



MARICOPA UNIFIED SCHOOL DISTRICT

TUESDAY, FEBRUARY 28, 2012 - 6:00 P.M.

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 Governance Team Member's & Administration Roll Call	<input type="checkbox"/> Rene Adamo , Board President <input type="checkbox"/> Christine Higgins , Board Vice President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Donna Hamblin , 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 and 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 are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:10 p.m. (5 min)	4.1 Superintendent's Report	Dr. Meier will provide an update on district events and school activities as needed.

	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
6:15 p.m. (15 min)	5.1 Board Resolution #12-10: Eliminating Certain Certificated Services (Enclosure) (Consideration for Action)	The Board will discuss and consider action on proposed resolution reducing or eliminating certain certificated services. The resolution will direct the Superintendent to determine which employees are to receive notice of possible layoff, as a result, of the service reduction/elimination. <u>Roll Call Vote:</u> Rene Adamo ___ yes ___ no ___ Abstention Christine Higgins ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Donna Hamblin ___ yes ___ no ___ Abstention Linda Owens ___ yes ___ no ___ Abstention Action: _____ Moved _____ Second _____ Abstention _____ Vote
6:30 p.m. (15 min)	5.2 Board Resolution #12-11: Determination of Seniority Among Certificated (Enclosure) (Consideration for Action)	The Board will discuss and consider action on proposed resolution setting forth criteria to be applied in the determination of the order of termination as between employees who first rendered paid service to the District on the same date (tie-breaker resolution). <u>Roll Call Vote:</u> Rene Adamo ___ yes ___ no ___ Abstention Christine Higgins ___ yes ___ no ___ Abstention Barry Lindaman ___ yes ___ no ___ Abstention Donna Hamblin ___ yes ___ no ___ Abstention Linda Owens ___ yes ___ no ___ Abstention Action: _____ Moved _____ Second _____ Abstention _____ Vote
	6. BOARD / SUPERINTENDENT REPORTS	
6:45 p.m. (10 min)	6.1 Board Members' Reports	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. -Reports, requests and comments on school-related topics
TBD	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:
	7.1 Public Employee Performance Evaluation: Probationary Teachers	Pursuant to Gov. Code §54957, the Board may conduct in closed session in a review the evaluation of the Probationary Teachers
	7.2 Public Employee Discipline/Dismissal/Release: Teacher	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier.
TBD	8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	9. ADJOURNMENT:	The next regular Board meeting is scheduled for March 8, 2012 @ 6:00 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote