



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JULY 19, 2012

**BOARD OF EDUCATION – APPROVED SPECIAL BOARD MEETING MINUTES
DISTRICT LIBRARY**

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 3:00 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Flag Salute	The Board president will asked Ardenia Russell to lead the flag salute.
2.3 Roll Call: Board of Education Members and Administration	Rene Adamo, Board President - Present Christine Higgins, Board Vice President - Present Linda Owens, Board Clerk - Present Donna Hamblin, Board Member - Absent Barry Lindaman, Board Member - Present Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
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: with general consent the Board approved the agenda as is.
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. No Comments.
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Superintendent's Report	Dr. Meier provided an update on district events and school activities as needed. -Information on the delay of the State Star Testing results was shared. The new target date is now late August. -Dr. Meier shared how well the summer projects are being completed due to the hard work of MOT staff and the summer staff and student work teams.
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Bond Facilities Project Update	The District rebid sections of the Gym/Pool project. On July 13, 2012 the Bond project rebids were opened. The Board received an update on the bid amounts and discussed cost saving options.
5.2 Acceptance of Bid: Gym/Pool Bond Project (Consideration for Action)	The Board reviewed the rebids related to the Gymnasium/Pool Bond Project. The project bids openings took place on July 13, 2012 at 10:00 a.m. and reflect more favorable cost bids closer to estimated budgeted project amounts. Action: to approve and award the highlighted bids for project sub-contractors on the provided project bid-sheet and other additional project cost reductions discussed. Other bids will be approved and awarded as the sub-contract bids are finalized. The revised total project cost for the Gym/Pool is \$5,527,227 for the full project, which includes over \$150,000 in contingency funding. Mrs. Owens Moved, Mrs. Adamo Second, No Abstention, 4-0 Vote

5.3 Approval of Bond Projects (Consideration for Action)	The Board reviewed the Bond Projects spreadsheet provided and considered approval of next set of Bond Projects for implementation this Summer/Fall, including exterior/interior painting, school signage, high school business pathway equipment, and technology implementation. Action: to approve the items listed in blue, green, and red except items listed in 3, 5, and 8 that were completed and billed prior to the Board meeting. Those expenditures will be made from the general fund. Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 4-0 Vote
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
6.1 Consumer/Applied Math Course Description & Textbook adoption (Consideration for Action)	The Board reviewed and considered approval of the new course description and purchase of the course textbook for the M.H.S. Applied/Consumer Math Course approved in May. District administration recommends adoption of Financial Algebra by Robert Gerver and Richard Sgroi for the new High School Applied Math class. It is recommended that 10 copies be purchased for one-year trial to confirm rigors course content and “student-friendly” implementation. Action: with general consent the Board tabled this item until next meeting.
7. BOARD / SUPERINTENDENT REPORTS	
7.1 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. Board members made comments on summer projects.
7.2 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. Dr. Meier shared information on the planning for the new gym/pool equipment list.
8. CLOSED SESSION (AS NEEDED)	The Board adjourned 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: 4:50 p.m.
8.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board met with district labor representatives, Dr. Meier and/or Daryl Valdez.
9. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported that no action was taken in the closed session. Time: 5:18 p.m.
10. ADJOURNMENT:	The next regular Board meeting is currently scheduled on August 9, 2012 @ 6:00 p.m. Adjournment Time: 5:19 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT