


Mt. Diablo Unified School District
Governing Board

Approved Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, June 26, 2024 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President McFerrin called the meeting to order at 4:33pm

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

Trustee Nzewi was not in attendance during roll call.

2.0 Closed Session Public Comment

There were no public comments.

2.1 Public Comments: The Public May Address the Board Concerning Items That are Scheduled for Discussion during Closed Session Only.

The public may address the Board concerning items that are scheduled for discussion during Closed Session only. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers or the three minute limit may be shortened. Speakers are not allowed to yield their time.

Recommendation: Hear public comment(s).

3.0 Closed Session Agenda

3.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code

Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

3.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Government Code Section 54957(b)(1))

Recommendation: Information/action.

3.3 Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)

Recommendation: Information.

3.4 Readmission of Student #10-23 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #10-23 to Regular Schools in the Mt. Diablo Unified School District

3.5 Liability Claims (Government Code Section 54956.95) Name of Claimant: Roland Cazet Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

3.6 Liability Claims (Government Code Section 54956.95) Name of Claimant: Centina Lewis-Reed Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

3.7 Liability Claims (Government Code Section 54956.95) Name of Claimant: Brian Theodos Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

3.8 Conference with Legal Counsel Regarding Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (3): There is one potential matter. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): The Governing Board is deciding whether to initiate litigation on one matter.

Recommendation: N/A

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:35pm

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Reconvene Open Session

Open session was reconvened at 6:03pm. Trustee Nzewi arrived during Closed Session.

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally important that we not only recognize the history of the land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.

Recommendation: Read Land Acknowledgement

6.2 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting Held June 12, 2024

Board Meeting Minutes June 12, 2024

Minutes have been prepared for the board meeting on June 12, 2024 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held June 12, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held June 12, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

6.4 Review and Potential Approval of the Agenda

The Governing Board may reorder or delete items within the agenda.

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

7.0 Report Out of Action Taken in Closed Session

7.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

The Governing Board received information.

7.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Government Code Section 54957(b)(1))

Recommendation: Information/action.

The Governing Board received information.

7.3 Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)

Recommendation: Information.

Discussed the evaluation for Dr. Clark and gave him a positive evaluation.

7.4 Readmission of Student #10-23 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #10-23 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Readmission of Student #10-23 to Regular Schools in the Mt. Diablo Unified School District

In closed session the board approved the readmission of student #10-23 to regular schools in the Mt. Diablo Unified School District. Student #10-23 met the following conditions: Completed 20 hours of counseling that addressed decision making and self regulation strategy. Showed evidence of a successful school experience, with no suspendible infractions maintained a 2.3 GPA, earned 46.5 credits and had a 93.3% attendance rate.

7.5 Liability Claims (Government Code Section 54956.95) Name of Claimant: Roland Cazet Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

The board met in closed session and by a vote of 5-0 voted to reject the liability claim for damages pursuant to Government Code Section 54956.95

7.6 Liability Claims (Government Code Section 54956.95) Name of Claimant: Centina Lewis-Reed Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

The board met in closed session and by a vote of 5-0 voted to reject the liability claim for damages pursuant to Government Code Section 54956.95

7.7 Liability Claims (Government Code Section 54956.95) Name of Claimant: Brian Theodos Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

The board met in closed session and by a vote of 5-0 voted to reject the liability claim for damages pursuant to Government Code Section 54956.95

ORIGINAL - Motion

7.8 Conference with Legal Counsel Regarding Anticipated Litigation. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) or (3): There is one potential matter. Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): The Governing Board is deciding whether to initiate litigation on one matter.

Recommendation: N/A

In the matter of one case of anticipated litigation, the board, by a vote of 5-0 gave direction to general counsel. In the matter of one case of anticipated litigation, the board, by a vote of 5-0 gave direction to general counsel.

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment Will Also be Allowed on Each Specific Agenda Item Prior to Board Action Thereon.

Public Comment: The public may address the Board regarding any item within the jurisdiction of the Board of Education of the Mt. Diablo Unified School District that is not on this agenda. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers, or the three minute limit may be shortened. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. Speakers are not allowed to yield their time. Public Comment will also be allowed on each specific agenda item prior to Board action thereon.

Recommendation: Listen to Public Comment.

There was one public comment heard.

9.0 Communications

9.1 District Organizations: At Regular Board Meetings, a Single Spokesperson of Each Recognized District Organization May Make a Brief Presentation. Items Are Limited to Those Which are Informational

At regular Board meetings, a single spokesperson of each recognized District organization may make a brief presentation following the Consent Agenda. Items are limited to those which are informational.

Recommendation: Listen to Communications.

One communication comment was shared.

10.0 Recognitions and Resolutions

10.1 Approval and Appointment of Student Board Member for the 2024-25 School Year

Interviews have been held and a successful candidate selected for appointment to the position of the Student Board Member for the 2024-2025 school year.

Recommendation: Move to approve the appointment of the Student Board Member for the 2024-25 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of the Student Board Member for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.2 Review and Potential Approval of Resolution 23/24 (#70) Authorization to Make Year-End Intra Budget Transfers

Resolution 23/24 (#70) Authorize Year-End Intra-Budget Transfers

The annual resolution allows the Superintendent or his designee to complete any necessary year-end budget transfers to permit the payment of obligations the District has incurred during the 2023-24 school year.

Recommendation: Move to approve Resolution 23/24 (#70) Authorizing Year-End Intra- Budget Transfers

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to approve Resolution 23/24 (#70) Authorizing Year-End Intra- Budget Transfers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay:

0. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.3 Review and Potential Approval of Resolution 23/24 (#73) to Establish Temporary Interfund Transfers

Resolution 23/24 (#73) to Establish Temporary Interfund Transfers

Authorization to temporarily transfer funds to another fund or account of the district for payment of obligations in fiscal year 2023-24, with the expectation that these funds will be repaid no later than fiscal year 2024-25.

Recommendation: Move to approve Resolution 23/24 (#73) to Establish Temporary Interfund Transfers

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the

ORIGINAL motion 'Move to approve Resolution 23/24 (#73) to Establish Temporary Interfund Transfers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.4 Review and Potential Approval of Resolution 23/24 (#77) for Self Certification Increase for Federal Micro-Purchase Threshold for 2024/2025 Fiscal Year

Resolution 23/24 (#77) Self Certification Increase of Federal Micro-Purchase Threshold District staff is bringing forward for your consideration and approval Resolution 23/24 (#77) for self certification increase of federal micro-purchase threshold from \$10,000 to \$50,000 as allowed by 2 Code of Federal Regulations Section 200.320 as presented in attached Resolution.

Recommendation: Move to approve Resolution 23/24 (#77) Self Certification Increase of Federal Micro-Purchase Threshold

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (#77) Self Certification Increase of Federal Micro-Purchase Threshold'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Debra Mason Yes
- Linda Mayo Yes
- Cherise Khaund Yes
- Erin McFerrin Yes
- Keisha Nzewi Yes

10.5 Review and Potential Approval of Board Resolution 23/24 (#78) to Authorize the Award of Summer Contracts

Resolution 23/24 (#78) Resolution 23/24 (#78) List
Pursuant to Section 17604 of the California Education Code, the Board of Education may delegate its authority to the Superintendent and/or her designee to allow for the timely award of various summer contracts, which will be returned for ratification at the Board of Education meeting on August 14, 2024. Approval of this Resolution is necessary in order to proceed with contract work during the Board’s summer recess. Attached is a list of contracts/projects that may be awarded during the Board of Education’s summer recess.

Recommendation: Move to approve Board Resolution Resolution 23/24 (#78) to authorize the award of summer contracts.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Board Resolution Resolution 23/24 (#78) to authorize the award of summer contracts'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Debra Mason Yes
- Linda Mayo Yes
- Cherise Khaund Yes
- Erin McFerrin Yes
- Keisha Nzewi Yes

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Employment Agreement for Adrian Vargas as Chief Business Officer for Mt. Diablo Unified School District for a three year term (2024-25 through 2026-27 School Years)

Staff is seeking to approve an employment agreement between Mt. Diablo Unified School District and the Chief Business Officer through the 2026-27 school year.

Recommendation: That the Board move to approve the employment agreement for the Chief Business Officer Adrian Vargas through the 2026-27 school year.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'That the Board move to approve the employment agreement for the Chief Business Officer Adrian Vargas through the 2026-27 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

- Debra Mason Yes
- Linda Mayo Yes
- Cherise Khaund Yes
- Erin McFerrin Yes

Keisha Nzewi Yes

11.2 Review and Potential Approval of Certificated Personnel Appointment: Principal at Ayers Elementary School

Interviews were conducted and a candidate has been selected to fill the Principal at Ayers Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Ayers Elementary School.

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of Principal at Ayers Elementary School'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

11.2 Review and Potential Approval of Certificated Personnel Appointment: Principal at Ayers Elementary School

Interviews were conducted and a candidate has been selected to fill the Principal at Ayers Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Ayers Elementary School.

AMENDED - Motion

Member (Cherise Khaund) Moved, Member (Keisha Nzewi) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Olivia Wong as Principal at Ayers Elementary School'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.3 Review and Potential Approval of Certificated Personnel Appointment: Principal at Walnut Acres Elementary School

Interviews were conducted and a candidate has been selected to fill the Principal at Walnut Acres Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Walnut Acres Elementary School.

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of Principal at Walnut Acres Elementary School'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

11.3 Review and Potential Approval of Certificated Personnel Appointment: Principal at Walnut Acres Elementary School

Interviews were conducted and a candidate has been selected to fill the Principal at Walnut Acres Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Walnut Acres Elementary School.

AMENDED - Motion

Member (Linda Mayo) Moved, Member (Debra Mason) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Martha Thomas as Principal at

Walnut Acres Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

11.4 Review and Potential Approval of Certificated Personnel Appointment: Principal at Wren Avenue Elementary School

Interviews were conducted and a candidate has been selected to fill the Principal at Wren Avenue Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Wren Avenue Elementary School.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of Principal at Wren Avenue Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

11.4 Review and Potential Approval of Certificated Personnel Appointment: Principal at Wren Avenue Elementary School

Interviews were conducted and a candidate has been selected to fill the Principal at Wren Avenue Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Wren Avenue Elementary School.

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of LisaMarie Gascot Reyes as Principal at Wren Avenue Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

11.5 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School

Interviews were conducted and a candidate has been selected to fill the Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

11.5 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School

Interviews were conducted and a candidate has been selected to fill the Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Edmund Perryman as Vice Principal/Program Specialist Categorical Programs Site Based at Bel Air Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

11.6 Review and Potential Approval of Certificated Personnel Appointment: Principal at Ygnacio Valley High School

Interviews were conducted and a candidate has been selected to fill the Principal at Ygnacio Valley High School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Ygnacio Valley High School.

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of Principal at Ygnacio Valley High School'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **()**. **(xx) - (xx)**

11.6 Review and Potential Approval of Certificated Personnel Appointment: Principal at Ygnacio Valley High School

Interviews were conducted and a candidate has been selected to fill the Principal at Ygnacio Valley High School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Principal at Ygnacio Valley High School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Peter Crutchfield as Principal at Ygnacio Valley High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

11.7 Review and Potential Approval of a Three Year (July 1, 2024, through June 30, 2027) Employment Agreement for the Superintendent

The Board completed the evaluation of the Superintendent with a satisfactory evaluation for the 2023-24 school year. The Board wishes to enter into a new three

year employment term and increase his compensation in proportion to the salary increases negotiated with District employees (though only providing for 7% increase, not 9% which other employees received). The Employment Agreement is hereby presented for Board approval. The proposed amendment increases the Superintendent's salary by \$21,350 and issues supplemental benefits. No retroactive payments, off-schedule payments, or one-time increases are incorporated. Summary of key amended terms: 1) term is from July 1, 2024 to June 30, 2027; 2) base salary will be \$326,350; 3) the District shall contribute \$24,290 annually to a the Tax Deferred Compensation Plan; and 4) in the event of termination by the District without cause, health benefits shall be up to one year. However, upon termination, the Superintendent shall be obligated to actively seek comparable employment or retire and any salary or benefits due shall be reduced by the compensation the Superintendent obtains from alternate employment or from retirement.

Recommendation: That the Board review and potentially approve proposed Employment Agreement for the Superintendent from July 1, 2024 - June 30, 2027 as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'That the Board review and potentially approve proposed Employment Agreement for the Superintendent from July 1, 2024 - June 30, 2027 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

12.0 Reports/Information

12.1 Update on Concord Naval Weapons Station (CNWS) Development

Representatives from Brookfield Properties will present and update on the development of the Concord Naval Weapons Station.

Recommendation: Information

12.2 Report on Coffee with the Counselors/Cafecito Con Las Consejeras

Throughout the school year, counselors have been holding "cafecito con las conlejeras" to engage with with parents, especially our Latino/a/x parents and ensure our Latino/a/x parents know they are welcome and vital partners with MDUSD in their children's educational journey.

Recommendation: Information.

ORIGINAL - Motion

Member (**xxxxx**) Moved, Member (**xxxxx**) Seconded to approve the **ORIGINAL** motion 'Information'. Upon a roll call vote being taken, the vote was: Aye: (**xx**) Nay: (**xx**). The motion (). (**xx**) - (**xx**)

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Consent Agenda

15.1 Approval of Items listed under Consent Agenda.

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approve all Consent Agenda items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.2 Review and Potential Approval of the Recommended Action for Classified Personnel

List of classified hires, leave of absences, resignations, and retirements.

Information of classified hires, leave of absences, resignations, and retirements for consideration.

Recommendation: Move to approve the recommended action for classified personnel.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for classified personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.3 Review and Potential Approval of a 2-Month Contract with Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Opportunity Program

MDUSD-BACR 2024-24 Contract

Staff seeks approval to enter into a 2-month contract with Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Opportunity Program to provide staff for up to 23 Mt. Diablo CARES Expanded Learning Programs at Bel Air, Cambridge, Delta View, El Monte, Fair Oaks, Gregory Gardens, Hidden Valley, Holbrook, Meadow Homes, Monte Gardens, Rio Vista, Shore Acres, Silverwood, Sun Terrace, Westwood, Woodside, Wren Avenue, Ygnacio Valley, and possibly two new Elementary Schools; El Dorado, Oak Grove and Riverview Middle Schools; and Concord, Mt. Diablo, and Ygnacio Valley High Schools. BACR has partnered with

MDUSD since 2007 to provide high quality expanded learning opportunities for students every school day from 2:30-6:00 as well as summer and intersessions. The BACR contract includes personnel costs only. This collaboration ensures consistency across programs, staffing, supervision, and evaluation among all schools served by the CARES Expanded Learning Program. MDUSD district staff will oversee and collaborate with BACR to ensure high quality expanded learning opportunities and programming, integration of academic, Science Technology Engineering and Mathematics (STEM), enrichment, student leadership and work readiness, nutrition, and physical activity in a safe and engaging environment.

Recommendation: Move to approve the 2-month contract with Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Opportunity Program

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2-month contract with Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Opportunity Program'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.4 Review and Potential Approval of Out of State Travel for Human Resources Staff to Attend PowerSchool Edge 2024 Conference

Two HR non-management staff members are requesting approval to attend PowerSchool's flagship annual user conference bringing together leaders in K-12 curriculum, instruction, technology, data and accountability, HR and finance. The staff members will learn additional best practices using Applicant Tracking and Employee Records which are both used by the HR department. Attendees will learn best practices related to reviewing and processing applications efficiently, getting the most out of the Begin Hire process, how to improve communications, streamline onboarding into Records, and enhancing the onboarding experience with the new PDF form builder.

Recommendation: Move to Approve Out of State Travel for Human Resources Staff to Attend PowerSchool Edge 2024 Conference

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Out of State Travel for Human Resources Staff to Attend PowerSchool Edge 2024 Conference'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.5 Review and Potential Approval of the Renewal of the Contract between Mt. Diablo Unified School District and AVID for the 2024-25 School Year

Contract between Mt. Diablo Unified School District and AVID for continued implementation at Bel Air, College Now, College Park High School, Concord High School, Delta View Elementary, El Dorado Middle School, El Monte Elementary, Fair Oaks Elementary, Hidden Valley Elementary, Highlands Elementary, Mountain View Elementary, Oak Grove Middle, Pine Hollow Middle, Pleasant Hill Elementary, Pleasant

Hill Middle, Rio Vista Elementary, Riverview Middle, Sequoia Middle, Shore Acres Elementary, Valley View Middle and Westwood Elementary School.

Recommendation: Move to Approve the renewal of the contract between Mt. Diablo Unified School District and AVID.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the renewal of the contract between Mt. Diablo Unified School District and AVID'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.6 Review and Potential Approval of United Site Services to Provide Services at all Mt. Diabloi Unified School District High School Sports Events.

United Site Services provides portable restrooms, washing stations and ADA portable restrooms at all high school sports events.

Recommendation: Move to approve payments to United Site Services for portable restrooms.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve payments to United Site Services for portable restrooms'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.7 Review and Potential Approval of a Three Year Contract (2024-2027) Between Mt. Diablo Unified School District and Instructure Inc. (Parchment)

Instructure Inc. (Parchment) Independent Services Contract (ISC) 2024-2027 Review and Potential Approval of a Three Year Contract (2024-2027) Between Mt. Diablo Unified School District and Instructure Inc. (Parchment). Parchment helps learners, academic institutions, and employers request, verify, and receive transcripts, diplomas, and other credentials through a comprehensive platform. Parchment services are currently provided through the district's current contract with Naviance Online College/Career Planning Services, however this contract will end June 30, 2024. Staff is requesting extend these services through a new three year contract with Instructure Inc. (Parchment) ending June 30, 2027.

Recommendation: Move to approve the three year contract (2024-2027) with Instructure Inc. (Parchment)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the three year contract (2024-2027) with Instructure Inc. (Parchment)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

15.8 Review and Potential Approval of the Independent Service Contract Between Mt. Diablo Unified School District and Dr. Shelley Jones-Holt Leadership Legacy Consulting, LL.

Scope of work: to design and facilitate sessions is to build capacity of principals, site leadership teams, as well as lead teachers/staff in leading for equity through taking a deep dive into concepts learned as well as develop the equity action plan through collaboration and coaching. Content is centered around mindset work while creating a parallel between adaptive and technical work in the school system to interrupt racist practices and close equity gaps. The analysis of current systems, development of healthy culturally proficient ways of operation and protocols for engagement are all collaborative completed and developed to ensure equity of voice and understanding.

Recommendation: Move to approve the Independent Service Contracts between Mt. Diablo Unified District and Dr. Shelley Jones-Holt, Leadership Legacy Consulting, LLC.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contracts between Mt. Diablo Unified District and Dr. Shelley Jones-Holt, Leadership Legacy Consulting, LLC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.9 Review and Potential Approval of the Independent Contract between Mt. Diablo Unified School District and One Day at a Time for Programs at Ygnacio Valley High School and Oak Grove Middle School for the 2024-25 School Year

2024-25 ISC MDUSD-Oak Grove Middle School -ODAT 2024-25 ISC MDUSD-Ygnacio Valley High School - ODAT

One Day at A Time will provide staff and instructional materials to deliver the program at Ygnacio Valley High School (YVHS) and Oak Grove Middle School (OGMS) for no less than 30 and up to 50 students in a group setting. Program duration shall be 13 hours per week for 36 weeks at YVHS and 11 hours for 36 weeks at OGMS. Students shall proactive voluntarily or at the recommendation of the school's counselor. One Day at A Time will also have Youth Group Meetings, Classroom Presentations, Volunteer Opportunities, support for staff, students and parent/caregivers and parent engagement.

Recommendation: Move to approve the Independent Contract between Mt. Diablo Unified School District and One Day at A Time for programs at YVHS and OGMS during the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Contract between Mt. Diablo Unified School District and One Day at A Time for programs at YVHS and OGMS during the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

Keisha Nzewi Yes

15.10 Review and Potential Approval for Diablo Athletic League Dues for the 2024-2025 School Year.

District is requesting approval to pay the annual athletic league dues for College Park High School, Concord High School, Mt. Diablo High School, Northgate High School, and Ygnacio Valley High School.

Recommendation: Move to approve the annual Diablo Athletic League dues for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the annual Diablo Athletic League dues for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.11 Review and Potential Approval of Services from Contra Costa Athletic Assignors for the 2024-2025 Athletic School Year.

23-24 PO Summary

Contra Costa Athletic Assignors provide officials for football, basketball, baseball and soccer for boys and girls high school athletes throughout each school year.

Recommendation: Move to approve the services from Contra Costa Athletic Assignors for the 2024-2025 athletic school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the services from Contra Costa Athletic Assignors for the 2024-2025 athletic school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.12 Review and Potential Approval of Updated Job Description for Family Involvement and Communications

For the 22-23 and 23-24 school years, the District participated in the Comprehensive Coordinated Early Intervening Services program as a result of significant disproportionate representation in special education. The District is no longer identified as requiring the plan however we continue to receive differentiated assistance for students who are identified as African American (AA), English Learners (EL), Homeless Youth (HY) and students with Disabilities (SWD). The salary range is being updated to align to expanded job duties in supporting site based AAPAC committees. The job descriptions are being updated to align with the new focus of the work in alignment with District goals and priorities.

Recommendation: Approve updated job description as recommended by staff.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approve updated job description as recommended by staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.13 Review and Potential Approval of Independent Service contract between Mt. Diablo Unified School District and Teachers First LLC (AKA) Toddle for the 2024-25 School Year

Toddle will be providing services to three of our IB school sites - Monte Gardens Elementary, Sequoia Elementary and Oak Grove Middle school. This will be the second year Toddle is providing services that integrates curriculum planning, evidence collection, student portfolios, reporting, authorization and accreditation visits. Everything a site needs to implement the IB program. Toddle is used by over 350 school nationwide.

Recommendation: Move to approve the Independent Service contract between Mt. Diablo Unified School District and Teachers First LLC (AKA) Toddle for the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service contract between Mt. Diablo Unified School District and Teachers First LLC (AKA) Toddle for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.14 Review and Potential Approval of the Independent Service Contract between Mt. Diablo Unified School District and Delta Bay Impact for Services at Wren Ave Elementary School

DELTA BAY IMPACT is committed to advancing educational enrichment in our community by actively addressing the achievement gap for African American Scholars. Through innovative programs and strategic partnerships, our aim is to empower individuals with the resources and support necessary for success while advocating for educational equity.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Delta Bay Impact for services provided to Wren Avenue Elementary in the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Delta Bay Impact for services provided to Wren Avenue Elementary in the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.15 Review and Potential Approval of New Job Description for Civil Rights Officer and Title IX Coordinator

This position ensures that the District has an individual whose primary responsibility is managing investigations of complaints under the District's Title IX, non-discrimination, uniform complaint and Williams policies as well as personnel investigations involving allegations of serious misconduct. This position ensures the District's compliance with Title IX of the Education Amendments Act of 1972 (20 U.S.C. §§ 1681 et seq.)--prohibiting sex discrimination; Uniform Complaint Procedures (5 C.C.R. §§ 4662 et seq.)--prohibition violations of federal or state laws including unlawful discrimination, harassment, intimidation, or bullying; and Williams Complaints (5 C.C.R. §§ 4680-4687)--addressing complaints regarding instructional materials, teacher vacancy or misassignment, and school facilities.

Recommendation: Move to Approve New Job Description for Civil Rights Officer and Title IX Coordinator

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve New Job Description for Civil Rights Officer and Title IX Coordinator'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.16 Review and Potential Approval of New Job Description for Director of College and Career Readiness

Staff seeks to create the Director of College & Career Readiness position to address the growth of Mt. Diablo Unified School District's (MDUSD) career pathway program and its early college credit program. This position will provide oversight to MDUSD's Career Pathways programs, including oversight of the different Career Technical Education (CTE) grants that support the different career pathway programs across the district. Additionally, this position will ensure coherence of MDUSD's career pathways with other initiatives in the district. This position will also provide support and services to the schools to ensure development and maintenance of high quality pathways that provide rigorous career education and meaningful work based learning. Finally, this position will support early college credit initiatives across the district, including the growth of dual enrollment opportunities and its partnerships with post secondary partners.

Recommendation: Move to Approve New Job Description for Director of College and Career Readiness

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve New Job Description for Director of College and Career Readiness'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.17 Review and Potential Approval of Mt. Diablo High School Summer Student Camps.

Camp Information

Eight students and a teacher will attend the University of California Santa Barbara CADA 2024 Summer Leadership Camp. The students will train/enhance leadership skills

and help in their planning for the upcoming school year. The overnight Leadership Camp takes place in July 21-25, 2024, in Santa Barbara, CA. The group will travel by car. Food and lodging will be provided by the University. Four students and a teacher will attend the Cal State East Bay, Hayward Yearbook Academy Camp. The students will acquire knowledge and skills of yearbook publication, including photography layout design and editing. The overnight camp takes place in July 8-11, 2024, in Hayward, CA. The group will travel by car. Food and lodging will be provided by the University.

Recommendation: Move to approve Mt. Diablo High School students to attend the 2024 summer camps.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo High School students to attend the 2024 summer camps'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.18 Review and Potential Approval of a 2024-2025 School Year Open Order with Continental Athletic Supply for High School Sports Services.

Mt. Diablo Unified School District is requesting approval for an open purchase order with Continental Athletic Supply for new and reconditioning football and lacrosse sports equipment for College Park, Concord, Northgate and Ygnacio Valley High Schools for the 2024-2025 school year.

Recommendation: Move to approve the open purchase order with Continental Athletic Supply for high school football and lacrosse for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the open purchase order with Continental Athletic Supply for high school football and lacrosse for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.19 Review and Potential Approval of an Independent Services Contract (ISC) with Sutter Fairfield Surgery Center, LLC for the Mt. Diablo Adult Education Career Technical Education Center Surgical Technologist Program 2024-25

Independent Service Contract Sutter Fairfield

Sutter Fairfield Surgery Center, LLC is an accredited Northern California regional non-profit healthcare institution that Mt. Diablo Adult Education (MDAE) requests to contract with to provide supplemental occupational training services by Sutter Fairfield Surgery Center, LLC Certified Surgical Technologists (CSTs), to the current MDAE Career Technical Education Center (CTEC) CST Cohort 2023-24. These services are additional supplemental services to those currently being provided by Sutter Bay Hospitals CSTs through August 31, 2024. Reference: docket #14.14, approved 1/31/24, PR#140723. Therefore, Board approval is requested to allow MDAE to procure said additional supplemental services for the current Surgical Technologist Cohort 2023-24 with anticipated said training to be completed August 31, 2024. Said

additional supplemental services rendered by Sutter Fairfield Surgery Center, LLC will be billed and paid monthly according to the current Adult Education certificated compensation schedule of certificated instructional rates, and according to all terms and conditions set-forth in the attached Independent Services Contract.

Recommendation: Move to approve the Independent Services Contract (ISC) with Sutter Fairfield Surgery Center, LLC for the Mt. Diablo Adult Education Career Technical Education Center Surgical Technologist Program 2024-25.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Services Contract (ISC) with Sutter Fairfield Surgery Center, LLC for the Mt. Diablo Adult Education Career Technical Education Center Surgical Technologist Program 2024-25'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.20 Review and Potential Approval of a Purchase Order for Mid-County Officials Network for High School Sports Referees

Mid-County Officials Network provides referee services for high school boys and girls volleyball and girls softball teams.

Recommendation: Move to approve the purchase order for Mid-County Official Network for the 2024-2025 school year for volleyball and softball season.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase order for Mid-County Official Network for the 2024-2025 school year for volleyball and softball season'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.21 Review and Potential Approval of Consolidated Application and Reporting (CARS) Application for Federal Funding for Title I, Title II, Title III, and Title IV for 2024-2025.

Each year, school districts must approve and submit to the California Department of Education the Consolidated Application and Reporting (CARS) document to apply for Every Student Succeeds Act (ESSA) federal funds. Mt. Diablo Unified is applying for Title I: Part A, Title II: Part A, Title III: English Learner, Title III Immigrant, and Title IV: Part A funds. This application must be presented to the District English Learner Advisory Committee for review and input.

Recommendation: Move to approve the Consolidated Application and Reporting (CARS) application for federal funding for Title I, Title II, Title III, and Title IV for 2024-25.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Consolidated Application and Reporting (CARS) application for federal funding for Title I, Title II, Title III, and Title IV for 2024-25'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.22 Review and potential approval of Purchase of additional Next Generation Science Standards (NGSS) Materials for Elementary Grades

In April 2022, the Board approved Next Generation Science Standards (NGSS) materials from Carolina Science as the adopted core science materials for elementary grades. Staff is requesting approval to purchase additional science materials for Kindergarten and Transitional Kindergarten classes to have enough available to fill future site needs based on enrollment shifts.

Recommendation: Move to approve the purchase of additional elementary NGSS science adopted textbooks and instructional materials through Carolina Science.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of additional elementary NGSS science adopted textbooks and instructional materials through Carolina Science'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.23 Review and Potential Approval of Contract between Mt. Diablo Unified School District (MDUSD) and Robert Half International Inc. for 2024-25

Robert Half Contract

The Fiscal Department is requesting 2024-2025 funding for the contract between MDUSD and Robert Half International Inc. With staff shortages, vacations and illnesses, there continues to be a need to utilize the services of an outside agency in order to maintain adequate staffing. This is particularly necessary for deadline driven work at specific times of the month. Robert Half International Inc. is able to provide appropriately trained temporary support in mentioned departments. The contract needs Board approval as the total exceeds \$25,000.

Recommendation: Move to approve the contract between MDUSD and Robert Half International, Inc. for FY 2024-25.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between MDUSD and Robert Half International, Inc. for FY 2024-25'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.24 Review and Potential Approval of Work-Site Agreement for Student Internships

Review and potential approval of additional and updated work-site agreements for Student Internships for Mt. Diablo Unified School District students. The one additional worksite agreements include documents for the following partner: CALITHO. Over the

past seven years, MDUSD has focused on expanding students' college and career readiness and access to school year and summer internship opportunities. These internships are in partnership through the Youth Empowerment Services (YES) Program and the district's Career Pathways Program. MDUSD has 14 worksite agreements with agencies and district departments. YES is a program designed to give vulnerable youth access to work-based learning opportunities and academic and social-emotional support to obtain their high school diploma. Paid and unpaid internships will take place during the summer and school year for eligible students in both virtual and in-person where permissible. Paid internships will be funded by grants and donations.
Recommendation: Move to approve the Work-site Agreements for Student Internships

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Work-site Agreements for Student Internships'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.25 Review and Potential Approval of Revised Job Description for Executive Director of Human Resource and Risk Management

Staff recommends the budgetary elimination of one Director of Human Resources position and a change and reclassification of the position to the prior Executive Director of HR position (with an increase in duties and responsibilities) to the position of Executive Director of Human Resources & Risk Management. This change, with little budget impact, more accurately reflects the level of work and responsibilities being completed (as well as our current District needs), allows for the addition of more work for this position in Risk Management, and will improve the coordination and operational efficiency across the Benefits, Risk Management, and Human Resources departments. This integration will also assist us in creating a safer and more compliant work environment as California now adds the additional responsibilities of Violence Prevention Planning onto employers for our Risk Management work.

