



# MARICOPA UNIFIED SCHOOL DISTRICT

Monday, March 2, 2015 - 6:30 P.M.

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.<br><b>Time: 6:38 p.m.</b>  |
| <b>2. PRELIMINARY ITEMS:</b>  |   |
| 2.1 Welcome   | The Board president provided a welcome & introduction to Board meeting proceedings.   |
| 2.2 Flag Salute   | The Board president asked a board member to lead the flag salute.   |
| 2.3 Roll Call: Board of Education Members, Student Board Members and Administration | <b>Rene Adamo, Board President - Present</b><br><b>Ted Destrampe, Board Vice President - Present</b><br><b>Barry Lindaman, Board Clerk - Present</b><br><b>Michelle Dunham, Board Member – Present</b><br><b>Robert Teel, Board Member – Present</b><br><b>Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present</b>  |
| <b>3. PUBLIC COMMENTS:</b>  | Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda could do so at this time. Each speaker had 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 Public Comments.</b> |
| <b>4. CLOSED SESSION (AS NEEDED)</b>  | 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.<br><b>Time: 6:47 p.m.</b>   |
| 4.1 Conference with Labor Negotiators   | Pursuant to Gov. Code §54957.6, the Board may meet to confer on labor negotiators with Dr. Meier.   |
| 4.2 Public Employee Performance Evaluation: Superintendent                          | Pursuant to Gov. Code §54957, the Board, in closed session, discussed the annual evaluation and contract of the Superintendent, Dr. Meier.  |
| <b>5. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>                                   | Board president reported action taken in the closed session.<br><b>Time: 9:38 p.m.</b><br><b>Reportable Action Taken: No Action Taken</b>   |
| <b>6. ADJOURNMENT:</b>  | The next regular Board meeting is scheduled for <b>March 12, 2015 @ 6:00 p.m.</b><br><b>With general consent the meeting was adjourned at 9:39 p.m.</b>   |

---

CLERK OF THE BOARD

---

EXECUTIVE SECRETARY AND SUPERINTENDENT