



MARICOPA UNIFIED SCHOOL DISTRICT

Monday, June 13, 2016 - 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: 6:02 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 asked Mr. Lindaman to lead the flag salute.
2.3 Roll Call: Board of Education Members and Administration	Ted Destrampe , Board President - Present Barry Lindaman , Board Vice President - Present Michelle Dunham , Board Clerk - Absent Rene Adamo , 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: to approve the agenda as presented Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote
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. No public comments.
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 Report
5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Public Hearing: LCAP Plan 2016-17	The Board heard public comments for input on the 2016-17 Local Control Accountability Plan (LCAP) as required by State Legislation. Hearing Opened: 6:06 p.m. Hearing Closed: 6:07 p.m. There were no public comments received
5.2 Public Hearing: District LCFF Budget for 2016-17	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 District16-17 Budget. Hearing Opened: 6:07 p.m. Hearing Closed: 6:08 p.m. There were no public comments received
5.3 Public Hearing: CAVA Changes to Charter MOU	The Board held a public hearing to receive public comments on the proposed changes to the structure of CAVA programs to better support at-risk high school students. Hearing Opened: 6:08 p.m. Hearing Closed:6:10 p.m. There were no public comments received
5.4 Resolution # 16-06 - Establishment of Protocols for Governing Board Elections	The Board considered adoption of Resolution # 16-06 Combined Resolution of the Governing Board (1) Ordering Biennial Election, (2) Specifying payment responsibility for Candidate Statements, (3) Requesting Consolidation of the Election, and (4) Requiring

	<p>Filings to Specify the Method of Resolving Tie Votes, to Provide Notification of Seats to be Filled and Incumbents Occupying Them. This information will be submitted to the Kern County Election Office.</p> <p>Roll Call Vote: Ted Destrampe , Board President - aye Barry Lindaman, Board Vice President - aye Michelle Dunham, Board Clerk - absent Rene Adamo Board Member -aye Robert Teel, Board Member – aye</p> <p>Action: to adopt Resolution #16-06 for the Kern County Elections Office. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</p>
6. BOARD / SUPERINTENDENT REPORTS	
6.1 Board Members' Reports and Comments	<p>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.</p> <p>-Other reports, requests and comments on school-related topics</p>
6.2 Superintendent's Comments	<p>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.</p>
7. CLOSED SESSION (AS NEEDED)	<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>Time: No Closed Session Needed</p>
7.1 Conference with Labor Negotiators	<p>Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).</p>
8. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president will report any action taken in the closed session.</p> <p>No Closed Session Reportable Action Taken: No Action</p>
9. ADJOURNMENT:	<p>The next regular Board meeting is currently scheduled on Thursday, June 16, 2016 @ 6:00 p.m.</p> <p>Adjournment Time: with general consent the meeting was adjourned at 6:17 p.m.</p>

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT