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 **Conference with Labor Negotiators, Pursuant to Government Code 54957.6** –

Superintendent Rami Muth, Assistant Superintendent David Robertson, Assistant Superintendent Andi Stubbs, and Greg Dannis of DWK regarding MEA, CSEA, MASA and Supervisory/Confidential Employees Group

3.2 **Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

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 Regular Meeting January 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. **Presentations**
   13.1 **Project Labor Agreements (PLA)** (Rami Muth)
   
   **Background:** Bob Lilley will be presenting a report about Project Labor Agreements and their potential benefits for the community.

   13.2 **Crude-by-Rail** (Rami Muth)
   
   **Background:** Aimee Durfee and Ann Sheridan will present information regarding “Crude-by-Rail” and the issues affecting Martinez schools.

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. **Staff/Board Comments/Reports:**
   15.1 **Summer Project List** as presented in Exhibit A (Andi Stubbs)

   15.2 **Kindergarten Registration** (Helen Rossi)

16. **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.

   16.1 **Release of Classified Personnel**
   
   Crystal Alvarez, Para Educator A, 3.5 hours per day, John Muir Elementary, effective January 30, 2015

   16.2 **Employment of Classified Personnel**
   
   Amy Whalen Bolduc, Licensed Vocational Nurse, 5.5 hours per day, District Office, effective February 9, 2015

   16.3 **Employment of Adult School Personnel**
   
   Mark Ramsey, Apprentice Instructor, effective January 5, 2015

   16.4 **Employment of Certificated Substitute Personnel**
   
   Olayemi Aderinto, effective January 26, 2015
   Deborah Simon, effective February 3, 2015
16.5 **Employment of Classified Substitute Personnel**

Stephanie Turner, effective January 30, 2015  
Rachel Bach, effective January 27, 2015  
Zianne Jernigan, effective February 2, 2015  
Heather Kane, effective January 28, 2015  
Naema Ray, effective January 22, 2015  
Hazel Mah, effective February 3, 2015

16.6 **Certificated Personnel at Alhambra High School Accepting a 6/5 Assignment for the 2014-15 school year**

**Background:** The District is requesting approval of the following 6/5 teaching assignment. Teachers at Alhambra High School regularly teach 5 periods/classes out of the 7-period day. In consultation with MEA, the District has explored all other options, including returning teachers on a re-employment list, and part-time teachers able and interested in teaching additional classes. Having exhausted all other options, and in consultation with MEA, the District is recommending that the following teacher be approved to voluntarily teach 6 classes in a 7-period day, or a 6/5 teaching assignment for the Spring Semester of the 2014-15 school year.

1. Denise Fuller – Art Teacher

16.7 **Certificated Personnel at Martinez Junior High School Accepting a 6/5 Assignment for the 2014-15 school year**

**Background:** The District is requesting approval of the following 6/5 teaching assignments. Teachers at Martinez Junior High School regularly teach 5 periods/classes out of the 7-period day. In consultation with MEA, the District has explored all other options, including returning teachers on a re-employment list, and part-time teachers able and interested in teaching additional classes. Having exhausted all other options, and in consultation with MEA, the District is recommending that the following teachers be approved to voluntarily teach 6 classes in a 7-period day, or a 6/5 teaching assignment for the Spring Semester of the 2014-15 school year.

1. Kathy Walsh – 6th grade Math  
2. Jeff Hartman – 8th grade Science  
3. Tom Webb – 7th grade Science  
4. Lauren Nourse – 7th grade Science  
5. Stephanie Dellar – 6th grade English  
6. Nicole Jimenez – 6th grade English

16.8 **Approval of Extended (overnight) Field Trip** as presented in Exhibit B

16.9 **Acceptance of Gift Donations** as presented in Exhibit C

16.10 **Ratification of Contracts** as presented in Exhibit D

- Project GLAD  
- Deirdre Ryan-Booth  
- American Fidelity Administrative Services  
- Harriette Heibel  
- Lunchbox International  
- Jesse Campton  
- Rising Sun Energy Center,  
- City of Martinez

16.11 **Warrant Registers** as presented in Exhibit Y
17. **Items for Board Consideration or Action**

17.1 **Report: Assessments - MPE, MJHS, and Lower Campus** as presented in Exhibit E (Andi Stubbs) **INFORMATION ITEM**

**Background:** On October 13, 2014, the Board approved assessments investigating facilities conditions and use of campus spaces with respect to supporting instructional programs and operational activities for MPE, MJHS, and the Lower Campus, in order to evaluate the useful life of each, and inform Board decisions regarding facilities projects. The three site assessments have been completed; staff from Hibser-Yamauchi Architects, Inc. will present information about the reports. The next steps in the master planning process will also be discussed.

**Staff Recommendation:** None. This item is presented as information only during the February 9, 2015 Board meeting.

17.2 **Resolution of Acceptance No. 2015-9 and Notice of Completion: Alhambra High School, Softball Field Renovation** (Andi Stubbs) **ACTION ITEM**

**Background:** The Board is being asked to approve the attached Resolution of Acceptance/Notice of Completion for the Softball Field Renovation and Netting Projects at Alhambra High School (Fund 40 Project). The work was completed by Jim Freethy Excavating, Inc. All related expenditures came within amended budget for these projects. The final cost will be approximately $782,000 once the final retention amount has been paid.

17.3 **Resolution of Acceptance No. 2015-10 and Notice of Completion: Alhambra High School, Performing Arts Center Expansion** (Andi Stubbs) **ACTION ITEM**

**Background:** The Board is being asked to approve the attached Resolution of Acceptance/Notice of Completion for the Performing Arts Center Expansion Project at Alhambra High School (Measure K Bond Project, Phase I List). The work was completed by Broward Builders, Inc. All related expenditures came within budget for this project. The final cost will be approximately $2,856,350.

17.4 **Request for Allowance of Attendance, Emergency Conditions** (Andi Stubbs) **ACTION ITEM**

**Background:** As presented at the January 26, 2015 Board meeting, on Thursday, December 11, 2014, three schools in the District experienced a material decrease in attendance due to severe weather conditions during a storm that impacted the county: John Muir Elementary School, Las Juntas Elementary School, and Alhambra High School. Under California Education Code Section 46392, a district may request attendance credit under these circumstances, when the decrease is greater than 10% compared with estimated daily attendance.

An analysis of attendance records for all district schools on both December 11, 2014 and December 12, 2014, revealed that attendance was significantly lower at JME, LJE, and AHS on December 11, 2014. After the Board has approved the request and signed the affidavit, it will be forwarded to the County Office of Education for approval prior to submission to the state.

**Staff Recommendation:** This item is presented for action this evening.
17.5 **2013-2014 Audit Report, Measure K Bond Building Fund** as presented in Exhibit F (Andi Stubbs) **INFORMATION ITEM**

**Background:** The Board is asked to review and file the 2013-2014 Audit Report for district's Measure K Bond Building Fund. The Audit Report was prepared by the accountancy firm of Goodell, Porter, Sanchez & Bright, LLP. In the auditor’s opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities at June 30, 2014 and the respective changes in financial position for the year then ended, in conformity with accounting principles generally accepted in the United States of America. The auditor's tests resulted in no findings or recommendations. The Measure K Citizen's Oversight Committee reviewed the audit report during their regular meeting on January 22, 2015.

**Staff Recommendation:** Information tonight, but the Board will be asked to approve the 2013-14 Audit Report for the Measure K Bond Building Fund at the February 23, 2014 meeting.

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

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

20. **Adjournment** – The next Regular Meeting of the Board of Education will be February 23, 2015