



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, November 12, 2015 - 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, 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"/> Robert Teel , Board Member <input type="checkbox"/> Michelle Dunham , Board Member <input type="checkbox"/> Jacob Andrade , Senior ABS Board Representative <input type="checkbox"/> Bethany Wise , Senior ABS Board Representative <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 (Enclosure @ Mtg.)	The Board will receive a report of student activities, events and successes from ASB Student Board Representatives Bethany Wise and/or Jacob Andrade.
6:15 p.m. (5 min)	4.2 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*
6:20 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an update on district events and school activities: <ul style="list-style-type: none"> • November/December Event Calendar Listing* • Staff Development Day Report-Held Oct. 12* • Teacher Conference Report-Held Oct. 20-22* • Quarterly Award Assemblies Report-Held Oct. 23* • Red Ribbon Week-Held Oct. 26-30* • PTO Trunk or Treat Event-Held Oct. 30* • Perfect Attendance Reward Condor Game (44 MS/HS Students)-Nov. 18 (9:00-2:30) • MHS Boys & Girls Basketball Schedule* • Cafeteria Walk-In Refrigerator Repair
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:30 p.m. (5 min)	5.1 Enrollment Report (Enclosure)	The Board will receive an updated report on the current enrollment for the 2015-16 school year. As of November 5, 2015, the district's enrollment is 277 . The class sizes and configurations are included. To-date we are reporting a \$17,020.68 loss due to absences for attendance month 2.
6:35 p.m. (15 min)	5.2 Peak to Peak Mountain Charter Amendment (Enclosure) (Consideration for Action)	The Board will review and consider approval of the requested non-material charter amendment from the Peak-to-Peak Mountain Charter Board of Directors. Due to a lower than expected student enrollment, the Charter Board has suspended the principal's position to create a positive certified budget for 2015-16. All administrative duties will be conducted per the charter by other staff members, Board of Directors, and/or an outside firm. District administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:50 p.m. (5 min)	5.3 Receive and file the Kern County Treasurer's Report for 3 rd Quarter of 2015 (Enclosure) (Consideration for Action)	The Board will consider the request to file the Kern County Treasurer's Report for the third quarter, July 1, 2015, through September 30, 2015. Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:55 p.m. (10 min)	5.4 MOU Title III-LEP Consortium (Enclosure) (Consideration for Action)	The Board will consider ratification of the Title III LEP Plan and Memorandum of Understanding with Cuyama Joint Union School District. Our district will receive funding for training and materials for our English Learner Development Program (ELD) as part of the consortium. District administration recommends approval. Action: _____ Moved _____ Second _____ Abstention _____ Vote

7:05 p.m. (5 min)	5.5 Suspension of CAHSEE Exam 2003-2015 (Enclosure)	Dr. Meier will share the list of past MHS students that will now be awarded diplomas from Maricopa High School from 2003-2015 due to suspension of CAHSEE exam. SB 172, suspension of CAHSEE was signed by Governor Brown on October 7, 2015. All students on the list have been contacted and Dr. Meier is handing out the diplomas to those students that are able to come to campus. All other diplomas will be mailed. Also the CAHSEE will not be administered from 2015-2018 pending new state requirements.
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:10 p.m. (10 min)	6.1 LCAP Update Timeline and Process for 2016-17. (Enclosure) (Consideration for Action)	The Board will review the timeline and process for updating the District's Local Control Accountability Plan (LCAP) for 2016-17. The State Board has made changes in the format. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
7:20 p.m. (15 min)	7.1 Board Policy Review/Approval-Students (5000's) Part 1 (Enclosure) (Consideration for Action)	The Board will review, discuss, and may consider approval of Board Policies (BP) and Administrative Regulations (AR) for the 5000's section (Part 1) related to Students. 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. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:35 p.m. (5 min)	7.2 Set Date/Time for Annual Board Organization Meeting (Enclosure) (Consideration for Action)	The Board will consider setting the annual Board organization meeting per Ed. Code 35143 for December 10 at 6:00 p.m. in the Library. Action: _____ Moved _____ Second _____ Abstention _____ Vote
7:40 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 Regular Board meeting on October 8, 2015.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • October 15, 2015 for \$ 19,322.08 • October 30, 2015 for \$ 192,981.77
	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 Employees: 3 • Ratification of Employment of Classified Employees: 3
	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> • Batch #0021 on October 2, 2015, for \$ 20,394.14 • Batch #0024 on October 16, 2015, for \$ 4,674.55 • Batch #0025 on October 26, 2015, for \$ 27,969.78 • Batch #0026 on October 26, 2015, for \$ 27,413.18 • Batch #0027 on October 26, 2015, for \$ 1,743,916.00 • Batch #0029 on November 5, 2015, for \$ 5,115.42 • Batch #0029 on November 5, 2015, for \$ 1,175,330.91

	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 for 2015-16: 2 • Students Transferring From Maricopa Unified for 2015-16: 0
	8.6 District Donation Approval	District administration recommends ratification of the following donations: <ul style="list-style-type: none"> • Chevron for STEMs-\$2,000.
		The superintendent recommends approval of the consent agenda items 8.1-8.6 Action: _____ Moved _____ Second _____ Abstention _____ Vote
	9. BOARD / SUPERINTENDENT REPORTS	
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	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 Mr. Tim Salazar (SLS).
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 currently scheduled on December 10, 2015 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote