MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION – AMENDED AGENDA
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA 94553
October 24, 2016
“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
Jonathan T. Wright, Member
Juliet Stephenson, Student Representative
John L. Fuller, Clerk
Kathi McLaughlin, Member

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 and additional information 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 and will be available on the website under the agenda as “Additional Information”. 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 available on the District’s website at www.martinezusd.net

This meeting will be audio and video recorded. Speaker cards are available in the Board Room for Public Comments.

6:00 p.m. 1. Call to Order

2. Public Comments – 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 54956.95 Liability Claims
Claimant: Kirk Wilson
Agency Claimed Against: Martinez Unified School District

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

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 of October 10, 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 **Resignation**

Edward Cotter, Social Science Teacher, .40 FTE, Martinez Junior High School, effective October 17, 2016

15.2 **Employment of Certificated Personnel**

Lenore Allen, Elementary Teacher, 1.0 FTE, John Swett Elementary, effective August 18, 2016 (temporary for 2016-17 school year)

15.3 **Employment of Certificated Substitute Personnel**

Nicole Kitchen, effective November 1, 2016
Tascha Barnes, effective October 18, 2016
Tiffany Ballestrasse, effective October 18, 2016

15.4 **Employment of Classified Substitute Personnel**

Louis Smith, Noon Duty Supervisor, Martinez Junior High School, effective October 12, 2016
Steven Knopf, Noon Duty Supervisor, Martinez Junior High School, effective October 12, 2016

15.5 **Non-Public School Placement/Individual Service Agreements**

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

15.7 Declaration of Discarded Books for Briones Independent Study as presented in Exhibit B

15.8 Change Orders to RA Jones Construction for $11,105 and Alhambra Electric for $10,251 for the Las Juntas HVAC Measure K Bond Project as presented in Exhibit C

   Background: As part of the Las Juntas HVAC project, additional modifications and relocation of systems needed to be completed to accommodate the new mechanical systems

15.9 Ratification of Contracts as presented in Exhibit D

   - Atkinson, Andelson, Loya, Ruud & Romo
   - John Geisness

15.10 Warrant Registers as presented in Exhibit Y

16. Items for Board Consideration or Action

16.1 Appointment of Program Specialist (Helen Rossi) ACTION ITEM

16.2 G.O. Bond Refinancing and Adoption of Resolution 2017-15 Authorizing the Sale and Issuance of Not to Exceed $38,000,000 Aggregate Principal Amount of Martinez Unified School District General Obligation Refunding Bonds, in One or More Series, Approving the Forms of and Authorizing the Execution and Delivery of One or More Escrow Agreements, Bond Purchase Agreements and Continuing Disclosure Certificates as presented in Amended Exhibit E (Diane Deshler) INFORMATION AND POSSIBLE ACTION ITEM

   Background: In May 2011, the District issued its first series of G.O. Bonds under the 2010 Election authorization for a total of nearly $25 million. Due to current low interest rates and the passage of time, the District has the opportunity to refinance a portion of its 2011 Bonds for debt service and taxpayer savings. In the past, the District has taken advantage of similar refinancing opportunities with its GO Bonds. By refinancing the 2011 Bonds, the District will lower current tax rates and will not add additional years to the existing term. (Current estimated savings are more than $2 million over the life of the bonds.) Due to the time-sensitive nature of current interest rates, staff is bringing this item for information and possible action.

16.3 Resolution of Acceptance No. 2017-10, No. 2017-11 and No. 2017-12 Notices of Completion: Las Juntas Elementary School, HVAC Upgrades Projects as presented in Exhibit F (Diane Deshler) INFORMATION ITEM

   Background: The Board will be asked to approve the attached Resolution of Acceptance and Notices of Completion for the HVAC Upgrades Project at Las Juntas Elementary School (Measure K Bond Project, Phase 2 List). The work was completed by R.A. Jones Construction, Trahan Mechanical, Inc. and Alhambra Electric. All related expenditures came within budget for this project.
16.4 Resolution of Acceptance No. 2017-13 and Notice of Completion: John Swett Elementary School, HVAC Upgrades Project as presented in Exhibit G (Diane Deshler) INFORMATION ITEM

**Background:** The Board will be asked to approve the attached Resolution of Acceptance and Notice of Completion for the HVAC Upgrades Project at John Swett Elementary School (Measure K Bond Project, Phase 2 List). The work was completed by Bell Products, Inc. All related expenditures came within budget for this project.

16.5 Resolution of Acceptance No. 2017-14 and Notice of Completion: John Swett Elementary School, Roofing Project as presented in Exhibit H (Diane Deshler) INFORMATION ITEM

**Background:** The Board will be asked to approve the attached Resolution of Acceptance and Notice of Completion for the Roofing Project at John Swett Elementary School (Measure K Bond Project, Phase 2 List). The work was completed by Stronger Building Services. All related expenditures came within budget for this project.

16.6 Adoption/Approval of CSBA Board Policies, Administrative Regulations and Exhibits (Helen Rossi) ACTION ITEM

**Background:** As presented at the October 10, 2016 meeting for information, the MUSD Athletic Committee, composed of coaches, parents, board members and administrators, held several meetings to discuss the revision of the District’s athletic agreements as they relate to practice and policies. As a result of these meetings the Board Policies, Administrative Regulations and Exhibits presented below must be modified to coincide with the new academic and behavioral standards agreed upon for student participation in MUSD Athletics grades 6-12:

AR 5131.6, E 5131.6 (Delete), E 5131 (Add), BP 6145

16.7 First Reading of CSBA Board Policies and Administrative Regulations (CJ Cammack) INFORMATION ITEM

**Background:** In keeping with the updating of policies, the Board was asked to review the following policies which have been reviewed by Cabinet members:

**July 2016:** BP 0450, AR 0450, AR 3516.3
**September 2016:** BP 1312.3, AR 1312.5, BP 5145.3, AR 5145.3, BP 5145.7, AR 5145.7

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 November 14, 2016.