



MARICOPA UNIFIED SCHOOL DISTRICT

WEDNESDAY, JANUARY 23, 2013

BOARD OF EDUCATION – SPECIAL BOARD MEETING AGENDA

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.**

TIME	ITEM	ITEM DESCRIPTION
6:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:01 p.m. (4 min)	2. PRELIMINARY ITEMS:	
	2.1 Welcome	The Board president will provide a welcome and introduction to Board meeting proceedings.
	2.2 Flag Salute	The Board president will ask a board or audience member to lead the flag salute.
	2.3 Roll Call: Board of Education Members, Student Board Members and Administration	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Donna Hamblin , Board Clerk <input type="checkbox"/> Linda Owens , Board Member <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Kayla Houston , Student Board Member <input type="checkbox"/> Brooke Owens , Student Board Member <input type="checkbox"/> 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: _____ Moved _____ Second _____ Abstention _____ Vote
6:05 p.m. (5 min)	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.

	4. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:10 p.m. (60 min)	4.1 Bond Facilities Project Report (Enclosure @ Mtg.) (Consideration for Action)	Dr. Meier, John Karnes and /or Jayson Bryan, with Klassen Corp. will give a update on current planning and timeline for the Bond Funded Gymnasium and Swimming Pool Bond projects. The Board will discuss the updated budget of the project based on the changes in project timeline and plan modifications from DSA. The Board will discuss and consider approval of the updated Bond project budget and timeline. Moved _____ Second _____ Abstention _____ Vote _____
7:10 p.m. (10 min)	4.2 Bond Facilities Contract Change Order Approvals (Enclosures @ Mtg.) (Consideration for Action)	The Board will consider approval of contracts for the Bond and Pool projects due to changes in project requirements from DSA. The Board will consider the contract change orders listed below and other contracts that have been finalized at the Board meeting: -Black Hall Construction: \$ 297,105.31 (increased \$ 48,054.31) -Kern Masonry: \$ 355,759.00 (increased \$ 759.00) -Southern Air Conditioning, Inc.: \$ 182,599.80 (increased \$18,484.80) -Tumblin Co.: \$ 520,976.73 (increased \$ 15,276.73) -Michael Owen: \$ 204,278.28 (increased \$ 7,151.28) -PIE Con.: \$ 122,735.00 (increased \$ 3,941.00) -California Commercial Pools: \$ 624,186.92 (increased \$ 6,186.92) Moved _____ Second _____ Abstention _____ Vote _____
	5. BOARD / SUPERINTENDENT REPORTS	
7:20 p.m. (10 min)	5.1 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.
7:30 p.m. (5 min)	5.2 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.
7:45 p.m.	6. 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:
	6.1 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
	6.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss the evaluation of the Superintendent, Dr. Meier.
TBD	7. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	8. ADJOURNMENT:	The next regular Board meeting is currently scheduled on February 14, 2013 @ 6:00 p.m. Adjournment Time: Moved _____ Second _____ Abstention _____ Vote _____