 Music Program Support Materials	Dr. Meier provided information on the new elementary music program including the instructional materials needed to implement the K-5 music program. Elementary students will receive 40 minutes each week of music activities and games from an instructional aide while a teacher preps for classroom instruction. The <i>Musicplay</i> program provides a full year of weekly lesson plans for each grade level, games, music CD, sheet music, and digital resources. The cost of the program is \$1,625 for all K-5 levels. Other music materials will be needed (i.e. recorders, rhythm instruments), the estimated total one-time cost of the music program will be \$2,000. <b>Action: To approve the music program with a budget of \$2,000.</b> <b>Mrs. Adamo Moved, Mrs. Owens Second , No Abstention, 4-0 Vote</b>
<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items were provided for Board information, discussion, and/or action.
7.1 Board Policy Updates	The Board considered approval of the updated Board Policies: BP 5131; Conduct, BP 5145.3 ; Nondiscrimination/Harassment, BP 5145.7; Sexual Harassment and a anti-bullying BP 5131.2 per new legal requirements. The Board chose not to conduct a second review at the next Board meeting. <b>Action: to adopt the Board Policies as presented.</b> <b>Mrs. Owens Moved, Mr. Lindaman Second , No Abstention, 4-0 Vote</b>
7.2 Schools Legal Service Workshop	The Board considered attending "Charting the Course" Workshop with Dr. Meier on Friday, August 2, 2013 from 8:30 a.m.-1:30 p.m., regarding legal matters for school districts. The cost is \$75 per person. <b>Mr. Lindaman will attend workshop.</b>

<p><b>8. CONSENT AGENDA</b> (Consideration for Action-One motion and vote will enact all consent agenda items)</p>	<p>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.</p>
<p>8.1 Board Meeting Minutes</p>	<p>Approval of Board meeting minutes for the <b>Regular Board meeting on June 20, 2013.</b></p>
<p>8.2 District Payroll Orders</p>	<p>District administration recommended ratification of Payroll Orders:</p> <ul style="list-style-type: none"> <li>• June 14, 2013 for \$ 33,322.16</li> <li>• June 28, 2013 for \$ 133,367.60</li> </ul>
<p>8.3 District Personnel Assignment Order</p>	<p>District administration recommended ratification of the District Personnel Assignment Order-No current ratifications.</p>
<p>8.4 District Commercial Warrants</p>	<p>District administration recommended ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> <li>• Batch #0053 on June 14, 2013, for \$ 32,500.00</li> <li>• Batch #0054 on June 14, 2013, for \$ 4,609.42</li> <li>• Batch #0055 on June 14, 2013, for \$ 3,523.15</li> <li>• Batch #0056 on June 14, 2013, for \$ 89,782.07</li> <li>• Batch #0057 on June 24, 2013, for \$ 49,525.50</li> <li>• Batch #0058 on June 21, 2013, for \$ 21,420.57</li> <li>• Batch #0059 on June 24, 2013, for \$229,055.27</li> <li>• Batch #0001 on July 11, 2013, for \$ 30,411.88</li> <li>• Batch #0002 on July 11, 2013, for \$ 301,881.12</li> </ul>
<p>8.5 Interdistrict Attendance Agreements</p>	<p>District administration recommended ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 1</li> <li>• Students Transferring From Maricopa Unified: 4</li> </ul>
<p>8.6 Second Quarter Report For Williams Uniform Complaints</p>	<p>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, 2013. District Administration recommended approval of this report.</p>
	<p><b>The superintendent recommended approval of consent agenda items 8.1-8.6. Action: to approve the consent agenda as presented. Mrs. Owens Moved, Mr. Destrampe Second , No Abstention, 4-0 Vote</b></p>
<p><b>9. BOARD / SUPERINTENDENT REPORTS</b></p>	
<p>9.1 Board Members' Reports and Comments</p>	<p>This item was provided as an opportunity for Board members to give district related reports, request information from superintendent, and comment on Board member activities.</p> <p>-ROP Board Report -Other reports, requests and comments on school-related topics</p>
<p>9.2 Superintendent's Comments</p>	<p>This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.</p>
<p><b>10. CLOSED SESSION (AS NEEDED)</b></p>	<p>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.</p> <p><b>Time: 8:50 p.m.</b></p>
<p>10.1 Conference with Labor Negotiators</p>	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.</p>

10.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
10.3 Public Employment	Pursuant to Gov. Code §54957, the Board may meet in closed session to discuss the employment of a public employee.
<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president reported action taken in the closed session. <b>Time: No action Taken</b> <b>Reportable Action Taken: None</b>
<b>12. ADJOURNMENT:</b>	The next regular Board meeting is scheduled for <b>August 8, 2013 @ 6:00 p.m.</b> <b>Adjournment : with general consent the Board Adjourned at 9:06 p.m.</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT