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 54956.9 (d)(1) – Conference with Legal Counsel – Existing Litigation – Case Number 140062/498899

   3.2 Pursuant to Education Code Section 35146 – Consideration of Student Readmission Following Expulsion

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 24, 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**
   13.1 **Measure K Citizens’ Oversight Committee Meeting Report** (Diane Deshler)

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**
   - Antoinette Shaw, Typist Clerk III, 3 hours per day, Martinez Adult Education, effective October 31, 2016
   - Louis Smith, Noon Duty Supervisor, 2 hours per day, Martinez Junior High School, effective November 10, 2016

15.2 **Rescind Classified Layoff – Resolution No. 2017-4**
   - Karen Armosino, Typist Clerk III, 3 hours per day, Alhambra High School, effective November 1, 2016

15.3 **Employment of Classified Personnel**
   - Carl Nolte, Custodian, 8 hours per day, Martinez Adult Education, effective November 1, 2016

15.4 **Employment of Certificated Substitute Personnel**
   - Alyson Barrett, effective November 1, 2016
   - James Hamra, effective October 19, 2016
   - Kristin Allred, effective October 26, 2016
   - Max Bayuk, effective November 8, 2016

15.5 **Employment of Classified Substitute Personnel**
   - Roman Scalise, effective October 10, 2016
   - Jessica Lopez, effective November 1, 2016
   - Roy Larios, effective October 26, 2016
   - Joshua Roberts, effective October 31, 2016
15.6  **Adjustments of Classified Personnel**

Chun Veasey, Campus Supervisor, 3.75 hours per day, increased to Campus Supervisor, 4.5 hours per day, Martinez Junior High School, effective November 29, 2016

15.7  **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.

15.8  **Declaration of Surplus Equipment** as presented in *Exhibit A*

15.9  **Resolution of Acceptance No. 2017-10, No. 2017-11 and No. 2017-12 Notices of Completion: Las Juntas Elementary School, HVAC Upgrades Projects** (presented at the 10/24/16 meeting)

15.10  **Resolution of Acceptance No. 2017-13 and Notice of Completion: John Swett Elementary School, HVAC Upgrades Project** (presented at the 10/24/16 meeting)

15.11  **Resolution of Acceptance No. 2017-14 and Notice of Completion: John Swett Elementary School, Roofing Project** (presented at the 10/24/16 meeting)

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

- Laguna Tools
- Harriet Heibel
- Premier Media Integration, Inc.
- NCS Pearson, Inc.

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

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

16.1  **Measure K Project Update on Alhambra High School Renovation of Buildings D & H** (Diane Deshler) **INFORMATION ITEM**

**Background:** Staff will present an update on Measure K Alhambra High School renovation projects for Building D and Building H including the scope of work, timeline and budget.

16.2  **Discussion Regarding the Board of Education’s December Organizational Meeting** as presented in *Exhibit C* (CJ Cammack) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** The letter presented in the exhibit from Contra Costa County Clerk-Recorder-Elections Department outlines information regarding the results from the November 8, 2016 election. The Board will discuss the impact of this information on our annual organizational meeting and decide how to proceed.
16.3 **Review of New Instructional Materials – Inspire Literacy (iLit) as presented in Exhibit D (Audrey Lee) INFORMATION ITEM**

**Background:** Information will be presented on a new program for struggling readers called Inspire Learning, or iLit, published by Pearson. iLit is a core reading program, aligned to the Common Core State Standards, for struggling readers in 4th -12th grades. iLit uses a "workshop approach" that provides highly guided and modeled instruction by teachers before gradually releasing responsibility to students. This program was piloted beginning in the 2016 Summer Program and has continued at AHS and MJHS since the start of the school year. This program would be funded using LCAP supplemental funds which are specifically designated for programs that support the success of unduplicated students. iLit was approved by the Curriculum Advisory Committee (CAC) for grades 6-12 on November 3rd and is being brought forward to the Board for information and subsequent approval.

16.4 **Review of Resolution No. 2017-16 Approving Amendments to the Scholarship Recipient Selection Process for the Chase Family Trust Scholarship as presented in Exhibit E (Diane Deshler) INFORMATION ITEM**

**Background:** The Chase Family has requested an amendment to the Chase Family Trust Scholarship (Fund 73 – Trust Fund) as the donors have recently revised the terms of the family trust. This will provide for the on-going funding of the scholarship as long as funds remain available.

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

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

- **April 2014:** BP 6163.1
- **December 2015:** BP 6142.1, AR 6142.1, BP 6179
- **July 2016:** AR 6158

16.6 **Adoption of CSBA Board Policies and Administrative Regulations (CJ Cammack) ACTION ITEM**

**Background:** The Board is being asked to adopt the following policies which have been reviewed by Cabinet members and were presented at the October 24, 2016 meeting:

- **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 28, 2016.