1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes: Minutes from the Regular Meeting of June 13, 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 Facilities Update (Diane Deshler)

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 **Resignation**

Sharol Benjamson, Noon Duty Supervisor, 1.5 hours per day, John Swett Elementary, effective June 9, 2016

10.2 **Release of Classified Personnel**

Rodney Johnson, Campus Supervisor, 5.5 hours per day, Vicente Martinez High School, effective June 10, 2016

10.3 **Employment of Certificated Summer School Personnel - High School Program (Grs. 9-12) - June 20th - July 20, 2016**

Gabriela Abelman, Science Teacher, Traditional Course AM session
Bruce Saxton, Science Teacher, Traditional Course PM session

10.4 **Approval of Extended (Overnight) Field Trip** as presented in Exhibit A

10.5 **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.

10.6 **Acceptance of Gift Donations**

The sum of $500 from Martinez Music Forum to the each of the Music Departments at Morello Park Elementary, John Muir Elementary, John Swett Elementary and Las Juntas

The sum of $2,000 from Martinez Music Forum to each of the Music Departments at Martinez Junior High School and Alhambra High School

10.7 **Declaration of Discarded Books**


10.8 **2015-16 Consolidated Application Expenditures Report/2016-17 Application for Funding**

**Background:** The Board is asked to approve the 2015-16 Expenditures Reports, and the 2016-17 Application for Funding. The Consolidated Application serves as an accountability measure for the expenditure of federal and state categorical programs; EIA/English Learners, Title I (Assistance for Low Income Children), Title II (Teacher Quality/Professional Development), and Title III (Limited English Proficient). Extra copies of the Consolidated Application are available at the District Office and will be under “additional information” with the agenda.
10.9 Memorandum of Understanding (MOU) with Contra Costa County Office of Education and Martinez Adult School for Distribution of Funds and Required Information for State Reporting as presented in Exhibit B

10.10 Amended Memorandum of Understanding (MOU) Between New Leaf Collaborative (NLC) and the Martinez Unified School District (MUSD)

Background: This MOU was presented at the June 13, 2016 meeting for information.

10.11 Saint Mary’s College of California Student Placement Agreement as presented in Exhibit C

10.12 Ratification of Contracts as presented in Exhibit D

- Nicole Padoan
- Martinez Sheet Metal, Inc. (two contracts)
- Andrew Morris Aquatic Consulting
- The Speech Pathology Group, Inc.
- Deirdre Ryan-Booth

10.13 Warrant Registers as presented in Exhibit Y

11. Items for Board Consideration or Action

11.1 Master Facilities Plan (Diane Deshler) ACTION ITEM

Background: Jorge Rico and Marcus Hibser of HY Architects will present the final draft of the Master Facilities Plan. A copy of the plan will be under “additional information” with the agenda.

11.2 Approval of the 2016-17 Local Control and Accountability Plan (LCAP) (CJ Cammack) ACTION ITEM

Background: The state’s funding formula requires that districts work with stakeholders to develop a Local Control and Accountability Plan (LCAP), beginning with the 2014-15 school year. District staff has held several meetings with key stakeholder groups in order to gain input that has informed the final draft of the plan. The MUSD Local Control Accountability Plan (LCAP) specifies the goals, actions, and expenditures and addresses the eight priority areas for all district TK-12 schools funded with the Local Control Funding Formula (LCFF).

The Governing Board held a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and expenditures proposed in the LCAP. The public hearing was held at the same meeting as the annual budget public hearing (June 13, 2016). (Education Code Section 52062 (b))

Staff Recommendation: Approve the LCAP as presented. Copies of the LCAP are available at the District Office and on the District website.
11.3 Approval of the 2016-17 Budget (Diane Deshler) ACTION ITEM

**Background:** California Education Code Section 1620 provides that, prior to adoption of the district budget, the MUSD Governing Board shall hold a public hearing. At the hearing, any taxpayer may appear and speak on the proposed Budget or any item therein. Law also requires that the public hearing for the district budget be held during the same meeting as the public hearing for the Local Control and Accountability Plan (LCAP).

The Board was provided with a draft budget packet at the June 13, 2016 meeting. The Board conducted a Public Hearing.

The 2016-17 Original Budget signifies a Positive Certification of its financial condition, based on the Governor's May Revise of the 2016-17 State Budget. The Positive Certification indicates that, based upon current projections, the District will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

Additionally the district certifies that the 2016-2017 Budget includes expenditures outlined in the Local Control and Accountability Plan (LCAP). Copies of the final budget will be available at the District Office.

**Staff Recommendation:** Approve the 2016-17 Budget. Copies of the Budget are available at the District Office and on the District website.

11.4 Resolution No. 2016-20 Regarding the Education Protection Account (EPA) (Diane Deshler) ACTION ITEM

**Background:** As presented at the June 13, 2016 meeting, the passage of Proposition 30 on November 6, 2012 added Article XIII, Section 36 to the California Constitution effective November 7, 2012. Article XIII, Section 36(e) requires the creation in the state General Fund of an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed by the passage of Proposition 30. K-14 local agencies have the sole authority to determine how the funds received from the EPA are spent, with the following provisos: a) the spending plan must be approved by the governing Board during a public meeting; b) EPA funds cannot be used for administrative salary/benefits, or any other administrative costs; and c) each LEA must publish on its website an accounting of how much money was receive from the EPA and how the funds were expended.

11.5 Adoption of Bond Resolution No. 2016-21 as presented in Exhibit E (Diane Deshler) ACTION ITEM

**Background:** This resolution was brought for information at the last board meeting June 13, 2016. After board discussion, Don Field of Orrick Herrington Sutcliffe LLP was asked to amend the bond language variations before being brought back for action.

11.6 Martinez Jr. High School Building D Underpinning Project (Diane Deshler) INFORMATION AND POSSIBLE ACTION ITEM

**Background:** The Board previously approved $300,000 in March 2015 to install underpinning piers for the MJHS Building D foundation to address the movement associated with the hillside. The District has been working with the Geotechnical Engineer and Structural Engineer from the original construction project over the past year. The Design Team has prepared an underpinning plan to stabilize the movement and submitted it to DSA for approval. Bids were obtained based on the proposed plan in anticipation of approval of the project. The California Geologic Society (CGS) and DSA
have been reviewing the analysis and construction documents and have requested additional investigation and reporting. The Geotechnical Engineer conducted additional borings on June 13th and is in the process preparing an updated report. In anticipation of confirmation on the design and approval by CGS and DSA, the District would like to perform the work this summer.

**Staff recommendation:** Provide Delegation of Authority by the District’s Board to the superintendent or superintendent’s designee to award the contract pursuant to approval of the project by DSA.

**Fiscal impact:** The Board approved the $300,000 for the project to be funded by General Fund on March 9, 2015 as part of the Summer Projects list. Staff is recommending this be funded from Fund 40, Special Reserve for Capital Outlay Projects.

11.7 **Review of Resolution No. 2016-22 regarding the Children’s Education and Health Care Protection Act of 2016** as presented in Exhibit F (CJ Cammack)

**INFORMATION ITEM**

**Background:** The Board is being asked to support 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.

11.8 **Consideration of an Information Outreach Consultant** (CJ Cammack)

**INFORMATION ITEM**

**Background:** If the Board approves the bond resolution, the district may want to consider hiring an experienced firm to coordinate informational outreach with the District’s voters within the limit of the law. This effort would need to commence prior to the establishment of an independent advocacy campaign.

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**

14. **Adjournment** – The next Regular Meeting of the Board of Education will be August 8, 2016.