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.

5:00 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 54956.9(d) – Conference with Legal Counsel**

– **Existing Litigation:** (1) – Pacheco v. Martinez Unified School District, Contra Costa County Superior Court Action Number C14-00284

3.2 **Pursuant to Government Code Section 54957 (b)(1) – Public Employee Employment**

– Position: Superintendent

3.3 **Conference with Labor Negotiators, Pursuant to Government Code 54957.6** – Superintendent Rami Muth, Deputy Superintendent CJ Cammack, Chief Business Official Diane Deshler and Director of Student Services Helen Rossi regarding MEA, CSEA, MASA and Confidential/Supervisory

3.4 **Pursuant to Education Code Section 35146 - Confidential Student Matter:**

Compromise and Release Agreement – Student No. 2015-16-1

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 26, 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
   13.1 Woodbridge Children’s Center Update (Diane Deshler)

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 Release of Temporary Employee
       Raymond Gonzales, Coach, Martinez Junior High, effective November 2, 2015

   15.2 Employment of Certificated Substitute Personnel
       Craig Stowers, effective October 22, 2015
       Peter Whiteman, effective October 23, 2015
       Bruce Horton, effective November 4, 2015

   15.3 Employment of Classified Substitute Personnel
       Patricia Turner, effective October 27, 2015
       Jane Pippin, effective October 20, 2015
       Megan Tucker, effective November 2, 2015
       Deborah Thomason, effective October 23, 2015

   15.4 Stipend Assignments

<table>
<thead>
<tr>
<th>Martinez Junior High School Athletics</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Duarte</td>
<td>Athletic Director</td>
<td>$2,231</td>
</tr>
<tr>
<td>Amber Cole</td>
<td>Intramural Girls Volleyball</td>
<td>$1,038</td>
</tr>
<tr>
<td>Jeany Cave</td>
<td>Intramural Girls Volleyball</td>
<td>$1,038</td>
</tr>
<tr>
<td>Paul Santiago</td>
<td>Cross Country  Head</td>
<td>$1,374</td>
</tr>
</tbody>
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   15.5 Alhambra High School Fall Coaching Stipends for School Year 2015-16 as presented in Exhibit A
15.6 Approval of Extended (overnight) Field Trips as presented in Exhibit B

15.7 Declaration of eWaste – as listed below and as presented in Exhibit C

Vicente High School: Obsolete Zenith Television - MUSD #07616, Serial No. H2747DT

15.8 Ratification of Contracts as presented in Exhibit D

- Jack Schreder & Associates

15.9 Warrant Registers as presented in Exhibit Y

16. Items for Board Consideration or Action

16.1 Request to Become a Sister School between Las Juntas Elementary and Benxi Elementary School in Benxi, China as presented in Exhibit E (Gretchen Lammers and Crystal Castaneda) INFORMATION ITEM

Background: Technological advancements and the globalization of the economy has made it more important than ever to widen our students' worldview. Las Juntas has the exciting opportunity to establish a sister school relationship with the Benxi Bilingual Elementary School. They respectfully request the Board to support Las Juntas Elementary School and the District in this project and send a letter of welcome to the Mingshan District Educational Bureau of Benxi.

16.2 Bond Survey Results (Diane Deshler) INFORMATION ITEM

Background: Greg Isom of Isom Advisors will be present to discuss the survey results of a potential G.O. Bond for Martinez Unified, answer questions, and discuss possible next steps.

16.3 Increase in Graduation Requirements (Tom Doppe and Helen Rossi) INFORMATION ITEM

Background: There will be a preliminary discussion regarding the increase of graduation credits from 230 to 240 at Alhambra High School which will include a possible shifting of 9th and 10th grade classes.

16.4 Membership as a District Representative on the Contra Costa SELPA Community Advisory Committee (Janelle Eyet) ACTION ITEM

Background: As presented at the October 26, 2015 meeting, the Contra Costa SELPA is seeking members for the special education community to take part in the Community Advisory Committee (CAC). The CAC 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. The Board was given an applicant’s information prior to the October 26, 2015 meeting and is now being asked to take action.
16.5 Presentation of Work from the Board Subcommittee Established to Further Define the Core Values of the Martinez Unified School District Board of Education as presented in Exhibit F (CJ Cammack) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** A Board subcommittee was established to further define the previously agreed upon Core Values for the Martinez Unified School District Board of Education. Staff will present a summary of the work from the subcommittee.

16.6 **Discussion and Comparison of Acceptable Use Revised Policy BP 4040 and E 4040 (CJ Cammack) INFORMATION ITEM**

**Background:** Per the discussion and request from the October 26, 2015 Board Meeting, Deputy Superintendent CJ Cammack will present a comparison between the District’s current Employee Acceptable Use Policy and the revised CSBA Acceptable Use Policy.

16.7 **First Reading of CSBA Board Policies and Administrative Regulations: October 2015 (Rami Muth) INFORMATION ITEM**

**Background:** In keeping with the updating of its policies, the Board was asked to review the following board policies and administrative regulations which have been reviewed by Cabinet members. There were also some minor revisions for October 2015, which have also been reviewed by the Cabinet members:

AR 5112.2, BP 5141.31, AR 5141.31

16.8 **CSBA Delegate Assembly Nomination Information** as presented in Exhibit G (Rami Muth) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** Nominations are being accepted until Wednesday, January 7, 2016 for the CSBA Delegate Assembly Election. Any CSBA member board is eligible to nominate board members within their geographical region or sub-region and may nominate as many individuals as it chooses by submitting a nomination form for each nominee.

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 December 14, 2015