



# MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, July 23, 2015 - Ran Concurrent with Regular

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.<br><b>Time: 6:02 p.m.</b>  |
| 2. BUSINESS/FACILITIES/<br>PERSONNEL ITEMS.                            |   |
| 2.1 Approval of Provisional<br>Internship Permit (PIP)                 | The Board considered approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Laura Doolittle-Clifford. This will verify that the items listed have been met for a multiple subject teacher credential.<br><b>Action: to approve the Verification of Requirement for Laura Doolittle-Clifford's PIP<br/>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</b> |
| 2.2 Approval of Provisional<br>Internship Permit (PIP)                 | The Board considered approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Michael Thoms. This will verify that the items listed have been met for an English single subject teacher credential.<br><b>Action: to approve the Verification of Requirement for Michael Thom's PIP<br/>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>                 |
| 2.3 Approval of Provisional<br>Internship Permit (PIP)                 | The Board considered approval of the Verification of Requirements for the Provisional Internship Permit (PIP) for Brent Mark. This will verify that the items listed have been met for a special education/mild to moderate teacher credential.<br><b>Action: to approve the Verification of Requirement for Brent Mark's PIP<br/>Mr. Destrampe Moved, Mr. Lindaman Second, No Abstention, 4-0 Vote</b>           |
| 2.4 Agreement with Taft<br>City School District for use<br>of facility | The Board considered approval of an Agreement with Taft City School District to allow use of the cafeteria kitchen and the cafeteria storage units for a fee of \$300. per month while their kitchen is being renovated.<br><b>Action: to approve the Agreement with Taft City School District for 2015-16<br/>Mr. Lindaman Moved, Mr. Destrampe Second, No Abstention, 4-0 Vote</b>                              |
| 3. CLOSED SESSION  | 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.<br><b>Time: No Closed Session Needed</b>  |
| 4. REPORT FROM<br>CLOSED<br>SESSION:<br>(AS NEEDED)                    | Board president will report any action taken in the closed session.<br><b>Time: No Closed Session<br/>Reportable Action Taken: None – No Closed Session</b>   |
| 5. ADJOURNMENT:  | <b>Adjournment Time: 7:53 p.m.<br/>With general consent the meeting was adjourned.</b>  |

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT