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  Conference with Labor Negotiators, Pursuant to Government Code 54957.6 – Superintendent Rami Muth, Assistant Superintendent David Robertson, and Greg Dannis of DWK regarding MEA, CSEA, MASA and Confidential Supervisory Group

3.2  Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation - Superintendent

6:00 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


9.  Correspondence

10.  Comments from Student Representative

11.  Employee Organization Reports

11.1  Martinez Education Association

11.2  California School Employees Association
Agenda: April 13, 2015

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:**

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**

Irene Gryguc, Resource Teacher, 1.0 FTE, Martinez Junior High, effective June 12, 2015

15.2 **Employment of Certificated Personnel for the 2015-2016 School Year, effective August 24, 2015**

Alison Foster, Special Day Class Teacher, 1.0 FTE, Martinez Early Intervention Preschool Program
Naema Ray, Special Day Class Teacher, 1.0 FTE, Martinez Early Intervention Preschool Program

15.3 **Employment of Certificated Substitute Personnel**

Ashley Shaw, effective April 1, 2015
Mary Curran, effective March 20, 2015
Michael Nardo, effective March 23, 2015
Janie Nieuwsma, effective March 23, 2015
Jeffrey Mountford, effective April 1, 2015

15.4 **Employment of Classified Substitute Personnel**

David Zilberman, effective March 31, 2015
Heather Kane, Noon Duty Supervisor, Las Juntas Elementary, effective April 1, 2015

15.5 **Stipend Assignments**

Renee Lopez, Summer School Principal - Extended School Year, Special Education, $6,855
Jeff Smith, Summer School Principal – Secondary Grades 9-12, $6,855
Mark Duarte, Boys Volleyball Coach, Martinez Junior High, $1,224.00

**Alhambra High School Winter Athletics – Post Season Play**

<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Pippo</td>
<td>Girls Basketball</td>
<td>$209.00</td>
</tr>
<tr>
<td>Jose Roa</td>
<td>Wrestling</td>
<td>$209.00</td>
</tr>
<tr>
<td>John Badger</td>
<td>Girls Soccer</td>
<td>$209.00</td>
</tr>
</tbody>
</table>

**New Leaf Activities Coordination Project A**

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rona Zollinger</td>
<td>$1,500</td>
</tr>
<tr>
<td>Melissa Stephenson</td>
<td>$1,000</td>
</tr>
<tr>
<td>Melissa Boyd</td>
<td>$500</td>
</tr>
<tr>
<td>Danielle Adler</td>
<td>$500</td>
</tr>
</tbody>
</table>
15.6 **Non-Public School Placement/Individual Service Agreements**

**Background**: An Individual Education Program (IEP) team has determined that the student described in the confidential information given to the Board has 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.

15.7 **Approval of Single Plans for Student Achievement**

**Background**: The plans were reviewed at the March 23, 2015 meeting. The School Site Councils had also met to review current data and make any necessary revisions to the plans. The Single Plans are designed to be used as a tool to align all site resources into a multi-year plan that addresses the academic, social, emotional, and safety needs of all students. Copies of the plans are available at the District Office and once approved will also be on the District website.

15.8 **Quarterly Uniform Complaint Form** as presented in Exhibit A

15.9 **2015-16 Contract Amendment between MUSD and Sodexo America, LLC** as presented in Exhibit B

**Background**: This contract amendment was revised after the March 23, 2015 meeting. This revised amendment breaks down non-reimbursable meals by type without changing the contract total.

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

- Dr. James Bylund
- All City Management Services

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

6:30 p.m.  

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

16.1 **Measure K Priorities** (Rami Muth) **INFORMATION ITEM**

**Background**: The Board will continue their discussion from March 30 regarding the Measure K Project selection. HY will provide an update on some of the projects for consideration.

(Approximately)  

8:00 p.m.  

16.2 **Approval of Measure K Projects Discussed at March 30 Meeting** (Rami Muth) **ACTION ITEM**

**Background**: The following items were discussed at the March 30th Special Meeting and are being brought forward for approval for Phase 2 of Measure K:

- Domestic Water System – JME $1,667,000
- Boilers – JME/MPE (co-fund with Prop 39 - use up to $300,000 from Measure K)
- Furniture – District Wide $500,000
- HVAC, roofing, EMS - JSE $1,950,000
- Wireless, Exterior Lighting – MAE $67,000
16.3 **Board Discussion Regarding Values** (Rami Muth) **INFORMATION ITEM**

**Background:** The Board will continue their discussion from the March 30, 2015 Special Meeting to determine the core values of the District.

16.4 **Proposed Meal Price Increases** as presented in **Exhibit D** (Rami Muth) **ACTION ITEM**

**Background:** On March 23, 2015, the Board discussed the possibility of an increase to the price of elementary and secondary lunch, to keep up with the increasing costs of food, labor, etc. Staff was asked to present the Board with two options for consideration:

**Option 1 - Single-Phase Increase:**
Increase elementary lunch from $2.55 to $3.00 effective the first day of the 2015-16 school year
Increase secondary lunch from $3.00 to $3.50 effective the first day of the 2015-16 school year

**Option 2: Two-Phase Increase:**
**Phase 1:**
Increase elementary lunch from $2.55 to $2.75 effective the first day of the 2015-16 school year
Increase secondary lunch from $3.00 to $3.25 effective the first day of the 2015-16 school year

**Phase 2:**
Increase elementary lunch from $2.75 to $3.00 effective the first day after winter break, 2015-16 school year
Increase secondary lunch from $3.25 to $3.50 effective the first day after winter break, 2015-16 school year

In either option, parents would be notified well in advance of the changes.

**Fiscal Impact:** Either option is expected to generate more than $10,000 in additional revenue, to offset the increasing costs associated with food services; and would help staff establish a set-aside for needed equipment replacement/upgrades.

**Staff Recommendation:** Approve Option 1 or Option 2 as described above.

16.5 **Public Hearing and Adoption of Resolution No. 2015-11 in the Matter of Relating to Consideration of Approval of a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations** (Rami Muth) **ACTION ITEM**

**Background:** The School Facility Needs Analysis provides justification for the Martinez Unified School District to administer alternative school facility fees on development. The type and amount of these fees is the subject of the Facilities Needs Analysis prepared by Jack Schreder & Associates. Andi Stubbs, Assistant Superintendent of Business Services presented information about the resolution and report at the March 23, 2015 meeting. The Board will be asked to adopt Resolution No. 2015-11, in the matter of approving the School Facilities Needs Analysis, adopting alternative school facility fees in compliance with Government Code.
16.6 Delegate Assembly Luncheon (Rami Muth) INFORMATION AND POSSIBLE ACTION

Background: The Board will be asked to decide if the District will pay for the Delegate Assembly Luncheon ($55) which Kathi McLaughlin hopes to attend.

16.7 Discussion of a Potential Extra Special Meeting (Rami Muth) INFORMATION AND POSSIBLE ACTION ITEM

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 April 27, 2015.