

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, May 11, 2022 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin

1.0 Call to Order

President Mason called the meeting to order at 5:00pm
Trustee Keisha Nzewi was absent

2.0 Public Comment

A public comment was heard.

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

3.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

3.3 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information.

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:04pm

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 6:05pm

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.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda pulling item 11.6, moving items 18.1 and 18.7 to be heard under 14.0'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin 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.

The Governing Board received information.

7.3 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information.

The Governing Board received information and had a conversation with the Superintendent.

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

10.2 Review and Potential Approval of Resolution 21/22 (70): Classified School Employees' Week

Resolution 21/22 (70): Classified Employees' Week

The Mt. Diablo Unified School District Board of Education wishes to adopt a resolution to recognize and honor the contribution of the classified school employee to quality education in the State of California and in the Mt. Diablo Unified School District, and declare the week of May 15-21, 2022 as Classified School Employees' Week.

Recommendation: Move to adopt Resolution 21/22 (70): Classified School Employees' Week

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 21/22 (70): Classified School Employees' Week'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.3 Review and Potential Approval of Resolution 21/22 (72): Recognizing June as LGBTQ+ Pride Month

Resolution 20/21-72: Recognizing June as LGBTQ+ Pride Month
The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 21/22 (72): Recognizing June as LGBTQ+ Pride Month

Recommendation: Move to adopt Resolution 21/22 (72): Recognizing June as LGBTQ+ Pride Month

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

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to adopt Resolution 21/22 (72): Recognizing June as LGBTQ+ Pride Month with the edit of changing the wording of drop out to push out in the fourth whereas clause'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.4 Review and Potential Approval of Resolution 21/22 (74) to Establish Temporary Interfund Transfers

Resolution 21/22 (74) to Establish Temporary Interfund Transfers
Authorization to temporarily transfer funds to another fund or account of the district for payment of obligations in fiscal year 2022-23, with the expectation that these funds will be repaid no later than fiscal year 2023-24.

Recommendation: Move to approve Resolution 21/22-74 to Establish Temporary Interfund Transfers

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21/22-74 to Establish Temporary Interfund Transfers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.5 Review and Potential Approval of Resolution 21/22 (75): Authorization to Make Year-End Intra Budget Transfers

Resolution 21/22 (75): Authorization to Make Year-End Intra Budget Transfers
The annual resolution allows the Superintendent or his designee to complete any necessary year-end budget transfers to permit the payment of obligations the District has incurred during the 2021-22 school year.

Recommendation: Move to approve Resolution 21/22 (75): Authorization to Make Year-End Intra Budget Transfers.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21/22 (75): Authorization to Make Year-End Intra Budget Transfers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.6 Review and Potential Approval of Resolution 21/22 (78): Adopting The Interlocal Purchasing System (TIPS) National Cooperative Purchasing Program Application For Use In Mt. Diablo Unified School District's Purchases

Resolution 21/22 (78) TIPS Agreement California Authority
Mt. Diablo Unified District desires to become a member of The Interlocal Purchasing System (TIPS), a national cooperative, until such time the District, or the Board decide to terminate the Membership with TIPS. TIPS Cooperative Program acts as a procurement vehicle for various goods and services. TIPS allows their members to leverage contracts established through the Request for Proposal (RFP) process, thus alleviating members' administrative costs and overhead. Each TIPS contract leveraged by the District must be Board approved and executed prior to any obligation to the District.

Recommendation: Move to approve Resolution 21/22 (78) Authorizing the District's membership with The Interlocal Purchasing System (TIPS).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21/22 (78) Authorizing the District's membership with The Interlocal Purchasing System (TIPS)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.0 Public Employee Appointment

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

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Oak Grove Middle school for the 2022-2023 school year.

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

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

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Tiffany Jackson as Vice Principal at Oak Grove Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.2 Review and Potential Approval of Personnel Appointment: Vice Principal at Ygnacio Valley High School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Ygnacio Valley High School for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Vice Principal at Ygnacio Valley High School.

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

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Elizabeth "Bess" Inzeo as Vice Principal at Ygnacio Valley High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.3 Review and Potential Approval of Personnel Appointment: Vice Principal at Sequoia Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Sequoia Middle School for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Vice Principal at Sequoia Middle School.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Rebecca Schnee as Vice Principal at Sequoia Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.4 Review and Potential Approval of Personnel Appointment: Vice Principal at Valley View Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Valley View Middle School for the 2021-2022 school year.

Recommendation: Move to approve the appointment of Vice Principal at Valley View Middle School.

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

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Rachel Decker as Vice Principal at Valley View Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.5 Review and Potential Approval of Personnel Appointment: Vice Principal at Diablo View Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Diablo View Middle School for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Vice Principal at Diablo View Middle School.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Danielle Bouchard as Vice Principal at Diablo View Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.6 PULLED during Board Meeting - Review and Potential Approval of Personnel Appointment: Principal at Shore Acres Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Shore Acres Elementary School for the 2022-2023 school year.

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

ORIGINAL - Motion

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointment of Principal at Shore Acres Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion (). **(xx) - (xx)**

12.0 Reports/Information

12.1 Report on the 2022-23 Annual Update to the District Strategic Technology Plan

MDUSD Strategic Technology Plan Update Presentation - 5-11-22 MDUSD Strategic Technology Plan - Draft 2022-23 Revision

The Board of Education will receive a presentation on progress toward the goals of the District Strategic Technology Plan, and updates for the 2022-23 revised plan as recommended by the District Strategic Technology Planning Task Force.

Recommendation: For information and discussion only.

12.2 Staff Presentation of Revised Secondary Supplemental Reading

District staff have been working this year on updating the Secondary Supplemental Reading Materials List. The Secondary Supplemental Reading Materials Committee met over the past 6 months and included students, Department Chairs, Librarians, Administrators, District Office Staff, Parents, and Board Members. The Committee worked to revise a materials list looking at the titles and authors through a fully inclusive and anti-racist equity lens and worked to ensure the titles aligned with MDUSD Courses of Study and the California Standards.

Recommendation: Presentation is for information only. The Secondary Supplemental Reading Materials List will be brought back June 8, 2022 for final approval.

12.3 Review of the Submittal of Long-Term Debt Related Disclosures and Reports

Annual Report FY 2020-21 Mt Diablo USD. Electronic Municipal Market Access (EMMA) Confirmation All FY 2020-21 Mt Diablo USD. Mt Diablo USD - FY 2020-21 ADTR Confirmation 2018-1263: 2018 COPS. Mt Diablo USD - FY 2020-21 ADTR Confirmation 2019-0780:2019 GO Bonds. Mt Diablo USD - FY 2020-21 ADTR Confirmation 2020-2452: 2020-21 Tax Revenue Anticipation Notes (TRANS).

Government Code section 8855(k) requires all state and local agencies submit an annual report for any issue of debt for which it has submitted a report of final sale on or after January 21, 2017. The report must be submitted within seven months after the end of the Reporting Period. The annual report must be submitted until the debt is no longer outstanding and all proceeds have been spent. Also, SEC Rule 15c2-12 requires that the state or local government that issues bonds provide certain information to the Municipal Securities Rulemaking Board (MSRB) about the securities on an ongoing basis. These disclosures are made available to investors and the public on the MSRB's Electronic Municipal Market Access (EMMA) website. Although not required by Education Codes or other Federal, State or Local pronouncements, these reports are provided to the Board for continued focus on transparency.

Recommendation: These reports are being presented for informational purpose only.

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 [Original Item 18.1 moved up during Board Meeting] Review and Potential Approval of the Construction Amendment #1 to existing Design-Build Agreement with Schneider Electric

MDUSD - Schneider Design Build Contract Amendment #1 MDUSD-Board Resolution Authorizing Construction Amendment w. Schneider Schneider Electric - May 11th MDUSD Board Meeting Presentation

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 came to an agreement and the Design-Build Agreement was approved on April 27th. Staff and contractor have successfully completed the audit/design effort for Project Track One: LED lighting and Energy Management. This effort including a District-Wide lighting audit, design collaboration, product review and construction planning/scheduling. Additionally, contractor worked with multiple subcontractors to negotiate the best pricing and schedule, on behalf of District. First-Year cost savings from the project are estimated to be ~\$1,291,000. Total 20-year lifecycle savings are estimated to be ~\$37,000,000. The associate project also results in a reduction of 519 tons of CO2, the equivalent of 111 cars off the road in the first year alone.

Recommendation: Move to Approve the Construction Amendment #1 to existing Design-Build Agreement with Schneider Electric

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Construction Amendment #1 to existing Design-Build Agreement with Schneider Electric'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.2 [Original Item 18.7 moved up during Board Meeting] Review and Potential Approval of 2021-22 school site Comprehensive School Safety Plans

In accordance with the Education Code 32280-32288, staff is bringing forth the 2021-22 Comprehensive School Safety Plans in compliance with California Education Code Board Policy and Administrative Regulations 0450 (a)(b). All Comprehensive School Site Safety Plans have been approved by School Site Councils in conjunction with local first-responder and public safety authorities. Four Comprehensive Site Safety Plans are submitted as examples of the plans at all schools: Ayers Elementary, Concord High School, El Dorado Middle School and Hidden Valley Elementary. Information that could affect campus security has been redacted for student and staff safety. Links to the Redacted Comprehensive Site Safety Plans may be found on our website by copying and pasting this path: <https://www.mdusd.org/safetyplans>, and may also be located at each individual school's website. Unredacted Copies of all Comprehensive School Site Safety Plans are kept at each site and at the District office, and are available for review upon request to the appropriate site principal or District officer.

Recommendation: Review and approve the District's comprehensive safety plans for the 2021-22 school year.

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

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Review and approve the District's comprehensive safety plans for the 2021-22 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

14.3 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 **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Approve all Consent Agenda items'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.2 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 **(Cherise Khaund)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.3 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 **(Cherise Khaund)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.4 Review and Potential Approval of the Fiscal Transaction for the Month of April 2022

April 2022 Vendor Warrant Report April 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 April 2022
ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of April 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.5 Review and Potential Approval of Budget Revisions for March 2022

Budget Revisions for March 2022

Budget Revisions are a result of prior Board actions, changes in grant awards and changes in funding. Donations have also been received from private individuals and businesses. The appropriate revenue and expenditure budgets have been adjusted accordingly.

Recommendation: Move to approve the budget revisions for March 2022
ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the budget revisions for March 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.6 Review and Potential Approval of Work-site Agreements for Student Internships

AgLantis worksite agreement Pacific Farmers Market Association (PCFMA) worksite agreement Monument Crisis worksite agreement Fresh Approach worksite agreement 2022/23 Summary of Worksite Agreement -(Updated Regularly)

Review and potential approval of additional and updated work-site agreements for Student Internships for Mt. Diablo Unified School District students. The four worksite agreements include; AgLantis, Pacific Coast Farmers Market Association (PCFMA), Monument Crisis, and Fresh Approach. Over the past 5 years, MDUSD has focused on expanding students' college and career readiness and access to school year and summer internship opportunities. These internships are in partnership through the Youth Employment Services (YES) Program, CARES Expanded Learning Program, and the district's Career Pathways Program. MDUSD has 16 worksite agreements with agencies and district departments. YES is a program designed to give vulnerable youth

access to work based learning opportunities and academic and social-emotional support to obtain their high school diploma. Paid and unpaid internships will take place during the summer and school year for eligible students in both virtual and in-person where permissible. Paid internships will be funded by grants and donations.

Recommendation: Move to approve the Work-site Agreements for Student Internships

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Work-site Agreements for Student Internships'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.7 Review and Potential Approval of the Amendment to Independent Service Contract between Events to the "T" and Mt. Diablo Unified School District on behalf of Northgate High School for Senior Ball Services on April 1, 2022.

Northgate High School is requesting approval of the amendment to Independent Service Contract with Events to the "T", Inc. to provide Senior Ball Prom services at the Exploratorium in San Francisco, CA on April 1, 2022 as the original purchase order was for the space rental and did not include the cost for attendees. This item was originally approved at the January 12, 2022 board meeting.

Recommendation: Move to approve the amendment to the Independent Service Contract for Northgate High School's Senior Ball on April 1, 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to the Independent Service Contract for Northgate High School's Senior Ball on April 1, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.8 Ratification of Memorandum of Understanding (MOU) and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education (MDAE) for the term of July 1, 2021 to June 30, 2022.

Memorandum of Understanding (MOU) and Sub-Recipient Agreement
Review and potential ratification of MOU and Sub-Recipient Agreement by and between Rubicon Programs and MDAE, in support of the Contra Costa Workforce Collaborative (CCWC) established in 2018-2019. The CCWC is a collaboration among Contra Costa County K-12 District Adult Education programs, the Contra Costa Community College District (CCCCD) and Community-Based Organizations (CBOs), for the purpose of operating the Workforce Innovation and Opportunity Act (WIOA) funded EASTBAY Works/America's Job Center of California (AJCC) "Comprehensive Site" located at 4071 Port Chicago Highway in Concord, California. The EASTBAY Works/AJCC was formally operated by the Workforce Development Board Contra Costa County (WDBCCC) to deliver WIOA-funded Adult and Dislocated Worker (A/DW) Career Services. As of 2018-

2019 the CCWC has been operating the EASTBAY Works/AJCC and has established and operates an additional ten (10) Access Sites across Contra Costa County. MDAE as a founding member of the CCWC operates an Access site for Central Contra Costa County at the Loma Vista Adult Center. Rubicon Programs has been designated by the founding members of the CCWC as its Lead Agency and Fiscal Agent for oversight and support of the ten Contra Costa County AJCC Access Sites. *NOTE: Ratification is requested since the term of this agreement begins July 1, 2021 with an ending date of June 30, 2022. Rubicon Programs, as the CCWC Lead Agency and Fiscal Agent has just recently concluded negotiations with the WDBCCC on behalf of its CCWC members and subsequently with its CCWC members (Rubicon Sub-Recipients) regarding contract terms for the new and current 2021-2022 fiscal year. Hence this MOU is now being presented to the Board for potential ratification.

Recommendation: Move to approve attached MOU and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve attached MOU and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

15.9 Review and Potential Approval for Mt. Diablo High School's International Hospitality and Tourism Academy (IHTA) students to travel to Indian Grinding Rock Historic Park in Pine Grove, CA & Black Chasm Cavern National Natural Landmark in Volcano, CA on May 20-22, 2022.

Mt. Diablo High School is requesting permission for 27 IHTA students and 6 chaperones to travel to Indian Grinding Rock Historic Park in Pine Grove, CA and Black Chasm Cavern National Natural Landmark in Volcano, CA. Students will experience hospitality tours and catering. The group will travel by private vehicle and stay at a campsite in West Point, CA.

Recommendation: Move to approve Mt. Diablo High's IHTA, to travel to Pine Grove, West Point, and Volcano, CA on May 20-22, 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo High's IHTA, to travel to Pine Grove, West Point, and Volcano, CA on May 20-22, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

15.10 Review and Potential Approval Purchase Order Summary Report for April, 2022

Purchase Order Summary Report for April 2022 Technology Purchase Order Summary for April 2022

District staff is bringing forward Purchase Order (PO) Summary Report for the month of April, 2022. This report shows the Purchase Orders for said month, including the

amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology purchases for April, 2022. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Order Summary for the month of April, 2022

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Order Summary for the month of April, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.11 Review and Potential Approval for School Counselors to attend the American School Counselor Association (ASCA) Annual Conference in Austin, Texas July 9-12, 2022

ASCA Conference 2022 Agenda-All Schedule

Review and potential approval to send up 10 School Counselors to attend in person and 5 virtually the American School Counselor Association (ASCA) Annual Conference in Austin, Texas, July 9-12, 2022 to develop and enhance skills and knowledge, research best practices, and network with other school counselors to strengthen the MDUSD school counseling program. ASCA is the professional organization that supports school counselors' efforts to help students focus on academic, career and social/emotional development so they achieve success in school and are prepared to lead fulfilling lives as responsible members of society. ASCA provides professional development, publications and other resources, research and advocacy to school counselors around the globe. Counselors who attend the conference will meet for a pre-planning meeting prior to the conference in order to discuss systemic needs such as learning more about Multi-Tiered Systems of Support (MTSS), Social Emotional Learning (SEL), Equity, reconnecting with students, and using data and assessment to monitor progress and impact. Counselors will provide professional development to school staff and fellow counselors after returning from the conference. The estimated cost for registration, travel, and accommodations is \$15,000.

Recommendation: Move to approve School Counselors to attend the American School Counselor Association (ASCA) Annual Conference in Austin, Texas July 9-12, 2022

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve School Counselors to attend the American School Counselor Association (ASCA) Annual Conference in Austin, Texas July 9-12, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes

15.12 Review and Potential Approval of Appointments of Summer School Administrators

Please see attached list.

Candidates have been selected to fill the Administrative positions for Summer Session 2022. This item was brought before the Board on April 13; however, some names have been added.

Recommendation: Move to approve the appointments of Summer School administrators.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the appointments of Summer School administrators'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

15.13 Review and Potential Approval for Director of Technology & Innovation, Robert Sidford, and Program Education Technology Specialist, Craig Bocks, to attend ISTE Live 22 in New Orleans, LA June 26-29, 2022.

The International Society for Technology in Education (ISTE) is hosting their annual conference in New Orleans, Louisiana June 26 - June 29, 2022. ISTE is a global nonprofit organization that focuses on innovative and creative ways to implement technology into education. Robert Sidford and Craig Bocks request to attend this conference as it will support the implementation of the MDUSD's Strategic Technology Plan, specifically Goal 1: Modern Teaching and Learning. Additionally, it will inform the development of professional learning for staff as they incorporate technology into classroom learning.

Recommendation: Move to Approve Director of Technology & Innovation and Program Education Technology Specialist to attend the ISTE Live 22 summit in New Orleans, LA June 26-29, 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Director of Technology & Innovation and Program Education Technology Specialist to attend the ISTE Live 22 summit in New Orleans, LA June 26-29, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

15.14 Review and Potential Approval of Renewal of Contract with Third Party Administrator Carl Warren & Company

District General Counsel oversees all aspects of the liability defense of claims within the District's self-insured retention of \$250,000 for each claim. To assist in its litigation oversight duties, General maintains a contract, funded through its excess insurer PRISM (Public Risk Innovation Solutions and Management), with third party

administrator (TPA) Carl Warren to assist General Counsel in claim management and investigations. As the District's TPA, Carl Warren assists Counsel with administering claims data, investigation, subrogation, excess insurance coordination and additional liability claim oversight.

Recommendation: Approve renewal of the contract for third party liability administrator Carl Warren & Co.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Approve renewal of the contract for third party liability administrator Carl Warren & Co'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

A) Special Education

15.15 Review and Potential Approval of Increase to Master Contract with Seneca Family of Agencies for the 2021/22 School Year

Seneca Family of Agencies is a California certified non-public agency/non-public school provider of specialized mental health programs and services. Services are provided according to the terms of a student's individual educational program. This contract was previously amended at the October 13, 2021 and December 8, 2021 board meetings. Additional funds in the amount of \$56,000.00 are requested at this time to cover anticipated non-public school and behavioral services costs for the remainder of the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Seneca Family of Agencies for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Seneca Family of Agencies for the 2021/22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.16 Review and Potential Approval of Increase to Master Contract with Summa Academy for the 2021/22 School Year

Summa Academy is a California certified non-public school located in Pleasanton, CA that focuses on students with moderate to severe Autism that is significantly impacting behavior and communication skills. Students have been unsuccessful in more traditional special education models and require a non-public school setting to receive a free appropriate public education. Requested funds are to cover one additional student in the program for the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Summa Academy for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Summa Academy for the 2021/22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.17 Review and Potential Approval of 2021-2022 School Year Contract Increase between Mt. Diablo Unified School District and The Stepping Stones Group

Master Contract, Insurance and Amendment #2.

The Stepping Stones Group is a non-public agency (NPA) that provides Speech and Language Pathologists (SLPs) 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 governs special education. The The Stepping Stones Group is a company that is utilized to provide these services to ensure that all of our needed 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 contract increase amount of \$51,000 between Mt. Diablo Unified School District and The The Stepping Stones Group.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$51,000 between Mt. Diablo Unified School District and The The Stepping Stones Group'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.18 Review and Potential Approval of Increase to Independent Service Contract with Carrie Weil for the 2021/22 School Year

Carrie Weil is an independent service contractor that provides service to the district in the development and implementation of the district's Comprehensive Coordinated Early Intervening Services (CCEIS). Additional funds in the amount of \$13,000 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 Carrie Weil for the 2021/22 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Carrie Weil for the 2021/22 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

15.19 Review and Potential Approval of 2021-2022 School Year Contract Increase between Mt. Diablo Unified School District and Speech Pathology Group

Amendment, Master Contract and Insurance

Speech Pathology Group is a non-public agency (NPA) that provides Speech and Language Pathologists (SLPs), Physical Therapists, Occupational Therapists, Behavior Technicians, and Instructional Assistance 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 governs special education. Speech Pathology Group is a company that is utilized to provide these services to ensure that all of our needed 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 contract increase amount of \$100,000 between Mt. Diablo Unified School District and Speech Pathology Group.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$100,000 between Mt. Diablo Unified School District and Speech Pathology Group'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.20 Review and Potential Approval of 2021-2022 School Year Contract Increase between Mt. Diablo Unified School District and Maxim Healthcare Staffing Services

Master Contract, Insurance and Amendment

Maxim Healthcare Staffing Services 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 \$220,000 and the total new contract amount of \$1,260,00,000 between Mt. Diablo Unified School District and Maxim Healthcare Staffing Services for the 2021.2022 School Year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase request of \$220,000 and the total new contract amount of \$1,260,00,000 between Mt. Diablo Unified School District and Maxim Healthcare Staffing Services for the 2021.2022 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes

B) Maintenance and Operations

15.21 Review and Potential Approval of Elementary School Playground Rubber Surface Replacements at Bancroft Elementary (Main Playground), Highlands Elementary, Mt. Diablo Elementary, Pleasant Hill Elementary, and Sequoia Elementary per SOURCEWELL CONTRACT 010521-SFS with SofSURFACES Rubber Tile Solutions.

Quote Q10695-4-TP Bancroft Elementary Quote Q106966-1-TP Highlands Elementary Quote Q106971-1-TP Mt. Diablo Elementary Quote Q106967-1-TP Pleasant Hill Elementary Quote Q106968-1-TP Sequoia Elementary

During assessments it was identified that playgrounds at Bancroft Elementary (main playground), Highlands Elementary, Mt. Diablo Elementary, Pleasant Hill Elementary, and Sequoia Elementary require rubber surface replacement to avoid slip, trip and fall hazards during outside physical activity and as part of general maintenance.

Recommendation: Move to approve the Elementary School Playground Rubber Surface Replacements at Bancroft Elementary (Main Playground), Highlands Elementary, Mt. Diablo Elementary, Pleasant Hill Elementary, and Sequoia Elementary per SOURCEWELL CONTRACT 010521-SFS with SofSURFACES Rubber Tile Solutions.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Elementary School Playground Rubber Surface Replacements at Bancroft Elementary (Main Playground), Highlands Elementary, Mt. Diablo Elementary, Pleasant Hill Elementary, and Sequoia Elementary per SOURCEWELL CONTRACT 010521-SFS with SofSURFACES Rubber Tile Solutions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.22 Review and Potential Ratification of a Contract for Fire Protection and Weed Abatement Compliance Support with Medallion Landscape

Medallion Landscape Proposal Medallion Landscape ISC

Due to Maintenance & Operations vacancies in the Landscape Department, we were unable to meet the Fire Protection and Weed Abatement Compliance requirements set forth by the Contra Costa County Fire Protection District without the support of a contracted landscape firm. Medallion Landscape was able to provide the additional manpower necessary to assure we met our compliance obligations by working concurrently with district personnel over an approximate six week period. This is a "not to exceed" purchase order. California Public Contract Code § 20113, allows (a) In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do either of the following: (1) Make a contract in writing or otherwise on behalf of the district for the performance

of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids.

Recommendation: Approve and ratify the contract for fire protection and weed abatement compliance support with Medallion Landscape

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Approve and ratify the contract for fire protection and weed abatement compliance support with Medallion Landscape'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

C) Technology

15.23 Review and Potential Approval of Contract Extension for Eagle Software Aeries Student Information System (July - December 2022)

Eagle Software is the company behind the Aeries student information system, used by Mt. Diablo Unified School District for attendance, grades, transcripts, and data analysis. On January 23, 2007, the Board of Education awarded a five-year contract for RFP #1449 to Eagle Software with contract extensions continuing through December 31, 2022. MDUSD will move to a calendar year billing cycle. As the district is declining enrollment, it is more cost effective to have our enrollment and billing adjusted in December/January after the preliminary CBEDS numbers have been collected so we are not paying for six months of students no longer in the district. This contract covers July-Dec 2022 and an annual contract will begin starting in January 2023. More information regarding Aeries can be found at <http://www.aeries.com>

Recommendation: Move to approve the contract extension for the Eagle Software Aeries Student Information System for July 1 - December 31, 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract extension for the Eagle Software Aeries Student Information System for July 1 - December 31, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

15.24 Review and Potential Approval of GoGuardian Admin and GoGuardian Teacher Software and Services for Internet Filtering and Classroom Management for a Period of Five (5) Years

Liminex Products Terms of Service and End User License Agreement 5 Yr MDUSD GoGuardian Quote

GoGuardian Admin provides Internet filtering services for MDUSD 1:1 devices both on and off campus as required under the Children's Internet Protection Act (CIPA). GoGuardian Teacher provides classroom management and monitoring software to provide teachers with the ability to better manage digital classrooms.

Recommendation: Move to approve GoGuardian Admin and GoGuardian Teacher software and services for Internet filtering and classroom management for a period of five (5) years

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve GoGuardian Admin and GoGuardian Teacher software and services for Internet filtering and classroom management for a period of five (5) years'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

15.25 Review and Potential Approval of Classlink Service Agreement for Single Sign-on Management, Analytics, and Implementation Support, for a Period of Three Years beginning July 1, 2022.

Classlink Service Agreement Classlink Three Year Subscription Quote Classlink Setup Quote

Classlink provides single-sign on management services District-wide for improved ability for staff and students to access digital tools and curriculum resources.

Classlink provides a customizable access portal for student and staff access, and detailed analytics to determine return on investment for digital tools acquired by the District.

Recommendation: Move to approve Classlink Service Agreement for single sign-on management, analytics, and implementation support, for a period of three years beginning July 1, 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Classlink Service Agreement for single sign-on management, analytics, and implementation support, for a period of three years beginning July 1, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

D) Transportation

15.26 Review and Potential Approval of Student Transportation Independent Service Contract, Amendment #1 with Whitecastle Tours, Inc. for the 2021-2022 School Year.

Amendment 1 with White Castle Tours, Inc.

Staff is requesting additional funding on the current contract for Whitecastle Tours, Inc. to provide the District with chartered student transportation for District athletic, classroom, and extracurricular field trips, as requested and contracted. The contractor shall include transportation to and from student related services and other school activities as specified. The cost of each trip is charged to and paid for from the requesting site's funds and budgets. The five year contract was approved by the

Board on October 23, 2017 BOARD APPROVED 10/23/2017, this year's contract was opened at \$24,999.

Recommendation: Move to approve the Student Transportation Independent Service Contract, Amendment #1 with Whitecastle Tours, Inc, for the 2021-2022 School Year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Student Transportation Independent Service Contract, Amendment #1 with Whitecastle Tours, Inc, for the 2021-2022 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.0 Consent Items Pulled for Discussion

16.1 Review and Potential Approval to Amended the Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Program

Amendment BACR Contract 2021/22 BACR Certificate Insurances
Review an potential approval to amend the Bay Area Community Resources (BACR) contract by \$300,000 to expanded serves and hours to additional schools during the school year and summer 2022. CARES Expanded Learning Program currently provides staff for the 17 Mt. Diablo CARES Expanded Learning Programs at Bel Air, Cambridge, Delta View, El Monte, Fair Oaks, Holbrook, Meadow Homes, Rio Vista, Shore Acres, Sun Terrace, Wren Avenue and Ygnacio Valley Elementary Schools; El Dorado, Oak Grove and Riverview Middle Schools; and Mt. Diablo and Ygnacio Valley High Schools. Program expansion includes Westwood Elementary and two additional elementary schools offering summer programs. BACR has partnered with MDUSD since 2007 to provide high quality expanded learning opportunities for students via school and summer programs. The BACR contract includes personnel, training, and program costs. This collaboration ensures consistency across programs, staffing, supervision, and evaluation among all schools served by the CARES Expanded Learning Program. MDUSD district staff will continue to oversee and collaborate with BACR to ensure high quality programming to provide in person expanded learning opportunities for the 2021/22 school year and summer.

Recommendation: Move to approve the amended Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amended Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Review and Potential Approval of the Tentative Agreement between the Clerical, Secretarial & Tenchnical Unit, Local One/AFSCME and Mt. Diablo Unified School District and of the Updated Salary Schedule for 2021-2022.

The attached tentative agreement was reached between the bargaining teams. This agreement shall have a three (3) year term of July 1, 2021 to June 30, 2024. 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 Tentative Agreement between the Clerical, Secretarial & Tenchnical Unit, Local One/AFSCME and Mt. Diablo Unified School District and Approve the Updated CST Salary Schedule for 2021-2022.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Tentative Agreement between the Clerical, Secretarial & Tenchnical Unit, Local One/AFSCME and Mt. Diablo Unified School District and Approve the Updated CST Salary Schedule for 2021-2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.2 Review and Potential Approval of the Updated CSEA Salary Schedule for 2021-2022.

At the Board Meeting on April 27, 2022, the Board of Trustees previously approved the tentative agreement with the California School Employees Association (CSEA) Mt. Diablo Chapter 43, the AB 1200 reviewed by the county office of education, and the costs associated with that agreement (Agenda Item 17.4). This updated CSEA salary schedule for 2021-2022 is the result of that agreement.

Recommendation: Move to Approve the Updated Salary Schedule for CSEA, Mt. Diablo Chapter 43 for 2021-2022.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Updated Salary Schedule for CSEA, Mt. Diablo Chapter 43 for 2021-2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.3 Review and Potential Approval of the Mt. Diablo Unified School District Expanded Learning Opportunity Program (ELOP) Plan

MDUSD School Board-Expanded Learning Opportunity Program Plan Slide deck presentation MDUSD Expanded Learning Opportunity Program Plan Guide 2021-22

Review and Potential Approval of the Mt. Diablo Unified School District 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 an Expanded Learning Opportunity Program (ELO-P) Plan with stakeholder input. 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.

Recommendation: Move to approve the Mt. Diablo Unified School District Expanded Learning Opportunity Program (ELOP) Plan

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

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Mt. Diablo Unified School District Expanded Learning Opportunity Program (ELOP) Plan'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.4 Review and Potential Approval of the Updated 2021-2022 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates.

The attached salary schedules are for noon duty supervisors and other classifications assigned flat hourly rates. The rates have been updated to reflect the intent of the Governing Board and Superintendent to address staff salaries and acknowledge their work in MDUSD. The Contra Costa County Office of Education informed staff that a specific AB1200 is not needed, as the fiscal impact was included in the MDEA AB1200 that was shared with the public on April 13, 2022. For transparency, the MDEA AB1200 document is attached to this board item for the board and public review.

Recommendation: Move to approve the Updated 2021-2022 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Updated 2021-2022 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.5 Review and Potential Approval of Updates to Board Policies and Administrative Regulations (1000s, 3000s, 6000s, 7000s and 9000s)

Board Policies and Administrative Regulations for the following categories: 1000 - Community Relations 3000 - Business and Non-Instructional Operations 6000 - Instruction 7000 - Facilities 9000 - Board Bylaws

Staff has partnered with California School Board Association to review all Board Policy (BP) and Administrative Regulations (AR). This policy review was done with the intention of bringing the policies and regulations to an updated legal baseline, understanding there may be further adjustments to be made. Five categories were brought for review on October 13, 2021 (1000, 6000, 7000) and October 27, 2021 (3000, 9000) and are now presented for approval. Board policies and regulations that have been board approved after January 1, 2020 will be included in the completed packets and are attached.

Recommendation: Move to approve updated policies and regulations.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve updated policies and regulations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.6 Review and approve membership of new member of the Community Advisory Committee

The Community Advisory Committee (CAC) is composed of members that represent the range of programs and services offered by the district. This includes parents of students with disabilities enrolled in public or private schools, other parents of students enrolled in school, students with disabilities enrolled in special education programs, general education teachers, special education teachers and other school personnel, representatives of other public and private agencies, and persons connected with the needs of students with disabilities. The majority of the committee is composed of parents of students enrolled in schools participating in the local plan, and at least a majority of the parents are parents of individuals with exceptional needs. The CAC Bylaws provide that the applicant must attend two regular business meetings. The applicant has attended the required number of meetings and completed the Membership Application. The Community Advisory Committee is recommending one new member for consideration by the board. The applicant for consideration is Jason Cosetti.

Recommendation: Recommend approving the appointment of Jason Cosetti as a member of the Community Advisory Committee.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Recommend approving the appointment of Jason Cosetti as a member of the Community Advisory Committee'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.7 Approval of Special Education Local Plan Area Annual Budget and Services Plan

Beginning July 2020, each SELPA must update the entire Local Plan every three years at a minimum. Each year thereafter, the Local Plan Sections A, D and E must be updated. These comprise the annual budget and annual service plans for the SELPA. The completion of the process will be documented by evidence that SELPA level public hearing was held on May 3, 2022 to discuss the adoption of these items. Once approved by the MDUSD Board of Education, the documents will be submitted to the Contra Costa County Office of Education. Once this approval is received, the documents will be submitted to the California Department of Education.

Recommendation: Receive information and provide input into the Local Plan Sections, A, D and E as presented for review.

18.8 Resolution 21/22-79 to Notify Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2022-2023 School Year.

On February 25 and March 9, 2022 the MDUSD Board of Trustees adopted a resolution to reduce or discontinue classified services for the 2022-2023 school year due to a lack of work and/or lack of funds. Those employees were notified of this action by certified mail in accordance with the California Education Code. Resolution 21/22-79 is to give the second and final notice to those employees.

Recommendation: Move to Approve Resolution 21/22-79 to Notify Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2022-2023 School Year.

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 21/22-79 to Notify Certain Classified Employees of the Decision to Not Reemploy or to Reduce Their Hours for the 2022-2023 School Year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.9 Review and Potential Approval of the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2022-2025 Successor Contract to the Mt. Diablo School Psychologists Association (MDSPA) and MDSPA's Sunshine Proposal for the 2022-2025 Successor Contract to MDUSD.

