

---



Mt. Diablo Unified School District  
Governing Board

---

## Approved - Board Meeting Minutes

### REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, August 16, 2023 (6:00 PM)

---

#### ROLL CALL

Debra Mason  
Linda Mayo  
Cherise Khaund  
Erin McFerrin  
Keisha Nzewi

#### 1.0 Call to Order

President Nzewi called the meeting to order at 4:30pm

##### 1.1 Call to Order

The Board President will call the meeting to order.

**Recommendation:** Call the meeting to order.

##### 1.2 Conduct Roll Call

**Recommendation:** The Board President will conduct roll call.

#### 2.0 Public Comment

There was one public comment

##### **2.1 Public Comments: The public may address the Board concerning items that are scheduled for discussion during Closed Session only.**

The public may address the Board concerning items that are scheduled for discussion during Closed Session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers or the three minute limit may be shortened. Speakers are not allowed to yield their time.

**Recommendation:** Hear public comment(s).

#### 3.0 Closed Session Agenda

##### **3.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6.**

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Jennifer Sachs, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

**Recommendation:** Information

### **3.5 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957**

**Recommendation:** Information.

### **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 reconvened at 6:04pm

#### **5.1 Reconvene Open Session**

The Board of Education will reconvene Open Session.

**Recommendation:** Reconvene Open Session.

### **6.0 Preliminary Business**

#### **6.1 Pledge of Allegiance**

The Board President will lead the Pledge of Allegiance.

**Recommendation:** Lead the Pledge of Allegiance.

#### **6.2 Review and Potential Approval of Minutes for Regular Board Meeting**

Board Meeting Minutes June 28, 2023

Minutes have been prepared for the board meeting on June 28, 2023 and are presented for review and approval.

**Recommendation:** Move to approve the minutes for the Regular Board Meeting held June 28, 2023.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held June 28, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion ( ). **4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Abstain

Erin McFerrin Yes

Keisha Nzewi Yes

#### **6.3 Review and Potential Approval of the Agenda**

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

**Recommendation:** Move to approve the agenda.

##### **ORIGINAL - Motion**

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

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

## 7.0 Report Out Action Taken in Closed Session

### **7.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6.**

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

**Recommendation:** Information/action.

The Governing Board received information.

### **7.3 Existing Litigation - Conference with Legal Counsel (Government Code Section 54956)**

Existing Litigation Settlement - Conference with Legal Counsel (Government Code Section 54956) Jane Doe, a minor, ADRS Case No. 23-2401-SKA, MDUSD v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

**Recommendation:** Info/Action

The Governing Board approved the settlement as provided with Jane Doe, Case No. 23-2401-SKA

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

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

### **7.4 Conference with Legal Counsel – Anticipated Litigation re: Orion Academy.**

Conference with Legal Counsel – Anticipated Litigation re: Orion Academy. Alternative placement settlements with individual students/parents given ongoing contractual dispute.

**Recommendation:** Info/Action

The Governing Board received information.

### **7.5 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957**

**Recommendation:** Information.

The Governing Board received information.

### **7.6 Readmission of Student #A-23 to regular schools in the Mt. Diablo Unified School District**

Readmission of Student #A-23 to regular schools in the Mt. Diablo Unified School District

**Recommendation:** A move to approve the readmission of Student #A-23 to regular schools in the Mt. Diablo Unified School District

In Closed Session by a roll call vote being taken, The Governing Board voted to approve the readmission of Student #A-23 to regular schools in the Mt. Diablo Unified School District.

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

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

## 8.0 Public Comment

### **8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda.**

Public Comment: The public may address the Board regarding any item within the jurisdiction of the Board of Education of the Mt. Diablo Unified School District that is not on this agenda. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers, or the three minute limit may be shortened. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. Speakers are not allowed to yield their time.

**Recommendation:** Listen to Public Comment.

## 9.0 Communications

### **9.1 District Organizations: At Regular Board meetings, a Single Spokesperson of Each Recognized District Organization May Make a Brief Presentation. Items Are Limited to Those Which are Informational**

At regular Board meetings, a single spokesperson of each recognized District organization may make a brief presentation following the Consent Agenda. Items are limited to those which are informational.

**Recommendation:** Listen to Communications.

## 10.0 Recognitions and Resolutions

### **10.1 Review and Potential Approval of Board Resolution 23/24-4 for Personnel with Provisional Internships Permits**

See Attached

The California Commission on Teacher Credentialing is no longer issuing emergency permits. However, the Commission replaced the Emergency Permit with the Provisional Internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirements(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credentialed teacher could not be found. The PIP is issued for one (1) year. All requests for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

**Recommendation:** Move to approve Provisional Internship Permits

**ORIGINAL - Motion**

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

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

### **10.2 Review and Potential Approval of Board Resolution 23/24-5 for Personnel with Variable Term Waivers**

Board Resolution 23/24-5 for Personnel with Variable Term Waivers

Variable Term Waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a properly credentialed person for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

**Recommendation:** Move to approve Variable Term Waivers.

#### **ORIGINAL - Motion**

Member (**Erin McFerrin**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve Variable Term Waivers'. 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 (6) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students**

Resolution 23-24 (6) Adopting Bears Mascot

The State of California, as codified in Education Code Section 221.2 (The California Racial Mascots Act) finds and declares the following: "The use of racially derogatory or discriminatory school or athletic team names, mascots, or nicknames in California public schools is antithetical to the California school mission of providing an equal education to all... Many individuals and organizations interested and experienced in human relations, including the United States Commission on Civil Rights, have concluded that the use of Native American images and names in school sports is a barrier to equality and understanding, and that all residents of the United States would benefit from the discontinuance of their use. No individual or school has a cognizable interest in retaining a racially derogatory or discriminatory school or athletic team name, mascot, or nickname." Concord High School, through the New Mascot Student Committee, is requesting the review and approval of a mascot change at Concord High School. The Student Body has conducted multiple petitions, town hall meetings, as well as conducted multiple rounds of student discussions and voting over several months, involving all stakeholders of the Concord High School community including students, alumni and staff. As a result of the discussions and multiple rounds of student voting, the Concord High School community has selected the mascot name "The Bears" to replace the name "Minutemen" as presented to the Board on May 10, 2023 and June 28, 2023

**Recommendation:** Move to approved Resolution 23-24 (6) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students.

### **ORIGINAL - Motion**

Member (**Cherise Khaund**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approved Resolution 23-24 (6) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

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

## **11.0 Public Employee Appointment**

### **11.1 Review and Potential Ratification of Personnel Appointments: Middle School Principal and Program Specialist Categorical Programs Site Based**

Interviews were conducted and candidates were appointed to fill the following middle school positions for the 2023-2024 school year: Principal: Douglas Corbin - Sequoia Middle School Program Specialist Categorical Programs Site Based: Hsiao fen Chien - Oak Grove Middle School Staff is requesting the ratification of these summer appointment.

**Recommendation:** Move to ratify the appointments of middle school principal and program specialist categorical programs site based as listed.

#### **ORIGINAL - Motion**

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to ratify the appointments of middle school principal and program specialist categorical programs site based as listed'. 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 Ratification of Personnel Appointments: High School Vice Principal**

Interviews were conducted and candidate was appointed to fill the following high school positions for the 2023-2024 school year: Vice Principal: Peter Crutchfield - Ygnacio Valley High School Staff is requesting the ratification of this summer appointment.

**Recommendation:** Move to approve the appointments of high school vice principal as listed.

#### **ORIGINAL - Motion**

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve the appointments of high school vice principal as listed'. 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 Ratification of Personnel Appointments: Administrators**

Interviews were conducted and candidates were appointed to fill the following administrator positions for the 2023-2024 school year: Social Work Specialists: Jamie Jackson Emilio Perdomo Merritt Rollins Karla-Monique Veal Instructional Program Specialist, CCEIS - Lawrence Rasheed Program Specialist, Foster Youth - Rosie Reid Director, Food and Nutrition - Alexandra Emmott

**Recommendation:** Move to ratify the appointments of administrators as listed.

**ORIGINAL - Motion**

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

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 Board Member Reports

### 12.1 Board Member Reports

Board Members may choose to report out their activities.

**Recommendation:** Information.

## 13.0 Superintendent's Report

### 13.1 Superintendent's Report

The Superintendent may choose to report out on activities.

**Recommendation:** Information.

## 14.0 Consent Agenda

### 14.1 Approval of Items listed under Consent Agenda.

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

**Recommendation:** Approve all Consent Agenda items.

**ORIGINAL - Motion**

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

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

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

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

**14.3 Review and Potential Approval of the Recommended Action for Classified Personnel**

List of classified hires, leave of absences, resignations, and retirements.

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

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

**ORIGINAL - Motion**

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

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

**14.4 Review and Potential Approval of the Independent Service Contract between Talk Solutions, Dan Roll and Mt. Diablo Unified School District on behalf of Pleasant Hill Middle School.**

ISC

Talk Solutions provides Social Emotional Learning and Character Development to all students with an emphasis on 6th grade students. Mr. Roll will spend at least 25% of his time with Compass (CEP/SEEC) students. Provide constant contact for families in need of assistance with struggling students, communication intervention, positive phone calls/texts/videos. Regular school year support services will be 28 hours per week on site, attendance at all Wednesday meetings, additional independent work outside of site time will include: Supervision of students during passing and lunch In class workshops/lessons Kindness Recognition Program Lunch time activities Leading students in conflict resolution strategies Situational/urgent conflict resolutions Parent outreach Small group support with an emphasis on positive behaviors that reflect Pleasant Hill Middle School PBIS/Equity meetings

**Recommendation:** Move to approve the Independent Service Agreement between Talk Solutions and Mt. Diablo Unified School District on behalf of Pleasant Hill Middle School.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Talk Solutions and Mt. Diablo Unified School District on behalf of Pleasant Hill 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

#### **14.5 Review and Potential Approval of the Independent Service Contract between My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Riverview Middle School.**

ISC

My Other Brother (MOB) aims to establish support systems, a culturally affirming space, and sense of community between Riverview Middle School students. MOB provides holistic wrap-around services to African American students through belonging and community by fostering student leadership, scholarship, postsecondary education, and personal growth.

**Recommendation:** Move to approve the Independent Services Agreement with My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Riverview Middle School.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Services Agreement with My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Riverview Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **14.6 Review and Potential Approval of the Independent Service Agreement between Total Event SF and Mt. Diablo Unified School District on behalf of College Park High School**

Independent Service Contracts R135813 & R135809

College Park High School staff is requesting the approval of the Independent Service Contracts between Total Event SF for their Senior Ball on May 4, 2024 at San Francisco City Hall in San Francisco and their Junior Prom on March 23, 2024 at Golden Gate Fields in Albany.

**Recommendation:** Move to approve the Independent Service Agreement between Total Event SF and Mt. Diablo Unified School District on behalf of College Park.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Total Event SF and Mt. Diablo Unified School District on behalf of College Park'. 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

#### **14.7 Review and Potential Approval of Concord High School's Water Polo Overnight Competitions for 2023-2024**

Concord High School Boys and Girls Water Polo Teams have scheduled the following tournaments which require overnight trips. Girls Team: September 15-16, 2023, Roseville, CA October 6-7, 2023, Napa, CA Boys Team: September 1-2, 2023, Arroyo Grande, CA September 22-23, 2023, Napa, CA

**Recommendation:** Move to approve Concord High School's Water Polo Competitions that require overnight stay for the 2023-2024 season.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Concord High School's Water Polo Competitions that require overnight stay for the 2023-2024 season'. 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

**14.8 Review and Potential Approval of Overnight Field Trip for College Park Boys' Water Polo Tournament.**

College Park High School's Boys' Water Polo Team will be traveling for an overnight tournament in Arroyo Grande. The tournament will take place on September 15 & 16, 2023. Students and chaperones will stay at local hotels. Transportation will be provided by parents.

**Recommendation:** Move to approve an overnight field trip for College Park's Boys' Water Polo Tournament in Arroyo Grande.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve an overnight field trip for College Park's Boys' Water Polo Tournament in Arroyo Grande'. 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

**14.9 Review and Potential Approval of Salary Schedules**

2023-2024 MDEA Salary Schedules 2023-2024 MDSPA Salary Schedule 2023-2024 CST Salary Schedule 2023-2024 CSEA Salary Schedule 2023-2024 DMA Management 2023-2024 DMA Confidential 2022-2023 Teamsters Salary Schedule

At previous Board meetings, the Board of Trustees have approved salary increases and "me too" agreements for various units. At the time of approval an AB1200 that showed the cost impact of those agreements was submitted to the County Office of Education. For auditing and transparency purposes, the 2023-2024 salary schedules are being brought forward tonight for Board approval. Included in this item is the Teamsters 2022-2023 that was modified based on the side letter agreements approved by the Board earlier in the 2022-2023 school year.

**Recommendation:** Move to approve the Salary Schedules as presented.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Salary Schedules 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

#### **14.10 Review and Potential Approval of California School Boards Association (CSBA) Annual Membership and Board Policy Management System Renewal**

Staff is requesting approval of the renewal of the annual CSBA memberships for staff and board members along with the renewal of the Board Policy management system GAMUT.

**Recommendation:** Move to approve of California School Boards Association (CSBA) Annual Membership and Board Policy Management System renewal.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve of California School Boards Association (CSBA) Annual Membership and Board Policy Management System renewal'. 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

#### **14.11 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Fair Oaks**

Active Education will provide a structured program, which encompasses fun and healthy activities with an emphasis on social and emotional learning and PBIS Best Practices. The curriculum has been designed using evidence-based research and data in alignment with Casel's Core Competency Framework. The program provides character development to students through a combination of activities and monthly character education focuses. Active Education will provide 100 sessions to cover 105 minutes beginning August 21 and ending June 4, 2024.

**Recommendation:** Move to Approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Fair Oaks Elementary School for the 23.24 school year.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Fair Oaks Elementary School for the 23.24 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

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

Active Education will provide a structured program, which encompasses fun and healthy activities with an emphasis on social and emotional learning and PBIS Best Practices. Active Education instructors combine games and activities during lunch recess with important social and emotional skills that keep students engaged both mentally and physically while reducing disciplinary issues.

**Recommendation:** Move to Approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Mt. Diablo Elementary School for the 23.24 school year.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Service Contract between Mt. Diablo Unified School District and Active Education for Services at Mt. Diablo Elementary School for the 23.24 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

#### **14.13 Review and Potential Approval to Attend 2023 ELLEVATION Summit in Boston, Massachusetts November 14-15, 2023**

Conference attendance invitation. Conference Agenda  
The Department of English Learners and Dual Language Programs has purchased the Ellevation Platform to house data of English Learners. The Ellevation Education Summit will be held in Boston, MA on Nov. 14th and 15th. The Summit is designed to bring multilingual education leaders together to learn from experts in the field as well as to collaborate with district leaders to improve outcomes for multilingual students. Kathryn Fireman was invited to attend the Summit, including registration, lodging and meals are covered through Ellevation. The district will cover all transportation costs. Upon her return, Ms. Fireman will share her learnings and observations with the EL Department and site administrators.

**Recommendation:** Move to approve attendance at 2023 ELLEVATION Summit in Boston, Massachusetts November 14-15, 2023

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve attendance at 2023 ELLEVATION Summit in Boston, Massachusetts November 14-15, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **14.14 Review and Potential Approval of Northgate High School's Cross Country Team's Overnight Invitational Tournament.**

Overnight Field Trip Request  
Northgate High School is requesting approval of their overnight field trip to Walnut, California for their annual Cross Mt. SAC Cross Country Invitational on October 20, 2023. Students and chaperones will stay at a local hotel and travel by White Castle Tours Charter Bus.

**Recommendation:** Move to approve Northgate High School's overnight field trip to Walnut, California for their Cross Country Invitational.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Northgate High School's overnight field trip to Walnut, California for their Cross Country Invitational'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

#### **14.15 Review and Potential Approval of Attendance at La Cosecha Dual Language Conference in Albuquerque, New Mexico November 8-11, 2023**

Conference's flyer

La Cosecha is the largest dual language conference in the country. This conference brings together researchers and practitioners working on Dual Language programs. Bilingual Teacher on Special Assignment, Lourdes Beleche and Director Carmen Garces will attend the conference to deepen their knowledge in the administration and instruction in Dual Language programs. Information will be shared with principals of Dual Language schools and Dual Language teachers.

**Recommendation:** Move to approve the attendance at La Cosecha Dual Language conference in Albuquerque, New Mexico November 8-11, 2023.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the attendance at La Cosecha Dual Language conference in Albuquerque, New Mexico November 8-11, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

#### **14.16 Review and Potential Approval of College Park High School Boys' and Girls' Varsity Cross Country Teams for an Overnight Tournament.**

Request for field trip form

College Park High School is requesting approval for the Boys' and Girls' Varsity Cross Country Teams for overnight tournaments in Fresno, CA on October 6, 2023. Students and chaperones will stay at local hotels and carpool to the tournament.

**Recommendation:** Move to approve College Park Boys and Girls Varsity Cross Country teams for overnight tournaments.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve College Park Boys and Girls Varsity Cross Country teams for overnight tournaments'. 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

#### **14.17 Review and Potential Ratification of an Increase to Purchase Order #240496 for Diablo Athletic League Dues**

Requesting the ratification of an increase of \$8,595.00 for purchase order 240496 for Diablo Athletic League for the 2023-2024 sports league dues.

**Recommendation:** Move to ratify the increase of \$8,595.00 to PO240496 for the 2023-2024 sports leagues dues.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the increase of \$8,595.00 to PO240496 for the 2023-2024 sports leagues dues'. 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

#### **14.18 Review and Potential Approval of the Three (3) Year (2023-26) Purchase of Imagine Learning Software to Support English Learners**

##### Imagine Learning Quote

The Department of English Learners is intending to purchase licenses of Imagine Language and Literacy. Imagine Language and Literacy is a personalized learning program that simultaneously accelerates both literacy skills and English language development. Licenses purchased will be used with newcomer students. The purchase includes access to Imagine Espanol, a culturally relevant and respectful approach to Spanish literacy. Imagine Español is a rigorous and personalized program that accelerates Spanish language and literacy development for students in grades K-5. Schools with Dual Language programs will have access to Imagine Espanol.

**Recommendation:** Move to approve of the three (3) year (2023-26) purchase of Imagine Learning Software to support English Learners.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve of the three (3) year (2023-26) purchase of Imagine Learning Software to support English Learners'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **14.19 Review and Potential Approval of Mt. Diablo Unified School District Partnering with California State University, Sacramento in Practical, Fieldwork or Intern Experience for School Psychology Interns**

Agreement for Student Placement Between CSU, Sacramento and MDUSD California State University, Sacramento College of Education and Mt. Diablo Unified School District wish to partner in the university-based Intern Program in School Psychology, in which the university's interns will gain experience in the public school setting at MDUSD under a mentor school psychologist possessing a valid PPS credential.

**Recommendation:** Move to approve Mt. Diablo Unified School District partnering with California State University, Sacramento in practical, fieldwork or intern experience for School Psychology Interns.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo Unified School District partnering with California State University, Sacramento in practical, fieldwork or intern experience for School Psychology Interns'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **14.20 Review and Potential Ratification of the Elevate K-12 Contract for the 2023-2024 School Year**

Elevate K-12 Master Services Agreement

In order to ensure the most effective academic learning outcomes for our students, staff is strongly recommending that MDUSD move forward with the contract to allow experienced and credentialed teachers from remote locations to provide instruction in critical learning areas such as Chemistry and Math.

**Recommendation:** Move to approve the Elevate K-12 Contract for the 2023-2024 school year.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Elevate K-12 Contract for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**14.21 Review and Potential Approval of Northgate High School's Varsity Football Team's overnight and Out-of-State Game and Visit of the University of Nevada.**

Northgate High School's Varsity Football team is requesting approval of their overnight out-of-state trip for their game against Reno High school and visit of the University of Nevada on August 24, 2023. They will be using White Castle Charter buses for transportation.

**Recommendation:** Move to approve Northgate High School's Varsity Football team's overnight and out of state trip to Reno, Nevada for their game and visit to the University of Nevada.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Northgate High School's Varsity Football team's overnight and out of state trip to Reno, Nevada for their game and visit to the University of Nevada'. 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

**14.22 Review and Potential Approval of Document Tracking Services License Renewal**

Document Tracking Services is an online platform used for the School Plans for Student Achievement (SPSAs), School Accountability Report Cards (SARCs), School Safety Plans, and the district LCAP. The license includes Spanish translation for the SARCs and LCAP.

**Recommendation:** Move to approve the Document Tracking Services license renewal.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Document Tracking Services license renewal'. 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

#### **14.23 Review and Potential Approval of Mt. Diablo Unified School District Partnering with Humphreys University in the University-Based Intern Program in Secondary Education**

Memorandum of Understanding between Mt. Diablo Unified School District and Humphreys University

Humphreys University and Mt. Diablo Unified School District wish to partner in the university-based Intern Program in Secondary Education, in which the university's interns will gain experience in the public school setting at MDUSD under a mentor teacher possessing a valid Clear or Life Credential.

**Recommendation:** Move to approve Mt. Diablo Unified School District partnering with Humphreys University in the university-based Intern Program in Secondary Education.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo Unified School District partnering with Humphreys University in the university-based Intern Program in Secondary 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

#### **14.24 Review and Potential Approval of New Job Description for Use Permit Technician**

Use Permit Technician Job Description

As part of the M&O restructuring plan, staff is presenting a new Job Description to assume the responsibilities of the Facility Use Permit System at the District Level. Previously, work was completed by various ranges of staff. The new position has a larger responsibility than before, specifically with the increase in volume as well as with banking duties and collection responsibilities.

**Recommendation:** Move to approve the new job description of Use Permit Technician.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the new job description of Use Permit Technician'. 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

#### **14.25 Review and Potential Approval of Purchase of IXL Online Learning Platform Licenses for Algebra Classes**

Based on feedback from Algebra teachers, staff is recommending the purchase of IXL licenses to be used in all middle school and high school Algebra classes to support student achievement and mastery of the Algebra I standards. The contract includes student licenses for 2 years and professional development for teachers.

**Recommendation:** Move to approve the purchase of IXL licenses for Algebra I classes.

##### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of IXL licenses for Algebra I



classes'. 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

#### **14.26 (Posted as Item 13.2 in Error) Review and Potential Approval of the Memorandum of Understanding Between Point Loma Nazarene University and Mt. Diablo Unified School District**

MOU Between Point Loma Nazarene University and MDUSD

Point Loma Nazarene University is requesting to enter into an internship agreement with Mt. Diablo Unified School District for internship placements. The District will assign Interns to positions that are authorized to be performed by holders of pupil personnel services, and/or administrative services intern credentials, with a load that is appropriate for a beginning counselor or administrator and that will enable the adequate time necessary to complete concurrent credential coursework.

**Recommendation:** Move to approve the Memorandum of Understanding between Point Loma Nazarene University and Mt. Diablo Unified School District.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Memorandum of Understanding between Point Loma Nazarene University and Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

### **A) Fiscal**

#### **14.27 Review and Potential Approval of the Fiscal Transactions for the Month of June 2023**

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

**Recommendation:** Move to approve fiscal transactions for the month of June 2023.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of June 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **14.28 Review and Potential Approval of Request to Replace Outdated Warrants**

Vendor Payment Detail Information Stop Payment Confirmation Staledated Warrant List Request for Replacement of Outdated Warrant

County warrant issued to UC Berkeley School of Optometry 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 **(Linda Mayo)** Moved, Member **(Erin McFerrin)** 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) Maintenance and Operations**

### **14.29 Review and Potential Approval of Contract with Environmental Innovation Corp. for Annual AHERA 2023 and 2024 Re-Inspection and Management Plan.**

EIC AHERA COMPLIANCE ANNUAL INSPECTION 2023 EIC AHERA COMPLIANCE ANNUAL INSPECTION 2024

In 1986, Congress passed the Asbestos Hazard Emergency Response Act (AHERA). The law requires all schools, K-12, to be inspected for building materials containing asbestos. The District is seeking approval for a contract, in the amount of \$48,690.00 for 2023 and \$48,690.00 for 2024 with EIC Environmental Innovation Corp., for annual AHERA inspection services at district sites. These services are annual requirements. Per Government Code 53060, the District is authorized to contract out services that require specialized training, experience and competent persons to perform special services that are not provided by District Staff.

**Recommendation:** Move to approve the award of contract with Environmental Innovation Corp. for Annual AHERA 2023 and 2024 Re-Inspection and Management Plan.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the award of contract with Environmental Innovation Corp. for Annual AHERA 2023 and 2024 Re-Inspection and Management Plan'. 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

### **14.30 Review and Potential Ratification of Award for Summer Projects per Board Resolution 22/23-61**

Summer Resolution 22/23-61 Ratification

At the June 28, 2023 meeting, the Board of Education authorized Resolution No. 22/23-61 for the timely award of Summer Projects. The below project(s) was

completed under this resolution. Purchase of Custodial Tools & Equipment to conduct Low Level Maintenance: Staff received proposals and approved purchase with Lowes. Funding: \$34,080.67 RRMA.

**Recommendation:** Approve the Ratification of Award for Summer Projects per Board Resolution 22/23-61

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Approve the Ratification of Award for Summer Projects per Board Resolution 22/23-61'. 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

**14.31 Review and Potential Approval to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the College Park High School Softball Facility Improvement Project.**

KYA Proposal

To support Equal Opportunity in School Sports Programs, it has been identified, and staff is recommending, that softball facility improvements are necessary at College Park High. The project includes; 1. Supply and apply 5' tall, galvanized chain link fence with top and bottom rail. Approximately 336 linear feet. (Home Run Fencing) 2. Supply and apply Safefoam Tubular Padding on outfield fence top rail. Approximately 336 linear feet. 3. Supply and apply pair of 30ft Colligate Softball, semi-permanent, yellow foul poles. 4. Supply and apply windscreens at dugouts (remove and dispose existing) 5. Replace Dug Out Post and chainlink to raise the height and add a cover. (Dug Out sizes will NOT change) The KYA Group has provided the district with proposals utilizing State CMAS contract pricing, materials, and services. The CMAS contract is a state wide, competitively bid contract for multiple materials, and services for a variety of products.

**Recommendation:** Approval to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the College Park High School Softball Facility Improvement Project.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Approval to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the College Park High School Softball Facility Improvement Project'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

## C) Purchasing

**14.32 Review and Potential Approval Purchase Order Summary Report for June 2023**

Purchase Order Summary Report for June 2023 Technology Purchase Order Summary Report for June 2023

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

**Recommendation:** Move to approve Purchase Orders for the month of June 2023  
**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of June 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**.  
**5 - 0**

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

#### **14.33 Review and Potential Approval Purchase Order Summary Report for July 2023**

Purchase Order Summary Report for July 2023 Technology Purchase Order Summary Report for July 2023

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

**Recommendation:** Move to approve Purchase Orders for the month of July 2023  
**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of July 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried**.  
**5 - 0**

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

#### **14.34 Review and Potential Approval of Disposal of District Surplus Equipment, E-Waste, Textbooks, and/or Furniture, as Necessary, for 2023/2024 Fiscal Year**

Throughout the year, the Mt. Diablo Unified School District has equipment including technology related items, textbooks, equipment, vehicles, furniture, and supplies that are determined unnecessary, or unsuitable for school use. It would be in the Mt. Diablo Unified School District's best interest to deem these items obsolete. Education Code Section 17546 allow for disposal and/or donation of property, no longer needed, or that is determined not suitable for school use. Items to be considered for disposal will have no saleable value by the Director of Purchasing & Warehouse.

Items determined to have a saleable value will be brought to the board for approval prior to disposal via sale, auction, or donation to charitable organizations.

**Recommendation:** Move to Approve the disposal of District surplus equipment e-waste, textbooks, and/or furniture, as necessary, pursuant to the Education Code Section 17546 during the 2023/2024 fiscal year.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the disposal of District surplus equipment e-waste, textbooks, and/or furniture, as necessary, pursuant to the Education Code Section 17546 during the 2023/2024 fiscal year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

## D) Special Education and Student Services

### **14.35 Review and Potential Ratification of the 2022-2023 Contract Amendment #4 between Mt. Diablo Unified School District and Therapy Staff, LLC**

Therapy Staff, LLC is a non-public agency (NPA) that provides classroom paraprofessionals, 1:1 paraprofessionals, behavior therapist and registered behavior technicians to support our students with 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. Therapy Staff, LLC is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees. It was necessary to increase this contract by \$115,000.00 to complete all payments for the 22/23 fiscal year. We are returning to the Board for ratification of Amendment #4 increasing the total contract to \$311,000.00 for the 22/23 fiscal year.

**Recommendation:** Move to approve and ratify the amendment #4, contract increase of \$115,000.00 between Mt. Diablo Unified School District Therapy Staff, LLC to meet our staffing needs.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve and ratify the amendment #4, contract increase of \$115,000.00 between Mt. Diablo Unified School District Therapy Staff, LLC to meet our staffing needs'. 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

### **14.36 Review and Potential Approval of the Increase to the 2022-23 Independent Service Contract between Mt. Diablo Unified School District and California Translation International (CTI)**

CTI 22-23 Contract Amendment 3 CTI Insurance

CTI provides written & oral translations in various languages throughout the District for SARB, parent/teacher conferences. Request of written translation of IEPs, Psych Reports, Psych Assessments, in various languages.

**Recommendation:** Move to approve the contract increase amount of \$20,000.00 between Mt. Diablo Unified School District and California Translation International (CTI) for the 2022-23 school year.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$20,000.00 between Mt. Diablo Unified School District and California Translation International (CTI) for the 2022-23 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

**14.37 Review and Potential Approval of the 2022-2023 Contract Amendment #3 between Mt. Diablo Unified School District and California Therapy Connection**

Master Contract, Amendments 1, 2 and 3.

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 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees. It was necessary to increase this contract by \$19,599.00 to complete all payments for the 22/23 fiscal year. We are returning to the Board for ratification of Amendment #3 increasing the total contract to \$364,599.00 for the 22/23 fiscal year.

**Recommendation:** Move to approve the contract increase of \$19,599.00 between Mt. Diablo Unified School District California Therapy Connection for speech and language services.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$19,599.00 between Mt. Diablo Unified School District California Therapy Connection for speech and language 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

**14.38 Review and Potential Approval of 2022-2023 Contract Amendment #3 between Mt. Diablo Unified School District and Ascend Rehab Services**

Master contract, Amendments 1, 2 and 3.

Ascend Rehab Services is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions

with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Ascend Rehab Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees. It was necessary to increase this contract by \$125,000.00 to complete all payments for the 22/23 fiscal year. We are returning to the Board for ratification of Amendment #3 increasing the total contract to \$2,850,000.00.00 for the 22/23 fiscal year.

**Recommendation:** Move to approve the contract increase of \$125,000.00 between Mt. Diablo Unified School District Ascend Rehab Services for classroom and student support, as well as, related service providers.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$125,000.00 between Mt. Diablo Unified School District Ascend Rehab Services for classroom and student support, as well as, related service providers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**14.39 Review and Potential Approval of the Medi-Cal Administrative Claiming Agreement between Contra Costa County Office of Education and Mt. Diablo Unified School District for the 23-24 School Year.**

Medi-Cal Administrative Claiming Agreement

Effective July 1, 2014, the Department of Health Care Services, Which is responsible for administering the California Medical Assistance Program ("Medi-Cal") and the School-Based Medi-Cal Administrative Activities Program ("SMAA"), has adopted a Random Moment Time Study (RMTS) methodology. The Contra Costa County Office of Education will be responsible for supporting the processing of RMTS claims.

**Recommendation:** Move to approve the Medi-Cal Administrative Claiming Agreement between Contra Costa County Office of Education and Mt. Diablo Unified School district for the 2023-2024 school year.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Medi-Cal Administrative Claiming Agreement between Contra Costa County Office of Education and Mt. Diablo Unified School district for the 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**14.40 Review and Potential Approval of the Independent Service Contract between Mt. Diablo Unified School District and The Regents of the University of California on behalf of the Herbert Wertheim School of Optometry and Vision Science.**

Independent Service Contract

The UC Berkeley School of Optometry will provide vision screening to Mt. Diablo Unified School District Kindergarten, 2nd grade and selected pre-school and special education students for the 2023-2024 school year.

**Recommendation:** Move to ratify the Independent Service Contract between Mt. Diablo Unified School District and the Regents of the University of California on behalf of the Herbert Wertheim School of Optometry and Vision Science.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the Independent Service Contract between Mt. Diablo Unified School District and the Regents of the University of California on behalf of the Herbert Wertheim School of Optometry and Vision Science'. 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) Technology

### **14.41 Review and Potential Approval of the 2023-24 Annual Revision to the District Strategic Technology Plan**

MDUSD Strategic Technology Plan - Draft 2023-23 Revision

A task-force of MDUSD stakeholders meets annually to review and revise the District Strategic Technology Plan (2021-31). This is the second 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 plan was presented to the Board at the June 14, 2023 board meeting and is now brought back for approval.

**Recommendation:** Move to approve the 2023-24 annual revision to the District Strategic Technology Plan

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2023-24 annual revision to the District Strategic Technology Plan'. 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

### **14.42 Review and Potential Approval of the Contract between Mt. Diablo Unified School District and CDW-G for Three (3) Years of Full-Domain Licensing for G Suite Enterprise For Education**

Renewal Agreement for G Suite Enterprise

G Suite Enterprise for Education provides communication and collaboration tools for staff and students to engage in distance learning, regular instruction, and administrative tasks.

**Recommendation:** Move to approve the contract between Mt. Diablo Unified School District and CDW-G for three (3) years of full-domain licensing for G Suite Enterprise For Education

**ORIGINAL - Motion**



Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and CDW-G for three (3) years of full-domain licensing for G Suite Enterprise For 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

#### **14.43 Review and Potential Approval of Tricent Data and File Sharing Governance for Google Workspace for One (1) Year**

Tricent Quote - 8-4-23

Tricent provides automated file sharing governance for G Suite files. G Suite is MDUSD's primary solution for data storage and management for user data. Tricent adds a necessary security layer to minimize inappropriate sharing of sensitive District data.

**Recommendation:** Move to approve Tricent Data and File Sharing Governance for Google Workspace for one (1) year

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Tricent Data and File Sharing Governance for Google Workspace for one (1) 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

#### **14.44 Review and Potential Approval of Adding Three (3) Sub-sites to Contract with Finalsight for a District Website Content Management System (CMS)**

Finalsight Five (5) Year Contract Add-on Quote for Three (3) Additional Sites

At its January 18, 2023 meeting, the Board of Education approved a contract with Finalsight for a new website content management system (CMS) to house the MDUSD District website for a period of five (5) years beginning July 1, 2023. The number of sites needs to be enhanced by three (3) to ensure all schools have viable websites that can be permissioned and managed separately by site staff.

**Recommendation:** Move to approve adding three (3) sub-sites to contract with Finalsight for a District website Content Management System (CMS)

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve adding three (3) sub-sites to contract with Finalsight for a District website Content Management System (CMS)'. 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) Transportation**

**14.45 Review and Potential Approval the 2023-2024 Annual Maintenance and Support Agreement between MDUSD and Tyler Technologies, Inc.**

Annual Maintenance and Support for all school bus GPS and radio communication: VersaTrans Onscreen software combined with the MyGeoTab software included with the Tyler Technology GPS units installed in every district bus. Fiscal year cost \$36,769.96 Effective July 1, 2023 - June 30, 2024

**Recommendation:** Move to approve the 2023-2024 annual maintenance and support agreement between MDUSD and Tyler Technologies, Inc.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2023-2024 annual maintenance and support agreement between MDUSD and Tyler Technologies, 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

**15.0 Consent Items Pulled for Discussion**

**15.1 (Original Item 14.9) 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 2023-2024 School Year**

In order to efficiently process fingerprinting costs for all new employees and volunteers, 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 2023-2024 school year. All new employees reimburse the District for the cost of their fingerprinting through a payroll deduction. Volunteers pay at the time of fingerprinting services.

**Recommendation:** Move to approve the open purchase order in the amount of \$45,000.00 with the Department of Justice for fingerprinting for the 2023-2024 school year.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** 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 2023-2024 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**16.0 Consent Items Pulled by Staff**

**17.0 Business/Action Items**

**17.1 Review and Potential Approval of the Annual Evaluation of Outdated Documents to be Destroyed**

District departments have reviewed records and have identified those ready for destruction due to their age and content. Staff seeks approval by the Board to permanently destroy those records listed on the attachment in accordance with Board Policy 3580.

