



MARICOPA UNIFIED SCHOOL DISTRICT

Tuesday, June 17, 2014 - 7:00 P.M.

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

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

Welcome! Audience members desiring to address the Board on any item on the agenda are asked to submit a “Request to Speak” Gray Form for agenda items and Pink Form for non-agenda items for public comments to the Board President prior to the start of the meeting. When recognized by the Board President, stand in place or move to the podium and state your name for the record. For items not on the agenda, audience members may address the Board during “public comments.” Each speaker will have three (3) minutes to address the Board during “public comments” and twenty total minutes per topic. Please understand that the Board does not take action on non-agendized items. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act’s requirements. Anyone needing special accommodation may contact the Superintendent’s office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 7:00 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president welcomed everyone to Board meeting.
2.2 Flag Salute	The Board president led the flag salute.
2.3 Roll Call: Board of Education Members and Administration	Present-Rene Adamo , Board President Present-Ted Destrampe , Board Vice President Present-Barry Lindaman , Board Clerk Present-Linda Owens , Board Member Present- Scott Meier , Ed.D., Superintendent / Secretary to the Board
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: No Action Taken
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. 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 (Enclosure*)	No report provided at this time.
5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Board Member Appointment (Enclosure)	<p>The Board considered appointment of a new Board member to fill the open Board position due to the resignation of Donna Hamblin as of May 1, 2014. Per Board Bylaw 9223, the Board will appoint from among the candidates that received the most votes from the last election, who was not seated on the Board. Dr. Meier contacted the member to see if he were still interested and able to serve. Mr. Robert Teel has agreed to fulfill the remaining Board position until the November 2014 election. Per BB 9223/EC 5092, The Board shall post publically the notice of the appointment within ten days of the appointment.</p> <p>Action: To Appoint Mr. Robert Teel to open Board seat until Nov. 2014 election where the seat will be filled for remaining two years of the four year term.</p> <p>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention 4/0 Vote</p> <p>Roll Call Vote: Yes-Rene Adamo, Board President Yes-Ted Destrampe, Board Vice President Yes-Barry Lindaman, Board Clerk Yes-Linda Owens, Board Member</p>
5.2 New Board Member <i>Oath of Affirmation</i> (Enclosure)	Per BB 9224, the Board President gave the <i>Oath of Affirmation</i> to the newly appointed Board member, Mr. Robert Teel . The new Board member will hold office until the next regularly scheduled election for the position in November 2014. Upon swearing in, Mr. Teel was seated on the Board with full voting privileges. Mr. Robert Teel swore the <i>Oath of Affirmation</i> and was seated on the Board.
5.3 Public Hearing: LCAP Plan 2014-15 (Enclosure)	The Board held a public hearing to receive comments for input on the 2014-15 Local Control Accountability Plan (LCAP) as required by State Legislation. Hearing Open: 7:06 p.m. Dr. Meier provided an overview of the process and one Board member made a comment concerning the LCAP plan. Hearing Closed: 7:11 p.m.
5.4 Public Hearing: District LCFF Budget for 2014-15 (Enclosure)	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 2014-15 Budget. Hearing Open: 7:11 p.m. Dr. Meier provided an overview of the process and Board members commented on LCFF funding model. Hearing Closed: 7:15 p.m.
5.5 Public Hearing: Sunshine Contract for CTA/District (Enclosure)	The Board hear public comments on the District's proposals for contract negotiations with California Teacher's Association (MTA). Also the Board hear public comments on the association's proposal submitted to the district. Per education code, after this public hearing is conducted, contract negotiations may begin between the District and the Association. Hearing Open: 7:16 p.m. One comment was made that a typo on the letter needed to be changed. Hearing Closed: 7:19 p.m.

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. Board member provided reports and thanked all involved in the Graduations held this year and other items.
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. No additional comments were made.
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. No closed session was held.
7.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: N/A Reportable Action Taken: N/A
9. ADJOURNMENT:	The next regular Board meeting is currently scheduled on June 19, 2014 @ 6:00 p.m. The meeting was Adjourned at 7:23 p.m. with General Consent.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT