



# MARICOPA UNIFIED SCHOOL DISTRICT

**TUESDAY, FEBRUARY 26, 2013**

**BOARD OF EDUCATION – ADOPTED SPECIAL BOARD MEETING MINUTES**

**DISTRICT LIBRARY**

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

ITEM	ITEM DESCRIPTION
<b>1. CALL TO ORDER:</b>	Board president called the meeting to order. <b>Time: 6:00</b>
<b>2. PRELIMINARY ITEMS:</b>	
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	<b>Rene Adamo, Board President - Present</b> <b>Ted Destrampe, Board Vice President - Present</b> <b>Donna Hamblin, Board Clerk - Present</b> <b>Barry Lindaman, Board Member - Present</b> <b>Linda Owens, Board Member - Present</b> <b>Kayla Houston, Student Board Member - Absent</b> <b>Brooke Owens, Student Board Member - Absent</b> <b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: with general consent the agenda was approved as presented.</b>
<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>No Comments</b>
<b>4. BUSINESS / FACILITIES / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.
4.1 E-rate Bid Acceptance	The Board discussed 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 recommended 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. <b>Action: to award Vector Resources the contract has submitted.</b> <b>Mrs. Owens Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b>
4.2 Superintendent Contract Extension Approval	The Board discussed 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. <b>Action: to approve the extension of the Superintendent's Contract.</b> <b>Mr. Destrampe Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote</b>

4.3 Conference Attendance	<p>Dr. Meier provided 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. Ms. Ammeraal is supporting our district by providing counselor services and conducting Student Study Team leadership as part of her counseling credential program. Administration recommended approval of both items.</p> <p><b>Action: to approve both conferences with a \$400 spending cap for travel expenses for the CDE meeting.</b></p> <p><b>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 5-0 Vote</b></p>
5. CLOSED SESSION (AS NEEDED)	<p>The Board did not 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>No closed Session Held.</b></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>
6. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p><b>Reportable Action Taken: No Closed Session Taken</b></p>
7. ADJOURNMENT:	<p>The next regular Board meeting is currently scheduled on <b>March 14, 2013 @ 6:00 p.m.</b></p> <p><b>Adjournment Time: 6:15 p.m., by general consent of the Board.</b></p>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT