


Mt. Diablo Unified School District Governing Board

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

Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, March 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 5:00pm

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. 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

3.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

3.3 Conference with Legal Counsel – Anticipated Litigation, Potential exposure to litigation pursuant to Government Code 54956.9 (b): Two cases. Aftermath of storm damage and potential bid protest.

Conference with Legal Counsel – Anticipated Litigation, Potential exposure to litigation pursuant to Government Code 54956.9 (b): Two cases. Aftermath of storm damage and potential bid protest.

Recommendation: Conference with counsel.

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:01pm

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 March 8, 2023

Minutes have been prepared for the board meeting on March 8, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting March 8, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting March 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

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

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

7.0 Report Out 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. 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

The Governing Board received information.

7.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

The Governing Board received information.

7.3 Conference with Legal Counsel – Anticipated Litigation, Potential exposure to litigation pursuant to Government Code 54956.9 (b): Two cases. Aftermath of storm damage and potential bid protest.

Conference with Legal Counsel – Anticipated Litigation, Potential exposure to litigation pursuant to Government Code 54956.9 (b): Two cases. Aftermath of storm damage and potential bid protest.

Recommendation: Conference with counsel

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 California Adult Education Week, March 20-March 24, 2023.

Adult Ed Week Resolution MDAE Data Sheet

Annual Adult Education Week, this year designated the week of March 20-March 24, 2023 in the State of California. The attached proposed resolution designating this week within Mt. Diablo USD as Adult Education Week is to recognize the educational programs and services of Mt. Diablo USD Adult Education that serve the MDUSD community of adults and families of the K-12 students of Mt. Diablo USD.

Recommendation: Move to approve California Adult Education Week, March 20-March 24, 2023.

**Student Board Member Anahi Nava Flores seconded the motion

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve California Adult Education Week, March 20-March 24, 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

10.2 Review and Potential Approval of Resolution 22/23 (48) in Recognition of Arab American Heritage Month

Resolution 22/23-48 in Recognition of Arab American Heritage Month

The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 22/23 (48) in Recognition of Arab American Heritage Month.

Recommendation: Move to adopt Resolution 22/23 (48) in Recognition of Arab American Heritage Month.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 22/23 (48) in Recognition of Arab American Heritage 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

10.3 Resolution No. 22/23 (49) Providing for the Issuance and Sale of 2022 Refunding General Obligation Bonds

Refunding of General Obligation Bonds - presentation Preliminary Official Statement
Bond Purchase Agreement Escrow Agreement Jones Hall Legal Agreement Resolution
22/23-49

The District has been advised that current interest rate conditions in the bond markets present an opportunity to refinance for interest cost savings certain maturities of the District's outstanding bonds which were issued to finance school facility improvements. Savings achieved will be passed on to property taxpayers in the form of reduced tax levies for bonds. As provided by law, Refunding Bonds can only be issued if savings are realized, and the final maturity date of the Refunding Bonds is not extended beyond final maturity date of the original bonds to be refinanced. The Resolution for Board consideration set forth all of the terms and conditions of the issuance of 2022 Refunding Bonds. The Bonds are proposed to be issued as traditional current interest bonds pursuant to the terms of the California Government Code (no capital appreciation bonds). Current expectations regarding the costs of the 2020 Bonds as required by State law are set forth in Appendix B to the Resolution. The Resolution authorizes the sale of the bonds by negotiation to an investment banking firm to be selected upon the advice of the District's municipal advisor, which will underwrite all of the bonds and have the responsibility of placing them with investors. The resolution authorizes the Superintendent, Chief Business Official and staff, working with its financing professionals, to finalize documentation relating to the issuance of the Bonds, including the Official Statement, which is the disclosure document to be provided to potential bond purchasers, which under securities laws standards must contain all material information to make an informed investment decision, and no material misstatements or omissions. The agreements with Isom Advisors and Jones Hall are attached as references. The cost of services are built into the cost of the refinance and are not incurred by MDUSD.

Recommendation: Move to approve Resolution No. 22/23-49: Providing for the issuance and sale of 2022 Refunding General Obligation Bonds

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution No. 22/23-49: Providing for the issuance and sale of 2022 Refunding General Obligation Bonds'. 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 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 with an effective date to be determined.

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

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Adelita Martinez as Vice Principal at Oak Grove Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

11.2 Review and Potential Approval of Classified Manager Appointment: Payroll Supervisor

Interviews were conducted and a candidate has been selected to fill the position of Payroll Supervisor with an effective date to be determined.

Recommendation: Move to approve the appointment of Payroll Supervisor.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Gabrielle Villasenor as Payroll Supervisor'. 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 Report on The Family Purpose Corporation and Mt. Diablo Unified School District

The Family Purpose Corporation aims to address students' social emotional and cultural needs through peaceful dialogue and other social emotional strategies. The aim is to provide students with the tools to address their social emotional needs.

Recommendation: Information

12.2 Review of MDUSD's Data & Assessment Updates

The presentation will address updates to the work of MDUSD's Educational Services in the areas of Data & Assessment.

12.3 Review and Potential Approval Facilities Plan Update

Facilities Presentation 3.22.2023

In January 2022, staff brought forward a Project Planning and Prioritization presentation. Staff now returns with an additional update on current projects, upcoming plans and project prioritization. Staff is requesting approval on the finalized prioritization list with program schedules and budgets. The Facilities Plan includes projects to be funded through our Measure J General Obligation Bond and budgetary numbers for additional projects.

Recommendation: Approve the Facilities Plan Update

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Approve the Facilities Plan Update'. 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

12.4 Review Fiscal Crisis & Management Assistance Team (FCMAT) - Fiscal Health Risk Analysis report next steps and progress monitoring

FCMAT Progress Monitoring

FCMAT engaged in a review of the MDUSD fiscal health and issued a report during its presentation at the August 11, 2021 board meeting. Staff will provide a quarterly updates to the Governing Board. This reporting document includes a status check as to where staff is in addressing recommendations from FCMAT and the responsible individuals.

Recommendation: Information.

12.5 Review of Field Care Maintenance Plan

Field Care - Presentation #1 3.22.2023

Staff will provide an update on our Field Care Plan to improve the condition of our natural turf fields.

Recommendation: For Information Only

12.6 Review Administrator-Teacher Ratio Calculation Report

Administrator-Teacher Ratio Calculation Report - 2022/23

Although the state no longer requires the Form R-2 to be completed for the State, California Education Code states we must submit to the County Office of Education on an annual basis. The Form R-2 represents the administrator to teacher ratio and shows data back to the 2014/2015 school year. Unified school districts can have up to 8 administrators for each 100 teachers. Our ratio for the 2022-23 school year is 6.32.

Recommendation: Item presented for 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 **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve all Consent Agenda items with the exception of items 15.11, 15.13 and 15.31 which were pulled for further discussion'. 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 **(Linda Mayo)** 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 Recommended Action for Classified Personnel

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

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

ORIGINAL - Motion

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

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

15.4 Review and Potential Approval for Ygnacio Valley High School Purchase of a Marquee

Ygnacio Valley High School is requesting permission to purchase a marquee from Golden Rule Signs. As the amount is over the \$25,000 vendor limit, the purchase requires board approval. The site has obtained three quotes, which are attached for review.

Recommendation: Approve Ygnacio Valley High School's request to purchase a marquee for their site.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve Ygnacio Valley High School's request to purchase a marquee for their site'. 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 Purchase of Furniture for Ygnacio Valley High School

School Outfitters Quote

Ygnacio Valley High School is creating new welcoming environment which incorporates furniture for students using the space in the cafeteria. School Outfitters is the selected Vendor.

Recommendation: Move to approve the purchase of cafeteria tables for Ygnacio Valley High School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of cafeteria tables for 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 an Out of State Trip for Concord High School Choir

Concord High School is requesting approval for 48 students and 8 chaperones to attend the "Heritage Festival of Music Seattle", on April 12-16, 2023. The students will participate in a choral competition. Attendees will travel by plane and stay at a local hotel.

Recommendation: Move to approve the out of state trip for Concord High School choir students on April 12-16, 2023.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state trip for Concord High School choir students on April 12-16, 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

15.7 Review and Potential Approval of the Destiny Library Manager April 1, 2023 through March 31, 2024

Destiny is the centralized library and textbook management system used at all elementary, middle, high school and alternative education campuses. Follett has combined the Destiny District Member Library and Destiny District Resource Manager into a one year renewal for the period of April 1, 2023 through March 31, 2024.

Recommendation: Move to Approve Renewal of Destiny Resource Manager April 1, 2023 - March 31, 2024

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Renewal of Destiny Resource Manager April 1, 2023 - March 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.8 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Marin Board of Education to Provide Outdoor Education to Woodside Students April 10-13, 2023

Woodside Elementary School is requesting approval of their Independent Service Contract with the Marin Board of Education to provide an outdoor education program for their 5th grade students, April 10-13, 2023. Approximately 57 students will be attending accompanied by 2 teachers and 6 cabin leaders. Please note: Marin County Office of Education will send the endorsement to the COI after our Board has approved this contract.

Recommendation: Approve Independent Service Contract between Mt. Diablo Unified School District and Marin Board of Education to provide outdoor education to Woodside Students April 10-13, 2023

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve Independent Service Contract between Mt. Diablo Unified School District and Marin Board of Education to provide outdoor education to Woodside Students April 10-13, 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

15.9 Review and Potential Approval of an Overnight Trip for College Park High School Track and Field

College Park High School is requesting the approval for 8 students and 7 chaperones to travel to Arcadia, CA on April 7-9, 2023. The students will participate in the "Arcadia Invitational" for track and field. They will carpool to the location and stay at a local hotel.

Recommendation: Move to approve this overnight trip.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve this overnight 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

15.10 Review and Potential Approval to apply for the College and Career Access Pathway (CCAP) grant

CCAP Proposed 2023 Dual Enrollment

Review and potential approval to apply for the College and Career Access Pathway (CCAP) grant to support the expansion of dual enrollment under the Mt. Diablo Unified School District's (MDUSD) current CCAP agreement. The following high schools (Concord, College Park, Northgate, and Ygnacio Valley) and the District-wide Diamante Program are included in the current agreement. The CCAP grant allows MDUSD to expand its current agreement to increase the number of students served, to add high schools not currently covered in the current CCAP agreement, and/or to strengthen pupil advising, student support, and outreach campaigns, with a focus on students who may not be college bound or who are underrepresented. MDUSD proposed to apply to include Mt. Diablo High School (MDHS) in the CCAP grant for \$100,000 to be expended over the grant period (2023-2027). There are no match requirements for the grant.

Recommendation: Move to approve the College and Career Access Pathway (CCAP) grant

ORIGINAL - Motion

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

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

15.11 Review and Potential Approval of an Overnight Trip for College Park High School Leadership

College Park High School requests approval for 9 students and 1 chaperone to attend the "CASL State Conference" in the Santa Clara, CA on April 15-17, 2023. They will drive to the event and stay at a local hotel.

Recommendation: Move to approve College Park High School's request for this overnight trip to Santa Clara, CA.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve College Park High School's request for this overnight trip to Santa Clara, 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

15.12 Review and Potential Approval of the Amendment for Mt. Diablo High School's International Hospitality and Tourism Academy (IHTA) students to travel to Anaheim, CA

At the November 9, 2022 board meeting, travel was approved for the IHTA students to travel to Disneyland and participate in, The Disney Youth Education Series "Yes" Program. There has been an increase in costs and this item is being brought back for an amendment to the cost to cover transportation, tickets and hotel.

Recommendation: Move to approve the amendment to the cost of Mt. Diablo High School's IHTA travel and stay overnight in Anaheim, CA.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to the cost of Mt. Diablo High School's IHTA travel and stay overnight in Anaheim, 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

A) Food and Nutrition Services

15.13 Review and Potential Approval for Increase to Purchase Order #230667, with Vendor, Bonami Bakery, in the 2022-2023 school year.

Purchase Order #230667 for vendor, Bonami Bakery is for a proprietary par baked pizza shell and other fresh bakery products for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$275,000 and Food & Nutrition Services staff is requesting an increase of \$300,000 for Purchase Order total of \$575,000 the 2022-2023 school year.

Recommendation: Move to approve the \$300,000 increase to Purchase Order#230667 with vendor, Bonami Bakery, for par baked pizza and other fresh bakery products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$300,000 increase to Purchase Order#230667 with vendor, Bonami Bakery, for par baked pizza and other fresh bakery products in 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

15.14 Review and Potential Approval for Increase to Purchase Order #230694, with Vendor, NuWest Textile , in the 2022-2023 school year.

Purchase Order #230694 for vendor, NuWest Textile is for Linen service for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$24,000.00 and Food & Nutrition Services staff is requesting an increase of \$23,101.36 for a Purchase Order total of \$47,101.36 for the 2022-2023 school year.

Recommendation: Move to approve the \$23,101.36 increase to Purchase Order#230694 with vendor, NuWest Textile, for Linen service in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$23,101.36 increase to Purchase Order#230694 with vendor, NuWest Textile, for Linen service in 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

15.15 Review and Potential Approval for Increase to Purchase Order #231123, with Vendor, Sysco / San Francisco, in the 2022-2023 school year

Purchase Order #231123 for vendor, Sysco / San Francisco is for frozen food, dry goods, paper supplies and fresh produce products for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$1,500,000 and Food & Nutrition Services staff is requesting an increase of \$850,000 for a Purchase Order total of \$2,350,000 for the 2022-2023 school year.

Recommendation: Move to approve the \$850,000 increase to Purchase Order#231123 with vendor, Sysco / San Francisco, for frozen food, dry goods, paper supplies and fresh produce products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$850,000 increase to Purchase Order#231123 with vendor, Sysco / San Francisco, for frozen food, dry goods, paper supplies and fresh produce products in 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

15.16 Review and Potential Approval for Increase to Purchase Order #230301, with Vendor, Tyson Prepared Foods, in the 2022-2023 school year.

Purchase Order #230301 for vendor, Tyson Prepared Foods is for fully cooked chicken products for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$180,000 and Food & Nutrition Services staff is requesting an increase of \$150,000 for Purchase Order total of \$330,000 the 2022-2023 school year.

Recommendation: Move to approve the \$150,000 increase to Purchase Order#230301 with vendor, Tyson Prepared Foods, for fully cooked chicken products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$150,000 increase to Purchase Order#230301 with vendor, Tyson Prepared Foods, for fully cooked chicken products in 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

15.17 Review and Potential Approval for Increase to Purchase Order #230294, with Vendor, Don Lee Farms / Goodman Foods, in the 2022-2023 school year.

Purchase Order #230294 for vendor, Don Lee Farms / Goodman Foods is for fully cooked beef and plant based products for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$125,000 and Food & Nutrition Services staff is requesting an increase of \$80,000 for a Purchase Order total of \$205,000 for the 2022-2023 school year.

Recommendation: Move to approve the \$80,000 increase to Purchase Order#230294 with vendor, Don Lee / Goodman Food, for fully cooked beef and plant based products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$80,000 increase to Purchase Order#230294 with vendor, Don Lee / Goodman Food, for fully cooked beef and plant based products in 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

B) Maintenance and Operations

15.18 Review and Potential Approval of Award of Bid #1928 2023 Summer Roofing Project, Package #1 for Pleasant Hill Middle School to Best Contracting Services

1928 Bid Response Summary 1928 Bid Response - Best Contracting Services Mt. Diablo Unified School District Bid #1928 2023 Summer Roofing Project, Package #1 requested for roof renovations at Pleasant Hill Middle School pursuant to PCC §20111.6. The scope included the replacement and refurbishment of school roofs. The District resolved to use hot applied application, as well as a Potential Allowance of \$350,000 to be combined with the presented award. Six (6) bid packages were received on March 6, 2023. Best Contracting Services is the lowest, responsible, responsive bidder.

Recommendation: Move to approve Award of Bid #1928 2023 Summer Roofing Project, Package #1 at Pleasant Hill Middle School to Best Contracting Services for \$3,530,535.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1928 2023 Summer Roofing Project, Package #1 at Pleasant Hill Middle School to Best Contracting Services for \$3,530,535'. 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 Award of Bid #1929 2023 Summer Roofing Project, Package #2 for Clayton Valley Charter and Northgate High Schools to Courtney, Inc.

1929 Bid Response Summary 1929 Bid Response - Courtney, Inc. Mt. Diablo Unified School District Bid #1929 2023 Summer Roofing Project, Package #2 requested for roof renovations at Clayton Valley Charter and Northgate Schools pursuant to PCC §20111.6. The scope included the restoration (replacement and refurbishment) of school roofs. An Add Alt was also bid upon to coat the gutters at Clayton Valley Charter High School and presented for consideration with this bid award. The District resolved to use hot applied application, as well as a Potential Allowance of \$200,000 to be combined with the presented award. Seven (7) bid packages were received on March 6, 2023. Courtney Inc. is the lowest, responsible, responsive bidder.

Recommendation: Move to approve Award of Bid #1929 2023 Summer Roofing Project, Package #2 at Clayton Valley Charter and Northgate High Schools to Courtney, Inc. for \$4,429,323.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1929 2023 Summer Roofing Project, Package #2 at Clayton Valley Charter and Northgate High Schools to Courtney, Inc. for \$4,429,323'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.20 Review and Potential Approval to Purchase of Materials from the Garland Company, Inc. for 2023 Summer Roofing Program

2023 Summer Roof Projects 2023 Summer Roofing Garland
Purchase of materials from The Garland Company, Inc. for 2023 Summer Roof Projects at the following sites: (Bid #1928) Package #1 for Pleasant Hill Middle School and (Bid #1929) Package #2 for Clayton Valley Charter High School and Northgate High School, per CMAS Contract #04-20-56-0006B.

Recommendation: Move to approve the purchase of materials from The Garland Company, Inc. for the 2023 Summer Roofing Program

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of materials from The Garland Company, Inc. for the 2023 Summer Roofing 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

15.21 Review and Potential Ratification of the Purchase, Repairs, and Installation of the Swimming Pool Main Filter Pump, Heaters, and parts at Mt. Diablo High School

Request for Board ratification of \$30,023.83 for East Bay Pool Service to purchase and install a main pump, heaters, and circulation pumps, a backwash valve at Mt. Diablo High School due to a failed backwash valve seal and resulted in flooding the equipment. The pool pumps and heaters purchase was considered outside of the normal scope of the existing maintenance contract. California Public Contract Code 20113, allows (a) In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do either of the following: (1) Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

Recommendation: Move to approve ratification of the purchase, repairs, and installation of the swimming pool main filter pump, heaters, and parts at Mt. Diablo High School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve ratification of the purchase, repairs, and installation of the swimming pool main filter pump, heaters, and parts at Mt. Diablo 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

15.22 Review and Potential Ratification of Drainage Repair for Walnut Acres Elementary School per California Public Contract Code § 20113 to Airtight Construction, Inc.

Walnut Acres Elementary School - Airtight Construction Inc Invoice

To support the emergency drainage repair work at Walnut Acres Elementary, the district required the support from an outside vendor. California Public Contract Code § 20113, allows (a) In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do either of the following: (1) Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

Recommendation: Move to approve the ratification of drainage repair for Walnut Acres Elementary School per California Public Contract Code § 20113 to Airtight Construction, Inc.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of drainage repair for Walnut Acres Elementary School per California Public Contract Code § 20113 to Airtight Construction, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.23 Review and Potential Approval of the Contract for Fire Protection and Weed Abatement Compliance Support with Medallion Landscape

Medallion Landscape Proposal Medallion Landscape ISC

Due to Maintenance & Operations vacancies in the Landscape Department, we were unable to meet the Fire Protection and Weed Abatement Compliance requirements set forth by the Contra Costa County Fire Protection District without the support of a contracted landscape firm. Medallion Landscape was able to provide the additional manpower necessary to assure we met our compliance obligations by working concurrently with district personnel over an approximate 8 week period. This is a "not to exceed" purchase order. California Public Contract Code § 20113, allows (a) In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do either of the following: (1) Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

Recommendation: Move to approve the contract for fire protection and weed abatement compliance support with Medallion Landscape

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract for fire protection and weed abatement compliance support with Medallion Landscape'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

C) Purchasing

15.24 Review and Potential Approval Purchase Order Summary Report for February 2023

Purchase Order Summary Report for February 2023 Technology Purchase Order Summary Report for February 2023

District staff is bringing forward Purchase Order (PO) Summary Report for the month of February 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 February 2023. This total is included in the master Purchase Order Summary list.

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of February 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

15.25 Review and Potential Approval of a Purchase of Copy Paper Request for Quote for Purchase Requisition No. R133421: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use

Summary of Request for Quotes 3 Lowest Quotes

Request for Quotation (RFQ) for Purchase Requisition (PR) No. R133421 was solicited to purchase 1,680 cases of high speed copy paper for the Purchasing Warehouse supply inventory and for district-wide use. Five (5) quotes were received. The lowest responsive, responsible quote received is from Liberty Paper, in the amount of \$35.55 per case for a total of \$65,547.09, all taxes included.

Recommendation: Move to approve the purchase of copy paper Request for Quotation for PR# R133421: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use to Liberty Paper.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of copy paper Request for Quotation for PR# R133421: 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

D) Special Education

15.26 Review and Potential Approval to Renew the Purchase of Digital Assessment Library for Schools for the 2024-25, 2025-26, 2026-27 School Years

The Special Education Department is renewing the purchase of 4097 Digital Assessment Library for Schools (DALs) sets. The digital libraries will allow special education providers access to tools that will enable them to assess students in a remote format. This package is a three-year commitment which allows us to purchase protocols at a significantly reduced rate.

Recommendation: Move to approve renewing the purchase of 4097 Digital Assessment Libraries for Schools (DALs) for the 2024-25, 2025-26, 2026-27 School Years.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve renewing the purchase of 4097 Digital Assessment Libraries for Schools (DALs) for the 2024-25, 2025-26, 2026-27 School Years'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.27 Review and Potential Approval of Increase to Master Contract with Anova Education for the 2022/23 School Year

Anova Education is a California certified non-public school located in Concord, CA. The district currently has 13 students attending the program through their individualized educational programs. Requested funds in the amount of \$120,000 are to cover two student placements that occurred following budget development for the 2022/23 school year.

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Anova Education 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

15.28 Review and Potential Approval of Department of Health Care Services (DHCS) Trauma Informed Programs and Practices Grant Round Two under the Evidence-Based and Community-Defined Evidence Practices Grants

Staff are seeking the approval of the DHCS Grants for Trauma Informed Programs and Practices for Mt. Diablo Unified School District (MDUSD) students. Students in the district's Social Emotional Educational Collaboratives (SEEC) and students receiving outpatient Educationally Related Mental Health Services (ERMHS) would benefit from this grant. The eight schools that would benefit are: Sun Terrace Elementary, Sunrise, Pleasant Hill Middle, Riverview Middle, Mt. Diablo High, Concord High, Olympic High and Glenbrook Academy. The grant would include: \$170,000 to

create trauma informed spaces, \$30,000 for trauma informed training for SEEC program staff, \$30,000 for Trauma Based - Cognitive Behavioral Therapy (TB-CBT) certification training for Behavioral Health Specialists. This grant will provide training and resources to support the district's special education students who are identified as having mental health needs. The total grant would be for \$312,258 for the 2023-24 and 2024-25 school years.

Recommendation: Move to approve the submission of the DHCS Trauma Informed Programs and Practices Summary Grant Round Two under the Evidence-Based and Community-Defined Evidence Practices Grants and acceptance if awarded.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the DHCS Trauma Informed Programs and Practices Summary Grant Round Two under the Evidence-Based and Community-Defined Evidence Practices Grants 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

E) Transportation

16.0 Consent Items Pulled for Discussion

16.1 (Original 15.11) Review and Potential Approval of the Independent Service Agreement Between Events to the "T", Inc. and Mt. Diablo Unified School District on behalf of Concord High School for Prom Services on April 28, 2023

Independent Service Agreement (ISC) CHS Prom 2023

Concord High School is requesting the approval of the Independent Service Agreement between Events to the "T", Inc. for Senior Ball Services on April 28, 2023 at CA Academy of Sciences in San Francisco.

Recommendation: Move to approve the Independent Service Agreement between Events to the "T", Inc. and Mt. Diablo Unified School District on behalf of Concord High School for Senior Ball Services at the California Academy of Sciences in San Francisco on April 28, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Events to the "T", Inc. and Mt. Diablo Unified School District on behalf of Concord High School for Senior Ball Services at the California Academy of Sciences in San Francisco on April 28, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

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

16.2 (Original 15.13) Review and Potential Approval of the Amendment to the Independent Service Agreement with Family Purpose Corporation and Mt. Diablo Unified School District on Behalf of Riverview Middle School

Independent Service Agreement 8.17.22 Amendment No. 1, 9.28.22 Amendment No. 2, 3.22.23

On August 17, 2022, the Board of Education approved the Independent Service Agreement (ISC) with Family Purpose Corporation and Mt. Diablo Unified School District on behalf of Oak Grove Middle School and Ygnacio Valley High School. On September 28, 2022 the Board of Education approved Amendment #1 and approved services at Concord High School. The ISC Amendment No. 2 includes additional services for Riverview Middle School beginning on March 23, 2023. The Family Purpose Corporation aims to address students' social emotional and cultural needs through peaceful dialogue and other social emotional strategies. The aim is to provide students with the tools to address their social emotional needs.

Recommendation: Move to approve Amendment No. 2 for the ISC between Family Purpose and Mt. Diablo Unified School District on behalf of Riverview Middle School.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Amendment No. 2 for the ISC between Family Purpose and Mt. Diablo Unified School District on behalf of Riverview Middle School'.

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

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

16.3 (Original 15.31) Review and Potential Approval of the Transportation Services Plan required for the Home-to-School Reimbursement Grant for Transportation.

The Transportation Services Plan is a document required to qualify for a home-to-school reimbursement grant through the State of California Department of Education. It outlines services that Mt. Diablo Unified School District Transportation Department provides for students.

Recommendation: Move to approve the Transportation Services Plan for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Transportation Services Plan 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

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Review of 2022-2023 School Site Comprehensive School Safety Plans.

In accordance with the Education Code 32280-32288, staff is bringing forth the 2022-2023 Comprehensive School Safety Plans in compliance with California Education Code Board Policy and Administrative Regulations 0450 (a)(b). All Comprehensive School

Site Safety Plans have been approved by School Site Councils in conjunction with local first-responder and public safety authorities. Four Comprehensive Site Safety Plans are submitted as examples of the plans at all schools: Fair Oaks Elementary, Westwood Elementary, Oak Grove Middle School and College Park High School. Information that could affect campus security has been redacted for student and staff safety. Links to the Redacted Comprehensive Site Safety Plans will be available on the district website starting April at <https://www.mdusd.org/safetyplans> Unredacted Copies of all Comprehensive School Site Safety Plans are kept at each site and at the District office, and are available for review upon request to the appropriate site principal or District officer.

Recommendation: For information only. Plans will be brought back on April 12, 2023 for approval.

18.2 Review and Potential Approval of the 2022-2023 School Plan for Student Achievement Mid-Year Budget Adjustments

School Site Councils recently updated School Plans for Student Achievement budgets.

Recommendation: Move to approve 2022-2023 School Plan for Student Achievement Mid-Year Budget Updates.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve 2022-2023 School Plan for Student Achievement Mid-Year Budget Updates'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

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

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

18.3 Review and Potential Approval of the Construction Amendment #1 Revisions to Existing Design-Build Agreement with Schneider Electric

MDUSD Design Build Amendment 1 Revisions Schneider Electric - March 22 MDUSD Board Meeting Presentation FAQs

In response to RFQ 1896 for District-Wide Building Automation Heating, Ventilation, and Air Condition (HVAC) Systems and Lighting, staff brought forward the Public Hearing for the consideration of Resolution 21/22-49, authorizing a District Wide Design-Build Energy Services Project on February 2, 2022. The District and Contractor came to an agreement and the Design-Build Agreement was approved on April 27, 2022 for Energy Service Projects. On May 11, 2022, staff brought forward Construction Amendment #1 to existing Design-Build Agreement with Schneider Electric. Staff is now bringing for Amendment #1 Revision which will amend and restate the Notice to Proceed to include the original contract, Project Scope #1 LED Lighting and now to include Project Scope #2 to include the controls and non-DSA HVAC equipment replacement scope. Staff and contractor have successfully completed the audit/design effort for Project Track 2 for Controls and Non-DSA HVAC Equipment Replacement on units over 17 years old, where complete buildings can be completed. This effort included a District-Wide control and HVAC equipment audit, design collaboration, product review and construction planning/scheduling. Additionally, contractor worked with multiple subcontractors to negotiate the best pricing and schedule, on behalf of District. Within Project Scope #2, the contractor will provide turnkey construction services to continue the HVAC Controls not included in the Prop 39 HVAC Controls Projects and replace 249 non-DSA HVAC Equipment, over 17 years or older, Districtwide.

Recommendation: Move to approve the Construction Amendment #1 revisions to existing Design-Build Agreement with Schneider Electric.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Construction Amendment #1 revisions to existing Design-Build Agreement with Schneider Electric'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.4 Review and Potential Approval of Appointments of Summer School Administrators

Please see attached list.

Candidates have been selected to fill the Administrative positions for the 2023 Summer Session.

Recommendation: Move to approve the appointments of Summer School administrators.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointments of Summer School administrators'. 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.

Cultural Competency Training

22.0 Adjournment

The president adjourned the meeting at 9:40pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.