


Mt. Diablo Unified School District
Governing Board

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

DRAFT Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, February 22, 2023 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President Nzewi called the meeting to order at 4:45pm

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 was one public comment

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. Lisa

Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, and legal counsel;
Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

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

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

Recommendation: Conference with counsel.

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:51pm

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 6:00pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

The Board President led the pledge of allegiance

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 February 1, 2023

Minutes have been prepared for the board meeting on February 1, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting of February 1, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting of February 1, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

6.3 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

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

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

7.0 Report Out 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.

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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.

In Closed Session, by a vote of 5-0 with no abstentions, the Governing Board approved the resignation of employee 41449 per their agreement. In Closed Session, by a vote of **5-0** with no abstentions, the Governing Board approved the non-reelect of employees 39127, 45944, 27635, 46105 effective June 30, 2023.

7.3 Expulsion of Student #08-23 from the Mt. Diablo Unified School District

Expulsion of student #08-23 from regular schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the expulsion of Student #08-23 from the Mt. Diablo Unified School District

This item was reported out of order. Items were reported out 7.5, then 7.4 and 7.3.

AMENDED - Motion

Member (**Erin McFerrin**) Moved, Member (**Linda Mayo**) Seconded to approve the **AMENDED** motion 'A move to approve the expulsion of Student #08-23 from the Mt. Diablo Unified School District Prior to readmission, Student #08-23 is required to meet the following conditions: Participate in twenty (20) hours of counseling to address school safety and decision making, 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

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

7.4 Expulsion of Student #09-23 from the Mt. Diablo Unified School District

Expulsion of Student #09-23 from the Mt. Diablo Unified School District

Recommendation: A move to approve the expulsion of Student 09-23 from the Mt. Diablo Unified School District

This item was reported out of order. Items were reported out 7.5, then 7.4 and 7.3.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'A move to approve the expulsion of Student 09-23 from the Mt. Diablo Unified School District Prior to readmission, Student #09-23 is required to complete the rehabilitation plan set forth by June 2023: Participate in twenty (20) hours of counseling in drug use, anxiety and trauma, 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. The expulsion will be through the end of the semester '. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

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

Recommendation: Conference with counsel

This item was reported out of order. Items were reported out 7.5, then 7.4 and 7.3.

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 Board Resolution 22/23-39 to Authorize Local Assignment Option(s) EC 44263

Please see attached.

Education Code 44263 authorizes the Governing Board to assign any employee holding any licensed teaching credential to teach, with their consent, any single subject or any multiple subject in which they have 18 lower division units or 9 upper division units or graduate coursework in the subject(s) to be taught, full or part-time.

Recommendation: Move to approve Resolution 22/23-39 Local Assignment Option EC 442563

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-39 Local Assignment Option EC 442563'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.2 Review and Potential Approval of Board Resolution 22/23-40 to Authorize Local Assignment Option(s) EC 44256(b)

Please see attached.

Education Code 44256(b) authorizes the Governing Board to assign any employee holding a Multiple Subject or a Standard Elementary credential to teach, with their consent, any subject in a departmentalized class below Grade 9 provided that the teacher has completed 12 semester units or 6 upper division or graduate units of coursework in that subject.

Recommendation: Move to approve Resolution 22/23-40 Local Assignment Option EC 44256(b)

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-40 Local Assignment Option EC 44256(b)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.3 Review and Potential Approval of Resolution 22/23-41 in Recognition of Prescription Drug Abuse Awareness Month

March is recognized as Prescription Drug Abuse Awareness month. Mt. Diablo Unified School District will stand with the nation in support of increasing awareness.

Recommendation: Move to approve Resolution 22-23(41) in Recognition of Prescription Drug Abuse Awareness Month.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22-23(41) in Recognition of Prescription Drug Abuse Awareness Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.4 Review and Potential Approval of Resolution 22/23-42 In Support of National School Breakfast Week

The National School Breakfast Program has been serving the nation for 48 years and is dedicated to the health and well being of children. Mt. Diablo Unified School District supports and celebrates the National School Breakfast Week.

Recommendation: Move to approve Resolution 2/23-42 In Support of National School Breakfast Week

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 2/23-42 In Support of National School Breakfast Week'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.5 Review and Potential Approval of Resolution 22/23-43 in Recognition of Women's History

Mt. Diablo Unified School District recognizes the contributions and achievements of women and joins with the national recognition of March as Women's History Month.

Recommendation: Move to approve Resolution 22/23-43 in Recognition of Women's History.

Student Board Member Anahi Nava Flores made the motion.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-43 in Recognition of Women's History'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

11.0 Public Employee Appointment

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

Interviews were conducted and a candidate has been selected to fill the position of Principal at Bel Air Elementary School with an effective date to be determined.

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 Yvanna Wheeler as Principal at Bel Air Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

12.0 Reports/Information

12.1 California Collaborative for Educational Excellence (CCEE) Will Report on District Progress on the Systemic Instructional Review (SIR) Actions and the Impact on Student Achievement

California Collaborative for Educational Excellence (CCEE) has partnered with Mt. Diablo Unified over the past few years supporting the District in addressing actions included in the Systemic Instructional Review (SIR) Plan. Mt. Diablo meets the state criteria for CCEE support due to the fact that three or more pupil groups did not make progress based on the CA School Dashboard. In 2021, those student groups include African American students, foster youth, and students experiencing homelessness. According to the 2022 Dashboard, emerging bilingual students and students with disabilities have also been identified for support.

Recommendation: For information only.

12.2 Update on the MDUSD Strategic Technology Plan, 2021-2031

MDUSD Strategic Technology Plan - Progress Monitoring MDUSD Strategic Technology Plan Update - Presentation

The MDUSD Strategic Technology Plan, 2021-2031, was adopted by the Board of Education in 2021. This presentation will focus on achievements, challenges, and current work toward the goals and action steps of the plan.

Recommendation: For information only

12.3 MDUSD 22/23 First Interim Report - Response from Contra Costa County Office of Education

MDUSD First Interim 22/23 - Response from CCCOE

In an effort to increase transparency, the response from the Contra Costa County Office of Education (CCCOE) for our 22/23 First Interim Report is shared here with the Board and community. The CCCOE has certified the MDUSD First Interim Report for 22/23 with a 'positive certification.'

Recommendation: No action needed

12.4 Public Disclosure - Response to AB1200 from CCCOE - Teamster/Landscaping Department Reorganization

MDUSD - Response to AB1200 from CCCOE - Teamster/Landscaping Department Reorganization

Due to the tight timing of the last MDUSD Board Meeting and the submittal of AB1200 (Teamsters - Landscaping Department Reorganization) to the Contra Costa County Office of Education (CCCOE) was unable to provide us a response to that AB1200 prior to the start of our board meeting for attachment to the agenda. It is provided here as an informational item and will be added to the MDUSD website with other AB1200 disclosures and CCCOE letters.

Recommendation: Information 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

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Consent Agenda

15.1 Approval of Items listed under Consent Agenda.

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

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

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

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

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

List of certificated hires, 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.

ORIGINAL - Motion

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

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

15.3 Review and Potential Approval of the 2022-2023 Contract Amendment #3 between Mt. Diablo Unified School District and TNTP

TNTP has been continuing to partner with Mt. Diablo Unified School District to build knowledge and capacity around high quality instructional planning through monthly learning sessions with the goal of accelerated learning. The Independent Service Contract with TNTP was approved at the June 8, 2022 board meeting and amended at the October 12, 2022 board meeting and also amended at the January 18, 2023 board meeting. The third amendment extends focuses on the scope of sequence of the math standards and ensures vertical alignment across grade-levels as to which standards are prioritized and when they should be taught throughout the year. This work will be completed from January 31, 2023 through February 28, 2023.

Recommendation: Move to Approve the contract increase of \$7,497 between Mt. Diablo Unified School District and TNTP.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the contract increase of \$7,497 between Mt. Diablo Unified School District and TNTP'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.4 Review and Potential Approval of an Overnight Trip for Northgate High School Jazz Band

Northgate High School requests approval for 34 students and 6 chaperones to participate in the Santa Cruz Jazz Festival in Aptos, CA on March 17-18, 2023. They will take a charter bus to the event and stay at a local hotel in Santa Cruz, CA.

Recommendation: Move to approve Northgate High School's request for this overnight field trip to Aptos, CA.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Northgate High School's request for this overnight field trip to Aptos, CA'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

15.5 Review and Potential Approval of an Independent Service Agreement between Pacific Racing Association dba Golden Gate Fields and Mt. Diablo Unified School District on Behalf of Ygnacio Valley High School

Independent Service Agreement & Insurance

Ygnacio Valley High School is requesting the approval of the Independent Service Agreement between Pacific Racing Association dba Golden Gate Fields, for Prom on May 20, 2023. The event will be held at Golden Gate Fields in Berkeley, CA.

