6:30 p.m. 1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes: Minutes from the Regular Meeting June 22, 2015

5. Correspondence

6. Employee Organization Reports

   6.1 Martinez Education Association

   6.2 California School Employees Association

7. Comments from PTA

8. Staff/Board Comments/Reports

   8.1 Summer School Report (Renee Lopez and Jeff Smith)

   8.2 Vicente Project Update (Bruce Leslie)

   8.3 Summer Professional Development Update and Upcoming Information regarding CCSS/PD for 2015-16 (Audrey Lee)

   8.4 2015 Loss Control Safety Award (Diane Deshler)
9. **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.

10. **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.

10.1 **Retirement**

Deborah Drake, Para Educator Indian Education, 3.6 hours per day, Indian Education, effective August 3, 2015

10.2 **Resignations**

Larissa Manjarrez, Intervention Counselor, 1.0 FTE, Martinez Junior High, effective June 26, 2015
Kelly Eagan, Math Teacher, .60 FTE, Alhambra High School, effective June 23, 2015
Guadalupe Martinez, Teacher, 1.0 FTE, Las Juntas Elementary, effective July 31, 2015
Emily Hook, Special Education Teacher, 1.0 FTE, Alhambra High School, effective July 14, 2015
Sarah Wood, Elementary Teacher, 1.0 FTE, John Swett Elementary, effective July 14, 2015
Emily Selby, Elementary Teacher, 1.0 FTE, John Muir Elementary, effective July 20, 2015
Eryca O’Brien, Cafeteria Assistant I, John Muir Elementary, effective August 1, 2015
Casey Casas, Science Teacher, 1.0 FTE, Alhambra High School, effective July 31, 2015
Megan Fredericks, Noon Duty, 1.5 hours per day, Las Juntas Elementary, effective July 15, 2015

10.3 **Employment of Certificated Personnel for the 2015-2016 School year, effective August 19, 2015**

Kathryn Collins, Art Teacher, .20 FTE, Alhambra High School
Jessica Upton, Spanish Teacher, 1.0 FTE, Alhambra High School
John Taliaferro, Science Teacher, 1.0 FTE, Martinez Junior High
Jacqueline Chapman, Social Science Teacher, .40 FTE, Martinez Junior High
Colleen Darling, Math Teacher, 1.0 FTE, Martinez Junior High
Gail Treaner, Music Teacher, .20 FTE, Martinez Junior High
Jamie Aragao, 1st grade Teacher, 1.0 FTE, Las Juntas Elementary (temporary for 2015-2016)
Lisa Wasserman, Behavior Counselor, 1.0 FTE, District Office
Melissa Waters, TK/K Teacher, 1.0 FTE, John Muir Elementary

10.4 **Voluntary Transfers of Certificated Personnel for the 2015-2016 School Year**

Amy Benz, Elementary Teacher, 1.0 FTE, transferred from John Muir Elementary to Morello Park Elementary
Carol Sullivan, Special Education Teacher, 1.0 FTE, transferred from Martinez Junior High to Alhambra High School
Beth Hawley, Intervention Counselor, 1.0 FTE, Martinez Junior High/Morello Park transferred to Secondary School Counselor, 1.0 FTE, Martinez Junior High
10.5 Transfer of Classified Personnel

Sara Lastrico, Para Educator C, 5.5 hours per day, Martinez Junior High, transferred to Para Educator C, 5.5 hours per day, Martinez Early Intervention Preschool Program, effective August 3, 2015

Flora Hernandez, Para Educator 1:1, 5.5 hours per day, John Muir Elementary, transferred to Para Educator Intensive, 5.5 hours per day, John Swett Elementary, effective August 3, 2015

Pam Plato, Para Educator C, 5.5 hours per day, Las Juntas Elementary, transferred to Para Educator C, 5.5 hours per day, Martinez Junior High, effective August 4, 2015

10.6 Promotion of Classified Personnel

Susan Riley, Noon Duty Supervisor, 3 hours per day, Martinez Junior High School promoted to Campus Supervisor, 3.75 hours per day, Martinez Junior High School, effective August 3, 2015

Chun Veasey, Noon Duty Supervisor, 2.5 hours per day, Martinez Junior High School promoted to Campus Supervisor, 3.75 hours per day, Martinez Junior High School, effective August 3, 2015

10.7 Employment of Classified Personnel

Ana Ronquillo, Para Educator C, 5.5 hours per day, Martinez Early Intervention Preschool, effective August 24, 2015

Dulce Torres, Para Educator C, 5.5 hours per day, Martinez Early Intervention Preschool, effective August 24, 2015

10.8 Employment of Classified Substitute Personnel

Karol Jauregui, Noon Duty Supervisor, John Muir Elementary, effective August 3, 2015

10.9 Student Teacher Agreement between University of California, Berkeley and the Martinez Unified School District as presented in Exhibit A

10.10 Individual Service Agreement (ISA)

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.

10.11 Quarterly Uniform Complaint Form as presented in Exhibit B

10.12 AB86 Designees for Contra Costa County AB86 Consortium

Background: The revised legislation for the AB86 block grant for adult education (Section 1. Article 9 - 84905) requires that members of the consortium be represented only by officials designated by the governing board of the consortium member. It is respectfully requested that the MUSD School Board designate Rami Muth and Kathy Farwell as MUSD's official representatives to the Contra Costa County AB86 Consortium.
10.13 **Declaration of Surplus Equipment** as presented in Exhibit C

10.14 **Acceptance of Gift Donations**

Two office chairs valued at $125.00 each from Office Furnishings Showcase to the Martinez Unified School District

10.15 **Ratification of Contracts** as presented in Exhibit D

- Goodell, Porter, Sanchez & Bright, LLP - Edward Budesilich
- The Speech Pathology Group - Contra Costa County of Education
- Henry Dauber - Hibser Yamauchi Architects, Inc. (4)
- Raoul Flaviano - Terraphase Engineering, Inc. (2)
- Scott Miles - Grade Tech, Inc.
- Jorge del Castillo

10.16 **2014-15 Consolidated Application Expenditures Report//2015-16 Application for Funding** as presented in Exhibit E

**Background:** The Board is asked to approve the 2014-15 Expenditures Report and the 2015-16 Application for Funding. The Consolidated Application serves as an accountability measure for the expenditure of federal and state categorical programs: EIA/English Learners, Title I (Assistance for Low Income Children), Title II (Teacher Quality/Professional Development), and Title III (Limited English Proficient). Extra copies of the Consolidated Application are available at the District Office.

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

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

11.1 **Agenda Online Presentation** (Max Eissler) **INFORMATION ITEM**

**Background:** Chief Technology Officer Max Eissler will present information to the Board regarding online agendas.

11.2 **Adoption of Resolution No. 2016-1 regarding California Asset Management Program (CAMP) Signatures** as presented in Exhibit F (Diane Deshler) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** The Board is asked to adopt the resolution which reflect new staff members authorized to sign on behalf of the district regarding this investment account.

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

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

14. **Adjournment** – The next Regular Meeting of the Board of Education will be August 24, 2015. There will also be a Special Board Meeting August 20, 2015 at 5:00 p.m.