



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, September 21, 2017 - 6:00 P.M.**

**BOARD OF EDUCATION – SPECIAL 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>6:30 p.m.</b>	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:31 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>Barry Lindaman</b> , Board Vice President <input type="checkbox"/> <b>Kristin Blanco</b> , Board Clerk <input type="checkbox"/> <b>Ted Destrampe</b> , Board Member <input type="checkbox"/> <b>Jim Wise</b> , Board Member <input type="checkbox"/> <b>Scott Meier</b> , 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. <b>Action:</b> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>
6:35 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.
6:40 p.m. (5 min)	4.1 Superintendent’s Report	Dr. Meier may provide an update on district events as needed.

	<b>5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
6:45 p.m. (10 min)	5.1 Williams Act Instructional Materials Public Hearing (Enclosure)	In order to comply with the requirements of Education Code Section 60119, the Board will hold a public hearing. Notice of the hearing has been posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board will discuss textbooks and instructional materials that have been provided to each student, including English learners, that they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. <b>Hearing Opened:</b> <b>Hearing Closed:</b>
6:55 p.m. (5 min)	5.2 William's Act Instructional Materials Resolution #18-03 (Enclosure) (Consideration for Action)	The Board will consider adoption of Resolution #18-03, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommends adoption of the resolution as presented. A roll call vote is needed for this item. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b> <b>Roll Call Vote:</b> <input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Vice President <input type="checkbox"/> <b>Kristin Blanco</b> , Board Clerk <input type="checkbox"/> <b>Ted Destrampe</b> , Board Member <input type="checkbox"/> <b>Jim Wise</b> , Board Member
	<b>6. BOARD / SUPERINTENDENT REPORTS</b>	
7:00 p.m. (5 min)	6.1 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. -Other reports, requests and comments on school-related topics
7:05 p.m. (5 min)	6.2 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.
<b>TBD</b> (May be held at beginning or during the meeting)	<b>7. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time:</b>
	7.1 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	<b>8. 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>9. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>Thursday, October 12, 2017 @ 6:30 p.m.</b> <b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>