Recommendation: Move to approve the Independent Service Agreement between Pacific Racing Association dba Golden Gate Fields and Mt. Diablo Unified School District on behalf of Ygnacio Valley High School.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Pacific Racing Association dba Golden Gate Fields and Mt. Diablo Unified School District on behalf of Ygnacio Valley High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.6 Review and Potential Approval of the Amended Date for Ygnacio Valley High School Prom 2024

1/18/2023: Consent Agenda 16.1 Independent Service Agreement

On January 18, 2023 the Board of Education approved the Independent Service Agreement between Luxe Cruises and Events LLC and Mt. Diablo Unified School District on behalf of Ygnacio Valley High School. This amendment is to update the event date. The prom is for the 2023-24 school year to be held on May 4, 2024.

Recommendation: Move to approve amended date for Ygnacio Valley High School Prom 2024.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve amended date for Ygnacio Valley High School Prom 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.7 Review and Potential Approval of the Project Lead The Way (PLTW) Chevron Grant

Chevron Project Lead the Way (PLTW) School Summary Grant 2023_24

Staff is seeking the approval of Chevron Grants for Project Lead the Way (PLTW) to implement and expand Project Lead the Way (PLTW) in Mt. Diablo Unified School District Schools K-12. The six participating schools include; Fair Oaks Elementary, Sun Terrace Elementary, Westwood Elementary, El Dorado Middle, Concord High and Ygnacio Valley High Schools. The program will be implemented during the school day

and in the CARES Expanded Learning Program at Fair Oaks, Sun Terrace, and Westwood Elementary schools and El Dorado Middle School. The total grant is for \$35,000 and will pay for supplies, materials, equipment, training and PLTW participation fees. PLTW provides transformative learning experiences for PreK-12 students and teachers across the U.S. creating an engaging, hands-on classroom environment and empowering students to develop in-demand knowledge and skills they need to thrive. They also provide teachers with the training, resources, and support they need to engage students in real-world learning.

Recommendation: Move to approve the submission of the Chevron Project Lead the Way Grant and acceptance if awarded.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the Chevron Project Lead the Way Grant and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.8 Review and Potential Approval of Accelerated Spanish 7th and 8th Grade Courses of Study

Accelerated Spanish 7th grade Course of Study Accelerated Spanish 8th grade Course of Study

7th and 8th grade Accelerated Spanish courses were designed to continue building biliteracy and bilingualism for students who have completed 6th grade Accelerated Spanish at Oak Grove, Riverview, Foothill and Holbrook Language Academy. Teachers, TOSAs and administrators collaborated to create these courses for the continuation of studies. Students enrolled in these classes will be strong candidates for the SEAL of Biliteracy. This item was presented for review at the February 1, 2023 board meeting and is now being brought back for approval.

Recommendation: Move to approve Accelerated Spanish 7th, 8th grade courses of study.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Accelerated Spanish 7th, 8th grade courses of study'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.9 Review and Potential Approval of an Overnight Trip for Mt. Diablo High School JROTC March 2023

Mt. Diablo High School (MDHS) is requesting approval for 35 students/cadets and 2 chaperones to go to U.S. Camp Park in Dublin, CA on March 30 - April 2, 2023. Cadets will participate in leadership, citizenship, exercises, and various other skills to cadets on a hands-on military environment.

Recommendation: Move to approve this overnight trip for MDHS JROTC on March 30 - April 2, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve this overnight trip for MDHS JROTC on March 30 - April 2, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.10 Review and Potential Approval of an Out of State Trip in May 2023 for Mt. Diablo High School JROTC

Mt. Diablo High School is requesting approval for 24 students/cadets and 2 chaperones to go to Daytona Beach, FL on May 5-8, 2023. The cadets will participate in the JROTC National Fitness Competition.

Recommendation: Move to approve the out of state trip for MDHS JROTC on May 5-8, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state trip for MDHS JROTC on May 5-8, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.11 Review and Potential Approval of an Overnight Trip for Mt. Diablo High School Medical Bio-Technology Students

Mt. Diablo High School is requesting permission for 20 students and 3 chaperones to attend the "HOSA State Leadership Conference" in Sacramento, CA on March 23-25, 2023. Students will learn leadership skills, academic excellence, and participate in a national competitive event.

Recommendation: Move to approve this overnight field trip.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve this overnight field trip'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.12 Review and Potential Approval for an Overnight Field Trip for Ygnacio Valley High School and Oak Grove Middle School Femineers Students

Ygnacio Valley High School (24 students) and Oak Grove Middle School (4 students) are requesting permission for a total of 28 students and 4 chaperones to travel to San Diego, California on April 24-April 26, 2023. The students will participate in a "Femineers Summit" hosted by San Diego State University. The students and chaperones will travel by bus and stay at a local hotel. The Femineer Program was originally created to inspire additional females to pursue Science, Technology, Engineering, and Math (STEM) in their education and career. SDSU's College of Engineering adopted the Femineer® Program Fall 2016. The program provides K-12 students with project-based learning, female engineering student mentors, and opportunities to visit a Femineer® affiliate university, while building a sustainable program and community for current and future STEM leaders. San Diego State University Femineer Program Summit highlights and celebrates the work and time students dedicated to Femineer and their projects. YVHS students will be showcasing projects from the year-long course "Wearable Technology" (incorporating computer and advanced technology into wearable clothing and accessories. Students learn basic circuitry and C programming and how to use conductive thread, bright neopixels, and wearable microcontrollers) and Oak Grove students will be showcasing their projects from the year long course "Creative Robotics" (students learn basic electronics in a fun and creative way while learning about Safety procedures how to use tools and how to work in teams to design robots out of everyday materials).

Recommendation: Move to approve the overnight trip for Ygnacio Valley High School and Oak Grove Middle School Femineers Students

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight trip for Ygnacio Valley High School and Oak Grove Middle School Femineers Students'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.13 Review and Potential Approval of Quest Summer Experience Purchase for the CARES Expanded Learning Program

CARES Expanded Learning Program Partnership with QUEST Summer Experience 2023 Summary

Review and Potential approval to purchase the QUEST Summer Experience (<https://www.questboxes.com/>) modules to support and enrich the summer program at all 21 CARES TK-8 schools. QUEST is a highly engaging classroom experience that focuses on developing students' critical thinking, creativity, communication, and collaboration and has been proven to increase engagement, strengthen emotional intelligence and build soft skills needed for college, career and life. QUEST Summer Experience will provide in-person professional development, onsite week 1 expert to provide overall program implementation management, as well as ongoing virtual support and program management. QUEST Summer Camp Experience includes Facilitator online access to the digital interface, online teacher portal and implementation tutorial videos, online curriculum guides and rulebooks, online SEL resources, all inclusive QUEST game box, teacher resource kit, student consumables, and seven episode boxes with over 200 unique game items. The total purchase price for QUEST Summer Camp Experience for 1,500 students across 21 sites is \$335,316.

Recommendation: Move to approve the purchase of QUEST Summer Experience for the CARES Expanded Learning Summer Program

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of QUEST Summer Experience for the CARES Expanded Learning Summer Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.14 Review and Potential Approval of Mt. Diablo Unified School District's Unpaid Internship Agreement with National University.

Unpaid Internship Agreement and Certificate of Insurance
National University is requesting to enter into an unpaid internship agreement with Mt. Diablo Unified School District in which their student teachers gain fieldwork experience under the supervision of a credentialed district teacher.

Recommendation: Move to approve the unpaid teaching agreement Agreement between National University and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the unpaid teaching agreement Agreement between National University and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.15 Review and Potential Approval of Independent Service Contract between Mt. Unified School District and Active Education for Services at Mt. Diablo Elementary School

Mt. Diablo Elementary School is seeking approval of their Independent Service Contract with Active Education as it is over the \$25,000 vendor limit. Active Education instructors combine games and activities during lunch recess with important social and emotional skills that keep students engaged both mentally and physically while reducing disciplinary issues.

Recommendation: Move to approve Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Mt. Diablo Elementary School.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Mt. Diablo Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

15.16 Review and Potential Approval of Contract with Nichols Strategies, LLC

Mt. Diablo Unified continues to explore ways to engage and empower parents/families in our schools. The contract with Nichols Strategies: Public Relations & Management will include an analysis of all documents, emails, reports and surveys impacting communication objectives; an audit of the District website and newsletter to determine strengths and opportunities; developing and conducting professional development for District administrators on effective communication strategies for implementation at the local school level; and to develop an action plan on enhancing educational partner engagement through the district website and newsletter.

Recommendation: Move to approve the independent service contract with Nichols Strategies

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent service contract with Nichols Strategies'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.17 Review and Potential Approval of an Overnight Trip for Ygnacio Valley High School Medical Bio-Technology Students

Ygnacio Valley High School is requesting permission for 20 students and 3 chaperones to attend the "HOSA State Leadership Conference" in Sacramento, CA on March 23-25, 2023. Students will learn leadership skills, academic excellence, and participate in a national competitive event.

Recommendation: Move to approve this overnight field trip.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve this overnight field trip'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.18 Review and Potential Approval of Gregory Gardens 5th Grade Camp Out on May 12, 2023

Gregory Gardens Elementary School is requesting approval of an overnight camp out on their campus for their 5th graders on May 12, 2023. Approximately 55 students, 10-15 chaperones along with the Principal and teachers will be present for the grand send off that will include dinner/movie/games during the overnight event.

Recommendation: Move to approve Gregory Gardens 5th Grade overnight Camp Out on their campus on May 12, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Gregory Gardens 5th Grade overnight Camp

Out on their campus on May 12, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.19 Review and Potential Approval of Annual Indian Education-Title VI Consortium Agreement for 2023

On an annual basis, the Title IV Indian Education Consortium Agreement must be update. Martinez Unified School District is the fiscal agent of the Consortium Agreement. The American Indian Culture and Education Program provides tutoring support from trained para-educators in math and language arts for our Native American students in grades K-8th. The Title VI program also offers Native American cultural activities for the students and parents in the program, which includes the Winter Gathering, The Ways if Our Ancestors summer camp and cultural presentations and projects. There are currently 29 Mt. Diablo students participating in the program.

Recommendation: Move to approve Annual Indian Education-Title VI Consortium Agreement for 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Annual Indian Education-Title VI Consortium Agreement for 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

A) Fiscal

15.20 Review and Potential Approval of the Fiscal Transaction for the Month of January 2023

AP Detail Warrant Register for January, 2023 AP Warrant Cancellations for January, 2023

Payments have been made to meet District's obligations to improvements and other outgoing expenses.

Recommendation: Move to approve fiscal transactions for the month of January 2023

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of January 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

B) Food and Nutrition Services

15.21 Review and Potential Approval for Increase to Purchase Order #231078, with Bay Cities Produce, in the 2022-2023 School Year

Purchase Order #231078 for vendor, Bay Cities Produce, is for produce purchased locally, organic, conventional, and pre-cut form for the 2022-2023 school year and was originally for \$24,000. Food & Nutrition Services Staff is requesting an increase of \$150,000 for a Purchase Order total of \$174,000 in the 2022-2023 school year.

Recommendation: Move to approve the \$150,000 increase to Purchase Order #231078 with vendor, Bay Cities Produce, for produce purchased locally, organic, conventional, and pre-cut form for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$150,000 increase to Purchase Order #231078 with vendor, Bay Cities Produce, for produce purchased locally, organic, conventional, and pre-cut form for the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

C) Maintenance and Operations

15.22 Review and Potential Approval to Request for Proposal (RFP) #1919 Revised Award for HVAC Filters and Delivery Services for Mt. Diablo Unified School District in the 2022/23 Fiscal Year

RFP #1919 Response from Applied Air Filters and Agreement

On September 14, 2022, the Board approved Item 15.13, Awarding Request for Proposal (RFP) #1919 for HVAC Filters and Delivery Services to Applied Air Filters. The RFP allows the District to order filters up to 4 times per year, but the September 14, 2022 Board approval was only for one round of filters per year. Mt. Diablo Unified School District issued Request for Proposal (RFP) #1919 for District-Wide HVAC Filters and Delivery Services for the 2022/23 fiscal year. The RFP scope is to provide HVAC filters to all district sites including all labor, materials, and necessary appurtenances to deliver HVAC filters to MDUSD sites from July 1, 2022 to June 30, 2023. There is an option of four (4) one-year extensions through June 30, 2027. District staff is returning with this RFP Award with the revised funding and fiscal impact for your review and consideration. This will allow the District to fund and purchase MERV13 filters, up to 4 times per year, this also adjusts the pricing to include 9.75% tax which is not reflected in the Proposal total. The annual cost differences show the possible 3.5% annual increase per the agreement. The first year's fiscal impact only reflects up to 3 purchases, as the District purchased one round of filters before the creation of RFP 1919.

Recommendation: Move to approve the revised award of RFP #1919 for HVAC filters and delivery services for Mt. Diablo Unified School District to Applied Air Filters for filter deliveries up to four times per year.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the revised award of RFP #1919 for HVAC filters and delivery services for Mt. Diablo Unified School District to Applied Air Filters for filter deliveries up to four times per year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

D) Purchasing

15.23 Review and Potential Approval Purchase Order Summary Report for January 2023

Purchase Order Summary Report for January 2023 Technology Purchase Order Summary Report for January 2023

District staff is bringing forward Purchase Order (PO) Summary Report for the month of January 2023. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology purchases for January 2023. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of January 2023.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of January 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

E) Special Education

15.24 Review and Potential Approval of Increase to Master Contract with A Better Chance School for the 2022/23 School Year

A Better Chance School is a California certified non-public school located in San Pablo, CA. The district currently has one student placed in the program. Requested funds are to cover transportation services, provided by A Better Chance School for the 2022/23 school year.

Recommendation: Move to approve increase to master contract with A Better Chance School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with A Better Chance School for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.25 Review and Potential Approval of Increase to Master Contract with Spectrum Center Schools for the 2022/23 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 required to cover the 32 current student placements and related services for the remainder of the 2022/23 school year.

Recommendation: Move to approve increase to master contract with Spectrum Center Schools for the 2022/23 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Spectrum Center Schools for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.26 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Dr. Sara Rice Schiff, Ph.D., SRP Psychological Services for the 2022/23 School Year

Dr. Sara Rice Schiff Ph.D. is a provider of independent educational evaluations on behalf of Mt. Diablo Unified School District's special education program. These evaluations are requested when there is a dispute over the findings of a district conducted special education evaluation. Additional funds in the amount of \$9,600 are requested to cover one new referral for independent evaluation.

Recommendation: Move to approve increase to independent service contract with Dr. Sara Rice Schiff, Ph.D., SRP Psychological Services, for the 2022/23 School Year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Dr. Sara Rice Schiff, Ph.D., SRP Psychological Services, for the 2022/23 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

15.27 Review and Potential Approval of TouchMath Curriculum for MTSS Intervention and Special Education.

TouchMath Quote Sole Source Statement

TouchMath is a multisensory approach to teaching mathematics to struggling students. The TouchMath curriculum uses science-based and research-backed methodology, students can use the numeral itself as a manipulative and make the transition from Concrete to Representational to Abstract (C-R-A) understanding. TouchMath curriculum can be used as part of schools MTSS and students in special education. The TouchMath curriculum kits will be provided to each of the elementary (PK-Grade 5), middle and high schools (Upper Level) with embedded training for teachers from the company.

Recommendation: Move to approve the purchase of TouchMath Curriculum Kits for Mt Diablo Unified Schools as part of MTSS Intervention and Special Education.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of TouchMath Curriculum Kits for Mt Diablo Unified Schools as part of MTSS Intervention and Special Education'.

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

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

15.28 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and the Stepping Stones Group

Master Contract, Insurance and Amendment #2

The Stepping Stones Group is a non-public agency (NPA) that provides speech and language pathologist, registered behavior aides, 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. The Stepping Stones Group 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 \$82,200.00 between Mt. Diablo Unified School District and The Stepping Stones Group

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$82,200.00 between Mt. Diablo Unified School District and The Stepping Stones Group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

15.29 Review and Potential Approval of 2022-2023 School Year Contract Amendment No. 2 between Mt. Diablo Unified School District and Therapy Staff

Master Contract 2022-23 Amendment #1 Amendment #2 Insurance
Therapy Staff a non-public agency (NPA) that provides paraeducators and behavior therapists 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 and provides the necessary classroom support to our special execution classrooms. Therapy Staff is a company that is utilized to provide these services for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$34,000 and total amount of \$116,000 between Mt. Diablo Unified School District and Therapy Staff.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$34,000 and total amount of \$116,000 between Mt. Diablo Unified School District and Therapy Staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.30 Review and Potential Approval of the Updated Psychologist Intern Stipends

A recent survey of surrounding districts was done regarding stipends for Psychologist Interns. In order to be properly aligned with surrounding school districts, the Mt. Diablo Unified School District proposes updating our stipend amounts. The updated stipends would be paid to up to 5 third year candidates at the rate of \$175/day.

Recommendation: Move to approve the updated stipends for Psychologist Interns.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated stipends for Psychologist Interns'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

F) Technology

15.31 Review and Potential Approval of Quote for Professional Services with PowerSchool for Training and Technical Support for the District's Financial and Human Resources System, Business Plus

PowerSchool Quote # Q-755708-1

District departments have regularly utilized professional services and training support for Business Plus from PowerSchool. The current quote provides for 80 hours of professional services support and 80 hours of on-site training for all departments regularly utilizing Business Plus.

Recommendation: Move to approve quote for professional services with PowerSchool for training and technical support for the District's financial and human resources system, Business Plus

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve quote for professional services with PowerSchool for training and technical support for the District's financial and human resources system, Business Plus'. Upon a roll call vote being taken, the vote was:

Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.0 Consent Items Pulled for Discussion

16.1 (Original 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.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the recommended action for classified personnel with the correction of change to Bridget Welty'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Review of Curriculum Associates Contract 2023-24

iReady Presentation iReady Quote

For the last 6 years, Mt. Diablo has contracted with Curriculum Associates to access the iReady online program for reading and mathematics helping teachers determine students' needs, personalize their learning, and monitor progress throughout the school year. Prior to the pandemic, the District purchased only the diagnostic assessment to monitor the progress of 1st-3rd grade students and emerging bilingual students in grades TK-12. Since that time, sites have been purchasing the additional instructional modules using their site budgets to help with learning recovery efforts allowing students to access the standards-based and adaptive program during the school day and from home during school breaks. With the influx on Learning Recovery Grant funds, staff is recommending the approval of a District contract with Curriculum Associates which would include the of adaptive iReady diagnostic assessments, in addition to the online instructional modules which teachers use for scaffolding instruction and that can be accessed at home as well as school. The data collected would be used by teachers to inform instruction and by the District as a local assessment to assess student progress towards grade level state standards mastery in reading and math at the elementary level and support the reclassification of emerging bilingual students. This item is being presented for information and will be brought back for approval at a future board meeting.

Recommendation: Review the annual contract with Curriculum Associates for software licenses for the 2023-24 school year. Item will be brought back for approval at a future board meeting.

18.2 Meeting Extension Beyond Adjournment Time of 10:30pm as Determined by a Majority of the Board

Recommendation: Move to extend the adjournment time to 11:30pm

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to extend the adjournment time to 11:30pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.3 (Original 18.2) Review and Potential Approval of the 2021-22 School Accountability Report Cards

The School Accountability Report Card (SARC), in general, provides background information about the school and its students, summarizes the school's mission, goals, and accomplishments. In addition, by state law, the SARC contains demographic data, school safety and climate for learning information, academic data, school completion rates, class sizes, teacher and staff information, curriculum and instruction descriptions, postsecondary preparation information, and fiscal/expenditure data. The SARC provides parents and the community with important information about each school. The SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators. *Note. The Teacher data tables (i.e., Table 6-Teacher Preparation and Placement, Table 7-Teachers Without Credentials and Misassignments, Table 8-Credentialed Teachers Assigned Out-of-Field, and Table 9-Class Assignments) will not be available at this time. When these CDE populated data become available, the SARCs will be updated to reflect the completed data tables. Attached are examples of a few SARCs. All SARCs can be found in the following link:

<https://drive.google.com/drive/folders/1BnKW8dkPe9yvCxAnkSsztixfwU3z9HTT?usp=s>
haring

Recommendation: Move to approve the 2021-2022 School Accountability Report Cards

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2021-2022 School Accountability Report Cards'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.4 (Original 18.3) Review and Potential Approval of amendment to the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2023-2026 Successor Contract to the Teamsters Local 856

MDUSD Amended Sunshine Letter

By law and Board Policy, school districts are required to Sunshine collective bargaining proposals in an open session of the Board. MDUSD is amending our December 14, 2022 Sunshining for our collective bargaining proposal to include 1 or more additional Articles of the Teamster CBA.

Recommendation: Move to Approve the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2023-2026 Successor Contract to the Teamsters Local 856 for the Successor Contract to MDUSD.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2023-2026 Successor Contract to the Teamsters Local 856 for the Successor Contract to MDUSD'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.5 (Original 18.4) Review and Potential Approval of Elementary/Middle and High School Educational Specifications & District Standards

Educational Specifications/District Standards - Elementary/Middle School Educational Specifications/District Standards - High School Educational Specifications/District Standards - Presentation

Mt. Diablo Unified School District (MDUSD) needed both Educational Specifications and District Standards to enable district staff and design firms a consistent set of guidelines and standards from which to design, build new, and/or modernize existing school facilities. Educational Specifications provide a narrative program for how a school facility should perform relative to the program requirements to promote optimum student achievement: standards are the "what". District Standards provide the level of performance or products we use to guide the work, or the "how." The architectural team of HED, present on the MDUSD approved architect list, was contracted on September 28, 2022 based on approval by the Governing Board to complete both

Educational Specifications and District Standards. With the completion of the educational specifications and district standards, both can be used districtwide at the elementary, middle and high school levels for consistency and clarity. Educational specifications are used when a renovation or a new building is being considered to provide standards to seek parity districtwide, ensure facilities are up to current code, and will guide the planning, design process, and budget guidelines; the standards will explain the types of products such as doors, flooring, types of internal building paint, speakers, bottle fillers vs drinking fountains, specific door hardware, types of technology, wifi access vs. a number of drops in a classroom, and more. Not all recommendations will be realized due to budget, uniqueness of specific site designs, and other constraints, but should be used as a guideline for district programmatic needs and to allow the design professionals' flexibility addressing each site's unique requirements while providing broad standards for parity. These educational specifications and district standards will also be used in discussion with stakeholders before and during project planning phases, which will include site and district staff, particularly our educators. This document received input from staff in the following departments: elementary education, secondary education, maintenance, operations, facilities, technology; these documents were also sent to all MDUSD staff via ParentSquare with the documents and a survey link, and a Zoom "listening session" was held on Monday, January 24th that all staff were invited to attend.

Recommendation: Move to approve Elementary/Middle and High School Educational Specifications and District Standards.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Elementary/Middle and High School Educational Specifications and District Standards'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.6 (Original 18.5) Review and Potential Approval of Updates to Board Policies and Administrative Regulations (4000s)

Board Policies and Administrative Regulations for the following categories: 4000 - Personnel

Staff has partnered with California School Board Association (CSBA) to review all Board Policy (BP) and Administrative Regulations (AR). This policy review was done with the intention of bringing the policies and regulations to an updated legal baseline, understanding there may be further adjustments to be made. These policies were brought for review on February 1, 2023 and are now being brought back for approval.

Recommendation: Move to approve updated policies and regulations for the categories 4000 - Personnel bringing these to updated legal baseline per CSBA.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve updated policies and regulations for the categories 4000 - Personnel bringing these to updated legal baseline per CSBA'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

18.7 (Original 18.6) Review and Potential Approval of SELF Second Assessment for District's Contribution to Revived Liability Funding Plan, Arising from AB 218 Retroactive Liability for Sexual Assault Cases Imposed by Law

AB 218, known as the California Child Victims Act, went into effect January 1, 2020. AB 218 provides a three year period (until December, 2022) during which a claim for childhood sexual assault can be filed against a school district regardless of when an event occurred. It retroactively extends the statute of limitations and "revived" expired claims, and tripled potential damages. These revived claims are being filed statewide and the costs of additional litigation must be funded. Although the District has only received one claim to date, which is being handled absent litigation, the District is a member of School Excess Liability Fund (SELF), covering all claims in excess of \$5 million for the pool of district members. As a member, we agreed to pay contributions to SELF to fund excess liabilities, including those retroactively imposed by law such as AB218. Further details regarding this allocation are located at:

<https://www.selfjpa.org/ab218res> An initial assessment to all SELF members was conducted June 2020 and approved for \$46.7 million. The District's prior SELF contribution for this revived liability totaled \$412,624.56. A second assessment was conducted on June, 2021. This second assessment is for \$830,759.65. The allocation covers MDUSD's additional assessed risk as a member of this JPA. The representation was made when this bill was proposed in the legislature that it would have no fiscal impact on public agencies. This is far from being the case.

Recommendation: Move to approve the invoice received from SELF for this fiscal year, for a total of \$830,759,65, to cover MDUSD's portion of the SELF assessed contribution amount of the AB 218 Funding Plan for this fiscal year, to fund excess coverage for retroactive liability imposed by law.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the invoice received from SELF for this fiscal year, for a total of \$830,759,65, to cover MDUSD's portion of the SELF assessed contribution amount of the AB 218 Funding Plan for this fiscal year, to fund excess coverage for retroactive liability imposed by law'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.8 (Original 18.7) Review and Potential Selection of three (3) Candidates for the 2023 California School Board's Association (CSBA) Delegate Assembly Election Information

2023 CSBA Delegate Assembly Election Ballot 2023 CSBA Delegate Biographical Sketch
The MDUSD Governing Board will review CSBA Delegate Assembly election information. There are three vacancies in Subregion 7-A for membership on the 2023 CSBA Delegate Assembly. The candidates are as listed: Thuy DaoJensen (Brentwood Union SD)* Dr. Tamela Hawley (Liberty Union HSD) Meredith Meade (Lafayette SD)* Richard Severy (Moraga SD*) (*denotes incumbent)

Recommendation: Move to approve three (3) candidates for the CSBA 2023 Delegate Assembly.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve three (3) candidates Thuy DaoJensen (Brentwood Union SD)* Meredith Meade (Lafayette SD)* and Richard Severy (Moraga SD*) for the CSBA 2023 Delegate Assembly'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.9 (Original 18.8) Review and Potential Adoption of Certificate of Signatures for February 2023 to December 2023

Draft of Certificate of Signatures February 2023 to December 2023

The 2023 Certificate of Signatures was adopted at the annual organizational meeting held December 14, 2022. Revisions are being presented as the result of staff changes.

Recommendation: Move to adopt the Certificate of Signatures for February 2023 to December 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to adopt the Certificate of Signatures for February 2023 to December 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19.0 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 11:24 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.