MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room, 921 Susana Street, Martinez, CA 94553
October 28, 2013
“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”

Kathi McLaughlin, President
John L. Fuller, Vice President
Bobbi Horack, Member
Denise Elsken, Clerk
Deidre Siguenza, Member
Chanell Drucker, Student Representative

Persons with disabilities requiring special accommodations should contact the Superintendent’s Office prior to the meeting.

A complete agenda packet is available at the District Office, 921 Susana Street, Martinez, on the Friday prior to a regularly scheduled meeting. Board agendas are also available on the District’s website at www.martinez.k12.ca.us

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 - Superintendent
   3.2 Conference with Labor Negotiators, Pursuant to Government Code 54957.6 – Superintendent Rami Muth and Assistant Superintendent David Robertson regarding the Confidential/Supervisory Unit and MASA.

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 October 14, 2013 and the Special Meeting of October 17, 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 Comments/Reports:

13.1 Measure K Bond Project Update as presented in Exhibit A (Bruce Leslie)

13.2 Integrated Pest Management Report (Deidre Siguenza)

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 Resignation

Sally Holliday, Teacher, Martinez Adult Education, effective September 19, 2013
Algie Dale, Teacher, Martinez Adult Education, effective June, 19, 2012

14.2 Employment of Certificated Substitute Personnel

Helen Rike, effective October 17, 2013
Roberta Welden, effective October 10, 2013
Laureen Burnett, effective October 4, 2013
Susan Peccianti, effective October 15, 2013

14.3 Adjustments in Classified Personnel

Stephanie Lowery, Para Ed C, 3.5 hours per day, Las Juntas, adjusted to Para Ed C, 5.5 hours per day, Las Juntas

14.4 Promotions in Classified Personnel

Karalee Beatie, Typist Clerk 1, 4 hours per day, Vicente, promoted to Account Clerk, 8 hours per day, District Office, effective 10/23/13

14.5 Employment of Classified Substitute Personnel

Cathy Ellison, effective October 14, 2013
Tamra Bickford, effective October 14, 2013
14.6 **Declaration of Surplus Equipment** as presented in Exhibit B

14.7 **Ratification of Contracts** as presented in Exhibit C

Goodell, Porter, Sanchez & Bright, LLP
Kate V. Hickey-Ferro
Aaron Grossman
Jorge del Castillo

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

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

15.1 **Approval of Vicente Schematic Design** (Andi Stubbs) **ACTION ITEM**

**Background:** On April 2, 2012, the Board approved "New Construction Under Phase I, with a budget of $5,027,100" for Vicente/Briones.

Based on information from the July 29, 2013 Board meeting workshop and the August 12, 2013 Board meeting presentation, the Bond Team presented schematic design options utilizing approved modular design construction for the new facility at the October 14, 2013 meeting.

**Staff Recommendation:** The Board is asked to approve the Vicente Schematic Design as presented.

15.2 **Approval of MAE Change in Graduation Requirements** as presented in Exhibit D (Rami Muth) **ACTION ITEM**

**Background:** This item was brought for information at the September 23, 2013 meeting. Additional information has been obtained since that discussion. Sheila Jordan will be presenting this information to the Board.

15.3 **Bond Issuance Presentation** (Andi Stubbs) **INFORMATION ITEM**

**Background:** In November, 2010, the voters of Martinez passed a $45 million bond to fund district-wide renovation/construction projects. The first series of bonds has been sold, and the district is now using the proceeds of approximately $25 million to fund facilities projects under "Phase I" of "Measure K."

Representatives of Caldwell, Flores and Winters, the District's financial planning advisers for the bond program, will present a bond program update. The presentation will include information about the District's current assessed valuation, pending G.O. Bond legislation, and a description of the next steps and key decision points involved in issuing the remaining $20 million in bond authorization; along with a proposed timeline.

15.4 **Measure K COC Membership Approval** (Andi Stubbs) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** On December 13, 2010, the Board approved the bylaws for the Measure K Citizens' Oversight Committee (COC), the formation of which is legally required under the District's bond program. The Board also approved a slate of members during the
same meeting. The terms of the original members have expired, and three of the original members have resigned.

Under the Board-approved bylaws, members may serve up to two terms, consecutively. Six of the current Measure K COC members would like to renew their two-year term, and one application was received to fill one of the vacancies. While the bylaws dictate that the minimum number of members shall be seven, two additional representatives are needed to fulfill membership requirements outlined under Education Code 15282(a): An active member of a bona fide taxpayer organization, and an active member of an organization representing the business community. Staff is actively soliciting new, qualified applicants through the local newspaper, district website, and direct contact with local community groups.

Staff Recommendation: The Board is asked to consider approval of the current slate of proposed members: six two-year term renewals, and one new member for a total of seven. There has been difficulty getting a quorum to meet which is why the Board is being asked to take action on this item. As applications are received for the remaining vacancies, they will be brought to the Board for consideration of approval.

15.5 Discussion Regarding Process for Vendor Selection for Non-Bond Projects as presented in Exhibit E (Andi Stubbs) INFORMATION AND POSSIBLE ACTION ITEM

Background: The Board requested a process be put in place for choosing vendors for non-bond projects after a discussion at the October 14, 2013 board meeting.

15.6 Presentation of Martinez Education Association and Martinez Unified School District Proposals for Negotiations for 2013-2014 (David Robertson) ACTION ITEM

Background: In the continuing effort to maintain and improve the Master Agreement between the Martinez Education Association (MEA) and the Martinez Unified School District (MUSD), the District will reopen the MUSD/MEA master agreement including articles on Salary (Article 11), Employee Benefit (Article 12), Workday (Article 15) and Contract Year (Article 14).

The Martinez Education Association hereby submits the following Sunshine Proposal with the Martinez Unified School District. All terms and conditions of the current (2012-15) Martinez Education Association/Martinez Unified School District collective bargaining agreement will remain unchanged, with the exception of agreements that are reached on the following articles.

The Martinez Education Association believes that all students have the ability to achieve academic and personal success. Therefore, the Martinez Education Association is opening: Article 22 Class Size.

In order for all employees to receive respectful treatment and professional support to achieve district goals (and as agreed upon in last year’s settlement) the Martinez Education Association is opening: Article 15 Work Day

Allocation of funds must support one vision, mission and guiding principles. Therefore (as agreed upon in last year’s settlement) the Martinez Education Association is opening: Article 11 Salaries and Article 12 Employee Benefits.
The Martinez Education Association reserves the right to create, add to, delete from amend and modify its proposals and/or open articles of the contract during the negotiation process.

This notification is considered the sunshine process as prescribed by the State of California Education Code.

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 November 4, 2013. It will be a discussion meeting beginning at 12:00 p.m.