



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

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 6:10 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 led the flag salute.
2.3 Governance Team Member's & Administration Roll Call	Rene Adamo , Board President - Present Christine Higgins , Board Vice President - Present Linda Owens , Board Clerk - Present Donna Hamblin , Board Member - Present Barry Lindaman , Board Member - Present Scott Meier, Ed.D. , Superintendent / Secretary to the Board - Present
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: to adopt the agenda as presented. Mrs. Adamo Moved, Mr. Lindaman Second, No Abstention, 5-0 Vote
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.
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.
5.1 Board Resolution #12-10: Eliminating Certain Certificated Services (Consideration for Action)	The Board discussed action on the 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 <u> x </u> yes ___ no Donna Hamblin <u> x </u> yes ___ no Christine Higgins <u> x </u> yes ___ no Barry Lindaman <u> x </u> yes ___ no Linda Owens <u> x </u> yes ___ no Action: to adopt Resolution #12-10 with regret. Mrs. Adamo Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote
5.2 Board Resolution #12-11: Determination of Seniority Among Certificated (Consideration for Action)	The Board discussed 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 <u> x </u> yes ___ no

	Donna Hamblin <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Christine Higgins <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Barry Lindaman <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Linda Owens <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Action: to adopt Resolution #12-11. Mrs. Higgins Moved, Mrs. Owens Second, No Abstention, 5-0 Vote
6. BOARD / SUPERINTENDENT REPORTS	
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
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 closed session needed.
8. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Reportable Action Taken: None
9. ADJOURNMENT:	The next regular Board meeting is scheduled for March 8, 2012 @ 6:00 p.m. Adjournment Time: 6:40 p.m. With general consent the meeting was adjourned.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT