



# MARICOPA UNIFIED SCHOOL DISTRICT

**THURSDAY, JUNE 21, 2012 - 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.**

<b>TIME</b>	<b>ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>6:00 p.m.</b>	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 p.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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 and Administration	<input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Christine Higgins</b> , Board Vice President <input type="checkbox"/> <b>Linda Owens</b> , Board Clerk <input type="checkbox"/> <b>Donna Hamblin</b> , Board Member <input type="checkbox"/> <b>Barry Lindaman</b> , Board Member <input type="checkbox"/> <b>Scott Meier, Ed.D.</b> , 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. <b>Action:</b> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>
6:05 p.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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.
	<b>4. REPORTS / PRESENTATIONS:</b>	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"> <li>• Monthly Budget Report*</li> </ul>
6:15 p.m. (10 min)	4.2 District MOT Report (Enclosure @ Mtg.)	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. (5 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"> <li>• Graduation/End of Year Events Reflection</li> <li>• WASC Accreditations (High School &amp; CAVA)*</li> <li>• Staff-Summer Vacation Schedule</li> </ul>																									
	<b>5. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.																									
6:30 p.m. (10 min)	5.1 District Budget Public Hearing (Enclosure)	As advertised per Education Codes 42103/42127 and Board Policy 3100 (a), the Board will hold a public hearing to receive comments and answer questions on the District's proposed Single Adoption District 2012-13 Budget. <b>Hearing Open:</b> <b>Hearing Closed:</b>																									
6:40 p.m. (30 min)	5.2 District Budget Approval for 2012-13 and Multiyear Projections (Enclosure) (Consideration for Action)	Dr. Meier and Mrs. Pomisino will present the Budget Report including the estimated unaudited actuals for 2011-12 and the adopted budget assumptions for the multiyear budget projections for 2012-13. This Budget will meet the requirement for Positive Certification for the School District Criteria and Standards Review. The supplement contains the full proposed 2012-13 Budget Documents. Dr. Meier is recommending approval of the 2012-13 Budget since it meets the multi-year criterion standards and Certification of the Workers' Compensation. <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>																									
7:10 p.m. (10 min)	5.3 Enrollment Report & Attendance Report (Enclosure)	The Board will receive the final report on the enrollment for 2011-12. As of the last day of school held on June 7, 2012 the district's enrollment was <b>280</b> . The class sizes and configurations draft will be shared for the 2012-13 school year. The Board will also be provided with the attendance report and loss of state funding due to student absences. To-date we are reporting a <b>\$95,362.44</b> loss due to absences for attendance months 1-10.																									
7:20 p.m. (10 min)	5.4 Bond Facilities Project Update (Enclosures @ Mtg.)	Dr. Meier and John Karnes, Architect with Klassen Corp. will give the monthly update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects.																									
7:30 p.m. (10 min)	5.5 Adoption of Resolution #12-14 Classified Personnel Position Elimination (Enclosure) (Consideration for Action)	As discussed at the budget reduction planning Board meeting held on May 29 <sup>th</sup> , the Board will consider adoption of Board Resolution #12-14 for Eliminating Certain Classified services for the 2012-13 School Year. <table border="1" data-bbox="678 1289 1487 1642"> <thead> <tr> <th>Position</th> <th>Position Hours</th> <th>Months</th> <th>Notice Delivered (Estimated)</th> <th>Position Eliminated (46 Day After Notice)</th> </tr> </thead> <tbody> <tr> <td>Custodian</td> <td>8 hr.</td> <td>11 mo.</td> <td>June 22, 2012</td> <td>August 6, 2012 (1 day upon return 2012-13 start date)</td> </tr> <tr> <td>Cafeteria Worker</td> <td>8 hr.</td> <td>10 mo.</td> <td>June 22, 2012</td> <td>September 28, 2012 (45 days upon return 2012-13 start date)</td> </tr> <tr> <td>Dishwasher</td> <td>3.5 hr.</td> <td>10 mo.</td> <td>June 22, 2012</td> <td>October 2, 2012 (45 days upon return 2012-13 start date)</td> </tr> <tr> <td>Migrant Aide</td> <td>3.5 hr.</td> <td>10 mo.</td> <td>n/a</td> <td>Going to work for KCSOS Migrant Program</td> </tr> </tbody> </table> <b>Roll Call Vote:</b> <input type="checkbox"/> Barry Lindaman <input type="checkbox"/> Linda Owens <input type="checkbox"/> Donna Hamblin <input type="checkbox"/> Christine Higgins <input type="checkbox"/> Rene Adamo <b>Action:</b> <u>          </u> <b>Moved</b> <u>          </u> <b>Second</b> <u>          </u> <b>Abstention</b> <u>          </u> <b>Vote</b>	Position	Position Hours	Months	Notice Delivered (Estimated)	Position Eliminated (46 Day After Notice)	Custodian	8 hr.	11 mo.	June 22, 2012	August 6, 2012 (1 day upon return 2012-13 start date)	Cafeteria Worker	8 hr.	10 mo.	June 22, 2012	September 28, 2012 (45 days upon return 2012-13 start date)	Dishwasher	3.5 hr.	10 mo.	June 22, 2012	October 2, 2012 (45 days upon return 2012-13 start date)	Migrant Aide	3.5 hr.	10 mo.	n/a	Going to work for KCSOS Migrant Program
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7:40 p.m. (10 min)	5.6 Notice to Reemploy Certificated Employees (Consideration for Action)	Due to the CA State budget crisis and additional funding reductions pending for 2012-13 school year, the Board conducted layoffs of certificated positions in May. Given the estimated student enrollment for 2012-13 and the full implementation on the reduction plan, the Board will consider reemployment of certificated employees and instruct the Superintendent to notify each such certificated employee prior to June 30, 2012, that the employee's services will be needed for the 2012-2013 school year. <ul style="list-style-type: none"> <li>• Ms. Patty Farmer (1 FTE)</li> <li>• Mrs. Kristina Budy (1 FTE)</li> </ul> <b>Action:</b> <u>          </u> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>
	<b>6. INSTRUCTIONAL AND GENERAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
7:50 p.m. (10 min)	6.1 Strategic Planning Action Implementation Plan Updated (Enclosure @ Mtg.)	The Board will continue discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board will review the implementation action timeline draft at the meeting.
8:00 p.m. (30 min)	6.2 Technology Implementation Planning and Board Work Session (Enclosure @ Mtg.)	At the last Board meeting, it was requested by the Board to have time to discuss our technology implementation plan and have the chance to preview some of the many uses of technology to enhance instruction to meet state standards and students' modalities of learning.
8:30 p.m. (10 min)	6.3 Public Hearing for Technology E-Rate Safety Policy (Enclosure) (Consideration for Action)	The Board will conduct a Public Hearing to discuss the required changes to our Technology Use and Internet Safety Agreement by the July 1, 2012, deadline. <b>Hearing Open:</b> <b>Hearing Closed:</b> <b>Action:</b> <u>          </u> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>
	<b>7. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
8:40 p.m. (5 min)	7.1 Change in Date of July Board Meeting (Consideration for Action)	The Board will consider changing the Board Meeting from July 12, 2012 to <b>July 19, 2012 at 6:00 p.m.</b> to accommodate summer schedules. <b>Action:</b> <u>          </u> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>
8:45 p.m. (5 min)	<b>8. CONSENT AGENDA</b> (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. <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.
	8.1 Board Meeting Minutes (Enclosure)	Approval of Board meeting minutes for the <b>Regular Board meeting on May 10, 2012</b> and <b>Special Board meeting on May 29, 2012.</b>
	8.2 District Payroll Orders (Enclosure)	District administration recommends ratification of Payroll Orders: <ul style="list-style-type: none"> <li>• May 15, 2012 for \$ 14,636.36</li> <li>• May 31, 2012 for \$ 142,452.70</li> </ul>
	8.3 District Personnel Assignment Order (Enclosure)	District administration recommends ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Employment of 1 Certificated Employee</li> <li>• Ratification of Employment of 1 Classified Employee</li> </ul>

	8.4 District Commercial Warrants (Enclosure)	District administration recommends ratification of the Commercial Warrants: <ul style="list-style-type: none"> <li>• Batch #0036 on May 9, 2012, for \$ 31,274.66</li> <li>• Batch #0037 on May 17, 2012, for \$ 14,179.77</li> <li>• Batch #0038 on May 21, 2012, for \$ 17,961.68</li> <li>• Batch #0039 on June 1, 2012, for \$ 11,088.24</li> <li>• Batch #0040 on June 13, 2012, for \$ 19,792.59</li> </ul>
	8.5 Interdistrict Attendance Agreements (Enclosure)	District administration recommends ratification of the following Interdistrict Attendance Agreements: <ul style="list-style-type: none"> <li>• Students Transferring To Maricopa Unified: 1</li> <li>• Students Transferring From Maricopa Unified: 10</li> </ul>
	8.6 KCSOS Business Office Systems Agreement (Enclosure)	District administration recommends ratification of the Kern County Superintendent of School's Contract for Business Office System technology connections with the cost projected at \$5,261.76 for the 2012-13 school years.
	8.7 KCSOS Instructional Media Services Agreement (Enclosure)	District administration recommends ratification of the Kern County Superintendent of School's Contract for Instructional Media Services with the cost projected at \$614.95 for the 2012-13 school year.
	8.8 KCSOS Co-Operative Services Agreement (Enclosure)	District administration recommends ratification of the Kern County Superintendent of School's Contract for Categorical Program Cooperative Services with the cost not to exceed 10% of the programs involved in the Cooperative for the 2012-13 school year.
	8.9 KCSOS Camp Keep Agreement (Enclosure)	District administration recommends ratification of the Kern County Superintendent of School's Contract for Camp Keep Program Services with the cost projected at \$237 per sixth grade student for the 2012-13 school year. All costs will be covered by students and parents fundraising under the direction of Mrs. Sandoval.
	8.10 Taft City School District Vehicle Maintenance Agreement (Enclosure)	District administration recommends ratification of the contract for services with Taft City School District for Vehicle Maintenance Agreement. The amount is \$56 per hour (1 dollar more than last year) for 2012-13 services on buses and vehicles. This year the district paid \$8,390.94 for these services.
	8.11 Schools Legal Services Rate Notification (Enclosure)	District administration recommends acceptance of the rate change for School Legal Services for the 2012-13 school year. The rate increased from is \$7-8 per hour change. Please see the rate sheet for Category 2 based on our enrollment size.
	8.12 Speech/Language Services Agreement: Cynthia Robles (Enclosure)	District administration recommends ratification of the 2012-13 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 \$60.00 per day and mileage at 55.5 cents per mile.
		<b>The superintendent recommends approval of the consent agenda items 8.1-8.12.</b> <b>Action:</b> <u>          </u> Moved <u>          </u> Second <u>          </u> Abstention <u>          </u> Vote
	<b>9. BOARD / SUPERINTENDENT REPORTS</b>	
8:50 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 comments on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics
9:00 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.
9:05 p.m.	<b>10. CLOSED SESSION</b>	The Board may adjourn to closed session to discuss matters of personnel,

	<b>(AS NEEDED)</b>	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. <b>Time:</b>
	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.
TBD	<b>11. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>12. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>July 12, 2012 @ 6:00 p.m.</b> (pending change to July 19, 2012 @ 6:00 p.m.) <b>Adjournment Time:</b> <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b> _____