MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA 94553
November 3, 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

6:30 p.m.  1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes: Regular Meeting of October 27, 2014

5. Correspondence

6. Comments from Student Representative

7. Employee Organization Reports

7.1 Martinez Education Association

7.2 California School Employees Association

8. Comments from PTA

9. 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.

10. Staff/Board Comments/Reports:

10.1 Measure K Citizens’ Oversight Committee (Andi Stubbs)
11. **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.

11.1 **Retirement**

Lynn Merrell, Math Teacher, 1.0 FTE, Martinez Junior High, effective January 26, 2015

11.2 **Employment of Classified Personnel**

Crystal Alvarez, Para Educator A, 3.5 hours per day, John Muir Elementary, effective October 24, 2014

11.3 **Employment of Certificated Substitute Personnel**

Nicole Thompson, effective October 22, 2014
Annette Dale, effective October 23, 2014

11.4 **Employment of Classified Substitute Personnel**

Amanda Silva, effective October 27, 2014

11.5 **Non-Public School Placement/Individual Service Agreements**

**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.

11.6 **Ratification of Contracts** as presented in Exhibit A

- Eva Preciado-Lumsden
- Wallace Kuhl

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

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

12.1 **Vicente/Briones Project, Revised Scope/Budget** as presented in Exhibit B (Andi Stubbs) **INFORMATION 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 will present their recommendation and rationale to the Board for review.

Staff Recommendation: This item is presented as information only at this time.

12.2 Delegate Assembly Nomination Information as presented in Exhibit C (Rami Muth)
INFORMATION ITEM

Background: Nominations are being accepted until Wednesday, January 7, 2015 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.

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

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

15. Adjournment – The next Regular Meeting of the Board of Education will be November 17, 2014