

Mt. Diablo Unified School District Governing Board

Board Action Summary

Board actions are noted in green text.
Votes are noted by #yes-#no-#abstain.
The record of emailed public comments is [here](#)

TYPE: Regular Board Meeting (2021)

DATE: 1/12/2022 **TIME:** 6:00 PM

LOCATION: Monte Gardens Elementary - MUR, 3841 Larkspur Drive, Concord, CA 94519

DETAILS:

Closed Session will begin at 5:00PM. Open Session will begin at 6:00PM. Broadcast viewing, public participation, and interpretation information will be posted at mdusd.org/boardmeetings on the meeting day. Minutes will be published to mdusd.org/boardactions on the day after the meeting.

Notice of Revision to Agenda:

1/10/2022 at 9:45AM Item 12.2: Staff added a presentation

1/10/2022 at 11:54AM Item 12.1: Staff corrected a typographical error in presentation

1/10/2022 at 3:54PM Item 12.1: Staff revised the presentation

1.0 Call to Order

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| 1.1 | Call to Order | Action |
| 1.2 | Conduct Roll Call | Action |

2.0 Public Comment

- | | | |
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| 2.1 | Public Comments: The public may address the Board concerning items that are scheduled for discussion during Closed Session only. Comments on Closed Session are received by email to boardcomments@mdusd.org . | Info |
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3.0 Closed Session Agenda

- | | | |
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| 3.1 | Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. | Info |
| 3.2 | Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) | Info/Action |
| 3.3 | Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2) | Info/Action |

4.0 Adjourn to Closed Session

- | | | |
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| 4.1 | Adjourn to Closed Session | Info |
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5.0 Reconvene Open Session

- | | | |
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| 5.1 | Reconvene Open Session | Info |
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6.0 Preliminary Business

- | | | |
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| 6.1 | Pledge of Allegiance and Roll Call | Info |
| 6.2 | Review and Potential Approval of the Agenda | Action |

7.0 Report Out Action Taken in Closed Session

- | | | |
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| 7.1 | Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. The Governing Board received information. | Info |
| 7.2 | Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) No case was presented. | Info/Action |
| 7.3 | Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2) The Governing Board received information. | Info/Action |

8.0 Public Comment

8.1	Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda.	Info
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.	Info
10.0 Recognitions and Resolutions		
10.1	Review and Potential Approval of Resolution 21/22-44 in Recognition of Reverend Dr. Martin Luther King, Jr. Day The Governing Board approved Resolution 21/22-44 in Recognition of Reverend Dr. Martin Luther King, Jr. Day by a vote of 5-0.	Action
10.2	Review and Potential Adoption of Resolution 21/22-45 in Recognition of January as National Slavery and Human Trafficking Month The Governing Board approved Resolution 21/22-45 in Recognition of January as National Slavery and Human Trafficking Month by a vote of 5-0.	Action
11.0 Public Employee Appointment		
11.1	Review and Potential Approval of Classified Personnel Appointment: Payroll Manager The Governing Board appointed Victor Adame as Payroll Manager by a vote of 5-0.	Action
12.0 Reports/Information		
12.1	Review of Course of Study Revision Process for Secondary Courses, including English I-IV. This item was presented as informational.	Info
12.2	Review of Fiscal Crisis & Management Assistance Team (FCMAT) - Maintenance, Operations & Facility Review This item was presented as informational.	Info
12.3	Facility Assessment & Need Prioritization This item was presented as informational.	Info
13.0 Board Member Reports		
13.1	Board Member Reports	Info
14.0 Superintendent's Report		
14.1	Superintendent's Report A presentation was uploaded to the agenda.	Info
15.0 Consent Agenda		
15.1	Approval of Items listed under Consent Agenda.	Action
15.2	Review and Potential Ratification/Approval for Cost Reduction Consulting Services with ProcureAmerica	Action
15.3	Review and Potential Approval of an Independent Services Contract with My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Riverview Middle School.	Action
15.4	Review and Potential Approval of Mt. Diablo Unified School District Partnering with Eagle Peak Montessori through CalStateTEACH Program	Action
15.5	Review and Potential Acceptance of Mt. Diablo Unified School District's Obligations in the CalStateTEACH Internship Program	Action
15.6	Review and Potential Acceptance of Mt. Diablo Unified School District's Obligations in the CalStateTEACH Student Teaching Program	Action
15.7	Review and Potential Approval Purchase Order Summary Report for December 2021	Action
15.8	Review and Potential Approval of the Fiscal Transaction for the month of December 2021	Action
15.9	Review and Potential Approval of Budget Revisions for November 2021	Action
15.10	Review and Potential Approval of the Recommended Action for Classified Personnel	Action
15.11	Review and Potential Approval of the Recommended Action for Certificated Personnel	Action
15.12	Review and Potential Approval of Independent Service Contract between Events to the "T" and Mt. Diablo Unified School District on behalf of Northgate High School for Senior Ball Services on April 1, 2022.	Action
15.13	Review and Potential Approval of Independent Service Contract between Events to the "T" and Mt. Diablo Unified School District on behalf of Northgate High School for Junior Prom Services on February 26, 2022.	Action

A) Special Education

- 15.14 Review and Potential Approval of Contra Costa County Office of Education (CCCOE) Contract to Provide a Temporary One-to-One Assistant for Four Students Served by a CCCOE Special Education Program During the 2021-2022 School Year Action

B) Maintenance and Operations

- 15.15 Review and Potential Approval Request for Quotation #1899, Plumbing Services, for Mt. Diablo Unified School District for the 2021-2022 School Year Action
- 15.16 Review and Potential Approval of the Issuance of the Notice of Completion for Bid 1881/C1881/C1881-2 for the 2021 Summer Roof Package #1 Project at El Monte Elementary, Meadow Homes Elementary, Walnut Acres Elementary, and Woodside Elementary Schools Action
- 15.17 Review and Potential Approval of the Issuance of the Notice of Completion for Bid 1883/C1883/C1883-2 for Site Work for Modular Restroom Building at Glenbrook Middle School Action
- 15.18 Review and Potential Approval of the Issuance of the Notice of Completion for Bid 1884/C1884/C1884-2 for Security Fencing at Meadow Homes Elementary School Project Action
- 15.19 Review and Potential Approval of the Issuance of the Notice of Completion for Bid 1887/C1887/C1887-2 for the Security Fence at Bel Air Elementary School Action

C) Food and Nutrition Services

- 15.20 Review and Potential Approval for Increase to Purchase Order #220382, with Vendor, Fork in the Road, LLC, in the 2021-2022 School Year. Action
- 15.21 Review and Potential Approval for Increase to Purchase Order #220565, with Vendor, Bell Tasty Foods, in the 2021-2022 School Year. Action
- 15.22 Review and Potential Approval for Increase to Purchase Order #220399, with Vendor, Don Lee Farms, in the 2021-2022 School Year. Action
- 15.23 Review and Potential Approval for Increase to Purchase Order #221747, with Vendor, Cream Meat Co. LLC, in the 2021-2022 School Year. Action
- 15.24 Review and Potential Approval for Increase to Purchase Order #221348, with Vendor, Davi Produce, in the 2021-2022 School Year. Action
- 15.25 Review and Potential Approval for Change Order to Purchase Order #222132 to include Produce, with vendor, Arcadio's Produce , in the 2021-2022 school year. Action

The Governing Board approved all items on the Consent Agenda by a vote of 5-0 with the exception of Items 15.12 and 15.13 which was pulled for discussion and later pulled by staff from the agenda.

16.0 Consent Items Pulled for Discussion

The Governing Board moved to pull items 15.12/16.1 and 15.13/16.2 for further discussion.

17.0 Consent Items Pulled by Staff

The Governing Board moved to pull Items 15.12 and 15.13 from the agenda.

18.0 Business/Action Items

- 18.1 Review and Potential Approval of the Update to Board Policy 6171.1 The Governing Board approved the update to Board Policy 6171.1 by a vote of 5-0. Action
- 18.2 Review of Job Descriptions as Specified in the Comprehensive Coordinated Early Intervening Services (CCEIS) Plan This item was presented as informational. Info
- 18.3 Review and Potential Approval to Increase Substitute Teacher Daily Rate of Pay The Governing Board approved the Increase Substitute Teacher Daily Rate of Pay by a vote 5-0. Action
- 18.4 Review and Potential Approval of Additional Compensation for Substitute Teachers The Governing Board approved the Additional Compensation for Substitute Teachers by a vote of 5-0. Action

19.0 Closed Session (Carry Over)

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

20.0 Reconvene Open Session

- 20.1 Report Out Action Taken During Closed Session Info

21.0 Future Agenda Items

21.1 Future Agenda Items

Info

22.0 Adjournment

22.2 Adjourn Meeting

Info