MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA  94553
October 27, 2014

“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

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  Consideration of Student Expulsions, Pursuant to Education Code 48918(c) (K-12)

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 October 13, 2014

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. **Presentation**

13.1 **Educational Showcase – Vicente Briones High School** (Carol Adams)

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 **New Leaf Report** (Rona Zollinger)

15.2 **Prep C Update** (David Robertson)

15.3 **Food Services Report** (Andi Stubbs)

   **Background:** Staff from Sodexo, the District’s food service management company, will be present to share information about the District’s food services program.

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 **Employment of Certificated Personnel**

   Emily Hook, Resource Specialist Teacher, 1.0 FTE, Alhambra High School, effective October 23, 2014

16.2 **Employment of Classified Personnel**

   Stephanie Foster, Para Educator C, 3.5 hours per day, John Muir Elementary, effective October 14, 2014

16.3 **Employment of Certificated Substitute Personnel**

   Oscar Estante, effective October 06, 2014
   Conrad Contreras, effective October 13, 2014
   Kenneth Smith, effective October 13, 2014
   Daniel Hauger, effective October 20, 2014
   Kira McDonough, effective October 13, 2014

16.4 **Employment of Classified Substitute Personnel**

   Sara Churchill Olmos, effective October 08, 2014
   Paulette Ornellas, effective October 10, 2014
   Lilian Awadalla, effective October 13, 2014
   Dorcy Edwards, effective October 13, 2014
16.5 **Service Agreement with Speech Pathology Group** as presented in Exhibit A

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

- Voices for All, LLC - Blanket Contract (for supplementary education
- Ellen Concepcion services, Title I schools – template)
- Tina Wong - Delia Colorado

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

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

17.1 **Adoption of CSBA Board Policies and Administrative Regulations: August 2014** (Rami Muth) **ACTION ITEM**

**Background:** In line with the updating of its policies, the Board is asked to review the following CSBA policy changes which have been reviewed by MUSD Cabinet Members:

AR 1312.4, E(1) 1312.4, E(2) 1312.4, BP 1330, BP 4112.2, AR 4112.2, BP 4112.21, AR 4112.21, BP 4115, AR 4115, BP 4117.3, BP 4131.1, AR 4131.1, BP 4315, E 4319.21, BP 5147, BP 5149, AR 6146.2, E 9323.2

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 November 3, 2014 (changed from November 10th due to the Veterans Day Holiday weekend).