



MARICOPA UNIFIED SCHOOL DISTRICT

Monday, June 15, 2015 - 6:00 P.M.

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 called the meeting to order. Time: 6:12 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 and Administration	Rene Adamo , Board President - Present Ted Destrampe , Board Vice President - Absent Barry Lindaman , Board Clerk - Absent Michelle Dunham , Board Member – Present Robert Teel , Board Member – Present Scott Meier , Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved as presented.
3. PUBLIC COMMENTS:	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.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Superintendent's Report	Dr. Meier may provide an update on district events as needed. No updates were presented.
5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Public Hearing: LCAP Plan 2015-16	The Board heard public comments for input on the 2015-16 Local Control Accountability Plan (LCAP) as required by State Legislation. Hearing Opened: 6:14 p.m. Hearing Closed: 6:16 p.m. No public comments were presented
5.2 Public Hearing: District LCFF Budget for 2015-16	As advertised per Education Codes 42103/42127 and Board Policy 3100, the Board held a public hearing to receive comments and answer questions on the District's proposed Single Adoption District 2015-16 Budget with the reasons for assigned and unassigned ending fund balances in excess of minimum recommended reserves. Hearing Opened: 6:16 p.m. Hearing Closed: 6:32 p.m. Dr. Meier presented the LCAP report to the Board. No public comments were presented.
5.3 Public Hearing: Sunshine Contract for CSEA & District	The Board held a public hearing to receive public comments on the proposed California School Employees Association Chapter 686 contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing was conducted, contract negotiations could begin between the District and the Association. Hearing Opened: 6:32 p.m. Hearing Closed: 6:34 p.m. No public comments were presented

5.4 Public Hearing: Sunshine Contract for MFA/CTA & District	The Board held a public hearing to receive public comments on the proposed California Teacher's Association/Maricopa Teacher Association contract proposal and the district's response proposal for contract negotiations. Per education code, after this public hearing was conducted, contract negotiations could begin between the District and the Association. Hearing Opened: 6:34 p.m. Hearing Closed: 6:35 p.m. No public comments were presented.
5.5 Employment Ratification: <i>Coordinator, K-8 Categorical Programs and Program Improvement</i>	The District conducted a comprehensive application and interview process to hire <i>Coordinator, K-8 Categorical Programs and Program Improvement</i> position for the 2015-16 school year. The Board met the top candidate and consider hiring ratification recommended by Dr. Meier and the interview committee. The Board chose to enter into closed session to interview the candidate and/or discuss ratification. Moved to closed session: 6:40 p.m. Returned to open session: 7:12 p.m. Action: to approve Mr. Thomas (Jeff) Cooley as Coordinator, K-8 Categorical Programs and Program Improvement. Ms. Dunham Moved, Mr. Teel Second, No Abstention, 3-0 Vote
6. BOARD / SUPERINTENDENT REPORTS	
6.1 Board Members' Reports and Comments	This item was provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. -ROP Board Report -Other reports, requests and comments on school-related topics
6.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
7. CLOSED SESSION (AS NEEDED)	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. Time: No additional closed session needed.
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).
7.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Coordinator
8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. No Action Needed
9. ADJOURNMENT:	The next regular Board meeting is currently scheduled on June 18, 2015 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at 7:13 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT