MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA  94553
March 28, 2016

“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”

Deidre Siguenza, President
Bobbi Horack, Vice President
Jonathan T. Wright, Member
John L. Fuller, 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.

This meeting is being audio and video recorded.

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  Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Superintendent

3.3  Pursuant to Government Code Section 54957 – Public Employee Performance Evaluation – Deputy Superintendent

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 of March 14, 2016

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. **Staff/Board Comments/Reports**

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. **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 **Retirement**

   Sheila Charboneau, Teacher, 1.0 FTE, Morello Park Elementary, effective June 10, 2016

   15.2 **Resignation**

   Catherine Pfister, Behavior Counselor, District Office, resigning .40 FTE of 1.0 FTE, effective March 25, 2016

   Jocelyn Morrow, Music Teacher, 1.0 FTE, John Muir Elementary, effective June 10, 2016

   Alyson Barrett, Special Education Teacher, 1.0 FTE, Martinez Junior High, effective June 10, 2016

   Jessica Kartchner, Special Education Teacher, 1.0 FTE, Alhambra High School, effective June 10, 2016

   Kristine Calkins, Noon Duty Supervisor, 1.5 hours per day, John Muir Elementary, effective March 17, 2016

   15.3 **Release of Classified Personnel**

   Wendy Togni, Para Educator C, 5.5 hours per day, Alhambra High School, effective March 15, 2016

   15.4 **Promotion of Classified Personnel**

   Ashley Pastor, Secretary, 2.8 hours per day, Martinez Adult Education promoted to Secretary, 4 hours per day, Martinez Adult Education, effective date March 14, 2016

   15.5 **Employment of Certificated Personnel for the 2016-2017 School Year, effective August 17, 2016**

   Elizabeth Tokos, Special Education Teacher, 1.0 FTE, Alhambra High School

   Maria Gregory, Psychologist, 1.0 FTE, District Office
15.6  Employment of Classified Substitute Personnel

Sandra Madden, effective March 22, 2016
Samantha Casanova, effective March 22, 2016
Emily Clugston, effective March 14, 2016
Steven Fishbaugh, effective March 22, 2016

15.7  Employment of Certificated Substitute Personnel

Brian Drazich, effective March 11, 2016
Devin Ezaki, effective March 21, 2016

15.8  Stipend Assignments

Lori O’Connor, Summer School Principal – $6855

15.9  Winter Athletic Stipends for School Year 2015-16 as presented in Exhibit A

15.10  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.

15.11  Adoption of Bridges Math for K-5

Background: This series, which was presented for information at the March 14, 2016 meeting, was selected for the elementary (K-5) math adoption, was piloted during this school year and was approved by the Curriculum Advisory Committee (CAC) on March 10, 2016. This curriculum will be in place for the 2016-17 school year.

15.12  Memorandum of Understanding (MOU) between the United States Department of the Interior National Park Service and the Martinez Unified School District

Background: This MOU was presented for information at the March 14, 2016 meeting.

15.13  Ratification of Contracts as presented in Exhibit B

Dr. Elea Bernou (President) – Emlyn, Inc.
C & J Painting

15.14  Warrant Registers as presented in Exhibit Y

16.  Items for Board Consideration or Action

16.1  Appointment of Principal at Morello Park Elementary (CJ Cammack) ACTION ITEM
16.2 **Master Facility Plan** (Rami Muth) **INFORMATION ITEM**

**Background:** HY will be presenting the conceptual plans and site priorities with preliminary costs. The final Master Plan document will incorporate the District Demographic Study, the Technology Integration Plan, the Furniture Refresh Plan and the 25-year Maintenance Plan; it will be presented later this school year. The Board will be asked for further direction.

16.3 **Bond Update** (Diane Deshler) **INFORMATION ITEM**

**Background:** Greg Isom of Isom Advisors will be present to review the survey results regarding a potential G.O. Bond for Martinez Unified, answer questions, and discuss possible next steps.

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 April 11, 2016.