"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.

5:30 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 Public Employee Appointment, Pursuant to Government Code Section 54957
       "Assistant Superintendent of Personnel Services"
       a. Interview candidate(s)
       b. Consideration and discussion of candidate

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 April 27, 2015

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

14.1 *Martinez Unified Grass Fields and the Drought* (Mike Pawlowski)

14.2 *Labor Symposium Report* (Rami Muth)

15. **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.

15.1 **Resignation**

Adam Welcome, Principal, John Swett Elementary, effective June 30, 2015  
John Waters, Noon Duty, 1.5 hours per day, John Muir Elementary, effective April 23, 2015  
Jessica Dixon, Noon Duty, 1.5 hours per day, Las Juntas Elementary, effective April 20, 2015

15.2 **Classified Employee Placed on 39-Month Reemployment List**

Sylvia Juslin, Office Manager, 8 hours per day, Vicente Martinez High, effective April 28, 2015

15.3 **Employment of Certificated Personnel for the 2015-2016 School Year, effective August 24, 2015**

Clark Meremeyer, Math Teacher, 1.0 FTE, Alhambra High School

15.4 **Employment of Classified Personnel**

Marie Rankin, Para Educator A, 3.5 hours per day, John Muir Elementary, effective April 23, 2015  
Lauren Corum, Typist Clerk I, 4 hours per day, Vicente Martinez High, effective April 28, 2015

15.5 **Promotion of Classified Personnel**

Cherise Gutierrez, Para Educator C, 5.5 hours per day, Las Juntas Elementary, promoted to Technology Specialist, 6 hours per day, Morello Park Elementary, effective May 4, 2015

15.6 **Employment of Certificated Substitute Personnel**

Michele Bailey, effective April 23, 2015
15.7 **Employment of Classified Substitute Personnel**

Dulce Torres, effective April 30, 2015
Pamela Miguel, effective April 30, 2015
Sandra Tenges, effective April 24, 2015

15.8 **Stipend Assignments**

Linsey Bailey, Boys Head Basketball Coach, Alhambra High School, $2605

15.9 **2015-2016 Designation of CIF Representatives to League** as presented in Exhibit A

15.10 **Student Waiver Request Regarding the California High School Exit Exam (CAHSEE)**

**Background:** The California Education Code 60851 outlines the waiver process for students who take one or both parts of the CAHSEE with a *modification* and have received the equivalent of a passing score. Appropriate documentation has been verified by staff that the Alhambra High School students have met the requirements for the waiver request.

The students identified in the confidential paperwork given to the Board have met the three requirements outlined in Education Code Section 60851 (c):

1) “An individual education program adopted pursuant to the federal Individuals with Disabilities Act or a plan adopted pursuant to the Section 504 of the federal Rehabilitation Act of 1973 in place that requires accommodations or modifications to be provided to the pupil when taking the high school exit examination.

2) Sufficient high school level coursework either satisfactorily completed or in progress in a high school level curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the high school exit examination.

3) An individual score report for the pupil showing that the pupil has received the equivalent of a passing score on the high school exit examination (350 or higher) while using the modification that fundamentally alters what the high school exit examination measures as determined by the State Board of Education.”

**DOB:** 5/10/96, 11/9/96, 3/13/97

15.11 **Individual Service Agreements (ISA)**

**Background:** An Individual Education Program (IEP) team has determined that the student described in the confidential information given to the Board has 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.

15.12 **Approval of New Textbook: Carpentry**

**Background:** This item was presented for information at the April 27, 2015 meeting.

15.13 **Approval of New Course: Musical Theater**

**Background:** This item was presented for information at the April 27, 2015 meeting.
15.14 Declaration of Surplus Equipment
- DR Power Grader - Inventory #14253
- 18 panel solar array with inverter – no Inventory #

15.15 Ratification of Contracts as presented in Exhibit B
- Leah Ingram
- Tina Wong

15.16 Agreement for Special Services between Atkinson, Andelson, Loya, Ruud & Romo, a Professional Law Corporation and Martinez Unified School District as presented in Exhibit C

15.17 Warrant Registers as presented in Exhibit Y

16. Items for Board Consideration or Action

16.1 Appointment of Chief Business Official (Rami Muth) ACTION ITEM

16.2 Board Discussion Regarding Values (Rami Muth) INFORMATION ITEM

**Background:** The Board will continue their discussion from the March 30, 2015 special meeting to determine the core values of the District:

- Safety – physical, emotional, academic, student, safety for all, safe/healthy environment
- System-wide communication
- Education
- Integrity, integrity/character

Also under consideration:
- System-wide equity: providing access to quality educational programs for all students

16.3 Suggestions for Changes in Board Meeting Structures (Jessica Conkle and Max Eissler) INFORMATION ITEM

**Background:** The Board will hear possible options for providing video access to board meetings as well as options for translation.

16.4 Approval of Amended Crude by Rail Resolution No. 2015-13 and Review of Draft Letter to Government Officials as presented in Exhibit D (Rami Muth) ACTION ITEM

**Background:** After presentations and discussions at previous board meetings, a committee was formed and met Thursday, April 2, 2015. The Board is being asked to adopt the amended resolution and supporting letter opposing the transportation of hazardous materials through California along waterways, through densely populated areas, through the East Bay and through Martinez that was reviewed at the April 27, 2015 meeting.
16.5 **The Local Control Accountability Plan (LCAP) Information and Public Comment Period** as presented in Exhibit E (Audrey Lee) **INFORMATION ITEM**

The plan being presented reflects the input gathered from multiple stakeholder group meetings that included parents, teachers, students, administrators, classified staff, union groups and members of the community. The plan will now be shared with various stakeholder groups and will be open for public comment through June 5. The plan will be revised based upon additional input and will be presented to the Board on June 22nd in conjunction with the District budget as prescribed by law.

16.6 **Public Hearing (per AB 1200) Regarding Negotiated Compensation Increases for the California School Employees Association (CSEA)** as presented in Exhibit F (Linda Grundhoffer) **INFORMATION ITEM**

**Background:** There will be a public hearing (per AB 1200) on the District’s disclosure of the cost to fund a negotiated salary settlement for the 2014-15 school year. The disclosure includes a salary increase retroactive to July 1, 2014 for the 2014-15 school year.

16.7 **Ratification of the Contract between the California School Employees Association (CSEA) and the Martinez Unified School District (MUSD)** (David Robertson) **ACTION ITEM**

**Background:** The CSEA and the Martinez Unified School District (MUSD) have reached agreement for the 2014/15 school year. For the 2014/15 school year, the agreement includes a salary increase of 3.08% effective July 1, 2014.

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

**Background:** Before the April 27, 2015 meeting, the Board was asked to review the following board policies and administrative relations for December 2014 which were pulled from the original list for further review by cabinet members:

BP 5141.4, AP 5141.4, BP 6158, AR 6158

16.9 **Review of Resolution No. 2015-14 in the Matter of the Classification of Fund Balances** as presented in Exhibit G (Linda Grundhoffer) **INFORMATION 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 2015-16, the Board designates that the fund balance as of July 1, 2015 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. The Board also designates $400,000 of the unrestricted fund balance of the General Fund for the specific purpose of Common Core.

**Staff Recommendation:** Information tonight, but the Board will be asked to approve Resolution No. 2015-14 for the Classification of Fund Balances in Governmental Funds at the May 18, 2015 meeting.
16.10 **Flex Literacy Program** as presented in Exhibit H (Audrey Lee) INFORMATION ITEM

**Background:** Audrey Lee, Director of Curriculum & Educational Technology, will present information on a program that has been piloted at MJHS and AHS for the past school year, **Flex Literacy.** This program was used as a replacement for Read 180, a program for struggling readers. This program was approved by the Curriculum Advisory Council on May 5, 2015. If approved, this program would be purchased for the 2015-16 school year.

16.11 **New Course Approval: Medical Biology** as presented in Exhibit I (Audrey Lee) INFORMATION ITEM

**Background:** Audrey Lee, Director of Curriculum & Educational Technology, will present information on a new course for the Health Science Pathway – Medical Biology. This program was approved by the Curriculum Advisory Council on May 5, 2015. If approved, this course would be offered to students for the 2015-16 school year.

16.12 **New Course Approval: Medical Chemistry** as presented in Exhibit J (Audrey Lee) INFORMATION ITEM

**Background:** Audrey Lee, Director of Curriculum & Educational Technology, will present information on a new course for the Health Science Pathway – Medical Chemistry. This program was approved by the Curriculum Advisory Council on May 5, 2015. If approved, this course would be offered to students for the 2015-16 school year.

16.13 **Superintendent’s Re-structured Contract** as presented in Exhibit K (Rami Muth) INFORMATION AND POSSIBLE ACTION ITEM

**Background:** Due to changes in CalSTRS reporting requirements, Superintendent Muth is proposing a re-structuring of her contract which has no financial implications.

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

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

19. **Adjournment** – The next Regular Meeting of the Board of Education will be May 18, 2015 (since the May 25 meeting falls on Memorial Day, 2015).