



# MARICOPA UNIFIED SCHOOL DISTRICT

**Monday, June 13, 2016 - 6:00 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." 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. Times listed on the agenda are approximate. Every effort will be made to adhere to the time allotted for each item. As per legal requirements any materials made available to the public prior to a meeting can be inspected at the District Office during normal business hours. Please note: Board of Education meetings may be electronically recorded. The Board fully complies with all American with Disabilities Act's requirements. Anyone needing special accommodation may contact the Superintendent's office, 661/769-8231, 48 hours prior to the meeting date. **Thank you for your interest in the education of our students.**

TIME	ITEM	ITEM DESCRIPTION
6:00 p.m.	<b>1. CALL TO ORDER:</b>	Board president will call the meeting to order. <b>Time:</b>
6:01 p.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>Ted Destrampe</b> , Board President <input type="checkbox"/> <b>Barry Lindaman</b> , Board Vice President <input type="checkbox"/> <b>Michelle Dunham</b> , Board Clerk <input type="checkbox"/> <b>Rene Adamo</b> , Board Member <input type="checkbox"/> <b>Robert Teel</b> , Board Member <input type="checkbox"/> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board
	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. <b>Action:</b> _____ <b>Moved</b> _____ <b>Second</b> _____ <b>Abstention</b> _____ <b>Vote</b>
6:05 p.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. REPORTS / PRESENTATIONS:</b>	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
6:10 p.m. (5 min)	4.1 Superintendent's Report	Dr. Meier may provide an update on district events as needed.
	<b>5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:</b>	These items are provided for Board information, discussion, and/or action.

6:15 p.m. (10 min)	5.1 Public Hearing: LCAP Plan 2016-17	The Board will hear public comments for input on the 2016-17 Local Control Accountability Plan (LCAP) as required by State Legislation. <b>Hearing Opened:</b> <b>Hearing Closed:</b>
6:25 p.m. (10 min)	5.2 Public Hearing: District LCFF Budget for 2016-17 (Enclosure Mtg.)	As advertised per Education Codes 42103/42127 and Board Policy 3100, the Board will hold a public hearing to receive comments and answer questions on the District's proposed Single Adoption District 16-17 Budget. <b>Hearing Opened:</b> <b>Hearing Closed:</b>
6:35 p.m. (5 min)	5.3 Public Hearing: CAVA Changes to Charter MOU (Enclosures)	The Board will hold a public hearing to receive public comments on the proposed changes to the structure of CAVA programs to better support at-risk high school students. <b>Hearing Opened:</b> <b>Hearing Closed:</b>
6:40 p.m. (5 min)	5.4 Resolution # 16-06 - Establishment of Protocols for Governing Board Elections (Enclosures) (Consideration for Action)	The Board will consider adoption of Resolution # 16-06 Combined Resolution of the Governing Board (1) Ordering Biennial Election, (2) Specifying payment responsibility for Candidate Statements, (3) Requesting Consolidation of the Election, and (4) Requiring Filings to Specify the Method of Resolving Tie Votes, to Provide Notification of Seats to be Filled and Incumbents Occupying Them. This information will be submitted to the Kern County Election Office. <b>Roll Call Vote:</b> Ted Destrampe    __ yes    __ no    __ Abstention Barry Lindaman    __ yes    __ no    __ Abstention Michelle Dunham    __ yes    __ no    __ Abstention Rene Adamo        __ yes    __ no    __ Abstention Robert Teel        __ yes    __ no    __ Abstention <b>Action:</b> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>
	<b>6. BOARD / SUPERINTENDENT REPORTS</b>	
6:45 p.m. (5 min)	6.1 Board Members' Reports and Comments	This item is provided as an opportunity for Board members to give district related reports, request information from superintendent, and comments on Board member activities. -Other reports, requests and comments on school-related topics
6:50 p.m. (5 min)	6.2 Superintendent's Comments	This item is provided as an opportunity for the superintendent to give district related comments, reports, activity information, and/or ask for additional direction from the Board.
	<b>7. CLOSED SESSION (AS NEEDED)</b>	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. <b>Time:</b>
	7.1 Conference with Labor Negotiators	Pursuant to Gov. Code §54957.6, the Board may meet with district labor representatives, Dr. Meier and/or Mr. Tim Salazar (SLS).
TBD	<b>8. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	Board president will report any action taken in the closed session. <b>Time:</b> <b>Reportable Action Taken:</b>
TBD	<b>9. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>Thursday, June 16, 2016 @ 6:00 p.m.</b> <b>Adjournment Time:</b> <b>Moved</b> <b>Second</b> <b>Abstention</b> <b>Vote</b>