MARTINEZ UNIFIED SCHOOL DISTRICT
SPECIAL MEETING
OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA  94553
February 1, 2016

“TOGETHER WE WILL ENSURE DIVERSE PATHS TO SUPPORT ALL STUDENTS TO BE COLLEGE AND CAREER READY, EQUIPPED TO COMPETE AND CONTRIBUTE IN A GLOBAL SOCIETY”

Deidre Siguenza, President
Bobbi Horack, Vice President
Jonathan T. Wright, Member
John L. Fuller, Clerk
Kathi McLaughlin, Member
Blake Johnson, Student Representative

If you are an individual with a disability and need accommodation to participate at this meeting, please contact the Superintendent’s Office at (925) 335-5908 at least 72 hours in advance.

Public records that relate to any item on the Open Session Agenda for a Board Meeting are available for public for inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the District Office, 921 Susana Street, Martinez, CA for the purpose of making those public records available for inspection. Board agendas are also available on the District’s website at www.martinez.k12.ca.us.

This meeting is being audio and video recorded.

5:30 p.m.  1.  Call to Order

2.  Pledge of Allegiance

3.  Approval of Agenda

4.  Public Comments – Under Government Code 54954.3, members of the public have the right to address the Board on any matter within the Board’s jurisdiction. However the Board may not take action on any non-agenda item. Individual speakers will be allowed three minutes to address the Board. 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 public comments.

5.  Provisional Appointment to the Board of Education (Rami Muth)

Background: The candidate chosen from the January 25, 2016 meeting, Jonathan T. Wright, will be sworn in by Contra Costa County Superintendent Karen Sakata.

6.  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.

6.1  Retirement

Cindy Milina, Adult Ed Secretary, 4 hours per day, Martinez Adult Education, effective February 29, 2016
6.2 **Promotion of Classified Personnel**

Nicole Green, Registrar/Data Technician, 8 hours per day, Martinez Junior High School promoted to Administrative Secretary, 8 hours per day, District Office, effective February 1, 2016

6.3 **Employment of Certificated Substitute Personnel**

Patricia Holcomb, effective January 28, 2016
Michael Marshall, effective January 21, 2016

6.4 **Return from Leave of Absence**

Debby Lendahl, Teacher, Martinez Junior High, 1.0 FTE, effective January 26, 2016

6.5 **Memorandum of Understanding (MOU) and Updated Salary Schedule for CSEA, Chapter 99** as presented in [Exhibit A](#)

**Background:** The MOU and revised salary schedule clarify a previous negotiated agreement with CSEA. There is no change to current practice and no impact to our current budget. This MOU and revised salary schedule help CSEA members in their CALPERS retirement audits by identifying, through language added to the bottom of the salary schedule, our available steps for professional growth.

6.6 **Declaration of Surplus Equipment** as presented in [Exhibit B](#)

6.7 **Warrant Registers** as presented in [Exhibit Y](#)

7. **Items for Board Discussion – Dinner and Dialogue**

7.1 **Overview of the Proposed Master Plan** (Rami Muth)

**Background:** HY Architects presented draft plans for each school site at the December 14, 2015 Board Meeting. Marcus Hibser of HY Architects will highlight the process used and the meeting will include a discussion and dialogue with site principals, the Board and HY Architects. When completed, the Master Plan document will incorporate the District Demographic Study, the Technology Integration Plan, the Furniture Refresh Plan and the 25-year Maintenance Plan.

8. **Items for Board Consideration**

8.1 **Grant Application to the Contra Costa Grant Program** (Diane Deshler)

**INFORMATION ITEM**

**Background:** The District is interested in submitting a grant application to the Contra Costa County Grant Program through their Housing Department/Park & Recreation Department for $83,500. The proposed project includes the creation of an elementary level par course at Las Juntas Elementary School playfield. This project would be in conjunction with the new Las Juntas playfield project funded through Measure WW Local Grant funds.
9. **Additional Comments from the Public** (This item is applicable only if there was insufficient
time for all speakers under “Public Comments”.)

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

11. **Adjournment** – The next Regular Meeting of the Board of Education will be February 8, 2016.