MARTINEZ UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

Martinez Unified School District Board Room - 921 Susana Street, Martinez, CA 94553

June 16, 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
Denise Elsken, Member
Deidre Siguenza, Vice President
Kathi McLaughlin, Member
Bobbi Horack, Clerk

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 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. 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.

9. 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.

9.1 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 students identified in the confidential paperwork given to the Board have 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:  11/16/94, 6/19/96, 7/4/95, 8/27/95, 8/24/96, 3/1/96

9.2 Instructional Materials: Character Development & Leadership

Background: Director of Curriculum and Educational Technology Audrey Lee presented information on a new curriculum for 6th-12th grade leadership programs at the June 9, 2014 meeting. This research-based curriculum is designed to improve the character and leadership traits among high school middle school, and alternative school students. This curriculum was approved by CAC on May 6, 2014 and if approved, this curriculum will be in place for the 2014-15 school year.

9.3 New Proposed Course: Computer Systems

Background: Director of Curriculum and Educational Technology Audrey Lee presented information on a new elective course for the 2014-15 school year at Martinez Junior High School called Computer Systems at the June 9, 2014 meeting. This course was approved by CAC on May 6, 2014 and if approved, will be offered for the 2014-15 school year.

9.4 Instructional Materials: Careers in Teaching

Background: At the June 9, 2014 Board meeting, Director of Curriculum and Educational Technology Audrey Lee presented two new books for use in the Careers in Teaching course beginning in the 2014-15 school year, Foundations of Education and Those Who Can, Teach. This curriculum was approved by CAC on May 6, 2014 and if approved, will be in place for the 2014-15 school year.

9.5 Review of Job Description: Teacher on Special Assignment – College and Career Pathways Focus

Background: This is a temporary position that is grant funded. Under the direction of the Director of Student Services and Secondary Support, the TSA supports the District’s mission of supporting all students to be college and career ready and the building of college and community partnerships. The primary function of this position will be the implementation of the Diablo Gateways Innovation Career Pathways Trust Grant.
9.6 Approval of 2014-15 Food Services Management Company Contract as presented in Exhibit A

**Background:** The District’s contract with Sodexo, a food services management company, expires at the end of the current fiscal year. An RFP was issued for a food services management company for the 2014-15 school year. Proposals were due in the District Office on Thursday June 5th. A district committee reviewed the proposal received and has recommended Sodexo to continue as the Food Services Management Company. The 2014-15 contract between MUSD and Sodexo is presented to the Board for approval. It will be sent to CDE for state approval prior to implementation.

10. Items for Board Discussion

10.1 Measure K Projects – Phase 2 Planning as presented in Exhibit B, C, D and E (Andi Stubbs) INFORMATION ITEM

**Background:** The Alhambra High School conceptual plans developed by architects Hibser Yamauchi will be presented. The Board will also discuss the traffic report that was commissioned as part of the prioritization of second phase of Measure K projects.

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

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

13. Adjournment – The next Regular Meeting of the Board of Education will be June 23, 2014 at 6:30 p.m.