

Votes are notated by #yes-#no-#abstain.
The record of emailed public comments
is [here](#)



Mt. Diablo Unified School District Governing Board

Board Meeting Summary REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, April 27, 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 4:32pm.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

Trustee Linda Mayo attended remotely via phone from 222 Vineyard Avenue, Ontario, CA. Trustee Keisha Nzewi arrived at 4:33pm, just after roll call.

ORIGINAL - Motion

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

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:33pm

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 6:08pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

The Board President led 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.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** 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. 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

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 dismiss of employee #30849. 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.

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 Approval and Appointment of Student Board Member for the 2022-23 School Year

Interviews have been held and a successful candidate selected for appointment to the position of the Student Board Member for the 2022-223 school year.

Recommendation: Move to approve the appointment of the Student Board Member for the 2022-23 school year.

**Student Board Member Kaleena Fowler made the motion

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Anahi Nava Flores as the Student Board Member 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

10.3 Review and Potential Approval of Resolution 21/22 (65) Order of Consolidation of Governing Board Elections

Resolution 21/22 (65) Order of Consolidation of Governing Board Elections
The Governing Board of the Mt. Diablo Unified School District must advise the County Registrar how the winner will be determined in the event of a tie vote in the November 8, 2022 election. The Board must also specify rules for candidates' statements. A resolution is presented which states that a tie vote will be determined "by lot" and that candidates will pay for their own statements (maximum of 250 words).

Recommendation: Move to approve Resolution 21/22 (65) Order of Consolidation of Governing Board Elections.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21/22 (65) Order of Consolidation of Governing Board Elections'. 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

10.4 Review and Potential Approval of Resolution 21/22 (68) Asian American and Pacific Islander Heritage Month

Resolution 21/22 (68): Asian American and Pacific Islander Heritage
The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 21/22 (68) in Recognition of Asian American and Pacific Islander Heritage Month.

Recommendation: Move to adopt Resolution 21/22 (68): Recognition of Asian American and Pacific Islander Heritage Month.

**Student Board Member Kaleena Fowler seconded the motion

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 21/22 (68): Recognition of Asian American and Pacific Islander Heritage Month'. 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

10.5 Review and Potential Approval of Resolution 21/22 (69): California Day of the Teacher

Resolution 21/22 (69): California Day of the Teacher

The Mt. Diablo Unified School District Board of Education wishes to adopt a resolution acknowledging the lifelong influence that teachers can have on the lives of our children. Furthermore, the Board of Education wishes to express appreciation for the creativity, dedication, and talent of teachers in the Mt. Diablo Unified School District and declare the day of May 11, 2022 as the Day of the Teacher.

Recommendation: Move to adopt Resolution 21/22 (69): California Day of the Teacher.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 21/22 (69): California Day of the Teacher'. 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

10.6 Review and Potential Approval of Resolution 21/22 (71): Recognizing May as Jewish American Heritage Month

Resolution 21/22 (71): Recognizing May as Jewish American Heritage Month

The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 21/22 (71): Recognizing May as Jewish American Heritage Month.

Recommendation: Move to adopt Resolution 21/22 (71): Recognizing May as Jewish American Heritage Month

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 21/22 (71): Recognizing May as Jewish American Heritage Month'. 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

10.7 Review and Potential Approval for Resolution 20/22 (73) in Recognition of School Lunch Hero Day.

May 6, 2022, is School Lunch Hero Day. This is in recognition of district Food & Nutrition Services Department staff and the heroic work that has been done in the 2021-2022 school year.

Recommendation: Move to approve Resolution 21/22 (73) in Recognition of School Lunch Hero Day.

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21/22 (73) in Recognition of School Lunch Hero Day'. 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

11.1 Review and Potential Approval of Personnel Appointment: Principal, Oak Grove Middle School

The current interim principal has been selected to fill the position of principal for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Principal at Oak Grove Middle School.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Alejandro Ramos, Principal at Oak Grove 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

11.2 Review and Potential Approval of Personnel Appointment: Principal, Woodside Elementary School

The current interim principal has been selected to fill the position of principal for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Principal at Woodside Elementary School.

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

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Chris Chenault, Principal at Woodside Elementary 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

11.3 Review and Potential Approval of Personnel Appointment: Program Specialist, Special Education District Wide

Interviews were conducted and a candidate has been selected to fill the position of Program Specialist, Special Education District Wide for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Program Specialist, Special Education District Wide.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Candace Ng, Program Specialist, Special Education District Wide'. 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

11.4 Review and Potential Approval of Personnel Appointment: Program Specialist, Special Education District Wide

Interviews were conducted and a candidate has been selected to fill the position of Program Specialist, Special Education District Wide for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Program Specialist, Special Education District Wide.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Megan Hines, Program Specialist, Special Education District Wide'. 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

11.5 Review and Potential Approval of Personnel Appointment: Program Specialist, Special Education District Wide

Interviews were conducted and a candidate has been selected to fill the position of Program Specialist, Special Education District Wide for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Program Specialist, Special Education District Wide.

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

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Joel Minor, Program Specialist, Special Education District Wide'. 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

11.6 Review and Potential Approval of Personnel Appointment: Instructional Program Specialist, African American Student Achievement, Equity Department

Interviews were conducted and a candidate has been selected to fill the position of Instructional Program Specialist, African American Student Achievement, in the Equity Department for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Instructional Program Specialist, African American Student Achievement, in the Equity Department.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Patricia Hamachi, Instructional Program Specialist, African American Student Achievement, in the Equity Department'. 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

11.7 Review and Potential Approval of Personnel Appointment: Operation Program Specialist, African American Student Achievement, Equity Department

Interviews were conducted and a candidate has been selected to fill the position of Operation Program Specialist, African American Student Achievement, in the Equity Department for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Program Specialist, African American Student Achievement, in the Equity Department.

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

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Amy Monaghan, Operation Program Specialist, African American Student Achievement, in the Equity Department'. 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

11.8 Review and Potential Approval of Personnel Appointment: Family Involvement and Community Engagement Programs Coordinator, African American Student Achievement, Equity Department

Interviews were conducted and a candidate has been selected to fill the position of Family Involvement and Community Engagement Programs Coordinator, African American Student Achievement, in the Equity Department for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Family Involvement and Community Engagement Programs Coordinator, African American Student Achievement, in the Equity Department.

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Lamont Francies, Family Involvement and Community Engagement Programs Coordinator, African American Student Achievement, in the Equity Department'. 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 **(Keisha Nzewi)** 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 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 **(Keisha Nzewi)** 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

14.3 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 **(Keisha Nzewi)** 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

14.4 Review and Potential Approval of the MDUSD K-12 Secondary Strengthening Career and Technical Education for the 21st Century Act Grant for 2022-2023

Mt. Diablo Unified School District Secondary and Adult Education Division seek Governing Board approval to submit applications for supplemental funding of district-wide Career Technical Education through the Strengthening Career and Technical Education for the 21st Century Act (previously called Carl Perkins) grant for the 2022-2023 school-year. Funds are supplemental for district-wide career technical education. The MDUSD K-12 Secondary allocation is anticipated to be \$221,892.

Recommendation: Move to Approve the MDUSD K-12 Secondary Strengthening Career and Technical Education for the 21st Century Act Grant for 2022-2023

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the MDUSD K-12 Secondary Strengthening Career and Technical Education for the 21st Century Act Grant 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

14.5 Review and Potential Approval to purchase the National Inventors Hall of Fame modules for the CARES Expanded Learning Program

Review and Potential Approval to purchase the National Inventors Hall of Fame (<https://www.invent.org>) modules will support and enrich the summer program at 18 CARES K-8 schools. CARES will facilitate the hands-on, engaging, and problem based learning modules, Open Mic and Road Rally modules, one to two times a week at the 15 (CARES 15 elementary and three middle school sites). All modules are aligned to the NGSS and empower students to collaborate, create, gain confidence and practice divergent thinking with the acclaimed summer enrichment program that has reached children nationwide for more than 30 years. Based on credible research and directly informed by world-changing inventors, Camp Invention® provides a new, tested program each year. Their engaging, hands-on modules are designed to meet the needs of K-8 students, helping them overcome summer learning loss and develop the Innovation Mindset — a growth mindset that instills essential skills for any area of life. The total purchase total of both the modules for 2,000 students across 18 sites is \$169,970 (modules, shipping and no tax).

Recommendation: Move to approve the purchase of the National Inventors Hall of Fame Program Modules for the CARES Expanded Learning Summer Program

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of the National Inventors Hall of Fame Program Modules for the CARES Expanded Learning Summer 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

14.6 Review and Potential Ratification of the Contract Amendment with Crowe for 2021-2022 Audits

At the April 14, 2021 board meeting, the board approved a contract for the 20/21 fiscal year audits for the District, Measure C, and Measure J for a total amount of \$65,000 (\$54k for financial statement, \$5,000 for Measure C and \$5,500 for Measure). The contract also included the district financial audit, and Measures C&J audits for 2021/22 fiscal year for a total amount of \$65,000. The contract stipulated that the fees for the 2021/22 fiscal year audits were subject to change if circumstances arose which require additional level of work by the auditors. The 2022 audit guide for K-12 Districts to was updated adding several new compliance testing areas including: • Immunizations • Educator Effectiveness • Expanded Learning Opportunities Grant (ELO-G) • Career Technical Education Incentive Grant • In-Person Instruction Grant Due to these changes, the total amount for the 2021/22 audits will be increased to \$75,000 (\$60,000 for financial statement audit, \$6,500 for Measure C and \$6,500 for Measure).

Recommendation: Move to approve audit contract with Crowe, LLP.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve audit contract with Crowe, LLP'. 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 the Independent Service Contract between Mt. Diablo Unified School District Valle Verde Elementary and Young Audiences of Northern California

Staff at Valle Verde Elementary are requesting the approval of the Independent Service Contract (ISC) with Young Audiences of North America (YANC) to provide an assembly at their site on May 5, 2022. The District has spent in excess of \$25,000 with YANC in the 2021-22 school year and board approval is requested.

Recommendation: Move to approve the ISC between Mt. Diablo Unified School District Valle Verde Elementary and YANC.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ISC between Mt. Diablo Unified School District Valle Verde Elementary and YANC'. 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 the Increase to Independent Service Contract between Mt. Diablo Unified School District and California Translation International (CTI)

Insurance, Contract & Amendment

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 \$75,000.00 between Mt. Diablo Unified School District and California Translation International

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$75,000.00 between Mt. Diablo Unified School District and California Translation International'. 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

14.9 Increase request to the 2021-2022 School Year Contract between Mt. Diablo Unified School District and 24/7 MedStaff

Insurance, Master Contract and Amendment

24/7 MedStaff provides specialized health care services to MDUSD students. Services include diabetic monitoring, catheterizations, and other medically prescribed procedures. This contract will cover services for Section 504 and IEP students. Health care contractors assist the District in assuring compliance with all applicable federal and state laws and regulations.

Recommendation: Move to approve the increase request of \$25,500 and the total new contract amount of \$50,000 between Mt. Diablo Unified School District and 24/7 MedStaff for the 2021.2022 School Year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase request of \$25,500 and the total new contract amount of \$50,000 between Mt. Diablo Unified School District and 24/7 MedStaff 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

14.10 Review and Potential Approval of Increase to Master Contract with The Springstone School for the 2021/22 School Year

The Springstone School is a California certified non-public school that serves students with Autism, ADHD, and other executive functioning challenges. The district currently has an approved contract with The Springstone School in the amount of \$314,100.00 which was previously amended at the December 15, 2021 board meeting. Additional funds in the amount of \$18,500 are requested at this time to cover one student that has been placed in the program for the 2021/22 school year.

