



# MARICOPA UNIFIED SCHOOL DISTRICT

**Monday, June 12, 2017 - 6:30 P.M.**

**BOARD OF EDUCATION - UNADOPTED SPECIAL BOARD MEETING MINUTES**

**DISTRICT LIBRARY**

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

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	The Board President called the meeting to order. <b>Time: 6:31 p.m.</b>
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 led the flag salute.
2.3 Roll Call: Board of Education Members and Administration	<b>Rene Adamo</b> , Board President - <b>Present</b> <b>Barry Lindaman</b> , Board Vice President - <b>Absent</b> <b>Kristin Blanco</b> , Board Clerk - <b>Present</b> <b>Ted Destrampe</b> , Board Member - <b>Absent</b> <b>Jim Wise</b> , Board Member - <b>Present</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board - <b>Present</b>
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>Action: No Changes</b>
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. <b>No public comments</b>
4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Superintendent's Report	Dr. Meier may provide an update on district events as needed. <b>No report.</b>
5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Public Hearing: LCAP Plan 2017-20	The Board will hear public comments for input on the 2017-20 Local Control Accountability Plan (LCAP) as required by State Legislation. <b>Hearing Opened: 6:35 p.m. No comments.</b> <b>Hearing Closed: 6:36 p.m. No comments.</b>
5.2 Public Hearing: District LCFF Budget for 2017-18	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 2017-18 Budget. <b>Hearing Opened: 6:37 p.m. No comments.</b> <b>Hearing Closed: 6:38 p.m. No comments.</b>
6. BOARD / SUPERINTENDENT REPORTS	
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. -Other reports, requests and comments on school-related topics
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.

<b>7. CLOSED SESSION (AS NEEDED)</b>	<p>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.</p> <p><b>No Closed Session Needed</b></p>
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).
<b>8. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<p>Board president will report any action taken in the closed session.</p> <p><b>No Closed Session</b></p> <p><b>Reportable Action Taken: No Action</b></p>
<b>9. ADJOURNMENT:</b>	<p>The next regular Board meeting is currently scheduled on <b>Thursday, June 15, 2017 @ 6:30 p.m.</b></p> <p><b>Adjournment Time: with general consent the meeting was adjourned at 6:39 p.m.</b></p>