



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, September 21, 2017 - 6:00 P.M.**

**BOARD OF EDUCATION - 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. <b>Time: 6:00 p.m.</b>
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 led the flag salute.
2.3 Roll Call: Board of Education Members and Administration	<b>Rene Adamo</b> , Board President - <b>Present</b> <b>Barry Lindaman</b> , Board Vice President - <b>Absent</b> <b>Kristin Blanco</b> , Board Clerk - <b>Present</b> <b>Ted Destrampe</b> , Board Member - <b>Absent</b> <b>Jim Wise</b> , Board Member - <b>Present</b> <b>Scott Meier</b> , Ed.D., Superintendent / Secretary to the Board - <b>Present</b>
2.4 Adoption of Agenda	This item is provided as an opportunity for members, through consensus, to approve, re-sequence or table agenda topics. <b>No Changes Made to Agenda</b>
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. <b>No Public Comments Made</b>
4. REPORTS / PRESENTATIONS:	These items are 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. <b>No Comments Made</b>
5. BUSINESS / FACILITIES / BOARD / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
5.1 Williams Act Instructional Materials Public Hearing	In order to comply with the requirements of Education Code Section 60119, the Board held a public hearing. Notice of the hearing has been posted for 10 days and in three locations (District Office/Post Office/ Shell Business/Webpage) per Ed. Code. At this hearing, the Board discussed textbooks and instructional materials that have been provided to each student, including English learners, that they are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks. The Board encourages participation by parents, teachers, and members of the community in this public hearing. <b>Hearing Opened: 6:02 p.m.</b> <b>Hearing Closed: 6:03 p.m.</b> <b>No Comments Made</b>

5.2 William's Act Instructional Materials Resolution #18-03	The Board considered adoption of Resolution #18-03, Sufficiency of Instructional Materials. Based on information provided at the public hearing, textbooks and instructional materials have been provided to all students within the district, including English learners. The administration recommends adoption of the resolution as presented. A roll call vote was taken for this item. <b>Action: Approval of Resolution #18-03</b> <b>Mr. Wise Moved, Mrs. Blanco Second, No Abstention 3/0 Vote</b> <b>Roll Call Vote:</b> <b>YES-Rene Adamo, Board President</b> <b>YES-Kristin Blanco, Board Clerk</b> <b>YES -Jim Wise, Board Member</b>
<b>6. BOARD / SUPERINTENDENT REPORTS</b>	
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 <b>No Comments Made</b>
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>No Comments Made</b>
<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: No Closed Session Held</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).
<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: No</b>
<b>9. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>Thursday, October 12, 2017 @ 6:30 p.m.</b>  <b>Adjournment Time: 6:05 p.m.</b> <b>Mr. Wise Moved, Mrs. Blanco Second, No Abstention 3/0 Vote</b>

---

CLERK OF THE BOARD

---

EXECUTIVE SECRETARY AND SUPERINTENDENT