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

ORIGINAL - Motion

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

14.11 Review and Potential Approval of the Increase to Master Contract with Wellspring Educational Services for the 2021/22 School Year

Wellspring Educational Services is a California certified non-public day school that specializes in services for students on the Autism spectrum that have been unsuccessful in more traditional comprehensive school programs. Requested funds are to cover two new student placements during the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Wellspring Educational Services for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Wellspring Educational Services 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

14.12 Review and Potential Approval of Master Contract with Invo Healthcare Associates for the 2021/22 School Year

Invo Healthcare Associates is a non-public agency provider of related service's staff to the district including Occupational Therapy and Paraprofessional support for students. Requested funds are to cover anticipated costs for the 2021/22 school year. Services are provided according to the terms of a student's individual educational program and individual service agreement.

Recommendation: Move to approve master contract with Invo Healthcare Associates for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Invo Healthcare Associates 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

14.13 Review and Potential Approval to Increase Independent Service Contract with School Psychology Group for the 2021/22 School Year

School Psychology Group is a local provider of independent educational evaluations at district request. Independent educational evaluations can be requested by parents when they are in disagreement with a district assessment within the legal timeframe of two years per the procedural safeguards in special education. An amendment was approved for \$16,000.00 by the board at the February 23, 2022 meeting. This second amendment is to cover anticipated costs for the remainder of the 2021/22 school year.

Recommendation: Move to approve increase to independent service contract with School Psychology Group for the 2021/22 school year as presented.

ORIGINAL - Motion

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

14.14 Review and Potential Approval of Increase to Master Contract with Building Connections Behavioral Health for the 2021/22 School Year

Building Connections Behavioral Health is a California certified non-public agency provider of school-based behavioral services including registered behavior technicians and board certified behavior analysts. The district utilizes non-public agencies to fill district vacancies to provide related services to special education students according to the student's individual education program. Requested funds are to cover anticipated expenses for the remainder of the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Building Connections Behavioral Health for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Building Connections Behavioral Health 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

14.15 Review and Potential Approval of Increase to Master Contract with Juvo Autism & Behavioral Health for the 2021/22 School Year

Juvo Autism & Behavioral Health is a certified non-public agency provider of special education behavioral services to the district including registered behavior technicians and board certified behavior analysts. Services are provided according to the terms of the student's individual educational program and an individual service agreement. The requested funds are to cover anticipated expenses for the remainder of the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Juvo Autism & Behavioral Health for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Juvo Autism & Behavioral Health 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

14.16 Review and Potential Award of Bid #1901 Painting Summer 2022 Package 1 for Valle Verde Elementary, Pleasant Hill Middle, and Bel Air Elementary Schools

- Bid 1901 Results Summary - Bid 1901 Bid Proposal
Mt. Diablo Unified School District Bid #1901 requested for Exterior Painting Improvements at Valle Verde Elementary, Pleasant Hill Middle, and Bel Air Elementary Schools pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for the painting improvements. The invitation to bid indicates that the low bidder will be determined by the base bid amount. The project has seven (7) bid packages that were received on April 11, 2022. The lowest bidder, responsive, responsible bidder is Anchor Singh Painting, Inc.

Recommendation: Move and Approve Award of Bid #1901 Painting Summer 2022 Package 1 to Anchor Singh Painting, Inc.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move and Approve Award of Bid #1901 Painting Summer 2022 Package 1 to Anchor Singh Painting, 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

14.17 Review and Potential Award of Bid #1907 Painting Summer 2022 Package 2 for Ygnacio Valley High School

- Bid 1907 Results Summary - Bid 1907 Bid Proposal
Mt. Diablo Unified School District Bid #1907 requested for Exterior Painting Improvements at Ygnacio Valley High School pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for the painting improvements. The invitation to bid indicates that the low bidder will be determined by the base bid amount. The project has eleven (11) bid packages that were received on April 11, 2022. The lowest, responsive, responsible bidder is D&D Painting Co.

Recommendation: Move and Approve Award of Bid #1907 Painting Summer 2022 Package 2 to D&D Painting Co.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move and Approve Award of Bid #1907 Painting Summer 2022 Package 2 to D&D Painting Co'. 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 Award of Bid #1902 Security Fencing at Rio Vista Elementary School

- Bid 1902 Results Summary - Bid 1902 Bid Proposal

Mt. Diablo Unified School District Bid #1902 Security Fencing at Rio Vista Elementary School pursuant to PCC §20111.6. The scope includes new perimeter fencing of chain-link and wrought iron fence. Some trenching for fence posts. The invitation to bid indicates that the low bidder will be determined by the base bid amount and any additional add alternates only. A potential allowance was also included in the budgeting of this bid in the amount not to exceed \$50,000. Five (5) bid packages were received on April 7, 2022. Golden Bay Fence Plus Iron Works, Inc. is the lowest, responsible, responsive bidder.

Recommendation: Move and Approve Award of Bid #1902 Security Fencing at Rio Vista Elementary School to Golden Bay Fence Plus Iron Works, Inc.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move and Approve Award of Bid #1902 Security Fencing at Rio Vista Elementary School to Golden Bay Fence Plus Iron Works, 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

14.19 Review and Potential Approval of the Design Build Contract with Schneider Electric for Design Services

MDUSD - Schneider Design Build Contract

On February 2, 2022, staff brought forward the Public Hearing for the consideration of Resolution 21/22-49, authorizing a District Wide Design-Build Energy Services Project. The proposal was also presented. The Resolution was approved pending successful contract negotiations. The District and Contractor have come to an agreement on the final contract and which is being presented for review and approval.

Recommendation: Move to approve the Design Build Contract with Schneider Electric.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Design Build Contract with Schneider Electric'. 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

14.20 Review and Potential approval of the Renewal of School Loop Website for 2022-23 School Year

School Loop Quote

Mt. Diablo Unified School District has been using School Loop to build and host most of our school websites, including the district website (www.mdusd.org). An initial

contract has been in place with School Loop since 2009, and for a number of years it was subsidized through E-Rate funding. Recently, web hosting services became ineligible under E-Rate and the yearly School Loop subscription has been covered using the Technology & Information Systems budget. We are looking to renew for the 2022-23 school year. The attached quote also serves as the "Master Agreement". Public Contract Code 20118.2 which allows a school district to consider, in addition to price, factors such as vendor financing, performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, manufacturer's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services.

Recommendation: Move to approve the Agreement with School Loop for the 2022-23 School Year

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Agreement with School Loop 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

D) Food and Nutrition Services

14.21 Review and Potential Approval of Request for Proposal #1906 for Fresh Bakery Products Delivery Services for Mt. Diablo Unified School District

RFP 1906 Proposal for Bakery Goods

Mt. Diablo Unified School District Request for Proposal (RFP) #1906 for Fresh Bakery Products Delivery Services for Mt. Diablo Unified School District was Noticed to the public March 16, 2022. The RFP scope is to provide and deliver fresh breads and baked goods, per our ingredient/ process requests, for use in our student meals. This proposed award will serve the Food and Nutrition Service needs for the balance of the 2021/2022 school year, and 2022/23 school year (with a possible option to renew for two additional years through June 30, 2025). District staff received one (1) proposal to the RFP on April 12, 2022. The proposal was reviewed by District Staff and is deemed to be responsive and responsible. Staff is recommending The Bonami Baking Company be awarded RFP #1906 for the District's fresh bakery products.

Recommendation: Move to approve Award of RFP #1906 Fresh Bakery Products for the Food Service Department to The Bonami Baking Company

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1906 Fresh Bakery Products for the Food Service Department to The Bonami Baking Company'. 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

16.0 Consent Items Pulled by Staff

17.0 Business/Action Items

17.1 Review and Potential Approval of World Language Materials: Spanish, French, German and Spanish for Spanish Speakers for Middle Schools and High Schools

The World Language Adoption Committee began meeting in December 2021. Middle schools and High School communities across the district were invited to participate in the adoption process. The team included teachers and district administrators. Teachers worked in "language like" teams: Spanish, French and German as they went through the review process. The committee decided to review programs that were on the WL State Adopted list and that had 6th-12th grade materials. Teachers attended presentations from Carnegie Learning and Vista Learning: Both companies presented textbooks in the 3 languages taught in the district. Teachers received materials and digital access to both programs. The pilot extended from January to March. On March 7th (professional development day) teachers met in person to evaluate each curriculum. Teachers worked in language-like groups and middle school and high school teachers were able to exchange ideas about the two programs as well as their digital platforms. Materials were available for community review from March 14-18 at Willow Creek Center. Teachers had the opportunity to vote online for the program that they thought would be best for their students. Based on these results we are recommending the adoption of Carnegie Learning for Spanish, German, and French. The contract would include online, printed materials and teacher professional development. This contract is for 8 years.

Recommendation: Move to approve the purchase of World Language materials: Spanish, French, German, Spanish for Spanish Speakers for Middle Schools and High Schools.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of World Language materials: Spanish, French, German, Spanish for Spanish Speakers for Middle Schools and High Schools'. 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 Next Generation Science Standards Materials for Middle School Science Courses

The Middle School Science Adoption Committee began meeting Fall 2021 and included representatives from all feeder patterns and communities across the District. The team included teachers and administrators. Teachers worked in course-alike teams as they went through the review process. Materials were available for review by the community for three weeks at the end of November 2021 at the Willow Creek Center and feedback surveys were collected. After reviewing materials and presentations from a variety of vendors, using California Department of Education evaluation tools, the Middle School Adoption Committee decided to pilot materials from Stemscope, McGraw-Hill and Green Ninja. Each pilot lasted five weeks with training provided by the publishers prior to each pilot. At the end of the pilots, the teachers met in-person to review the data collected, community survey results, and compared materials to District and State criteria with consideration to our diverse district needs to make a recommendation. The Middle School Adoption Committee are recommending an 8-year contract with STEMscopes for the 6th, 7th and 8th grade science courses. This contract would include online and printed materials, teacher professional development, and the materials are available in Spanish in support of emerging bilingual students.

Recommendation: Approval of purchase of Next Generation Science Standards (NGSS) Materials for Middle School Science Courses 6th-8th Grades

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Approval of purchase of Next Generation Science Standards (NGSS) Materials for Middle School Science Courses 6th-8th Grades'. 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 of the Mt. Diablo Unified School District Expanded Learning Opportunity Program Plan

MDUSD School Board-Expanded Learning Opportunity Program Plan Slide deck presentation Draft MDUSD Expanded Learning Opportunity Program Plan
The Expanded Learning Opportunity Program (ELO-P) are entitlement funds for school districts to offer before school, after school, intersession, and summer expanded learning opportunities (ELO) to California students beginning in 2021/22. Entitlement funds are based on a district's annual unduplicated TK-6 students. MDUSD's entitlement for 2021/22 was \$5,326,989 based on 16,582 TK-6 unduplicated students. Mt. Diablo Unified School District (MDUSD) has developed a draft Expanded Learning Opportunity Program (ELO-P) Plan being presented to the School Board for information on 4/27 and action 5/11. MDUSD's ELO-P will increase access and propose to enroll approximately 8,300 TK-6 students in expanded learning opportunities for 2022/23. MDUSD will need to prioritize services to be offered in lowest income communities, maximize the number of schools and neighborhood within an attendance area, and be open to all eligible students subject to program capacity. MDUSD will also expand services and partner with agencies to provide increased expanded learning opportunities for unduplicated TK-6 students. Presentation on the district's draft Expanded Learning Opportunity Program (ELO-P) Plan.

Recommendation: For information only. Will be brought back for approval on May 11, 2022.

17.4 Review and Potential Approval of the Reopener Agreement Between the California School Employees Association (CSEA) Mt. Diablo Chapter 43 and Mt. Diablo Unified School District

Reopener Agreement CSEA Updated Salary Schedule

The attached reopener agreement was reached between the bargaining teams. This agreement shall complete the last year (2021-2022) of the current 3 year agreement with CSEA which ends on 6-30-22. This will be submitted to the Contra Costa County Office of Education for AB 1200 review.

Recommendation: Move to Approve the Reopener Agreement Between the California School Employees Association (CSEA) Mt. Diablo Chapter 43 and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Reopener Agreement Between the California School Employees Association (CSEA) Mt. Diablo Chapter 43 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

17.5 Review and Potential Approval of the Updated Salary Schedule for the Teamsters, Local 856 for 2021-2022.

At the Board Meeting on March 23, 2022, the Board of Trustees previously approved the mediated agreement with Teamsters Local 856, the AB 1200 reviewed by the county office of education, and the costs associated with that agreement (Agenda Item 10.2). This updated Teamsters salary schedule for 2021-2022 is the result of that agreement.

Recommendation: Move to Approve the Updated Salary Schedule for the Teamsters, Local 856 for 2021-2022.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Updated Salary Schedule for the Teamsters, Local 856 for 2021-2022'. 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

17.6 Review and Potential Approval of A-G Completion Improvement Grant (A-G CIG).

The A-G Completion Improvement Grant (A-G CIG) is a one-time state funding provided to school districts for additional supports to help increase the number of California high school pupils, particularly unduplicated pupils, graduate from high school with the A-G course requirements completed. A-G CIG funds are targeted to serve students in grades nine through twelve. Funds shall be used for activities that

directly support pupil access and successfully complete the rigorous course requirements to ensure that they are UC/CSU eligible.

Recommendation: Move to Approve A-G Completion Improvement Grant (A-G CIG)

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

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve A-G Completion Improvement Grant (A-G CIG)'. 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 the Classified Management Job Description for Food & Nutrition Services Culinary Manager position.

Job Description for Food & Nutrition Services Culinary Manager.

The job description for Food & Nutrition Services Culinary Manager is being created to upgrade food quality and scratch cooking, staff training, and farm to school procurement development.

Recommendation: Move to approve the Classified job description for Food & Nutrition Services Culinary Manager Position.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Classified job description for Food & Nutrition Services Culinary Manager Position'. 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

17.8 Review of job description for Social Emotional Educational Collaborative (SEEC) Leader Position

For the 2020/2021 school year MDUSD returned three Social Emotional Educational Collaborative (SEEC) programs to district operational control. Within that process, four positions were created for certificated and licensed staff members to provide clinical oversight to the programs. The positions were created within the Mt. Diablo School Psychologist Association (MDSPA). Due to operational changes to the programs and tasks required within the job description, staff is recommending eliminating the MDSPA SEEC positions and revising the job description to administrative positions.

Recommendation: Recommend receiving information on proposed administrative SEEC Leader job description for adoption at the next board meeting.

17.9 Review and Potential Approval of the Williams Quarterly Report for April 30, 2022

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 textbooks and instructional materials, teacher vacancies or misassignments, and facilities conditions. This quarter's report includes the months of January through March, 2022.

Recommendation: Move to Approve ratification of the Williams Quarterly Report, April 30, 2022.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve ratification of the Williams Quarterly Report, April 30, 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

18.0 Closed Session (Carry Over)

18.1 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.

19.0 Reconvene Open Session

19.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

20.0 Future Agenda Items

20.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

Trustee Cherise Khaund suggested a discussion or presentation of pedestrian safety/crossing guards be at a future meeting.

21.0 Adjournment

The president adjourned the meeting at 9:22 pm

21.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.