


Mt. Diablo Unified School District Governing Board

Votes are notated by #yes-#no-
#abstain. The record of emailed public
comments is [here](#)

Approved - Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, June 28, 2023 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President Nzewi called the meeting to order at 4:35pm. Trustee Khaund was not in attendance.

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 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. 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, pursuant to 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, 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 (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

3.3 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information.

3.4 Expulsion of Student #12-23 from the Mt. Diablo Unified School District

Expulsion of Student #12-23 from the Mt. Diablo Unified School District

Recommendation: A move to approve the expulsion of Student #12-23 from the Mt. Diablo Unified School District

ORIGINAL - Motion

3.5 Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) (two cases).

Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) (two cases): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574 and Jane Doe v. MDUSD, Contra Costa Superior Court Case No.: C22-01761

Recommendation: Info/Action

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:36pm

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 reconvened at 6:04pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.2 Review and Potential Approval of Minutes for Regular Board Meeting

Board Meeting Minutes June 14, 2023

Minutes have been prepared for the board meeting on June 14, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held June 14, 2023

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 14, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

6.3 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda pulling items 11.2 and 15.62 and move item 14.1 to 7 item10.8'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

7.0 Report Out Action Taken in Closed Session

7.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to 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, 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 (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

ORIGINAL In closed session by a vote of 4-0 with one absence, the board voted to reassign one principal to a vice-principal. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

7.3 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information

The Governing Board received information.

7.4 Expulsion of Student #12-23 from the Mt. Diablo Unified School District

Expulsion of Student #12-23 from the Mt. Diablo Unified School District

Recommendation: A move to approve the expulsion of Student #12-23 from the Mt. Diablo Unified School District

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'A move to approve the expulsion of Student #12-23 from the Mt. Diablo Unified School District and to suspend the enforcement of student #12-23. School placement of student #12-23 to be determined by School Services. Prior to readmission, Student #12-23 is required to meet the following conditions: Participate in twenty (20) hours of counseling to address decision making, goal setting and academic success, show evidence of a successful school experience, with no suspendible infractions, earn 30 credits, maintain a 2.0 GPA or better, and have a 90% attendance rate. '. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

7.5 Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) (two cases)

Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) (two cases): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574 and Jane Doe v. MDUSD, Contra Costa Superior Court Case No.: C22-01761

Recommendation: Info/Action

The Governing Board received information

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda.

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. 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.

Recommendation: Listen to Public Comment.

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.

10.0 Recognitions and Resolutions

10.1 Review and Potential Approval of Resolution 22-23 (58) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students

Resolution 22-23 (58) Adopting Bears Mascot Presentation Concord High School New Mascot 2023

The State of California, as codified in Education Code Section 221.2 (The California Racial Mascots Act) finds and declares the following: "The use of racially derogatory or discriminatory school or athletic team names, mascots, or nicknames in California public schools is antithetical to the California school mission of providing an equal education to all... Many individuals and organizations interested and experienced in human relations, including the United States Commission on Civil Rights, have concluded that the use of Native American images and names in school sports is a barrier to equality and understanding, and that all residents of the United States would benefit from the discontinuance of their use. No individual or school has a cognizable interest in retaining a racially derogatory or discriminatory school or athletic team name, mascot, or nickname." Concord High School, through the New Mascot Student Committee, is requesting the review and approval of a mascot change at Concord High School. The Student Body has conducted multiple petitions, town hall meetings, as well as conducted multiple rounds of student discussions and voting over several months, involving all stakeholders of the Concord High School community including students, alumni and staff. As a result of the discussions and multiple rounds of student voting, the Concord High School community has selected the mascot name "The Bears" to replace the name "Minutemen" as presented to the Board on May 10, 2023.

Recommendation: Move to approved Resolution 22-23 (58) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approved Resolution 22-23 (58) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students'. Upon a roll call vote being taken, the vote was: Aye: **2** Nay: **2**. The motion **Failed. 2 - 2**

Debra Mason No

Linda Mayo No

Erin McFerrin Yes

Keisha Nzewi Yes

10.2 Review and Potential Approval of Board Resolution 22/23-61 to Authorize the Award of Summer Contracts

RESOLUTION 22/23-61 RESOLUTION 22/23-61 List

Pursuant to Section 17604 of the California Education Code, the Board of Education may delegate its authority to the Superintendent and/or her designee to allow for the timely award of various summer contracts, which will be returned for ratification at the Board of Education meeting on August 16, 2023. Approval of this Resolution is necessary in order to proceed with contract work during the Board's summer recess.

Attached is a list of contracts/projects that may be awarded during the Board of Education's summer recess.

Recommendation: Move to approve Board Resolution Resolution 22/23-61 to authorize the award of summer contracts.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Board Resolution Resolution 22/23-61 to authorize the award of summer contracts'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.3 Review and Potential Approval of Board Resolution 22/23-62 to Authorize Variable Term CBEST Waivers for 30-Day Substitutes

Resolution 22.23 (62) Resolution of VTW CBEST 30-day Subs

The California Commission on Teacher Credentialing authorizes the issuance of a Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits to those individuals who have a Bachelor's Degree but have not taken and passed CBEST. The Governing Board of Mt. Diablo Unified School District declares that the District has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The District anticipates employing 100 day-to-day substitutes on variable term CBEST waivers for the 2023-24 school year.

Recommendation: Move to approve the Variable Term CBEST Waivers for 30-day substitutes.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Variable Term CBEST Waivers for 30-day substitutes'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.4 Review and Potential Approval of Resolution 22/23-63 to Establish Temporary Interfund Transfers

Resolution 22/23-63 to Establish Temporary Interfund Transfers

Authorization to temporarily transfer funds to another fund or account of the district for payment of obligations in fiscal year 2022-23, with the expectation that these funds will be repaid no later than fiscal year 2023-24.

Recommendation: Move to approve Resolution 22/23-63 to Establish Temporary Interfund Transfers

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-63 to Establish Temporary Interfund Transfers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.5 Review and Potential Approval of Resolution 22/23-64 Authorization to Make Year-End Intra Budget Transfers

Resolution 22/23-64 Authorize Year-End Intra-Budget Transfers

The annual resolution allows the Superintendent or his designee to complete any necessary year-end budget transfers to permit the payment of obligations the District has incurred during the 2022-23 school year.

Recommendation: Move to Approve Resolution 22/23-64 Authorizing Year-End Intra-Budget Transfers

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 22/23-64 Authorizing Year-End Intra-Budget Transfers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.6 Review and Potential Approval of Resolution 22/23-65 Designating Certain General Funds as Committed Fund Balance

Resolution 22/23-65

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

Recommendation: Move to Approve Resolution 22/23-65 Designating Certain General Funds as Committed Fund Balance.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 22/23-65 Designating Certain General Funds as Committed Fund Balance'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.7 Review and Potential Approval of Resolution 22/23-66 Education Protection Account (EPA)

Resolution 22/23-66 Education Protection Account (EPA) EPA Spending Plan Letter

The passage of Proposition 30 created the Education Protection Account. The act requires the board declare by resolution its intended use of the funds for the 2023-24 Fiscal Year.

Recommendation: Move to Approve Resolution 22/23-66 Education Protection Account (EPA)

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 22/23-66 Education Protection Account (EPA)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.8 (Original 14.1) Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Certificated Personnel Appointment: Principal at Bel Air Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Bel Air Elementary School for the 2023-2024 school year.

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

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Tamekia McCauley as Principal at Bel Air Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.3 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Concord High School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Concord High School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Concord High School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Nashon Williams as Vice Principal at Concord High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.4 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Oak Grove Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Oak Grove Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Oak Grove Middle School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Carissa Stobing as Vice Principal at Oak Grove Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.5 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Riverview Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Riverview Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Riverview Middle School.

AMENDED - Motion

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

AMENDED motion 'Move to approve the appointment of Danya Townsend as Vice Principal at Riverview Middle School'. Upon a roll call vote being taken, the vote was:

Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.6 Review and Potential Approval of Certificated Personnel Appointment: Social Work Specialist

Interviews were conducted and a candidate has been selected to fill the position of Social Work Specialist for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Social Work Specialist.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the

AMENDED motion 'Move to approve the appointment of Emilio Perdomo as Social Work Specialist'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The

motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.7 Review and Potential Approval of Certificated Personnel Appointment: Curriculum Specialist

Interviews were conducted and a candidate has been selected to fill the position of Curriculum Specialist for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Curriculum Specialist.

AMENDED - Motion

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

AMENDED motion 'Move to approve the appointment of Kellie Hoover as Curriculum Specialist'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion

Carried. 4 - 0

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.8 Review and Potential Approval of Certificated Personnel Appointment: Social Work Specialist

Interviews were conducted and a candidate has been selected to fill the position of Social Work Specialist for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Social Work Specialist.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Shawna Puma as Social Work Specialist'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.9 Review and Potential Approval of Employment Agreement and appointment of Mr. Adrian Vargas as Chief Business Officer for Mt. Diablo Unified School District for the years 23-24

Review and Potential Approval of 23-24 Employment Agreement between Mt. Diablo Unified School District and the Chief Business Officer

Recommendation: Review and approve proposed contract for the CBO position years, 2023-23 and appoint Mr. Vargas as CBO.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Review and approve proposed contract for the CBO position years, 2023-23 and appoint Mr. Vargas as CBO'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

12.0 Reports/Information

12.1 Anti-Bias, Anti-Racism (ABAR) Advisory Committee Presentation

Anti-Bias, Anti-Racism (ABAR) Advisory Committee Presentation

During the 2022-2023 school year, the Anti-Bias, Anti-Racism (ABAR) Advisory Committee met to examine issues related to bias, racism and inequity in the District. The presentation will highlight the work of the committee and their commendations/recommendations for the Governing Board and District Departments.

Recommendation: Move to approve the Anti-Bias, Anti-Racism (ABAR) Advisory Committee recommendations.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Anti-Bias, Anti-Racism (ABAR) Advisory Committee recommendations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

12.2 Community Advisory Committee (CAC) End of Year Report 2022-23

The Community Advisory Committee will present an end of year report for the 2023-24 school year.

Recommendation: This is an information item only.

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent's Report

15.0 Consent Agenda

15.1 Approval of Items listed under Consent Agenda.

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

Recommendation: Approve all Consent Agenda items.

****Student Board Member Anahi Nava Flores seconded the motion.**

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

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

List of certificated hires, leaves of absence, resignations, and retirements. See attached for a detailed list of certificated hires, leaves of absence, resignations, and retirements.

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

****Student Board Member Anahi Nava Flores seconded the motion.**

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo 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.

****Student Board Member Anahi Nava Flores seconded the motion.**

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.4 Review and Potential Approval of Summa Master Contract with Mt. Diablo Unified School District for the 23.24 School Year

The District is requesting approval of the Master Contract with Summa Academy to provide high quality and consistent RBTs (Registered Behavior Technician) and BCBAs (Board Certified Behavior Analyst) that understand how to provide Applied Behavior Analysis services in general education school setting. This program helps students from Kindergarten through Sixth grade by providing a completely individualized learning experience that's tailored to help each child succeed academically, socially and emotionally.

Recommendation: Move to approve the Master Contract with Summa Academy to provide behavioral services for the 2023-2024 school year for general education students.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Master Contract with Summa Academy to provide behavioral services for the 2023-2024 school year for general education students'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.5 Review and Potential Approval of Final Course of Study for Financial Algebra

In February 2021, Ygnacio Valley High School submitted and received approval to teach a pilot course -- Financial Algebra. Over the past two school years, Ygnacio Valley High School has offered the course, testing out the curriculum and the assessments. The instructor, David Swenson, was able to deliver the curriculum and obtain feedback from students. Based on his assessment of the curriculum and the feedback from the students, Mr. Swenson finalized the course of study and is seeking Board Approval for the final draft of the course. The course would offer a third-year standards-based math course of study that is UC/CSU A-G approved.

Recommendation: Move to approve the Financial Algebra course of study.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Financial Algebra course of study'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.6 Review and Potential Approval of the Science Courses of Study Aligned to NGSS for Living Earth, Chemistry in the Earth System, Physics of the Universe, Earth Science II, Environmental Science, Physiology, and Zoology

The Next Generation Science Standards (NGSS) were presented in May 2015 to the board. The NGSS focuses on an integrated approach to science where students are given opportunities to interact with phenomena. Through these interactions, students build their skills and knowledge in order to meet the performance expectations. The intent of the NGSS is to make science accessible to all students. The high school courses were modified to align to the NGSS and be more accessible. Our curriculum team has been working with teachers to revise current general science courses and build new courses to align to the new standards and approach to science instruction. In 2022, we adopted new curriculum for these courses and, again, worked with teams of teachers to align the courses to the new curriculum. The previously board adopted courses were based on the content standards and were adopted by the board in 2000. These courses of study represent courses that are NGSS aligned, accessible to students, and aligned to the newly adopted curriculum.

Recommendation: Move to approve the science courses of study aligned to NGSS.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the science courses of study aligned to NGSS'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.7 Review and Potential Approval of Renewal of the 2023/24 Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Opportunity Program

23-24 MDUSD-BACR Independent Service Contract

Staff seeks approval to renew the Bay Area Community Resources (BACR) contract to provide staff for up to 26 Mt. Diablo CARES Expanded Learning Programs at Bel Air, Cambridge, Delta View, El Monte, Fair Oaks, Gregory Gardens, Hidden Valley, Holbrook, Meadow Homes, Monte Gardens, Rio Vista, Shore Acres, Silverwood, Sun Terrace, Westwood, Woodside, Wren Avenue, Ygnacio Valley, and possibly two new Elementary Schools; El Dorado, Oak Grove and Riverview Middle Schools; and Concord, Mt. Diablo, and Ygnacio Valley High Schools. BACR has partnered with MDUSD since 2007 to provide high quality expanded learning opportunities for students every school day from 2:30-6:00 as well as summer and intersessions. The BACR contract includes personnel, training, and program costs. This collaboration ensures consistency across programs, staffing, supervision, and evaluation among all schools served by the CARES Expanded Learning Program. MDUSD district staff will continue to oversee and collaborate with BACR to ensure high quality programming, integration of

academic, Science Technology Engineering and Mathematics (STEM), enrichment, student leadership and work readiness, nutrition, and physical activity in a safe and engaging environment. The CARES Expanded Learning Program will provide in person expanded learning opportunities for the 2023/24 school year.

Recommendation: Move to approve the renewal of the Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of the Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.8 Review and Potential Approval of the 2023-2025 Independent Services Contract with Mt. Diablo Unified School District and TNTP

TNTP will continue to partner with Mt. Diablo Unified School District with a multiyear contract to build knowledge and capacity around high quality instructional planning through monthly learning sessions with the goal of accelerated learning for all students. Six consultants from TNTP will assist the District in 3 specific areas aligned with making progress on meeting actions included in the Systematic Instructional Review (SIR) Report. The areas include building District leadership capacity, school leadership capacity to lead instructional change targeting literacy, assistance in reviewing math materials for adoption, and building up teacher leader capacity utilizing Professional Learning Communities (PLC's). Support will also include training and professional development, propeling student learning and supports for traditionally underserved student populations building upon current MTSS structures.

Recommendation: Move to Approve the Independent Services Contract between Mt. Diablo Unified School District and TNTP.

****Student Board Member Anahi Nava Flores seconded the motion.**

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 TNTP'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.9 Review and Potential Approval of Independent Contract with Life Lab for 2023-2024 School Year

Life Lab will support the implementation of garden and nutrition education lessons aligned with NGSS, Common Core and CA Health Standards during the school day at 16 elementary sites and maintain outdoor learning gardens and spaces at participating garden education schools. Partnering with Mt. Diablo Unified, Life Lab staff will plan, implement, and report all grant activities outlined in the 2022 MDUSD CDFA Farm to School Education and Procurement grant, including garden education field trips for MDUSD elementary students at the Riverview Middle School Garden through March

2025, community plant giveaways, Riverview Middle School garden infrastructure improvements, procurement partnerships with 3 ultra-local farms, and implement a food forest at Rio Vista Elementary. Life Lab staff will provide training and consultation for any MDUSD school sites seeking outdoor education curriculum or outdoor classroom development and provide training and internships opportunities in partnership with MDUSD Career Pathways.

Recommendation: Move to approve Independent Contract with Life Lab for 2023-2024.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Contract with Life Lab for 2023-2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.10 Review and Potential Approval for Medallion Landscape to Install Irrigation to the Garden at Riverview Middle School

Medallion Landscape will install new irrigation to the garden at Riverview Middle School. Project will take 3-4 weeks to complete. Price includes materials, labor, supervision, insurance, and sales tax.

Recommendation: Move to approve Medallion Landscape to install an irrigation system to the garden at Riverview Middle School.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Medallion Landscape to install an irrigation system to the garden at Riverview Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.11 Review and Potential Approval of the Independent Contract for Nichols Strategies

Nichols Strategies will continue to support Mt. Diablo Unified School District to provide communication and community relations advising, assistance, and training on projects determined by the Superintendent. This agreement for professional services will commence on July 1, 2023 and continue to June 30, 2024.

Recommendation: Move to approve the Independent Contract with Nichols Strategies.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Contract with Nichols Strategies'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.12 Review and Potential Approval of Independent Service Contract between Solution Tree, Inc. and Mt. Diablo Unified School District for Services at Mt. Diablo High School

Solution Tree Inc. will be at Mt. Diablo High School for Professional Development Days. The workshop will provide a baseline understanding of key concepts and vocabulary and build shared knowledge necessary to become a PLC at Work. Participants will understand the three big ideas of PLC at Work: A focus on learning, collaborative culture and collective responsibility, results orientation, and will develop a common understanding of the four critical questions of a PLC: What do we want our students to learn? How do we know if they have learned it? How will we respond when our students don't learn? How will we respond when our students do learn? Dates for the PD days are September 5, 2023; October 10, 2023; November 7, 2023; January 16, 2024; February 13, 2024; March 12, 2024; April 16, 2024; May 7, 2024

****Student Board Member Anahi Nava Flores seconded the motion.**

Recommendation: Move to approve Independent Service Contract between Mt. Diablo Unified School District and Solution Tree Inc. for professional development days at Mt. Diablo High School.

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 and Solution Tree Inc. for professional development days at Mt. Diablo High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.13 Review and Potential Approval of Contra Costa Athletic Assignors to Provide Services for High School Football, Baseball, Boys & Girls Basketball and Boys & Girls Soccer Games

Contra Costa Athletic Assignors, Inc. provides the referees for Football, Basketball, Baseball and soccer games at College Park, Concord, Mt. Diablo, Northgate, and Ygnacio Valley High Schools. All four sports last year ran \$115,532.00 in referee fees that were coded to the individual sites' athletic budgets. We are expecting 10% increase for the 23-24 school year. We are invoiced prior the start of each sport. Once schedules are confirmed by Athletic Directors, invoices are paid. A total of \$132,861.00 will be coded to the individual high school's athletic budget for basketball, soccer, football and baseball.

Recommendation: Move to approve payments to Contra Costa Athletic Assignors for providing referee services for High School Football, Baseball, Boys & Girls Basketball and Boys & Girls Soccer Games not to exceed \$132,861.00.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve payments to Contra Costa Athletic Assignors for providing referee services for High School Football, Baseball, Boys & Girls Basketball

and Boys & Girls Soccer Games not to exceed \$132,861.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.14 Review and Potential Approval for Diablo Athletic League Dues for the 2023-2024 School Year.

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

Recommendation: Move to approve the annual Diablo Athletic League dues for the 2023-2024 school year.

ORIGINAL - Motion

****Student Board Member Anahi Nava Flores seconded the motion.**

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the annual Diablo Athletic League dues for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.15 Review and Potential Approval for Open Purchase Order with Continental Athletic Supply for Football and Lacrosse Equipment for College Park, Concord, Mt. Diablo, Northgate and Ygnacio Valley High Schools

Mt. Diablo Unified School District is seeking approval for an open purchase order with Continental Athletic Supply for \$58,600.00 for new and reconditioned Football and Lacrosse equipment.

Recommendation: Move to approve the open purchase order with Continental Athletic Supply for football and lacrosse equipment for College Park, Concord, Mt. Diablo, Northgate and Ygnacio Valley High Schools.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the open purchase order with Continental Athletic Supply for football and lacrosse equipment for College Park, Concord, Mt. Diablo, Northgate and Ygnacio Valley High Schools'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.16 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Highlands Elementary School for the 23.24 School Year

Active Education will again be providing a structured activity program for morning recess times at Highlands Elementary for the 23.24 school year and will begin in August and end in June.

Recommendation: Move to Approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Highlands Elementary School for the 23.24 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Highlands Elementary School for the 23.24 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.17 Review and Potential Approval of Changes of Appointments of Summer School Administrators

Please see attached list.

There have been few changes of administrators for the 2023 Summer Session reflected in the attachment.

Recommendation: Move to approve the changes of appointments of summer school administrators.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the changes of appointments of summer school administrators'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.18 Review and Potential Approval of the Hatching Results Contract for Comprehensive School Counseling Program

Hatching Results-MDUSD Contract 2023-25

Review and potential approval of the Hatching Results contract to provide a professional development scope and sequence, measurable objectives and outcomes, engagement strategies, coaching, and consultation support to develop and implement a comprehensive TK-12 school counseling program aligned with the ASCA National Model, the Multi-Tiered System of Supports framework, relevant state and local requirements, and evidenced-based practices aligned to the MDUSD LCAP. By the end of the professional learning series, participants will be able to: (1) Serve students and families more proactively and efficiently through a Multi-Tiered, Multi-Domain System of Supports, (2) utilize more specific data to drive their program, curriculum, and interventions, (3) Build a robust district wide school counseling Tier 1 curriculum that aligns with state and national standards (4) Create greater consistency and equity in access across schools in what students receive from the school counseling program,

and (5) Experience more clarity and understanding of the role of school counselors and other student service providers. Hatching Results will work directly with school counselors, administrators, and college/career access staff to support increases in A-G completion rates and other post-secondary outcomes areas including: Facilitating professional learning on interpreting data; developing and implementing Tier 1 advising plans; analyzing transcripts and course enrollment patterns, and shifting mindsets to support A-G completion increases; and Interpreting the California Dashboard College and Career Readiness Indicators in order to optimize performance. This would be a two year contract for the 2023/24 and 2024/25 school years.

Recommendation: Move to approve the Hatching Results contract for Comprehensive School Counseling Program

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Hatching Results contract for Comprehensive School Counseling Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.19 Review and Potential Approval of Minga Solutions Purchase Request

Quote

Mt. Diablo Unified School District is seeking approval of a 3 year purchase request with Minga Solutions for the amount of 73,152.50. Minga Solutions is a digital platform that integrates many high school students and school tools and resources into one place such as Student ID Cards, Hall Passes, School Communication, Tickets and Event Management and more. This program is for students at College Park, Concord, Mt. Diablo, Northgate and Ygnacio Valley High Schools.

Recommendation: Move to approve Purchase Request R135579 with Minga Solutions for digital programming for all MDUSD High Schools.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Request R135579 with Minga Solutions for digital programming for all MDUSD High Schools'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.20 Review and Potential Approval of the Independent Service Contract between Family Purpose Corporation and Mt. Diablo Unified School District on behalf of Riverview Middle School, Oak Grove Middle School, Ygnacio Valley High School and Mt. Diablo High School.

Contract

The Family Purpose Corporation aims to address students' social emotional and cultural needs through peaceful dialogue and other social emotional strategies at Riverview Middle School, Oak Grove Middle School, Ygnacio Valley High School and Mt. Diablo High School. The aim is to provide students with the tools to address their social emotional needs.

Recommendation: Move to approve the Independent Service Agreement between Mt. Diablo Unified School District and Family Purpose Corporation for the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Mt. Diablo Unified School District and Family Purpose Corporation for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.21 Review and Potential Approval of Mid-County Officials Network to Provide Services for High School Softball and Volleyball Games

Mid-County Officials Network provides referees for Softball and Volleyball games at College Park, Concord, Mt. Diablo, Northgate and Ygnacio Valley High Schools

Recommendation: Move to approve payments to Mid-County Officials Network for providing referee services for Softball and Volleyball. Not to exceed 35,000.00

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve payments to Mid-County Officials Network for providing referee services for Softball and Volleyball. Not to exceed 35,000.00'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.22 Reveiw and Potential Approval of Memorandum of Understanding between Sandy Hook Promise Foundation and Mt. Diablo Unified School District.

The District i s seeking approval of the Memorandum of Understanding between Sandy Hook Promise Foundation (SHP) and Mt. Diablo Unified School District. SHP will partner with the District and educate MDUSD middle and high school students about Say Something Anonymous Reporting System that teaches students how to recognize for warning signs, signals and threats, especially in social media from individuals who may want to hurt themselves or others and to Say Something to a trusted adult or use the ARP (Annonymous Reporting System) to get them help.

Recommendation: Move to Approve the Memorandum of Understanding between Sandy Hook Promise Foundation and Mt. Diablo Unified School District.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Memorandum of Understanding between Sandy Hook Promise Foundation and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.23 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Pleasant Hill Elementary School for the 23.24 School Year

Pleasant Hill Elementary School would like to continue working with Active Education in the 23.24 school year to provide a 32 week dedicated PE program to their K-5 students. Two to three instructors will be present at each session and there will be 3 sessions per week.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Pleasant Hill Elementary School for the 23.24 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Pleasant Hill Elementary School for the 23.24 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.24 Review and Potential Approval of United Site Services to Provide Services at all High School Sports Events

United Site Services provides portable restrooms, hand washing stations and ADA portable restrooms at all High School Sports events.

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

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve payments to United Site Services for portable restrooms'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.25 Review and Potential Approval of Increase to Independent Service Contract (ISC) between Mt. Diablo Unified School District (MDUSD) and SchoolBiz Consulting

ISC - SchoolBiz Consulting Contract Amendment

MDUSD has contracted in December the services of SchoolBiz Consulting to provide the district assistance as a Financial Advisor for a total of \$20,000. An amendment was brought to the board May 10, 2023 for additional funds. At this time additional hours of consulting are needed and a second amendment is being brought to the board.

Recommendation: Move to approve the increase to the Independent Service Contract between MDUSD and SchoolBiz Consulting.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase to the Independent Service Contract between MDUSD and SchoolBiz Consulting'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

A) Food and Nutrition Services

15.26 Review and Potential Award of the Informal Request for Proposal for Linen Service Agreement for the 2023/24 School Year to Aramark Uniform Services

RFP Opening Summary 3 Lowest Proposals

Mt. Diablo Unified School District issued an informal Request for Proposal to five linen services, and received three proposals on June 16, 2023. Upon review of the proposals by the RFP team, Aramark Uniform Services came through as the lowest, responsive, responsible vendor. We are asking to round their annual proposal of \$45,155.64 to \$50,000 to cover possible losses of linens if needed. District staff request approval of Aramark Uniform Services, to provide all linens and materials for the meal programs in district schools during the 2023-2024 school year. This RFP has possible two one-year extensions through June 31, 2026.

Recommendation: Move to approve the informal RFP for linen services to Aramark Uniform Services

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the informal RFP for linen services to Aramark Uniform Services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.27 Review and Potential Approval for Purchase Requisition #135144 with Bay Cities Produce, in the 2023-2024 School Year

Purchase Requisition #135144 with Bay Cities Produce, is for fresh, local, precut produce for the 2023-2024 school year. Food and Nutrition Staff are requesting an amount of \$109,000 for Purchase Requisition #135144.

Recommendation: Move to approve Purchase Requisition #135144 for Bay Cities Produce for fresh, local, precut produce in the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135144 for Bay Cities Produce for fresh, local, precut produce in the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.28 Review and Potential Approval for Purchase Requisition #135510 with Arctic Refrigeration, in the 2023-2024 School Year

Purchase Requisition #135510 with Arctic Refrigeration, is for equipment maintenance, repair, and parts for the 2023-2024 school year. Food and Nutrition Staff are requesting an amount of \$80,000 for Purchase Requisition #135510.

Recommendation: Move to approve Purchase Requisition #135510 with Arctic Refrigeration for equipment maintenance, repair, and parts in the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135510 with Arctic Refrigeration for equipment maintenance, repair, and parts in the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.29 Review and Potential Approval for Purchase Requisition #135529 with Massone Mechanical Inc., in the 2023-2024 School Year

Purchase Requisition #135529 with Massone Mechanical Inc., is for kitchen equipment maintenance, repair, and parts for the 2023-2024 school year. Food and Nutrition Staff are requesting an amount of \$56,500 for Purchase Requisition #135529.

Recommendation: Move to approve Purchase Requisition #135529 with Massone Mechanical Inc. for kitchen equipment maintenance, repair and parts in the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135529 with Massone Mechanical Inc. for kitchen equipment maintenance, repair and parts in the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.30 Review and Potential Approval for Purchase Requisition #135543 with EMS Linq Inc., in the 2023-2024 School Year

Purchase Requisition #135543 with EMS Linq Inc., is for Titan Software which manages processing meal applications, point of sale, inventory, warehouse management, menu planning, production records, nutritional analysis, purchasing, and central kitchen for the 2023-2024 school year. Food and Nutrition Staff are requesting an amount of \$82,510 for Purchase Requisition #135543.

****Student Board Member Anahi Nava Flores seconded the motion.**

Recommendation: Move to approve Purchase Requisition #135543 with EMS Linq Inc. for Titan Software in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135543 with EMS Linq Inc. for Titan Software in the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.31 Review and Potential Approval for Purchase Requisition #R135093 with The Bonami Baking Company in the 2023-2024 School Year

Bonami RFP #1906 Award

The Board approved Request for Proposal (RFP) #1906 on April 27, 2022 to Bonami Baking Company. The Bonami Baking Company, is for fresh bakery products for Mt. Diablo Unified School District. Due to the demand for quality breads, staff is requesting an amount of \$625,000 for Purchase Requisition #R135093 for the 2023/24 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

Recommendation: Move to approve Purchase Requisition #R135093 The Bonami Baking Company, for fresh bakery products in the 2023-2024 school year

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #R135093 The Bonami Baking Company, for fresh bakery products in the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes
Erin McFerrin Yes
Keisha Nzewi Yes

B) Maintenance and Operations

15.32 Review and Potential Approval of Master Agreement Contract with Nacht & Lewis for the Architectural Services to Facilitate the Middle School Kitchen Renovation and Multi Use Room Refresh

Nacht & Lewis Architects Inc Agreement Middle School Kitchen Modernization Packet6/2

To support the Middle School Kitchen Modernization & MU Refresh Program that was presented as part of the Facilities Plan Update during the March 22, 2023 Board Meeting, staff moved forward to obtain a proposal for architectural design services from Nacht & Lewis Architects, Inc. an architect from the District's approved architectural pool. The professional services of an architect are necessary to provide planning, design, engineering, and contract administration services to support the Middle School Kitchen Modernization & MU Refresh Program at El Dorado Middle School. Staff negotiated a proposal in the amount of \$428,500.00 to be awarded to Nacht & Lewis Architects, Inc. for comprehensive engineering, design and contract administration services necessary for completion of the proposed project. The firm has a current contract for the Valley View Middle School Kitchen Modernization & MU Refresh Project in progress. Future Middle School sites can be added to this master agreement as amendments.

Recommendation: Move to approve the master agreement contract with Nacht & Lewis for the architectural services to facilitate the middle school kitchen renovation and Multi Use Room refresh.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the master agreement contract with Nacht & Lewis for the architectural services to facilitate the middle school kitchen renovation and Multi Use Room refresh'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.33 Review and Potential Approval to Enter into a Contract with Valley Precision Grading, Inc., Through the California Multiple Award Schedule ("CMAS") Contract 4-23-05-1021 for the Riverview Middle School Track Resurfacing.

VPG Track Resurfacing_CMAS Proposal.pdf

During assessments it has been identified, and staff is recommending, that the track at Riverview Middle School be resurfaced to avoid further deterioration and to mitigate health and safety concerns. The project includes repairing all crack areas with urethane crack filler and de-weeding of those areas, resurfacing using Stockmier Urethane systems respray, engineering layout and striping of the track oval and field event areas with high quality manufacturers' recommended paint, including school/mascot lettering. The Valley Precision Grading, Inc., has provided the district with proposals utilizing State CMAS contract pricing, materials, and

services. The CMAS contract is a state wide, competitively bid contract for multiple materials, and services for a variety of products.

Recommendation: Move to approve the contract with Valley Precision Grading, Inc., through the California Multiple Award Schedule ("CMAS") contract 4-23-05-1021 for the Riverview Middle School Track Resurfacing.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract with Valley Precision Grading, Inc., through the California Multiple Award Schedule ("CMAS") contract 4-23-05-1021 for the Riverview Middle School Track Resurfacing'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

C) Purchasing

15.34 Review and Potential Award of the Informal Paper Request for Quote for Purchase Requisition No. R135151: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use

Summary of Request for Quotes 3 Lowest Quotes

Mt. Diablo Unified School District issued an informal Request for Quotation (RFQ) for to purchase 1,680 cases of high speed copy paper for the Purchasing Warehouse supply inventory and for district-wide use. Six quotes were received for the Purchase Requisition, #R135151. The lowest responsive, responsible quote received is from Liberty Paper, in the amount of \$32.40 per case for a total of \$59,739.12, all taxes included.

****Student Board Member Anahi Nava Flores seconded the motion.**

Recommendation: Move to approve the purchase of copy paper Request for Quotation for PR# R135151: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use to Liberty Paper

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of copy paper Request for Quotation for PR# R135151: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use to Liberty Paper'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

D) Special Education and Student Services

15.35 Review and Potential Approval of BARK Contract

BARK is a product that works within the District communication systems to identify key words or phrases that may indicate the student is at risk. The language is screened through artificial intelligence initially and language that is flagged is identified as being at either alert, severe alert or critical alert levels. The lower two level alerts are pushed via email to staff members at the sites throughout the day and staff follows up with students as appropriate. The critical alert level information is pushed up to a human reviewer who then determines the credibility of the threat and contacts staff through electronic means and also continually texts and calls an assigned district staff member until a live person is reached. That staff member then reaches out to locate the child immediately to ensure they are safe. This live interaction occurs 24 hours a day, 7 days per week.

****Student Board Member Anahi Nava Flores seconded the motion.**

Recommendation: Review and approve BARK enhanced contract as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Review and approve BARK enhanced contract as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.36 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and California Therapy Alliance

Master Contract, Insurance and Amendments 1, 2 and 3

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 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$5,000.00 between Mt. Diablo Unified School District California Therapy Alliance for speech and language services.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$5,000.00 between Mt. Diablo Unified School District California Therapy Alliance for speech and language services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.37 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Therapy Staff, LLC

Master Schedule, Insurance and Amendments 1, 2, 3, 4 and 5
Therapy Staff, LLC is a non-public agency (NPA) that provides classroom paraprofessionals, 1:1 paraprofessionals, behavior therapist and registered behavior technicians to support our students with 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. Therapy Staff, LLC is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$20,000.00 between Mt. Diablo Unified School District Therapy Staff, LLC to meet our staffing needs.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$20,000.00 between Mt. Diablo Unified School District Therapy Staff, LLC to meet our staffing needs'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.38 Review and Potential Approval of the Amendment to the Independent Service Contract (ISC) between Shari Krell and Mt. Diablo Unified School District (MDUSD) for the 2022-23 School Year

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

Recommendation: Move to approve Amendment No. 2 for the Independent Services Contract between Shari Krell and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Amendment No. 2 for the Independent Services Contract between Shari Krell and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.39 Review and Potential Approval of Membership Renewal Recommendation for Community Advisory Committee (CAC)

The Community Advisory Committee (CAC) has members whose memberships have expired, and they wish to continue to serve the Board. Appointed members serve a two-year term at which time the membership may be renewed with the approval of the Board of Education. The CAC is recommending that the Board renew memberships for the following persons: Rachel Levy Heather Martin

Recommendation: Move to approve the renewal of two memberships for the Community Advisory Committee (CAC).

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of two memberships for the Community Advisory Committee (CAC)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.40 Review and Potential Approval of Increase to Master Contract with Star Academy for the 2022/23 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 required to cover anticipated expenses for the remainder of the 2022/23 school year.

Recommendation: Move to approve increase to master contract with Star Academy for the 2022/23 school year as presented.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Star Academy for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.41 Review and Potential Approval of 2022-2023 Independent Service Contract Amendment #2 between Mt. Diablo Unified School District and Carrie Weil

Independent Service Contract, Insurance, Amendment #2

Carrie Weil is an independent service contractor that provides service to the district in the development and implementation of the district's Comprehensive Coordinated Early Intervening Services (CCEIS). Additional funds in the amount of \$5,000 are requested at this time to cover anticipated costs for the remainder of the 2022-2023 school year. Vendor will supply updated insurance documents when available and prior to the PO increase.

Recommendation: Move to approve the contract increase of \$5,000.00 between Mt. Diablo Unified School District and Carrie Weil.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$5,000.00 between Mt. Diablo Unified School District and Carrie Weil'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.42 Review and Potential Approval of 2022-2023 Contract Amendment between Mt. Diablo Unified School District and New Directions Solutions dba ProCare Therapy

Master Contract, Insurance, Amendments 1, 2 and 3

New Directions Solutions dba ProCare Therapy is a non-public agency (NPA) that provides classroom paraprofessionals, 1:1 paraprofessionals, behavior therapist and registered behavior technicians to support our students with 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. New Directions Solutions dba ProCare Therapy is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$65,000.00 between Mt. Diablo Unified School District New Directions Solutions dba ProCare Therapy to meet our staffing needs.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$65,000.00 between Mt. Diablo Unified School District New Directions Solutions dba ProCare Therapy to meet our staffing needs'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.43 Review and Potential Approval of 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Ascend Rehab Services

Master Contract, Insurance, Amendment 1 and 2.

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

all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$75,000.00 between Mt. Diablo Unified School District Ascend Rehab Services for classroom and student support, as well as, related service providers.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$75,000.00 between Mt. Diablo Unified School District Ascend Rehab Services for classroom and student support, as well as, related service providers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.44 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.

****Student Board Member Anahi Nava Flores seconded the motion.**

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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.45 Review and Potential Approval of Master Contract with Cypress School for the 2023/24 School Year

Cypress School is a California certified non-public school that specializes in serving students ages 5-22 with autism, special education, and behavioral needs that cannot be met in the public school setting. Services are provided according to the terms of students' individual educational programs and an individual service agreement. Requested funds are to cover anticipated student placements for the 2023/24 school year.

Recommendation: Move to approve master contract with Cypress School for the 2023/24 school year as presented.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Cypress School for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.46 Review and Potential Approval of Master Contract with Spectrum Center for the 2023/24 School Year

Spectrum Center is an operator of California certified non-public day schools that offer a comprehensive educational program for school-age students with autism, emotional/behavioral disabilities, intellectual disabilities, and other disabilities which require focused academic, behavioral, communication, therapeutic and transition services. Requested funds are to cover projected student placements and services for the 2023/24 school year.

Recommendation: Move to approve master contract with Spectrum Center for the 2023/24 school year as presented.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Spectrum Center for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.47 Review and Potential Approve of the 2023-24 Contract between Mt. Diablo Unified School District and School Innovations & Achievement

The Attention2Attendance program is an Attendance Management System that is successfully addressing the #1 issues facing education today: declining enrollment, missing students, chronic absenteeism, the academic side effects of missing school, and positive messaging to families – all with the objective of increasing learning time for all students. The program utilizes a multi-tiered approach to improve attendance including training for staff to utilize the system to support fostering stronger relationships with families, positive and educational messaging, and increased communication with the aim of improving student attendance and achievement.

Recommendation: Move to approve a contract between School Innovations & Achievement and Mt. Diablo Unified School District.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve a contract between School Innovations & Achievement and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.48 Review and Potential Approval of Master Contract with Bayes Achievement Center for the 2023/24 School Year

Bayes Achievement Center is a California certified non-public residential school located in Huntsville, Texas. Requested funds are to execute the 2023/24 master contract and will cover anticipated student placements through the Individual Education Program (IEP) process.

Recommendation: Move to approve master contract with Bayes Achievement Center for the 2023/24 school year as presented.

ORIGINAL - Motion

****Student Board Member Anahi Nava Flores seconded the motion.**

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Bayes Achievement Center for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.49 Review and Potential Approval of Independent Service Contract (ISC) between Fred Finch Youth & Family Services and Mt. Diablo Unified School District for the 2023-24 School Year

The purpose of the ISC is to provide support and training to our mental health staff.

Recommendation: Move to approve the ISC between Fred Finch Youth & Family Services 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 ISC between Fred Finch Youth & Family Services and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.50 Review and Potential Approval of Master Contract between Mt. Diablo Unified School District and Executive Functions for the 2023-24 School Year

Executive Functions is a local provider of Educational Therapy services that are provided as compensatory education for special education students at the request of the district. Funds in the amount of \$85,000.00 are requested at this time to cover anticipated costs for the 2023-24 school year.

Recommendation: Move to approve master contract between MDUSD and Executive Functions, Inc for the 2023-24 school year as presented.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract between MDUSD and Executive Functions, Inc for the 2023-24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.51 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and California Therapy Connection

Master Contract and Insurance

California Therapy Connection 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 Connection is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact of \$330,000.00 between Mt. Diablo Unified School District and California Therapy Connection for the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$330,000.00 between Mt. Diablo Unified School District and California Therapy Connection for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.52 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and Beyond the Words for Educational Interpreter Services

Independent Service Contract, Insurance-Auto and Insurance

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 2023-2024 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact of \$600,000 between Mt. Diablo Unified School District and Beyond the Words for the 2023-2024 School Year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$600,000 between Mt. Diablo Unified School District and Beyond the Words for the 2023-2024 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.53 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and ProCare Therapy

Master Contract and Insurance

New Directions Solutions dba ProCare Therapy is a non-public agency (NPA) that provides classroom paraprofessionals, 1:1 paraprofessionals, behavior therapist and registered behavior technicians to support our students with 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. New Directions Solutions dba ProCare Therapy is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact of \$100,000 between Mt. Diablo Unified School District and ProCare Therapy for the 2023-2024 School Year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$100,000 between Mt. Diablo Unified School District and ProCare Therapy for the 2023-2024 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.54 Review and Potential Approval of Master Contract with Anova Education and Behavior Consultation, Inc. for the 2023/24 School Year

Anova Education and Behavior Consultation, Inc. operates a California certified non-public school located in Concord, CA that serves students who are diagnosed with an autism spectrum disorder and have not been successful in traditional school models. Services are provided according to the terms of students' individual educational

programs and an individual service agreement. Requested funds are to cover projected student placements and services for the 2023/24 school year.

Recommendation: Move to approve master contract with Anova Education and Behavior Consultation, Inc. for the 2023/24 school year as presented.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Anova Education and Behavior Consultation, Inc. for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.55 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Child's Play Therapy Services for the 2023/24 School Year

Child's Play Therapy Services provides independent educational evaluations (IEEs) and compensatory services in the areas of Occupational Therapy and Speech and Language at the request of the district. Requested funds are to cover anticipated costs for IEE assessments and compensatory education services for the 2023/24 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

Recommendation: Move to approve independent service contract between MDUSD and Child's Play Therapy Services 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 independent service contract between MDUSD and Child's Play Therapy Services for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.56 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Shari Krell for the 2023/24 School Year

Shari Krell provides Speech-Language services to Mt. Diablo Unified School District student(s) as directed by district administration. Services include Appointment/Therapy Services, Parent/Professional Conferences and Report Writing, Consultation and Evaluation, and Assessments. Requested funds are to cover anticipated costs for the 2023/24 school year.

Recommendation: Move to approve independent service contract between MDUSD and Shari Krell 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 independent service contract between MDUSD

and Shari Krell for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.57 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Livermore Valley Academy for the 2023/24 School Year

Livermore Valley Academy is a school program in Livermore, CA, that serves students K-8 who exhibit language based learning differences and require a small highly specialized multi-sensory program to be successful. Requested funds will cover students at Livermore Valley Academy who have been placed through the Alternative Dispute Resolution (ADR) process for the 2023-2024 School Year.

Recommendation: Move to approve independent service contract between MDUSD and Livermore Valley 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 independent service contract between MDUSD and Livermore Valley Academy for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.58 Review and Potential Approval of Master Contract between Mt. Diablo Unified School District (MDUSD) and Building Connections Behavioral Health, Inc. for the 2023/24 School Year

Building Connections Behavioral Health is a California certified non-public agency provider of school-based behavioral services including registered behavior technicians and board certified behavior analysts. The district utilizes non-public agencies to fill district vacancies to provide related services to special education students according to the student's individual education program. Requested funds are to cover anticipated expenses for the 2023/24 school year.

Recommendation: Move to approve master contract between MDUSD and Building Connections Behavioral Health, Inc. for the 2023/24 school year as presented.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract between MDUSD and Building Connections Behavioral Health, Inc. for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.59 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and Ascend Rehab Services

Master Contract and Insurance

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

Recommendation: Move to approve the contact of \$2,600,000.00 between Mt. Diablo Unified School District and Ascend Rehab Service for the 2023-2024 School Year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$2,600,000.00 between Mt. Diablo Unified School District and Ascend Rehab Service for the 2023-2024 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.60 Review and Potential Approval Independent Service Contract between Mt. Diablo Unified School District and California Translation International (CTI) for the 2023-2024 School Year

Mt. Diablo Unified School District will contract with California Translation International for language services throughout the district for the 2023-2024 school year. Contractor will provide translation services for SARB, Expulsion Hearings, Board meetings and various parent/teacher conferences.

Recommendation: Move to approve the Independent Service contract between Mt. Diablo Unified School District and California Translation International for the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service contract between Mt. Diablo Unified School District and California Translation International for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

E) Technology

15.61 Review and Potential Approval of the Annual Fee to Frontline Technologies Group for the Employee Absence and Substitute Management System for the 2023-2024 School Year

Frontline Renewal Order Form for 2023-2024 school year

Payment for the invoice for Frontline Technologies Group is requested in the amount of \$42,258.20. This payment represents the annual fee for unlimited usage for the Absence and Management system.

Recommendation: Move to approve annual fee to Frontline Technologies Group for the employee absence and substitute management system for the 2023-2024 school year.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve annual fee to Frontline Technologies Group for the employee absence and substitute management system for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.62 Review and Potential Approval of Precision West Technologies to Install Security Cameras at Five Mt. Diablo Unified School District School Sites

Precision West Technologies, Inc will install security cameras at the following five school sites: 1. Wren Elementary School - \$8,712.89 2. El Dorado Middle School - \$8,203.05 3. Westwood Elementary School - \$8,087.52 4. El Monte Elementary School - \$7,793.57 5. Mountain View Elementary School - \$8,904.07

Recommendation: Move to approve the installation of security cameras at five school sites by Precision West Technologies, Inc.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the installation of security cameras at five school sites by Precision West Technologies, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.63 Review and Potential Approval to Continue with HR/PowerSchool Software Modules

PowerSchool quote for 23-24

In order to continue improving our inter-department communications and systems, staff recommends the renewing of additional modules (i.e. Applicant Tracking and Employee Records) to our existing internal district PowerSchool structure. HR will

keep its current hiring process by using Edjoin as a front facing location for advertising jobs, while using links within Edjoin to then redirect applicants to a new internal PowerSchool applicant tracking system. HR will use this system to better track, monitor, and communicate the hiring process for all employees. In addition, HR will use Employee Records to create forms and workflows across departments for new hire documents, benefits documents, employee separation documents, and as a file repository for all employees to access resources and materials.

Recommendation: Move to renew additional modules with PowerSchool.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to renew additional modules with PowerSchool'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

F) Transportation

15.64 Review and Potential Approval of the Independent Services Contract for Supplemental Student Transportation with Santa Barbara Transportation, for July 1, 2023 - June 30, 2024.

Santa Barbara Transportation (Contractor) will furnish the District with the required number of appropriately licensed/permitted vehicles and qualified drivers to transport District students to and from school sites. The contractor will provide transportation to and from school athletic events and activities at such times and places as assigned by the District. This is an as-needed purchase order issued to Santa Barbara Transportation for the period July 1, 2023 - June 30, 2024

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, 2023 – June 30, 2024.

****Student Board Member Anahi Nava Flores seconded the motion.**

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, 2023 – June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.65 Review and Potential Approval of the Supplemental Student Transportation with Pawar Transportation, LLC., for July 1, 2023 - June 30, 2024

Pawar Transportation, Inc. (Contractor) will furnish the District with the required number of appropriately licensed/permitted vehicles, administrative and support

staff, facilities, special equipment and supplies for transporting special education students to and from school sites within surrounding areas, at such times and places as assigned by the District. The contractor will also provide transportation to and from student related services and other school activities as specified in students' IEPs. This is a month-to-month purchase order issued to Pawar Transportation, Inc. for the period July 1, 2023 - June 30, 2024

Recommendation: Move to approve the supplemental student transportation month-to-month Independent Service Contract with Pawar Transportation, Inc., for July 1, 2023 – June 30, 2024.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the supplemental student transportation month-to-month Independent Service Contract with Pawar Transportation, Inc., for July 1, 2023 – June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.66 Review and Potential Approval of the Independent Services Contract, Amendment 1 with Professional Charters for Supplemental Student Transportation, for July 1, 2022 - June 30, 2023.

Staff is requesting an increase of \$5,850.00 on the 2022-2023 independent services contract for Professional Charter. They provide student transportation for the District's students to and from public schools to district activities and sporting events as specified.

Recommendation: Move to approve the supplemental student transportation independent service contract, amendment #1 with Professional Charters for the 2022-2023 school year.

****Student Board Member Anahi Nava Flores made the motion.**

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the supplemental student transportation independent service contract, amendment #1 with Professional Charters for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

16.0 Consent Items Pulled for Discussion

16.1 (Original 15.10) Review and Potential Approval of Independent Service Contract between Ignite Consulting, LLC and Mt. Diablo Unified School District for Services at Pine Hollow Middle School

Ignite Consulting LLC will be at Pine Hollow Middle School for Professional Development Days customized to align with SIP of increasing school culture and creating shared beliefs. Skill development and vision for the yearlong system. Student to Student

Mentor: Leadership development, skill development and onsite support of how to run an effective orientation day. The events will take place beginning July 25, 2023

Recommendation: Move to approve Independent Service Contract between Mt. Diablo Unified School District and Ignite Consulting LLC for services at Pine Hollow Middle School.

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 and Ignite Consulting LLC for services at Pine Hollow Middle School'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **1**. The motion **(Carried). 3 - 1**

Debra Mason No

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

17.0 Consent Items Pulled by Staff

17.1 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and The Regents of the University of California on behalf of the Herbert Weetheim School of Optometry & Vision Science

The UC Berkely School of Optometry will provide vision screening to Mt. Diablo Unified School District Kindergarten, 2nd grade and selected pre-school and special education students for the 2023-2024 school year.

Recommendation: Move to approve the Independent Service contract between Mt. Diablo Unified School District and the Regents of the University of California on behalf of the Herbert Weertheim School of Optometry and Vision Science.

18.0 Business/Action Items

18.1 Review and Potential Approval of 2023-2024 Local Control Accountability Plan

As required by Education Codes 42102, 42127, and 52062, all school districts that receive Local Control Formula Funding (LCFF) must develop a three year Local Control Accountability Plan (LCAP). The LCAP must be updated every year and describe how a school district intends to meet annual goals for all pupils, with specific activities to address state and local priorities. A public hearing was held on June 14, 2022 to solicit public comment and responses to the feedback are posted on the District's website www.mdusd.org under "Parents/Community." Revisions to the document can be found on pages 3 and 51 and are highlighted. Once approved, the document will be presented to the County Office of Education for review and approval.

Recommendation: Approve the Mt. Diablo Unified 2023-2024 Local Control Accountability Plan (LCAP)

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve the Mt. Diablo Unified 2023-2024 Local Control Accountability Plan (LCAP)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.2 Review and Potential Approval and Adoption of the Proposed Budget 2023-2024

2023-24 Proposed Budget Presentation 2023-24 Proposed Budget Report
The 2023-2024 Proposed Budget includes earlier actions taken by the Board of Education; the Governor's May Revise; and assumptions that drive budget adjustments one year to the next, such as moving employee's salaries through the salary schedule and changes in the employee benefit rate. It is a projection subject to revisions related to the state's final budget adoption. A public hearing and presentation was held at the June 14, 2023 board meeting. One change was made to page 14 with a change from 3.05% consumer price index to 3.02%. The revised proposed budget is now being brought forward for adoption.

Recommendation: Move to approve and adopt the 2023-2024 Proposed Budget.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve and adopt the 2023-2024 Proposed Budget'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.3 Review and Potential Approval Mt. Diablo SELPA's Annual Service Plan and Annual Budget Plan

Beginning in 2020 each SELPA must update the entire Local Plan every three years at a minimum. Each year thereafter, the Local Plan Sections A, D and E must be updated. These comprise the annual budget and annual service plans for the SELPA. The plan was presented to the Community Advisory Committee for approval on May 2, 2023. Approval was received. A public hearing was held June 14, 2023 and this item is being brought forward for approval.

Recommendation: Move to approve the Mt. Diablo Unified SELPA Local plan for 2023-24.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Mt. Diablo Unified SELPA Local plan for 2023-24'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion

Carried. 4 - 0

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.4 Public Hearing for Senate Bill 858: Excess of Minimum Reserve Requirements

2022-23 Statement of Reasons for Excess Reserves File Attachment:
Senate Bill (SB) 858 (Chapter 32/2014) requires that school districts hold a public hearing to provide information on the amount in the unrestricted General Fund expenditures and other financing uses. The district is committed to maintain a prudent level of financial resources to protect against the need to reduce service levels because of temporary revenue shortfalls of unpredictable expenditures and to maintain a high bond rating. The statement for assigned and unassigned ending fund balances above the state required minimum level is attached.

Recommendation: Hold a Public Hearing for Senate Bill (SB) 858, Chapter 32/2014, Balances in Excess of Minimum Reserve Requirements and move to approve as presented.

A public hearing was opened at 8:01pm. There were no comments. The public hearing was closed at 8:02pm.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Hold a Public Hearing for Senate Bill (SB) 858, Chapter 32/2014, Balances in Excess of Minimum Reserve Requirements and move to approve as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.5 Review and Potential Approval of Courses of Study to for Students with Significant Cognitive Disabilities to Align with Recent Changes in California Law

California Education Code 51225.31 identified that students with significant cognitive disabilities who were eligible to take the California Alternate Assessment in grade 11 are eligible to earn a high school diploma after completing the state required credits for graduation. For this specific group of students, this diploma does not end the student's entitlement to a free and appropriate public education. The courses of study were developed to align to the Common Core State Standards and California Core Content Connectors for students with disabilities. The courses are being piloted in the 23/24 school year to comply with the regulations specified previously.

Recommendation: Move to approve piloting of the courses as presented.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve piloting of the courses as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.6 Review and Potential Approval of UCSF Multitudes Screener for Dyslexia as Part of a Pilot Screening Program for the 23/24 School Year

In accordance with the District's focus on early literacy for the upcoming school year, students at the following sites will be administered a screener to identify students at risk of dyslexia. The screener will be administered approximately 6-8 weeks after instruction has begun and will be administered one time. This is one of two screeners that will be used in the 23/24 school year. The sites were part of the project in testing with UCSF Multitudes Screener. Ayers Elementary- Bancroft Elementary- Fair Oaks Elementary- Gregory Gardens Elementary- Holbrook Language Academy- Sequoia Elementary- Valhalla Elementary- Westwood Elementary- Wren Avenue Elementary-

Recommendation: Move to approve the agreement as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agreement as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.7 Review and Potential Approval of the Purchase of 4 Electric Passenger Vans for the CARES / Expanded Learning Program

The CARES Expanded Learning Program, in collaboration with the Mount Diablo Unified School District (MDUSD) are requesting approval of the purchase of four (4) electric nine (9) passenger vans. These vans will provide off campus and community based opportunities for all CARES students to participate in as well as access to activities throughout the district. Additionally, they have the potential to be used as a mobile interactive classroom that will travel to school sites to provide hands-on learning and resources to students and families in a variety of curriculum areas and community needs. The purchase of these vehicles aligns directly with several components of the Board adopted Expanded Learning Opportunity Plan.

Recommendation: Move to approve the purchase of four (4) electric passenger vans for the CARES / Expanded Learning Program

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of four (4) electric passenger vans for the CARES / Expanded Learning Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.8 Review and Potential Approval to Maintain the Increased Substitute Teacher Daily Rate of Pay

Surrounding District Sub Pay Rates as of June 1, 2023

In order to continue to ensure we are fully prepared for students each day and competitive in compensation as compared to surrounding districts, the staff is recommending that we continue with a substitute teacher daily rate of \$250, and the current retiree and special circumstances daily rate of \$300 (where these rates are in effect until June 30, 2024 pending future board consideration).

Recommendation: Move to approve continuation of the current substitute teacher daily rate of pay until June 30, 2023.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve continuation of the current substitute teacher daily rate of pay until June 30, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.9 Review and Potential Approval of Updates to Board Policy 5111 and Administrative Regulation 5111 Admission

Education code changes regarding the expansion of Transitional Kindergarten resulted in staff recommendation to update board policy to comply with the education code. This was brought to the board for review on June 14, 2023 and is now being brought back for approval.

Recommendation: Move to approve updates to Board Policy 5111 and Administrative Regulation 5111: Admission.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve updates to Board Policy 5111 and Administrative Regulation 5111: Admission'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.10 Review and Potential Approval of the Update to Administrative Regulation 6164.4 Referral for Special Education Services

The District seeks to update AR 6164.4 Referral for Special Education Services in order to clarify parents/guardians and the districts rights and obligations under California regulations pertaining to independent educational evaluations. This was brought to the board for review on June 14, 2023 and is now being brought back for approval.

Recommendation: Move to approve Administrative Regulation 6164.4 as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Administrative Regulation 6164.4 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.11 Review and Potential Approval of the Updates to Board Policy 6173.1 and Administrative Regulation 6173.1 Education of Foster Youth

Changes to education code further define and clarify the rights and responsibilities of foster youth and staff, as reflected in the proposed updates to board policy and administrative regulations. This was brought to the board for review on June 14, 2023 and is now being brought back for approval. Staff recommend updating the board policy and administrative regulation to reflect the changes in education code.

Recommendation: Move to approve the proposed changes to Board Policy 6173.1 and Administrative Regulation 6173.1: Education of Foster Youth.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the proposed changes to Board Policy 6173.1 and Administrative Regulation 6173.1: Education of Foster Youth'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.12 Review and Potential Approval of a 2% On-Schedule Salary Increase to the Clerical, Secretarial, and Technical Unit, Local One/AFSCME (CST) Based Attached Memorandum of Understanding (MOU)

Memorandums of Understanding for CST Summary of Changes AB 1200

Staff recommends approval of a 2% salary increase for the Clerical, Secretarial, and Technical Unit, Local One/AFSCME (CST).

Recommendation: Move to approve the 2% On-Schedule Salary Increase to the Clerical, Secretarial, and Technical Unit, Local One/AFSCME (CST) based upon the Memorandum of Understanding (MOU) dated May 30, 2023.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2% On-Schedule Salary Increase to the Clerical, Secretarial, and Technical Unit, Local One/AFSCME (CST) based upon the Memorandum of Understanding (MOU) dated May 30, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.13 Review and Potential Approval for the Authorization of the Superintendent to Make Interim Appointments and Board Authorizations in Advance of the Board Meeting on August 16, 2023

Currently, there are management, certificated, and classified positions that are unfilled. Staff is requesting that the Superintendent have the authority during the month of July 2023, and until August 16, 2023, to enter into agreements and make appointments to positions. All positions being filled will follow district protocol, which includes vetting of applicants' paper work, interviews, reference checking, and background screening. In some cases, the Superintendent may need to approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2). Management appointments made will follow Board Policy 4351, and all management candidates will be brought to the August 16, 2023, Board meeting to be introduced and ratified by the Board. Non-management appointments will be brought to the August 16, 2023, Board Meeting under separate personnel items for action.

Recommendation: Move to approve authorization of the Superintendent to make interim appointments, create Full Time Equivalent (FTE), approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2) in advance of the Board Meeting on August 16, 2023.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve authorization of the Superintendent to make interim appointments, create Full Time Equivalent (FTE), approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2) in advance of the Board Meeting on August 16, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.14 Review and Potential Approval of Revised Secondary Supplemental Reading Materials List

The Secondary Supplemental Reading Materials List was approved by the Board of Education on August 17, 2022. The Secondary Supplemental Reading Materials Committee reconvened in May 2023 to review the Categories, Guidance Language, and the grade level lists and proposed revisions. The committee included students, Department Chairs, Librarians, Administrators, District Office Staff, Parent, and Board Members. The Committee made revisions to the guidance language and the category

titles. Staff will continue to update the grade level lists as the school year progresses. Any new titles that are proposed after the approval date will be marked as "unapproved" by the use of an asterisks (*). Any changes to the approved documents are indicated in red.

Recommendation: Approved Revised Secondary Supplemental Reading Materials List.
ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approved Revised Secondary Supplemental Reading Materials List'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

19.0 Closed Session (Carry Over)

19.1 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.

20.0 Reconvene Open Session

20.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

21.0 Future Agenda Items

21.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

22.0 Adjournment

The president adjourned the meeting at 8:42 pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.