



MARICOPA UNIFIED SCHOOL DISTRICT

Tuesday, July 15, 2014 - 7:00 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 called the meeting to order. Time: 7:01 p.m.
2. PRELIMINARY ITEMS:	
2.1 Welcome	The Board president provided a welcome and introduction to Board meeting proceedings.
2.2 Roll Call: Board of Education Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Barry Lindaman, Board Clerk - Present Linda Owens, Board Member - Present Robert Teel, Board Member - Present 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 could do so at this time. No one other than Board Members and superintendent in attendance.
4. REPORTS / PRESENTATIONS:	These items were informational reports or public presentations and in many cases will highlight district and student events and successes.
4.1 Superintendent's Report	Dr. Meier may provide an update on district events as needed. No Reports Given
4.2 Public Hearing: Sunshine Contract for CTA/District (Enclosures)	Public comments on the District's proposals for contract negotiations with California Teacher's Association (MTA) could be heard at this time. Also the Board will hear public comments on the association's proposal submitted to the district. No public comments made, since no one other than Board Members and superintendent in attendance.
5. CLOSED SESSION (AS NEEDED)	The Board 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: 7:03 p.m.
6. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: 8:51 p.m. Reportable Action Taken: No Reportable Action Taken
7. ADJOURNMENT:	The next regular Board meeting is currently scheduled on July 24, 2014 @ 6:00 p.m. Adjournment Time: 8:52 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT

