

Mt. Diablo Unified School District Governing Board

Board Action Summary

Board actions are noted in green text.

Votes are notated by #yes-#no-#abstain.

The record of emailed public comments is [here](#)

TYPE: Regular Board Meeting (2021)

DATE: 1/19/2022 **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 the Agenda:

1/18/2022 at 10:39AM Item 15.2: Staff replaced an attachment due to clerical error

1/19/2022 at 6:43PM Item 14.1: Staff uploaded a report to the agenda

1/20/2022 at 10:15AM Item 18.6: Staff uploaded an attachment

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 |

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 and provided direction. | Info |
| 7.2 | Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) No case was presented. | Info/Action |

8.0 Public Comment

- | | | |
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| 8.1 | Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. | Info |
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9.0 Communications

- | | | |
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| 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 | Info |
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which are informational.

10.0 Recognitions and Resolutions

- 10.1 Resolution 21/22-46 in Recognition of February as Black and African American History Month **The Governing Board approved Resolution 21/22-46 in Recognition of February as Black and African American History month by a vote of 5-0.** Action

11.0 Public Employee Appointment

12.0 Reports/Information

- 12.1 Review Fiscal Crisis & Management Assistance Team (FCMAT) - Fiscal Health Risk Analysis Report Next Steps and Progress Monitoring - Maintenance, Operations and Facilities **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 Info

15.0 Consent Agenda **Action**

- 15.1 Approval of Items listed under Consent Agenda. Action
- 15.2 Review and Potential Approval of the Recommended Action for Classified Personnel Action
- 15.3 Review and Potential Approval for Concord High School's Music Students, to Travel to Anaheim, CA on April 21-24, 2022. Action
- 15.4 Review and Potential Approval for Mt. Diablo High School's Music Students, to Travel to Las Vegas, NV on Feb. 10-13, 2022. Action
- 15.5 Review and Potential Approval of Classifications Assigned Flat Rates/ Salary Schedule Action
- 15.6 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
- 15.7 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

- 15.8 Review and Potential Approval of Increase to Master Contract with ACES 2020 for the 2021/22 School Year Action
- 15.9 Review and Potential Approval of Increase to Independent Service Contract with Carrie Weil for the 2021/22 School Year Action
- 15.10 Review and Potential Approval of Increase to Master Contract with Building Connections Behavioral Health for the 2021/22 School Year Action
- 15.11 Review and Potential Approval of Increase of Independent Service Contract with Core Academy for the 2021/22 School Year Action
- 15.12 Review and Potential Approval of Increase to Independent Service Contract with Diablo Valley Educational Therapy for the 2021/22 School Year Action

B) Transportation

- 15.13 Review and Potential Approval of the Amendment to Approved Resolution 20-21 #54A to Add Additional Whereas Clause for the Bay Area Air Quality Management District **The Governing Board approved all items on the Consent Agenda by a vote of 5-0 with the exception of Items 15.6 and 15.7 which was pulled for discussion** Action

16.0 Consent Items Pulled for Discussion

- 16.1 (15.6) 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. **The Governing Board approved item 16.1 by a vote of 4-1.**
- 16.2 (15.7) 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. **The Governing Board approved item 16.1 by a vote of 4-1.**

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

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| 18.1 | Review the Revised Courses of Study for High School Math Courses
This item was presented as informational. | Info |
| 18.2 | Review and Potential Approval of the Facility Project Planning and Prioritization
The Governing Board approved the Facility Project Planning and Prioritization as presented by a vote of 5-0. | Info/Action |
| 18.3 | Review updates to Board Policy and Administrative Regulation 5141.21 Administration of Medication
This item was presented as informational. | Info |
| 18.4 | Review and Potential Approval of 2022-2023 School Year Calendar and 2023-2024 School Year Calendar
The Governing Board approved the 2022-23 and 2023-24 School Year Calendars as presented by a vote of 5-0. | Action |
| 18.5 | Review and Potential Approval of the Williams Quarterly Report for January 31, 2022
The Governing Board approved the Williams Quarterly Report for January 31, 2022 as presented by a vote of 5-0. | Action |
| 18.6 | Review and Potential Approval of the Board of Education Committee Assignments for 2022
The Governing Board approved the Board of Education Committee Assignments for 2022 by a vote of 5-0. | Action |
| 18.7 | Review and Potential Approval of the Integrated Systems Project Manager - Title, Job Description and Range Update (DMA)
The Governing Board approved the Integrated Systems Project Manager Title, Job Description and Range Update (DMA) by a vote of 5-0. | Action |
| 18.8 | Review Extending Positive Budget Certification During Declining Enrollment and Salary Increases
This item was presented as informational. | Info |

19.0 Closed Session (Carry Over)

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| 19.1 | Items Not Completed During the First Closed Session will be Carried Over to this Closed Session | Info |
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20.0 Reconvene Open Session

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| 20.1 | Report Out Action Taken During Closed Session | Info |
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21.0 Future Agenda Items

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| 21.1 | Future Agenda Items | Info |
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22.0 Adjournment

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| 22.1 | Adjourn Meeting | Info |
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