Recommendation: Move to Approve the Revised Job Description for Executive Director of Human Resource and Risk Management

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Revised Job Description for Executive Director of Human Resource and Risk Management'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.26 Review and Potential Approval of DRAFT Violence Prevention Plan

California Senate Bill 553 (SB 553) was signed into law in the fall of 2023 and amended Labor Code section 6401.7 to require employers to develop and implement a workplace violence prevention plan in accordance with newly codified Labor Code section 6401.9, which sets out the requirements for the plan. Starting July 1, 2024, the majority of employers in California must establish, implement, and maintain a Workplace Violence

Prevention Plan that includes: • Prohibiting employee retaliation. • Accepting and responding to reports of workplace violence. • Employee workplace violence training and communication. • Emergency response. • Workplace violence hazard assessments. • Other requirements, such as maintaining a Violent Incident Log. This is a DRAFT plan that will require additional input from our bargaining unit leaders regarding the plan and training for staff. SB533 requires that the plan include effective procedures to obtain the active involvement of employees and authorized employee representatives in developing and implementing the plan. Staff is presenting a baseline plan as we work with our units for more input to develop the plan.

Recommendation: Move to Approve DRAFT Violence Prevention Plan

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve DRAFT Violence Prevention Plan'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.27 Review and Approval of Renewal Memorandum of Understanding (MOUs) between Mt. Diablo Unified School District and Eagle Peak Montessori School (EPMS) for Special Education Services (2024 through 2027), Facilities (2024 through 2027) and Financial Services (2024-25).

The District granted a charter to EPMS on March 28, 2000, pursuant to the terms of the Charter Schools Act of 1992, as amended (Education Code §§ 47600, et seq.) (The "Act"). The Act authorizes the formation of charter schools for the purpose of, among other things, developing new, innovative, and more flexible ways of educating children within the public school system. On April 10, 2019, the Board approved a EPMS's Charter Renewal through June 30, 2024. Although the original term of the EPMS charter ended on June 30, 2024, due to the suspension of State standardized testing during the pandemic, AB 130 added Education Code § 47607.4, which provided that "all charter schools whose term expires on or between January 1, 2022, and June 30, 2025, inclusive, shall have their term extended by two years," and SB 114 subsequently provided that charter schools with terms ending within that window would receive an additional one-year extension. Therefore, the EPMS charter expires on June 30, 2027. Accordingly, EPMS has requested the renewal of the MOUs related to Special Education, Facilities and Financials to run concurrently with the automatic extension of the charter. The District and EPMS have agreed to a three year term for the Special Education and Facilities MOUs, and one year term the Financial MOU in order to assess the fiscal impacts of the funding from an indirect cost rate to 2.5% for administrative services.

Recommendation: That the Board move to approve the MOUs between the District and EPMS for Special Education and Facilities for a three year term (2024-27), and Financial services for a one year term (2024-25).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'That the Board move to approve the MOUs between the District and EPMS for Special Education and Facilities for a three year term (2024-27), and Financial services for a one year term (2024-25)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

A) Food and Nutrition Services

15.28 Review and Potential Approval of an Increase in the Purchase Order for Gold Star Foods for the 2023-24 School Year

Original Purchase Order

Food and Nutrition Services is requesting to increase the Purchase Order for Gold Star Foods by \$12,000 for a total of \$60,000 for the 2023-24 school year. The increase is needed to cover food expenses due to increased student meal participation and filling in for items that were shorted by another broadline distributor.

Recommendation: Move to approve the increase in the Purchase Order for Gold Star Foods by \$12,000 from \$48,000 to \$60,000 for the 2023-24 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase in the Purchase Order for Gold Star Foods by \$12,000 from \$48,000 to \$60,000 for the 2023-24 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.29 Review and Potential Approval of Contract Roll Over and Purchase Order for Pacific Rim Produce for the 2024-25 School Year

RFP Response - Pacific Rim

Mt. Diablo Unified School District issued Request for Proposal (RFP) #1920 for 2023 Fresh Produce for Mt. Diablo Unified School District on September, 29, 2023. The RFP scope was to provide fresh produce for all sites for the balance of the 2023-24 school year (November 27, 2023 to June 30, 2024), with 3 one-year options to extend through December 31, 2027. The RFP was awarded to Pacific Rim Produce and Bay Cities Produce as a pool. Subsequently, Bay Cities Produce closed and therefore, Pacific Rim Produce successfully provided produce to the District for the balance of the first contract year. Food and Nutrition Services is seeking to renew the contract with Pacific Rim Produce for the 2024-25 school year and open a Purchase Order for \$600,000 to purchase fresh produce for the school meal program. This is an increase from 2023-24 due to student meal participation increases and launching new Supper programs at 5 schools.

Recommendation: Move to approve the contract roll over for Pacific Rim Produce and to open a Purchase Order for \$600,000 for the purchase of fresh produce for the school meal program for the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract roll over for Pacific Rim Produce and to open a Purchase Order for \$600,000 for the purchase of fresh produce for the school meal program for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

15.30 Review and Potential Approval of Contract Roll Over and Purchase Orders for Tyson Prepared Foods Inc. and Goodman Food Products Inc. (DBA Don Lee) for the 2024-25 School Year

RFP Responses - Tyson and Goodman Food Products (DBA Don Lee)
Mt. Diablo Unified School District issued Request for Proposal (RFP) #1936 for 2023 Commodity Meats on November 6, 2023. The RFP scope was to provide commodity processed meats for all schools for 2024 calendar year (January 1-December 31), with 2 one-year options to extend through December 31, 2026. The RFP was awarded as a pool to Tyson Prepared Foods Inc. and Goodman Food Products Inc. (DBA Don Lee), which was approved by the Board of Education on December 13, 2023. Food and Nutrition Services is seeking to renew contracts with both Tyson Prepared Foods Inc. and Goodman Food Products Inc. for the 2024-25 school year for the purpose of providing further processing for USDA Commodity fresh chicken and beef for the school meal program. We are seeking to open two Purchase Orders for a combined value of \$460,000 to cover food purchases for the 2024-25 school year.

Recommendation: Move to approve the contract roll overs for both Tyson Prepared Foods Inc. and Goodman Food Products Inc. for the 2024-25 school year and open Purchase Orders for a combined value of \$460,000.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract roll overs for both Tyson Prepared Foods Inc. and Goodman Food Products Inc. for the 2024-25 school year and open Purchase Orders for a combined value of \$460,000'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.31 Review and Potential Approval of a Piggyback Contract for Pizza Services for Mt. Diablo Unified School District for the 2024-25 School Year

Tasty Pizza Piggyback Contract & NVUSD and Tasty Indian Pizza's Agreement for RFP 2024-03-13 NVUSD Board Minutes Approving the Award of RFP to Tasty Pizza
NVUSD Proof of Publication

California Public Contract Code § 20118 allows a school district to purchase items without competitive bidding, where another public corporation or entity has a contract to purchase items, known as a "piggyback contract." District staff seeks to piggyback on Napa Valley Unified School District's (NVUSD) Request for Proposal (RFP) #2024-03-13 for Pizza Services. NVUSD conducted a RFP this spring for the pizza services for the same services MDUSD was seeking. MDUSD reviewed this RFP and several others. Staff also solicited the views and opinions of other districts in order to obtain an understanding of the pizza service market in the area. Through this process staff discovered Tasty Indian Pizza, Inc., and their RFP award with NVUSD. Tasty Pizza is a local company based in Fairfield and their pizza is fresh, never frozen. They use locally sourced flour from Capay Mills and local Sonoma tomatoes from Di Napoli. Tasty Pizza's quality and price point make Tasty Pizza the best fit for our pizza service needs. By utilizing this piggyback option, the District is streamlining the procurement process of our own RFP, thereby saving the district time and money of processing our own RFP. District staff asks the Board to make the determination that allowing this piggyback option is in the best interest of the

District. Staff requests the Board approval of for the use of the piggyback agreement with NVUSD and Tasty Indian Pizza, Inc. for Pizza Services not to extend beyond the date of the original agreement, being May 9, 2027, or until such Agreement is no longer in affect between NVUSD and Tasty Pizza.

Recommendation: That the Board finds that utilizing this piggyback option is in the best interest of the District, and moves to approve the use of a piggyback contract for pizza with Tasty Indian Pizza, Inc., based on NVUSD's RPF # 2024-03-13, for the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'That the Board finds that utilizing this piggyback option is in the best interest of the District, and moves to approve the use of a piggyback contract for pizza with Tasty Indian Pizza, Inc., based on NVUSD's RPF # 2024-03-13, for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

B) Maintenance and Operations

15.32 Review and Potential Approval of District-Wide Annual Fire Alarm Testing and Inspections for 2024-25 School Year

QUOTE_15369 - Mt. Diablo 2024-2025 Annual Fire Alarm Inspections

In accordance with the California Fire Code and the current adopted edition of NFPA 72 as amended by the State of California, a fire alarm system must be tested annually. Inspection requirements include; Quality Sounds will provide the District our 2024 Annual Fire Alarm Inspection. Inspection services includes the following: • Barcode all fire alarm devices • Test functionality of fire alarm system • Test all Water flow and Tamper Switches • Load/Voltage test of all batteries connected to fire alarm system • Online reporting for easy access • Deficiency Reports • Deficiency Report (Repairs will require a separate PO)

Recommendation: Move to approve the District-Wide Annual Fire Alarm Testing and Inspections for the 2024-25 school year

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the District-Wide Annual Fire Alarm Testing and Inspections for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.33 Review and Potential Ratification Agreement with Airtight Construction to Remove the Radio Tower from Clayton Valley Charter High School

ATC - CVCHS Tower

At the May 8, 2024 Board Meeting, the Board took action to approve the proposal with TriStrux to Remove the Radio Tower from Clayton Valley Charter High School.

