MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA  94553
August 11, 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

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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.  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: Catherine Zamora
Agency Claimed Against: Martinez Unified School District

3.2  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 June 23, 2014

9.  Correspondence

10. Employee Organization Reports

10.1  Martinez Education Association

10.2  California School Employees Association
11. **Comments from PTA**

12. **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.

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

   13.1 **Cal Pads/Graduation Rates Report** (Helen Rossi)

   13.2 **Summer Professional Development Update & Upcoming Information Regarding Common Core State Standards/Professional Development for 2014-15** (Audrey Lee)

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**

   Megan Murphy, Resource Teacher, 1.0 FTE, Alhambra High School, effective July 9, 2014
   Corinne Christiansen, Teacher, 1.0 FTE, Vicente Martinez High, effective July 30, 2014
   Melissa Riggall, Para Educator Health Attendant, 6.5 hours per day, Alhambra High School, effective July 18, 2014
   Christina Morabe, Resource Teacher, .60 FTE, Martinez Junior High, effective July 27, 2014
   Justine Ellis, Resource Teacher, 1.0 FTE, Martinez Junior High, effective July 31, 2014

   14.2 **Employment of Certificated Personnel for the 2014-2015 School Year, effective August 20, 2014**

   Megan McFerrin, PE Teacher, .40 FTE, Martinez Junior High
   Michael Benton, English/Social Studies Teacher, 1.0 FTE, Martinez Junior High

   14.3 **Employment of Classified Personnel**

   Ashley Justus, Adult Ed Secretary, 14 hours per week, Martinez Adult Education, effective August 11, 2014
   Cherise Gutierrez, Para Educator C, 5.5 hours per day, Las Juntas Elementary, effective August 25, 2014
   Lou Ann Malmborg, Para Educator C, 5.5 hours per day, Las Juntas Elementary, effective August 25, 2014
   Lisa Holliday, Para Educator C, 5.5 hours per day, John Swett Elementary, effective August 25, 2014

   14.4 **Employment of Classified Substitute Personnel**

   Pedro Garcia, effective June 30, 2014
   David Fisher, effective August 4, 2014
   Cristina Ramirez Diaz, Noon Duty, 1.5 hours per day, Morello Park Elementary, effective August 25, 2014
14.5  **Saint Mary’s College of California Student Placement Agreement** as presented in Exhibit A

14.6  **Memorandum of Understanding and Agreement between Saint 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 B

14.7  **Student Teacher Agreement between San Francisco State University and Martinez Unified School District** as presented in Exhibit C

14.8  **Declaration of Surplus Equipment** as presented in Exhibit D

14.9  **Quarterly Uniform Complaint Form** as presented in Exhibit E

14.10  **Ratification of Contracts** as presented in Exhibit F

- Commercial Energy  
  - John Geisness
- Jack Schreder & Associates  
  - Edward Budesilich
- Goodell, Porter, Sanchez and Bright, LLP  
  - Raoul R. Flaviano
- Allen Hauskens  
  - Nicole Padoan

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

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

15.1  **Review the Components of the Martinez Unified School District Safety Plan (David Robertson)**  **INFORMATION ITEM**

**Background:** This will be a comprehensive presentation about the current plans and practices regarding safety and security with recommendations for next steps.

15.2  **AB 1266 - Transgender Law (Helen Rossi)**  **INFORMATION ONLY ITEM**

**Background:** As a result of a Civil Rights Complaint against Arcadia USD, AB 1266 was passed, requiring school districts to modify current policies and practices permitting transgender students to participate in gender segregated school programs and activities consistent with their gender identity. This power point will serve as information and a catalyst for discussion of the revised board policies which are proposed in the next agenda item.

15.3  **Further Review/Discussion of CSBA Board Policies and Administrative Regulations: Special Edition - February 2014 (Helen Rossi)**  **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** The Board will discuss further the following policies related to AB 1266, which identify major revisions made in CSBA’s sample board policies. The policies have been reviewed further by Director of Student Services, Helen Rossi after the Board requested additional information prior to their adoption.

BP 0410, BP 5145.3, AR 5145.3, AR 6145.2
15.4 **First Reading of CSBA Board Policies and Administrative Regulations: April 2014 (Rami Muth) INFORMATION ITEM**

Background: In keeping with the updating of its board policies, the Board is being asked to review the following board policies and administrative regulations which have been reviewed by MUSD Cabinet members:

BP 0200, BP 3260, AR 3260, BP 3280, AR 3460, BP 3513.3, E 4112.9, 4212.9, 4312.9, AR 4117.14, 4317.14, AR 4117.7, 4317.7, BP 5131.62, BP 5144, AR 5144, BP 5144.1, AR 5144.1, E 5145.6, BP 6141.5, AR 6141.5, BP 6142.92, BP 6151, AR 6151, BP 6162.5, BP 6162.54, BP 6163.1, BP 6184, AR 6184, BB 9324

15.5 **Review and Consider Approval of a $0.25 Increase to the Cost of Secondary School Breakfast as presented in Exhibit G (Andi Stubbs) INFORMATION ITEM**

Background: Board Policy 3551 states that "the Superintendent or designee shall recommend meal prices, based on the costs of providing food services and consistent with Education Code 38084 and 42 USC 1760, for students and non-students, for approval by the Board." Based on an analysis of the MUSD Cafeteria Fund finances, and meal prices charged by surrounding districts, staff recommends that the Board consider approval of a $0.25 increase to the cost of secondary school breakfasts; from $1.50 per meal to $1.75 per meal.

Fiscal Impact: It is estimated that this increase will generate approximately $2,000 in increased revenue for the Cafeteria Fund.

Staff Recommendation: Information only. This item will be brought back for approval on August 25, 2014.

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 August 25, 2014