



MARICOPA UNIFIED SCHOOL DISTRICT

TUESDAY, FEBRUARY 26, 2013

BOARD OF EDUCATION – SPECIAL BOARD MEETING AGENDA

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

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"/> Kayla Houston , Student Board Member <input type="checkbox"/> Brooke Owens , Student 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: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> 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. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:05 p.m. (10 min)	4.1 E-rate Bid Acceptance (Enclosure) (Consideration for Action)	The Board will discuss and consider approval of the E-rate grant's low-bidder. <i>Vector Resources</i> submitted the low bid of \$267,967.92 (our district will pay approximately 10%). The scope of work is for Network Upgrades for campus-wide technology use. <i>Infinity Communications and Consulting Firm</i> recommends approval of this company based on their bid and RFP background confirmation. This project contract implementation is contingent on the district being funded by the Federal E-rate grant. Administration recommends Board approval to provide authority to the Superintendent to sign the contract and be able to meet the E-rate Form 471 Funding Request filing deadline of March 14, 2013. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote
6:15 p.m. (5 min)	4.2 Superintendent Contract Extension Approval (Consideration for Action)	The Board will discuss and consider approval of the superintendent contract for Dr. Meier. The contract amendment extends the contract, one year till June 30, 2015. All other contract language intent has not been altered. Action: <u> </u> Moved <u> </u> Second <u> </u> Abstention <u> </u> Vote

6:20 p.m. (5 min)	4.3 Conference Attendance (Enclosure) (Consideration for Action)	<p>Dr. Meier will provide an overview of two upcoming conference/meetings that are being recommended for staff to attend. 1) A three-member team (Admin./Teachers) have been requested by CDE to attend a State Common Core Meeting on March 8, 2013 in Sacramento. This date is a local holiday (Non-School Day). The State is paying for the travel expenses; however, one night hotel (two rooms) would be paid by the district. 2) Mrs. Ammeraal has requested to attend an American School Counselor Association conference on June 3-July 3 in Philadelphia during her summer vacation. She is requesting the district provide support with the registration fee of \$269 only, she would pay for all other expenses. As you may know, she is supporting our school by providing counselor services and conducting Student Study Team leadership as part of her counseling credential program. Administration recommends approval of both items.</p> <p>Action: _____ Moved _____ Second _____ Abstention _____ Vote</p>
6:25 p.m.	5. CLOSED SESSION (AS NEEDED)	<p>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.</p> <p>Time:</p>
	5.1 Public Employee Performance Evaluation: Superintendent	<p>Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.</p>
TBD	6. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p>Time: Reportable Action Taken:</p>
TBD	7. ADJOURNMENT:	<p>The next regular Board meeting is currently scheduled on March 14, 2013 @ 6:00 p.m.</p> <p>Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote</p>