



# MARICOPA UNIFIED SCHOOL DISTRICT

**Saturday, March 13, 2020 - 8:00 A.M.**

BOARD OF EDUCATION

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.

TIME	ITEM	ITEM DESCRIPTION
8:00 a.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
8:01 a.m. (4 min)	<b>2. PRELIMINARY ITEMS:</b>	
	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 and Administration	<input type="checkbox"/> <b>Rene Adamo</b> , Board President <input type="checkbox"/> <b>Kristin Blanco</b> , Board Vice President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Clerk <input type="checkbox"/> <b>Ted Destrampe</b> , Board Member <input type="checkbox"/> <b>Breann Hemann</b> , Board Member/County Rep. <input type="checkbox"/> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board
8:05 a.m. (5 min)	<b>3. PUBLIC COMMENTS:</b>	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.
	<b>4. BOARD TOPICS AND ORGANIZATIONAL ITEMS:</b>	
8:10 a.m. (5 min)	4.1 Appointment of Labor Negotiator(s)	Per Government Code section 54957.6, the Board will consider the appointment of one or more labor negotiator(s) to represent the Board in discussing salary and benefits with candidates for an unrepresented employee position (superintendent).
8:15 a.m. (5 min)	<b>5. CLOSED SESSION:</b>	These items are provided for Board information, discussion, and/or action.
	5.1 Conference with Labor Negotiator(s)	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives. Instruct Labor Negotiators: Superintendent
	5.2 Public Employee Employment (Other than Compensation)	Pursuant to Gov. Code §54957, the Board may meet to interview candidates for the position of Superintendent.
TBD	<b>6. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>Board president will report any action taken in the closed session.</b> <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>7. ADJOURNMENT:</b>	The next regular Board meeting is scheduled on Thursday, April 15, 2021 @ 6:30 p.m. <b>Adjournment Time:</b> _____ Moved _____ Second _____ Abstention _____ Vote