



# MARICOPA UNIFIED SCHOOL DISTRICT

**THURSDAY, July 23, 2015 - To Run Concurrent with Regular**

**BOARD OF EDUCATION - SPECIAL BOARD MEETING AGENDA**

**DISTRICT LIBRARY**

**955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252**

TIME	ITEM	ITEM DESCRIPTION
OPEN	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
	<b>2. BUSINESS/FACILITIES/ PERSONNEL ITEMS.</b>	
Open	2.1 Approval of Provisional Internship Permit (PIP) (Enclosure)	The Board will consider approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Laura Doolittle-Clifford. This will verify that the items listed have been met for a multiple subject teacher credential. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
Open	2.2 Approval of Provisional Internship Permit (PIP)	The Board will consider approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Michael Thoms. This will verify that the items listed have been met for an English single subject teacher credential. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
Open	2.3 Approval of Provisional Internship Permit (PIP)	The Board will consider approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Mark Brent. This will verify that the items listed have been met for a special education/mild to moderate teacher credential. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
Open	2.4 Agreement with Taft City School District for use of facility	The Board will consider approval of an Agreement with Taft City School District to allow use of the cafeteria kitchen and the cafeteria storage units for a fee of \$300. per month while their kitchen is being renovated. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
Open	<b>3. CLOSED SESSION</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>
TBD	<b>4. 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>5. ADJOURNMENT:</b>	<b>Adjournment Time:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>