



MARTINEZ UNIFIED SCHOOL DISTRICT

"Together we will ensure diverse paths to educate students in their quest for knowledge and success."

SCHOOL BOARD

Denise Elskan
John L. Fuller
Vicki Gordon
Bobbi Horack
Kathi McLaughlin

City Council/Martinez Unified School District
School Liaison Subcommittee Meeting
March 29, 2012 Minutes

DISTRICT STAFF

Superintendent
Rami Muth

Assistant Superintendent Personnel Services

Rick Rubino

Chief Business
Official
Andi Stubbs

Director
Student Services
CJ Cammack

Coordinator
Educational Services
Audrey Lee

Director
Information and
Educational Technology
Max Bissler

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Principal

Vicente Martinez /
Briones School
Carol Adams
Principal

Martinez
Junior High
Helen Rossi
Principal

John Muir
Elementary
Lauran Hawker
Principal

John Swett
Elementary
Marjorie Panpe
Principal

Las Juntas
Elementary
Aaron Tarzian
Principal

Morello Park
Elementary
Jonathan Eagan
Principal

Martinez Adult
Education
Kathy Farwell
Director

Present: Mike Menesini, Rob Schroder, Denise Elskan, John Fuller, Alan Shear, Cathy Spinelli, Andi Stubbs and Rami Muth

Call to Order: Meeting called to order by Mayor Schroder 6:35

Public Comments: Mayor Schroder reported on the status of the structure on 607 F. St, an unoccupied house across from the Vicente Martinez campus. The property is owned by people who live in Florida. The property is up for receivership. The owners will receive a notice to repair or abate. An order by the judge should be received by June 1. We anticipate that the next steps will be that the owner will either make the necessary repairs, pay the bill for others to do so or a lien will be put on the property.

Items for Discussion:

2.1 – Martinez CBO Andi Stubbs reported on the Facilities Use and Water bill information to date. The attached report has been reviewed and approved by city staff. It was discussed that some of our facilities may not be available due to potential construction and plans for a hard shut down of district facilities during the summer months to conserve energy. The Alhambra Performing Arts Building will probably have limited availability for the next two years due to projected construction and preparation for construction.

3.1 **Possible Joint Use Projects** – The city was in favor of exploring joint project pending the availability of funding. Cathy Spinelli indicated that they would need to see if the City could use Measure H (bond funds) for joint projects if they were not indicated in the original language of the bond.

The next steps in the process will be to determine in WW funds could also be available for this purpose or if bond counsel agrees that this is an allowable expense. The discussion centered on partnering on the track, field and tennis court renovation or an all weather field for the soccer. Solar projects were also discussed as a possibility for further exploration if city staff determines this is a priority. The water treatment plant was identified as a potential location for solar panels. Mayor Schroder indicated that the marina is clearly a priority and that would need to be addressed first. City staff will get back to MUSD to determine the possibility of any potential joint use projects.

The meeting was adjourned at 7:28