Due to an unexpected circumstance, TriStrux was unable to complete the work. We are now asking to ratify the proposal with Airtight Construction for the removal of the tower in accordance with the settlement agreement. The purchase order with TriStrux was canceled.

Recommendation: Move to ratify the agreement with Airtight Construction to remove the radio tower from Clayton Valley Charter High School.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the agreement with Airtight Construction to remove the radio tower from Clayton Valley Charter High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.34 Review and Potential Approval of the Allocation of Funds for Aurora Environmental Services, Inc., for Hazardous Materials Related Services for the 2024-25, 2025-26, 2026-27 Fiscal Years

PROPOSAL P1079 YEAR 1 2024-2025 PROPOSAL P1080 YEAR 2 2025-2026
PROPOSAL P1081 YEAR 3 2026-2027

On June 9, 2021, the Board of Education approved an option to re-new for three (3) additional years with Aurora Environmental Services, Inc. for the 2021-22, 2022-23, and 2023-24 fiscal year(s) which includes comprehensive hazardous materials assessments, inspections, certification, handling, and disposal throughout district sites. Aurora will provide annual training sessions to the District for working with spills, laboratory safety, blood borne pathogens, a hazardous materials business plan, and School Hazardous Waste Collection Consolidation Accumulation Facility (SHWCCAF) operator training. The proposals attached are to request environmental services for the next three fiscal years 2024-25, 2025-2026, and 2026-2027. In addition to the included scope, an additional \$10,000.00 is requested for potential future hazardous material related services, (and time and material items) for each fiscal year. Per Government Code 53060, the District is authorized to contract out services that require specialized training, experience and competent persons to perform special services that are not provided by District Staff.

Recommendation: Move to approve the allocation of funds for Aurora Environmental Services, Inc., for Hazardous Materials Related Services for the 2024-25, 2024-26 and 2026-27 fiscal years.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the allocation of funds for Aurora Environmental Services, Inc., for Hazardous Materials Related Services for the 2024-25, 2024-26 and 2026-27 fiscal years'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.35 Review and Potential Approval to Enter into a Contract with All County Flooring through the California Multiple Award Schedule ("CMAS") Contract 4-22-03-1019 - Interface Americas, Inc. Base Schedule 080819-

IFA for the Glenbrook Middle School / Rocketship Classrooms Flooring Replacement Project

ACF Proposal - Rocketship 4-22-03-1019

In response to recent assessments, it was identified that multiple classrooms at the Glenbrook Middle School Campus, in the Rocketship area, have exceed age of life and require replacement to avoid potential risk.

Recommendation: Move to approve to Enter into a Contract with All County Flooring through the California Multiple Award Schedule ("CMAS") Contract 4-22-03-1019 - Interface Americas, Inc. Base Schedule 080819-IFA for the Glenbrook Middle School / Rocketship Classrooms Flooring Replacement Project

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve to Enter into a Contract with All County Flooring through the California Multiple Award Schedule ("CMAS") Contract 4-22-03-1019 - Interface Americas, Inc. Base Schedule 080819-IFA for the Glenbrook Middle School / Rocketship Classrooms Flooring Replacement Project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.36 Review and Potential Approval TMA Upgrade (M&O Work Order System)

Mt. Diablo Unified School District - TMA Systems Upgrade Proposal TMA Upgrade

Slides TMA SOW WebTMA 7 Upgrade TMA SOW Setup Utilization Assessment

In response to the ongoing maintenance needs of the district sites and to continue the Maintenance, Operations & Facilities Department goals to improve the service needs of our school site customers, we conducted a full review of our current work order system, along with other industry options, are are requesting approval to upgrade our current system to the new version. With this upgrade we will receive additional consulting assessment services, training, mobile device implementation, and ongoing support. A slide deck with further details of the steps of the upgrade are outline.

Recommendation: Move to Approve the TMA Upgrade (M&O Work Order System)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the TMA Upgrade (M&O Work Order System)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.37 Review and Potential Approval Design Services Contract (Pleasant Hill Middle School) Pool Replacement with Arc Pac, Inc.

Arch Pac, Inc. ISC AND Proposal Arch Pac Insurance Binder

The professional services of an design engineer are necessary to provide planning, design, engineering, and consultation services for the Pleasant Hill Middle School Swimming Pool Replacement Project. This design will to support district in replacing

the existing 25yd by 25m pool plaster and all associated work, as the current pool has exceeded its life expectancy.

Recommendation: Move to Approve the Design Services Contract (Pleasant Hill Middle School) Pool Replacement with Arc Pac, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Design Services Contract (Pleasant Hill Middle School) Pool Replacement with Arc Pac, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.38 Review and Potential Approval for Purchase Order Increase for Dewey Pest Control for the 2023-24 School Year

240156

Dewey Pest Control has an open purchase order (PO) in the amount of \$112,300.00 for the 2023/2024 Fiscal Year to support necessary maintenance work. The Original PO (attached) was issued for \$109,300.00 but has been increased previously to amount listed above. This existing open purchase order will be depleted before the end of the 23/24 fiscal year and needs to be increased to for work needed to support the District. An increase of \$10,000.00 is requested, to cover the needs for the remainder of the 2023/2024 fiscal year. The request of \$10,000.00 will increase the PO for Dewey Pest Control from \$112,300.00 to \$122,300.00.

Recommendation: Move to approve the purchase order increase for Dewey Pest Control for the 2023-24 School Year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase order increase for Dewey Pest Control for the 2023-24 School Year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.39 Review and Potential Approval of a 34-Month Lease Contract Addendum with Mobile Modular Management Corporation, for the Lease of One (1) Classroom Building for the CARES Expanded Learning Program at Meadow Homes Elementary.

Contract 210009904 Addendum dated 6-4-24 (Meadow Homes Elementary, Mobile Modular Management Corporation, Building #39823, 8-26-24 to 6-30-27

On 6/23/2021, Maintenance & Operations Action Item #14.41, the MDUSD Board approved a 3-year lease for one (1) standard DSA-approved 24' x 40' classroom at Meadow Homes Elementary, on behalf of the CARES Expanded Learning Program.

This contract addendum ends 8/22/2024. At this time, the CARES Expanded Learning Program requests to extend the lease agreement for an additional 34 months, through 6/30/2027. Per current DSA guidelines, the District must request authorization for the buildings to remain on-site for additional years. A contract addendum with Mobile Modular Management Corporation, dated 6/4/2024, will continue the lease of the building at Meadow Homes Elementary for an additional 34

months (8/26/24 - 6/30/27), with a rental rate of \$645.46 per month, in order to meet the needs of the CARES Expanded Learning Program.

Recommendation: Move to approve a 34-month lease contract addendum with Mobile Modular Management Corporation, for the lease of one (1) classroom building for the CARES Expanded Learning Program at Meadow Homes Elementary.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve a 34-month lease contract addendum with Mobile Modular Management Corporation, for the lease of one (1) classroom building for the CARES Expanded Learning Program at Meadow Homes Elementary'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.40 Review and Potential Approval of Ratification of the Independent Service Contract with BSK Associates

BSK ISC

To support the Elementary Modernization Program, the use of a specialized testing lab is required. Staff received proposals for this specialized work and entered into an Independent Service Contract (ISC) with BSK Associates. The ISC is being brought for ratification per BP 3312.

Recommendation: Move to approve the ratification of the Independent Service Contract with BSK Associates

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of the Independent Service Contract with BSK Associates'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.41 Review and Potential Approval of the Issuance of the Notice of Completion for Bid 1930/C1930 for the Valley View Middle School Kitchen & Multi-Purpose Building Upgrade

Bid 1930/C1930 - Completion Memo Bid 1930/C1930 - Notice of Completion
On May 10, 2023, the Board awarded Bid 1930 to GECCO, Inc., for Valley View Middle School's kitchen and multi-purpose building upgrade. The contractor has completed all work under Bid 1930/C1930 and the District is requesting approval of issuance of Notice of Completion to be filed with the County. Original Contract Value: \$2,435,000 (incl. \$250,000 potential allowance) Collective savings: \$ 38,141.19
Final Contract Value: \$2,396,358.81

Recommendation: Move to approve the Issuance of the Notice of Completion for Bid 1930/C1930 for the Valley View Middle School Kitchen & Multi-Purpose Building Upgrade

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Issuance of the Notice of Completion for Bid 1930/C1930 for the Valley View Middle School Kitchen & Multi-Purpose Building Upgrade

Building Upgrade'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.42 Review and Potential Approval to Increase the Purchase Order with M&M Exterior Cleaners, for Service Calls (Work Orders) for 2023-24

242412

M&M Exterior Cleaners, has an open purchase order (PO) for Roof Service Calls (work orders) in the amount of \$209,000.00 for the 2023/2024 Fiscal Year to support necessary maintenance work. The Original PO was issued for \$109,000.00. A PO Increase was approved by the board on April 10, 2024 to increase the PO to \$209,000.00. Staff is requesting the additional \$20,000.00 to cover the needs for the remainder of the 2023/2024 fiscal year in order to continue service support we have been receiving to augment staff shortages in the department. The request of \$20,000.00 will increase increased the PO for M&M Exterior Cleaners from \$209,000.00 to \$229,000.00.

Recommendation: Move to approve to increase the purchase prder with M&M Exterior Cleaners, for Roof Service Calls (Work Orders)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve to increase the purchase prder with M&M Exterior Cleaners, for Roof Service Calls (Work Orders)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.43 Review and Potential Approval of Proposal from McMillan Security Systems, Inc. to Complete Upgrade to the Intrusion Panels and the Operations Central Station that Monitors after Hour Alarms for the District

McMillan Security Systems, Inc. Phase I Proposal

The District needs to upgrade our upgrade our intrusion panels and the operations central station that monitors after hour alarms for the district which currently is supported by sixty two (62) Bosch security panels located throughout the school district. This project is considered Phase I of the multi-phase project to add AMS centralized management software to control all (62) locations remotely. Phase I will address the configuration and set up of a new central station and cut over four(4) panels that will be installed and configured to AMS without affecting the current central station system and infrastructure to avoid gap in monitoring capabilities for MDUSD monitoring alarms for the district. The future Phase II will be brought forward at a future board meeting after we transition to the new AMS system and finish the process of resolving any issues and optimizing system performance. Phase II include replacement of the remaining fifty eight (58) panels.

