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.

6:15 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 Education Code Section 35146 – Consideration of Student Readmission Following Expulsion

6:30 p.m.  
4. Reconvene for the Special Meeting of the Board of Education

5. Report Out: Closed Session

6. Pledge of Allegiance

7. Approval of Agenda

8. Organization of the Board

8.1 Installation of Board Members

Kathi McLaughlin, John L. Fuller, and Jonathan T. Wright, elected as members of the Board of Education in the November 8, 2016 election, will be installed at this meeting. The Oath of Office will be administered by CJ Cammack, Superintendent.
8.2  **Election of Board Officers** – ACTION ITEM

8.2.1 President

8.2.2 Vice President

8.2.3 Clerk

8.3 **Determination of Time, Dates and Place of Regular Meetings and Establishment of Committees** as presented in Exhibit A – ACTION ITEM

It is the recommendation of the superintendent that the Board consider scheduling regular meetings on the second and fourth Mondays of each month, with the exception of July when the Board will not meet and December when only one meeting will be held. The meetings will begin at 6:30 p.m. in the Martinez Unified School District Board Room, 921 Susana Street, Martinez, California. (Meeting dates may also change due to holidays falling on regularly scheduled meeting dates.) A copy of the committees determined at the February 8, 2016 meeting is included in Exhibit A.

9. **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.

10. **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.

10.1 **Employment of Certificated Personnel**

Taylor Basilio, Special Education Teacher, 1.0 FTE, Alhambra High School, effective December 12, 2016, Temporary until June 9, 2017

Rebekah Lindsey, Elementary Teacher, 1.0 FTE, Morello Park Elementary, effective November 28, 2016, Temporary until June 9, 2017

10.2 **Letter of Invitation to Sister School, Benxi Bilingual Elementary School in Benxi, China**

**Background:** This item was presented for information at the December 12, 2016 meeting.

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

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

11.1 **Adoption of Authorized Signature Resolution No. 2017-19** as presented in Exhibit B (CJ Cammack) ACTION ITEM

**Background:** School districts are required to adopt a new Authorized Signatures Resolution for submission to the California Department of Education at the time of their annual organization meeting of the Board of Education. The Board will be asked to adopt Resolution No. 2017-19.
11.2 **Ratification of Contracts with JL Modular, Inc. for AHS Building K (Increments 1 and 2)** as presented in Exhibit C (Diane Deshler) **ACTION ITEM**

**Background:** At the May 23, 2016 Board Meeting, the Board provided the delegation of authority by the District’s Board to the superintendent or superintendent’s designee to award the lease leaseback contracts and amendment for the Alhambra High School New Classroom Building K to JL Modular for up to $5,000,000 pursuant to approval of the project increments by the Division of State Architect. The project has received final approval from DSA.
- JL Modular, Inc., AHS Building K (Increment 1) $1,549,249.
- JL Modular, Inc., AHS Building K (Increment 2) $3,414,891.

11.3 **Actuarial Study of Retiree Health Liabilities** (Diane Deshler) **ACTION ITEM**

**Background:** The District is required to provide an Actuarial Study of Retiree Health Liabilities. The study provides information on the costs and liabilities associated with its retiree health benefits. The report was prepared in compliance with Government Accounting Standards Board (GASB) 43 and 45. This item was brought for information at the December 12, 2016 meeting.

11.4 **Review of New Course at Alhambra High School: Computer Science Discoveries** as presented in Exhibit D (Audrey Lee) **INFORMATION ITEM**

**Background:** Information will be presented for a new course at Alhambra High School, Computer Science Discoveries. This introductory course to Computer Science will not only provide a course in the Computer Science/ICT Pathway, but will also provide students with an additional option for their third year of mathematics. This course will be submitted to the College Board for A-G approval when the submission cycle opens. This course was approved by the Curriculum Advisory Council (CAC) on December 8th and is being brought to the Board for information.

11.5 **Agenda Online Board Member Training** (Max Eissler) **INFORMATION ITEM**

**Background:** The Board will be presented with information about CSBA’s Agenda Online in preparation for the January 9, 2017 meeting when the District’s trial period begins.

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

13. **Adjournment** – The next Regular Meeting of the Board of Education will be January 9, 2017.