


Mt. Diablo Unified School District Governing Board

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

Approved- Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, May 10, 2023 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin

President Keisha Nzewi arrived at 7:30pm

1.0 Call to Order

Vice President McFerrin 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

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.

ORIGINAL - Motion

3.3 Expulsion of Student #10-23 from the Mt. Diablo Unified School District

Expulsion of Student #10-23 from the Mt. Diablo Unified School District

Recommendation: A move to approve the Expulsion of Student #10-23 from the Mt. Diablo Unified School District

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:03pm

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 6:02pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.2 Review and Potential Approval of Minutes for Regular Board Meeting

Board Meeting Minutes April 26, 2023

Minutes have been prepared for the board meeting on April 26, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting on April 26, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to approve the minutes for the Regular Board Meeting on April 26, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

6.3 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the

AMENDED motion 'Move to approve the agenda pulling item 15.17'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

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.

*Item initially identified as 3.2 indicating board received information. and again as 7.2. In Closed Session, by a vote of 4-0, the board took action to non-reelect one probationary intern certificated employee and one probationary I certificated employee effective of June 30, 2023.

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

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

7.3 Expulsion of Student #10-23 from the Mt. Diablo Unified School District

Expulsion of Student #10-23 from the Mt. Diablo Unified School District

Recommendation: A move to approve the Expulsion of Student #10-23 from the Mt. Diablo Unified School District

Move to approve the expulsion of student #10-23, to suspend the enforcement of the expulsion School placement to be determined by Student Services.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'A move to approve the Expulsion of Student #10-23 from the Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

8.0 Public Comment

Public Comments were heard

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 Recognition to Indira Peraza and Enrique Sanchez Mt. Diablo Unified School District's (MDUSD) Parents Selected by California Association Bilingual Education (CABE) as Parents of the Year

Indira Peraza and Enrique Sanchez were selected as Parents of the year. They were recognized as exemplary bilingual parents leaders, who have made significant contribution to their child's school on behalf of biliteracy and English learners. Indira and Enrique have actively participated as ELAC representatives for their daughters schools. Additionally, they were DELAC officers for three years. They both participated in the three levels of parent leadership training "Project 2 Inspire".

Recommendation: To recognize Indira Peraza and Enrique Sanchez for the Honor received.

10.2 Recognition of the Mt. Diablo Unified School District 2023 Classified Employee of the Year Finalists

The Mt. Diablo Unified School District (MDUSD) selection committee sought nominations of outstanding classified employees from nine categories to be represented as the MDUSD Classified Employee of the Year. Five classified employees were selected to represent MDUSD in the County Classified Employee of the Year. MDUSD awarded Pamela Filstrup, Clerical and Administrative Services, Patrick Reed, Custodial Services, Loretta Hurlbut, Paraprofessional, Jay Morrow, Technical Services and Ronald Rivett, Transportation Services. The five Classified Employees of the Year are: Pamela Filstrup, Clerical and Administrative Services Patrick Reed, Custodial Services Loretta Hurlbut, Paraprofessional Jay Morrow, Technical Services Ronald Rivett, Transportation Services

Recommendation: Recognition of the Classified Employee of the Year 2023

10.3 Approval and Appointment of Student Board Member for the 2023-24 School Year

Interviews have been held and a successful candidate selected for appointment to the position of the Student Board Member for the 2023-2024 school year.

Recommendation: Move to approve the appointment of the Student Board Member for the 2023-24 school year.

*Student Board Member Anahi Nava Flores made the motion

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Susana Barrios as the Student Board Member for the 2023-24 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.4 Review and Potential Approval of Resolution 22/23 (55): Classified School Employees' Week

Resolution 22/23 (56): Classified Employees' Week

The Mt. Diablo Unified School District Board of Education wishes to adopt a resolution to recognize and honor the contribution of the classified school employee to quality education in the State of California and in the Mt. Diablo Unified School District, and declare the week of May 21-27, 2023 as Classified School Employees' Week.

Recommendation: Move to adopt Resolution 22/23 (55): Classified School Employees' Week

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 22/23 (55): Classified School Employees' Week'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.5 Review and Potential Approval of Resolution 22/23 (56): Recognizing June as LGBTQ+ Pride Month

Resolution 22/23 (56): Recognizing June as LGBTQ+ Pride Month

The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 22/23 (56): Recognizing June as LGBTQ+ Pride Month

Recommendation: Move to adopt Resolution 22/23 (56): Recognizing June as LGBTQ+ Pride Month

*Student Board Member Anahi Nava Flores made the motion

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to adopt Resolution 22/23 (56): Recognizing June as LGBTQ+ Pride Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Certificated Personnel Appointment: Elementary Principal

Interviews were conducted and a candidate has been selected to fill the position of Elementary Principal, site to be determined at a later date, for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Elementary Principal.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Leah Dubinsky as Elementary Principal'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

11.2 Review and Potential Approval of Certificated Personnel Appointment: Elementary Principal

Interviews were conducted and a candidate has been selected to fill the position of Elementary Principal, site to be determined at a later date, for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Elementary Principal.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Leif Utler as Elementary Principal'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

11.3 Review and Potential Approval of Certificated Personnel Appointment: Social Emotional Educational Collaborative Program Administrator

Interviews were conducted and a candidate has been selected to fill the position of Social Emotional Education Program Administrator with an anticipated start date of June 2, 2023.

Recommendation: Move to approve the appointment of the Social Emotional Educational Collaborative Program Administrator.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of the Rachel "Rocky" Chiasson as Social Emotional Educational Collaborative Program Administrator'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

11.4 Review and Potential Approval of Certificated Personnel Appointment: Director of Human Resources

A candidate has been selected to fill the position of Director of Human Resources for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Director of Human Resources.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Kimberly Vaiana as Director of Human Resources'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

12.0 Reports/Information

Vice President McFerrin made a point of order and turned chairing of the meeting to President Nzewi, who arrived at 7:30pm

12.1 Review and Presentation of Concord High School Proposed Mascot Change

Presentation Concord High School New Mascot 2023

The State of California, as codified in Education Code Section 221.2 (The California Racial Mascots Act) finds and declares the following: "The use of racially derogatory or discriminatory school or athletic team names, mascots, or nicknames in California public schools is antithetical to the California school mission of providing an equal education to all... Many individuals and organizations interested and experienced in human relations, including the United States Commission on Civil Rights, have concluded that the use of Native American images and names in school sports is a barrier to equality and understanding, and that all residents of the United States would benefit from the discontinuance of their use. No individual or school has a cognizable

interest in retaining a racially derogatory or discriminatory school or athletic team name, mascot, or nickname." Concord High School, through the New Mascot Student Committee, is requesting the review and approval of a mascot change at Concord High School. The Student Body has conducted multiple petitions, town hall meetings, as well as conducted multiple rounds of student discussions and voting over several months, involving all stakeholders of the Concord High School community including students, alumni and staff. As a result of the discussions and multiple rounds of student voting, the Concord High School community has selected the mascot name "The Bears" to replace the name "Minutemen."

Recommendation: For Information only.

12.2 Annual Report by the 2010 Measure C Citizens Bond Oversight Committee

CBOC_reports_to_BOE_FY2021-2022

Education Code Section 15280(b) requires that the 2010 Measure C Citizens Bond Oversight Committee must at least annually provide a report of its activities. A report on committee activities for 2020-2021 fiscal year will be presented. Presented by Committee Chair, Mr. John Ferrante

Recommendation: Receive Annual Report by the 2010 Measure C Citizens Bond Oversight Committee

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

MDUSD Second Interim 22/23 - Response from CCCOE

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

Recommendation: No action needed

12.4 Growing Healthy Kids 2022-23 Year in Review Presentation

District staff and Growing Healthy Kids Coordinators will review Growing Healthy Kids activities across the district supporting school communities, teachers, and families and share data on the impact on educators and students.

Recommendation: Staff presentation only.

12.5 Presentation to Raise Awareness of the Fentanyl National Crisis and the Impact on Students in Mt. Diablo Unified School District

May 9, 2023 was Fentanyl Awareness Day. Fentanyl deaths have increased at an alarming trajectory across the state and nation. It is now reported to be involved in 80% of drug related deaths for people under 21 and it impacts youth from all racial, ethnic, socio-economic, religious and other backgrounds. Education and prevention programs are effective in reducing the number of deaths related to fentanyl. Naloxone is readily available to community members and will save lives of those overdosing on fentanyl if administered in time.

Recommendation: Receive information on fentanyl and efforts to reduce the number of deaths related to its unintentional use.

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 **(Erin McFerrin)** Moved, Member **(Linda Mayo)** 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 **(Erin McFerrin)** Moved, Member **(Linda Mayo)** 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 **(Erin McFerrin)** Moved, Member **(Linda Mayo)** 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 Ygnacio Valley High School CADA Leadership Overnight Trip to Santa Barbara, July 11-15, 2023

Ygnacio Valley High School's Leadership Team is requesting permission to attend the CADA Leadership Summer Camp July 11-15, 2023 in Santa Barbara. Four students and 2 adults will be traveling by personal vehicles and staying at the facilities at UC Santa Barbara.

Recommendation: Move to approve Ygnacio Valley High School CADA leadership overnight trip to Santa Barbara, July 11-15, 2023.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Ygnacio Valley High School CADA leadership overnight trip to Santa Barbara, July 11-15, 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

15.5 Review and Potential Approval of Field Trip to Camp Concord for Students in the Mt. Diablo Unified School District CARES After School Program

MDUSD & Camp Concord signed Independent Service Contract (ISC) Friends of Camp Concord W-9 Friends of Camp Concord Certificate of Insurance (COI) Workers Comp Exemption

Mt. Diablo Unified School District, in partnership with Friends of Camp Concord and the City of Concord, has the opportunity to send 60 middle school students and 10 staff from Riverview, El Dorado and Oak Grove who attend the CARES After School Program to Camp Concord in Tahoe. This partnership has been in existence since 2002. Friends of Camp Concord (FOCC) was established in 1983 and is a nonprofit organization dedicated to supporting the Camp. The money raised by FOCC is directed to a campership program allowing underprivileged children to attend resident camp free. The total valued cost of this field trip is \$33,871 (\$24,211 is funded by Friends of Camp Concord for students and \$9,660 for staff food/lodging funded by MDUSD CARES). Total fiscal impact to Mt. Diablo CARES After School Program is \$9,660. The elementary schools weekend is Friday, May 19th-Sunday May 21st, 2023 and the middle schools week is Monday, June 26th-Friday, June 30th, 2023. The Friends of Camp Concord (FOCC) Youth Camp at Camp Concord provides well-trained camp staff, facilities, equipment, and a unique group living situation. All FOCC and CARES After School staff have undergone a background check and fingerprinted. All students that attend will be required to complete the FOCC forms and waivers for program participation. The impact of this experience is an organized resident camp environment

that is focused on teamwork, creativity, communication and collaboration. This environment helps children develop their potential by teaching them new life skills, provide new opportunities for personal growth, encouraging them to take healthy risks, connect to the natural world around them, and be accepted as part of a distinctive cabin group. This ongoing collaboration and partnership has been an invaluable experience for MDUSD students.

Recommendation: Move to approve field trip to Camp Concord for students in the Mt. Diablo Unified School District CARES After School Program.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve field trip to Camp Concord for students in the Mt. Diablo Unified School District CARES After School 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

15.6 Review and Potential Approval of District Purchase Order Increase with United Site Services

United Site Services provides porta potty units to all of our high schools. As we had some unexpected expenses we are requesting an increase of \$7,500 to cover expenses through year end. As this will place us over the \$25,00 vendor limit, board approval is required.

Recommendation: Move to approve the District purchase order increase with United Site Services.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the District purchase order increase with United Site 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

15.7 Review and Potential Approval of College Park High School's Girls Water Polo Trip to Roseville, September 15-16, 2023 to Participate in the Annual Sierra Shootout/Chuck McCollum Invitational

College Park is requesting approval of an overnight trip to Roseville for the Girls' Water Polo team to participate in the annual Roseville Sierra Shootout/Chuck McCollum Invitational September 15 - 16, 2023. Team of 16 along with 6 chaperones will drive by private vehicles and stay in a local hotel.

Recommendation: Move to approve College Park High School's Girls Water Polo trip to Roseville, September 15-16, 2023 to participate in the annual Sierra Shootout/Chuck McCollum Invitational

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve College Park High School's Girls Water Polo trip to

Roseville, September 15-16, 2023 to participate in the annual Sierra Shootout/Chuck McCollum Invitational'. 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 CIF Representatives for the 2023-2024 school year

Please find attached a list of our CIF League Representatives for our high school athletic teams. In order to participate in CIF league meetings, representatives must be board approved.

Recommendation: Motion to Approve attached List of CIF Representatives for the 2023-2024 school year for high school athletics.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Motion to Approve attached List of CIF Representatives for the 2023-2024 school year for high school athletics'. 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 Independent Service Contract Between Mt. Diablo Unified School District and My Other Brother for Services at Olympic High School May 11 - December 30, 2023

Olympic High School is requesting approval of the Independent Service Contract with My Other Brother as this contract places us over the \$25,000 vendor limit. Services will begin in May and continue through December 2023.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and My Other Brother for services at Olympic High School May 11 - December 30, 2023

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and My Other Brother for services at Olympic High School May 11 - December 30, 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 QUEST Foundation Grant for Crossroads Small Continuation High School for 2023-2024

Crossroads is requesting approval of a grant in the amount of \$28,000 to partially fund two members of our mental health staff. Our goal is to have a team of three professionals led by Vivica Taylor, a counselor/social worker. Getting past COVID has not been easy for anyone, especially young teen parents. The pressures they face are so overwhelming that their ability to manage stress is compromised. Children who grow up in toxic environments that experience prolonged adversity without the buffering protection of a nurturing adult often when becoming parents themselves display symptoms of depression, anxiety, or other disorders that inhibit their ability to respond consistently or warmly to their child's needs. The child of a depressed parent is at increased risk of poor attachments, and social emotional, behavioral and cognitive issues. All parents experience stress, but counseling and teaching parental resilience is what our students need to effectively manage stressful situations and to help ensure their families are on a trajectory of healthy outcomes. This will be the priority for Crossroads with our mental health staff leading the way. Through counseling, parent ed classes, weekly psychology class and involving childcare staff we will strengthen resilience, social connections, knowledge of parenting and child development, and concrete support in times of need.

Recommendation: Move to Approve QUEST Foundation Grant for Crossroads Small Continuation High School for 2023-2024 in the amount of \$28,000.00

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve QUEST Foundation Grant for Crossroads Small Continuation High School for 2023-2024 in the amount of \$28,000.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.11 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Arsenio Baca for Services at Northgate High School

Northgate is requesting approval of the Independent Service Contract with Arsenio Baca to provide three murals at their site. Since this places the vendor over the \$25,000 vendor limit, board approval is required. M & O has given approval of the project.

Recommendation: Move to approve the Independent Service Contract between Arsenio Baca and Mt. Diablo Unified School District to provide murals at Northgate High School.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Arsenio Baca and Mt. Diablo Unified School District to provide murals at Northgate 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

15.12 Review and Potential Approval of the Increase to the Independent Service Contract between Mt. Diablo Unified School District and J Ramirez dba Rugamas Creative Solutions

Rugamas Amendment 1 Rugamas Declaration Rugamas Insurance Certificate Rugamas Additional Insurance

Rugamas provides written Spanish translation of IEPs, Psych Reports, Psych Assessments.

Recommendation: Move to approve the contract increase amount of \$11,000.00 between Mt. Diablo Unified School District and J Ramirez dba Rugamas Creative Solutions.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$11,000.00 between Mt. Diablo Unified School District and J Ramirez dba Rugamas Creative Solutions'. 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 for Out of State Travel for One Teacher, Two Students and a Chaperone at Mt. Diablo High School to Attend HOSA International Leadership Conference

Mt. Diablo High School is requesting the approval of one teacher, two students and a chaperone to travel to Dallas, Texas on June 21-24, 2023 for the HOSA International Leadership Conference.

Recommendation: Move to approve the out of state travel for one teacher, two students and a chaperone at Mt. Diablo High School to attend the HOSA International Leadership Conference.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for one teacher, two students and a chaperone at Mt. Diablo High School to attend the HOSA International Leadership Conference'. 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 Increase to Independent Service Contract (ISC) between Mt. Diablo Unified School District (MDUSD) and SchoolBiz Consulting

ISC - SchoolBiz Consulting Contract Amendement

MDUSD has contracted in December the services of SchoolBiz Consulting to provide the district assistance as a Financial Advisor for a total of \$20,000. At this time additional

hours of consulting are needed which will bring the total ISC over \$25,000 so board approval is being sought.

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

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase to the Independent Service Contract between MDUSD and SchoolBiz Consulting'. Upon a roll call vote being taken, the vote was: Aye: **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 Behavioral Health Specialist Trainee Job Description, The Behavioral Health Specialist Trainee Stipend, and the School Psychologist Intern Job Description

1. Behavioral Health Specialist Trainee Job Description. 2. Behavioral Health Specialist Trainee Stipend. 3. School Psychologist Intern Job Description.

Although these two job descriptions are not represented by any bargaining unit, MDSPA Leadership collaborated with Special Education Leadership to develop these two job descriptions to create an entry ramp into the School Psychologist and Behavioral Health Specialist jobs. Special Education Leadership developed the nonrepresented Behavioral Health Specialist Trainee Stipend.

Recommendation: Move to approve the Behavioral Health Specialist Trainee Job Description, The Behavioral Health Specialist Trainee Stipend, and the School Psychologist Intern Job Description as presented.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Behavioral Health Specialist Trainee Job Description, The Behavioral Health Specialist Trainee Stipend, and the School Psychologist Intern Job Description 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

15.16 Review and Potential Award of Request for Proposal (RFP) #1935 for District Annual Audit Services

Proposal - Nigro & Nigro PC

On March 29, 2023, the District issued a Request for Proposal (RFP) #1935 for district annual audit services for the District's annual financial audit, as well as for separate audits of Measures C and J funds. On April 28, 2023 the District received two (2) proposals. Upon review of relevant factors, including but not limited to price, experience, and experience of audit staff assigned to the audit, both firms were selected for interviews. Upon the completion of the interviews, the panel determined that Nigro & Nigro, PC is best suited to perform the audit services required for Mt. Diablo Unified School District. Additionally, Nigro & Nigro, PC was the lowest bidder of

the respondents and the feedback from the reference checks was positive. Therefore, the panel recommends that the District engage the auditing services of Nigro & Nigro, PC as follows: Three-year service agreement for the 2022-23 to 2024-25 financial audits, and the two one-year options for 2025-26 and 2026-27. Measure C and Measure J audits for the fiscal years 2022-23, 2023-24, and 2024-25, with 2 one-year possible extensions 2025-26, and 2026-27 fiscal years.

Recommendation: Move to approve award of RFP #1935 for district annual audit services to Nigoro & Nigro, PC

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve award of RFP #1935 for district annual audit services to Nigoro & Nigro, PC'. 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 Job Title Change for Child Welfare and Attendance Liaison to Child Welfare and Attendance Liaison-Newcomers/English Learners

Child Welfare and Attendance Liaison-Newcomers/English Learners job description
This is a minor job title change to better reflect one (1) MDUSD part time grant funded position that must solely focus on newcomer and English learner students. The title of Child Welfare and Attendance Liaison is recommended for change to instead be titled Child Welfare and Attendance Liaison-Newcomers/English Learners.

Recommendation: Move to approve job title change from Child Welfare and Attendance Liaison to Child Welfare and Attendance Liaison-Newcomers/English Learners

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve job title change from Child Welfare and Attendance Liaison to Child Welfare and Attendance Liaison-Newcomers/English Learners'. 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 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 **(Erin McFerrin)** 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**. The motion **Carried. 5 - 0**

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

A) Maintenance and Operations

15.19 Review and Potential Approval of Amendment #1 to Salas O'Brien Contract

Salad OBrien Amendment 1

On September 8, 2021, the Board of Education awarded a design service contract to Salas O'Brien. for \$58,850.00 for planning, design, engineering, and construction administrative services for the Surveillance and Outdoor Lighting System Improvements needs at the Central Services Campus. The proposed contract amendment will extend the contractual days from the previously approved contract through June 30, 2024, as well as to increase the contract in the amount of \$8,000.00 for an additional support with bidding and construction administrative services. This time extension will allow staff the time to complete the bidding process and construction now that we are ready to do so.

Recommendation: Move to approve the amendment to Salas O'Brien Contract.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to Salas O'Brien Contract'. 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 Ratification of Gas Line Repair for El Monte Elementary School per California Public Contract Code § 20113 to MBS Engineering, Inc.

MBS Engineering Inc

To support the emergency repair of the Gas Line at El Monte Elementary School, the district required the support from an outside vendor, MBS Engineering, Inc. A gas leak was detected and the gas to the majority of the site had to be shut down. During the repair, an extensive detection process took place and the leak was located underground, below the concrete walkway, moving uphill at the front of campus. Due to the deterioration of the original steel line, staff directed the contractor to replace all of the underground main line and install a new polyethylene pipe with fused joints. This will eliminate future rust and/or corrosion, avoiding future leaks. 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 gas line repair for El Monte Elementary School per California Public Contract Code § 20113 to MBS Engineering, Inc.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of gas line repair for El Monte Elementary School per California Public Contract Code § 20113 to MBS Engineering, 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

15.21 Review and Potential Award of Bid #1931 Summer Painting 2023 Package #1 for Glenbrook Middle School

- Bid 1931 Results Summary - Bid 1931 Bid Proposal - George E. Masker
Mt. Diablo Unified School District Bid #1931 requested for Exterior Painting Improvements at Glenbrook Middle School pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for the painting improvements. The invitation to bid indicates that the low bidder will be determined by the base bid amount. The project has eight (8) bid packages that were received on April 27, 2023. One bid was deemed to be non-responsive The lowest bidder, responsive, responsible bidder is George E. Masker, Inc.

Recommendation: Move to approve award of Bid #1931 Painting Summer 2023 Package #1 to George E. Masker, Inc.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve award of Bid #1931 Painting Summer 2023 Package #1 to George E. Masker, 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

15.22 Review and Potential Award of Bid #1932 Summer Painting 2023 Package #2 for Olympic and Crossroads High Schools

- Bid 1932 Results Summary - Bid 1932 Bid Proposal-George E. Masker
Mt. Diablo Unified School District Bid #1931 requested for Exterior Painting Improvements at Olympic and Crossroads High Schools pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for the painting improvements. The invitation to bid indicates that the low bidder will be determined by the base bid amount. The project has eight (8) bid packages that

were received on April 27, 2023. The lowest bidder, responsive, responsible bidder is George E. Masker.

Recommendation: Move to approve Award of Bid #1932 Painting Summer 2023 Package #2 to George E. Masker.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1932 Painting Summer 2023 Package #2 to George E. Masker'. 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 Award of Bid #1933 Summer Painting 2023 Package #3 for Walnut Acres, Woodside, and Silverwood Elementary Schools

- Bid 1933 Results Summary - Bid 1933 Bid Proposal- D&D Painting, Inc. Mt. Diablo Unified School District Bid #1933 requested for Exterior Painting Improvements at Walnut Acres, Woodside, and Silverwood Elementary Schools pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for the painting improvements. The invitation to bid indicates that the low bidder will be determined by the base bid amount. The project has ten (10) bid packages that were received on April 27, 2023. The lowest bidder, responsive, responsible bidder is D&D Painting, Inc.

Recommendation: Move to approve Award of Bid #1933 Painting Summer 2023 Package #3 to D&D Painting, Co.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1933 Painting Summer 2023 Package #3 to D&D Painting, Co'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.24 Review and Potential Award of Bid #1934 Summer Painting 2023 Package #4 for Ayers and Delta View Elementary Schools

- Bid 1934 Results Summary - Bid 1934 Bid Proposal Mt. Diablo Unified School District Bid #1934 requested for Exterior Painting Improvements at Ayers and Delta View Elementary Schools pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for the painting improvements. The invitation to bid indicates that the low bidder will be determined by the base bid amount. The project has eleven (11) bid packages that were received on April 27, 2023. The lowest bidder, responsive, responsible bidder is George E. Masker.

Recommendation: Move to approve Award of Bid #1934 Painting Summer 2023 Package #4 to George E. Masker.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1934 Painting Summer 2023 Package #4 to George E. Masker'. 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 to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the District Wide Safety Landscape Phase I Project.

KYA Proposal - Landscape Safety Phase I

Staff has identified a list for site priorities focusing on the entry of our campuses to address both landscape maintenance improvement needs and safety landscape concerns. Phase I sites include El Dorado Middle School, Highlands Elementary School, Riverview Middle School, Westwood Elementary School, and The Dent Center. The KYA Group has provided the district with proposals utilizing State CMAS contract pricing, materials, and services. The CMAS contract is a state wide, competitively bid contract for multiple materials, and services for a variety of products.

Recommendation: Move to approve entering into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the District Wide Safety Landscape Phase I Project.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve entering into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the District Wide Safety Landscape Phase I Project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.26 Review and Potential Award of Bid #1930 for Valley View Middle School Kitchen and MU Upgrade

1930 Bid Summary Results 1930 Bid Proposal - GECO, Inc.

Mt. Diablo Unified School District Bid #1930 Valley View Middle School Kitchen and Multi-Purpose Building Upgrade, pursuant to PCC §20111.6. The scope included the HVAC upgrade, new flooring, painting, as well as upgrading existing kitchen at Valley View Middle School MU Building. There is a Potential Allowance of \$250,000 to be combined with the presented award. Five (5) bid packages were received on May 1, 2023. One was deemed non-responsive. GECO, Inc. is the lowest, responsible, responsive bidder.

Recommendation: Move to approve award of Bid #1930 for Valley View Middle School kitchen and MU upgrade to GECO, Inc. for \$2,435,000

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve award of Bid #1930 for Valley View Middle School kitchen and MU upgrade to GECO, Inc. for \$2,435,000'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

B) Special Education and Student Services

15.27 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Bylund Clinic for the 2022/23 School Year

Bylund Clinic provides independent educational evaluations (IEEs) in the areas of Psychoeducational, Educationally Related Mental Health Services (ERMHS), and Functional Behavioral Analysis (FBA) at the request of the district. The current Independent Services Contract allows for \$12,000.00 during the 2022/23 school year. Additional funds in the amount of \$25,000.00 are requested at this time to for further IEEs for the remainder of the 2022/23 school year.

Recommendation: Move to approve increase to independent service contract with Mt. Diablo Unified School District and Bylund Clinic, for the 2022/23 School Year as presented.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Mt. Diablo Unified School District and Bylund Clinic, 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 Increase to Master Contract with Summa Academy for the 2022/23 School Year

Summa Academy operates a California approved non-public school and provides the district with contracted behavioral staff including registered behavioral technicians and board certified behavior analysts. Services are provided according to the terms of each student's individual education program and an individual service agreement. Additional funds in the amount of \$75,000.00 are requested at this time to cover anticipated expenses due to district vacancies at the position of special education assistant and the addition of one MDUSD student in the non-public school.

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

ORIGINAL - Motion

Member (**Erin McFerrin**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Summa Academy 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

15.29 Review and Potential Approval of Purchase of Sound System Equipment for Presentations from Sweetwater Inc.

Special Education staff, both site based and central office staff, routinely engage with a variety of audiences across multiple sites. Audiences include parents, students and community members. This equipment will be used across our middle and high school sites to conduct these events which include celebrations, meetings, parent trainings, professional development and other group convenings.

Recommendation: Move to approve purchase of sound system equipment for presentations from Sweetwater Inc.

ORIGINAL - Motion

Member (**Erin McFerrin**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of sound system equipment for presentations from Sweetwater 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

C) Technology

15.30 Review and Potential Approval of Phase II (Summer/Fall 23/24) Promethean Boards Procurement Through CDW-G

CDW-G Quote NJMG066

At the April 12, 2023 meeting, the Board of Education approved Phase I (Spring 22/23) of the Promethean Boards Project. Staff is now bringing forward, for approval, the continuation of this plan, for Phase II (Summer/Fall 23/24) Promethean Boards Project. This project is per the updated Facilities Plan approved by the Board of Education at the March 22, 2023 meeting, including the deployment of Interactive Flat Panels (IFPs) across District learning spaces, specifically classrooms and libraries. A third, and final phase, Phase III is anticipated to be brought forward at a future board meeting.

Recommendation: Move to approve Phase II (Summer/Fall 23/24) Promethean Boards Procurement Through CDW-G

ORIGINAL - Motion

Member (**Erin McFerrin**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve Phase II (Summer/Fall 23/24) Promethean Boards Procurement 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

15.31 Review and Potential Approval Out of State Travel for the Educational Technology Coordinator to Attend the ISTE 2023 Conference in Philadelphia, PA on June 25 - 28, 2023.

IT Department is requesting the approval to send the Educational Technology Coordinator to Philadelphia, PA, on June 25-28 to attend the ISTE 2023 Conference. The ISTE conference features over 900 sessions that deliver practical, engaging technology strategies for the classroom. The staff member will have the opportunity to discover and explore ideas for using technology in the classroom and for revolutionizing learning.

Recommendation: Move to approve the out of state travel for the Educational Technology Coordinator to attend the ISTE 2023 Conference in Philadelphia, PA on June 25-28, 2023.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for the Educational Technology Coordinator to attend the ISTE 2023 Conference in Philadelphia, PA on June 25-28, 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

15.32 Review and Potential Approval for Three IT Staff Members to attend the 2023 SNUG Conference in Philadelphia, PA on October 9-12, 2023.

IT Department is requesting the approval for three IT staff members to travel to Philadelphia, PA, on October 9-12, 2023 to attend the SNUG Conference. Managers will be participating in gaining the information shared among school districts using PowerSchool software.

Recommendation: Move to approve the out of state travel for three IT staff members to attend the SNUG Conference in Philadelphia, PA on October 9-12, 2023, to improve knowledge of the robust products offered by PowerSchool.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for three IT staff members to attend the SNUG Conference in Philadelphia, PA on October 9-12, 2023, to improve knowledge of the robust products offered by PowerSchool'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.33 Review and Potential Approval of Purchase of Milestone XProtect Corporate Licensing and Technical Support for District-wide CCTV Security Camera Management for a Period of Five (5) Years Through CDW-G

Quote #NGZC035 - CDW-G

The Milestone Video Surveillance Management System will support physical security operations District-wide for a period of five (5) years. In conjunction with refreshed data center and site hardware, this will increase video retention from the current standard of 14 to 30 days. In collaboration with District Departments, MDUSD IT has selected Milestone for its balance of management features and usability.

Recommendation: Move to approve purchase of Milestone XProtect Corporate licensing and technical support for District-wide CCTV security camera management for a period of five (5) years through CDW-G.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of Milestone XProtect Corporate licensing and technical support for District-wide CCTV security camera management for a period of five (5) years 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

D) Transportation

15.34 Review and Potential Approval of Special Education Student Transportation Independent Service Contract, Amendment #1 with Pawar Transportation for the 2022-2023 School Year.

Staff is requesting additional funding on the 2022-2023 Independent Services contract for Pawar Transportation, LLC for the 2022-2023 School Year to provide the District additional funds to pay the invoices for student transportation for the District's Special Education students as contracted. The contractor provides transportation to and from public and non public schools to home as specified. The cost of each trip is charged to and paid for from the Special Education and Transportation Department's budget. This year's independent services contract was opened at \$500,000.

Recommendation: Move to approve the Special Education student transportation independent service contract, amendment #1 with Pawar Transportation, LLC, for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Special Education student transportation independent service contract, amendment #1 with Pawar Transportation, LLC, 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

16.0 Consent Items Pulled for Discussion

17.0 Consent Items Pulled by Staff

17.1 (Original 15.17) Review and Potential Approval of Job Description Change for Worker's Compensation Specialist

With no change in salary schedule to the position, HR and the Legal Department have collaborated to improve the job description of the existing Workers' Comp Specialist Position. As a result of this change, staff anticipates the ability to fill the workers compensation position with an existing employee as MDUSD also transitions to Keenan for workers compensation support.

Recommendation: Move to approve the job description change for Worker's Compensation Specialist as presented.

18.0 Business/Action Items

18.1 Review and Potential Approval of Standards Aligned History-Social Science Materials for Elementary History-Social Science Instruction

Elementary The Elementary History-Social Science Adoption Committee began meeting Fall 2022 and included representatives from all feeder patterns and communities across the District. The team included teachers and administrators. Teachers worked in grade-alike teams as they went through the review process. Materials were available for review by the community from November 8-29, at the Willow Creek Center and feedback surveys were collected. After reviewing materials and presentations from a variety of vendors, using California Department of Education evaluation tools, the Elementary Adoption Committee decided to pilot materials from McGraw Hill and Savvas. Each pilot lasted four weeks with training provided by the publishers prior to each pilot. At the end of the pilots, the teachers met in-person to review the data collected, community survey results, and compared materials to District and State criteria with consideration to our diverse district needs and to make a recommendation. The Elementary History-Social Science Adoption Committee are recommending an 8-year contract with Savvas for the K-5 courses. As well as the Spanish materials for our Dual Language elementary school sites. This contract would include online and printed materials, teacher professional development, and the materials are available in Spanish in support of emerging bilingual students.

Recommendation: Move to Approve the Standards Aligned History-Social Science Materials for Elementary History-Social Science Instruction.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Standards Aligned History-Social Science Materials for Elementary History-Social Science Instruction'. 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 Arts, Music, Instructional Materials One Time Block Grant

Assembly Bill 181, Section 134 allocates funding for school districts on a one-time basis to (1) Obtain standards-aligned professional development and acquire instructional materials, in the following subject areas: (A) Visual and performing arts. (B) World languages. (C) Mathematics. (D) Science. (E) English language arts, including early literacy. (F) Ethnic studies. (G) Financial literacy, including the content specified in Section 51284.5 of the Education Code. (H) Media literacy. (I) Computer science. (2) Obtain instructional materials and professional development aligned to best practices for improving school climate, including training on deescalation and restorative justice strategies, digital literacy, physical education, and learning through play. (3) Develop diverse book collections and obtain culturally relevant texts, including leveled texts, in both English and pupils' home languages, to support pupils' independent reading. It is the intent of the Legislature that these book collections and culturally relevant texts be used to provide support for pupils through the establishment of site-based school and classroom libraries that are culturally relevant to pupils' home and community experiences and be available in English, pupils' home language, or a combination of more than one language. (4) Operational costs, including but not limited, to retirement and health care cost increases. (5) As related to the COVID-19 pandemic, acquire personal protective equipment, masks, cleaning supplies, COVID-19 tests, ventilation upgrades, and other similar expenditures, if they are necessary to keep pupils and staff safe from COVID-19 and schools open for in-person instruction. Funding must be spent by June 30, 2026.

Recommendation: Move to approve the Arts, Music, Instructional Materials One Time Block Grant Plan as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Arts, Music, Instructional Materials One Time Block Grant Plan as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.3 Review of Update to Board Policy 5111 Residency

Education code 48204.2 requires districts to adopt a residency verification policy during a public meeting if they will be conducting residency investigations. The policy must state whether the district will be using a private investigator in conducting residency investigations. Despite reasonable efforts of staff, periodically, questions of residency are unable to be answered adequately, requiring the use of a private investigator. The proposed changes to Board Policy 5111 Residency are compliant with the education code.

Recommendation: Receive information regarding changes to Board Policy 5111 Residency

18.4 Review of Update to Administrative Regulation 5113 Regrading Excused Absences in Accordance with California Education Code 48205 Adding in Political or Civic Actions

Changes to Education Code added engagement in political or civic actions to the list of excused absences for limited number of events and duration. The proposed administrative regulation aligns with this change.

Recommendation: Receive information regarding updates to Administrative Regulation 5113 as presented.

18.5 Review Updates to Board Policy 6173 and Administrative Regulation 6173; Education for Homeless Children

Education Code has been updated regarding notification to families of homeless children, along with requirements to regarding surveying families and professional development for staff. Staff recommend updating board policy to reflect these changes.

Recommendation: Receive information regarding proposed updated to Board Policy 6173 and Administrative Regulation 6173 Education for Homeless Children.

18.6 Review and Potential Approval of Resolution 22/23-57 to Notify Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2023-2024 School Year

1. Resolution 22/23-57

On March 8, 2023 the MDUSD Board of Trustees adopted a resolution to reduce or discontinue classified services for the 2023-2024 school year due to a lack of work and/or lack of funds. Those employees were notified of this action by certified mail in accordance with the California Education Code. This Resolution is to give the second and final notice to those employees.

Recommendation: Move to approve the Resolution 22/23-57 to Notify Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2023-2024 School Year.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Resolution 22/23-57 to Notify Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2023-2024 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

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.

Vice President McFerrin requested an information item on process of exploring a parcel tax being on a ballot.

22.0 Adjournment

The president adjourned the meeting at 9:52 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.