

MARICOPA UNIFIED SCHOOL DISTRICT

THURSDAY, AUGUST 8, 2013 - 6:00 P.M.

Concurrent with Regular Board Meeting

BOARD OF EDUCATION – APPROVED 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: 6:01 p.m.
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 asked Megan Crane to lead the flag salute.
2.3 Roll Call: Board of Education Members, Student Board Members and Administration	Rene Adamo, Board President - Present Ted Destrampe, Board Vice President - Present Donna Hamblin, Board Clerk - Present Barry Lindaman, Board Member - Absent Linda Owens, Board Member - Present Scott Meier, Ed.D., Superintendent / Secretary to the Board - Present
2.4 Adoption of Agenda	This item was provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. Action: with general consent the agenda was approved.
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. The Board does not take action on non-agendized items. No Comments
4. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items were provided for Board information, discussion, and/or action.
4.1 Acceptance of Resignation(s)	The Board considered request(s) to accept resignation(s) and release from the 2013-14 position contract. The Board was provided with written request(s) at the meeting. Action: to accept the designated resignations and release from 2013-14 contracts. Mrs. Adamo Moved, Mrs. Owens Second , No Abstention, 4-0 Vote
5. CLOSED SESSION (AS NEEDED)	The Board adjourned 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: 8:18 p.m.
5.2 Public Employee Discipline/Dismissal/Release	Pursuant to Gov. Code §54957, the Board may meet with the district Superintendent, Dr. Meier and/or Legal Counsel.
6. REPORT FROM CLOSED SESSION:	Board president reported no action taken in the closed session. Time: 9:12 p.m. Reportable Action Taken: No Action Taken
7. ADJOURNMENT:	The next regular Board meeting is scheduled for September 12, 2013 @ 6:00 p.m. Adjournment : with general consent the Board adjourned at 9:13 p.m.

CLERK OF THE BOARD

EXECUTIVE SECRETARY AND SUPERINTENDENT