


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, March 8, 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 5:02pm

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

Public comments were heard

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

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:22pm

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Recovene Open Session

Open session reconvened at 6:02pm

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 22, 2023

Minutes have been prepared for the board meeting on February 22, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting of February 22, 2023.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting of February 22, 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.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda moving item 10.1 to be heard as 8.1'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin 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.

In Closed Session, by a vote of 5-0, the board took action to non-reelect two certificated Probationary II employees effective June 30, 2023 (employee ID 44039, 38789).

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

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

In Closed Session, by a vote of 5-0, the board took action to reassign 1 Vice Principal, 2 Program Specialists, Categorical-Site Based, and 1 Principal effective June 30, 2023 (employee ID 31535, 43322, 43523, 30999).

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

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

In Closed Session, by a vote of 5-0, the board took action to dismiss employee ID 11113, effective 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

8.0 Public Comment

8.1 (Original 10.1) Review and Potential Approval of Recognition of the Mt. Diablo Unified School District (MDUSD) 2023-2024 Teacher of the Year Nominees and Finalists

The Mt. Diablo Teacher of the Year Selection Committee sought nominations of outstanding educators from transitional kindergarten through grade 12 and adult education to be represented as the MDUSD Teacher of the Year. Fifty teachers were nominated to move ahead in the nomination process and offered the opportunity to submit a brief questionnaire. The questionnaires were scored by members of the MDUSD Teacher of the Year Selection Committee and the top scoring individuals were interviewed. Two teachers have been selected to represent MDUSD in the County Teacher of the Year competition. Joseph Alvarico, Ygnacio Valley High School and Danya Townsend, Olympic Continuation High School. Five Finalists: Joseph Alvarico, Miran Chung, Lisa Dippo, Veronica Leno Garcia, and Danya Townsend

Recommendation: This item is being presented as information only.

8.2 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 (Original 10.2) Review and Potential Approval of Resolution 22/23-44 Approving a Change in the Workers' Compensation Program for the District to the Protected Insurance Program for Schools ("PIPS")

Mt. Diablo Unified School District (MDUSD) staff are carefully reviewing our current liability and workers' compensation coverage to protect MDUSD against unforeseen claims. The District presently has comprehensive Worker's Compensation coverage through its membership in the excess liability program from the Schools Excess Liability Fund (SELF) and the Public Risk Innovation, Solutions and Management

(PRISM) and workers' compensation coverage through PRISM. The District was assessed over the last three years supplemental unforeseen assessments in excess of \$1.2 million by SELF. In light of ever increasing insurance costs plus unforeseen assessments, District staff has sought alternative coverage to bring its liability and Worker's Compensation coverage and management under a single umbrella and to join other local school districts to share resources, address common concerns and provide joint liability and worker's compensation coverage at best value for the District. This Resolution is required for the District to exit PRISM and SELF and join the Protected Insurance Program for Schools ("PIPS") for Worker's Compensation coverage. The District's Worker's Compensation Program would remain the same, but additional risk management resources would be provided seeking to increase worker safety and reduce claims.

Recommendation: Move to approve Resolution 22/23-44 Approving a Change in the Workers' Compensation Program for the District to the Protected Insurance Program for Schools ("PIPS").

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-44 Approving a Change in the Workers' Compensation Program for the District to the Protected Insurance Program for Schools ("PIPS")'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

10.2 (Original 10.3) Review and Potential Approval of Resolution 22/23-45 Approving a Change in the Liability Program to the Northern California Regional Liability Excess Fund ("RELIEF") Joint Powers Authority

Mt. Diablo Unified School District (MDUSD) staff are carefully reviewing our current liability and workers' compensation coverage to protect MDUSD against unforeseen claims. The District presently has \$50,000,000 in liability limits through its membership in the excess liability program from the Schools Excess Liability Fund (SELF) and the Public Risk Innovation, Solutions, and Management (PRISM) and workers' compensation coverage through PRISM. The District was assessed over the last three years supplemental unforeseen assessments in excess of \$1.2 million by SELF. In light of ever increasing insurance costs plus unforeseen assessments, District staff has sought alternative coverage to bring its liability and Worker's Compensation coverage and management under a single umbrella and to join other local school districts to share resources, address common concerns and provide joint liability and worker's compensation coverage at best value for the District. This Resolution is required for the District to exit PRISM and SELF and join the Northern California Regional Liability Excess Fund ("RELIEF") Joint Powers Agreement for liability and property coverage. The District's self-insured retention would remain at \$250,000 and its multiple excess layers would remain at \$250,001 - \$55,000,000.

Recommendation: Move to approve Resolution 22/23-45 Approving a Change in the Liability Program to the Northern California Regional Liability Excess Fund ("RELIEF") Joint Powers Authority.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-45 Approving a Change in the Liability Program to the Northern California Regional Liability Excess Fund ("RELIEF")

Joint Powers Authority'. Upon a roll call vote being taken, the vote was: 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 Classified Personnel Appointment: Construction Manager II

Interviews were conducted and a candidate has been selected to fill the position of Construction Manager II for immediate assignment.

Recommendation: Move to approve the appointment of Construction Manager II.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Kevin Sanders as Construction Manager II'. Upon a roll call vote being taken, the vote was: 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 Personnel Appointment: Coordinator, Workbased Learning

Interviews were conducted and a candidate has been selected to fill the position of Coordinator, Workbased Learning for immediate assignment.

Recommendation: Move to approve the appointment of Coordinator Workbased Learning.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Samantha Ayala as Coordinator Workbased Learning'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.3 Review and Potential Approval of Classified Personnel Appointment: Custodial and Operations Coordinator

Interviews were conducted and a candidate has been selected to fill the position of Custodial and Operations Coordinator for immediate assignment.

Recommendation: Move to approve the appointment of Custodial and Operations Coordinator.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Patrick Reed as Custodial

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

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

12.0 Reports/Information

12.1 Staff presentation on Home-to-School Transportation Services Plan

Transportation Services Plan for Home-to-School reimbursement
The Chief Business Officer and the Director of the Transportation Department will share information regarding the Transportation Services Plan. They will present information on Home-to-School transportation reimbursement grant program.

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

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

15.4 Review and Potential Approval of Out of State Travel for Two Teachers from Northgate High School

Northgate High School is requesting the approval for two teachers to travel to Spokane, WA, on April 16-19, 2023. The teachers will attend the "2023 SuperACAC Conference". This conference serves as an opportunity for professional development for counseling in a variety of areas such as academic and college counseling.

Recommendation: Move to approve the out of state travel request.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel request'. Upon a roll call vote being taken, the vote was: 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 Mt. Diablo Unified School District's Independent Service Contract with Active Education and Fair Oaks Elementary School

Fair Oaks 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 the Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Fair Oaks Elementary School.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for services at Fair Oaks 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

15.6 Review and Potential Approval of Out of State Travel for Business Services Staff to Attend PNW SUG K-12 2023 Conference

Fiscal & IT Departments are requesting the approval for Sandra Inouye, Victor Adame, Shawn Kelley, Urmila Talari, and Xiao Ma to travel to Federal Way, WA, on April 4-5, 2023 to attend the PNW SUG K-12 Annual Conference. Staff Members will be participating in gaining the information shared among school districts using PowerSchool software.

Recommendation: Move to approve the out of state travel for five staff members from the Fiscal and IT Departments to attend the PNW SUG K-12 Annual Conference to improve knowledge of how to fully utilize B+, a PowerSchool product.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for five staff members from the Fiscal and IT Departments to attend the PNW SUG K-12 Annual Conference to improve knowledge of how to fully utilize B+, a PowerSchool product'. Upon a roll call vote being taken, the vote was: 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 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Life Lab Science Program

Life Lab will continue to partner with Mt. Diablo Unified School District to implement garden and nutrition education lessons aligned with NGSS, Common Core and CA Health Standards during the school day at 10 elementary site and two middle school sites and maintain outdoor learning gardens. The Independent Contract between Life Lab and MDUSD was approved at the June 22, 2022 Board meeting. The amendment adds funds from the CDFG Grant.

Recommendation: Move to approve contract increase of \$36,282 between Mt. Diablo Unified School District and Life Lab Science Program.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve contract increase of \$36,282 between Mt. Diablo Unified School District and Life Lab Science 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

15.8 Review and Potential Approval of the Experian Employer Services Agreement Contract with Mt. Diablo Unified School District

Experian Employer Services Contract with Mt. Diablo Unified School District and the schedule of services.

Experian will manage incoming employment verifications and financial income requests for employees (similar to what they currently do for Oakland Unified School District, San Francisco Unified School District, and other universities).

Recommendation: Move to approve contract for services between Mt. Diablo Unified School District and Experian Employer Services

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve contract for services between Mt. Diablo Unified School District and Experian Employer Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.9 Review and Potential Approval of the Updated 2023-2024 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates Effective July 1, 2023.

1. 2023-2024 Noon duty Supervisor Salary Schedule. 2. 2023-2024 Classifications Assigned Flat Hourly Rates Salary Schedule. 3. AB 1200 for 1.5% Salary Increase for Teamsters, CST, MDEA, DMA and Unrepresented Previously Approved on August 17, 2022.

These salary schedules were originally approved for 2023-2024 on June 8, 2022 (Agenda Item 19.8) prior to the addition of 1.5% on August 17, 2022 (Agenda Item 18.3). This will update the 2023-2024 Noon Duty Supervisor Salary Schedule and Classifications Assigned Flat Hourly Rates Salary Schedule to the 2023-2024 levels previously approved by the Board on August 17, 2022.

Recommendation: Move to approve the updated 2023-2024 Salary Schedules for Noon Duty Supervisors and classifications assigned flat hourly rates effective July 1, 2023.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the updated 2023-2024 Salary Schedules for Noon Duty Supervisors and classifications assigned flat hourly rates effective July 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

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

2023-2024 IAG Host School and MDUSD Agreement

Staff recommends entering into an agreement that provides students with exchange teachers from other countries while simultaneously assisting MDUSD with the ongoing need to address teacher vacancies.

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

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Host School Agreement between International Teach Alliance Program and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

A) Food and Nutrition Services

15.11 Review and Potential Approval for Director of Food & Nutrition Services and Warehouse to Attend ScratchWorks Annual Conference in Austin, Texas, April 23-26, 2023.

ScratchWorks' Annual Conference brings school food professionals interested in scratch cooking together to share, learn, and connect. Dominic Machi, Director of Food & Nutrition Services and Warehouse is one of (4) four school district directors in California invited to this annual event. ScratchWorks will be providing a stipend of \$330.00 to help offset expenses. The focus of the annual event is for invited school food service professionals to gather around a scratch cooking model in schools.

Recommendation: Move to approve the Director of Food & Nutrition Services and Warehouse attend the ScratchWorks Annual Conference in Austin Texas, April 23-26, 2023.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Director of Food & Nutrition Services and Warehouse attend the ScratchWorks Annual Conference in Austin Texas, April 23-26, 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) Maintenance and Operations

15.12 Review and Potential Approval of the Issuance of the Notice of Completion for Bid 1905/C1905 for the 2022 Summer Roofing Package #2 at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools

Bid 1905/C1905 - Completion Memo Bid 1905/C1905 - Notice of Completion
On March 23, 2022, the Board awarded Bid 1905 to Andy's Roofing Co., Inc., for 2022 Summer Roofing Package #21 at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools. The contractor has completed all work under Bid 1904/C1904 and the District is requesting approval of issuance of Notice of Completion to be filed with the County. Original Contract Value: \$5,504,460 (including \$320,000 Potential Allowance) Collective savings: \$ 125,600 Final Contract Value: \$5,378,860

Recommendation: Move to approve the Issuance of the Notice of Completion for Bid 1905/C1905 for the 2022 Summer Roofing Package #2 at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Issuance of the Notice of Completion for Bid 1905/C1905 for the 2022 Summer Roofing Package #2 at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools'. Upon a roll call vote being taken, the vote was: 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 Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Valley View Middle School Kitchen & Multi-Purpose Building Upgrades Project per OMNIA Contract Number: R200401-CA-268300 with Norman S. Wright

Valley View MS Equipment Proposal - Norman S. Wright

To support the upcoming Valley View Middle School Kitchen Renovation and Multi-Use Room Refresh Project, staff received proposal for Daikin Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment. By pre-purchasing the mechanical equipment, the District can ensure the equipment will arrive to be installed by the awarded contractor within the construction timeline of the project. This proposal is for the equipment and equipment warranty only. Installation cost will be included in the construction bid for the upcoming project.

Recommendation: Move to approve the proposal for commercial heating, ventilation and air conditioning (HVAC) equipment for the Valley View MS kitchen & multi-purpose building upgrades project per OMNIA contract number: R200401-CA-268300 with Norman S. Wright.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the proposal for commercial heating, ventilation and air conditioning (HVAC) equipment for the Valley View MS kitchen & multi-purpose building upgrades project per OMNIA contract number: R200401-CA-268300 with Norman S. Wright'. Upon a roll call vote being taken, the vote was: 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 Concrete Cutting Services for Sidewalks and Pathways at Glenbrook Middle School and Sequoia Elementary School per TIPS Contract with Precision Concrete Cutting

Glenbrook Middle School Quote Sequoia Elementary School Quote
During school site safety assessments it was identified that we have potential slip, trip and fall safety issues at several of our campuses. It was determined that Glenbrook Middle School and Sequoia Elementary School sites have the greatest needs therefor requiring immediate action to correct these hazards and avoid future liability. The Interlocal Purchasing System (TIPS) National Cooperative Purchasing Program - 10.6 Resolution 21/22 (78) was adopted at the May 11, 2022 Board Meeting and is the purchasing solution for this service. *Areas identified with "do not fix" will be brought forward under a separate contract for replacement.

Recommendation: Move to approve concrete cutting services for sidewalks and pathways at Glenbrook Middle School and Sequoia Elementary School per TIPS contract with Precision Concrete Cutting to address slip, trip & fall safety concerns.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve concrete cutting services for sidewalks and pathways at Glenbrook Middle School and Sequoia Elementary School per TIPS contract with Precision Concrete Cutting to address slip, trip & fall safety concerns'. Upon a roll call vote being taken, the vote was: 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 the Issuance of the Notice of Completion for Bid #1895 Install New Fire Riser & New High Bay Sprinkler System at Purchasing Warehouse

Bid 1895/C1895 - Completion Memo Bid 1895/C1895 - Notice of Completion
On November 10, 2021, the Board awarded Bid 1895 to Guerra Construction Group, for the Install of New Fire Riser & New High Bay Sprinkler System at Purchasing Warehouse. The contractor has completed all work under Bid 1895/C1895 and the District is requesting approval of issuance of Notice of Completion to be filed with the County. Original Contract Value: \$458,791 (including \$60,931 in Contractor and District Allowances) Final Contract Value: \$458,791

Recommendation: Move to approve the Issuance of the Notice of Completion for Bid 1895/C1895 for the Install of New Fire Riser & New High Bay Sprinkler System at Purchasing Warehouse

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Issuance of the Notice of Completion for Bid 1895/C1895 for the Install of New Fire Riser & New High Bay Sprinkler System at Purchasing Warehouse'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay:

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

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

C) Special Education

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

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

Recommendation: Move to approve Amendment No. 1 for the Independent Services Contract between Shari Krell and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Amendment No. 1 for the Independent Services Contract between Shari Krell and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **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 Service Agreement between Valant Medical Solutions, Inc. and Mt. Diablo Unified School District

Valant Medical Solutions, Inc. will provide electronic health records for our Medi-Cal providers. The program will maintain a database that is compliant with current and upcoming state and federal regulations. The program will increase the efficiency of the clinicians and the billing staff in order to improve services to students.

Recommendation: Move to approve the service agreement between Valant Medical Solutions Inc. and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the service agreement between Valant Medical Solutions Inc. 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

15.18 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Child's Play Therapy Services for the 2022/23 School Year

Child's Play Therapy Services provides independent educational evaluations (IEEs) and compensatory services in the areas of Occupational Therapy and Speech and Language at the request of the district. The current Independent Services Contract allows for \$24,000.00 during the 2022/23 school year. Additional funds in the amount of \$6,8000.00 are requested at this time to utilize Child's Play Therapy Services for further compensatory education and IEEs for the remainder of the 2022/23 school year

Recommendation: Move to approve increase to independent service contract with Child's Play Therapy Services, for the 2022/23 School Year as presented.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Child's Play Therapy 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

15.19 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Ascend Rehab Services

Amendment, Master Contract and Insurance

Ascend Rehab Services is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Ascend Rehab Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 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 \$600,000.00 between Mt. Diablo Unified School District Ascend Rehab Services for classroom and student support, as well as, related service providers.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$600,000.00 between Mt. Diablo Unified School District Ascend Rehab Services for classroom and student support, as well as, related service providers'. Upon a roll call vote being taken, the vote was: Aye: **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 2022-2023 Contract Amendment between Mt. Diablo Unified School District and EdTheory LLC

Amendment, Insurance and Master Contract

EdTheory LLC is a non-public agency (NPA) that provides Registered Behavior Technicians, Behavior Therapists and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. EdTheory LLC is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$25,000.00 between Mt. Diablo Unified School District EdTheory LLC for classroom and student support.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$25,000.00 between Mt. Diablo Unified School District EdTheory LLC for classroom and student support'. Upon a roll call vote being taken, the vote was: 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 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Maxim Healthcare Services

Master Contract, Amendment and Insurance

Maxim Healthcare Services is a non-public agency (NPA) that provides Licensed Vocational Nurses and Health Aides for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Maxim Healthcare Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 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 \$6,000.00 between Mt. Diablo Unified School District Maxim Healthcare Services for nursing services.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$6,000.00 between Mt. Diablo Unified School District Maxim Healthcare Services for nursing services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.22 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Maxim Healthcare STAFFING Services

Insurance, Master Contract, Amendment 1 and 2.

Maxim Healthcare STAFFING Services is a non-public agency (NPA) that provides Licensed Vocational Nurses, Health Aides, Behavior Therapists and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Maxim Healthcare STAFFING Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$980,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$980,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support'. Upon a roll call vote being taken, the vote was: 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 to Increase the Independent Service Contract with Dr. Sherry Burke and Mt. Diablo Unified School District for the 2022/23 School Year.

On September 28, 2022 the Board of Education approved an Independent Service Contract between Dr. Sherry Burke and the Mt. Diablo Unified School District (15.23) for \$45,000.00 to provide independent educational evaluations and district triennial evaluations at the request of the district. On February 2, 2023 the Board of Education approved an increase Independent Service Contract between Dr. Sherry Burke and the Mt. Diablo Unified School District (15.23) for \$50,000.00. Additional funds are being requested to provide continued support for the 2022-23 school year.

Recommendation: Move to approve the amended Independent Service Contract between Dr. Sherry Burke and Mt. Diablo Unified School District for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amended Independent Service Contract between Dr. Sherry Burke and Mt. Diablo Unified School District 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

D) Technology

15.24 Review and Potential Approval of the Proposal with 19-6 Architects for Architectural Services for Technology Network Infrastructure at 13 District Sites

19-6 Architects Proposal 19-6 ISC

To support the District's Strategic Technology Plan and the updated District Specifications and Standards, staff is recommending architectural services to provide a framework for upgrade of IT voice and data network infrastructure. This project will inform multi-year budgeting and phased project scheduling at (1) Elementary School (3) Middle Schools (5) High Schools (1) Adult Ed Center (3) Central Service Complexes. The project would consist of a 3-part process which includes Data Collection, Finding(s) Recommendations and Receipt of Final Report.

Recommendation: Move to approve the proposal with 19-6 Architects for Architectural Services for technology network infrastructure at 13 district sites.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the proposal with 19-6 Architects for Architectural Services for technology network infrastructure at 13 district sites'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.25 Review and Potential Approval of Contract with IncidentIQ for IT Asset Management and Ticketing Software

Contract with IncidentIQ

It is a standard practice for large organizations to deploy a unified information technology asset management system to control and track IT assets, provide effective and equitable service to users, and inform responsible and sustainable budgeting for equipment refresh and deferred maintenance. IncidentIQ provides software that will enable MDUSD to streamline asset management and IT service request ticketing. This contract will be entered under the Interlocal Purchasing System (TIPS-USA), a national purchasing cooperative joined by MDUSD on approval by the Board of Education on May 11, 2022.

Recommendation: Move to approve contract with IncidentIQ for IT asset management and ticketing software

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve contract with IncidentIQ for IT asset management and ticketing software'. Upon a roll call vote being taken, the vote was: 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 Microsoft A3 Mobility+Security Annual Licensing through CDW-G

CDW-G Quote NFPK261 CDW-G Services Proposal

Microsoft A3 Mobility+Security Licensing allows for technical device management and software deployment to MDUSD's fleet of mobile Windows devices, including enhanced security features and streamlined imaging capabilities. MDUSD's partnership with CDW-G and Microsoft makes us eligible for implementation services valued at \$25,000 free of charge.

Recommendation: Move to approve Microsoft A3 Mobility+Security annual licensing through CDW-G

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Microsoft A3 Mobility+Security annual licensing through CDW-G'. Upon a roll call vote being taken, the vote was: 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

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Conduct a Public Hearing and Review and Potential Approval of Extended School Year Waiver for 2023

The waiver will reduce the number of Extended School Year days from 20 to 17 to align with the district calendar, staffing needs and time spent on transportation. The number of hours per day will be increased to 4.75 to ensure the students receive at least 80 hours of instruction.

Recommendation: Conduct a public hearing and move to approve the submission of a General Waiver Request for Extended School Year 2023.

A Public Hearing was opened at 8:39pm. There were no public comments. The Public Hearing was closed at 8:41pm

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Conduct a public hearing and move to approve the submission of a General Waiver Request for Extended School Year 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

18.2 Review and Potential Approval of Resolution 22/23-46: Reducing or Discontinuing the Number of Classified Employees based on a Reduction of Discontinuance of a Particular Kind of Service (PKS) for the 2023-24 School Year

1. Resolution 22/23-46

Mt. Diablo Board of Education, with all appropriate considerations formalizes its determination to discontinue particular kinds of services for the 2023-2024 school year and to reduce the number of classified positions accordingly.

Recommendation: Move to approve Resolution 22/23-46 to Reduce the Number of Classified Employees Based on a Reduction of a Particular Kind of Service (PKS).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-46 to Reduce the Number of Classified Employees Based on a Reduction of a Particular Kind of Service (PKS)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.3 Review and Potential Approval of the Mt. Diablo Unified School District Second Interim Report 2022-23

2022-23 Second Interim Presentation 2022-23 Second Interim Report

The interim report presents revenue and expenditure projections to the end of the fiscal year and compares these projections to the budget. The projections are made by gathering the best information available at the time from a variety of sources, such as district administrators, county officials, state officials and School Services of California. The year-end projections give the most up-to-date financial status of the district for the current year and the two subsequent years.

Recommendation: Move to approve of the District's Positive Certification

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve of the District's Positive Certification'. Upon a roll call vote being taken, the vote was: 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 9:10 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.