**Recommendation:** Move to approve the destruction of outdated documents

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the destruction of outdated documents'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**17.2 Review and Potential Approval of Revisions to Administrative Regulation 6115**

Board Policy and Administrative Regulation

Staff has partnered with California School Board Association (CSBA) to review all Board Policy (BP) and Administrative Regulations (AR). This was approved by the Board on November 1, 1999 (AP 6115). Due to recent changes in Education Code, this policy revision is being returned for information and approval.

**Recommendation:** Move to approve updated policies and regulations as presented.

**ORIGINAL - Motion**

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve updated policies and regulations 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

**17.3 Review and Potential Approval of Resolution 23/24-03 Community Facilities District #1 (Measure A)**

Resolution No. 23/24-(03) is necessary to approve the annual Community Facilities District #1 tax report and to levy and apportion the special (Measure A) tax for fiscal year 2023-2024. The current Mt. Diablo Mello-Roos Tax, Measure A, was passed in November 1989 by a favorable vote of 71 percent. Projects in the amount of \$90 million included new multi-use buildings, new gymnasiums, new turf, repaired heaters, and restored restrooms have made the physical facilities for our students much more attractive and functional.

**Recommendation:** Move to approve the adoption of Resolution No. 23/24-03 approving the Community Facilities District #1 tax report and apportioning the special tax for fiscal year 2023-24.

**ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the adoption of Resolution No. 23/24-03 approving the Community Facilities District #1 tax report and apportioning the special tax for fiscal year 2023-24'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes  
Linda Mayo Yes  
Cherise Khaund Yes

Erin McFerrin Yes  
Keisha Nzewi Yes

#### **17.4 Review and Potential Approval of the Revised 2021-2024 Local Control Accountability Plan (LCAP)**

After a review of the District's 2021-2024 Local Control Accountability Plan (LCAP) by the Contra Costa County Office of Education, the County Office is recommending revisions to several metrics, expenditure narratives, and budget tables based on recently released CA Dashboard data and adjustments to the Local Control Funding Formula approved in the state budget. Recommended revisions to the document have been highlighted.

**Recommendation:** Move to approve revised 2021-2024 Local Control Accountability Plan (LCAP).

##### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve revised 2021-2024 Local Control Accountability Plan (LCAP)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **17.5 Review and Potential Approval of the Tentative Agreement Between Teamster Local Union No. 856 and Mt. Diablo Unified School District for the 2023-2026 Collective Bargaining Agreement.**

Teamsters/MDUSD Tentative Agreement AB 1200 2023-2024 Salary Schedule Teamster Local Union No. 856 and the Mt. Diablo Unified School District reached a tentative agreement for a 3 year contract with a reopener in year 3 on Benefits & Salary only.

**Recommendation:** Move to approve the Tentative Agreement Between Teamsters Local Union No. 856 and the Mt. Diablo Unified School District for the 2023-2026 Collective Bargaining Agreement.

##### **ORIGINAL - Motion**

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Tentative Agreement Between Teamsters Local Union No. 856 and the Mt. Diablo Unified School District for the 2023-2026 Collective Bargaining Agreement'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

#### **17.6 Review and Potential Approval of the Williams Quarterly Report for July 31, 2023.**

The Williams legislation is a package of state laws resulting from the settlement of a class action lawsuit filed in San Francisco County Superior Court in 2000, Eliezer Williams et al, vs. State of California. The basis of the lawsuit was that agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. The Contra Costa County Office of Education has requested quarterly reports on specific complaints designated in the Williams lawsuit settlement. Quarterly Reports reflect complaints regarding testbooks

and instructional materials, teacher vacancies or misassignments, and facilities conditions. This quarter's report includes the months of April through June, 2023.  
**Recommendation:** Move to Approve ratification of the Williams Quarterly Report, July 31, 2023.

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve ratification of the Williams Quarterly Report, July 31, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

**17.7 Review and Potential Approval of Standards-Aligned Textbook for Financial Algebra Course**

In June, the Board approved the Financial Algebra course as an approved A-G third year math course. As part of the course pilot, teachers also piloted the Financial Algebra textbook published by Cengage Learning. Inquiries with other publishers revealed that there are currently no other available textbooks that are aligned to the standards for this course. Therefore, we are recommending the adoption of this textbook for the new approved course. This adoption will be for at least four years, and will include online access to the text and resources.

**Recommendation:** Move to approve the standards-aligned Financial Algebra textbook from Cengage Learning as the adopted textbook for the Financial Algebra course.

**ORIGINAL - Motion**

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the standards-aligned Financial Algebra textbook from Cengage Learning as the adopted textbook for the Financial Algebra course'. 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

**18.0 Meeting Extension**

**19.0 Closed Session (Carry Over)**

**19.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session**

Items not completed during the first closed session will be carried over to this closed session as needed.

**Recommendation:** Reconvene a second closed session as needed.

**20.0 Reconvene Open Session**

**20.1 Report Out Action Taken During Closed Session**

Report out action taken during closed session.

**Recommendation:** Information.

## 21.0 Future Agenda Items

### 21.1 Future Agenda Items

Future agenda items may be discussed at this time.

**Recommendation:** Information.

Trustee Mason requested the board consider a policy that the School Board undergo Ethics training every two years.

Trustee Khaund requested an update on plans for HVAC throughout the district with timeline for actions for the year and school sites.

## 22.0 Adjournment

The president adjourned the meeting at 8:05 pm

### 22.1 Adjourn Meeting

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

**Recommendation:** Adjourn the meeting.