By law and Board Policy, school districts are required to Sunshine collective bargaining proposals in an open session of the Board. MDUSD and MDSPA are jointly Sunshining their collective bargaining proposals.

Recommendation: Move to Approve the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2022-2025 Successor Contract to the Mt. Diablo School Psychologists Association (MDSPA) and MDSPA's Sunshine Proposal for the 2022-2025 Successor Contract to MDUSD.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2022-2025 Successor Contract to the Mt. Diablo School Psychologists Association (MDSPA) and MDSPA's Sunshine Proposal for the 2022-2025 Successor Contract to MDUSD'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.10 Review and Potential Approval of the Classified Management Job Description for Custodial and Operations Coordinator

Job Description for Custodial and Operations Coordinator

At the April 13 Board Meeting, a presentation was given regarding the restructuring of the Maintenance and Operations Department. In order to align with the restructure of the department, the job description for Custodial and Operations Coordinator is being brought forward for approval. Staff will be reclassified July 1 to assist with rightsizing the Maintenance and Operations Department. The restructuring of the Department will come back to the Board for final consideration and approval at a future date which may include additional staff for this position.

Recommendation: Move to approve the classified management job description for Custodial and Operations Coordinator.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the classified management job description for Custodial and Operations Coordinator'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.11 Review and Potential Approval of the Classified Management Job Description for Custodial and Operations Manager

Job Description for Custodial and Operations Manager

At the April 13 Board Meeting, a presentation was given regarding the restructure of the Maintenance and Operations Department. In order to align with the restructure of the department, the job description for Custodial and Operations Manager is being brought forward for approval. Staff will be reclassified to assist with rightsizing the Maintenance and Operations Department. The restructuring of the Department will come back to the Board for final consideration and approval at a future date.

Recommendation: Move to approve the classified management job description for Custodial and Operations Manager.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the classified management job description for Custodial and Operations Manager'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.12 Review and Potential Approval of the Classified Management Job Description for Landscape Manager

Job Description for Landscape Manager

At the April 13 Board Meeting, a presentation was given regarding the restructure of the Maintenance and Operations Department. In order to align with the restructure of the department, the job description for Landscape Manager is being brought forward for approval. Staff will be reclassified to assist with rightsizing the Maintenance and Operations Department. The restructuring of the Department will come back to the Board for final consideration and approval at a future date.

Recommendation: Move to approve the classified management job description for Landscape Manager.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the classified management job description for Landscape Manager'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**.

The motion **Carried. 4 - 0**

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

18.13 Review and Potential Approval of Resolutions 21/22 (81) and 21/22-(82) Showing the Proposed Decision of the Administrative Law Judge and Implementation of the Certificated Layoff

Resolution 21-22 (81): ALJ Proposed Layoff Decision Resolution 21-22 (82): ALJ Proposed Layoff Decision for Employees that Did Not Request Hearing ALJ Decision On April 15, 2022, the District conducted a certificated layoff hearing under the auspices of an Administrative Law Judge from the Office of Administrative Hearings. The purpose of the hearing was to establish the number of specific employees to receive final layoff notices. Based on the Administrative Law Judge's decision, the Board will determine the number of final layoff notices to issue to members of the Mt. Diablo Education Association. As indicated by the Administrative Law Judge's decision and authorized by the Superintendent/Designee to issue appropriate notice before May 15, 2022, to the individuals named in or affected by the decision.

Recommendation: Move to approve Resolutions 21/22 (81) and 21/22 (82), that adopts, rejects or modified the decision of the Administrative Law Judge to eliminate an appropriate number of Full Time Equivalent (FTE) from the Mt. Diablo Education Association membership.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolutions 21/22 (81) and 21/22 (82), that adopts, rejects or modified the decision of the Administrative Law Judge to eliminate an appropriate number of Full Time Equivalent (FTE) from the Mt. Diablo Education Association membership'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**.

The motion **Carried. 4 - 0**

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

18.14 Review and Potential Approval of DMA Salary Increase

Staff recommends that the Board approve the same percentage increase to MDUSD managers and confidential unit employees as we have historically done based on teacher salary increases.

Recommendation: Move to approve the DMA salary increase.

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

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the DMA salary increase'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

18.15 Review and Potential Approval of the Revised 2022 Summer School One Time Compensation Rate

2022 Summer School One Time Compensation Rate

Staff seeks to revise the 2022 Summer School Compensation Rate, only for the summer of 2022, in order to support our students by significantly increasing the number of available staff for summer academic learning. This was originally brought before the Board on February 2 for approval; however, a few positions were not included in the original document and have since been added. Compensation for work not in direct support of Summer School classes will not receive the higher rate. Any other positions not attached or in addition to the normally contracted summer positions, may be paid at the attached higher compensation rate only if they directly support Summer School AND from school site funds.

Recommendation: Move to approve the revised 2022 Summer School one time compensation rate.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revised 2022 Summer School one time compensation rate'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin 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 9:09pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.