This meeting is being audio and video recorded.

5:00 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 Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Deputy Superintendent Goals

5:30 p.m. 3.2 Conference with Labor Negotiators, Pursuant to Government Code 54957.6 – Superintendent Rami Muth, Deputy Superintendent CJ Cammack, Chief Business Official Diane Deshler regarding MEA, CSEA, MASA and Confidential/Supervisory

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: Minutes from the Regular Meeting October 12, 2015

9. Correspondence

10. Comments from Student Representative

11. Employee Organization Reports

   11.1 Martinez Education Association

   11.2 California School Employees Association
12. **Comments from PTA**

13. **Staff/Board Comments/Reports**

14. **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.

15. **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.

15.1 **Resignation**

Margaret Meme, Para Educator C, 5.5 hours per day, Las Juntas Elementary, effective October 29, 2015

15.2 **Employment of Certificated Substitute Personnel**

Janel Butisbauch, effective October 9, 2015
Jerre Delaney, effective October 19, 2015
Cora Standefer, effective October 16, 2015
Janice Tomczak, effective October 19, 2015

15.3 **Employment of Classified Personnel**

Wendy Togni, Para Educator C, 5.5 hours per day, Alhambra High School, effective October 19, 2015

15.4 **Employment of Classified Substitute Personnel**

Jesus Martinez, Noon Duty Supervisor, John Swett Elementary, effective September 28, 2015
Sharon Aldridge, effective October 19, 2015
Fernando Mercado, effective October 13, 2015

15.5 **Amended Job Description – Teacher on Special Assignment (TSA): College and Career Pathways (Temporary-Grant Funded)** as presented in Exhibit A

15.6 **Approval of Extended (Overnight) Field Trip** as presented in Exhibit B

15.7 **Individual Service Agreement (ISA)**

**Background:** An Individual Education Program (IEP) team has determined that the students described in the confidential information given to the Board have educational needs which cannot be met in either a district or Contra Costa County of Education placement. The Education Code requires that the Board of Education review and approve each recommended non-public school placement.

15.8 **Declaration of Surplus Equipment** as presented in Exhibit C
15.9 **Ratification of Contracts** as presented in Exhibit D
- Supplemental Education Services (SES) Blanket Template
- Woodbridge Children’s Center

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

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

16.1 **Adult School Update** (Kathy Farwell) **INFORMATION ITEM**

**Background:** Kathy Farwell, Director of Martinez Adult Education, will present an update on the AB 86 legislation governing the identified adult school programs. This presentation will include a discussion of the status of the parent education programs, including the Growing Garden.

16.2 **Information regarding Membership as a District Representative on the Contra Costa SELPA Community Advisory Committee** as presented in Exhibit E (Janelle Eyet) **INFORMATION ITEM**

**Background:** The Contra Costa SELPA is seeking members for the special education community to take part in the Community Advisory Committee (CAC). The Community Advisory Committee serves in an advisory capacity to the Contra Costa SELPA and Governance Board on the implementation of the Local Plan. The Local Plan describes how the Contra Costa SELPA provides services to students with exceptional needs within the 16 member School Districts. CAC parent and community members work together along with administrators, staff, and teachers from across the CCSELPA to support our students with disabilities. CAC members are appointed by the Board of Education of each district to serve as representative on the Contra Costa CAC and commit to serving for a 2-year term. Any parent of a student in the SELPA, staff member, or community member may attend CAC meetings.

16.3 **Approval/Adoption of Resolution No. 2016-5 Authorizing Emergency Repairs at John Swett Elementary School** as presented in Exhibit F (Diane Deshler) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** This summer an irrigation mainline water leak at the back of John Swett Elementary School campus adjacent to the Alhambra Creek was discovered. The leak was running unchecked for two days which resulted in a compromise to the creek bank. The resulting slide took out about 75 feet of cyclone fence along with a tree and vegetation into the creek bank. This creek is currently dry but is a major watershed for Martinez. It needs to be repaired before the start of Northern California rains so there is no further damage to school property and Alhambra Creek.

District staff has been reviewing site repair options and began the process by hiring Cal Engineering and Geology for their Geotechnical Engineering Services. Part of the repair process will include the installation of steel sheet pilings to stabilize the creek bank and prevent further damage in the future. The cost for Cal Engineering and Geology is $6,010.00. Staff has been researching companies that can provide the services required for all stabilization and reparation once the engineering process is complete. Estimated costs for this contract is currently about $40,000.00 and will be determined following the engineering. The project will be funded by Fund 40, Special Reserve Fund for Capital Outlay Projects.
16.4 Vicente Martinez High School and Briones School, Revised Preliminary Service Agreement for New Classroom Building, Increment 2 Project (Diane Deshler) INFORMATION AND POSSIBLE ACTION ITEM

Background: On February 10, 2014, the Martinez Unified School District Board of Education approved a Preliminary Services Agreement (PSA) for New Classroom Building, Increment 2 Project. This PSA was written for the 2010 PC application and design that was submitted to DSA. In September 2015, DSA rejected the current 2010 PC application. The bond team has been working with QKA Architects and JL Modular to finalize a new building plan using the 2013 PC specifications and requirements. The original PSA has been revised from the 2014 agreement. Once the agreement is signed, staff can move forward with submitting the new 2013 PC submittal package to DSA.

Recommendation: Approval of the revised Preliminary Services Agreement for the construction of the new classroom building with JL Modular, Inc. at Vicente Martinez High School and Briones School. This project will be performed utilizing the lease-leaseback delivery method authorized pursuant to Education Code section 17406, et. seq.

16.5 First Reading of BP 4040 and E 4040 (Employee Use of Technology) from July 2015 CSBA Updates (CJ Cammack) INFORMATION ITEM

Background: BP 4040 and E 4040 were pulled from the July 2015 CSBA Updates for further review. They have been reviewed by Cabinet members and are now being presented for information.

16.6 Discussion Regarding Measure WW Local Grant Program (Rami Muth) INFORMATION AND POSSIBLE ACTION ITEM

Background: Staff has been informed that MUSD will receive $400,000 of the grant request pending the District’s ability to fund the remaining $200,000. The Board is being asked to decide if they will approve the $200,000 expenditure for the track improvement project at Las Juntas Elementary.

16.7 Establishing a Board Subcommittee (Rami Muth) INFORMATION AND POSSIBLE ACTION

Background: Staff is recommending the creation of an Ad Hoc board subcommittee to discuss and refine the Core Values identified by the Board.

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

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

19. Adjournment – The next Regular Meeting of the Board of Education will be November 9, 2015.