6:30 p.m. 1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes: Minutes from the Regular Meeting of June 27, 2016

5. Correspondence

6. Employee Organization Reports
   6.1 Martinez Education Association
   6.2 California School Employees Association

7. Comments from PTA

8. Staff/Board Comments/Reports
   8.1 Summer School (Lori O’Connor)

9. 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.
10. **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.

10.1 **Resignations**

- Carly Pola, Para Educator A, 3.5 hours per day, John Swett Elementary, effective July 1, 2016
- Natalie Sater, Licensed Vocational Nurse, 5.5 hours per day, District Office, effective July 1, 2016
- Kim Thompson, Principal, John Muir Elementary, effective July 29, 2016

10.2 **Employment of Certificated Personnel for the 2016-2017 School year, effective August 17, 2016**

- Brooke Honey, Math Teacher, 1.0 FTE, Martinez Junior High (Temporary for the 2016-2017 school year)
- Mary Dominguez, SDC Preschool Teacher, 1.0 FTE, District Office
- Carmelita Belt, Elementary Prep Specialist, .50 FTE, Morello Park Elementary
- Edward Cotter, Social Science Teacher, .40 FTE, Martinez Junior High
- Mary Luersen, Social Science Teacher, .40 FTE, Vicente Martinez High (Temporary for the 2016-2017 school year)
- Dean Walker, Science and CAD Teacher, 1.0 FTE, Alhambra High School
- Christian Gargaro, Special Education Teacher, 1.0 FTE, Alhambra High School
- Teresa Bolla, Elementary Prep Specialist, .20 FTE, John Swett Elementary

10.3 **Voluntary Transfers of Certificated Personnel**

- Joanna Ayala, Speech & Language Pathologist, 1.0 FTE, District Office transferred to Teacher on Special Assignment: Special Education (Preschool), 1.0 FTE, District Office, effective July 1, 2016

10.4 **Adjustments of Certificated Personnel**

- Jennifer Fennell, Social Science Teacher, .40 FTE increased to 1.0 FTE, Alhambra High School, effective July 1, 2016

10.5 **Adjustments of Classified Personnel**

- Cafeteria Lead – Elementary, 4.5 hours per day increased to 5 hours per day, John Swett Elementary, effective August 18, 2016
- Cafeteria Assistant I, 3 hours per day increased to 3.5 hours per day, John Swett Elementary, effective August 18, 2016

10.6 **Involuntary Transfer of Classified Personnel**

- Mary Bach, Para Educator One on One, 5.5 hours per day, Alhambra High School, transferred to Para Educator One on One, 5.5 hours per day, Martinez Junior High effective July 1, 2016
- Pamela Totten-Webb, Para Educator Health Attendant, 6.5 hours per day, Alhambra High School, transferred to Para Educator Health Attendant, 6.5 hours per day, Las Juntas Elementary effective July 1, 2016
10.7 **Employment of Classified Substitute Personnel**  
Dominic Pruett, effective July 8, 2016

10.8 **Non-Public School Placement/Individual Service Agreements**  
**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.

10.9 **Quarterly Uniform Complaint Form** as presented in Exhibit A

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

- Carrie Weil  
- Total Compensation Systems, Inc.  
- MGT of America Consulting LLC  
- SCI Consulting Group  
- Contrax Furnishings (Vicente/Briones)  
- Deirdre Ryan Booth  
- Pawar Transportation LLC

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

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

11.1 **Review of New Job Description – Teacher on Special Assignment (TSA) Special Education (Preschool)** as presented in Exhibit C (Helen Rossi) **INFORMATION ITEM**

**Background:** This position is currently funded for the 16-17 school year only. Under the direction of the Director of Student Services, the TSA supports the District’s goal of promoting a safe school culture and learning environment that supports students’ physical, mental, and emotional health. The primary function of this position will be the oversight of the Martinez Early Intervention Preschool Program providing support for incoming students and administering IEPs for this rapidly growing program and its families. The funding for this position will come from the recently vacated TSA mathematics position.

11.2 **Review and Adoption of Resolution No. 2017-1 In the Matter Of the Reduction of Classified Personnel: Reduction of Classified Services** as presented in Exhibit D (Helen Rossi) **INFORMATION AND POSSIBLE ACTION ITEM**

**Background:** Current data based on the number of breakfasts and lunches served at each site indicates a need for an adjustment of hours at John Swett and John Muir Elementary Schools. This resolution is regarding a cut in hours for both the Elementary Lead and Assistant I positions at JME with the consent calendar indicating a request for those same hours to be transferred to JSE.
11.3 Adoption of Resolution No. 2016-22 regarding the Children’s Education and Health Care Protection Act of 2016 (CJ Cammack) ACTION ITEM

Background: At the June 27, 2016 meeting, the Board was asked to review this resolution in support of the Children’s Education and Health Care Protection Act of 2016 as a balanced and responsible solution that continues the much needed investment in public education and other vital services.

11.4 Approval to Award Request for Proposal #2017-2 for Pre-Election Consultant Services to TBWB Strategies as presented in Exhibit E (Diane Deshler) ACTION ITEM

Background: The District released RFP #2017-1 in July for a pre-election consultant services. TBWB Strategies is a strategy and communications firm that is experienced in working with school districts to coordinate informational outreach with the District’s voters within the limit of the law. Two firms submitted proposals. TBWB Strategies proposal is $19,682 which is significantly less than the other proposal received. This will be paid from the General Fund.

Staff Recommendation: Approve TBWB Strategies for RFP#2017-2 Pre-Election Consultant Services.

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

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