5:15 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** – Deputy Superintendent Goals

   3.2 **Conference with Labor Negotiators, Pursuant to Government Code 54957.6** – Superintendent Rami Muth, Deputy Superintendent CJ Cammack, Chief Business Official Diane Deshler regarding MEA, CSEA, MASA and Confidential/Supervisory

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 September 28, 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 **Alhambra High School Community Service Project** (Rami Muth)

   13.2 **Smarter Balanced Assessment Consortium (SBAC) and Professional Development** (Audrey Lee)

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 **Adjustments in Certificated Personnel**

       Brittany Fowler, Special Education Teacher, Martinez Junior High, increase FTE from .60 FTE to .80 FTE, effective September 28, 2015

   15.2 **Employment of Certificated Substitute Personnel**

       Ian Longtin, effective October 9, 2015
       Lauren Waitrovich, effective September 21, 2015

   15.3 **Employment of Classified Personnel**

       Rodney Johnson, Campus Supervisor, 5.5 hours per day, Vicente Martinez High School, effective October 1, 2015

   15.4 **Promotion of Classified Personnel**

       Arcelia Ortiz, Para Educator C, 5.5 hours per day, Alhambra High School promoted to Para Educator Intensive, 5.5 hours per day, John Swett Elementary School, effective date to be determined

   15.5 **Employment of Classified Substitute Personnel**

       Stacey Woodard, effective September 23, 2015

   15.6 **Employment of Martinez Adult Education Personnel**

       Ross Kassebaum, Adult Education Teacher, effective October 1, 2015
       Cheryl Warren, Adult Education Teacher, effective October 1, 2015

   15.7 **Quarterly Uniform Complaint Form** as presented in Exhibit A
15.8  **Individual Service Agreement (ISA)**

**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.

15.9  **Declaration of Surplus Equipment** listed below and as presented in Exhibit B

4 KitchenAid mixers from Martinez Junior High School

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

- Katherine R. McGinnes
- BrightBytes, Inc.
- Alameda-Contra Costa Transit District
- Northern California National Elevator Industry Education Apprenticeship

15.11  **Approval of Measure K Citizens’ Oversight Committee (COC) Applicant**

**Background:** Dwayne Glemser has applied to join the District's bond oversight committee, filling the vacancy for a "member-at-large." He is a managing partner of a business in Martinez and has two children in the District.

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

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

16.1  **Update on Lease-Leaseback Construction Delivery Method** (Diane Deshler)  
**INFORMATION ITEM**

**Background:** Glenn Gould, an attorney with Dannis Woliver Kelley, will discuss Lease-Leaseback, the recent appellate court decision, *Davis v. Fresno Unified School District* and its implications with regard to the District’s use of this delivery method for the construction of the Vicente Continuation High School & Briones Alternative High School.

16.2  **Public Hearing and Adoption of Resolution No. 2016-3 regarding Sufficiency of Instructional Materials** as presented in Exhibit D (Audrey Lee)  
**ACTION ITEM**

**Background:** In August 2004, the State of California resolved a lawsuit filed in May of 2000. The Williams suit was filed by the American Civil Liberties Union (ACLU). The suit alleged that the state had not met its obligations to ensure that all of the state’s schools provided sufficient educational resources in three areas:

- instructional materials
- qualified teachers
- clean facilities

The purpose of this public hearing is to adopt a resolution stating that each pupil in the district has sufficient textbooks and instructional materials in the four core academic areas of English Language Arts, Math, Science and Social Studies and that these
materials are aligned to the academic content standards and frameworks as adopted by the State Board of Education.

16.3 **CSBA Conference 2015 – San Diego, CA** (Rami Muth) **ACTION ITEM**

**Background:** The Board requested additional information about expenses for the conference at the September 28 meeting. The Board will decide what expenses will be covered for Board Members at the San Diego CSBA Conference in December.

16.4 **Adoption of Resolution No. 2016-4 regarding Week of the School Administrator**

**October 11-17** as presented as **Exhibit E** (Rami Muth) **INFORMATION AND POSSIBLE ACTION**

**Background:** The State of California has declared the second full week of October as the “Week of the School Administrator” in Education Code 44015.1. The resolution presented reflects the MUSD Board’s support of this declaration.

16.5 **Discussion of the Next Steps in Implementation of Core Values** (Rami Muth) **INFORMATION 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 October 26, 2015.