“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”

Deidre Siguenza, President
Bobbi Horack, Vice President
Denise Elsken, Member
John L. Fuller, 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.

5:30 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, Deputy Superintendent CJ Cammack, Chief Business Official Diane Deshler and Director of Student Services Helen Rossi regarding MEA, CSEA, MASA and Confidential/Supervisory

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

3.3  Consideration of Student Expulsion, Pursuant to Education Code 48918(c) (K-12)

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 January 11, 2016

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**

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 **Retirement**

   Tom Locker, Data Compliance Technician, 8 hours per day, District Office, effective March 31, 2016

   15.2 **Employment of Certificated Substitute Personnel**

   Amanda Blackwell, effective January 8, 2016
   Rachel Powell, effective January 8, 2016
   Scott Snyder, effective January 19, 2016
   Karin Klass, effective January 19, 2016

   15.3 **Employment of Classified Substitute Personnel**

   Caitlin Ray, effective January 19, 2016

   15.4 **Stipend Assignments for School Year 2015-16** as presented in Exhibit A

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

   15.6 **Declaration of E-Waste** as presented in Exhibit C

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

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

   16.1 **Annual Financial Audit Report** (Diane Deshler) **INFORMATION ITEM**

   **Background:** This item will not be discussed this evening but the report has been posted for information. It will be brought back for action at the February 8, 2016 meeting.
16.2 Process and Interviews Necessary to Identify the Provisional Appointment to Fill the Vacancy Existing on the Board of Trustees (CJ Cammack) INFORMATION ITEM

16.2.1 Review of the Process

Background: Deputy Superintendent CJ Cammack will review the interview process.

16.2.2 Interview of Community Members Expressing Interest in the Provisional Appointment

16.3 Approval of Provisional Appointment effective February 1, 2016 – Member to be Sworn in at the February 1, 2016 Special Discussion Board Meeting (CJ Cammack) 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 February 8, 2016. There will also be a Special Discussion Board Meeting February 1, 2016 at 5:30 p.m.