



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JANUARY 16, 2014 – 6:00 P.M. (Note Change in Date)

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, Student Board 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"/> Donna Hamblin , Board Member <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Kayla Houston , Student Board Member <input type="checkbox"/> Halie Ketola , Student 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 ASB Student Board Representative Report	The Board will receive a report of student activities, events and successes from the ASB Student Board Representatives Kayla Houston and/or Halie Ketola.

6:15 p.m. (10 min)	4.2 Auditorium Art Project Report	Mrs. Myers and students from Art III class will share the plan for painting the Indian artwork on our auditorium.
6:25 p.m. (5 min)	4.3 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* • P1 Attendance Report*
6:30 p.m. (10 min)	4.4 Superintendent's Report (Enclosure*)	Dr. Meier will provide a report on district events and school activities: <ul style="list-style-type: none"> • January/February Event Calendars* • Report on Holiday K-12 Program –Dec. 17th 6:30 p.m. • Camp Keep Advanced Funding-February 11-14* • Revised Basketball Schedule*
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:40 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for 2013-14 school year. As of January 9, 2014 the district's current enrollment is 334 . The class sizes and configurations for the 2013-14 school year are included. To-date we are reporting a \$60,077.56 loss due to absences for attendance month 4.
6:45 p.m. (5 min)	5.2 Bond Facilities Project Report & Change Order Approval (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier and Rod Paine, with Klassen Corp. will give an update on project "punch list" to complete the Bond Funded Gymnasium and Swimming Pool project. The Board will consider approval of any final change orders and credits as needed and provided at the meeting. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:50 p.m. (30 min)	5.3 District Budget LCFF Projections Report-Reduction Plan Options First Draft (Enclosure with addl. @ Mtg.) (Consideration for Action)	Dr. Meier has reformed the District Budget Advisory Committee with certificated, classified and management representatives. Dr. Meier will provide a budget plan using the most current state approved LCFF funding model with the Necessary School High School (NSHS) funding changes. The plan will include a first draft of possible budget reductions to balance the multiyear budget. The Board will discuss and give direction to the superintendent or may consider approval of needed budget changes. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:20 p.m. (10 min)	5.4 Bond Funding Options Analysis Report/Survey (Enclosure) (Consideration for Action)	The Board will discuss and consider information provided by John Isom, President of Isom Advisors on the funding options for a future General Obligation Bond. With the recent completion of the gym and pool project, a list of highly needed facility and operational items remain unfinished. A new bond would be needed to fulfill the other important and necessary items on the list and also support our general operational budget. The next GO bond election window is in June or November of 2014. The Board will consider approval of having Isom Advisors conduct an exploratory survey at no cost to the district. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:30 p.m. (10 min)	5.5 Position Options for Elementary Afternoon Programs (Enclosure) (Consideration for Action)	The Board will discuss options for filling needed positions to support the elementary Art, Music, P.E. and Library programs, which provides afternoon teacher prep periods. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
7:40 p.m. (5 min)	5.6 New Classified Position Job Description-Large Group Aide (Enclosure) (Consideration for Action)	Based on action of agenda item 5.5, the Board may consider approval of the following classified position job description for Instructional Aide-Large Groups. These aide positions will support the elementary afternoon program for Music, Art, P.E. and Library. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

7:45 p.m. (10 min.)	5.7 New Special Education Teaching Position (Enclosure) (Consideration for Action)	The Board will discuss and consider adding a special education teacher due to the increase in SDC/RSP case load. Funding for this position will be allocated from special education funding. The plan would be to split our current K-12 into a two programs; K-5 and 6-12. Administration recommends approval to interview and hire for this position. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:55 p.m. (45 min)	6.1 Common Core State Standards (CCSS) (Enclosure @ Mtg.)	The Board will receive a monthly update on the district's transition plan for implementation of Common Core State Standards (CCSS). Kathy Hill, Division Administrator for KCSOS, will provide an overview of the new California Measurement of Academic Performance and Progress (CalMAPP) State assessment system.
8:40 p.m. (10 min)	6.2 Approval of SARC Reports for 2012-13 School Year (Enclosure) (Consideration for Action)	The Board will review and consider approval of the School Accountability Report Cards (SARC). These reports are for each of the district's three schools and provide information required by the State. Most of the information is for the 2012-13 school year (some of the financial information is from 2011-12 year). Pending Board approval the documents will be posted on California Dept. of Education and our District's Websites by the February 1 st deadline. The SARC reports are also available in the school offices, on request, in print form. Administration recommends approval of the SARC reports. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:50 p.m. (5 min)	7.1 Winter Trustees Dinner Meeting (Enclosure) (Consideration for Action)	The Board will consider attending the annual School Trustees Winter Dinner scheduled for Monday, February 24, 2014 at 5:15 p.m. at the Doubletree Hotel in Bakersfield. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
8:55 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 December 12, 2013
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • December 13, 2013 for \$ 18,109.84 • December 30, 2013 for \$142,014.27
	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 Employment of Certificated Employee: 1 • Ratification of Employment of Classified Employees: 2
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0040, December 17, 2013, for \$ 33,156.12 • Batch #0041, December 5, 2013, for \$ 7,985.32 • Batch #0042, December 20, 2013, for \$ 946,687.00 • Batch #0043, January 2, 2014, for \$ 86,920.63

		<ul style="list-style-type: none"> • Batch #0044, December 30, 2013, for \$ 21,558.28 • Batch #0045, December 18, 2013, for \$ 14,178.45
	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: 1 • Students Transferring From Maricopa Unified: 3
	8.6 Fourth 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 did not received any Williams Uniform Complaints during the period from Oct. 1-Dec. 31, 2013. District Administration recommends approval of this report.
	8.7 Conference Attendance: State Superintendents' Symposium (Enclosure)	The Board will consider ratification for Dr. Meier to attend the annual ASCA State Superintendent Symposium on January 29-31, 2014. The meeting will involve State-of-the-State Financing and Budgeting, Technology, Instructional Leadership, as well as other small school district sessions. Funding is currently in the 2013-14 budget.
		The superintendent recommends approval of the consent agenda items 8.1-8.7 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
9:00 p.m. (10 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 comment on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics
9:10 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.
9:15 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 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	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 February 13, 2014 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote