



MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, JULY 19, 2012 - 3:00 P.M. (Note Time Change)

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
3:00 p.m.	1. CALL TO ORDER:	Board president will call the meeting to order. Time:
3:01 p.m. (4 min)	2. PRELIMINARY ITEMS:	
	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"/> Rene Adamo , Board President <input type="checkbox"/> Christine Higgins , Board Vice President <input type="checkbox"/> Linda Owens , Board Clerk <input type="checkbox"/> Donna Hamblin , Board Member <input type="checkbox"/> Barry Lindaman , Board Member <input type="checkbox"/> Scott Meier, 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. Action: Moved Second Abstention Vote
3:05 p.m. (5 min)	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.
	4. REPORTS / PRESENTATIONS:	These items are informational reports or public presentations and in many cases will highlight district and student events and successes.
3:10 p.m. (5 min)	4.1 Superintendent’s Report	Dr. Meier will provide an update on district events and school activities as needed.

	5. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
3:15 p.m. (10 min)	5.1 Bond Facilities Project Update (Enclosures @ Mtg.)	The District is currently rebidding sections of the Gym/Pool project. On July 13, 2012 the Bond project rebids were opened. The Board will receive an update on the bid amounts.
3:25 p.m. (10 min)	5.2 Acceptance of Bid: Gym/Pool Bond Project (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of rebided low bids related to the Gymnasium/Pool Bond Project. The project bids openings took place on July 13, 2012 at 10:00 a.m. and reflect more favorable cost bids closer to estimated budgeted project amounts. Action: <u> Moved </u> <u> Second </u> <u> Abstention </u> <u> Vote </u>
3:35 p.m. (30 min)	5.3 Approval of Bond Projects (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of additional Bond Projects for implementation this summer, including exterior/interior painting, school signage, high school business pathway equipment, and technology implementation. Action: <u> Moved </u> <u> Second </u> <u> Abstention </u> <u> Vote </u>
	6. INSTRUCTIONAL AND GENERAL ITEMS:	These items are provided for Board information, discussion, and/or action.
4:05 p.m. (15 min)	6.1 Consumer/Applied Math Course Description & Textbook adoption (Enclosure @ Mtg.) (Consideration for Action)	The Board will review and consider approval of the new course description and purchase of the course textbook for the M.H.S. Applied/Consumer Math Course approved in May. District administration recommends adoption of Financial Algebra by Robert Gerver and Richard Sgroi for the new High School Applied Math class. It is recommended that 10 copies be purchased for one-year trial to confirm rigors course content and "student-friendly" implementation.
	7. BOARD / SUPERINTENDENT REPORTS	
4:20 p.m. (10 min)	7.1 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. -ROP Board Report -Other reports, requests and comments on school-related topics
4:30 p.m. (5 min)	7.2 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.
4:35 p.m.	8. 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:
	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.
TBD	9. REPORT FROM CLOSED SESSION: (AS NEEDED)	Board president will report any action taken in the closed session. Time: Reportable Action Taken:
TBD	10. ADJOURNMENT:	The next regular Board meeting is currently scheduled on August 9, 2012 @ 6:00 p.m. Adjournment Time: <u> Moved </u> <u> Second </u> <u> Abstention </u> <u> Vote </u>