MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA 94553
February 24, 2014

“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 Elsken, Member
Chanell Drucker, Student Representative
Bobbi Horack, 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 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

6:00 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 Conference with Labor Negotiators, Pursuant to Government Code 54957.6 – Superintendent Rami Muth, Assistant Superintendent David Robertson, and Chief Business Official Andi Stubbs, 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: Regular Meeting of February 10, 2014
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. **Presentation**

13.1 **Educational Showcase – Morello Park Elementary** (Kate Besocke)

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 **Measure K Citizens’ Oversight Committee Report** (Andi Stubbs)

15.2 **LCAP Update** (Audrey Lee/Helen Rossi)

15.3 **Teacher of the Year** (David Robertson)

15.4 **E Rate Funding** (Max Eissler)

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 **Retirement**

Linda Bauer, Teacher, 1.0 FTE, Las Juntas Elementary, effective July 3, 2014
Kathleen Brown, Teacher, 1.0 FTE, Briones School, effective August 31, 2014

16.2 **Resignation**

Rosemary Cady, Teacher, .60 FTE, effective June 13, 2014
Ashley Zandonella, Teacher, resigning .50 FTE of 1.0 FTE, Las Juntas Elementary, effective June 13, 2014
Kelly Eagan, Teacher, resigning .40 FTE of 1.0 FTE, Alhambra High School, effective June 13, 2014
Jesse Hansen, Vice Principal, Martinez Junior High School, effective June 30, 2014
Rose Bright, Vice Principal, Martinez Junior High School, effective June 30, 2014
Joleen Deterding, Teacher, 1.0 FTE, Alhambra High School, effective June 13, 2014
Alison Gates, Teacher, 1.0 FTE, Martinez Junior High, effective June 13, 2014

16.3 **Employment of Certificated Personnel**

Roberta Welden, Teacher, 1.0 FTE, Las Juntas elementary, effective January 13, 2014
Temporary until June 13, 2014

16.4 **Adjustment of Classified Personnel**

Brandy Rezentes, Para Educator C, 3.5 hours per day increased to 5.5 hours per day, Alhambra High School, effective January 13, 2014
Pam Totten-Webb, Attendance Technician, 7 hours per day, Martinez Adult Education returns to Transitional Assistant Job Coach, 5.5 hours per day, Martinez Community Academy, effective February 6, 2014
16.5 **Promotion of Classified Personnel**

Parlin Gale, Adult Education Secretary, 5.5 hours per day, Martinez Adult Education, Promoted to Attendance Technician, 7 hours per day, Martinez Adult Education, effective February 10, 2014

16.6 **Employment of Classified Personnel**

Jefferson Garcia, Network Engineer, 8 hours per day, District Office, effective March 3, 2014

16.7 **Employment of Certificated Substitute Personnel**

Patricia Galindo, effective February 5, 2014
Laura Cutilletta, effective February 5, 2014
Michael Bynum, effective February 10, 2014

16.8 **Employment of Classified Substitute Personnel**

Carlos Noguera, effective February 7, 2014
Ivelisse Lopez, effective February 12, 2014

16.9 **Approval of Extended (overnight) Field Trips** as presented in Exhibit A

16.10 **Approval of Individual Service Agreement with a Non-public Agency (COFY) for Mental Health Services at AHS**

**Background:** The Individual Service Agreement (ISA) with COFY is to provide mandated mental health services in accordance with student IEPs at Alhambra High School. Use of a non-public agency to provide these services was determined to be necessary following resignation of district staff and difficulty hiring qualified staff to provide this service.

16.11 **Approval of Safety (Safe School) Plans**

**Background:** The Martinez Unified School District Schools Annual Revisions and Review of their Safe School Plans were brought for information at the February 10, 2014 Board meeting. Safe School Plans are updated annually to reflect changes in board policies or additional safety measures at schools. All safe school plans also have additional or supplementary materials that are confidential that include reunification of students and staff dismissal after an emergency.

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

Sidney S. Lippow Co. Realtors

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

17.1 **Integrated Pest Management (IPM) as presented in Exhibit C (Deidre Siguenza)**

**INFORMATION ITEM**

**Background:** In May of 2013 the Board established a sub-committee with the intent to explore and research best practices in integrated pest management. The committee was asked to review current policy and practices and to make recommendations for revision as needed. The committee was also asked to consider budgetary requirements that would be specific to the needs of Martinez.

17.2 **Appointment of Program Specialist (David Robertson)**

**ACTION ITEM**

17.3 **Vicente/Briones Educational Specifications as presented in Exhibit D (Andi Stubbs)**

**INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** Educational specifications are required when a district is adding facilities to a current site or constructing a new site. The educational specifications will provide the site layout, including building locations and relationship to main administration facilities, an overview of classroom design (project based or independent study), and how these facilities are supporting the educational program at the school site. Educational specifications provide the link between the educational program at the site and the school facility. The educational specifications describe the program philosophy, goals, curricula, learning support programs and students to be served at the site.

CDE currently requires educational specifications for additions to an existing site or the construction of a new school. Board adoption is required before any further action on this project. We are requesting information/possible action for that reason.

17.4 **Review of TIC Curriculum for Social Studies, Grades 6-8 as presented in Exhibit E (Audrey Lee)**

**INFORMATION ITEM**

**Background:** Audrey Lee, Director of Curriculum and Educational Technology, will present information about a core curriculum chosen by the Martinez Junior High School Social Studies Department, TCI. TCI is a research-based, Common-Core aligned program. It has been used by the department for over fifteen years as a supplemental material. The Curriculum Advisory Council (CAC) approved this curriculum on February 4, and it is being presented to the Board for information.

17.5 **Resolution 2014-9 - Closing the Commercial Property Loophole (Rami Muth)**

**ACTION ITEM**

**Background:** In October of 2013 the Board reviewed this resolution calling on the state legislature to close the commercial property loophole in Proposition 13. This reform will generate billions of dollars for our schools. Since the initial review of this resolution an additional 23 school districts and 3 city councils have passed resolutions in support of this measure. At the request of a member of the Board this measure was brought forward for review at the February 10 2014 meeting.

Prior to Prop 13 California was ranked among the best in the county. Now California ranks 49th in the nation for per-pupil funding, and our class sizes are among the highest in the nation. The regular reassessment of nonresidential commercial property will restore at least $6 billion in annual revenue for schools and public services.
17.6 **2014 CSBA Delegate Assembly Election** as presented in *Exhibit F* (Rami Muth)  
**INFORMATION ITEM**

**Background:** The Board is being asked to review the 2014 CSBA Delegate Assembly candidate information. The Board will be asked to vote at the March 10, 2014 meeting.

17.7 **Review of New Position: Site Technology Coach** as presented in *Exhibit G* (David Robertson)  
**INFORMATION ITEM**

**Background:** The Site Technology Coach supports the implementation of the District’s 1:1 mobile computing initiative by providing hands-on support to classroom teachers. The coach will have an active role supporting teachers to (as appropriate) plan blended learning lessons, co-teach, or teach demonstration lessons. The TSA will also assist site administration in creating and delivering professional development to individuals, small groups, and the whole staff.

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 March 10, 2014 and there will be a Special Discussion Meeting March 3, 2014 at 6:00 p.m.