Recommendation: Move to approve the proposal from McMillan Security Systems, Inc. to complete upgrade to the intrusion panels and the operations central station that monitors after hour alarms for the District.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the proposal from McMillan Security Systems, Inc. to complete upgrade to the intrusion panels and the operations central station that monitors after hour alarms for the District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

C) Special Education and Student Services

15.44 Review and Potential Approval of Master Contract with The Phillips Academy for the 2024/25 School Year

Phillips Academy is a California certified non-public school located in Alameda, Ca. that serves students 6th-12th grade with learning and behavioral challenges that have made access to traditional comprehensive school programs more challenging. Requested funds are to cover anticipated student placements for the 2024/25 school year.

Recommendation: Move to approve master contract with The Phillips Academy for the 2024/25 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with The Phillips Academy for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.45 Review and Potential Approval of Master Contract with The Springstone School for the 2024/25 School Year

The Springstone School is a California certified non-public school located in Lafayette, CA. Requested funds are to execute the 2024/25 master contract based on current projected MDUSD student placements in the program. Services are provided according to the terms of individual service agreements and student's individualized educational programs.

Recommendation: Move to approve master contract with The Springstone School for the 2024/25 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with The Springstone School for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.46 Review and Potential Award of Request for Proposal, RFP #1941 2024 Translation Services for Mt. Diablo Unified School District

RFP 1941 Proposals from CIT, CTI, LanguageLine, and Rugamas Mt. Diablo Unified School District has the need to have an approved list of individuals/companies that can provide services of interpretation and translation in various settings. These services should be centralized to meet district needs. A Request for Proposal (RFP) 2024 Translation Services was Noticed to the public on April 2, 2024. On May 14, 2024 District staff received _____ proposals. An RFP committee reviewed the proposals submitted to ascertain the quality and viability of the providers services. Four were determined to be the most responsive, responsible companies. Staff recommends the following pool of companies/individuals to service the District’s need for translation services: California Interpreting & Translations, California Translation International, Rugamas Creative Solutions, and LanguageLine Solutions.

Recommendation: Move and Approve Award of the following pool of vendors for RFP #1941 2024 Translation Services to the following: California Interpreting & Translations, California Translation International, Rugamas Creative Solutions, and LanguageLine Solutions.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move and Approve Award of the following pool of vendors for RFP #1941 2024 Translation Services to the following: California Interpreting & Translations, California Translation International, Rugamas Creative Solutions, and LanguageLine Solutions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.47 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Jennifer Parenti

Independent Service Contract and Insurance
Jennifer Parenti is an independent service contractor, credentialed to teach students with qualifications for special education services in Deaf / Hard of Hearing for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract providers is necessary to ensure that we are in compliance with state and federal laws that govern special education. Jennifer Parenti is utilized to provide Deaf / Hard of Hearing services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract between Mt. Diablo Unified School District and Jennifer Parenti for \$60,000.00.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Jennifer Parenti for \$60,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

15.48 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Autism Universe for the 2024/2025 School Year

Autism Universe provides an intensive, specialized behavior focused program for one home-bound student of the district. Requested funds are to cover projected program expenses for the 2024/2025 school year.

Recommendation: Move to approve independent service contract between MDUSD and Autism Universe for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract between MDUSD and Autism Universe for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.49 Review and Potential Approval of Increase of Independent Service Contract (ISC) between Shari Krell and Mt. Diablo Unified School District (MDUSD) for the 2023-2024 School Year.

Shari Krell provides Speech-Language services to Mt. Diablo Unified School District student(s) as directed by district administration. Services include Appointment/Therapy Services, Parent/Professional Conferences and Report Writing, Consultation and Evaluation, and Assessments. Additional funds are requested at this time to further utilize Shari Krell for compensatory education and IEE's for the remainder of the school year.

Recommendation: Move to approve increase to independent service contract with Mt. Diablo Unified School District and Shari Krell, for the 2023/2024 School Year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Mt. Diablo Unified School District and Shari Krell, for the 2023/2024 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.50 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Bylund Clinic for the 2023/2024 School Year

Bylund Clinic provides independent educational evaluations (IEEs) in the areas of Psychoeducational, Educationally Related Mental Health Services (ERMHS), and Functional Behavioral Analysis (FBA) at the request of the district. The current Independent Services Contract allows for \$116,000.00 during the 2023/2024 school

year. Additional funds in the amount of \$6,000.00 are requested at this time to for further IEEs for the remainder of the 2023/2024 school year.

Recommendation: Move to approve increase to independent service contract with Mt. Diablo Unified School District and Bylund Clinic, for the 2023/2024 School Year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Mt. Diablo Unified School District and Bylund Clinic, for the 2023/2024 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.51 Review and Potential Approval of Independent Service Contract with Fusion Academy for the 2024/2025 School Year

Fusion Academy provides an educational program for students in the Mt. Diablo Unified School District that have been placed through the Alternative Dispute Resolution (ADR) process. The program is highly structured with intensive 1:1 instruction for students that have been unsuccessful in traditional school settings, including non-public schools. Requested funds are to cover projected student placements for the 2024/2025 school year.

Recommendation: Move to approve independent service contract with Fusion Academy for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Fusion Academy for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.52 Review and Potential Approval of Master Contract with Juvo Autism & Behavioral Health Services for the 2024/25 School Year

Juvo Autism & Behavioral Services is a California certified non-public agency provider of intensive individual behavioral services and supervision for the district, utilizing registered behavior technicians and board certified behavior analysts. Services are provided according to the terms of students' individualized educational programs and individual service agreements. Requested funds are to cover anticipated expenses for the 2024/25 school year.

Recommendation: Move to approve master contract with Juvo Autism & Behavioral Services for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Juvo Autism & Behavioral Services for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.53 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Lindamood-Bell Learning Processes for the 2024/25 School Year

Lindamood-Bell 2024-25 ISC- Vendor Signed.PDF Lindamood-Bell - Insurance 2024-12-15.PDF

Lindamood-Bell Learning Processes is an independent service contractor that provides Mt. Diablo Unified School District students compensatory education services that have been agreed to through the Alternative Dispute Resolution process. Requested funds are to cover anticipated services for the 2024/2025 school year.

Recommendation: Move to approve independent service contract between MDUSD and Lindamood-Bell Learning Processes for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract between MDUSD and Lindamood-Bell Learning Processes for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.54 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Tilden Preparatory School for the 2024/2025 School Year.

Tilden Preparatory School is an alternative program for grades 6-12 that uses a tutorial style to teach curriculum one-to-one and in small groups. The budget allotment covers the anticipated enrollment for the 2024/2025 school year.

Recommendation: Move to approve Independent Service Contract between MDUSD and Tilden Preparatory School for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract between MDUSD and Tilden Preparatory School for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.55 Review and Potential Approval of Independent Service Contract with Big Minds for the 2024/2025 School Year.

Big Minds, Inc. is a non-traditional integrated program located in Pinole, California, that focuses on programming for students who are considered gifted but also have disabilities in the areas of behavior, social-emotional, and physical impairments.

Requested funds are to cover one student placement per a settlement agreement for the 2024/2025 school year.

Recommendation: Move to approve independent service contract with Big Minds for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Big Minds for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.56 Review and Potential Approval of Master Contract with Summa Academy for the 2024/25 School Year

Summa Academy operates a California certified non-public school that serves students on the autism spectrum that have been unsuccessful in more traditional public school programs. Requested funds are to cover anticipated student placements for the 2024/25 school year.

Recommendation: Move to approve master contract with Summa Academy for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Summa Academy for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.57 Review and Potential Approval of Master Contract with Lava Heights Academy & Falcon Ridge Ranch for the 2024/25 School Year

Lava Heights Academy & Falcon Ridge Ranch are California certified non-public therapeutic residential school programs that are located in Toquerville, UT. Requested funds are to cover one student placement for the 2024/25 school year. Services are provided according to the terms of the student's individualized educational program and an individual service agreement.

Recommendation: Move to approve master contract with Lava Heights Academy & Falcon Ridge Ranch for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Lava Heights Academy & Falcon Ridge Ranch for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.58 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Pioneer Healthcare Services

Master Contract and Insurance

Pioneer Healthcare Services is a non-public agency (NPA) that provides speech and language pathologists for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Pioneer Healthcare Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract between Mt. Diablo Unified School District and Pioneer Healthcare Services for \$225,000.00

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Pioneer Healthcare Services for \$225,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.59 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Maxim Healthcare Services

Master Contract and Insurance

Maxim Healthcare Services is a non-public agency (NPA) that provides Licensed Vocational Nurses and Health AIDs for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Maxim Healthcare Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract between Mt. Diablo Unified School District and Maxim Healthcare Services for \$50,000.00

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Maxim Healthcare Services for \$50,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.60 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Ascend Rehab Services

Master Contract and Insurance

Ascend Rehab Services is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Ascend Rehab Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract between Mt. Diablo Unified School District and Ascend Rehab Services for \$2,990,000.00

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Ascend Rehab Services for \$2,990,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.61 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Maxim Healthcare Services.

Master Contract, Insurance, Amendment #1 and #2

Maxim Healthcare Services is a non-public agency (NPA) that provides Licensed Vocational Nurses and Health AIDs for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Maxim Healthcare Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact increase and total amount of \$68,000.00 between Mt. Diablo Unified School District and Maxim Healthcare Services

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact increase and total amount of \$68,000.00 between Mt. Diablo Unified School District and Maxim Healthcare Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.62 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and CW Speech & Language Pathologists (Communication Works)

Master Contract and Insurance

CW Speech & Language Pathologists (Communication Works) is a non-public agency (NPA) that provides speech and language pathologists and speech and language pathologist assistance for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Communication Works is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract between Mt. Diablo Unified School District and CW Speech & Language Pathologists (Communication Works) for \$550,000.00

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and CW Speech & Language Pathologists (Communication Works) for \$550,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.63 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Amergis Educational Staffing

Master Contract and Insurance

Amergis Educational Staffing is a non-public agency (NPA) that provides Licensed Vocational Nurses, Health Aids, Behavior Therapists and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Amergis Educational Staffing is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract between Mt. Diablo Unified School District and Amergis Educational Staffing for \$3,800,000.00

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Amergis Educational Staffing for \$3,800,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.64 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Child's Play Therapy Services for the 2024/25 School Year

Child's Play Therapy Services provides independent educational evaluations (IEEs) and compensatory services in the areas of Occupational Therapy and Speech and Language at the request of the district.

