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Mt. Diablo Unified School District Governing Board

Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, June 12, 2024 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President McFerrin called the meeting to order at 4:34pm

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.

Trustee Nzewi was not in attendance during roll call

2.0 Closed Session 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. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. 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 (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Kimberly Vaiana, Ryan

Sheehy 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 (Government Code Section 54957(b)(1))

Recommendation: Information/action.

3.3 Conference with Legal Counsel-Anticipated Litigation

The Board will meet in closed session to discuss the following matter(s): CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation (Government Code § 54956.9(b)): 1) Student XV v. MDUSD; 2) Student NV v. MDUSD; and 3) Student MM v. MDUSD

Recommendation: N/A

3.4 Readmission of Student #07-23 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #07-23 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Readmission of Student #07-23 to Regular Schools in the Mt. Diablo Unified School District

3.5 Readmission of Student #11-23 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #11-23 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Readmission of Student #11-23 to Regular Schools in the Mt. Diablo Unified School District

3.6 Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)

Recommendation: Information.

3.7 Conference with Legal Counsel-Existing Litigation

The Board will meet in closed session to discuss the following matter(s): CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9) Student XC v. MDUSD, OAH Case Nos. 2023120044 and 2024020942

Recommendation: N/A

4.0 Adjourn to Closed Session

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

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Reconvene Open Session

Open session was reconvened at 6:05pm Trustee Nzewi arrived during Closed Session

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally important that we not only recognize the history of the land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.

Recommendation: Read Land Acknowledgement

6.2 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting Held May 8, 2024 and Special Board Meeting Held May 15, 2024

Board Meeting Minutes May 8, 2024 Special Board Meeting Minutes May 15, 2024

Minutes have been prepared for the regular board meeting on May 8, 2024 and the special board meeting on May 5, 2024 are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held May 8, 2024 and for the Special Board Meeting held May 15, 2024.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held May 8, 2024 and for the Special Board Meeting held May 15, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

6.4 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 **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda pulling item 10.1'. 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
Keisha Nzewi Yes

7.0 Report Out of Action Taken in Closed Session

7.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees, (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Kimberly Vaiana, Ryan Sheehy 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 (Government Code Section 54957(b)(1))

Recommendation: Information/action.

In closed session, by a vote of 5-0 the board took action to approve the retirement of one (1) employee per the separation agreement.

In closed session, by a vote of 4-0-1 with Trustee Mason abstaining, the board took action to approve the resignation of one (1) employee per the separation agreement.

In closed session, by a vote of 5-0 the board took action to approve the separation agreement of one (1) employee.

7.3 Conference with Legal Counsel-Anticipated Litigation

The Board will meet in closed session to discuss the following matter(s): CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation (Government Code § 54956.9(b)): 1) Student XV v. MDUSD; 2) Student NV v. MDUSD; and 3) Student MM v. MDUSD

Recommendation: N/A

The board met with Legal Counsel in closed session to discuss the matters of anticipated litigation, Significant Exposure to Litigation pursuant to Government Code § 54956.9(b), and by a vote of 5-0 in the matters of student XV v. MDUSD, student NV v. MDUSD and student MM v. MDUSD the board approved settlements up to the stipulated amounts.

7.4 Readmission of Student #07-23 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #07-23 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Readmission of Student #07-23 to Regular Schools in the Mt. Diablo Unified School District

In closed session the board approved the readmission of student #07-23 to regular schools in the Mt. Diablo Unified School District. Student #07-23 met the following conditions: Completed 20 hours of counseling that addressed anger management, social emotional learning and trauma Showed evidence of a successful school experience, with no suspendible infractions maintained a 2.56 GPA, earned 52.5 credits and had a 97% attendance rate.

7.5 Readmission of Student #11-23 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #11-23 to Regular Schools in the Mt. Diablo Unified School District
Recommendation: A move to approve the Readmission of Student #11-23 to Regular Schools in the Mt. Diablo Unified School District

In closed session the board approved the readmission of student #11-23 to regular schools in the Mt. Diablo Unified School District. Student #11-23 met the following conditions:
Completed 20 hours of counseling that addressed anger management, and decision making
Showed evidence of a successful school experience, with no suspendible infractions
maintained a 2.8 GPA, earned 30 credits and had a 94.8% attendance rate.

ORIGINAL - Motion

7.6 Public Employee Performance Evaluation - Superintendent (Government Code Section 54957)

Recommendation: Information.

The board discussed the Superintendent's performance.

7.7 Conference with Legal Counsel-Existing Litigation

The Board will meet in closed session to discuss the following matter(s): CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9) Student XC v. MDUSD, OAH Case Nos. 2023120044 and 2024020942

Recommendation: N/A

The Board met in closed session to discuss the following matter(s): conference with legal counsel - existing litigation pursuant to (Government Code § 54956.9) and by a vote of 5-0 in the matter of student XC v. MDUSD, OAH Case Nos. 2023120044 and 2024020942, the board approved a settlement up to the stipulated amount

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment Will Also be Allowed on Each Specific Agenda Item Prior to Board Action Thereon.

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. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. 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. Public Comment will also be allowed on each specific agenda item prior to Board action thereon.

Recommendation: Listen to Public Comment.

There were no public comments

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.

There were no communications comments.

10.0 Recognitions and Resolutions

10.1 PULLED DURING AGENDA APPROVAL - Approval and Appointment of Student Board Member for the 2024-25 School Year

Interviews have been held and a successful candidate selected for appointment to the position of the Student Board Member for the 2024-2025 school year.

Recommendation: Move to approve the appointment of the Student Board Member for the 2024-25 school year.

10.2 Review and Potential Approval of Resolution 23/24 (#68) Order of Consolidation of Governing Board Elections

Resolution 23/24 (#68) Order of Consolidation of Governing Board Elections

The Governing Board of the Mt. Diablo Unified School District must advise the County Registrar how the winner will be determined in the event of a tie vote in the November 5, 2024 election. The Board must also specify rules for candidates' statements. A resolution is presented which states that a tie vote will be determined "by lot" and that candidates will pay for their own statements (maximum of 250 words).

Recommendation: Move to approve Resolution 23/24 (#68) Order of Consolidation of Governing Board Elections.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (#68) Order of Consolidation of Governing Board Elections'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.3 Review and Potential Approval of Resolution 23/24 (#69) Revision to Regular Board Meetings for the 2024 Calendar Year

Staff became aware that the December organizational meeting date does not align with California Education Code Section 35143, which indicates in an election for governing board member year, organizational meetings are held "on a day within a 15-day period that commences with the second Friday in December following the regular election". the December 2024 meeting was scheduled to be held on December 18, 2024. The resolution will reschedule the December 2024 meeting to be held December 11, 2024.

Recommendation: Move to approve resolution 23/24 (#69) Revision to Regular Board Meetings for the 2024 Calendar Year.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve resolution 23/24 (#69) Revision to Regular Board Meetings for the 2024 Calendar 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

10.4 Review and Potential Approval of Resolution 23-24 (#71) Board Compensation for Missed Meetings for 2023-24 School Year

California Education Code Section 35120 provides that monthly compensation provided to Board members be commensurate with the percentage of meetings attended during the month unless otherwise authorized by Board resolution. This Resolution authorizes compensation for missed meetings for two Board members for good cause such as illness or jury duty, hardship, and/or performance of designated duties for the District.

Recommendation: Move to approve Resolution 23-24 (#71) Board Compensation for Missed Meetings for 2023-24 School Year.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23-24 (#71) Board Compensation for Missed Meetings for 2023-24 School Year'. Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0** Abstain: **2**. The motion **Carried. 3 - 0**

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

10.5 Review and Potential Approval of Resolution 24-25 (#76) Declaration of Need for Fully Qualified Educators

Declaration of Need 6.12.24 Board Meeting 24-25 School Year Resolution 24-25 (#76)
Resolution of Declaration of Need for Qualified Educators

Regulations from the Commission on Teacher Credentialing require the District to submit an annual Declaration of Need Form indicating the number of teachers we anticipate hiring under emergency permits for the 2024-2025 school year. In the past, a Declaration of Need Form was filed with each emergency permit submitted by the District. The annual filing will eliminate paperwork both for us and for teachers we anticipate hiring with emergency permits. We have anticipated numbers by credential type larger than our anticipated need so as not to request from the Board a second identical action later in the year. The number of teachers hired or rehired under emergency permits includes substitutes, current employees required to reapply for a permit, and summer school teachers.

Recommendation: Move to approve Resolution 24-25 (76) Declaration of Need for Fully Qualified Educators

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24-25 (76) Declaration of Need for Fully Qualified Educators'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Certificated Personnel Appointment: Assistant Director, Multilingual Education

Interviews were conducted and a candidate has been selected to fill the Assistant Director, Multilingual Education position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Assistant Director, Multilingual Education.

AMENDED - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Chitra Bhardwaj as Assistant Director, Multilingual Education'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.2 Review and Potential Approval of Certificated Personnel Appointment: Chief of Educational Services

Interviews were conducted and a candidate has been selected to fill the Chief of Educational Services position effective immediately.

Recommendation: Move to approve the appointment of Chief of Educational Services.

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Samantha Allen as Chief of Educational 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

11.3 Review and Potential Approval of Certificated Personnel Appointment: Director, Elementary Support

Interviews were conducted and a candidate has been selected to fill the Director, Elementary Support position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Director, Elementary Support.

AMENDED - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Erin DeMartini as Director, Elementary 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

11.4 Review and Potential Approval of Certificated Personnel Appointment: Vice

11.4 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Valley View Middle School

Interviews were conducted and a candidate has been selected to fill the Vice Principal at Valley View Middle School position for the 2024-2025 school year.

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

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Daniel Buhler as Vice Principal at Valley View Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.5 Review and Potential Approval of Certificated Personnel Appointment: School Support Administrator, Elementary

Interviews were conducted and a candidate has been selected to fill the School Support Administrator, Elementary position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of School Support Administrator, Elementary.

AMENDED - Motion

Member (**Cherise Khaund**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Lauren Ashton as School Support Administrator, Elementary'. 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

11.6 Review and Potential Approval of Certificated Personnel Appointment: Assistant Director, Partnerships and Multi-Tiered Systems of Supports (MTSS)

Interviews were conducted and a candidate has been selected to fill the Assistant Director, Partnerships and Multi-Tiered Systems of Supports (MTSS) position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Assistant Director, Partnerships and Multi-Tiered Systems of Supports (MTSS).

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Debra Mason**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Celeste Graybill Kitts as Assistant Director, Partnerships and Multi-Tiered Systems of Supports (MTSS)'. 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

11.7 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Mt. Diablo Elementary School

Interviews were conducted and a candidate has been selected to fill the Vice Principal at Mt. Diablo Elementary School position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Vice Principal at Mt. Diablo Elementary School.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Miranda Romo as Vice Principal at Mt. Diablo Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

12.0 Reports/Information

12.1 Annual Revision to the District Strategic Technology Plan

Draft District Strategic Technology Plan - 2024-25

A task-force of MDUSD stakeholders meets annually to review and revise the District Strategic Technology Plan (2021-31). This is the third annual revision to the plan, and represents the strategic direction and action steps to foster student access to technology, teacher use of technology in instruction, and sustainable resources to ensure District-wide equitable access to technology and appropriate support. The Board of Education will be provided an opportunity to provide input and feedback prior to finalization in August, 2024.

Recommendation: For information only

12.2 Fentanyl Awareness & Facts and Tools to Save a Life Report of Events for the 2023-2024 School Year

2023-24 Fentanyl Presentations Report

Parents, family, and community will be informed, engaged and empowered as partners with Mt. Diablo Unified to support student learning and achievement and prevent opioid overdose deaths

Recommendation: Information.

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

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

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

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

List of certificated hires, leave of absences, resignations, and retirements.
See attached for detailed list of certificated hires, leave of absences, resignations, and retirements.

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

ORIGINAL - Motion

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

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

15.3 Review and Potential Approval of the Recommended Action for Classified Personnel

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

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

ORIGINAL - Motion

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

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

15.4 Review and Potential Approval of an Open Purchase Order in the Amount of \$45,000.00 with the Department of Justice for Fingerprinting for the 2024-2025 School Year

In order to efficiently process fingerprinting costs for all new employees, the Human Resources Department is requesting an open purchase order in the amount of \$45,000.00 to facilitate payment of billings from the Department of Justice for the 2024-2025 school year. All new employees reimburse the District for the cost of their fingerprinting through a payroll deduction.

Recommendation: Move to approve the open purchase order in the amount of \$45,000.00 with the Department of Justice for fingerprinting for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the open purchase order in the amount of \$45,000.00 with the Department of Justice for fingerprinting for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.5 Review and Potential Approval of a Minor Update to Clerical, Secretarial, Technical (CST) Unit Salary Schedule

In order to assist in the recruitment and retention of the position of Senior Account Clerk, there is agreement between CST and staff to eliminate the first two cells of Range 448. While this only affects one (1) employee currently who will receive a higher rate of the 3rd cell four months earlier than otherwise due by their current longevity date, it will help the Accounting department with retention and recruitment going forward. No change to existing salary except for the elimination of the first two salary cells to make the starting salary more competitive.

Recommendation: Move to approve a minor update to Clerical, Secretarial, Technical (CST) Unit Salary Schedule.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve a minor update to Clerical, Secretarial, Technical (CST) Unit Salary Schedule'. 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 Work-Site Agreements for Student Internships

Summary of MDUSD Worksite Agreements 2024-26 Worksite Agreements 2024-26-June 12 Board Meeting

Review and potential approval of additional and updated work-site agreements for Student Internships for Mt. Diablo Unified School District students. The thirteen worksite agreements include documents for the following partners: Aglantis, Ambrose Recreation & Park District, Bike Concord, City of Concord, Community Youth Center, Concord Childcare Center, Concord Chamber of Commerce, Concord Historical Society, Fresh Approach, Monument Crisis Center, Onsite Health & Safety, Pacific Coast Farmers Market, and Visit Concord. Over the past seven years, MDUSD has focused on expanding students' college and career readiness and access to school year and summer internship opportunities. These internships are in partnership through the Youth Empowerment Services (YES) Program and the district's Career Pathways Program. MDUSD has 13 worksite agreements with agencies and district departments. YES is a program designed to give vulnerable youth access to work-based learning opportunities and academic and social-emotional support to obtain their high school diploma. Paid and unpaid internships will take place during the summer and school year for eligible students in both virtual and in-person where permissible. Paid internships will be funded by grants and donations.

Recommendation: Move to approve the Work-site Agreements for Student Internships

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Work-site Agreements for Student Internships'. 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 Concord High School's Quote for their 2024-2025 Prom

Quote

Concord High School is requesting approval for their Quote with Canyon View, in San Ramon, CA for their 2024-2025 school year Prom. The event will take place April 26, 2025.

Recommendation: Move to approve Concord High School's quote from Canyon View for the 2024-25 Prom.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Concord High School's quote from Canyon View for the 2024-25 Prom'. 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 Ratification of an Overnight Field Trip for College Park High School's Varsity Swim Team.

College Park High School is requesting ratification for their Varsity Swim Team's overnight field trip held in Fresno, California. The participants were notified on May 6, 2024, and the event was held on May 9, 2024, at the Clovis Olympic Swim Complex. Students and chaperones traveled by private cars and stayed at local hotels.

Recommendation: Move to ratify College Park High School's overnight field trip for their Varsity swim team.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify College Park High School's overnight field trip for their Varsity swim team'. 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 6crickets Management Tool for all 23 CARES Expanded Learning Program sites.

6crickets-MDUSD Service Quote 2024-26

6crickets is an online Expanded Learning Management solution one-stop cloud platform that gives parents/guardians access to online registration for Expanded Learning Programs by allowing parents/guardians to view the programs available with a visually appealing program summary, dates, times and locations. 6crickets platform gives staff the ability to take attendance, run enrollment/attendance reports and have student contact information easily accessible. CARES has been using 6crickets for the 2023/2024 school year for enrollment in their programs with great success. Parents/Guardians and staff were impressed with the ease of registration. 6crickets will be continue to be used by all 23 (eighteen elementary schools, three middle schools, and two high schools) CARES Expanded Learning Program sites. 6crickets will provide training for staff. There are three components of the

management system CARES Expanded Learning staff will use: -School Dashboard Annual License Fee: Each of the 23 schools will have a school dashboard. School administrators will be able to check the real time rosters, and real time attendance of their school from there. Each school dashboard will have a school portal, parents of the school can check all the programs held at their school, and register their students from there. -Annual license fee for Restricted School Portal Feature: The restricted school portal feature will enable the synchronization of the student data from the district's Student Information System to 6crickets.com. The student info will be auto populated to their parent's account, and the parents are not allowed to edit the SIS data on 6crickets.com to ensure that SIS is a single source of truth. -Provider Dashboard for a two year Annual License Fee for 2024/2025 and 2025/2026 School Years: Provider Dashboard is to list programs along with images and videos, manage seasons, assign sessions to different schools, manage instructors, access real-time rosters and attendance across campuses, and generate custom rosters. It also includes the instructor dashboard for assigned instructors to take attendance for their classes.

Recommendation: Move to approve the purchase of 6crickets Management Tool for all 23 CARES Expanded Learning Program sites.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of 6crickets Management Tool for all 23 CARES Expanded Learning Program 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

15.10 Review and Potential Approval of an Overnight Field Trip for Northgate High School's Cross Country Team

Northgate High School's Cross-Country team is requesting approval for an overnight field trip to Diamond Bar, California. The Cross-Country team will participate in the Annual Mt. Sac Cross Country Invitational on October 25-26, 2024. Students and chaperones will travel by charter bus and will stay at local hotels.

Recommendation: Move to approve the overnight field trip for Northgate High School's Cross-Country team.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trip for Northgate High School's Cross-Country team'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.11 Review and Potential Approval of an Out of State Conference for an El Dorado Middle School Teacher

Conference Information

El Dorado Middle School is requesting approval for their Music teacher to attend the String Teacher Workshop at Ohio State University. The workshop will take place on July 7-13, 2024 in Columbus, Ohio.

Recommendation: Move to approve the out of state conference for El Dorado Middle School Music teacher.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for El Dorado Middle School Music teacher'. 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 Independent Contract for Nichols Strategies for the 2024-25 School Year

Nichols Strategies will continue to support Mt. Diablo Unified School District to provide communication and community relations advising, assistance, professional development, workshops and training on projects determined by the Superintendent. This agreement for professional services will commence on July 1, 2024 and continue to June 30, 2025.

Recommendation: Move to approve the Independent Contract with Nichols Strategies for the 2024-25 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Contract with Nichols Strategies for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.13 Review and Potential Approval of Northgate High School's Amendment to the Independent Service Contract with Events to the T for the 2023-24 Prom

Northgate HS Amendment/ISC

Northgate High School is requesting approval of an increase to the contract with Events to the T. Student count was higher than originally planned requiring additional food, drinks and other items pertaining to the Senior Ball celebration. The original ISC was previously Board approved on 9/27/2023.

Recommendation: Move to approve the amendment to increase Northgate High School's contract with Events to The T.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to increase Northgate High School's contract with Events to The T'. 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 the Master Legal Services Agreements between Mt. Diablo Unified School District and Outside Counsel

Legal Services Agreements with the following law firms: 1) Burke, Williams & Sorenson, LLP; 2) Lozano Smith, LLP; 3) Orbach, Huff & Henderson, LLP; 4) School & College Legal Services of California; 5) Fagen, Friedman & Fulforst. LLP; and 6) Dannis Woliver Kelley, PC.

Each fiscal year, District needs to contract with attorneys and other specialists to represent the District in litigation. The Legal Department supervises and directs outside counsel to ensure the District receives the highest quality legal services at the lowest cost. In order to ensure that the District can respond to litigation in a timely manner, we execute Master Agreements for Legal Services in advance. All fees must be paid from the existing Board approved budget. The Legal Department has created a template for legal services in order to standardize litigation management and consolidate billing efforts.

Recommendation: That the Board approve the Master Legal Service Agreements for the following law firms: 1) Burke, Williams & Sorenson, LLP; 2) Lozano Smith, LLP; 3) Orbach, Huff & Henderson, LLP; 4) School & College Legal Services of California; 5) Fagen, Friedman & Fulforst. LLP; and 6) Dannis Woliver Kelley, PC.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'That the Board approve the Master Legal Service Agreements for the following law firms: 1) Burke, Williams & Sorenson, LLP; 2) Lozano Smith, LLP; 3) Orbach, Huff & Henderson, LLP; 4) School & College Legal Services of California; 5) Fagen, Friedman & Fulforst. LLP; and 6) Dannis Woliver Kelley, 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

15.15 Review and Potential Renewal of the Contra Costa Community College and Career Access Pathways Dual Enrollment Partnership Agreement Between Mt. Diablo Unified School District and Diablo Valley College for the 2024-2025 School Year

2024-2025 4CD CCAP Agreement

The College and Career Access Pathways Partnership Agreement (CCAP) Agreement is between Diablo Valley College (College) and Mt. Diablo Unified School District for the 2024-2025 school year. The Agreement provides educational programs and services such as the College Now Program housed at Diablo Valley College.

Recommendation: Move to approve the renewal of the CCAP Agreement between Diablo Valley College and Mt. Diablo Unified School District for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of the CCAP Agreement between Diablo Valley College and Mt. Diablo Unified School District for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.16 Review and Potential Approval the Independent Service Contract Between Mt. Diablo Unified School District and Ignite Consulting LLC on Behalf of Riverview Middle School for the 2024-2025 School Year.

ISC

Riverview Middle School is requesting approval of their ISC with Ignite Consulting LLC. Scope of services is to provide staff advisor training, orientation curriculum for 6th grade mentor camp, yearlong. Ongoing coaching and onsite support for advisor and mentors phase 1 & 2. **Recommendation:** Move to approve Riverview Middle School's ISC with Ignite Consulting LLC.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Riverview Middle School's ISC with Ignite Consulting LLC'. 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 College Park High School's Second Increase to Yearbook Purchase 2023-24

Invoice/Change Order PO243095

College Park High School is requesting approval for the additional services to their yearbook purchase order with Hercules Achievement, Herff Jones. This purchase order was originally Board approved on December 13, 2023 and amended January 17, 2024.

Recommendation: Move to approve College Park High School's change order with Hercules Achievement, Herff Jones.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve College Park High School's change order with Hercules Achievement, Herff Jones'. 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 Ratification of an Out of State Conference for Teachers at Ygnacio Valley High School

Conference Information

Ygnacio Valley High School is requesting ratification for two teachers who will be attending an out of state workshop being held at MIT in Cambridge, Massachusetts on June 12-14, 2024.

Recommendation: Move to approve the out of state conference for Ygnacio Valley High School teachers.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for Ygnacio Valley High School teachers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

15.19 Review and Potential Approval of an Independent Service Contract Between Mt. Diablo Unified School District and Delta Bay Impact on Behalf of Riverview Middle School and Olympic High School.

Contracts

Delta Bay Impact's scope of services is to provide weekly individual and group-based support focusing on student development via culturally relevant discussions, mentor guidance on assignments as needed. Provide a safe space for scholars to discuss grades, classroom engagement and discuss relevant topics for their academic success. Monthly meetings with administration to discuss progress and updates. Community involvement/service projects.

Recommendation: Move to approve the Riverview Middle School and Olympic High School contracts with Delta Bay Impact.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Riverview Middle School and Olympic High School contracts with Delta Bay Impact'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.20 Review and Potential Approval of the Creation of New Student Intern I and II Positions

Staff seeks to create two classified student intern positions to support increased work-based learning opportunities for youth in Mt. Diablo Unified School District (MDUSD). The student intern positions would be on the Classified Hourly schedule. Internship opportunities can take place during the school year, intersession (school breaks), and summer. Over the past ten years, MDUSD has created a pathway for students to increase access to work-based learning through career awareness (guest speakers, field trips, career days), career exploration (mentors, job shadows, informational interviews), and career preparation (industry certifications and internships). The student intern I and II positions will support MDUSD in preparing students for college and career and support their path to success and employability.

Recommendation: Move to approve the creation of new Student Intern I and II positions.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the creation of new Student Intern I and II positions'. 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 Approval of Job Description Update for SEA: Visually Impaired

This is an updated job description to reflect the actual job duties currently being done.

Recommendation: Move to approve the of job description update for SEA: Visually Impaired.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the of job description update for SEA: Visually Impaired'. 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 One Year Extension of Digital Licensing for Cengage Learning Big Ideas Algebra I, Geometry, Algebra II, and Algebra II/Trig Adoption

In 2016, the School Board trustees approved Cengage Learning Big Ideas as the adopted math curriculum for Algebra I, Geometry, Algebra II, and Algebra II/Trig courses, including 8 years of digital licensing. As MDUSD will be adopting new mathematics curriculum for the 2025-26 school year, staff is requesting a 1-year extension of the digital licensing for Cengage Learning Big Ideas so students and teachers can access the adopted curriculum online.

Recommendation: Move to approve the 1-year extension of digital licensing for Cengage Learning Algebra I, Geometry, Algebra II, and Algebra II/Trig mathematics curriculum.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the 1-year extension of digital licensing for Cengage Learning Algebra I, Geometry, Algebra II, and Algebra II/Trig mathematics curriculum'. 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 Reapply for the Quest Foundation Grant for Crossroads Alternative High School

Crossroads is requesting approval of a grant in the amount of \$28,000 to partially fund two staff members. One is Vivica Taylor, a certified social worker. The other is Feli Mercado, a bilingual certified family life coach and certified parent educator. Vivica and Feli have been part of MDUSD for many years. Their fields of expertise will provide opportunities for family wellbeing. According to the CDC the teen pregnancy rate in 2018 was less than half of what it had been in 2008. However, that does not negate the fact that teen parents face multiple, difficult challenges in their lives. Childcare, education, employment, housing, health care, nutrition, and physical and emotional safety are all requisite conditions that must be present if teen parents and their children are to be successful. If any of these is inadequate or missing, the teen parent may struggle to be successful. Schools working with teen parents typically have responsibility for one critical area of life - education. What about health care, social services, public resources, and childcare. Excluding any of these life skill areas is clearly not in the best interests of teen parents. Our wraparound services address all of these needs. We cannot solve them all, but we are able to offer support and guide them toward resolutions and this support continues well after a student graduates.

Recommendation: Move to Approve QUEST Foundation Grant for Crossroads Small Continuation High School for 2024-2025 in the amount of \$28,000.00

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to Approve QUEST Foundation Grant for Crossroads Small

Continuation High School for 2024-2025 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

15.24 Review and Potential Approval of New Job Description for Instructional Program Specialist: Differentiated Support

For the 22-23 and 23-24 school years, the District participated in the Comprehensive Coordinated Early Intervening Services program as a result of significant disproportionate representation in special education. The District is no longer identified as requiring the plan however we continue to receive differentiated assistance for students who are identified as African American (AA), English Learners (EL), Homeless Youth (HY) and students with Disabilities (SWD). The job descriptions are being updated to align with the new focus of the work in alignment with District goals and priorities.

Recommendation: Approve updated job description as recommended by staff.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Approve updated job description as recommended by staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.25 Review and Potential Approval of Update to Job Description for Program Specialist: Counseling and Restorative Practices

Previously the District has been identified as significantly disproportionate in referral and identification for special education and has implemented Restorative Practices as an effective way to ensure students are provided with supports prior to being referred. While the District is no longer identified as significantly disproportionate, we continue to receive differentiated assistance for students who are identified as African American (AA), English Learners (EL), Homeless Youth (HY) and students with Disabilities (SWD). This position will carry forward the renewed focus on Restorative Practices for all staff members and work with school counselors to ensure their work is in alignment with District goals and priorities.

Recommendation: Review and approve job description as recommended by staff.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Review and approve job description as recommended by staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.26 Review and Potential Approval of Job Description for Chart My Path Transition Assistant

The District will be working on a study, funded by the US Department of Education through AIR, that will provide our students with instruction in self-determination, along with

mentoring, for select students. This job description will provide staff to fulfill the duties outlined in the study and will be funded by the aforementioned agencies.

Recommendation: Move to approve job description for Chart My Path Transition Assistants recommended by staff.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve job description for Chart My Path Transition Assistants recommended by staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.27 Review and Ratification of First Amendment to Professional Services Agreement for Legal Services between Mt. Diablo Unified School District and Burke Williams & Sorenson, LLP

First Amendment to Professional Services Agreement

In August 2020, the Board of Education approved a Professional Services Agreement for Legal Services between Burke Williams & Sorenson, LLP and the District. The Agreement was for a three year term, which could be extended by mutual agreement. This First Amendment extends the term through June 30, 2024. By a separate item, the Board of Education will be asked to approve a new Master Legal Services Agreement template for the 2024-25 through 2026-27 school years.

Recommendation: That the Board ratify the First Amendment for Professional Services Agreement for Legal Services between the District and Burke Williams & Sorenson.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'That the Board ratify the First Amendment for Professional Services Agreement for Legal Services between the District and Burke Williams & Sorenson'. 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 Ratification of Legal Services Agreement between Mt. Diablo Unified School District and School & College Legal Services

Legal Services Agreement

This Legal Services Agreement provides finite legal services support, including for Title IX investigation and training for the Interim Title IX Coordinator. By a separate item, the Board of Education will be asked to approve a Master Legal Services Agreement for the 2024-25 through 2026-27 school years.

Recommendation: That the Board ratify the Legal Services Agreement between the District and School & College Legal Services.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'That the Board ratify the Legal Services Agreement between the District and School & College Legal 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

A) Fiscal

15.29 Review and Potential Approval of the Fiscal Transactions for the Months of March, April and May 2024.

Detail Warrants March 2024 Warrant Cancellations March 2024 Detail Warrants April 2024 Warrant Cancellations April 2024 Detail Warrants May 2024 Warrant Cancellations May 2024

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

Recommendation: Move to approve fiscal transactions for the months of March, April and May 2024.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the months of March, April and May 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.30 Review and Potential Approval of Request to Replace Outdated Warrants

Request for Replacement of Outdated Warrant Staledated Warrant List
County warrant issued to Robin Hoydal was not presented to the county Treasurer for payment within six months of date of issue and was consequently void. Replacement is limited to 2 years from the date warrant was stale dated as per Government Code 29802, unless the Board directs the warrant to be reissued. A new warrant is requested to be issued to the payee in replacement for the void warrant.

Recommendation: Move to approve new warrants to be issued to replace the voided warrant.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve new warrants to be issued to replace the voided warrant'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

B) Food and Nutrition Services

15.31 Review and Potential Approval of an Increase in the Purchase Order for Arcadio's Produce for the Purchase of Milk and Bananas for the the School Meal Program.

Original PO and Change Order

Food and Nutrition Services is seeking to increase the Purchase Order for Arcadio's Produce from \$455,000 to \$655,000 for the purchase of milk and bananas for the 2023-24 school year, including summer school. Milk prices increased and meal participation has also increased, which has caused costs to increase. This contract was competitively bid and originally approved by the Board of Education in November, 2021.

Recommendation: Move to increase the Purchase Order for Arcadio's Produce from \$455,000 to \$655,000.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to increase the Purchase Order for Arcadio's Produce from \$455,000 to \$655,000'. 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

C) Maintenance and Operations

15.32 Review and Potential Ratification of an Increase to the Independent Service Contract between AX9 Security, Inc and Mt. Diablo Unified School District

AMENDMENT TO PO 241911 AX9 SECURITY

Maintenance and Operations is requesting the ratification for an increase on their 2023-2024 Independent Service Contract amount to fully pay for security required to sites during graduation. The contract amount is amended by \$11,550.00. This original ISC did not require Board approval.

Recommendation: Move to ratify Maintenance and Operations request to increase amount to their Independent Service Contract with AX9 Security, Inc.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Maintenance and Operations request to increase amount to their Independent Service Contract with AX9 Security, 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

15.33 Review and Potential Approval of Gym Floor Refinishing Project at Eleven (11) School Sites to Brandsen Floors

Brandsen Floors Quote HY Floors Quote

The District refinishes the gym floors annually as part of routine maintenance. A request for proposal was sent out to four (4) CUPCCAA vendors with two responding and two with no response. Brandsen Floors returned with the lowest proposal to refinish the selected gym floors.

Recommendation: Move to approve the award of gym floor refinishing project at eleven (11) school sites to Brandsen Floors.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the award of gym floor refinishing project at eleven (11) school sites to Brandsen Floors'. 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

15.34 Review and Potentially Approval of Purchase of Custodial Division Equipment

Waxie Proposal

To support the ongoing efforts to continue to improve the Maintenance, Operations & Facilities Department and to support the Custodial Division processes to ensure the health and safety of all students, families, staff and MDUSD community by creating an environment focusing on clear protocols, procedures and best practices, staff is recommending the purchase of (53) Kleenline Pro VERSA 12 and solution. One unit will be deployed to each District Site. The program includes creation of Standard Operating Procedures (SOP) inline with the ongoing Custodial Master Planning, Specialized Training of Equipment and Equipment Deployment.

Recommendation: Approve the the Purchase of Custodial Division Equipment

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve the the Purchase of Custodial Division Equipment'. 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

15.35 Review and Potential Approval of a Three-Year Lease Contract Addendum with McGrath Corporation, dba Mobile Modular Management Corporation, for the Lease of Two (2) Classroom Buildings at College Park High School

210020737 CPHS Addendum

On December 17, 2018, the District executed a 36-month lease for two (2) standard DSA-approved classroom housing units (24x40) at College Park High School. In 2021, the lease addendums were extended to June, 2024. At this time, College Park High School desires to extend the lease agreement for both classroom buildings thru June 30, 2027, an additional three (3) years. Per current DSA guidelines, the District must request authorization for the buildings to remain on site additional years. To accommodate site needs, Staff has negotiated a Three-Year Contract Addendum, dated June 4, 2024, to continue leasing the two units, Buildings ID # 41817 and # 41818 located at College Park High School.

Recommendation: Move to Approve the three-six month lease contract addendum with McGrath Corporation, dba Mobile Modular Management Corporation, for the lease of two (2) classroom buildings at College Park High School.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the three-six month lease contract addendum with McGrath Corporation, dba Mobile Modular Management Corporation, for the lease of two (2) classroom buildings at College Park 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

15.36 Review and Potential Approval of a Three-Year Lease Contract Addendum with McGrath Corporation, dba Mobile Modular Management Corporation, for the Lease of Three (3) Classroom Buildings at Northgate High School

210024613 Northgate addendum 210027995 Northgate addendum

On December 17, 2018, the District executed a 36-month lease for two (2) standard DSA-approved classroom housing units (24x40) and one (1) (36x40) at Northgate High School. The lease addendums were approved in 2021 and extended to 2024. At this time, Northgate High School desires to extend the lease agreements for three classroom buildings thru June 30, 2027, an additional three (3) years. Per current DSA guidelines, the District must request authorization for the buildings to remain on site additional years. To accommodate site needs, Staff has negotiated Three-Year Contract Addendums, dated June 4, 2024, to continue leasing the three units, Buildings ID # 31188, # 40898, and # 76267 located at Northgate High School.

Recommendation: Move to approve the three-year lease contract addendums with McGrath Corporation, dba Mobile Modular Management Corporation, for the lease of three (3) classroom buildings at Northgate High School

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the three-year lease contract addendums with McGrath Corporation, dba Mobile Modular Management Corporation, for the lease of three (3) classroom buildings 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

D) Purchasing

15.37 Review and Potential Approval of the Auctioning of Surplus District Vehicles and Equipment and the Use of Auction Company GovDeals.

List of Surplus Equipment and Vehicles to be Auctioned in June/July 2024

In accordance with Board Policy Section 3270, Sale and Disposal of Books, Equipment and Supplies, and Education Code Sections 17545, 17547, 60501, and 60510; District staff requests the Board's approval to auction and/or dispose of the obsolete equipment and vehicles listed and attached to this docket. District staff recommend the disposal of the surplus and obsolete equipment and vehicles by means of a public auction due to the condition of the equipment and vehicles. The equipment and vehicles are no longer suitable for District use, as they are no longer used or no longer working. These items are all valued under \$2,500 per item. District staff recommend the continued use of auction company GovDeals to publish, conduct auction, process payments of all sold items, and submit proceeds check to the District upon the successful sale of items. The buyers pay a 10% premium directly to GovDeals. There is no charge to the District. GovDeals specializes in government surplus auctions, and is compliant with the above mentioned Board Policy, and Education Codes.

Recommendation: Move to approve the auctioning of the Surplus District Vehicles and Equipment as listed by auction company GovDeals.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the auctioning of the Surplus District Vehicles and Equipment as listed by auction company GovDeals'. 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

15.38 Review and Potential Approval Purchase Order Summary Report for May 2024

Purchase Order Summary Report for May 2024 Technology Purchase Order Summary Report for May 2024

District staff is bringing forward Purchase Order (PO) Summary Report for the month of May 2024. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology, and software purchases for May 2024. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of May 2024

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of May 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

E) Special Education and Student Services

15.39 Review and Potential Approval of Master Contract with Bayhill High School for the 2024/25 School Year

Bayhill High School is a California certified non-public school located in Berkeley, CA that provides program and related services to students of the Mt. Diablo Unified School who have been placed in the school by an IEP team decision. Services are provided according to the student's IEP and the terms of a master contract and individual service agreement. Requested funds are to cover anticipated student placements for the 2024/25 school year.

Recommendation: Move to approve master contract with Bayhill High School for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Bayhill High School for the 2024/25 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

15.40 Review and Potential Approval of Master Contract with Bayes Achievement Center for the 2024/25 School Year

Bayes Achievement Center is a certified therapeutic residential school located in Huntsville, Texas. Requested funds are to execute the 2024/25 master contract and will cover anticipated student placements through the Individual Education Program (IEP) process.

Recommendation: Move to approve master contract with Bayes Achievement Center for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Bayes Achievement Center for the 2024/25 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

15.41 Review and Potential Approval of Master Contract with Elevations RTC for the 2024/25 School Year

Elevations RTC is a certified residential non-public school located in Syracuse, UT. Requested funds are to cover anticipated student placements for the 2024/25 school year. Services are provided according to the terms of an individualized educational program and an individual service agreement.

Recommendation: Move to approve master contract with Elevations RTC for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Elevations RTC for the 2024/25 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

15.42 Review and Potential Approval of Master Contract with Orion Academy for the 2024/25 School Year

Orion Academy is a California certified non-public school located in Concord CA. Requested funds are to cover anticipated student placements for the 2024/25 school year. Services are provided according to the terms of an individualized educational program and individual service agreement.

Recommendation: Move to approve master contract with Orion Academy for the 2024/25 school year

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Orion Academy for the 2024/25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

15.43 Review and Potential Approval of Master Contract with Embrace Mental Health for the 2024/25 School Year

Embrace Mental Health is a California certified non-public agency provider of school based mental health services for the district. Requested funds are to cover anticipated district needs for the 2024/25 school year. Services are provided according to the terms of students' individualized educational programs and an individual service agreement.

Recommendation: Move to approve master contract with Embrace Mental Health for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Embrace Mental Health for the 2024/25 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

15.44 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Bylund Clinic for the 2023/2024 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 \$56,000.00 during the 2023/2024 school year. MDUSD has spent over \$25,000 with Bylund Clinic for the 2023-24 school year so board approval is needed.

Recommendation: Move to approve independent service contract with Mt. Diablo Unified School District and Bylund Clinic, for the 2023/2024 School Year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Mt. Diablo Unified School District and Bylund Clinic, for the 2023/2024 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

15.45 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and California Therapy Connection

Master Contract and Insurance

California Therapy Connection is a non-public agency (NPA) that provides speech and language pathologists for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. California Therapy Connection is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 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 between Mt. Diablo Unified School District and California Therapy Connection for \$330,000.00.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and California Therapy Connection for \$330,000.00'. 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

15.46 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Communication Across Barriers

Master Contract and Insurance

Communication Across Barriers is a non-public agency (NPA) that provides speech and language pathologists and speech and language pathologist assistance for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Communication Across Barriers is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 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 between Mt. Diablo Unified School District and Communication Across Barriers for \$95,000.00.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Communication Across Barriers for \$95,000.00'. 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

15.47 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Pristine Rehab Care

Master Contract and Insurance

Pristine Rehab Care is a non-public agency (NPA) that provides speech and language pathologists for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Pristine Rehab Care is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 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 between Mt. Diablo Unified School District and Pristine Rehab for \$135,000.00.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Pristine Rehab for \$135,000.00'. 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

15.48 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and SPG Therapy & Education

Master Contract and Insurance

Speech Pathology Group (SPG) is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, physical 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. Speech Pathology Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 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 between Mt. Diablo Unified School District and SPG Therapy & Education for \$3,250,000.00.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and SPG Therapy & Education for \$3,250,000.00'. 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

15.49 15.57 Review and Potential Approval of Increase to Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Livermore Valley Academy for the 2023/24 School Year

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

Recommendation: Move to approve increase to independent service contract with Mt. Diablo Unified School District and Livermore Valley Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Mt. Diablo Unified School District and Livermore Valley Academy for the 2023/24 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

15.50 15.59 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Child's Play Therapy Services for the 2023-2024 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. Additional funds are requested at this time to utilize Child's Play Therapy Services for further compensatory education and IEEs for the remainder of the 2023-2024 school year

Recommendation: Move to approve increase to independent service contract with Child's Play Therapy Services for the 2023-2024 School Year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Child's Play Therapy Services for the 2023-2024 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

15.51 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Language Services Associates

Contract Amendment #1, Independent Service Contract, Insurance
Language Services Associates provides translation services by phone in various languages to staff to communicate with parents.

Recommendation: Move to approve the contract increase of \$7,000.00 between Mt. Diablo Unified School District and Language Services Associates.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$7,000.00 between Mt. Diablo Unified School District and Language Services Associates'. 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

15.52 Review and Potential Approval of Increase to Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Ellen Hoke for the 2023/2024 School Year.

Requested funds are to cover additional associated costs with students to further utilize Ellen Hoke as a Teacher of the Visually Impaired for the remainder of the 2023/2024 school year.

Recommendation: Move to approve increase to independent service contract with Ellen Hoke for the 2023-2024 School Year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Ellen Hoke for the 2023-2024 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

F) Technology

15.53 Review and Potential Approval of Microsoft A3 Mobility+Security Annual Renewal Licensing Through CDW-G

CDW Quote # NWMM032

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.

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Microsoft A3 Mobility+Security annual renewal 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

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

PowerSchool Quote for 2024-2025 School Year

In order to continue improving our interdepartmental communications and systems, staff recommends the renewing of additional modules (i.e. Applicant Tracking and Employee Records) to our existing internal district PowerSchool structure. HR will continue using Edjoin as a front facing location for advertising jobs, while using links within Edjoin to then redirect applicants to the internal PowerSchool applicant tracking system. HR will use this process to continue to better track, monitor, and communicate the hiring process for all employees. In addition, HR will continue to use Employee Records as one of our primary tools to create forms and workflows across departments for new hire documents, benefits documents, employee separation documents, and as a file repository for all employees to access resources and materials.

Recommendation: Move to approve the continuance of HR/PowerSchool software modules.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the continuance of HR/PowerSchool software modules'. 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 Item Pulled for Discussion

17.0 Consent Item Pulled by Staff

18.0 Business/Action Items

18.1 Conduct Public Hearing and Review of the Mt. Diablo Unified 2024-2025 Local Control Accountability Plan (LCAP)

As required by Education Codes 42102, 42127, and 52062, all school districts that receive Local Control Formula Funding (LCFF) must develop a three year Local Control Accountability Plan (LCAP). The LCAP has been updated following the new state adopted template. Mt. Diablo's LCAP addresses college and career readiness, professional learning, engaging parent and community members, and targeting support for specific populations. These students include foster youth, multilingual students, students experiencing homelessness, low income students, and students with IEP's. Using a district wide survey to all families, staff, and secondary students and advisory committee meetings, Educational Partners have provided input which was used to create the new 3 year LCAP. A draft of the LCAP is located on the website at www.mdusd.org along with an LCAP survey in English and Spanish where the community can provide input and ask questions about the document. Copies of the LCAP and comment cards will also be available during the hours of 8-4pm at the District Office, 1936 Carlotta Drive, CA. The LCAP will be brought back for Board approval on June 26, 2024.

Recommendation: Conduct a Public Hearing for the Mt. Diablo Unified 2024-2025 Local Control Accountability Plan (LCAP). The LCAP will return for approval on June 26, 2024.

The Public Hearing was opened at 7:54pm and a presentation given. The Public Hearing closed at 8:11pm. There were no public comments.

18.2 Conduct a Public Hearing on the Mt. Diablo Unified School District Proposed Budget 2024-2025

2024-25 Proposed Budget Report 2024-25 Proposed Budget Presentation

The 2024-2025 Proposed Budget includes earlier actions taken by the Board of Education; the Governor's May Revise; and assumptions that drive budget adjustments one year to the next, such as moving employee's salaries through the salary schedule and changes in the employee benefit rate. It is a projection subject to revisions related to the state's final budget adoption.

Recommendation: Conduct a Public Hearing for the 2024-2025 Proposed Budget. Budget will be presented for adoption on June 26, 2024.

A Public Hearing was opened at 8:11pm and a presentation given. The Public Hearing was closed at 8:34pm. There were no public comments.

18.3 Conduct a Public Hearing on the Mt. Diablo Unified School District 2024-25 Proposed Special Education Local Plan Area (SELPA)

Beginning in 2020 each SELPA must update the entire Local Plan every three years at a minimum. Each year thereafter, the Local Plan Sections A, D and E must be updated. Each 3 years, Section B must be updated and Mt. Diablo Unified SELPA Section B is due for the 24-

25 school year. The plan was presented to the Community Advisory Committee for approval on May 7, 2024. Approval was received.

Recommendation: Conduct a Public Hearing on the Mt. Diablo Unified School District 2024-25 Proposed Special Education Local Plan Area (SELPA).

A Public Hearing was opened at 8:35pm and closed at 8:35pm. There was no presentation and were no public comments.

18.4 Update for Project Arise and Dyslexia Screener

The District is committed to our improving literacy for each of our students. Several initiatives are being implemented including Project Arise, as well as work with community partners as we provide support to our teachers to provide this instruction. Beginning in the 25-26 school year, the District is required to have an adopted screener for students in Grades K-2. The screener will provide classroom teachers with early information identify reading disabilities including dyslexia. Staff have piloted several tools and have reviewed data regarding identification of students and next steps for a systematic plan to administer the screener.

Recommendation: Review and approve contracts connected to the presentation as recommended by staff.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the

ORIGINAL motion 'Review and approve contracts connected to the presentation as recommended by staff'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay:

0 Abstain: **1**. The motion **Carried. 4 - 0**

Debra Mason Abstain

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.5 Review and Potential Approval of Additional Courses of Study for Alternative Diploma Coursework

Beginning in the school year 23/24, the District was required to implement new regulations regarding issuing an Alternative High School Diploma to students who are eligible. Students who would take these courses are those who entered grade 9 in the 22-23 school year or later if they are eligible to take the state alternate assessments and they are required to complete state standards-aligned coursework. This course of study is standards-aligned and meets the requirements outlined in education code 51225.31. Several courses were piloted in the 23-24 school year and feedback was obtained regarding the courses which were ultimately board approved in April 2024. Feedback from multiple staff is that additional coursework in mathematics and health education are requested. These courses will be piloted in the 24/25 school year.

Recommendation: Move to approve additional courses as recommended by staff.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the

ORIGINAL motion 'Move to approve additional courses as recommended by staff'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.6 Review and Potential Approval of Mt. Diablo Unified School District Proposition 28: Arts and Music in Schools Funding Annual Report

On November 8, 2022, California voters approved Proposition 28: The Arts and Music in Schools (AMS) Funding Guarantee and Accountability Act, requiring the state to establish a new, ongoing program supporting arts instruction in schools beginning in 2023-24. This is the first annual report to the Board regarding how the funding has been used, including expenditures in the following areas: the number of full-time equivalent teachers, classified personnel, and teaching aides; the number of pupils served; the number of school sites providing arts education programs with AMS funds.

Recommendation: Move to approve the 2023-24 Arts and Music in Schools (AMS) Annual Report

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2023-24 Arts and Music in Schools (AMS) Annual Report'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.7 Review and Potential Approval of Accelerated Spanish 7th and 8th Grade Materials.

Power Point presentation with description of the adoption process results and cost of the adoption.

Accelerated Spanish 7th and 8th grade teachers from four middle school sites participated in presentations and discussions which led to piloting of new Accelerated Spanish curriculum in their classrooms. Based off their experience during the pilot and collaborations with their colleagues, teachers voted on materials they believe will best serve their students.

Recommendation: Move to approve the adoption of the Accelerated Spanish 7th and 8th grade materials.

ORIGINAL - Motion

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

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

18.8 Review and Potential Approval of New Members to the Community Advisory Committee

The Community Advisory Committee (CAC) is a required committee under California education code § 56194. The individuals listed have met the requirements identified in the CAC bylaws and have applied to become board appointed members of the committee. Appointed members serve a two-year term at which time the membership may be renewed with the approval of the Board of Education. The CAC is recommending that the Board accept the membership for the following persons: B. Koutakos V. Lovell N. Mora J. Price

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

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the memberships of four individuals for the Community Advisory Committee (CAC)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

18.9 Review and Potential Approval to Appoint One (1) New Members to serve on the 2018 Measure J Citizen's Bond Oversight Committee

Erin Adrian Measure J Application Packet Redacted.pdf

The 2018 Measure J Citizens' Bond Oversight Committee (CBOC) has received applications from one qualified candidate: Ms. Erin Adrian to serve on the committee as a Community-at Large representative.

Recommendation: Move to Approve the appointment of one (1) New Member to serve on the 2018 Measure J Citizen's Bond Oversight Committee

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to Approve the appointment of one (1) New Member to serve on the 2018 Measure J Citizen's Bond Oversight Committee'. 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

18.10 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - December 2023 Quarterly Update

BP 0460 Local Control and Accountability Plan - Approved 3/6/2024 AR 0460 Local Control and Accountability Plan - Approved 3/6/2024 BP 0150 Accountability - Review 5/8/2024 BP 0520 Intervention in Underperforming Schools AR 1220 Citizen Advisory Committees - Review 5/8/2024 BP 1431 Waivers BP 3400 Management of District Assets/Accounts - Approved 4/24/2024 AR 3400 Management of District Assets/Accounts - Approved 4/24/2024 BP 5116.2 Involuntary Student Transfers - Review 5/8/2024 BP 5131.2 Bullying - Review 5/8/2024 AR 5131.2 Bullying - Review 5/8/2024 AR 5141.21 Administering Medication and Monitoring Health Conditions Review 5/8/2024 BP 5148.3 Preschool/Early Childhood Education AR 5148.3 Preschool/Early Childhood Education BP 6142.8 Comprehensive Health Education - Approved 2/21/2024 AR 6142.8 Comprehensive Health Education - Approved 2/21/2024 BP 6146.1 High School Graduation Requirements - Approved 2/21/2024 BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities - Approved 2/21/2024 BP 6170.1 Transitional Kindergarten - Approved 2/21/2024 AR 6173.3 Education for Juvenile Court School Students - Approved 2/21/2024 BB 9321 Closed Session - Approved 3/27/2024 E(1) 9321 Closed Session - Approved 3/27/2024 E(2) 9321 Closed Session - Approved 3/27/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes. Revisions for BP 0150, 5116.2, 5131.2, and AR 1220, 5131.2, 5141.21 were presented for review at the May 8, 2024 board meeting and are now brought back for approval. Work continues on the remaining policies.

Recommendation: Move to approve revisions to Board Policies 0150, 5116.2, 5131.2, and Administrative Regulations 1220, 5131.2, 5141.21 as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve revisions to Board Policies 0150, 5116.2, 5131.2, and Administrative Regulations 1220, 5131.2, 5141.21 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

18.11 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - March 2024 Quarterly Update

BP 0450 Comprehensive Safety Plan AR 0450 Comprehensive Safety Plan BP 0470 COVID-19 Mitigation Plan - Review 5/8/2024 BP 3516 Emergencies and Disaster Preparedness Plan AR 3516 Emergencies and Disaster Preparedness Plan BP 3550 Food Service/Child NutritionProgram AR 3550 Food Service/Child NutritionProgram BP 3551 Food Service/Child Nutrition Program AR 3551 Food Service/Child Nutrition Program BP 3553 Free and Reduced Price Meals AR 3553 Free and Reduced Price Meals BP 4111 Recruitment and Selection BP 4211 Recruitment and Selection BP 4311 Recruitment and Selection AR 4112.5 Criminal Record Check AR 4212.5 Criminal Record Check AR 4312.5 Criminal Record Check E(1) 4112.5 Criminal Record Check E(1) 4212.5 Criminal Record Check E(1) 4312.5 Criminal Record Check BP 4118 Dismissal/Suspension/disciplinary Action AR 4118 Dismissal/Suspension/Disciplinary Action BP 4140 Bargaining Units BP 4240 Bargaining Units BP 4320 Bargaining Units BP 4157 Employee Safety BP 4257 Employee Safety BP 4357 Employee Safety AR 4157 Employee Safety AR 4257 Employee Safety AR 4357 Employee Safety AR 4157.1 Work-Related Injuries AR 4257.1 Work-Related Injuries AR 4357.1 Work-Related Injuries BP 4218 Dismissal/Suspension/Disciplinary Action AR 4218 Dismissal/Suspension/Disciplinary Action BP 5126 Awards for Achievement AR 5126 Awards for Achievement BP 5141.21 Administering Medication and Monitoring Health Conditions- Review 5/8/2024 BP 5144 Discipline - Review 5/8/2024 AR 5144 Discipline - Review 5/8/2024 BP 6115 Ceremonies and Observances- Review 5/8/2024 AR 6115 Ceremonies and Observances- Review 5/8/2024 BP 6141.2 Recognition of Religious Beliefs and Customs - Review 5/8/2024 AR 6141.2 Recognition of Religious Beliefs and Customs - Review 5/8/2024 BP 6175 Migrant Education Program- Review 5/8/2024 AR 6175 Migrant Education Program- Review 5/8/2024 BB 9320 Meetings and Notices - Review 5/8/2024 BB 9323.2 Actions by the Board - Review 5/8/2024 E(1) 9323.2 Actions by the Board - Review 5/8/2024 E(2) 9323.2 Actions by the Board - Deletion Recommended-no such adopted exhibit CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. BP 0470, 5141.21, 5144, 6115, 6141.2, 6175, AR 5144, 6115, 6141.2, 6175 and BB 9320, 9323.2 and E 9323.2 E(1) have been updated and were presented for review at the May 8, 2024 Board meeting and are being brought back for approval.

Recommendation: Move to approve updates to Board Policies 0470, 5141.21, 5144, 6115, 6141.2, 6175, Administrative Regulations 5144, 6115, 6141.2, 6175 and Board Bylaws 9320, 9323.2 and E 9323.2 E(1) as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve updates to Board Policies 0470, 5141.21, 5144, 6115, 6141.2, 6175, Administrative Regulations 5144, 6115, 6141.2, 6175 and Board Bylaws

9320, 9323.2 and E 9323.2 E(1) 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

18.12 Review Revisions to Board Bylaws 9123, 9123.1 and 9250

BB 9123: Clerk - recommend deletion BB 9123.1 Vice President BB 9250 Remuneration, Reimbursement and Other Benefits

As part of the ongoing review of Board Policies (BP) and Board Bylaws (BB), suggested deletion of BB 9123 Clerk, addition of BB 9123.1 Vice President and revision to BB 9250. This item is brought forth for review and will be brought back at a later date for approval.

Recommendation: Review of Board Bylaws as presented.

Trustee Mason commented that changes should be made to strike the repetition of "vice president" in BB 9123.1 and the reference to credit cards.

19.0 Meeting Extension

20.0 Closed Session (Carry Over)

20.1 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.

21.0 Reconvene Open Session

21.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

22.0 Future Agenda Items

23.0 Adjournment

President McFerrin adjourned the meeting at 9:13pm

23.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.