



Mt. Diablo Unified School District
Governing Board

Approved - Board Meeting Minutes

**REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, August 14, 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 4:35pm

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.

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, Jennifer Sachs, 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 Sec. 54957(b)(1))

Recommendation: Information/action.

3.3 Confidential Student Matter (20 U.S.C. § 1232g; Education Code §§ 35146 & 49060 et seq.)

3.4 Admission of Student #A-25 to Regular Schools in the Mt. Diablo Unified School District

Admission of Student #A-25 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Admission of Student #A-25 to Regular Schools in the Mt. Diablo Unified School District

ORIGINAL - Motion

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

Recommendation: N/A

3.6 Confidential Student Matter: 20 U.S.C. § 1232g; Education Code §§ 35146 & 49060 et seq.) Student #09-24

Confidential Student Matter

Recommendation: Decision of the Board of Education

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 6:00pm

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 26, 2024

Board Meeting Minutes June 26, 2024

Minutes have been prepared for the board meeting on June 26, 2024 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held June 26, 2024
ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held June 26, 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 **(Cherise Khaund)** Moved, Member **(Debra Mason)** 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

6.5 Oath of Office - Student Board Member Crystal Ochoa

The Student Board Member for 2024-25 was selected on June 26, 2024 . Prior to serving at a board meeting, an Oath of Office is to be administered.

Recommendation: Administer the Oath of Office to the 2024-25 Student Board Member Crystal Ochoa.

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, Jennifer Sachs, 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 Sec. 54957(b)(1))

Recommendation: Information/action.

In closed session, by a vote of 5-0-0, the Board took action to approve the resignation of one employee per the separation agreement.

7.3 Confidential Student Matter (20 U.S.C. § 1232g; Education Code §§ 35146 & 49060 et seq.)

Recommendation: N/A

In closed session, the Board, by a vote of 4 -0 -1, with Trustee Mayo abstaining, voted not to hear the appeal of a Uniform Complaint decision.

7.4 Admission of Student #A-25 to Regular Schools in the Mt. Diablo Unified School District

Admission of Student #A-25 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Admission of Student #A-25 to Regular Schools in the Mt. Diablo Unified School District

In closed session the board voted unanimously to approve the admission of student #A-25 to regular schools in the Mt. Diablo Unified School District.

7.5 Conference with Legal Counsel Regarding Anticipated Litigation. Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3): There is one potential matter. Initiation of litigation pursuant to Government Code § 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 pursuant to Government Code Section 54956.9(d)(2) or (3) the Board by a vote of 5-0 gave direction to the General Counsel. In the matter of one case of anticipated litigation pursuant to Government Code Section 54956.9(d)(4) the Board by a vote of 5-0 authorized the General Counsel to initiate litigation.

7.6 Confidential Student Matter 20 U.S.C. § 1232g; Education Code §§ 35146 & 49060 et seq.) Student #09-24

Confidential Student Matter

Recommendation: Decision of the Board

In closed session the Board approved the second postponement of the Discipline Hearing for student #9-24.

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 were nine comments 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 comment was heard

10.0 Recognitions and Resolutions

10.1 Review and Potential Approval of Board Resolution 24/25-04 for Personnel with Variable Term Waivers

Board Resolution 24/25-04 for Personnel with Variable Term Waivers
Variable Term Waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a properly credentialed person for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

Recommendation: Move to approve Resolution 24/25-04 Variable Term Waivers

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-04 Variable Term Waivers'. 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 Board Resolution 24/25-05 for Personnel with Provisional Internship Permits

Board Resolution 24/25-05 for Personnel with Provisional Internship Permits
The California Commission on Teacher Credentialing is no longer issuing emergency permits. However, the Commission replaced the Emergency Permit with the Provisional Internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirement(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credentialed teacher could not be found. The PIP is issued for one (1) year. All requests for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

Recommendation: Move to approve Resolution 24/25-05 Provisional Internship Permits

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-05 Provisional Internship Permits'. 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 24/25-7 in Support of Fentanyl Prevention and Awareness Day August 21, 2024

MDUSD Community is acknowledging the devastation caused by the use of illicit fentanyl and other dangerous drugs and supports the ongoing awareness about the dangers of the use of illicit fentanyl to prevent a public health crisis, self-harm, addiction, and death.

Recommendation: Move to approve Resolution 24/25-7 in Support of Fentanyl Prevention and Awareness Day August 21, 2024.

11.0 Public Employee Appointment

11.1 Review and Potential Ratification of Personnel Appointments: Administrators

Interviews were conducted and candidates were appointed to fill the following administrator positions for the 2024-2025 school year: Director, Secondary Support - Ruth Steele // Director, College & Career Readiness - Heather Fontanilla // Executive Director, Fiscal Services - Gustavo Aguilera // Family Involvement & Community Engagement Program Coordinator African-American Student Achievement - Lamont Francies // Instructional Program Specialist Differentiated Support - Diane Fitzpatrick // Program Administrator, SEEC - Carrie Buchek // Executive Director, Human Resources and Risk Management - Ryan Sheehy // Program Specialist, Counseling & Restorative Practices - Pedro Arroyo // Social Work Specialist - Vanessa Castillo // Vice Principal, Adult Education - Andrew Foerder //

Recommendation: Move to ratify the appointments of administrators as listed.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the appointments of administrators as listed'. 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 Ratification of Personnel Appointments: Middle School Administrators

Interviews were conducted and candidates were appointed to fill the following middle school positions for the 2024-2025 school year: Vice Principal: Hsiao-Fen Leopold at Oak Grove Middle School // Herbert Gomez at Riverview Middle School // Program Specialist Categorical Programs Site Based: Sheilan Kazzas at Oak Grove Middle School //

Recommendation: Move to ratify the appointments of middle school administrators as listed.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the appointments of middle school administrators as listed'. 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 Ratification of Personnel Appointment: High School Administrators

Interviews were conducted and candidates were appointed to fill the following middle school positions for the 2024-2025 school year: Vice Principal: Rimy Dhillon at Ygnacio Valley High School // Carissa Weintraub at Ygnacio Valley High School

Recommendation: Move to ratify the appointment of high school administrators as listed.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the appointment of high school administrators as listed'. 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 Ratification of Personnel Appointments: Elementary Administrators

Interviews were conducted and candidates were appointed to fill the following elementary school positions for the 2024-2025 school year: Principals: Lisamarie Gascot Reyes at Shore Acres Elementary // Tiffany Jones at Wren Avenue Elementary // Vice Principal: Angelica Zanipatin at Shore Acres Elementary //

Recommendation: Move to ratify the appointments of elementary administrators as listed.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the appointments of elementary administrators as listed'. 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 Classified Personnel Appointment: Civil Rights Officer and Title IX Coordinator

Interviews were conducted and a candidate has been selected to fill the position of Civil Rights Officer and Title IX Coordinator for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Civil Rights Officer and Title IX Coordinator.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Kristy Avila as 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

12.0 Reports/Information

12.1 2024-2025 Human Resources Staffing Update

2024-2025 Human Resources Staffing Update Presentation

In preparation for the 2024-2025 school year, the Human Resources (HR) Department has been actively recruiting and filling vacancies with the highest quality employees in each position.

Recommendation: NA

12.2 Facilities Update - Summer Construction Projects

Facilities Update - August 14, 2024

In an ongoing effort to keep the community updated Staff will provide an Facilities Report, focusing on Summer Construction Projects.

Recommendation: Information.

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

There were seven comments heard.

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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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 Certificated Personnel

List of certificated hires, leave of absences, resignations, and retirements

See attached for detailed list of certificated hires, leave of absences, resignations, and retirements.

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for certificated 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 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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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

15.4 Review and Potential Approval of an Independent Service Contract Between Mt. Diablo Unified School District and Talk Solutions on Behalf of Pleasant Hill Middle School.

Independent Service Contract

Pleasant Hill Middle School is requesting approval of their contract with Talk Solutions for the 2024-2025 school year. Talk Solutions will continue to provide student support services to all grades with an emphasis on 6th grade students. Services include, in-class workshops/lessons, kindness recognition program, lunch time activities, leading students in conflict resolution strategies and parent outreach.

Recommendation: Move to approve the Independent Service Contract for Pleasant Hill Middle School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract for Pleasant Hill Middle 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

15.5 Review and Potential Approval of the Agreement between Mt. Diablo Unified School District and the Office of Administrative Hearings

California state and local agencies are able to contract with the Office of Administrative Hearings ("OAH") for administrative law judge services, including administrative hearings, mediations, arbitrations and other dispute resolution processes pursuant to California Government Code Section 27727. The District utilizes the services of the OAH to manage cases and conduct administrative hearings related to personnel issues. OAH charges include the following: filing fees, electronic evidence fees, electronic recording fees, Administrative Law Judge hourly charges, and translator/interpreter fees as required.

Recommendation: Move to approve as recommended by staff.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve 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

15.6 Review and Potential Approval of the Field Placement Affiliation Agreement Between Mt. Diablo Unified School District and Grand Canyon University (GCU)

Field Placement Affiliation Agreement Certificate of Insurance (COI)

Grand Canyon University's (GCU) Field Placement Affiliation Agreement will allow candidates of GCU to participate in College of Education Practicum/Field Experience, Student Teaching, Educational Administration Internships, or College of Humanities and Social Sciences School Counseling Practicum/Internships at the schools located in Mt. Diablo Unified School District. The agreement will be for three years from June 2024 to June 2027.

Recommendation: Move to approve the Field Placement Affiliation Agreement between Mt. Diablo Unified School District and Grand Canyon University (GCU).

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Field Placement Affiliation Agreement between Mt. Diablo Unified School District and Grand Canyon University (GCU)'. 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 Ratification of California School Boards Association (CSBA) Annual Membership and Board Policy Management System Renewal for 2024-25

Staff is requesting approval of the renewal of the annual CSBA memberships for staff and board members along with the renewal of the Board Policy management system GAMUT. The invoice was received in July and needs ratification.

Recommendation: Move to ratify California School Boards Association (CSBA) Annual Membership and Board Policy Management System renewal for 2024-25.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify California School Boards Association (CSBA) Annual Membership and Board Policy Management System renewal 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

15.8 Review and Potential Approval of the Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Wren Ave Elementary School for the 2024-25 School Year

Wren Avenue Elementary would like to renew their contract with Active Education for the upcoming school year. This program provides a structured activity program which encompasses fun and healthy activities with an emphasis on social and emotional learning and PBIS Best Practices. The curriculum has been designed using evidence based research and data in alignment with CASEL's Core Competency Framework. The program provides character development to students through a combination of activities and monthly character education focuses

Recommendation: Move to approve the Independent Services Contract between Mt. Diablo Unified School District and Active Education for services at Wren Avenue Elementary School for the 24.25 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Services Contract between Mt. Diablo Unified School District and Active Education for services at Wren Avenue 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

15.9 Review and Potential Approval of Purchase of Physical Education Uniforms from Coastal Enterprises for Mt. Diablo High School

Quote

Mt. Diablo High School is requesting approval of their quote with Coastal Enterprises for the purchase of Physical Education uniforms.

Recommendation: Move to approve the quote for Mt. Diablo High School P.E. uniforms

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the quote for Mt. Diablo High School P.E. uniforms'. 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 of Two Overnight Field Trips for College Park High School's Water Polo Team.

College Park High School is requesting approval for their Varsity Water Polo team to participate in two overnight tournaments. The Sierra Shootout Tournament will be held in September 6-7, 2024, in Rocklin, CA. The San Luis Obispo Tournament will be held on August 23-25, 2024, in Arroyo Grande, CA. The group will travel by car and will stay at local hotels.

Recommendation: Move to approve the overnight field trips for College Park High School's Varsity Water Polo Team.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trips for College Park High School's Varsity Water Polo Team'. 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 an Independent Service Contract with Mt. Diablo Unified School District and Dr. Shelley Jones-Holt, Leadership Legacy Consulting, LLC. on Behalf of Riverview Middle School.

Independent Service Contract

Coaching is designed to provide customized support for the personal and professional equity leadership journey of the administrative site leadership team. This work will support the team with: collaborative decision making, understanding leadership styles, how to communicate and collaborative with union partners and key community/campus leaders as well as individual and collective documentation of accountability for departmental supports, development of skills and capacities to support one another and those they each serve within their departments, determine the differentiated supports provide by admin to department heads in pods and to instructors and educators throughout the organization, create system for collectively collaborating on schoolwide, departmental and individual professional learning opportunities for all to continuously develops skills and capacities together, introduction to Leveraged Leadership school support framework, determine schoolwide content and pedagogical instructional focus and develop a schoolwide and department support plan to continuously develop and monitor skills and implementation, creating and implementing a specific action plan to support systemically marginalized students and families in identified target group. This entails support with various aspects of internal and external strategic facilitation and equity action planning focused on strategically identifying, implementing, and monitoring actions that impact the closure of equity gaps for identified target student groups in the school equity action plan.

Recommendation: Move to approve Riverview Middle School's Independent Service Contract with Dr. Shelley Holt, Leadership Legacy Consulting, LLC.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Riverview Middle School's Independent Service Contract with Dr. Shelley 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

15.12 Review and Potential Approval of an Independent Service Contract with Mt. Diablo Unified School District and Dr. Shelley Jones-Holt, Leadership Legacy Consulting, LLC. on Behalf of Mt. Diablo High School.

Contract

Coaching is designed to provide customized support for the personal and professional equity leadership journey of the administrative site leadership team. This work will support the team with: collaborative decision making, understanding leadership styles, how to communicate and collaborative with union partners and key community/campus leaders as well as individual and collective documentation of accountability for departmental supports, development of skills and capacities to support one another and those they each serve within their departments, determine the differentiated supports provide by admin to department heads in pods and to instructors and educators throughout the organization, create system for collectively collaborating on schoolwide, departmental and individual professional learning opportunities for all to continuously develops skills and capacities together, introduction to Leveraged Leadership school support framework, determine schoolwide content and pedagogical instructional focus and develop a schoolwide and department support plan to continuously develop and monitor skills and implementation, creating and implementing a specific action plan to support systemically marginalized students and families in identified target group. This entails support with various aspects of internal and external strategic facilitation and equity action planning focused on strategically identifying, implementing, and monitoring actions that impact the closure of equity gaps for identified target student groups in the school equity action plan.

Recommendation: Move to approve Mt. Diablo High School's Independent Service Contract with Dr. Shelley Jones-Holt, Leadership Legacy Consulting, LLC.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo High School's Independent Service Contract with 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

15.13 Review and Potential Approval of the Independent Service Contract Between Mt. Diablo Unified School District and Dr. Shelley Jones-Holt, Leadership Legacy Consulting, LLC on Behalf of Olympic High School.

Contract

Courageous Equity leadership Development Series (Administrative/Instructional Leadership Team) is designed to provide customized support for the personal and professional equity leadership journey of the administrative site leadership team. This work will support the team with: -Collaborative decision making; Understanding leadership styles; How to communicate and collaborative with union partners and key community/campus leaders; Individual and collective documentation of accountability for departmental supports; Development of skills and capacities to support one another and those they each serve within their departments; Determine the differentiated supports provide by admin to department heads in pods and to instructors and educators throughout the organization; Create system for collectively collaborating on schoolwide, departmental and individual professional learning opportunities for all to continuously develops skills and capacities together; Introduction to Leveraged Leadership school support framework; Determine schoolwide content and pedagogical instructional focus and develop a schoolwide and department support plan to continuously develop and monitor skills and implementation; Creating and implementing a specific action plan to support systemically marginalized students and families in identified target group.

Recommendation: Move to approve the Independent Service Contract with Dr. Jones-Holt, Leadership Legacy Consulting, LLC. and Olympic High School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract with Dr. Jones-Holt, Leadership Legacy Consulting, LLC. 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

15.14 Review and Potential Approval of an Out of State Conference for Two Northgate High School Career Technical Education (CTE) Teacher

Northgate High School is requesting approval for two CTE teachers to attend the Adobe Max, The Creativity Conference in Miami, Florida taking place in October 13-16, 2024. This conference allows the teachers the opportunity to network with industry to bring new opportunities into the CTE classroom.

Recommendation: Move to approve the out of state conference for two Northgate High School CTE teachers.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for two Northgate High School CTE teachers'. 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 Multilingual Education Staff Attendance at Vista 2024 Fall Seminar in Denver, Colorado on September 20-21, 2024.

Conference flyer

Vista Higher Learning has invited TOSA Katrina Samoa Mendez and Director of Multilingual Services Department, Kathryn Fireman to attend a national conference specifically focused on AI (Artificial Intelligence) and how to support Multilingual Learners. Ms. Samoa and Ms. Fireman will attend the conference in Denver, Colorado to deepen their knowledge in the area of how to support multilingual learners through AI. Information will be shared with principals and ELD and ALD teachers.

Recommendation: Move to approve the attendance at Vista 2024 Fall Seminar in Denver, Colorado on September 20-21, 2024.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the attendance at Vista 2024 Fall Seminar in Denver, Colorado on September 20-21, 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

15.16 Review and Potential Ratification of the Purchase of Physical Education (PE) Uniforms for Riverview Middle School

Quote

Riverview Middle School is requesting ratification of their purchase of PE Uniforms from J&R Gear for the 2024-2025 school year.

Recommendation: Move to ratify the purchase of PE Uniform for Riverview Middle School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the purchase of PE Uniform for Riverview Middle 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

15.17 Review and Potential Ratification of a Purchase for College Park High School from B & H Photo-Video-Pro Audio

Quote

College Park is requesting ratification of their quote form B&H Photo-Video-Pro Audio for the purchase of supplies. This PO pushed the vendor limit of \$25,000.

Recommendation: Move to ratify the quote for College Park High School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the quote for College Park 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

15.18 Review and Potential Approval on an Overnight Field Trip for College Park High School's Cross Country Team.

College Park High School is requesting approval for an overnight field trip for their boys and girls Varsity Cross Country Team to participate in the Clovis Cross Country Invitational. The event will take place on October 11-12, 2024 in Fresno CA. The group will travel by car and will stay at local hotels.

Recommendation: Move to approve the overnight field trip for College Park High School Boys and Girls Cross Country team.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trip for College Park High School Boys and Girls Cross Country team'. 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 Ratification for Out of State Travel for Human Resources Department Staff to Attend Society of Human Resources Management 2024

Two HR management staff members attended the Society of Human Resources Management (SHRM) 24 Conference at the end of June in Chicago Illinois.

Recommendation: Move to ratify the out of state travel for Human Resources Department staff to attend Society of Human Resources Management 2024.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the out of state travel for Human Resources Department staff to attend Society of Human Resources Management 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

15.20 Review and Potential Approval of Post-Retirement Contract for 2024-2025 Adult Education Administrator

Post Retirement Contract

Mt. Diablo Adult Education (MDAE) requests approval of a Post-Retirement Contract for 2024-2025 with Margaret Scott, retired Adult Education Vice Principal, for continuing administrative support for Adult Education. The work assignments of Mrs. Scott will continue to be determined and directed by the Director of College & Career and Adult Education. The contract will be a maximum of \$15,500.

Recommendation: Move to approve the post-retirement contract 2024-2025 Adult Education Administrator.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the post-retirement contract 2024-2025 Adult Education Administrator'. 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 Independent Service Contract between Mt. Diablo Unified School District and UCCR Web of Life Field School Camp Sea Lab on behalf of Ayers Elementary School for Outdoor Education Program.

UCCR Wolf Camp Sea Lab will be providing an Outdoor Education program to Ayers Elementary 5th grade students March 4-6, 2025 in Aptos, CA. The contractor will provide food and lodging for the 3 day, 2 night program. The contractor is responsible for all instruction by naturalist, including instructional materials. Students and chaperones will be traveling by bus.

Recommendation: Move to approve the UCCR Web of Life Field School Camp Sea Lab Independent Service contract for Outdoor Education services for Ayers Elementary School

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the UCCR Web of Life Field School Camp Sea Lab Independent Service contract for Outdoor Education services for 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

15.22 Review and Potential Approval of the Williams Quarterly Report for July 31, 2024

The Williams legislation is a package of state laws resulting from the settlement of a class action lawsuit filed in San Francisco County Superior Court in 2000, Eliezer Williams et al vs. State of California. The basis of the lawsuit was that agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. The Contra Costa County Office of Education has requested quarterly reports on specific complaints designated in the Williams lawsuit settlement. Quarterly Reports reflect complaints regarding textbooks and instructional materials, teacher vacancies or misassignments, and facilities conditions. This quarter's report includes the months of April through June 2024.

Recommendation: Move to Approve ratification of the Williams Quarterly Report, July 31, 2024

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve ratification of the Williams Quarterly Report, July 31, 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

15.23 Review and Potential Approval of Host School Agreement Between International Teach Alliance Program and Mt. Diablo Unified School District

At the March 8, 2023 Board Meeting, the attached agreement between International Teach Alliance Program and Mt. Diablo Unified School District was approved for a three year term. Staff noticed that the duration in the original docket item may not have been clear so we are bringing this back to the Board to ensure it is understood that the previous agreement was a three year contract. No additional staff is being added for the upcoming year to this contract and, the number of staff has been slightly reduced from the 2023-2024 school year. Staff recommends continuing with this agreement that provides students with exchange teachers from other counties while simultaneously assisting MDUSD with the ongoing need to address teacher vacancies.

Recommendation: Move to approve the Host School Agreement between International Teach Alliance Program and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Host School Agreement between International Teach Alliance Program and Mt. Diablo Unified School 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

15.24 Review and Potential Approval of Memorandum of Understanding (MOU) and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education (MDAE) for the term of July 1, 2024 to June 30, 2025.

CCWC Subrecipient Agmt_Mt Diablo Adult Ed 2024-25

MDAE is requesting approval of the attached MOU and Sub-Recipient Agreement with Rubicon Programs, in support of the Contra Costa Workforce Collaborative (CCWC) established in 2018-2019, Mt. Diablo Adult Education, CCWC founding member. The CCWC is a collaboration among Contra Costa County K-12 District Adult Education programs, the Contra Costa Community College District (CCCCD) and Community-Based Organizations (CBOs), for the express purpose of operating the Workforce Innovation and Opportunity Act (WIOA) funded EASTBAY Works/America's Job Center of California (AJCC) "Comprehensive Site" located at 4071 Port Chicago Highway in Concord, California. This MOU specifically establishes the "sub-recipient" relationship by and between Rubicon and MDAE as a founding and Steering Committee member of the CCWC, for the express purpose of operating and funding the AJCC Access Site at the Loma Vista Adult Center (LVAC). Rubicon Programs has been designated by the CCWC founding members as its Management and Fiscal Agent for oversight and support of the ten (10) Contra Costa County AJCC Access Sites.

Recommendation: Move to approve attached MOU and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve attached MOU and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education'. 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 the Independent Service Contract between Mt. Diablo Unified School District and Family Purpose Corporation on Behalf of Riverview Middle School, Oak Grove Middle School, Ygnacio Valley High School, and Mt. Diablo High School.

Independent Service Contract

The Family Purpose Corporation aims to address students' social emotional and cultural needs through peaceful dialogue and other social emotional strategies such as one-on-one sessions, address individual concerns and provide mentorship and guidance, classroom circles, teacher and parent engagement. Family purpose will aim to provide students with the tools to address cyber-bullying, exposure, threats, subliminal posts. Provide teachers with tools needed to address the social emotional needs of the students they serve using emotional intelligence practices. Family Purpose will work with students at Riverview and Oak Grove Middle Schools, and Ygnacio Valley and Mt. Diablo High Schools. Monday - Friday, we are implementing a proactive approach by assigning an additional staff member to assist students who face challenges attending classes or maintaining focus without disruption within the classroom setting. Additional services for Riverview Middle School: A dedicated Refocus Room is tailored to provide targeted support to students in addressing current and past assignments, ensuring they receive the assistance needed to thrive academically. Our primary objective is to establish a secure and nurturing space for our high-risk students, facilitating their transition from struggle to success and empowering them to become accomplished scholars on a path towards high school graduation.

Recommendation: Move to approve the Independent Service Contract with Monique Turner, Family Purpose and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract with Monique Turner, Family Purpose and Mt. Diablo Unified School 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

15.26 Review and Potential Ratification of the Updated 2024-2025 Clerical, Secretarial, & Technical Unit AFSCME/Local One Salary Schedule

CST Salary Schedule 2024-2025 (9% increase)

This salary schedule has already been implemented, per the negotiated agreements in Spring 2024. This includes the increase of 9.0% approved by the Board on April 24, 2024. AB1200 Disclosure came before the Board on April 24, 2024 as well.

Recommendation: Move to ratify the updated 2024-2025 Clerical, Secretarial, & Technical Unit AFSCME/Local One Salary Schedule.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the updated 2024-2025 Clerical, Secretarial, & Technical Unit AFSCME/Local One Salary Schedule'. 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 Potential Approval of an Overnight Field Trip for Northgate High School's Varsity Football Team.

Northgate High School is requesting approval for their Varsity Football Team to visit the Cal Poly SLO campus and participate in a football game. Students and chaperones will travel by charter bus and will stay at a local hotel.

Recommendation: Move to approve the Northgate High School overnight field trip for their Varsity Football Team.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Northgate High School overnight field trip for their Varsity Football Team'. 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

15.28 Review and Potential Approval of the Annual Candidacy, Application and Diploma Fees for the International Baccalaureate Program at Sequoia Elementary School, Oak Grove Middle School, and Ygnacio Valley High School.

IB Invoices

Mt. Diablo Unified School District is requesting the approval for the annual candidacy, application and diploma fees for the International Baccalaureate Program at Sequoia Elementary School, Oak Grove Middle School and Ygnacio Valley High School.

Recommendation: Move to approve the fees associated with the IB Programs held at Sequoia Elementary School, Oak Grove Middle School, and Ygnacio Valley High School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the fees associated with the IB Programs held at Sequoia Elementary School, Oak Grove Middle School, and 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

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

Robert Half Agreement

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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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

15.30 Review and Potential Approval of Document Tracking Services License Renewal.

Document Tracking Services is an online platform used for the School Plans for Student Achievement (SPSAs), School Accountability Report Card (SARCs), School Safety Plans, and the district LCAP, Local Control Accountability Plan. The license includes Spanish translation for the SARCs and LCAP.

Recommendation: Move to Approve the Document Tracking Services License Renewal.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Document Tracking Services License Renewal'. 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 Purchase of Additional Textbooks and Instructional Materials for Secondary English Language Arts Adoption through SAVVAS

Additional materials for the secondary English Language Arts adoption will be ordered to have enough available to fill site needs based on enrollment shifts.

Recommendation: Move to approve the purchase of additional secondary English Language Arts adopted textbooks and instructional materials through SAVVAS.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of additional secondary English Language Arts adopted textbooks and instructional materials through SAVVAS'. 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

15.32 Review and Potential Approval of the Independent Service Contracts Between Mt. Diablo Unified School District and Total Event SF on Behalf of College Park High School.

Independent Service Contracts

College Park High School is requesting approval of their contracts with Total Event SF for the planning of their Senior Ball being held at the Bridge Yard in Oakland, CA on May 3, 2025, and their Junior Prom being held at The Overlook in Oakland Ca. on March 22, 2025.

Recommendation: Move to approve the Independent Service Contracts for College Park High School with Total Event SF.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contracts for College Park High School with Total Event SF'. 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 Approval of Revised Job Description for Assistant Director of Multilingual Education

Assistant Multilingual Education Department Job Description - With Proposed Changes Assistant Multilingual Education Department Job Description - Clean Copy

The name of the English Learners and Dual Language Department changed in the spring of 2024 to a more inclusive "Multilingual Education." The job description was revised as the 2024 school year ended.

Recommendation: Move to approve the revised job description for Assistant Director of Multilingual Education.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revised job description for Assistant Director of Multilingual Education'. 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

15.34 Review and Potential Ratification of Increase to Adult Meal Prices for the 2024-25 School Year

School Nutrition Program Adult Meal Pricing Tool CDE

In accordance with USDA FNS instruction, the price of an adult meal must fully cover all costs including USDA Foods fair market value. Therefore, Food and Nutrition Services must increase adult meal prices at all schools from \$3.75 to \$4.75 for Breakfast and \$5.75 to \$6.75 for Lunch effective August 8, 2024. The total fiscal impact is expected to be approximately \$1054 in revenue.

Recommendation: Move to ratify the increase in adult meal prices from \$3.75/breakfast to \$4.75/breakfast and from \$5.75/lunch to \$6.75/lunch beginning August 8, 2024.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the increase in adult meal prices from \$3.75/breakfast to \$4.75/breakfast and from \$5.75/lunch to \$6.75/lunch beginning August 8, 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

15.35 Review and Potential Approval of an Increase in the Purchase Order for Excellent Packaging to \$114,000

Change Order

Food and Nutrition Services, working with Purchasing, has drafted a Request for Proposals for Food Packaging for the 2024-25 school year and plans to issue it in September 2024. In order to meet our needs for packaging to open schools, we are requesting an increase in the Purchase Order for Excellent Packaging to \$114,000. We are transitioning away from plastic packaging to compostable packaging and replacing plastic wrapped "sporks" with compostable utensils and dispensers.

Recommendation: Move to approve an increase in the purchase order for Excellent Packaging to \$114,000.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve an increase in the purchase order for Excellent Packaging to \$114,000'. 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

15.36 Review and Potential Approval of a Purchase of EMS Linq LLC for Point of Service, Menu Planning, and Student Management Software for the 2024-25 School Year

Quote and Invoices

Food and Nutrition Services uses EMS Linq LLC (DBA Titan) Software for student eligibility, point of service, menu planning, production records, inventory management, and catering. We are seeking approval for a purchase order in the amount of \$56,385.05 for the 2024-25 school year, which is reflective of a \$26,000 credit that was issued after we experienced connectivity issues at several points of service in October 2023. This issue was resolved effective November 2023.

