MARTINEZ UNIFIED SCHOOL DISTRICT – AMENDED AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA  94553
November 17, 2014
“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”

John L. Fuller, President
Deidre Siguenza, Vice President
Denise Elsken, Member
Bobbi Horack, 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

5:30 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 Consideration of Student Expulsion, Pursuant to Education Code 48918(c) (K-12)
   3.2 Pursuant to Government Code 54957.6, Discussion with Unrepresented Employee - Superintendent
   3.3 Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation - Superintendent Goals

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 November 3, 2014

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. 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.

14. Staff/Board Comments/Reports:

14.1 Teachers on Special Assignment (TSAs) and the Coordinator of Educational Services Update (Jessica Conkle)

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

Lucero Cortes Rodriguez, Typist Clerk I, 2 hours per day, John Muir Elementary, effective November 5, 2014
Mary Sue Wingert, Noon Duty, 1.5 hours per day, John Swett Elementary, effective November 24, 2014

15.2 Employment of Certificated Substitute Personnel

Jennifer Cassel, effective November 12, 2014
Victor Reyer, effective November 5, 2014
Hannah Utler, effective November 12, 2014

15.3 Employment of Classified Substitute Personnel

Julia Barrett, effective October 20, 2014
Dorcy Hansken, effective November 3, 2014
Tracy Romero, effective November 6, 2014
Rosabla Valdivia, effective November 5, 2014

15.4 Employment of Adult School Personnel

Rebecca Ring, Teacher, effective November 1, 2014
Debra Dye, Teacher, effective November 4, 2014

15.5 Student Waiver Request Regarding the California High School Exit Exam (CAHSEE)

Background: The California Education Code 60851 outlines the waiver process for students who take one or both parts of the CAHSEE with a modification and have received the equivalent of a passing score. Appropriate documentation has been verified by staff that the Alhambra High School students have met the requirements for the waiver request.

The student identified in the confidential paperwork given to the Board has met the three requirements outlined in Education Code Section 60851 (c):
1) “An individual education program adopted pursuant to the federal Individuals with Disabilities Act or a plan adopted pursuant to the Section 504 of the federal Rehabilitation Act of 1973 in place that requires accommodations or modifications to be provided to the pupil when taking the high school exit examination.
2) Sufficient high school level coursework either satisfactorily completed or in progress in a high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the high school exit examination.
3) An individual score report for the pupil showing that the pupil has received the equivalent of a passing score on the high school exit examination (350 or higher) while using the modification that fundamentally alters what the high school exit examination measures as determined by the State Board of Education.”

DOB: 6/2/97

15.6 Approval of Extended (overnight) Field Trips as presented in Exhibit A

15.7 Declaration of Surplus Equipment as presented in Exhibit B

15.8 Acceptance of Gift Donations

Six large boxes of binders from Ms. Sydney Dallas of Chevron Global Upstream for the teachers of Martinez Junior High School for use in their classrooms

15.9 Warrant Registers as presented in Exhibit Y

16. Items for Board Consideration or Action

16.1 Vicente/Briones Project, Revised Scope/Budget (Andi Stubbs) ACTION ITEM

Background: On April 2, 2012, the Board approved a $5,027,100 budget for the construction of a new Vicente/Briones building. The original building site was not approved by the California Department of Education (CDE); subsequently, the existing Maintenance Yard site (across from the district office) has been chosen as the alternative site.

A subcommittee convened on October 7, 2014 to address issues related to building on the new site and to explore the following options for a revised scope and budget:

Option 1: Use the existing plan at the new location, with modifications (revised budget: $5,805,863).
Option 2: Develop a two-story design (proposed budget: $7,005,863).
Option 3: Develop a single-story, non-modular design (proposed budget: $7,005,863).

Representatives of the subcommittee presented their recommendation and rationale to the Board for review at the November 3, 2014 meeting.

Staff Recommendation: This item is being presented for action.

16.2 Presentation of California School Employees Association (CSEA) and Martinez Unified School District (MUSD) Proposals for Negotiations for 2014-2015 as presented in Exhibit C (David Robertson) ACTION ITEM

Background: In the continuing effort to maintain and improve the Master Agreement between the California School Employees Association (CSEA) and the Martinez Unified School District (MUSD), the District will reopen the MUSD/CSEA master agreement
including articles on Wages and Employee Travel (Article X), and Employee Benefit (Article XII) and Promotions (Article XVII).

California School Employees Association and our Martinez Chapter 99 are pleased to provide our initial proposal for our 2014-15 contract reopener negotiations to be sunshined pursuant to Educational Employment Relations Act Article 8, Public Notice 3547.

CSEA desires to alter or amend the articles as follows:

Article X – Wages and Employee Travel
CSEA proposes a fair salary increase that shall be equitable to any increase in total compensation received by any MUSD employee group for 2014-15.

Article XII - Employee Benefits
CSEA proposes fair and equitable Health Benefits for all eligible employees covered under this agreement.

Article VII – Hours and Overtime
CSEA proposes to update definitions in this section

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

16.3 Substitute Staffing Update and Recommended Substitute Salary Scale Revision as presented in Exhibit D (David Robertson) INFORMATION ITEM

Background: Staff will provide an update on the shortage of substitutes and action taken to support the critical needs of our schools to have adequate substitute staffing levels. Staff will also provide information on a substitute salary scale revision for the Board to consider.

Staff Recommendation: This item is presented as information only. The Board will be asked to potentially approve this substitute salary scale at a subsequent Board meeting.

16.4 Nominations for Delegate Assembly Election (Rami Muth) ACTION ITEM

Background: Information was presented to the Board at the November 3, 2014 meeting. The Board will be asked to nominate a candidate if they choose to do so.

16.5 Public Hearing and Review of Resolution No. 2015-5 Regarding Accounting of Development Fees for the 2013-14 Fiscal Year as presented in Exhibit E (Andi Stubbs) INFORMATION ITEM

Background: Government Code section 66006 requires school districts collecting development fees to make an annual accounting of those fees available to the public by December 27, 2014. This annual accounting must then be reviewed by the governing board at its next regularly scheduled meeting at least 15 days after the accounting was made available to the public. Government Code section 66001 requires each district collecting development fees to make additional findings every five years about any fund in which those fees remain unexpended at the end of a fiscal year.

Resolution No. 2015-5 Regarding Accounting of Development Fees for 2013-14 Fiscal Year is presented to the Board for review; along with Exhibit A: The MUSD Annual and Five-Year Fee Report for the 2013-14 Fiscal Year.
Staff Recommendation: The resolution is presented for information; no action is required at the November 17, 2014 Board meeting. The Board will be asked to approve the resolution during next Board meeting in December.

16.6 First Reading of CSBA Board Policies and Administrative Regulations: October 2014 (Rami Muth) INFORMATION ITEM

Background: In line with the updating of its policies, the Board is asked to review the following CSBA policy changes which have been reviewed by MUSD Cabinet Members:

BP 1312.3, AR 1312.3, BP 5131.2, BP 5145.3, AR 5145.3, BP 5145.7, AR 5145.7

16.7 CSBA Conference 2014 Update (Rami Muth) ACTION ITEM

Background: At the October 13, 2014 meeting, the Board discussed attendance at the conference in December, 2014. Since then the Board members have been given a breakdown of the fees for the conference including costs of the Delegate Assembly luncheon. The Board will be asked to decide who will attend and which fees will be paid for by the District.

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 December 8, 2014