



MARICOPA UNIFIED SCHOOL DISTRICT

Thursday, May 7, 2015 - 6:00 P.M.

BOARD OF EDUCATION - ADOPTED SPECIAL BOARD MEETING

DISTRICT LIBRARY

955 STANISLAUS STREET, MARICOPA, CALIFORNIA 93252

ITEM	ITEM DESCRIPTION
1. CALL TO ORDER:	Board president called the meeting to order. Time:
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 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"/> Ted Destrampe , Board Vice President <input type="checkbox"/> Barry Lindaman , Board Clerk <input type="checkbox"/> Robert Teel , Board Member <input type="checkbox"/> Michelle Dunham , Board Member <input type="checkbox"/> Scott Meier , Ed.D., Superintendent / Secretary to the Board
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. Each speaker had 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.
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 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, Agency Designated Representatives: Ted Destrampe and Barry Lindaman Unrepresented Employment Position: Superintendent
4.2 Public Employee Performance Evaluation: Superintendent	Pursuant to Gov. Code §54957, the Board, in closed session, discussed the annual evaluation and contract of the Superintendent, Dr. Meier.
5. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president reported the action taken in the closed session. Time: Reportable Action Taken:
6. ADJOURNMENT:	The next regular Board meeting is scheduled for May 14, 2015 @ 6:00 p.m. Adjournment Time: with general consent the meeting was adjourned at

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT