



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JUNE 20, 2013 - 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"/> Donna Hamblin , Board Clerk <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Barry Lindaman , 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 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* • SISC Investment Pool Statement*

6:15 p.m. (10 min)	4.2 District MOT Report (Enclosure)	Dr. Meier and Mr. Ellis, MOT Supervisor, will provide a report on the status of our MOT program and the plans for summer projects.
6:25 p.m. (10 min)	4.3 Superintendent's Report (Enclosure*)	Dr. Meier will provide an end-of-the-Year report on district events and school activities: <ul style="list-style-type: none"> • Graduation/End of Year Events Reflection • K-8 Training June 11-13 Report • Staff-Summer Vacation Schedule
	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:35 p.m. (10 min)	5.1 End-of-Year Enrollment Report & Attendance Report (Enclosure)	The Board will receive the end of the school year report on the district's enrollment for the 2012-13 school year. As of June 6, 2013, last day of school, the district's enrollment was 326 . The Board will also be provided with the attendance report and loss of state funding due to student absences. For the 2012-13 school year the district is reporting a \$164,960.70 loss due to absences. The projected 2013-14 class size and configurations will be reviewed.
6:45 p.m. (10 min)	5.2 Bond Facilities Project Report & Change Order Approval (Enclosure) (Consideration for Action)	Dr. Meier, John Karnes and /or Rod Paine, with Klassen Corp. will give the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool projects. The Board will consider approval of the enclosed change orders and credits: Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:55 p.m. (10 min)	5.3 District Budget Public Hearing (Enclosure)	As advertised per Education Codes 42103/42127 and Board Policy 3100, the Board will hold a public hearing to receive comments and answer questions on the District's proposed Single Adoption District 2013-14 Budget. Hearing Open: Hearing Closed:
7:05 p.m. (30 min)	5.4 District Budget Approval for 2013-14 and Multiyear Projections (Enclosure) (Consideration for Action)	Dr. Meier and Mrs. Pomisino will present the Budget Report including the estimated unaudited actuals for 2012-13 and the adopted budget assumptions for the multiyear budget projections for 2013-2016. The Board will discuss and consider approval of a Positive Certification for the School District Certification Criteria and Standards Review. The supplement contains the full proposed 2013-14 Budget Document. Dr. Meier is recommending approval of the 2013-14 Budget since it meets the multi-year criterion standards. Action: _____ Moved _____ Second _____ Abstention _____ Vote

<p>7:35 p.m. (5 min)</p>	<p>5.5 Resolution # 13-11: Education Protection Account for 2012-13 (Enclosure) (Consideration for Action)</p>	<p>The Board will consider approval of Resolution #13-11 to approve the 2012-13 use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the \$414,586. to “protect” teacher salaries. These are not new monies coming into the district. Roll Call Vote: Rene Adamo __ yes __ no __ Abstention Ted Destrampe __ yes __ no __ Abstention Barry Lindaman __ yes __ no __ Abstention Donna Hamblin __ yes __ no __ Abstention Linda Owens __ yes __ no __ Abstention</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
<p>7:40 p.m. (5 min)</p>	<p>5.6 Resolution # 13-12: Education Protection Account for 2013-14 (Enclosure) (Consideration for Action)</p>	<p>The Board will consider approval of Resolution #13-12 to approve the 2013-14 the use of Education Protection Account (EPA) funding per Proposition 30. Each district governing board shall make the spending determinations with respect to monies received from the Education Protection Account in open session of a public meeting. Funds shall not be used for administration. The district plans to use the full amount of the \$325,384 to “protect” teacher salaries. These are not new monies coming into the district. Roll Call Vote: Rene Adamo __ yes __ no __ Abstention Ted Destrampe __ yes __ no __ Abstention Barry Lindaman __ yes __ no __ Abstention Donna Hamblin __ yes __ no __ Abstention Linda Owens __ yes __ no __ Abstention</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
<p>7:45 p.m. (10 min)</p>	<p>5.7 Peak-to-Peak Mountain Charter School MOU (Enclosure @ Mtg.) (Consideration for Action)</p>	<p>At the May 9, 2013 Board Meeting, the Board voted to approve the Charter request from Peak-to-Peak Mountain Charter and directed the administration to work with legal counsel and Peak-to-Peak Mountain Charter to finalize the details for the Memorandum of Understanding (MOU) document or amended Petition. The Board will receive and consider the final MOU agreement. Also the Board will discuss and give direction to administration on selection of district representative on the charter board. Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
<p>7:55 p.m. (5 min)</p>	<p>5.8 Bond Audit Selection for 2012-13 (Enclosure) (Consideration for Action)</p>	<p>The Board will consider hiring a firm to conduct the 2012-13 Bond audit. The district is currently seeking bids for audit services and will share the data at the meeting. The Bond Oversight Committee has recommended that the Board consider hiring a different audit firm to provide another perspective. Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
<p>8:00 p.m. (15 min)</p>	<p>5.9 Special Education Teacher Ratification (Enclosure) (Consideration for Action)</p>	<p>The District conducted a comprehensive state-wide application and interview process to hire a K-12 special education teacher for the 2013-14 school year. The Board will meet the top candidate and consider the hiring ratification recommended by Dr. Meier. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>

8:15 p.m. (5 min)	5.10 K-8 Teacher Hiring Process/Timeline (Enclosure) (Consideration for Action)	The Board will discuss the hiring process and timeline to fill the open multiple-subject K-8 teacher position(s) for the 2013-14 school year based on the recent retirement plans of one of our teachers that has been on leave and the possible need for middle school teacher. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:20 p.m. (5 min)	5.11 High School Mathematics Teacher Hiring Process/Timeline (Enclosure) (Consideration for Action)	The Board will discuss the hiring process and timeline to fill the open Single-subject Mathematics teacher position for the 2013-14 school year based on the recent resignation of our current math teacher. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:25 p.m. (5 min)	5.12 Bid Approval for Playground Cover (Enclosure) (Consideration for Action)	The Board will consider approval of the company for purchasing the playground cover for the elementary area. This purchase is covered by an awarded grant through Cal-Recycle. Only two bids were received and though the Rubber Bark, Inc. bid is slightly higher we recommend accepting their bid. The amount is fully covered by the grant and Rubber Bark, Inc. is responsible for the district being made aware of the availability of the grant. Action: _____ Moved _____ Second _____ Abstention _____ Vote
8:30 p.m. (10 min)	5.13 Obsolete Materials and Equipment (Enclosure) (Consideration for Action)	Per the BP/AR 3270, the Board will consider approval of the obsolete equipment and materials per the enclosed lists. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
8:40 p.m. (10 min)	6.1 Program Improvement Report (Enclosure & Add'l @ Mtg.)	The Board will receive 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). The K-8 Staff has been working on implementation-planning teams: Training, Assessment, and Intervention. A report on each team's progress will be provided.
8:50 p.m. (10 min)	6.2 Title I/R.T.I. Supplemental Textbook and Materials Approval (Enclosure) (Consideration for Action)	The Board will review the suggested supplemental instructional materials for the new Response to Intervention (RtI) program for the K-8 grades levels. -A-Z Program for Reading, Writing, Vocabulary, and online instruction-K-5 Elementary grades. Approximate cost from Title I is \$2,400.00. -Gateways textbooks (Level 2) and materials from Steck-Vaughn for Middle School grades. Approximate cost from Title I is \$3,600.00. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:00 p.m. (15 min)	6.3 MUSD School Safety Plan Approval (Enclosure & Add'l @ Mtg.) (Consideration for Action)	The Board will review and consider approval of the 2013-14 Comprehensive School Safety Plan for the district. The School Site Council and staff have participated in the development of the plan. The School Site Council approved the plan at their May 30, 2013 meeting. The Board will discuss and consider approval of the implementation on the Active Shooter Response Program. Action: _____ Moved _____ Second _____ Abstention _____ Vote

9:15 p.m. (10 min)	6.4 ROP Culinary Arts Program (Consideration for Action)	The Board requested information on the ROP's Culinary Arts Program for next year. ROP is taking over the operations and all financial responsibilities for the "Tea Room" including staffing, food costs, food ordering, and instructional program for 3-6 periods. The district will support the program by handing the day-to-day cash/money/billing that will then be reimbursed by ROP. The district appreciates the support from ROP to keep the culinary arts program on the Maricopa campus for both Maricopa High School students and Taft High School students. The Board will consider final approval of programs. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:25 p.m. (10 min)	6.5 WASC Accreditation Visit (Enclosure)	The Western Association of Schools and Colleges (WASC) has set the on-site visitation for February 24-26, 2014. Maricopa High School is being evaluated for a six-year accreditation. The Final WASC plan document will be brought to the Board in November 2013.
9:35 p.m. (10 min)	6.6 Washington DC Trip for 8 th (Enclosure @ Mtg.) (Consideration for Action)	Fay Sandoval is requesting Board approval to take interested 8 th grade students to Washington DC during the summer of 2014. Students would be responsible to pay/raise the funds needed for the trip. This trip would be a non-instructional program, but is would be offered as a supplemental summer experience. Action: _____ Moved _____ Second _____ Abstention _____ Vote
9:45 p.m. (10 min)	6.7 Science Kits for Middle School STEM (Enclosure) (Consideration for Action)	In order to implement our new Middle School STEM period (to support our MS prep period) we need to purchase science kits from Delta Science. Mrs. Van Winkle, HS Science Teacher, and Dr. Meier have planned the units to support the MS State Science Standards. The Approximate amount is \$3,600. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:	These items are provided for Board information, discussion, and/or action.
9:55 p.m. (5 min)	7.1 Change in Date of July Board Meeting (Consideration for Action)	In order to accommodate summer schedules, the Board will consider changing the Board Meeting from July 11, 2013 to July 25, 2013 at 6:00 p.m. or to choose not to hold a July meeting. Action: _____ Moved _____ Second _____ Abstention _____ Vote
10:00 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 May 9, 2013.
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> • May 15, 2013 for \$ 24,444.94 • May 31, 2013 for \$ 134,088.84
	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 Retirement of Certificated Employee: 1 • Ratification of Certificated Resignation: 2 • Ratification of Employment of Classified Employee: 1 • Ratification of Summer Adult Workers: 2 • Ratification of Summer Student Workers: 8