Recommendation: Move to approve a purchase order in the amount of \$56,385.05 for EMS Linq LLC for point of service, menu planning, and student management software for the 2024-25 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve a purchase order in the amount of \$56,385.05 for EMS Linq LLC for point of service, menu planning, and student management software 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

15.37 Review and Potential Approval of the Issuance of the Notice of Completion for Purchase Orders 240470-S and 240471-S for the Installation of New AstroTurf Synthetic Turf at College Park and Ygnacio Valley High Schools

POs 240470-S & 240471-S - Completion Memo POs 240470-S & 240471-S - Notice of Completion
On January 18, 2023, the Board awarded Purchase Orders 240470-S and 240471-S to AstroTurf Corporation, for Ygnacio Valley and College Park High School's synthetic turf replacement. The contractor has completed all work under POs 240470-S and 240471-S and the District is requesting approval of issuance of Notice of Completion to be filed with the County. Original Contract Values Total: \$821,000.00 PO 240470-S, YVHS - \$399,000.00 PO 240471-S, CPHS - \$422,000.00 Final Contract Values Total: \$821,000.00

Recommendation: Move to Approve the Issuance of the Notice of Completion for Purchase Orders 240470-S and 240471-S for Ygnacio Valley and College Park High School's Synthetic Turf Replacement

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Issuance of the Notice of Completion for Purchase Orders 240470-S and 240471-S for Ygnacio Valley and College Park High School's Synthetic Turf Replacement'. 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) Purchasing

15.38 Review and Potential Approval Purchase Order Summary Report for July 2024

Purchase Order Summary Report for July 2024 Technology Purchase Order Summary Report for July 2024

District staff is bringing forward Purchase Order (PO) Summary Report for the month of July 2024. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology, and software purchases for July 2024. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of July 2024

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of July 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

15.39 Review and Potential Approval Purchase Order Summary Report for June 2024

Purchase Order Summary Report for June 2024 Technology Purchase Order Summary Report for June 2024

District staff is bringing forward Purchase Order (PO) Summary Report for the month of June 2024. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology, and software purchases for June 2024. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of June 2024

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of June 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

15.40 Review and Potential Ratification of Contracts and Amendments to Contracts Under \$25,000 for July 2024

- Twenty-Three (23) Contracts and Amendments from July 2024 under \$25,000 - Purchase Order ("PO") Summary Report for all Contracts for the Month of July 2024

This item seeks Board ratification of the attached contracts. Pursuant to Board Policy 3312, Contracts, the Board has delegated to the Superintendent or their designee the authority to enter into contracts on behalf of the District, not to exceed the amounts specified in Public Contract Code § 20111 except as otherwise provided by law. Contracts entered into by delegated authority must be ratified by the Board of Education at an open session meeting of the Board within 60 days of the date the contract was approved by delegated authority. (Education Code § 17604; Public Contract Code § 20111). The attached contracts comply with Board Policy 3312.

Recommendation: Move to ratify Twenty-Three (23) and Amendments under \$25,000 for the month of July 2024

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Twenty-Three (23) and Amendments under \$25,000 for the month of July 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

D) Special Education and Student Services

15.41 Review and Potential of Contract Amendment #1 between Mt. Diablo Unified School District and Carrie Weil for the 2023-24 School Year

Carrie Weil provides educational consulting services to assist with completion of the district's overdue annual and triennial IEP's and over all compliance.

Recommendation: Move to approve the contract increase of \$12,000.00 between Mt. Diablo Unified School District and Carrie Weil.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$12,000.00 between Mt. Diablo Unified School District and Carrie Weil'. 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 of Amendment to Increase Master Contract with Building Connections Academy for the 2023/24 School Year

Building Connections Academy is a California certified non-public school located in Concord, CA. Students in the program have been placed through the IEP process due to challenges in accessing lesser restrictive programs due to social/emotional deficits. Requested funds are to cover costs associated with placements for the 2023/24 school year and 2024 extended school year programs.

Recommendation: Move to approve amendment to increase master contract with Building Connections Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve amendment to increase master contract with Building Connections Academy for the 2023/24 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

15.43 Review and Potential Approval of Independent Service Contract with Fusion Academy- Walnut Creek Downtown (WCDT) for the 2024/2025 School Year

Fusion Academy-Walnut Creek Downtown 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-Walnut Creek Downtown for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Fusion Academy-Walnut Creek Downtown 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

15.44 Review and Approval of 2024-2025 School Year Contract Amendment between Mt. Diablo Unified School District and Beyond the Words

Independent Service Contract, Insurance and Amendment #1
Beyond the Words is a non-public agency (NPA) that provides American Sign Language (ASL) Educational Interpreters 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 govern special education. Beyond the Words is a company that is utilized to provide Educational Interpreters to ensure that all of our needed ASL 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 amendment between Mt. Diablo Unified School District and Beyond the Words for \$600,000.00

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract amendment between Mt. Diablo Unified School District and Beyond the Words for \$600,000.00'. 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

15.45 Review and Potential Ratification of 2024-2025 School Year Contract between Mt. Diablo Unified School District and California Therapy Alliance

Master Contract and Insurance
California Therapy Alliance 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. California Therapy Alliance 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 ratify the contract between Mt. Diablo Unified School District and California Therapy Alliance for \$80,000.00

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the contract between Mt. Diablo Unified School District and California Therapy Alliance for \$80,000.00'. 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

15.46 Review and Potential Approval of Out of State Travel for Special Education Staff to Attend the Annual Closing The Gap Conference

Special Education is requesting the approval for two staff members to travel to Minneapolis, MN on October 22-25, 2024 to attend the Closing The Gap Conference. Staff members will be gaining assistive technology (AT) knowledge and will learn how to infuse technology into learning.

Recommendation: Move to approve the out of state travel for two staff members to attend the Closing the Gap conference to improve assistive technology knowledge.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for two staff members to attend the Closing the Gap conference to improve assistive technology knowledge'. 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 for Purchase of Services from PeopleBench for One Year

The PeopleBench Platform is a web-based solution that includes a suite of school workforce measurement and strategy development tools, including the Workforce Resilience Tracker and Workforce Strategy Builder. Their products help District leaders to scale the impact of evidence and best practice in workforce development, to help K-12 schools deal with the urgent pain associated with poor staff wellbeing, while creating an evidence informed, long-term strategy to address some of the underpinning factors which make working in schools challenging today, such as attraction, retention, workforce culture, capability development and organizational design.

