



MARICOPA UNIFIED SCHOOL DISTRICT

Monday, June 15, 2015 - 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.**

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 and Administration	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Michelle Dunham , 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 Superintendent's Report (Enclosure*)	Dr. Meier may provide an update on district events as needed.
	5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:15 p.m. (10 min)	5.1 Public Hearing: LCAP Plan 2015-16	The Board will hear public comments for input on the 2015-16 Local Control Accountability Plan (LCAP) as required by State Legislation. Hearing Opened: Hearing Closed:
6:25 p.m. (10 min)	5.2 Public Hearing: District LCFF Budget for 2015-16 (Enclosure Mtg.)	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 2015-16 Budget with the reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves. Hearing Opened: Hearing Closed:
6:35 p.m. (5 min)	5.3 Public Hearing: Sunshine Contract for CSEA & District (Enclosures)	The Board will hold a public hearing to receive public comments on the proposed California School Employees Association Chapter 686 contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. Hearing Opened: Hearing Closed:
6:40 p.m. (5 min)	5.4 Public Hearing: Sunshine Contract for MFA/CTA & District (Enclosures)	The Board will hold a public hearing to receive public comments on the proposed California Teacher's Association/Maricopa Teacher Association contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. Hearing Opened: Hearing Closed:
6:45 p.m. (15 min)	5.5 Employment Ratification: <i>Coordinator, K-8 Categorical Programs and Program Improvement</i> (Enclosure @ Mtg.) (Consideration for Action)	The District conducted a comprehensive application and interview process to hire <i>Coordinator, K-8 Categorical Programs and Program Improvement</i> position for the 2015-16 school year. The Board will meet the top candidate and consider hiring ratification recommended by Dr. Meier and the interview committee. The Board may choose to enter into closed session to interview the candidate and/or discuss ratification. Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. BOARD / SUPERINTENDENT REPORTS	
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. -ROP Board Report -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.
	7. 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:
	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).
	7.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Coordinator
TBD	8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	9. ADJOURNMENT:	The next regular Board meeting is currently scheduled on June 18, 2015 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote