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.

This meeting is being audio and video recorded.

6:15 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 54956.95 – Liability Claims**

      Claimant: Nicholas Newby
      Agency Claimed Against: Martinez Unified School District

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 the Regular Meeting August 10, 2015

9. **Correspondence**

10. **Employee Organization Reports**

   10.1 Martinez Education Association

   10.2 California School Employees Association
11. Comments from PTA

12. Staff/Board Comments/Reports

12.1 Enrollment Update (Helen Rossi)

12.2 Teacher Shortage and Staffing Report (C.J. Cammack)

12.3 California High School Exit Exam (CAHSEE) Report (Helen Rossi)

13. 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.

14. 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.

14.1 Resignation

Michelle Moll, Para Educator C, 5.5 hours per day, Martinez Early Intervention Preschool, effective August 21, 2015
Lou Malmborg, Para Educator C, 5.5 hours per day, Las Juntas Elementary, effective August 04, 2015
Gail Trenerry, Music Teacher, .20 FTE, Martinez Junior High, effective August 7, 2015
Amber Miller, Noon Duty, 1.5 hours per day, John Swett Elementary, effective August 13, 2015
Laura Rosen, Typist Clerk I, 2 hours per day, John Muir Elementary, effective August 14, 2015
Nicole Kitchen, 1st grade Teacher, 1.0 FTE, John Muir Elementary, effective August 21, 2015

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

Catherine Pfister Cherin, Behavior Counselor, 1.0 FTE, District Office
Lisa Trapani, 4th grade Teacher, 1.0 FTE, John Swett Elementary
Allison Scheffler, 1st grade Teacher, 1.0 FTE, John Muir Elementary
Bruce Saxton, Music Teacher, 0.20 FTE, Martinez Junior High
Ashley Shaw, 5th grade Teacher, 1.0 FTE, John Muir Elementary (temporary for 2015-2016)
John Marconi, Special Education Teacher, 1.0 FTE, Martinez Junior High School
Brittany Fowler, Special Education Teacher, 0.60 FTE, Martinez Junior High School
Garren Blach, Science Teacher, 1.0 FTE, Alhambra High School

14.3 Promotion of Certificated Personnel for the 2015-2016 School Year

Amilia Nichols, Teacher, 0.60 FTE, Martinez Junior High School promoted to Teacher, 1.0 FTE, John Swett Elementary
14.4 **Employment of Classified Personnel**

Tracy Romero, Para Educator C, 5.5 hours per day, Martinez Junior High School, effective August 24, 2015
Suzan Pesnell, Para Educator A, 3.5 hours per day, Las Juntas Elementary, effective August 24, 2015
Michael Webber, Campus Supervisor, 5.5 hours per day, Vicente Martinez High School, effective August 24, 2015
Margaret Meme, Para Educator C, 5.5 hours per day, Las Juntas Elementary, effective August 24, 2015

14.5 **Promotion of Classified Personnel**

Angela Paradise, Typist Clerk III, 3 hours per day, Alhambra High School promoted to Attendance Technician, 8 hours per day, Alhambra High School, effective August 17, 2015

14.6 **Voluntary Transfers of Classified Personnel for the 2015-2016 School Year**

Julie Webb, Para Educator C, 5.5 hours per day, Martinez Junior High, transferred to Para Educator C, 5.5 hours per day, Alhambra High School
Carly Pola, Para Educator A, 3.5 hours per day, John Muir Elementary, transferred to Para Educator A, 3 hours per day, John Swett Elementary

14.7 **Certificated Personnel at Alhambra High School Accepting a 6/5 Assignment for the 2015-16 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 approved to voluntarily teach 6 classes in a 7-period day, or a 6/5 teaching assignment for the Fall Semester of the 2015-16 school year.

1. Dave Mathers - .20 FTE Science
2. Clark Smith - .20 FTE Science
3. Tom Ford - .20 FTE Math
4. Andrea Salas - .20 FTE Math

14.8 **Memorandum of Understanding and Agreement between St. Mary’s College of California and Martinez Unified School District to Provide Education Specialists, Pupil Personnel Services, School Counseling, Educational Therapy, School Psychology, School Administration and Teaching Interns** as presented in Exhibit A

14.9 **2015-2016 MAE Course Approvals** as presented in Exhibit B

**Background:** Adult school courses within the state's authorized areas must be approved by the CDE and the adult school's board of trustees. Martinez Adult Education presents, for MUSD School Board approval, the exhibit of 2015-16 courses approved by the CDE. All listed classes are instructed by certificated teachers.

14.10 **Approval of Extended (overnight) Field Trips** as presented in Exhibit C
14.11 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.

14.12 Closure of Revolving Cash Account #36201677 at Union Bank

Background: The above mentioned account was closed. The amount in the account was $5,730.50. It was closed because the District did not use the account. A new revolving cash account can be opened in the future if needed.

14.13 Declaration of Surplus Equipment as presented in Exhibit D

14.14 Ratification of Contracts as presented in Exhibit E

- Deirdre Ryan-Booth - School Business Solutions, LLC
- Linda Haymes - Bill McGuire

14.15 Approval of Measure K Citizens’ Oversight Committee (COC) Applicant

Background: Carlton Thompson has applied to re-join the District’s bond oversight committee, filling the vacancy for a “member-at-large.” He is a civil engineer and a former Measure K COC member.

14.16 Warrant Registers as presented in Exhibit Y

15. Items for Board Consideration or Action

15.1 Summer Maintenance Projects Update as presented in Exhibit F (Diane Deshler) INFORMATION ONLY ITEM

Background: Staff will present information about the maintenance projects which took place during the summer. Final project costs will be determined once all projects are closed out.

15.2 Vicente Update (Diane Deshler) INFORMATION ITEM

Background: Staff will present a status report regarding the Vicente project.

15.3 Financing for the Future of Martinez Unified School District (Diane Deshler) INFORMATION ITEM

Background: This item will be a continuation of the discussion from the August 20, 2015 Special Meeting which will include the consideration of possible financing options, including a community survey.
15.4 **Letter of Support for Code.org** as presented in Exhibit G (Rami Muth)

**INFORMATION AND POSSIBLE ACTION**

**Background:** The District is in the process of applying to be a district affiliate for a Code.org grant which would bring computer science education to TK through grade 12. Board support would strengthen the application which is due August 31, 2015. The Board is being asked to approve the letter of support at this meeting to meet the deadline.

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

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

18. **Adjournment** – The next Regular Meeting of the Board of Education will be September 14, 2015.