Persons with disabilities requiring special accommodations should contact the Superintendent’s Office prior to the meeting.

A complete agenda packet is available at the District Office, 921 Susana Street, Martinez, on the Friday prior to a regularly scheduled meeting. Board agendas are also available on the District’s website at www.martinez.k12.ca.us

6:00 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 Pursuant to Government Code Section 54956.9 (c) Anticipated Litigation – one case

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: Regular Meeting of August 12, 2013

9. Correspondence

10. Comments from PTA

Public Comments – Any person wishing to speak on any item on the agenda will be granted three minutes at the time the item appears on the agenda, or in the case of a non-agenda item or presentation, may do so under community participation. Persons addressing the Board are asked to do so from the podium and microphone provided for that purpose. In compliance with Board policy and the Ralph M. Brown Act, the Board is not permitted to discuss or take action on non-agenda items. If appropriate, consistent with Board policy, a majority of the Board may direct the Superintendent to schedule an item for a future Board agenda. Board Members and staff members are available before and after meetings for questions. When addressing the Board, please state your name and address for the record.
11. **Community Participation** – This is an opportunity for the public to address the Board on items other than Information or Action Items. Depending upon the nature of the presentation, the Board President or Superintendent may respond or the President may call upon Board members for brief comments, questions or clarifications, provide a reference to staff or other resources for factual information, or request the Superintendent to report back to the Board at a subsequent meeting concerning the matter. Each person has a maximum of three minutes to speak. 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 community participation.

12. **Staff/Board Comments/Reports:**

12.1 **Enrollment/Registration Update** (Helen Rossi)

13. **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.

13.1 **Retirement**
Ruth Holguin, Para Educator A, John Swett Elementary, effective August 12, 2013

13.2 **Resignation**
Rodney Romo, Technology Specialist, John Muir Elementary, effective August 7, 2013
Janelle Lafleur-Poyadue, Para Educator A, 3.5 hours per day, John Muir Elementary, effective August 21, 2013

13.3 **Employment of Certificated Personnel for the 2013-2014 School year, effective August 23, 2013**
Natalie Hull, Kindergarten Teacher, 1.0 FTE, John Swett Elementary

13.4 **Employment of Certificated Substitute Personnel**
Louise Dombroski, effective August 23, 2013

13.5 **Adjustments in Certificated Personnel**
Pam Galletti, Teacher, .50 FTE changed to 1.0 FTE, John Muir Elementary, effective July 1, 2013
Sara Stafford, Prep Specialist Teacher, .68 FTE changed to .52 FTE, Morello Park Elementary, effective July 1, 2013

13.6 **Certificated Personnel at Alhambra High School Accepting a 6/5 Assignment for the 2013-14 school year**

**Background:** The District is requesting approval of the following 6/5 teaching assignment. Teachers at Alhambra High School regularly teach 5 periods/classes out of the 7-period day. In consultation with MEA, the District has explored all other options, including returning teachers on a re-employment list, and part-time teachers able and interested in teaching additional classes. Having exhausted all other options, and in consultation with MEA, the District is recommending that the following teacher be...
agreed to voluntarily teach 6 classes in a 7-period day, or a 6/5 teaching assignment for the Fall Semester of the 2013-14 school year.

Cynthia Lonergan – Science

13.7 **Employment of Classified Personnel**

Stephanie Lowery, Para Educator C, 3.5 hours per day, Las Juntas Elementary, effective August 26, 2013, temporary through June 13, 2014

Vivian Quintero, Para Educator C, 5.5 hours per day, Martinez Junior High, effective August 26, 2013

Mary Wingert, Noon Duty Supervisor, 1.5 hours per day, John Swett Elementary, effective August 26, 2013

13.8 **Re-employment from the 39-month Layoff List**

Susan Bray, Para Educator A, 3.5 hours per day, Morello Park Elementary, effective August 26, 2013

Rachelle Collins, Para Educator A, 3 hours per day, John Swett Elementary, effective August 26, 2013

13.9 **Adjustments in Classified Personnel**

Cafeteria staffing changes per August 15, 2013 bid meeting, effective August 26, 2013 as presented in Exhibit A

13.10 **Promotion of Classified Personnel**

Brandi Rezentes, Para Educator A, 3.5 hours per day, John Muir Elementary, Promoted to Para Educator C, 3.5 hours per day, Alhambra High School, effective August 26, 2013

Micah Sizemore, Para Educator A, 3.5 hours per day, Morello Park Elementary, Promoted to Para Educator C, 5.5 hours per day, Martinez Junior High School, effective August 26, 2013 (Re-employment from the 39-month Layoff List)

13.11 **Transfer of Classified Personnel**

Jack Lee, Custodian, 4.5 hours per day, District Office, transferred to Custodian, 8 hours per day, John Muir Elementary, effective August 21, 2013

13.12 **Approval of Extended (overnight) Field Trips** as presented in Exhibit B

13.13 **Ratification of Contracts** as presented in Exhibit C

Quattrocchi Kwok Architects Nicole Padoan
David Ybarra

13.14 **Warrant Registers** as presented in Exhibit Y
14. **Items for Board Consideration or Action**

14.1 **New Leaf Program Update** (Rona Zollinger, Corinne Christiansen and Carol Adams)  
**INFORMATION ITEM**

**Background:** Staff will give a report on the grant outcomes for the New Leaf Program.

14.2 **Resolution of Acceptance and Notice of Completion: Alhambra High School, Hillside Stabilization** as presented in Exhibit D (Andi Stubbs)  
**INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** The Board will be asked to approve the attached Resolution of Acceptance/Notice of Completion (No. 2014-1) for the Hillside Stabilization project at Alhambra High School (Measure K Bond Project, Phase I List). The work was completed by Jim Freethy Excavating, Inc. All related expenditures came within budget for this project.

14.3 **Ratification of the Personal Service Contract between the Superintendent and the Martinez Unified School District (MUSD)** as presented in Exhibit E (David Robertson)  
**ACTION ITEM**

**Background:** The Superintendent and the Martinez Unified School District Board (MUSD) have reached agreement for the 2013/14 school year. For the 2013/14 school year, the agreement includes a salary increase of four (4.0%) effective July, 2012.

14.4 **District CST Report and Common Core Update** (Helen Rossi and Audrey Lee)  
**INFORMATION ITEM**

**Background:** Helen Rossi, Director of Student Services and Secondary Support, will provide the latest analysis and information about the 2012-13 STAR test scores. API is not available at this time. After this presentation, Audrey Lee, Director of Curriculum & Educational Technology, will discuss the implications for the current accountability system and the California State Standards in light of the transition to the Common Core State Standards.

14.5 **Course Name Change Approval – Earth Science** as presented in Exhibit F (Audrey Lee)  
**ACTION ITEM**

**Background:** During the 2012-13 school year, Alhambra High School converted the Science 1 curriculum and began teaching Earth Science. Renaming this course Earth Science is in alignment with what is taught in the course. In addition, it allows the course to apply for A-G certification, giving students another college preparatory option. This item was originally approved by the Curriculum Advisory Council (CAC) on May 7, 2013 presented to the school board for information on May 13, 2013. At the subsequent meeting it was pulled from the agenda due to a credentialing question that has since been resolved. It is now being returned to the agenda and presented to the school board for action.
14.6 **Adoption of CSBA Board Policies and Administrative Regulations: April 2013** (Policies had been pulled for further review) (David Robertson) **ACTION ITEM**

**Background:** The following policies were pulled for further review by Cabinet members and were brought to the Board for information at the August 12, 2013 meeting:

E 4112.9/4212.9/4312.9, AR 4117.14/4317.14

14.7 **First Reading of CSBA Board Policies and Administrative Regulations: November 2012** (David Robertson) **INFORMATION ITEM**

**Background:** The following policies had been pulled for further review. They have been reviewed by David Robertson and are being brought for information to the Board. It is Mr. Robertson’s recommendation that the District keep its current policies.

AR 4161.2, 4261.2, 4361.2

14.8 **Discussion about Possible Topics for September 13, 2013 Board Discussion Meeting (9-1:00 p.m.)** (Rami Muth) **INFORMATION ITEM**

**Background:** The Board will discuss the possible topics for the September 13th meeting, facilitated by Greg Dannis of DWK, relating to the Governance Team’s policies and issues. There will also be a discussion about potential future meeting dates.

15. **Additional Comments from the Public** (This item is applicable only if there was insufficient time for all speakers under “Community Participation”.)

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

17. **Adjournment** – The next Regular Meeting of the Board of Education will be September 9, 2013