Recommendation: Move to approve independent service contract with Child's Play Therapy Services, for the 2024/25 School Year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Child's Play Therapy Services, for the 2024/25 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.65 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Livermore Valley Academy for the 2024/25 School Year

Livermore Valley Academy is a school program in Livermore, CA, that serves students K-8 who exhibit language based learning differences and require a small highly specialized multi-sensory program to be successful. Requested funds will cover students at Livermore Valley Academy who have been placed through the Alternative Dispute Resolution (ADR) process for the 2024-2025 School Year.

Recommendation: Move to approve independent service contract between MDUSD and Livermore Valley Academy for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract between MDUSD and Livermore Valley Academy for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.66 Review and Potential Approval of Independent Service Contract with Core Academy for the 2024/2025 School Year

Core Academy is a small program that focuses on educating students utilizing multi-sensory methods of instruction. The program integrates community activities, life skills, and social emotional supports. Students that participate in the program have been unsuccessful in traditional district/non-public school placements. Requested funds are to cover the anticipated enrollment for the 2024/2025 school year.

Recommendation: Move to approve independent service contract with Core Academy for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Core Academy for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

D) Technology

15.67 Review and Potential Approval of the Annual Fee to Frontline Technologies Group for the Employee Absence and Substitute Management System for the 2024-2025 School Year

Frontline Renewal Order Form for 2024-2025 School Year

Payment for the invoice for Frontline Technologies Group is requested in the amount of \$44,435.00. This payment represents the annual fee for unlimited usage for the Absence and Management System.

Recommendation: Move to approve the annual fee to Frontline Technologies Group for the employee absence and substitute management system for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the annual fee to Frontline Technologies Group for the employee absence and substitute management system for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.68 Review and Potential Approval of Renewal of Google Workspace Backup Services with Syscloud for the 2024-25 School Year

Syscloud Renewal Quote

MDUSD's core productivity suite, email services, and user data storage is provided through Google Workspace, which necessitates an offsite/cloud backup and disaster recovery solution. The Syscloud Google Workspace backup solution provides this functionality.

Recommendation: Move to approve renewal of Google Workspace backup services with Syscloud for the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve renewal of Google Workspace backup services with Syscloud for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

16.0 Consent Item Pulled for Discussion

16.1 (Original 15.3) Review and Potential Approval of Exploring New Horizons Multi School Independent Service Contract with Mt. Diablo Unified School District for Outdoor Education in 2024-2025

Fifteen elementary schools are seeking approval to attend Outdoor Education camps at Exploring New Horizons per the attached schedule. The elementary sites are as follows: Bancroft, El Monte, Hidden Valley, Highlands, Monte Gardens, Mt. Diablo, Mtn. View, Pleasant Hill, Sequoia, Strandwood, Shore Acres, Sun Terrace, Valle Verde, Walnut Acres and Wren. Since student numbers fluctuate, we've added a 15% cushion into the contract to cover additional students. Sites will adjust their numbers before students attend camp to ensure a proper count and pay the required deposits.

Recommendation: Move to approve the Independent Service Contract with Exploring New Horizons and Mt. Diablo Unified School District to provide outdoor education programs to fifteen elementary sites.

Concern expressed by Trustee Mason regarding the issue of fingerprinting of staff at Exploring New Horizon as contract claims no contact with our kids, yet are teaching the students. Hard to believe there would not be a time where students would not be in direct supervisor of district staff. Will vote no because not requiring fingerprinting. MDUSD staff member Samantha Allen led discussion that our staff is on site and supervising students along with parent chaperones, who are also fingerprinted.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract with Exploring New Horizons and Mt. Diablo Unified School District to provide outdoor education programs to fifteen elementary sites'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion . **4 - 1**

Debra Mason No
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

16.2 (Original 15.6) Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Young Audiences of Northern California for Services at Meadow Homes Elementary School

Meadow Homes Elementary School is requesting that Young Audiences of Northern California to provide a 10 week residencies with 4 artists during 3 trimesters in the 2024-25 school year. K-5 would receive 652 sessions that will be held with the certificated teacher present in the classroom.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Young Audiences of Northern California for services at Meadow Homes Elementary School for the 24.25 school year.

Same concern expressed by Trustee Mason where in the past, even though presentations are held in an assembly format, fingerprinting was required. Not consistant policy. MDUSD staff member Samantha Allen spoke and confirmed that they had reached out to Young Audiances and they confirmed that all their staff and teachers were background checked and fingerprinted through the DOJ process.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Young Audiences of Northern California for services at Meadow Homes Elementary School for the 24.25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

16.3 (Original 15.14) Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and ClapClap2Spanish for Services at Monte Gardens Elementary for the 2024-25 School Year

Monte Gardens would like to offer Spanish instruction during the school day with a certificated teacher in the room, for 30 minutes each week in 17 different classrooms for 32 weeks. The attached Independent Service contract would run from August 2024 through May 2025. Vendor will be attending an IB Training Course prior to classes beginning.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and ClapClap2Spanish for services at Monte Gardens Elementary for the 2024-25 school year.

Trustee Mayo pointed out page 10 Exhibit B, both boxes that fingerprinting is required and fingerprinting is not required, and also is the contractor credentialed. MDUSD staff member Samantha Allen responded that the instruction takes place within the classroom with the classroom teacher present. Request from Trustee Mason and legal counsel to correct the clerical error.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and ClapClap2Spanish for services at Monte Gardens Elementary for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

17.0 Consent Item Pulled by Staff

18.0 Business/Action Items

18.1 Review and Potential Approval of the Mt. Diablo Unified 2024-2025 Local Control Accountability Plan (LCAP)

As required by Education Codes 42102, 42127, and 52062, all school districts that receive Local Control Formula Funding (LCFF) must develop a three year Local Control Accountability Plan (LCAP). The LCAP has been updated following the new state

adopted template. Mt. Diablo's LCAP addresses college and career readiness, professional learning, engaging parent and community members, and targeting support for specific populations. These students include foster youth, multilingual students, students experiencing homelessness, low income students, and students with IEP's. Using a district wide survey to all families, staff, and secondary students and advisory committee meetings, Educational Partners have provided input which was used to create the new 3 year LCAP. A draft of the LCAP is located on the website at www.mdusd.org along with an LCAP survey in English and Spanish where the community can provide input and ask questions about the document. Copies of the LCAP and comment cards will also be available during the hours of 8-4pm at the District Office, 1936 Carlotta Drive, CA. A Public Hearing was held on June 12, 2024 and the LCAP is being brought back for Board approval..

Recommendation: Move to approve the Mt. Diablo Unified 2024-2025 Local Control Accountability Plan (LCAP).

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Mt. Diablo Unified 2024-2025 Local Control Accountability Plan (LCAP)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.2 Review and Potential Adoption of the Mt. Diablo Unified School District Proposed Budget 2024-2025

2024-25 Proposed Budget Presentation 2024-25 Proposed Budget Report
A public hearing and presentation were held at the June 12, 2024 board meeting. Please note that the components of ending fund balance were updated to reflect the proper breakout of nonspendable categories of Revolving Cash, Stores and Prepays (page 19). The Proposed Budget backup for the June 12th meeting had \$722K all listed under Revolving Cash. Also, the cash flow statement was updated and is now being presented within the state software format (page 106-109), the Proposed Budget backup for the June 12th meeting included an external worksheet. The revised proposed budget is now being brought forward for adoption.

Recommendation: Move to adopt the 2024-2025 Proposed Budget.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to adopt the 2024-2025 Proposed Budget'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.3 Review and Potential Approval of Resolution 23/24 (#74) Designating Certain General Funds as Committed Fund Balance

Resolution 23/24 (#74)

Board policy 3100 provides for the classification of fund balances in the general fund in compliance with Governmental Accounting Standards Board (GASB).

Recommendation: Move to approve Resolution 23/24 (#74) Designating Certain General Funds as Committed Fund Balance.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (#74) Designating Certain General Funds as Committed Fund Balance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.4 Review and Potential Approval of Resolution 23/24 (#75) Education Protection Account (EPA)

Resolution 23/24 (#75) Education Protection Account (EPA) EPA Spending Plan Letter
The passage of Proposition 30 created the Education Protection Account. The act requires the board declare by resolution its intended use of the funds for the 2024-25 Fiscal Year.

Recommendation: Move to approve Resolution 23/24 (#75) Education Protection Account (EPA).

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (#75) Education Protection Account (EPA)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.5 Review and Potential Approval of the Mt. Diablo Unified School District 2024-25 Proposed Special Education Local Plan Area (SELPA)

Beginning in 2020 each SELPA must update the entire Local Plan every three years at a minimum. Each year thereafter, the Local Plan Sections A, D and E must be updated. Each 3 years, Section B must be updated and Mt. Diablo Unified SELPA Section B is due for the 24-25 school year. The plan was presented to the Community Advisory Committee on May 7, 2024. Approval was received. A public hearing was held June 12, 2024 and this item is being brought forward for approval.

Recommendation: Move to approve the Mt. Diablo Unified School District 2024-25 Proposed Special Education Local Plan Area (SELPA).

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Mt. Diablo Unified School District 2024-25 Proposed Special Education Local Plan Area (SELPA)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.6 Review and Potential Approval of the School Plans for Student Achievement (SPSA) for Comprehensive Support & Improvement (CSI) Sites

The School Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how state and federal categorical funds will be used to accomplish the goals outlined in the plan. In addition, the SPSA template includes additional components for our Title 1 Schools with schoolwide programs, as well as our schools in comprehensive support and improvement and targeted support and improvement. The Every Student Succeeds Act (ESSA) requires state educational agencies to determine school eligibility for comprehensive support and improvement (CSI). Local educational agencies (LEAs) with schools that meet the criteria for CSI must collaborate with educational partners to locally develop and implement a plan to improve student outcomes. Cambridge Elementary School, Fair Oaks Elementary School, Rio Vista Elementary School, Riverview Middle School, Mt. Diablo High School, Ygnacio Valley High School, and Olympic High School have met the eligibility for Comprehensive Support and Improvement in the category of Low Performing or Graduation Rate for 2024. The School Site Councils of five of these sites has developed and approved an updated SPSA plan for 2024-25 to address its CSI actions and expenditures. The Mt. Diablo High School and Ygnacio Valley High School SPSAs are being updated, and will be brought for Board approval in the fall. School sites include their allocated Local Control Funding Formula (LCFF) Targeted Supplemental and, optionally, their allocated LCFF Base Funds in their SPSA's. State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team.

