

**MARTINEZ UNIFIED SCHOOL DISTRICT
MINUTES
OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION**

Martinez Unified School District – Board Room
921 Susana Street
Martinez, California 94553
December 19, 2016

Members Present:

Bobbi Horack
Jonathan T. Wright
John L. Fuller
Deidre Siguenza
Kathi McLaughlin

Student Representative:

Juliet Stephenson

Administrative Staff Present:

CJ Cammack, Superintendent
Diane Deshler, Chief Business Official
Max Eissler, Chief Technology Officer
Audrey Lee, Director of Curriculum &
Educational Technology
Janelle Eyet, Director of Student Services

CALL TO ORDER

The meeting was called to order at 6:15 p.m. by President Siguenza.

PUBLIC COMMENTS – PRIOR TO CLOSED SESSION

There were no public comments before Closed Session.

ADJOURN TO CLOSED SESSION

1. **Pursuant to Education Code Section 35146** – Consideration of Student Readmission Following Expulsion

RECONVENE FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION

President Siguenza reconvened the meeting at 6:33 p.m.

REPORT OUT: CLOSED SESSION

President Siguenza stated that, on motion of Member McLaughlin, seconded by Member Wright, the Board recommended not to re-admit Student No. 2016-2017-6 and extend the implementation of his rehabilitation plan for

the remainder of the 2016-17 school year. The Board further recommends that Student No. 2016-2017-6 be placed at Golden Gate Community School. (5-0 vote) Carried Unanimously.

PLEDGE OF ALLEGIANCE

Jon Novero led the Pledge of Allegiance.

APPROVAL OF AGENDA

There were no changes to the agenda.

ORGANIZATION OF THE BOARD

1. Installation of Board Members

Superintendent Cammack first congratulated the Board members. He then administered the Oath of Office to Kathi McLaughlin, John L. Fuller, and Jonathan T. Wright, as elected members of the Board of Education in the November 8, 2016 election,

Public Comments:

Brenda Navarro, president of MEA, congratulated and thanked the board members. She appreciates that they are willing to give so much of themselves for the students in Martinez Unified.

2. Election of Board Officers

President:

On motion of Member McLaughlin, seconded by Member Siguenza, the Board elected Member Horack to serve as president of the Board of Education. (5-0 vote) Carried Unanimously.

Student Representative Vote: Aye

Vice President:

On motion of Member Siguenza, seconded by Member McLaughlin, the Board elected Member Wright to serve as vice president of the Board of Education. (5-0 vote) Carried Unanimously.

Student Representative Vote: Aye

Clerk:

On motion of Member McLaughlin, seconded President Horack, the Board elected Member Siguenza to serve as clerk of the Board of Education. (5-0 vote) Carried Unanimously.

Student Representative Vote: Aye

3. Determination of Time, Dates and Place of Regular Meetings and Establishment of Committees as presented in Exhibit A

On motion of Member McLaughlin, seconded by Member Wright, the Board approved the recommendation of the superintendent that the regular meetings continue 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 as presented. (5-0 vote) Carried Unanimously. The meetings will remain 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 but the district calendar showed no discrepancies at this point.)

A copy of the committees determined at the February 8, 2016 meeting was reviewed and the only changes are listed below:

Board Committees

Curriculum Advisory Council:

Jonathan Wright
Kathi McLaughlin (alternate)
(John Fuller (alternate))

Superintendent's Advisory Committee

Budget Advisory Committee/LCAP:

Deidre Siguenza
Jonathan Wright
Kathi McLaughlin (alternate)

Facilities Advisory Committee:

Bobbi Horack
Kathi McLaughlin
Deidre Siguenza (alternate)

PUBLIC COMMENTS

CONSENT CALENDAR

On motion of Member Fuller, seconded by Member McLaughlin, (Student Advisory Vote excluding those items subject to closed session discussion – Aye), the Board approved the Consent Calendar below as presented. (5-0 vote) Carried Unanimously.

1. Employment of Certificated Personnel

Taylor Basilico, 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

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.

3. Warrant Registers as presented in Exhibit Y

ITEMS FOR BOARD CONSIDERATION OR ACTION

1. Adoption of Authorized Signature Resolution No. 2017-19

Superintendent Cammack explained the reason for this required annual resolution which reflects the individuals who sign various business-related documents on behalf of the District. On motion of Member Siguenza seconded by Member Wright, the Board adopted Authorized Signature Resolution No. 2017-19 as presented. (5-0 vote) Carried Unanimously.

Student Representative Vote: Aye

2. Ratification of Contracts with JL Modular, Inc. for AHS Building K (Increments 1 and 2)

Chief Business Official Diane Deshler reminded the Board that at the May 23, 2015 meeting they provided the delegation of authority 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. Staff now recommends the Board approve the ratification of the contracts as presented.

On motion of Member McLaughlin, seconded by Member Fuller, the Board approved the Ratification of the Contracts with JL Modular, Inc. for AHS Building K (Increments 1 and 2) as presented. (5-0 vote) Carried Unanimously.

- JL Modular, Inc., AHS Building K (Increment 1) \$1,549,249.
- JL Modular, Inc., AHS Building K (Increment 2) \$3,414,891.

Student Representative Vote: Aye

3. Actuarial Study of Retiree Health Liabilities

Chief Business Official Diane Deshler explained that she presented this report at the December 12, 2016 Board meeting in compliance with GASB. It is now being brought back for action/approval.

On motion of Member Wright, seconded by Member McLaughlin, the Board approved the Actuarial Study of Retiree Health Liabilities as presented. (5-0 vote) Carried Unanimously.

Student Representative Vote: Aye

4. Review of New Course at Alhambra High School: Computer Science Discoveries

Director of Curriculum and Educational Technology Audrey Lee presented information to the Board regarding 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. They are hoping it will be approved at the next board meeting so it can be included in the school's course catalog and master schedule.

5. Agenda Online Board Member Training

Chief Technology Officer Max Eissler asked the Board to log on to Agenda Online.net and he showed them how to access future board meeting information. The District will begin a trial period starting with the January 9, 2017 meeting.

COMMENTS FROM THE SUPERINTENDENT, BOARD MEMBERS AND FUTURE AGENDA ITEMS

Superintendent Cammack wished the employees and community a happy holiday season and thanked all the employees in this building who are committed to the success of students.

Member Siguenza encouraged everyone to enjoy the time off with their families and she looks forward to the great work they'll be doing starting in January. She knows some full agendas are in their future but she knows they'll all work together and she's happy to be a part of it. She also wished happy holidays to everyone.

Member Fuller also wished everyone a happy holiday.

Member Wright also wished everyone a happy holiday and shared that he was looking forward to everything they are going to accomplish next year. He also acknowledged the hard work of all the MUSD employees.

Member McLaughlin wished everyone a happy holiday and thanked the community again for passing Measure R.

Student Representative Juliet Stephenson wished everyone a happy holiday and announced that her brother is getting married soon and she is happy her new niece or nephew will be growing up here and going to school in MUSD like she and her brother did.

President Horack commented on this being the last meeting of the year which had its high and low points and its tragic and sad times, but how the Board and District always work together to weather the storms. She is looking forward to next year and knows there will be many future meetings and hard work. She also wished everyone a happy holiday and happy new year.

ADJOURNMENT

President Horack adjourned the Special Meeting at 7:24 p.m. The next Regular Meeting of the Board of Education will be January 9, 2017.

Signed _____
Clerk, Board of Education