MARTINEZ UNIFIED SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Martinez Unified School District Board Room  
921 Susana Street, Martinez, CA 94553  
February 23, 2015  

“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  
Bobbi Horack, Clerk  
Kathi McLaughlin, Member  
Blake Johnson, Student Representative

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

5:45 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 Assistant Superintendent Andi Stubbs regarding MEA, CSEA, MASA and Supervisory/Confidential Employees Group

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 Regular Meeting February 9, 2015

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. **Presentations**

13.1 **Scholarship Check from Caldwell Flores Winters to AHS student**

13.2 **Teacher of the Year Announcement**

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 **Martinez Adult Education Update** (Kathy Farwell)

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**

Becky Gliatto, Teacher, Morello Park Elementary, effective February 6, 2015

16.2 **Resignation**

Carol Adams, Principal, Vicente Martinez High and Briones School, effective June 30, 2015
David Robertson, Assistant Superintendent of Personnel Services, effective June 30, 2015
Andi Stubbs, Assistant Superintendent of Business Services, effective March 31, 2015

16.3 **Employment of Certificated Personnel**

Amanda Tamo, Teacher, 1.0 FTE, Morello Park Elementary, effective February 6, 2015 (*temporary for the 2014-15 school year*)

16.4 **Employment of Classified Personnel**

Tamar Savazian, Para Educator C, 5.5 hours per day, Alhambra High School, effective February 9, 2015
Naema Ray, Para Educator C, 5.5 hours per day, District Office, effective February 9, 2015
Amanda Silva, Typist Clerk I, 3 hours per day, John Swett Elementary, effective February 9, 2015

16.5 **Request for Leave of Absence for 2015-2016 School Year**

Jeffrey Smith, Teacher, 1.0 FTE, Alhambra High School, requesting .20 FTE unpaid leave of absence
Sarina Mortensbak, Teacher, 1.0 FTE, John Muir Elementary, requesting 1.0 FTE unpaid leave of absence
Amber Love-Snyder, Teacher, 1.0 FTE, Las Juntas Elementary, requesting 1.0 FTE unpaid family leave of absence
16.6 **Return from Leave of Absence for 2015-2016 School Year**

Courtney Wells, Teacher, Alhambra High School, returning from .40 FTE leave of absence back to 1.0 FTE

16.7 **Employment of Certificated Substitute Personnel**

Lisa Trapani, effective February 6, 2015

16.8 **Employment of Classified Substitute Personnel**

Breauna Ross, effective February 5, 2015

16.9 **Request for Variable Term Waiver of Credential (Education Code 44265)**

Naema Ray, Special Education Teacher, 1.0 FTE, Martinez Early Intervention Preschool Program, is Requesting to be employed on a variable term waiver of an Education Specialist Credential with Early Childhood Special Ed Authorization, effective March 2, 2015

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

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

- Pacific Coast General Engineering
- J & S Steel Construction
- Hired Hands LLC
- Project Lead the Way
- Sage Renewables

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

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

17.1 **Martinez Unified School District: Annual Review of all MUSD Safe School Plans** as presented in Exhibit C (David Robertson) INFORMATION ITEM

**Background:** This is the annual update on the Safe School Plans for all schools in Martinez. The presentation will review the highlights in the safe school plans and provide some information concerning the school crisis and reunification plans. Both of these plans are confidential in order to protect the security of students and staff. Details regarding the rollout of the additional emergency phones at each school will be included in this presentation.

17.2 **Further Review of Resolution 2015-8 regarding Local Reserves Cap** as presented in Exhibit D (Andi Stubbs) INFORMATION ITEM

**Background:** At the January 26, 2015 meeting, the Board agreed to bring back the resolution for further review after it was “personalized” and included specifics applicable to the Martinez Unified School District.
17.3  **2013-2014 Audit Report, Measure K Bond Building Fund** (Andi Stubbs)

**ACTION ITEM**

**Background:** The Board is asked to approve and file the 2013-2014 Audit Report for the District's Measure K Bond Building Fund. The Audit Report was prepared by the accountancy firm of Goodell, Porter, Sanchez & Bright, LLP. In the auditor’s opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities at June 30, 2014 and the respective changes in financial position for the year then ended, in conformity with accounting principles generally accepted in the United States of America. The auditor's tests resulted in no findings or recommendations. The Measure K Citizen's Oversight Committee reviewed the audit report during their regular meeting on January 22, 2015 and the audit was reviewed by the Board at the February 9, 2015 meeting.

**Staff Recommendation:** The Board is asked to approve the 2013-14 Audit Report for the Measure K Bond Building Fund.

17.4  **2015 CSBA Delegate Assembly Election** as presented in **Exhibit E** (Rami Muth)

**INFORMATION ITEM**

**Background:** The Board is being asked to review the 2015 CSBA Delegate Assembly candidate information. The Board will be asked to vote at the March 9, 2015 meeting.

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 9, 2015. There will also be a Special Discussion Meeting March 2, 2015.