MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA 94553
September 28, 2015

“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 Elskens, 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.

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 – Public Employee Performance Evaluation - Superintendent Goals
   3.3 Conference with Labor Negotiators, Pursuant to Government Code 54957.6 – Superintendent Rami Muth, Deputy Superintendent CJ Cammack, Chief Business Official Diane Deshler regarding MEA and CSEA

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 14, 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 **Instructional Leadership Corps Conference** (Rami Muth)
   13.2 **Measure K Summer Projects Update** (Bruce Leslie)
   13.3 **Vicente Project Update** (Diane Deshler)
   13.4 **Measuring and Driving the Impact of School Technology Use** (Max Eissler)

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 **Resignation**
   - Erica Meadors, Para Educator Intensive, 5.5 hours per day, John Swett Elementary, effective September 18, 2015
   - Amy Bolduc, Licensed Vocation Nurse, 5.5 hours per day, District Office, effective October 2, 2015

15.2 **Release of Classified Personnel**
   - Michael Webber, Campus Supervisor, 5.5 hours per day, Vicente Martinez High School, effective September 18, 2015

15.3 **Voluntary Transfers of Certificated Personnel**
   - Melissa Boyd, English Teacher, 1.0 FTE, Martinez Junior High transferring to Teacher, 1.0 FTE, Vicente Martinez High School, effective date to be determined
   - Rona Zollinger, New Leaf Teacher, 1.0 FTE, Vicente Martinez High School transferring to Teacher on Special Assignment, 1.0 FTE, District Office, effective date to be determined

15.4 **Employment of Certificated Personnel**
   - Catherine Sundling, English Teacher, 1.0 FTE, Martinez Junior High, effective October 5, 2015
   - Jocelyn Morrow, Music Teacher, 1.0 FTE, John Muir Elementary, effective October 5, 2015
15.5 **Employment of Classified Personnel**

Hazel Mah, Typist Clerk I, 2 hours per day, John Muir Elementary, effective August 27, 2015

15.6 **Adjustments of Classified Personnel**

Kelley Mills, Library Media Assistant, John Swett Elementary, 3 hours per day, temporary increase for 2015/2016 school year to 3.6 hours per day, effective September 8, 2015

15.7 **Re-employment from the 39-month Layoff List**

Cynthia Trebino, Para Educator C, 5.5 hours per day, Martinez Early Intervention Preschool, effective September 17, 2015

15.8 **Employment of Classified Substitute Personnel**

Kristine Calkins, Noon Duty Supervisor, John Muir Elementary, effective September 15, 2015

15.9 **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.

15.10 **Approval of Extended (overnight) Field Trip** as presented in Exhibit A

15.11 **Approval of Gift Donations**

Backpacks filled with supplies and misc. classroom supplies for teachers from Grace Episcopal Church in Martinez to Martinez Junior High School

15.12 **Ratification of Contracts** as presented in Exhibit B

- James Bylund  
- Public Consulting Group, Inc.  
- Isom Advisors  
- Language Line Services, Inc.

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

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

16.1 **Approval of Memorandum of Understanding – Career Pathway Trust Partnership between Alameda County Office of Education and Martinez Unified School District** as presented in Exhibit C (Rami Muth) **ACTION ITEM**

**Background:** As presented at the September 14, 2015 meeting, Martinez joined a consortium of 8 school districts, 2 community colleges and the Alameda County Office of Education to provide direct support for pathway development and implementation for
alternative education students. The grant is called R4: Resilient Youth Ready to Learn. Ready for Work, Ready for Life and one of the main goals of this grant is to prepare students for the work force with high-skills, high-wage and high-demand jobs. Chris Boynton from the Alameda County Office of Education will explain the provisions of the grant.

16.2 **Voter Public Opinion Survey Process and Timeline** as presented in Exhibit D (Diane Deshler) INFORMATION ITEM

**Background:** The District is planning a public opinion survey for future planning of classroom and school facility improvements. Greg Isom of Isom Advisors is presenting a survey draft for discussion and a draft timeline if the district were to move forward following the survey results.

16.3 **Las Juntas Elementary Xeriscape Project Update** (Diane Deshler) INFORMATION ITEM

**Background:** Staff is presenting an update on the Measure K (Phase II) Las Juntas Elementary xeriscape project. This project was brought before the Board on June 28, 2015 with approval to move forward during the summer. After the bid process in July, the project was postponed due to increased bid costs.

16.4 **Superintendent Search Options** as presented in Exhibit E (Rami Muth) INFORMATION ITEM

**Background:** The Board asked staff to provide information regarding services and costs for a superintendent search at the August 20, 2015 meeting. Options for a superintendent search will be presented.

16.5 **Presentation of Classified School Employees Association (CSEA) and Martinez Unified School District (MUSD) Initial Proposals for Negotiations for 2015-16** as presented in Exhibit F (CJ Cammack) ACTION ITEM

**Background:** In the continuing effort to maintain and improve the Master Agreement between the Classified School Employees Association (CSEA) and the Martinez Unified School District (MUSD), the District and Association will reopen the Master Agreement, including articles identified by the respective parties in Exhibit F: (Agreement (Article 1), Recognition (Article 2), Union Rights (Article 4), Wages and Employee Travel (Article 10), Employee Benefits (Article 12), Holidays (Article 13), Leaves (Article 14), Transfer and Reassignment Procedures (Article 16), Promotions (Article 17), and related Appendices).

This notification is considered the sunshining process consistent with Government Code 3547 and Board Policy 4143.1.

16.6 **Adoption of CSBA Board Policies and Administrative Regulations: July 2015** (Rami Muth) ACTION ITEM

**Background:** The Board is asked to adopt the following board policies and administrative regulations for July 2015, which have been reviewed by MUSD Cabinet members:

BP 0420, AR 0420, BP 1312.3, AR 1312.3, BP 4131, BP 4231, BP 5131.2, BP 5148.2, AR 5148.2, BP 6163.4, BB 9100
16.7 CSBA Conference 2015 – San Diego, CA (Rami Muth) INFORMATION AND POSSIBLE ACTION ITEM

Background: The Board will discuss who will attend and what expenses will be covered for Board Members.

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 12, 2015.