	8.4 District Commercial Warrants (Enclosure)	<p>District administration recommends ratification of the Commercial Warrants:</p> <ul style="list-style-type: none"> • Batch #0042 on May 7, 2013, for \$35,095.59 • Batch # 0043 on May 3, 2013, for \$108,062.50 • Batch # 0044 on May 15, 2013, for 3,000,498.14 • Batch # 0045 on May 14, 2013, for \$15,393.62 • Batch #0046 on May 13, 2013, for \$ 70,262.25 • Batch #0047 on May 21, 2013, for \$9,718.23 • Batch #0048 on May 23, 2013, for \$33,076.90 • Batch #0049 on June 5, 2013, for \$435,708.97 • Batch #0050 on June 5, 2013, for \$7,958.77 • Batch #0051 on June 5, 2013, for \$155,724.50 • Batch #0052 on June 5, 2013, for \$11,202.80
	8.5 Interdistrict Attendance Agreements (Enclosure)	<p>District administration recommends ratification of the following Interdistrict Attendance Agreements:</p> <ul style="list-style-type: none"> • Students Transferring To Maricopa Unified: 4 • Students Transferring From Maricopa Unified: 8
	8.6 Speech/Language Services Agreement: Cynthia Robles (Enclosure)	<p>District administration recommends ratification of the 2013-14 contract for Speech/Language Arts Services for our district with Cynthia Robles, Speech Pathologist. Mrs. Robles serviced our students well last year. The rate for services will be \$60. per hour and 56.5¢ per mile.</p>
	8.7 KCSOS Instructional Media Services (Enclosure)	<p>District administration recommends ratification of the 2013-14 Kern County Superintendent of Schools Agreement to provide Instructional Media Services. The cost for service is \$732.04</p>
	8.8 Camp Keep Contract Agreement (Enclosure)	<p>District administration recommends ratification of the 2013-14 KCSOS Camp KEEP Agreement. The cost is \$808. per student. It is scheduled for the week of February 11 through 14, 2014 at Cambria.</p>
	8.9 KCSOS Legal Rates for 2013-14 (Enclosure)	<p>District administration recommends ratification of the 2013-14 Kern County Schools Legal Service rates. We fall into Category 2 - \$3,978. - 19.6 hours of service. Hours in excess of the 19.6 will be billed at \$209. per hour.</p>
	8.10 Taft City School District Special Day Class Program (Enclosure)	<p>District administration recommends ratification of the Special Day Class Program Memorandum of Understanding (MOU) with Taft City School District for 2013-14. The cost is \$26,500 per student which includes the regular school year and the extended summer program.</p>
	8.11 Taft City School District Vehicle Maintenance Agreement (Enclosure)	<p>District administration recommends ratification of 2013-14 Vehicle Maintenance Agreement with Taft City School District for bus repair. The cost is \$60.00 per hour.</p>
	8.12 Taft City School District Food Service Agreement (Enclosure)	<p>District administration recommends ratification of the 2013-14 Food Service/Vending Agreement with Taft City School District. This agreement supplies the student and adult breakfast and lunch meals for each school day. The costs are listed on the first page.</p>
	8.13 CSUB Student Teaching Agreement for 2013-14 (Enclosure)	<p>District administration recommends ratification of the 2013-14 Student Teaching Agreement with California State University, Bakersfield. There is no cost associated with this agreement. We agree to provide teaching experience for CSUB students.</p>
	8.14 MHS Football Uniform Replacement (Enclosure)	<p>District administration recommends ratification for the purchase of 25 practice pants and 50 jerseys. The current football uniforms have been used for at least 8 years. The cost will be approximately, \$3,150.</p>
		<p>The superintendent recommends approval of the consent agenda items 8.1-8.14. Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>

	9. BOARD / SUPERINTENDENT REPORTS	
10:05 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
10:15 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.
10:20 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 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.
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 July 11, 2012 @ 6:00 p.m. (pending change to July 25, 2013 @ 6:00 p.m.). Adjournment Time: Moved Second Abstention Vote