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

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

6:00 p.m.
1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **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.
5. **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.

5.1 **Stipend Assignments**

- Mark Duarte: MJHS Department Lead - Physical Education, $2,590
- Melissa Boyd: MJHS Drama – Spring Production, $535
  *(correction from 01/13/14 Board Agenda)*
- Kayleen Parks: MJHS Drama – Spring Production, $535
  *(correction from 01/13/14 Board Agenda)*

5.2 **Approval of Extended (overnight) Field Trip** as presented in Exhibit A

5.3 **Resolution No. 2014-15 Creating the Measure C Citizens’ Oversight Committee**

**Background:** The Board is being asked to adopt and approve Resolution 2014-15 creating the Measure C Citizens’ Oversight Committee as presented at the May 12, 2014 meeting.
5.4 **Measure C Citizens’ Oversight Committee: Membership Roster**

**Background:** Nine of the members from the "Measure B" Citizens’ Oversight Committee wish to continue on as members of the "Measure C" Citizens’ Oversight Committee. The Board is asked to approve the nine potential members presented at the May 12, 2014 meeting.

5.5 **Adoption of Resolution No. 2014-16 - California Energy Commission - Bright Schools Program**

**Background:** During the May 12, 2014 Board meeting, staff presented information about the California Clean Energy Jobs Act (CCEJA) which provides five-year funding through Proposition 39 for energy efficiency projects. The Board was asked to consider approval of a resolution that is required as part of the application process for a "Bright Schools" grant through the California Energy Commission, which will provide up to $20,000 in funding for energy audits and planning services necessary to complete the CCEJA application process.

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

6.1 **2012-2013 Audit Report, Measure K Bond Building Fund** (Andi Stubbs) **ACTION ITEM**

**Background:** The Board is asked to approve and file the 2012-2013 Audit Report for 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, 2013 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 May 1, 2014.

**Staff Recommendation:** Approve the 2012-13 Audit Report for the Measure K Bond Building Fund.

6.2 **Adoption of Resolution No. 2014-14 in the Matter of the Classification of Fund Balances** (Andi Stubbs) **ACTION ITEM**

**Background:** In accordance with Governmental Accounting Standards Board Statement (GASB) No. 54, which became effective starting with the 2010-11 fiscal year, the Board must pass a resolution each year in order to classify a fund balance as “committed;” which refers to amounts that are subject to internal constraints, self-imposed by formal action (i.e. by a vote, resolution, or the adoption of a budget).

For 2013-14, the Board designates that the fund balance as of July 1, 2013 in Fund 11, Adult Education, Fund 14, Deferred Maintenance, and Fund 20 (Other Post Employment Benefits (OPEB) are committed, and can only be used for the specific purposes of the fund.

**Staff Recommendation:** Adopt Resolution No. 2014-14 for the Classification of Fund Balances in Governmental Funds.
6.3 Vicente Martinez High School Project (Rami Muth) INFORMATION ITEM

Background: Cheryl King from Jack Schreder & Associates will present information about the current status of the Vicente Martinez High School Project. The Board will discuss various options relative to this project.

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

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

9. Adjournment – The next Regular Meeting of the Board of Education will be June 9, 2014 at 6:30 p.m.