5:45 p.m.  1.  **Call to Order**

2.  **Public Comment** – The public may address the Board concerning items that are scheduled for discussion during closed session only.

3.  **Adjourn to Closed Session**

3.1  Conference with Labor Negotiators, Pursuant to Government Code 54957.6 – Superintendent Rami Muth, Assistant Superintendent David Robertson and Chief Business Official Andi Stubbs regarding MEA, CSEA, MASA, and the Confidential/Supervisory Unit.

6:30 p.m.  4.  **Reconvene for the Regular Meeting of the Board of Education**

5.  **Report Out: Closed Session**

6.  **Pledge of Allegiance**

7.  **Approval of Agenda**

8.  **Approval of Minutes**: Regular Meeting of August 26, 2013

9.  **Correspondence**

10.  **Comments from Student Representative**

11.  **Comments from PTA**

**Public Comments** – Any person wishing to speak on any item on the agenda will be granted three minutes at the time the item appears on the agenda, or in the case of a non-agenda item or presentation, may do so under community participation. Persons addressing the Board are asked to do so from the podium and microphone provided for that purpose. In compliance with Board policy and the Ralph M. Brown Act, the Board is not permitted to discuss or take action on non-agenda items. If appropriate, consistent with Board policy, a majority of the Board may direct the Superintendent to schedule an item for a future Board agenda. Board Members and staff members are available before and after meetings for questions. When addressing the Board, please state your name and address for the record.
12. **Community Participation** – This is an opportunity for the public to address the Board on items other than Information or Action Items. Depending upon the nature of the presentation, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions or clarifications, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter. Each person has a maximum of three minutes to speak. Twenty minutes have been allocated for this portion of the agenda. Additional time is allowed at the end of the meeting if there was not enough time to speak during community participation.

13. **Staff/Board Reports:**

13.1 **Energy Update** (Kevin Stein)

13.2 **Measure K Citizens’ Oversight Committee (COC) Report** (Andi Stubbs)

13.3 **Summer School Report** (Helen Rossi)

13.4 **Program Improvement Report** (Audrey Lee)

14. **Consent Calendar:** Approval of the Consent Calendar means that all items listed hereunder are adopted by a single motion unless a member of the Board or the Superintendent requests that any such item be removed from the Consent Calendar and voted upon separately.

14.1 **Employment of Certificated Personnel for the 2013-2014 School year**

   Kathleen Caffrey, Sports Medicine ROP Teacher, .60 FTE, Alhambra High School, effective August 26, 2013

14.2 **Certificated Personnel at Martinez Junior High School Accepting a 6/5 Assignment for the 2013-14 school year**

   **Background:** The District is requesting approval of the following 6/5 teaching assignment. Teachers at Martinez Junior High School regularly teach 5 periods/classes out of the 7-period day. In consultation with MEA, the District has explored all other options, including returning teachers on a re-employment list, and part-time teachers able and interested in teaching additional classes. Having exhausted all other options, and in consultation with MEA, the District is recommending that the following teachers be approved to voluntarily teach 6 classes in a 7-period day, or a 6/5 teaching assignment for the Fall Semester of the 2013-14 school year.

   Alexis Tamony – Math
   Crystal Mosteiro - Science

14.3 **Employment of Certificated Substitute Personnel**

   Karleena Lane, effective September 3, 2013
   Teresa Bolla, effective September 3, 2013
   Elizabeth Gabel, effective September 3, 2013
   Kristi Kaufenberg, effective September 3, 2013
14.4 **Employment of Classified Personnel**

Aimee Wallace, Typist Clerk III, 16 hours per week, Martinez Adult School, effective August 28, 2013

Susana Avila, Para Educator C, 5.5 hours per day, Alhambra High School, effective August 26, 2013

14.5 **Adjustments in Classified Personnel**

Treena Foss, Technology Specialist, 5.8 hours per day, Morello Park Elementary, adjusted to 6 hours per day, Morello Park and Las Juntas Elementary, effective August 26, 2013

