



MARICOPA UNIFIED SCHOOL DISTRICT

Tuesday, April 18, 2017 - 6:30 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.”

TIME	ITEM	ITEM DESCRIPTION
6:30 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
6:31 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"/> Barry Lindaman , Board Vice President <input type="checkbox"/> Kristin Blanco , Board Clerk <input type="checkbox"/> Ted Destrampe , Board Member <input type="checkbox"/> Jim Wise , Board Member <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board
6:35 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.
6:40 p.m.	4. 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:
	4.1 Student Discipline Hearing	Pursuant to Education Code §48918, the Board, in closed session, will conduct a hearing to consider expulsion of a pupil: Student Case No. 17-01 Please note: This hearing will be held in Closed Session unless timely request for Open Session is received from pupil.
	4.2 Public Employment	Pursuant to Gov. Code §54957, the Board, in closed session, may discuss Public Employment, other than compensation. Job Title: Superintendent Contract
TBD	5. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	6. ADJOURNMENT:	The next regular Board meeting, is scheduled for Thursday, April 20, 2017 @ 6:30 p.m. Adjournment Time: _____ Moved _____ Second _____ Abstention _____ Vote