MARTINEZ UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Martinez Unified School District Board Room
921 Susana Street, Martinez, CA 94553
November 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
Juliet Stephenson, 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 and additional information 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 and will be available on the website under the agenda as “Additional Information”. 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 available on the District’s website at www.martinezusd.net

This meeting will be audio and video recorded. Speaker cards are available in the Board Room for Public Comments.

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 November 14, 2016

5. Presentation

5.1 Shell Essay Contest Winners (Audrey Lee)

6. Correspondence

7. Comments from Student Representative

8. Employee Organization Reports

8.1 Martinez Education Association

8.2 California School Employees Association

9. Comments from PTA

10. Staff/Board Comments/Reports

10.1 Measure C Citizens’ Oversight Committee Meeting Report (Diane Deshler)
11. **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.

12. **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.

12.1 **Retirement**

Christine Medina, Technology Specialist, 6 hours per day, Las Juntas Elementary, effective January 7, 2017

12.2 **Employment of Certificated Personnel**

Liliana Bonilla-Lopez, K-2 SDC Teacher, 1.0 FTE, John Muir Elementary, effective November 28, 2016
Robert Schwartz, Social Science Teacher, .40 FTE, Martinez Junior High, effective November 15, 2016

12.3 **Employment of Classified Personnel**

Nicole Smith, Adult Ed Secretary, 3.6 hours per day, Martinez Adult Education, effective November 16, 2016

12.4 **Employment of Classified Substitute Personnel**

Spiros Spinos, effective November 10, 2016
Jason Bell, effective November 21, 2016
Tiffany Correia, Noon Duty Supervisor, John Muir Elementary, effective November 14, 2016

12.5 **Stipend Assignments**

**Martinez Junior High School Athletics**
Mark Duarte  Athletic Director  $2,231
Kim Hunter  Intramural Girls Volleyball 7th grade  $1,038
Jeany Cave  Intramural Girls Volleyball 8th grade  $1,038
Paul Santiago  Cross Country  $1,374

12.6 **Alhambra High School Fall Coaching Stipends for School Year 2016-17** as presented in Exhibit A

12.7 **Warrant Registers** as presented in Exhibit Y
13. Items for Board Consideration or Action

13.1 Approval of New Instructional Materials – Inspire Literacy (iLit) (Audrey Lee)

**ACTION ITEM**

**Background:** Information was presented November 14, 2016 regarding a new program for struggling readers called Inspire Learning, or iLit, published by Pearson. iLit is a core reading program, aligned to the Common Core State Standards, for struggling readers in 4th -12th grades. iLit uses a “workshop approach” that provides highly guided and modeled instruction by teachers before gradually releasing responsibility to students. This program was piloted beginning in the 2016 Summer Program and has continued at AHS and MJHS since the start of the school year. This program would be funded using LCAP supplemental funds which are specifically designated for programs that support the success of unduplicated students. iLit was approved by the Curriculum Advisory Committee (CAC) for grades 6-12 on November 3rd and is being brought forward to the Board for information and subsequent approval.

13.2 Adoption of Resolution No. 2017-16 Approving Amendments to the Scholarship Recipient Selection Process for the Chase Family Trust Scholarship (Diane Deshler)

**ACTION ITEM**

**Background:** As presented at the November 14, 2016 meeting, the Chase Family has requested an amendment to the Chase Family Trust Scholarship (Fund 73 – Trust Fund) as the donors have recently revised the terms of the family trust. This will provide for the on-going funding of the scholarship as long as funds remain available.

13.3 Adoption of CSBA Board Policies and Administrative Regulations (CJ Cammack)

**ACTION ITEM**

**Background:** In keeping with the updating of policies, the Board is asked to adopt the following policies which have been reviewed by Cabinet members and were presented for information at the November 14, 2016 meeting:
- April 2014: BP 6163.1
- December 2015: BP 6142.1, AR 6142.1, BP 6179
- July 2016: AR 6158

13.4 Annual Developer Fee Report and Resolution No. 2017-17 of the Governing Board of Martinez Unified School District Regarding Accounting of Development Fees for 2014-15 Fiscal Year as presented in Exhibit B (Diane Deshler) **INFORMATION ITEM**

**Background:** In accordance with California Government Code section 66006(a), the District has established a separate capital facilities account or fund, more specifically identified as Fund 25, Capital Facilities Fund. Government Code requires the District to make an annual accounting of the fund.
13.5 Annual Developer Fee Report and Resolution No. 2017-18 of the Governing Board of Martinez Unified School District Regarding Accounting of Development Fees for 2015-16 Fiscal Year as presented in Exhibit C (Diane Deshler) INFORMATION ITEM

Background: In accordance with California Government Code section 66006(a), the District has established a separate capital facilities account or fund, more specifically identified as Fund 25, Capital Facilities Fund. Government Code requires the District to make an annual accounting of the fund.

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

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

16. Adjournment – The next Regular Meeting of the Board of Education will be December 12, 2016. There will be also be a Special Meeting December 19, 2016 for the Annual Organization of the Board.