



MARICOPA UNIFIED SCHOOL DISTRICT

Tuesday, April 18, 2017 - 6:30 P.M.

BOARD OF EDUCATION - **UNADOPTED SPECIAL BOARD MEETING MINUTES**
DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time: 6:24 p.m. (All parties were in attendance for hearing)
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 asked a board member to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo , Board President - Present Barry Lindaman , Board Vice President - Present Kristin Blanco , Board Clerk – Abstained (due to involvement in hearing) Ted Destrampe , Board Member - Present Jim Wise , Board Member - Absent Scott Meier , Ed.D., Superintendent / Secretary to the Board - Present
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. No Public Comments.
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: 6:30 p.m.
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 since no timely request for Open Session was received from pupil or parent.
5. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 9:43 p.m. Reportable Action Taken: No Action taken in closed session
5.1 Student Discipline #17-01	Open Session: Board President stated, after careful consideration of all information presented at the hearing, the Board made a finding of fact before rendering a decision in this case. Action: Approval to expel student #17-01 Mr. Destrampe Moved, Mr. Lindaman Second, Mrs. Blanco Abstention, 3-0 Vote Yes-Mr. Destrampe Yes-Mr. Lindaman Yes-Mrs. Adamo
6. ADJOURNMENT:	The next regular Board meeting, is scheduled for Thursday, April 20, 2017 @ 6:30 p.m. Adjournment Time: 9:45 p.m. with GC Approval