

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: 2/2/2022 **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:

1/31/2022 at 2:36PM Item 18.2: Staff revised all attachments

2/2/2022 at 7:24PM Item 14.1: A report was uploaded to the agenda

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. | 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 The Governing Board approved the agenda by a vote of 5-0. | 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 |

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 which are informational. | Info |
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10.0 Recognitions and Resolutions

- 10.1 Review and Potential Approval of Resolution 21/22-47: Determination of Seniority Among Certificated Employees With the Same Seniority Date ("Tie-Breaker Resolution") Action
The Governing Board approved Resolution 21/22-47 Determination of Seniority Among Certificated Employees with the Same Seniority Date by a vote of 5-0.
- 10.2 Review and Potential Approval of Resolution 21/22-48 in Recognition of National School Counseling Week *The Governing Board approved Resolution 21/22-48 in Recognition of National School Counseling Week by a vote of 5-0.* Action

11.0 Public Employee Appointment

- 11.1 Review and Potential Approval of Classified Personnel Appointment: Payroll Supervisor *The Governing Board appointed Matthew Fielder as Payroll Supervisor by a vote of 5-0.* Action
- 11.2 Review and Potential Approval of Personnel Appointment: Interim District Wide Social Work Specialist *The Governing Board appointed Charisse Segee as Interim District Social Work Specialist by a vote of 5-0.* Action
- 11.3 Review and Potential Approval of Personnel Appointment: Program Specialist, Categorical Programs Site Based at Ygnacio Valley High School *The Governing Board appointed Carissa Weintraub as Program Specialist, Categorical Programs at Ygnacio Valley High School by a vote of 5-0.* Action
- 11.4 Review and Potential Approval of Personnel Appointment: Program Specialist, Special Education District Wide *The Governing Board appointed Joshua Kessler as Program Specialist Special Education District Wide by a vote of 5-0.* Action

12.0 Reports/Information

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 Certificated Personnel Action
- 15.3 Review and Potential Approval of the Recommended Action for Classified Personnel Action
- 15.4 Review and Potential Approval for District Administrators to attend the Growing School Gardens Summit in Denver, CO April 22-25, 2022. Action
- 15.5 Review and Potential Approval of the Skyhawk Sports Academy Contract for the CARES Expanded Learning Program Action
- 15.6 Review and Potential Approval of a Memorandum of Understanding by and between Mt. Diablo Adult Education and Loaves and Fishes of Contra Costa for the period of February 7, 2022 to December 31, 2023 Action

A) Special Education

- 15.7 Review and Potential Approval of the 2021-2022 School Year Contract Increase between Mt. Diablo Unified School District and Speech Pathology Group Action
- 15.8 Review and Potential Approval of Increase to Independent Service Contract with Dr. Sherry Burke, Licensed Educational Psychologist for the 2021/22 School Year Action
- 15.9 Review and Potential Approval of Increase to Master Contract with Summa Academy for the 2021/22 School Year Action

B) Food and Nutrition Services

- 15.10 Review and Potential Approval Food & Nutrition Services to use "Piggyback Bid" with Hayward Unified School District Bid 22.206 for the 2021-2022 School Year awarded to Sysco San Francisco per Public Contract Code PCC20118. Action

The Governing Board approved all items on the Consent Agenda by a vote of 5-0 with the exception of item 15.4 and 15.5 which were pulled for further discussion.

16.0 Consent Items Pulled for Discussion

- 16.1/15.4 Review and Potential Approval for District Administrators to attend the Growing School Gardens Summit in Denver, CO April 22-25, 2022. [The Governing Board approved the attendance at the Growing School Gardens Summit by a vote of 5-0.](#)
- 16.2/15.5 Review and Potential Approval of the Skyhawk Sports Academy Contract for the CARES Expanded Learning Program [The Governing Board approved the Skyhawk Sports Academy Contract for CARES with a funding source correction by a vote of 5-0.](#)

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

- 18.1 Review and Potential Approval of Courses of Study for High School Math. [The Governing Board approved the Courses of Study for High School Math by a vote of 5-0.](#) Action
- 18.2 Review and Potential Approval of Courses of Study for English I-IV [The Governing Board approved the Courses of Study for English I-IV by a vote of 5-0.](#) Action
- 18.3 Review and Potential Approval of Job Descriptions as Specified in the Comprehensive Coordinated Early Intervening Services (CCEIS) Plan [The Governing Board approved the job descriptions as specified in the Comprehensive Coordinated Early Intervening Services Plan by a vote of 5-0.](#) Action
- 18.4 Review and Potential Approval of Submission of J-13A for College Park High School and Mt Diablo High School, Fall 2021 [The Governing Board approved the submission of J-13A for College Park High School and Mt. Diablo High School Fall 2021 by a vote of 5-0.](#) Info/Action
- 18.5 Conduct Public Hearing for RFQ#1896 District Wide Building Automation HVAC Systems and Lighting and Potential Approval of Resolution 21/22-49 Authorizing a District Wide Design-Build Energy Services Project [A Public Hearing was opened at 7:53PM and closed at 7:53PM. There were no public comments. The Governing Board approved Resolution 21/22-49 Authorizing a District Wide Design-Build Energy Services Project by a vote of 5-0.](#) Info/Action
- 18.6 Review and Potential Approval of 2022 Summer School One Time Compensation Rate [The Governing Board approved the 2022 Summer School One Time Compensation Rate by a vote of 5-0.](#) Action
- 18.7 Review and Potential Approval of the Tentative Agreement Between California School Employees Association (CSEA) and Mt. Diablo Unified School District. [The Governing Board approved the tentative agreement between California Employees Association \(CSEA\) and Mt. Diablo Unified School District by a vote of 5-0.](#) Action
- 18.8 Public Hearing and Review and Potential Approval of Extended School Year (ESY) Waiver for 2022 [This item was pulled from the agenda.](#) Info

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

- 22.1 Adjourn Meeting