



MARICOPA UNIFIED SCHOOL DISTRICT

TUESDAY, MAY 29, 2012 - 6:00 P.M.

BOARD OF EDUCATION – ADOPTED SPECIAL BOARD MEETING MINUTES
DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president will called the meeting to order. Time: 6:04 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 asked Ardenia Russell to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	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: with general consent the Board approved the agenda as is.
3. PUBLIC COMMENTS:	Those in the audience desiring to address the Board regarding items <u>not</u> on the agenda could do so at this time. The Board does not take action on non-agendized items.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases highlighted district and student events and successes.
4.1 Superintendent's Report	Dr. Meier will provided an update on district events and school activities: <ul style="list-style-type: none"> • WASC Visitation Report – May 16th • Graduations/End-of-Year Event Planning • Gym & Pool Timeline Update Action: with general consent the Board approved a special board meeting for June 28, 2012 at 3:00 p.m. for Bond Bid approval.
5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
5.1 Public Comments: Sunshine Contracts for CSEA & Maricopa CTA	The Board heard public comments on the proposals for contract negotiations with both employee associations; California School Employees Association Chapter 686 and the Maricopa Faculty Association/CTA. Opened: 6:16 p.m. Closed: 6:16 p.m.
5.2 Bond Facilities Projects Update (Consideration for Action)	The Board reviewed the updated Bond project funding option spreadsheet and consider implementation and timeline direction for administration to move forward on Bond projects for summer 2012. Action: to hold authorization of additional projects until the June 28, 2012, special meeting for the Bond bids. Mr. Lindaman Moved, Mrs. Owens Second, No Abstention, 5-0 Vote
5.3 District Budget Planning (Consideration for Action)	The Board continued the annual budget development process by discussing revenues and expenditures for this school year and the following two-years based on budget assumptions and projections from the Governor's January and May Proposed Budgets. Due to the CA State budget crisis and additional funding reductions pending for 2012-13 school year, the Board reviewed the suggested reduction plan from Dr. Meier and the District Budget Task Force that met over past month to provide input. The budget reduction plan is based on a four-level priority system to help keep possible reductions away from the classroom instructional program as possible

	<p>Action: to approve the reductions listed and to make the proposed cuts within the discussed parameters. Mr. Lindaman moved, Mrs. Owens Second, No Abstention, 5-0 Vote</p>
5.4 Adoption of Resolution #12-14 Classified Personnel Position Elimination (Consideration for Action)	<p>Pending budget reduction implementation planning, the Board considered adoption of Board Resolution #12-14 eliminating the Classified Management MOT Supervisor Position. This action would be effective July 16, 2012 following the 45 days legal notification time period.</p> <p>Action: with the above listed action on Item 5.3 the reduction will be held until after the November election.</p>
6. INSTRUCTIONAL AND GENERAL ITEMS:	These items were provided for Board information, discussion, and/or action.
6.1 Strategic Planning Action Implementation Plan Updated	The Board continued discussing the implementation of the new "Business Action Plan" based on the Strategic Planning process. The Board reviewed the implementation action timeline draft at the meeting.
6.2 Second Review: M.H.S. Graduation Requirement Modifications-Board Policy 6146.1 (Consideration for Action)	<p>The Board conducted a second review of the recommendation to adjust Graduation Requirements by updating Board Policy #6146.1. The changes would better align M.H.S. requirements with other surrounding high schools and reorganize units for new career pathway elective units.</p> <p>Action: to adopt the changes to Board Policy #6146.1 as presented. Mrs. Adamo Moved, Mrs. Hamblin Second, No Abstention, 5-0 Vote</p>
7. BOARD / SUPN. REPORTS	
7.1 Board Members' Reports and Comments	<p>This item was provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities.</p> <p>-Other reports, requests and comments on school-related topics</p>
7.2 Superintendent's Comments	This item was provided as an opportunity for the superintendent to give district related comments, reports, activity information, or ask for additional direction from the Board.
8. CLOSED SESSION (AS NEEDED)	<p>The Board adjourned 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.</p> <p>Time: 8:22 p.m.</p>
8.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Daryl Valdez.
9. REPORT FROM CLOSED SESSION: (AS NEEDED)	<p>Board president reported that no action was taken in the closed session.</p> <p>Time: Reportable Action Taken: None</p>
10. ADJOURNMENT:	<p>The next regular Board meeting is scheduled for June 21, 2012 @ 6:00 p.m. With general consent the Board moved to adjourn at 9:20 p.m.</p>



CLERK OF THE BOARD



EXECUTIVE SECRETARY AND SUPERINTENDENT