


Mt. Diablo Unified School District Governing Board

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

Board Meeting Summary REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, March 23, 2022 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President Mason called the meeting to order at 4:45pm

2.0 Public Comment

There were no public comments

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

The public may address the Board concerning items that are scheduled for discussion during Closed Session only. 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. Lisa Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

3.3 Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2).

Recommendation: Info/Action

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:47pm

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Recovene Open Session

Open session reconvened at 6:00pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

The Board President lead the pledge of allegiance and conducted roll call.

6.1 Pledge of Allegiance and Roll Call

The Board President will lead the Pledge of Allegiance and conduct Roll Call.

Recommendation: Lead the Pledge of Allegiance and Roll Call.

6.2 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda moving Item 18.1 to be heard as Item 10.2'. 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.

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Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, 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.

In closed session, the Governing Board voted to accept the resignation of employee #27606. 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

In closed session, the Governing Board voted to rescind the non re-election notices of probationary certificated employees # 10610, 44576, 43771 and 39373 and accept the resignation of the same employees effective June 2, 2022. 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

7.3 Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2).

Recommendation: Info/Action

The Governing Board received information.

7.4 Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574, First Appellate District Case No. A158195

Recommendation: Info/Action

The Governing Board received information.

7.5 Admission of Student #D-22 to the Mt. Diablo Unified School District

Admission of Student #D-22 to the Mt. Diablo Unified School District

Recommendation: Move to approve the admission of Student #D-22 to the Mt. Diablo Unified School District

In closed session, the Governing Board voted to approve the admission of Student #D-22 to the 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

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.

Public Comments were heard.

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 Resolution 21.22 (64) in Support of California Adult Education Week, March 27-April 2, 2022

Adult Education Week Resolution

Annual Adult Education Week, this year designated the week of March 27-April 2, 2022 in the State of California. The attached proposed resolution designating this week within Mt. Diablo Unified School District (MDUSD) as Adult Education Week is to recognize the educational programs and services of MDUSD Adult Education that serve the MDUSD community of adults and families of the K-12 students of MDUSD.

Recommendation: Move to approve Resolution 21.22 (64) in Support of California Adult Education Week, March 27-April 2, 2022.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21.22 (64) in Support of California Adult Education Week, March 27-April 2, 2022'. 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 the Mediated Agreement Between Teamsters, Local 856 and Mt. Diablo Unified School District.

The attached mediated agreement was reached between the bargaining teams. This agreement shall have a three (3) year term of July 1, 2020 to June 30, 2023. AB1200 will be attached to the agreement and both will be submitted to the Contra Costa County Office of Education.

Recommendation: Move to approve the Mediated Agreement Between Teamsters, Local 856 and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the Mediated Agreement Between Teamsters, Local 856 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

11.0 Public Employee Appointment

12.0 Reports/Information

12.1 Presentation of Ygnacio Valley High School's new mascot name Wolves

Presentation YVHS New Mascot 2021 (Power Point)

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." Ygnacio Valley High School, through the Students for Social Justice Committee, is requesting the review and approval of a mascot change at Ygnacio Valley 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 Ygnacio Valley community including students, alumni and staff. As a result of the discussions and multiple rounds of student voting, the Ygnacio Valley community has selected the mascot name Wolves to replace the name "Warriors."

Recommendation: For Information only.

12.2 Review and Potential Approval of Board Policy 6146.1- Retroactive Granting of High School Diplomas Due to Internment

In 1942, US Presidential Executive Order 9066 ordered the interment of all persons of Japanese ancestry. As a result, students forcibly interned were denied their high school diploma as their education was interrupted. The revisions of Board Policy 6146.1 will allow Mt. Diablo to issue retroactive diplomas to those former students whose education was impacted due to World War II.

Recommendation: Review and Potential Approval of Board Policy 6146.1- Retroactive Granting of High School Diplomas Due to Internment

****Student Board Member Kaleena Fowler seconded the motion**

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Review and Potential Approval of Board Policy 6146.1- Retroactive Granting of High School Diplomas Due to Internment'. 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

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Consent Agenda

15.1 Approval of Items listed under Consent Agenda.

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

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

15.4 Review and Potential Approval of the Fiscal Transaction for the month of February 2022

February 2022 Vendor Warrant Report February 2022 Cancelled Vendor Warrant Report 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 February 2022

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of February 2022'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.5 Review and Potential Approval for the Amendment to the TNTP Independent Contract for the 2021-2022 School Year.

TNTP has partnered with Mt. Diablo Unified School District to build knowledge and capacity around high quality instructional planning through monthly learning sessions with the goal of accelerated learning. The contract has been amended to provide additional support for district and school leadership. TNTP staff will connect with district leadership teams to evaluate the use of learning acceleration strategies and tools in the classroom as well as provide opportunities to collaborate on the use of the tools and support conversations to improve its use and implementation. The additional funds will the months of March, April and May through May 31, 2022.

Recommendation: Move to approve the amendment to the TNTP contract.

ORIGINAL - Motion

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

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

15.6 Review and Potential Approval of Financial Data for the Certification of Exemption, MOEquity

MOEquity Financial Data

The US Department of Education provided funding to the State of California for purposes of mitigating the impacts of COVID-19, but the State was required to maintain funding at the same levels or greater. MDUSD obtained a waiver because our state/local funding in 2021/22 is greater than 2020/21, which then means we do not have to complete extensive reports for the state. As a result of the waiver, we are required to document the change in funding. Our combined funding for 2020/21 was \$352,774,726 and 2021/22 was \$380,918,341. As the 2021/22 funding is higher, we have met the qualifications for the waiver.

Recommendation: Move to approve the Financial Data for the Certification of Exemption, MOEquity

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Financial Data for the Certification of

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

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

15.7 Review and Potential Ratification of the Dual Language Immersion Grant (DLIG) Program for Holbrook Language Academy

Review and Potential Ratification of the Dual Language Immersion Grant (DLIG) Program for Holbrook Language Academy. The purpose of the Dual Language Immersion Grant (DLIG) is to expand or establish dual language immersion programs that provide integrated language learning and academic instruction for native speakers of English and native speakers of another language, with the goals of high academic achievement, first and second language proficiency, and cross-cultural understanding. MDUSD has applied for an "expansion" grant for Holbrook Middle School. The DLIG grant will pay for books, supplies and materials, assessments in Spanish and English, and professional development. The total amount of the grant is \$200,000; over a three year period (7/1/22-6/30/25).

Recommendation: Move to ratify the Dual Language Immersion Grant (DLIG) Program for Holbrook Language Academy

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the Dual Language Immersion Grant (DLIG) Program for Holbrook Language Academy'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.8 Review and Potential Approval of the California Community Schools Planning Program (CCSPP) Grant for Olympic Continuation High School

Review and Potential Approval of the California Community Schools Planning Program (CCSPP) Grant for Olympic Continuation High School. The purpose of the CCSPP Grant is to support local educational agencies (LEA) in the development of a community school implementation plan. A community school is a "whole-child" school improvement strategy where the LEA and school(s) work closely with teachers, students, and families. Community schools partner with community agencies and local governments to align community resources to improve student outcomes. The CCSPP will enhance Olympic's existing trauma informed school approach and provide additional resources and planning time to bring systems to scale across the campus. The CCSPP will pay for supplies and materials, support to students and families, staff, and professional development. The CCSPP Planning Grants are for local educational agencies (LEAs) with no existing community schools. MDUSD proposes to apply for a \$200,000 CCAPP grant that can be used for up to two-years (7/1/22-6/30/24).

Recommendation: Move to approve the California Community Schools Planning Program (CCSPP) Grant for Olympic Continuation High School for Olympic Alternative High School

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the California Community Schools Planning Program (CCSPP) Grant for Olympic Continuation High School for Olympic Alternative High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.9 Review and Potential Approval of Out of State Staff Travel to Meet National Accreditation Requirements of the Council on Occupational Education.

Mt. Diablo Adult Education (MDAE) requests approval of travel by the Adult Education staff for the purpose of meeting the national accreditation requirements of the Council on Occupational Education (COE) for professional development of Institutional and program leadership and staff. All COE-accredited CTEC Allied Health and Workforce Development programs of MDAE must meet COE professional development requirements for Institutional and program leadership and staff, annually, as a condition for accreditation.

Recommendation: Move to approve Out of State Staff Travel to Meet National Accreditation Requirements of the Council on Occupational Education.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Out of State Staff Travel to Meet National Accreditation Requirements of the Council on Occupational 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

A) Special Education

15.10 Review and Potential Approval of Increase to Independent Service Contract with Executive Functions (EF) Specialists for the 2021/22 School Year

EF Specialists is a local provider of Educational Therapy services that are provided as compensatory education for special education students at the request of the district. Funds in the amount of \$45,750.00 are requested at this time to cover anticipated costs for the remainder of the 2021/22 school year.

Recommendation: Move to approve increase to independent service contract with EF Specialists for the 2021/22 school year as presented

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with

EF Specialists for the 2021/22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.11 Review and Potential Approval of Increase to Independent Service Contract with Green Leaf for the 2021/22 School Year

Green Leaf conducts school based psychoeducational assessments at the request of the district. Additional funds in the amount of \$20,000.00 are requested at this time to cover anticipated costs for the remainder of the 2021/22 school year.

Recommendation: Move to approve increase to independent service contract with Green Leaf for the 2021/22 school year as presented

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Green Leaf for the 2021/22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.12 Review and Potential Approval of the Increase to the 2021-2022 School Year Contract between Mt. Diablo Unified School District and Interpreting & Consulting Services

Contract, Insurance and Amendment

Interpreting & Consulting Services is a non-public agency (NPA) that provides American Sign Language (ASL) Educational Interpreters 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 govern special education. Interpreting & Consulting Services is a company that is utilized to provide Educational Interpreters to ensure that all of our needed ASL Services are covered for the 2021-2022 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the increase request of \$51,000 and the total new contract amount of \$75,000 between Mt. Diablo Unified School District and Interpreting & Consulting Services for the 2021.2022 School Year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase request of \$51,000 and the total new contract amount of \$75,000 between Mt. Diablo Unified School District and Interpreting & Consulting Services for the 2021.2022 School Year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

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

15.13 Review and Potential Approval of Increase to Master Contract with Bayhill High School for the 2021/22 School Year

Bayhill High School is a California certified non-public school in Berkeley, CA that provides program and related services to students of the Mt. Diablo Unified School who have been placed in the program by an IEP team decision. Services are provided according to the student's IEP and the terms of a master contract and individual service agreement. Requested funds are to cover two additional student placements for the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Bayhill High School for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Bayhill High School for the 2021/22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

B) Maintenance and Operations

15.14 Review and Potential Approval of Award of Bid #1904 2022 Summer Roofing Package #1 for Ygnacio Valley High School to Waterproofing Associates, Inc.

1904 Bid Response Summary 1904 Bid Response-Waterproofing Associates Mt. Diablo Unified School District Bid #1904 2022 Summer Roofing Package #1 requested for roof renovations at Ygnacio Valley High School pursuant to PCC §20111.6. The scope included the replacement and refurbishment of school roofs. The District resolved to use hot applied application, as well as a Potential Allowance of \$260,000 to be combined with the presented award. Seven (7) bid packages were received on March 4, 2022. Waterproofing Associates, Inc. is the lowest, responsible, responsive bidder.

Recommendation: Move to approve Award of Bid #1904 2022 Summer Roofing Package #1 Project at Ygnacio Valley High School to Waterproofing Associates, Inc. for \$2,628,000.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1904 2022 Summer Roofing Package #1 Project at Ygnacio Valley High School to Waterproofing Associates, Inc. for \$2,628,000'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.15 Review and Potential Approval of Award of Bid #1900 College Park High School Pool Remodel

BID 1900 Opening Summary BID 1900 Bid Response - Western Water
Mt. Diablo Unified School District requested bids for pool repair/ remodel with replaster, retile, and other miscellaneous repairs at College Park High School. The scope of work includes, but is not limited to: all tools, materials, labor and equipment necessary to complete refurbishing and remodeling of existing pool. The District resolved to have a Potential Allowance of \$40,000 to be combined with the presented award. The invitation to bid indicates that the low bidder will be determined by the base bid amount only. The project has one (1) bid package that were received on March 3, 2022 and Bid #1900 from Western Water Features, Inc. is the lowest, responsible, responsive bidder.

Recommendation: Move to approve Award of Bid #1900 College Park High School Pool Remodel to Western Water Features, Inc. for \$640,700

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1900 College Park High School Pool Remodel to Western Water Features, Inc. for \$640,700'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

15.16 Review and Potential Approval of Award of Bid #1905 2022 Summer Roofing Package #2 at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools to Andy's Roofing Co., Inc.

1905 Bid Response Summary 1905 Bid Response-Andy's Roofing
Mt. Diablo Unified School District Bid #1905 2022 Summer Roofing Package #2 requested for roof renovations at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools pursuant to PCC §20111.6. The scope included the replacement and refurbishment of school roofs. The District resolved to use hot applied application, as well as a Potential Allowance of \$320,000 to be combined with the presented award. Six (6) bid packages were received on March 4, 2022. Andy's Roofing Co., Inc. is the lowest, responsible, responsive bidder.

Recommendation: Move to approve Award of Bid #1905 2022 Summer Roofing Package #2 Project at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools to Andy's Roofing Co., Inc. for \$5,504,460.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of Bid #1905 2022 Summer Roofing Package #2 Project at Pine Hollow Middle, Highlands Elementary, El Dorado Middle, and Westwood Elementary Schools to Andy's Roofing Co., Inc. for \$5,504,460'. 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) Technology

15.17 Review and Potential Approval of E-Rate Request for Proposal #1903 for Lit Fiber High Speed Transport Services

RFP 1903 Response Summary RFP 1903-AT&T Response

District staff issued E-Rate Request for Proposal (RFP) 1903 for Lit Fiber High Transport Services/E-Rate Form 470 #220000154. To support 21st Century Learning, we are upgrading lit fiber high speed transport services at the following 16 sites: High Schools (5): College Park, Concord, Mt. Diablo, Northgate, and Ygnacio Valley; Middle Schools (9): Diablo View, El Dorado, Foothill, Oak Grove, Pine Hollow, Pleasant Hill, Riverview, and Sequoia; and District Sites (2): Bridge Program, and Maintenance & Operations. The District received two (2) Proposals in response to RFP 1903/E-Rate Form 470 #220000154 for Transport Services. The responses were evaluated by District staff. AT&T was determined to be the most responsive/responsible bidder for the transport service of the District's Internet to 16 sites. The Agreement is for three (3) year term (July 1, 2022 to June 30, 2025) for \$540,973.08 (\$15,027.03/month); less E-Rate reimbursements up to sixty percent, or \$324,583.85. The agreement proposes two, 1-year extensions for the (2025-26 and 2026-27) for possible consideration. Reimbursements are not guaranteed and are often a year in arrears so the total is listed under fiscal impact despite a good chance of reimbursement.

Recommendation: Move to approve Award of E-Rate RFP 1903 for Lit Fiber High Transport Services to AT&T for \$15,027.03 per month for a three (3) year contract starting July 1, 2022, and 2 possible 1 year extensions through June 30, 2027

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of E-Rate RFP 1903 for Lit Fiber High Transport Services to AT&T for \$15,027.03 per month for a three (3) year contract starting July 1, 2022, and 2 possible 1 year extensions through June 30, 2027'. 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) Food and Nutrition Services

15.18 Review and Potential Approval for the University-Organization Agreement (UOA), with the California State University, San Jose Dietetic Department Intern Program, in the 2021-2022 school year.

The Food & Nutrition Services in partnership with the California State University, San Jose will be sponsoring Dietetic Intern Students participating in the California State University, San Jose Dietetic Department Internship Program.

Recommendation: Move to approve the University-Organization Agreement (UOA) with California State University, San Jose for their Dietetic Student Internship Program.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the University-Organization Agreement (UOA) with California State University, San Jose for their Dietetic Student Internship Program'. 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 for Discussion

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Review and Potential Approval of Courses of Study for Secondary AVID Courses.

A committee of secondary AVID teachers, department chairs, Teachers on Special Assignment, and Curriculum Specialists met to revise secondary AVID courses to better align them with the California Content Standards and updated AVID Schoolwide Domains.

Recommendation: Move to Approve Courses of Study for Secondary AVID Courses.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Courses of Study for Secondary AVID Courses'. 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

18.2 Review the Actuarial Valuation Report of Retiree Health Liabilities as of June 30, 2021, Under Governmental Accounting Standards Board (GASB) 74/75

GASB 75 Actuarial Valuation Report. Presentation.

This report summarizes the GASB actuarial valuation for the Mt. Diablo Unified School District's Other Post Employment Benefit (OPEB) as of June 30, 2021, measurement date. Total Compensation Systems, Inc. prepared this report to meet employer

financial accounting requirements under GASB Statement No. 74/75 (Accounting and Financial Reporting by Employers for Post Employment Benefits Other than Pensions).

Recommendation: Item presented for information only

18.3 Review and Potential Approval of Charter School Facilities Final Offer - Clayton Valley Charter

Prop 39 Board Presentation 22-23 MDUSD- CVCHS Final Offer of Facilities
Final Offer of Facilities to Clayton Valley Charter at Alberta Way for 2022-2023 under Proposition 39.

Recommendation: Move to approve the final offer of facilities to Clayton Valley Charter for 2022-2023.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the final offer of facilities to Clayton Valley Charter for 2022-2023'. 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

18.4 Name Change for Positions Allocated in CCEIS Plan to Address Significant Disproportionality

The Mt. Diablo Unified Comprehensive Coordinated Early Intervening Services (CCEIS) Plan has been adopted and is being implemented. As part of the plan, three positions were created: an Operational Program Specialist, an Instructional Program Specialist and a Family Involvement and Community Engagement Programs Coordinator. Staff recommends adding :African American Student Achievement to the job titles to more accurately represent the work being performed.

Recommendation: Approve the changes to the job descriptions as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve the changes to the job descriptions 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

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.

22.0 Adjournment

The president adjourned the meeting at 8:02 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.