



MARICOPA UNIFIED SCHOOL DISTRICT

WEDNESDAY, JANUARY 23, 2013

BOARD OF EDUCATION – ADOPTED SPECIAL BOARD MEETING MINUTES

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president will call the meeting to order. Time: 6:02 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 lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Donna Hamblin, Board Clerk - Present Barry Lindaman, Board Member – Absent Linda Owens, Board Member - Present Kayla Houston, Student Board Member - Absent Brooke Owens, Student Board Member - Absent 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: approved agenda with General Consent
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 Public Comments Made.
4. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
4.1 Bond Facilities Project Report (Enclosures @ Mtg.)	Dr. Meier, John Karnes and Jayson Bryan, with Klassen Corp. gave an update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board discussed the updated budget of the project based on the changes in project timeline and plan modifications from DSA. The Board discussed and considered approval of the updated Bond project budget and timeline.
4.2 Bond Facilities Contract Change Order Approvals (Enclosures @ Mtg.) (Consideration for Action)	The Board discussed and considered approval of contracts for the Bond and Pool projects due to changes in project requirements from DSA. The Board considered the contract change orders listed below and other contracts that were finalized at the Board meeting: -Black Hall Construction: \$ 297,105.31 (increased \$ 48,054.31) -Kern Masonry: \$ 355,759.00 (increased \$ 759.00) -Southern Air Conditioning, Inc.: \$ 182,599.80 (increased \$18,484.80) -Tumblin Co.: \$ 520,976.73 (increased \$ 15,276.73) -Michael Owen: \$ 204,278.28 (increased \$ 7,151.28) -PIE Con.: \$ 122,735.00 (increased \$ 3,941.00) -California Commercial Pools: \$ 624,186.92 (increased \$ 6,186.92) Action: approve all change orders submitted and discussed per Board meeting direction. Approve adjusted timeline as submitted. Linda Owens Moved, Donna Hamblin Second, No Abstention, 4/0 Vote

5. BOARD / SUPERINTENDENT REPORTS	
5.1 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. No Comments
5.2 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. No Comments
6. 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: 8:40 P.M.
6.1 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
6.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.
7. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported action taken in the closed session. Time: 9:23 P.M. Reportable Action Taken: No Action Taken
8. ADJOURNMENT:	The next regular Board meeting is currently scheduled on February 14, 2013 @ 6:00 p.m. Adjournment Time: General Consent to Adjourn at 9:24 P.M.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT