



# MARICOPA UNIFIED SCHOOL DISTRICT

**Thursday, August 19, 2021 - 4:00 P.M.**

**BOARD OF EDUCATION SPECIAL BOARD 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: 4:00 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 let the flag salute.
2.3 Roll Call: Board of Education Members and Administration	<b>Rene Adamo, Board President Present</b> <b>Kristin Blanco, Board Vice President Present</b> <b>Barry Lindaman, Board Clerk Absent</b> <b>Ted Destrampe, Board Member Present</b> <b>Breann Hemann, Board Member/County Rep. Present</b> <b>Michael Coleman, Superintendent / Secretary to the Board Present</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</b>
4. BUSINESS / FACILITIES / PERSONNEL ITEMS:	These items are provided for Board information, discussion, and/or action.
4.1 Ratification of Teacher Employment for 2021-22	The Board considered ratification of Edie Enriquez as the High School Science Teacher on a STSP Credential. The Board interviewed Mrs. Enriquez in open session. Administration recommended ratification of Mrs. Enriquez for the position. <b>Action: To ratify the employment of Edie Enriquez as the High School Science Teacher</b> <b>Mrs. Blanco Moved, Ms. Hemann Second, 0 Abstention, 4-0 Vote</b> <b>Roll Call Vote:</b> <b>Yes-Rene Adamo, Board President</b> <b>Yes-Kristin Blanco, Board Vice President</b> <b>Yes-Ted Destrampe, Board Member</b> <b>Yes-Breann Hemann, Board Member</b>
5. CONSENT AGENDA (Consideration for Action-One motion and vote will enact all consent agenda items)	All matters listed under Consent Agenda are considered to be routine or sufficiently supported by prior or accompanying reference materials and information as to not require additional discussion. <b>A motion as referenced below will enact all items.</b> There will be no separate discussion of these items prior to the time the Board of Education votes on the motion unless members of the Board, staff or public request specific items to be removed from the Consent Agenda for separate consideration for action.
5.3 District Personnel Assignment Order	District administration recommended ratification of the District Personnel Assignment Order: <ul style="list-style-type: none"> <li>• Ratification of Resignation of Certificated Employee(s): 1</li> <li>• Ratification of Resignation of Classified Employee(s): 1</li> </ul>

<b>6. CLOSED SESSION (AS NEEDED)</b>	The Board did not 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:</b>
<b>7. REPORT FROM CLOSED SESSION: (AS NEEDED)</b>	<b>Time: N/A</b> <b>Reportable Action Taken: N/A</b>
<b>8. ADJOURNMENT:</b>	The next regular Board meeting is currently scheduled on <b>Thursday, September 9, 2021 @ 6:30 p.m.</b> <b>Adjournment Time: 4:15 p.m.</b> <b>General Consent</b>

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CLERK OF THE BOARD

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EXECUTIVE SECRETARY AND SUPERINTENDENT