Recommendation: Move to approve the updated 2024-25 School Plans for Student Achievement as presented for the following schools: Cambridge Elementary School, Fair Oaks Elementary School, Rio Vista Elementary School, Riverview Middle School, and Olympic High School.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated 2024-25 School Plans for Student Achievement as presented for the following schools: Cambridge Elementary School, Fair Oaks Elementary School, Rio Vista Elementary School, Riverview Middle School, and Olympic High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.7 Review and Potential Approval of the Early Literacy Support Block Grant Annual Report, Implementation Year 3, for Bel Air Elementary School

Bel Air Elementary School was awarded the Early Literacy Support Block Grant by the State Department of Education. The grants are awarded to local educational agencies with the 75 schools with the highest percentage of pupils in grade 3 scoring at the lowest achievement standard level, also referred to as the level 1 achievement level, on the consortium summative assessment in English language arts. On an annual basis, each local educational agency with an eligible school shall submit to the State Department of Education, the school site council at each eligible school, and the governing board or body of the local educational agency a report on achievement towards the actions and goals described, and an assessment of progress made on the metrics identified, in its literacy action plan. These reports shall also be publicly posted on the local educational agency's internet website.

Recommendation: Move to approve the annual report for the Bel Air Elementary School Early Literacy Support Block Grant

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the annual report for the Bel Air Elementary School Early Literacy Support Block Grant'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.8 Review and Potential Approval for the Authorization of the Superintendent to Make Interim Appointments and Board Authorizations in Advance of the Board Meeting on August 14, 2024

Currently, management, certificated, and classified positions remain vacant. Staff is requesting that the Superintendent have the authority between July 1, 2024 through August 14, 2024, to enter into agreements and make appointments to positions. Staff will follow District protocol, which includes vetting of applicants' paper work, interviews, reference checking, and background screening. In some cases, the Superintendent may need to approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Education Code §§ 44256(b) & 44258.2). Management appointments will follow Board Policy 4351, and all management candidates will be brought to the August 14, 2024, Board meeting to be introduced and ratified by the Board. Non-management appointments will be brought to the August 14, 2024, Board Meeting under separate personnel items for action.

Recommendation: That the Board approve authorization of the Superintendent to make interim appointments, create Full Time Equivalent (FTE), approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Education Code §§ 44256(b) & 44258.2) in advance of the Board Meeting on August 14, 2024.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'That the Board approve authorization of the Superintendent to make interim appointments, create Full Time Equivalent (FTE), approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Education Code §§ 44256(b) & 44258.2) in advance of the Board Meeting on August 14, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.9 Review Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - December 2023 Quarterly Update

BP 0460 Local Control and Accountability Plan - Approved 3/6/2024 AR 0460 Local Control and Accountability Plan - Approved 3/6/2024 BP 0150 Accountability - Approved 6/12/2024 BP 0520 Intervention in Underperforming Schools AR 1220 Citizen Advisory Committees - Approved 6/12/2024 BP 1431 Waivers - Review 6/26/2024 BP 3400 Management of District Assets/Accounts - Approved 4/24/2024 AR 3400 Management of District Assets/Accounts - Approved 4/24/2024 BP 5116.2 Involuntary Student Transfers - Approved 6/12/2024 BP 5131.2 Bullying - Approved 6/12/2024 AR 5131.2 Bullying - Approved 6/12/2024 AR 5141.21 Administering Medication and Monitoring Health Conditions - Approved 6/12/2024 BP 5148.3 Preschool/Early Childhood Education AR 5148.3 Preschool/Early Childhood Education BP 6142.8

Comprehensive Health Education - Approved 2/21/2024 AR 6142.8 Comprehensive Health Education - Approved 2/21/2024 BP 6146.1 High School Graduation Requirements - Approved 2/21/2024 BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities - Approved 2/21/2024 BP 6170.1 Transitional Kindergarten - Approved 2/21/2024 AR 6173.3 Education for Juvenile Court School Students - Approved 2/21/2024 BB 9321 Closed Session - Approved 3/27/2024 E(1) 9321 Closed Session - Approved 3/27/2024 E(2) 9321 Closed Session - Approved 3/27/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes. Revisions for BP 1431 is being presented for review and will be brought back for approval at a later meeting. Work continues on the remaining policies.

Recommendation: Informational review.

18.10 Review Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - March 2024 Quarterly Update

BP 0450 Comprehensive Safety Plan AR 0450 Comprehensive Safety Plan BP 0470 COVID-19 Mitigation Plan - Approved 6/12/2024 BP 3516 Emergencies and Disaster Preparedness Plan AR 3516 Emergencies and Disaster Preparedness Plan BP 3550 Food Service/Child Nutrition Program - Review 6/26/2024 AR 3550 Food Service/Child Nutrition Program - Review 6/26/2024 BP 3551 Food Service/Child Nutrition Program - Review 6/26/2024 AR 3551 Food Service/Child Nutrition Program - Review 6/26/2024 BP 3553 Free and Reduced Price Meals - Review 6/26/2024 AR 3553 Free and Reduced Price Meals - Review 6/26/2024 BP 4111 Recruitment and Selection BP 4211 Recruitment and Selection BP 4311 Recruitment and Selection AR 4112.5 Criminal Record Check AR 4212.5 Criminal Record Check AR 4312.5 Criminal Record Check E(1) 4112.5 Criminal Record Check E(1) 4212.5 Criminal Record Check E(1) 4312.5 Criminal Record Check BP 4118 Dismissal/Suspension/Disciplinary Action AR 4118 Dismissal/Suspension/Disciplinary Action BP 4140 Bargaining Units BP 4240 Bargaining Units BP 4320 Bargaining Units BP 4157 Employee Safety BP 4257 Employee Safety BP 4357 Employee Safety AR 4157 Employee Safety AR 4257 Employee Safety AR 4357 Employee Safety AR 4157.1 Work-Related Injuries AR 4257.1 Work-Related Injuries AR 4357.1 Work-Related Injuries BP 4218 Dismissal/Suspension/Disciplinary Action AR 4218 Dismissal/Suspension/Disciplinary Action BP 5126 Awards for Achievement AR 5126 Awards for Achievement BP 5141.21 Administering Medication and Monitoring Health Conditions- Review 5/8/2024 BP 5144 Discipline - Approved 6/12/2024 AR 5144 Discipline - Approved 6/12/2024 BP 6115 Ceremonies and Observances- Approved 6/12/2024 AR 6115 Ceremonies and Observances- Approved 6/12/2024 BP 6141.2 Recognition of Religious Beliefs and Customs - Approved 6/12/2024 AR 6141.2 Recognition of Religious Beliefs and Customs - Approved 6/12/2024 BP 6175 Migrant Education Program- Approved 6/12/2024 AR 6175 Migrant Education Program- Approved 6/12/2024 BB 9320 Meetings and Notices - Approved 6/12/2024 BB 9323.2 Actions by the Board - Approved 6/12/2024 E(1) 9323.2 Actions by the Board - Approved 6/12/2024 E(2) 9323.2 Actions by the Board - Deletion Recommended-no such adopted exhibit - Approved 6/12/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. BP 3550, 3551, and 3553, and AR 3550, 3551, and 3553 have been updated and are being brought for an review. These BP/ARs will be brought back at a later meeting for approval.

Recommendation: Informational review.

18.11 Review and Potential Approval of the Revisions to Board Bylaws 9123, 9123.1 and 9250

BB 9123: Clerk - recommend deletion BB 9123.1 Vice President - Review 6/12/2024
BB 9250 Remuneration, Reimbursement and Other Benefits - Review 6/12/2024
As part of the ongoing review of Board Policies (BP) and Board Bylaws (BB), suggested deletion of BB 9123 Clerk, addition of BB 9123.1 Vice President and revision to BB 9250. These revisions were brought forth for review at the June 12, 2024 meeting and are being brought back for approval.

Recommendation: Move to approve the revisions to Board Bylaws as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revisions to Board Bylaws as presented'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.12 Review and Potential Approval of Title I Schoolwide Program Plan for Delta View Elementary School

Based on the December CALPADS data certification, Delta View Elementary School's Free Reduced Meal (FRMP)/Low Income Percentage was 57.19%, meeting both the state minimum requirement of 40% Low Income threshold, and the current year district threshold ranking of at least 50% Low Income, to qualify for Title I Schoolwide Program. Until a school is able to complete all of the requirements to become a SWP, a school receiving Title I, Part A funding for the first time is required to operate a Targeted Assistance School (TAS) program. Whereas Title I targeted assistance programs only provide educational services to identified individual students, schoolwide programs allow staff in schools with high concentrations of students from low-income families to redesign their educational programs to serve all students. During the first year of operation: The school will convene a School Site Council (SSC) to assist in conducting the comprehensive needs assessment, provide recommendations related to the school's Title I program, and participate in the development and approval of the school's SWP Plan (also known as the School Plan for Student Achievement, or SPSA). Once the school and its SSC have developed the SPSA, the local educational agency's (LEA's) local governing board is required to review and approve the plan prior to the school becoming a SWP. The Delta View Elementary School Site Council has convened and developed the attached School Plan for Student Achievement (SPSA) as their SWP, based on a comprehensive needs assessment, educational partner input, and all federal planning requirements of the plan.

Recommendation: Move to approve the Title I Schoolwide Program Plan for Delta View Elementary School

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Title I Schoolwide Program Plan for Delta View Elementary School'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

19.0 Meeting Extension

20.0 Closed Session (Carry Over)

20.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session

Items not completed during the first closed session will be carried over to this closed session as needed.

Recommendation: Reconvene a second closed session as needed.

21.0 Reconvene Open Session

21.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

22.0 Future Agenda Items

23.0 Adjournment

President McFerrin adjourned the meeting at 8:26pm

23.1 Adjourn Meeting

The meeting of the Board of Education of the Mt. Diablo Unified School District will adjourn.

Recommendation: Adjourn the meeting.