Recommendation: Move to approve the purchase of services from PeopleBench for one year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of services from PeopleBench for one 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

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

Star Academy is a California certified non-public school that serves students with a variety of complex learning differences that make it difficult for them to make progress in a traditional classroom setting. Services are delivered according to the terms of the student's Individualized Educational Program (IEP) and an individual service agreement. Requested funds are to cover projected student placements for the 2024/25 school year.

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Star 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

15.49 Review and Potential Approval of Amendment to Increase Master Contract with Wellspring Educational Services for the 2024/25 School Year

Wellspring Educational Services is a California certified non-public school located in Walnut Creek, CA. Requested funds are to cover anticipated student placements for the 2024/25 school year. Services are provided according to each student's individualized educational program and an individual service agreement.

Recommendation: Move to approve amendment to increase master contract with Wellspring Educational Services for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve amendment to increase master contract with Wellspring Educational 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

15.50 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Air Tutors for the 2024/25 School Year

Air Tutors will service identified students in Mt. Diablo Unified School District to ensure that students receive a tailored education experience.

Recommendation: Move to approve Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Air Tutors for the 2024/25 School Year

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Air Tutors 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

15.51 Review and Potential Approval of Contra Costa County Office of Education (CCCOE) to Provide Temporary One-to-One Assistants for Two Students Served by a CCCOE Special Education Program During the 2024-25 School Year

Staff is requesting Board approval to fund two agreements for temporary one-to-one assistants for a total of \$123,480.00.00 for the 2024-2025 school year. The contract will fund a total of two one-to-one assistants for two students served by the Contra Costa County Office of Education as designated in the student's IEP. The individual contracts with redacted student names is attached.

Recommendation: Move to approve the contract with Contra Costa County Office of Education (CCCOE) to provide a temporary one-to-one assistant for two students served by the CCCOE special education programs during the 2024-2025 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract with Contra Costa County Office of Education (CCCOE) to provide a temporary one-to-one assistant for two students served by the CCCOE special education

programs during 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

15.52 Review and Potential Approval of Independent Service Agreement Between P.O.W.E.R. and Mt. Diablo Unified School District to Support Students at Four Elementary Sites

The District proposes to contract with P.O.W.E.R. to provide both mentorship opportunities for youth and professional development to teacher who work with youth at the focal scholar sites. The proposal includes bimonthly engagement for the school year for five sites with defined outcomes for focal youth.

Recommendation: Move to approve Independent Service Agreement between P.O.W.E.R. and Mt. Diablo Unified School District to support students at four elementary sites.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Agreement between P.O.W.E.R. and Mt. Diablo Unified School District to support students at four elementary sites'. 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

E) Technology

F) Transportation

15.53 Review and Potential Approval of the Independent Services Contract for Supplemental Student Transportation with Santa Barbara Transportation, for July 1, 2024 - June 30, 2025.

Santa Barbara Transportation Inc., DBA Student Transportation of America, will furnish the District with the required number of appropriately licensed/permitted chartered school buses and qualified drivers to transport District students to and from school sites. The contractor will provide bus transportation to and from school educational activities, athletic events, and school activities at such times and places as assigned by the District. RFP 1916 (through 6/2025 + 2-one year). Board Approved 6/22/22, Item 15.53

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with Santa Barbara Transportation, Inc., for July 1, 2024 – June 30, 2025.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with Santa Barbara Transportation, Inc., for July 1, 2024 – June 30, 2025'. 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 the Independent Services Contract for Supplemental Student Transportation with Whitecastle Tours, Inc. for the 2024-2025 School Year

Whitecastle Tours, Inc. (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation to and from school educational activities, athletic events, and school activities at such times and places as assigned by the District. RFP 1916 (through 6/2025 + 2-one year). Board Approved 6/22/22, Item 15.53

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with Whitecastle Tours, Inc., for July 1, 2024 – June 30, 2025.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with Whitecastle Tours, Inc., for July 1, 2024 – June 30, 2025'. 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 The Independent Services Contract For Supplemental Student Transportation With Sierra Lines, Inc., DBA Sierra Pacific Tours, for July 1, 2024 – June 30, 2025.

Sierra Lines, Inc. DBA Sierra Pacific Tours (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation, as needed, to and from school educational activities, athletic events, and other school activities at such times and places as assigned by the District. RFP 1916 (through 6/2025 + 2-one year). Board Approved 6/22/22, Item 15.53

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with Sierra Lines, Inc., for July 1, 2024 – June 30, 2025.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with Sierra Lines, Inc., for July 1, 2024 – June 30, 2025'. 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 The Independent Services Contract For Supplemental Student Transportation With Vol-Ten Corp, DBA Delta Charter, for July 1, 2024 – June 30, 2025

Vol-Ten Corp. DBA Delta Charter (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation, as needed, to and from school educational activities, athletic events, and school activities at such times and places as assigned by the District.

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with Vol-Ten Corp for July 1, 2024 – June 30, 2025.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with Vol-Ten Corp for July 1, 2024 – June 30, 2025'. 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 The Independent Services Contract for Chartered Student Transportation With American Stage Tours, for July 1, 2024 – June 30, 2025.

American Stage Tours (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation, as needed, to and from school educational activities, athletic events, and school activities at such times and places as assigned by the District. RFP 1916 (through 6/2025 + 2-one year). Board Approved 6/22/22, Item 15.53

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with American Stage Tours, for July 1, 2024 – June 30, 2025.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with American Stage Tours, for July 1, 2024 – June 30, 2025'. 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 15.31) Review and Potential Approval of Independent Service Agreement between Mt. Diablo Unified School District and YMCA of the East Bay

YMCA of the East Bay Independent Services Contract 2024/25 Certificate of Insurance
In order to ensure Mt. Diablo Unified School District (MDUSD) students and families continue to have services for expanded learning programming, while ensuring that MDUSD partners with entities that are following standard accounting and business practices with a high level of integrity, staff recommends partnering with YMCA of the East Bay beginning on August 15, 2024 for the following schools: Hidden Valley Elementary, Woodside Elementary, Gregory Gardens Elementary, Holbrook (TK - 8), Silverwood Elementary, Sun Terrace Elementary, and Wren Ave Elementary.

