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

   3.2 **Conference with Labor Negotiators, Pursuant to Government Code 54957.6 –**

   Superintendent Rami Muth, Director of Student Services and Secondary Support Helen Rossi, and Interim CBO Linda Grundhoffer regarding MEA

   3.3 **Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation - Superintendent Goals**

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 May 11, 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 **Secondary Music Dream Plan** (Helen Rossi)
   14.2 **Labor Management Initiative Symposium Report** (Rami Muth, Kathi McLaughlin, Kevin Stein and Mark Gouveia)

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**
   Kathleen Caffrey, Sports Medicine Teacher, .60 FTE And Athletic Sports Trainer, Alhambra High School, effective June 12, 2015

15.2 **Employment of Certificated Personnel for the 2015-2016 School Year, effective August 24, 2015**
   Jennifer Fennell, Social Studies Teacher, .40 FTE, temporary for the 2015-2016 school year

15.3 **Employment of Classified Substitute Personnel**
   Jamie Solis, Noon Duty Supervisor, Las Juntas Elementary, effective May 8, 2015
   Amber Miller, Noon Duty Supervisor, John Swett Elementary, effective May 5, 2015
   Megan Fredericks, Noon Duty Supervisor, Las Juntas Elementary, effective April 30, 2015
   Elizabeth Davis, effective April 20, 2015
   Sue Gemma, effective April 29, 2015

15.4 **Stipend Assignments**
<table>
<thead>
<tr>
<th>Name</th>
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<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Bilanow</td>
<td>Golf Coach</td>
<td>Martinez Junior High</td>
<td>$ 998</td>
</tr>
<tr>
<td>Mark Duarte</td>
<td>Track Coach</td>
<td>Martinez Junior High</td>
<td>$ 1,224</td>
</tr>
<tr>
<td>Ashley Greene</td>
<td>Track Coach</td>
<td>Martinez Junior High</td>
<td>$ 1,224</td>
</tr>
<tr>
<td>Kayleen Parks</td>
<td>Spring Drama Production</td>
<td>Martinez Junior High</td>
<td>$ 556.50</td>
</tr>
<tr>
<td>Melissa Boyd</td>
<td>Spring Drama Production</td>
<td>Martinez Junior High</td>
<td>$ 556.50</td>
</tr>
</tbody>
</table>

15.5 **Employment of 2015 Summer School Personnel** as presented in *Exhibit A*
15.6 Flex Literacy Program

Background: This item was brought for information at the May 11, 2015 Board meeting.

15.7 New Course Approval: Medical Biology

Background: This item was brought for information at the May 11, 2015 Board meeting.

15.8 New Course Approval: Medical Chemistry

Background: This item was brought for information at the May 11, 2015 Board meeting.

15.9 Ratification of Contracts as presented in Exhibit B

- Lara Bunting
- Mildred R. Wagner
- Peter Bunting

15.10 Warrant Registers as presented in Exhibit Y

16. Items for Board Consideration or Action

16.1 Appointment of Deputy Superintendent of Human Resources (Rami Muth) ACTION ITEM

16.2 Approval of Contract for Deputy Superintendent of Human Resources as presented in Exhibit C (Rami Muth) ACTION ITEM

16.3 Approval of Board Values (Rami Muth) ACTION ITEM

Background: The Board continued their discussion on May 11th regarding the core values of the District and agreed on the following:

- Safety – physical, emotional, academic, student, safety for all, safe/healthy environment
- System-wide communication
- Education
- Integrity, integrity/character
- System-wide equity: providing access to quality educational programs for all students

16.4 Changes in Board Meeting Structures as presented in Exhibit D (Jessica Conkle and Max Eissler) ACTION ITEM

Background: The Board will take action on the options presented at the May 11, 2015 meeting for providing:

1. Video-taped meetings
2. Translation services
16.5 **Common Core Implementation Funding** as presented in Exhibit E (Audrey Lee)

**INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** Audrey Lee, Director of Curriculum & Educational Technology will share information regarding the restricted Common Core dollars which have been exhausted as of this year. At this time it is unknown if the Legislature will fund Common Core going forward. In order to sustain our professional development time, Common Core instructional materials, and technology to support teachers in Common Core standards we are requesting that the Board commit $400,000 of the 2014-15 General Fund unrestricted fund balance for our continued efforts to implement Common Core.

16.6 **Adoption of Resolution No. 2015-14 in the Matter of the Classification of Fund Balances** (Linda Grundhoffer) **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 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:** The Board is being asked to adopt Resolution No. 2015-14 for the Classification of Fund Balances in Governmental Funds which was reviewed at the May 11, 2015 meeting.

16.7 **First Reading of CSBA Board Policies and Administrative Regulations: April, 2015** (Rami Muth) **INFORMATION ITEM**

**Background:** The Board is asked to review the board policies and administrative regulations for April 2015, which have been reviewed by MUSD Cabinet members:

BP 0460, AR 0460, AR 1330, BP 3312, AR 3514.2, E 4112.9, 4212.9, 4312.9, BP 4143, 4243, BP 5111, AR 5111, BP 5113.1, BP 5126, AR 5126, BP 5144.4, AR 5144.4, E 5145.6, BP 6170.1, BP 6174, AR 6174

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 June 8, 2015.