Christine Medina, Technology Specialist, 5.4 hours per day, Las Juntas Elementary, adjusted to 6 hours per day, District Office, effective August 26, 2013

Debra Carey, Technology Specialist, 6 hours per day, John Swett Elementary, adjusted to 6 hours per day, John Swett and John Muir Elementary, effective August 26, 2013

14.6 **Employment of Classified Substitute Personnel**

Tracey Yearick, effective September 3, 2013

Shannon Garrison, effective September 3, 2013

Nicole Green, effective September 6, 2013

14.7 **Employment of Adult School Personnel**

Michele Zimmerman – Community Fee Instructor, Starting Up Your Business; Rental Real Estate: Do it Right

14.8 **Memorandum of Understanding and Agreement to Provide Teaching and Counseling Experience** as presented in Exhibit A

14.9 **Ratification of Contracts** as presented in Exhibit B

Jack Schreder & Associates
Lippow Development Co.

14.10 **Resolution of Acceptance (No. 2014-1) and Notice of Completion: Alhambra High School, Hillside Stabilization** as presented in Exhibit C

14.11 **Warrant Registers** as presented in Exhibit Y

15. **Items for Board Consideration or Action**


**Background:** In September, 2012, the Contra Costa County Grand Jury requested detailed information from MUSD and other districts within the county regarding the decision-making process each district went through in undertaking a solar project. In March, 2012, the CCC Grand Jury interviewed Andi Stubbs, Chief Business Official, for the purposes of completing their report. Brent Johnson of Sage Renewables (district consultant) assisted Ms. Stubbs in the compilation of data for the Grand Jury, in response to both their request for information and in preparation for the interview.
On June 3, 2013, the District received the resultant "Grand Jury Report No. 1309, Solar Energy Projects in School Districts," which included several findings and recommendations for several districts within the county along with a request for response no later than September 3, 2013.

The report was shared with the Measure K Citizen's Oversight Committee on August 22, 2013. A response was prepared again with the help of Brent Johnson of Sage Renewables and submitted to the Grand Jury on August 26, 2013. The report and response are included in the exhibit.

This item is presented for information only.

15.2 **CAHSEE Report** (Helen Rossi) **INFORMATION ITEM**

**Background:** The Director of Student Services and Secondary Support will present the annual report on the District results of the California High School Exit Exam.

15.3 **Approval of Annual Financial and Budget Report – 2012-13 Unaudited Actuals** (Andi Stubbs) **ACTION ITEM**

**Background:** By September 15 of each year, the District must file the Unaudited Actuals (UA) Financial Report for prior year with the Contra Costa County Office of Education and California Department of Education. This report reflects the financial activities of the District by major object of revenue and expenditures for each fund operated in the District. Staff will present an overview of the financial activity and its impact on the ending balance. (Copies are available for review at the District Office)

The Board is asked to approve and file the 2012/13 Unaudited Actuals (UA) Financial Report, which includes the 2013/14 budget.

15.4 **Resolution No. 2014-2 in the Matter of the Acceptance and Adoption of the 2013 “GANN” Limit as presented in Exhibit E** (Andi Stubbs) **ACTION ITEM**

**Background:** Education Code Section 42132 specifies that school district governing boards shall adopt a resolution identifying their annual appropriations limit for the preceding fiscal year, known as the Gann Limit. It establishes limits on allowable growth in government spending. Staff requests board adopt the 2012-13 Gann Limit.

16. **Additional Comments from the Public** (This item is applicable only if there was insufficient time for all speakers under “Community Participation”.)

17. **Comments from the Superintendent, Board Members and Future Agenda Items**

18. **Adjournment** – The next Regular Meeting of the Board of Education will be September 23, 2013 and there will be a Special Board Discussion Meeting September 13, 2013 at 9:00 a.m.