Recommendation: Move to approve the Independent Contractor Agreement between MDUSD and YMCA of the East Bay

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Contractor Agreement between MDUSD and YMCA of the East Bay'. 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

16.2 (Original 15.32) Review and Potential Approval of Independent Service Agreement Between Mt. Diablo Unified School District and Dianne Adair for the 2024-25 School Year

Dianne Adair Independent Service Contract 2024/25 Certificate of Insurance

In order to ensure Mt. Diablo Unified School District (MDUSD) students and families continue to have services for expanded learning programming, while ensuring that MDUSD partners with entities that are following standard accounting and business practices with a high level of integrity, staff recommends partnering with Dianne Adair beginning on August 15, 2024 for the following schools: Delta View Elementary, El Monte Elementary, Monte Gardens Elementary, and Westwood Elementary.

Recommendation: Approve Independent Contractor Agreement between MDUSD and Dianne Adair for the 2024-25 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve Independent Contractor Agreement between MDUSD and Dianne Adair 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

16.3 (Original 15.33) Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District Contract with Right at School (RAS)

Right at School (RAS) Independent Service Contract 2024/25 Certificate of Insurance

In order to ensure Mt. Diablo Unified School District (MDUSD) students and families continue to have services for expanded learning programming, while ensuring that MDUSD partners with entities that are following standard accounting and business practices with a high level of integrity, staff recommends partnering with Right at School (RAS) beginning on August 15, 2024 for the following schools: Bel Air Elementary, Cambridge Elementary, Fair Oaks Elementary, Meadow Homes Elementary, Rio Vista Elementary, Shore Acres Elementary, Ygnacio Valley Elementary, El Dorado Middle, Oak Grove Middle, and Riverview Middle.

Recommendation: Move to approve Independent Contractor Agreement between MDUSD and Right at School (RAS).

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Contractor Agreement between MDUSD and Right at School (RAS)'. 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

16.4 (Original 15.41) Review and Potential Approval to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C GSA for the Mt. Diablo High School Synthetic Track and Field Project

CMAS Agreement between MDUSD and KYA 4-20-78-0089C GSA Contract MDHS Rendering Mt. Diablo Package

In order to support the Physical Education and Athletic activities at Mt. Diablo High School, the synthetic track and field, both which have reached its intended life expectancy, are in need of replacement. Staff is recommending replacement of the current crumb rubber infield turf with a no infill field, Pivot by Tencante, utilizing a Max Flow Shock Pad under the field. There is a 12 year warranty on this system. The previous system has only a 8 year warranty. The track will be replaced with a full pour resurfacing system. Staff has worked with Mt. Diablo High School Administration to select the best construction timeline and created a plan for PE and Athletic Activities that will

temporary be displaced. It is anticipated that (3) Football Home Games will be relocated to Riverview Middle School, where the natural turf football field was recently renovated.

Recommendation: Move to Approve a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C GSA for the Mt. Diablo High School Synthetic Track and Field Project

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C GSA for the Mt. Diablo High School Synthetic Track and Field 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

17.0 Consent Item Pulled by Staff

18.0 Business/Action Items

18.1 Review and Potential Approval of Resolution 24/25-03 Community Facilities District #1 (Measure A) and Special Tax Levy Report for 2024-25

Resolution No. 24/25-03 is necessary to approve the Annual Community Facilities District #1 Special Tax Levy Report and to levy and apportion the special (Measure A) tax for fiscal year 2024-2025. The current Mt. Diablo Mello-Roos Tax, Measure A, was passed in November 1989 by a favorable vote of 71 percent. Projects in the amount of \$90 million included new multi-use buildings, new gymnasiums, new turf, repaired heaters, and restored restrooms have made the physical facilities for our students much more attractive and functional.

Recommendation: Move to approve the adoption of Resolution No. 24/25-03 approving the Community Facilities District #1 Special Tax Levy Report and apportioning the special tax for fiscal year 2024-25.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the adoption of Resolution No. 24/25-03 approving the Community Facilities District #1 Special Tax Levy Report and apportioning the special tax for fiscal year 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

18.2 Review and Potential Adoption of the Revised Certificate of Signatures for August 2024 to December 2024

Revised Certificate of Signatures August 2024 to December 2024

The Certificate of Signatures was approved at the annual organizational meeting December 13, 2023. A revision is being brought back to the board as the result of personnel changes.

Recommendation: Move to adopt the revised Certificate of Signatures for August 2024 to December 2024.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to adopt the revised Certificate of Signatures for August 2024 to December 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

18.3 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 - Review 8/14/2024 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 - n/a AR 5148.3 Preschool/Early Childhood Education - n/a 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 was presented for review June 26, 2024 and is being brought back for approval at a later meeting. BP 0520 has been revised and is being presented for review. MDUSD will not be adding the CSBA recommended BP and AR 5148.3 Preschool/Early Childhood Education since the district does not have Californial State Preschool Programs. Work continues on the remaining policies.

Recommendation: Move to approve changes to Board Policy 1431 as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve changes to Board Policy 1431 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

18.4 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 - Review 8/14/2024 AR

5126 Awards for Achievement - Review 8/14/2024 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 were brought for review at the June 26, 2024 meeting. These BP/ARs are being brought back at for approval. BP and AR 5126 have been updated and are being brought for review. Work continues on the remaining policies.

Recommendation: Move to approve changes to Board Policies 3550, 3551, and 3553, and Administrative Regulations 3550, 3551, and 3553 as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve changes to Board Policies 3550, 3551, and 3553, and Administrative Regulations 3550, 3551, and 3553 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

18.5 Review and Potential Approval of the Annual Evaluation of Outdated Documents to be Destroyed

District departments have reviewed records and have identified those ready for destruction due to their age and content. Staff seeks approval by the Board to permanently destroy those records listed on the attachment in accordance with Board Policy 3580.

Recommendation: Move to approve the destruction of outdated documents

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the destruction of outdated documents'. 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 9:01pm

23.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.