6:30 p.m. 1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes: Regular Meeting of September 9, 2013 and the Special Discussion Meeting of September 13, 2013

5. Correspondence

6. Comments from Student Representative

7. Comments from PTA

Public Comments – Any person wishing to speak on any item on the agenda will be granted three (3) 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.

8. 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 (3) 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.
9. **Staff/Board Comments/Reports:**

9.1 **Alhambra Way** (Tom Doppe)

9.2 **Integrated Pest Management** (Deidre Siguenza)

9.3 **Martinez Education Foundation** (Bobbi Horack)

10. **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.

10.1 **Resignation**

Mary Celine, Para Educator B, Martinez Adult School, effective September 10, 2013

10.2 **Employment of Certificated Substitute Personnel**

Debra Simon, effective September 9, 2013

10.3 **Employment of Classified Personnel**

Shannon Garrison, Technology Specialist, 6 hours per day, District Office, effective September 16, 2013

Susan Baginski, Para Educator A, 3.5 hours per day, Las Juntas Elementary School, effective September 16, 2013

Stefanie Guerra, Para Educator A, 3.5 hours per day, Las Juntas Elementary School, effective September 9, 2013

Gardner Daniels, Night Custodian, 8 hours per day, Morello Park Elementary, effective September 9, 2013

Patricia Russell-Hansen, Para Educator C, 5.5 hours per day, Martinez Early Intervention Preschool Program, effective August 26, 2013

10.4 **Adjustments in Classified Personnel**

Sara Lastrico, Para Educator Indian Education, 3.4 hours per day, Martinez Adult School, transferred to Para Educator A, 3.5 hours per day, John Muir Elementary, effective September 16, 2013

10.5 **Employment of Classified Substitute Personnel**

Karen Rogers, effective September 9, 2013

Heather Henry, effective August 27, 2013

Lori Guarino, effective September 11, 2013

Brandi Copeland, effective September 9, 2013

10.6 **Approval of Extended (overnight) Field Trip** as presented in Exhibit A

10.7 **Acceptance of Gift Donations**

Backpacks, calculators, pencils, pens, spiral notebooks and other school supplies from Grace Episcopal Church to Martinez Junior High School
10.8 **Ratification of Contracts** as presented in *Exhibit B*

Eva Preciado-Lumsden  
Regents of UC Berkeley-East Bay World Language Project  
Scholastic Inc./Math Solutions  
Andrew Shipper  
Delia Colorado  
Francoise Contastin  
John Geisness

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

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

11.1 **Overview/Financial Status Report – Alhambra High School Athletics Program** as presented in *Exhibit C* (Andi Stubbs) **INFORMATION ITEM**

**Background**: Andi Stubbs (Chief Business Official) and Pat Ertola (AHS Athletic Director) will present an overview of how the Alhambra High School Athletics Program is structured and funded, with a detailed report on the program's current financial status. As a result of the economic downturn, the ACLU decision which designated most student fees as unconstitutional, reduced gate sales, and increased transportation costs, the high school's Associated Student Body (ASB) athletics accounts concluded the 2012-13 fiscal year with an operational deficit.

Students currently earn academic credit for their participation in the district's Sports Medicine program, which is funded through the Regional Occupational Program (ROP). In support of this program, the ASB and Boosters organizations also fund a Sports Trainer stipend, which provides supervision of student sports trainers at a total annual cost of approximately $30,510. Students must gain experience in this capacity in order to earn academic credit through ROP.

**Staff Recommendation**: The Board will be asked to consider approval of a shift in funding for the Sports Trainer stipend, from ASB/Boosters to the district's unrestricted General Fund (estimated annual cost: $30,510) in order to mitigate the loss in revenue and increased costs that are negatively impacting the ASB Athletics budget.

11.2 **Discussion about District Goals - and Potential Changes** as presented in *Exhibit D* (Rami Muth) **INFORMATION ITEM**

**Background**: The Governing Board initially established and approved the revised Mission Statement and District Goals on May 31, 2012. These goals are the focus of the district and are seen as a living document. It is our intention to refine and revise the goals based upon our current data and the changing educational reforms from the state and federal government. The Board is being asked to review the goals and the minor suggested revisions and to provide their input and suggestions for revision.
11.3 **New AP Textbook** as presented in Exhibit E (Audrey Lee) **INFORMATION ITEM**

**Background:** Audrey Lee, Director of Curriculum and Educational Technology will share the new AP textbook that was chosen by the Spanish Department at Alhambra High School. This textbook is aligned to the changes made to the AP Spanish Exam in 2009 and was approved by the Curriculum Advisory Council on September 17. This textbook is being presented to the board for information.

11.4 **MAE Changes to High School Graduation Requirements** as presented in Exhibit F (Audrey Lee) **INFORMATION ITEM**

**Background:** Audrey Lee, Director of Curriculum and Educational Technology will present the proposed an amendment to the graduation requirements for the Martinez Adult High School (the MAE high school diploma program). This change was proposed in order to more effectively meet the needs of MAE’s adult learners, stay consistent with evolving academic and CTE standards, and align with district goals of college and career readiness. The proposal recommends the 180 credits remain stable, but the 5 health credits will be replaced by an additional 5 credits of Career Education (for a total of 10). This was approved by the Curriculum Advisory Council on September 17 and is being presented to the board for information.

11.5 **First Reading of CSBA Board Policies and Administrative Regulations: August 2013** (Rami Muth) **INFORMATION ITEM**

**Background:** The following policies were reviewed by Cabinet members and are being brought for information to the Board:

BP 0420, AR 0420, AR 0520.2, BP 1431, BP 3311, AR 3311, BP 3350, AR 3514, AR 3542, BP 4112.42, 4212.42, 4312.42, AR 4112.42, 4212.42, 4312.43, AR 4161.8, 4261.8, 4361.8, AR 4161.11, 4261.11, 4361.11, AR 5111.2, BP 5131.61, BP 5141.27, AR 5141.27, BP 6117, AR 6117 (to be deleted), BP 6144, AR 6144 (to be deleted), BP 6162.6, AR 6162.6, BB 9010, BB 9250, E 9250

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

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

14. **Adjournment** – The next Regular Meeting of the Board of Education will be October 14, 2013.