


Mt. Diablo Unified School District
Governing Board

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

Board Meeting Summary

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, June 8, 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 4:30pm

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

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 Readmission of Student #C-22 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #C-22 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the readmission of Student #C-22 to regular schools in the Mt. Diablo Unified School District

3.2 Readmission of Student #D-22 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #D-22 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the readmission of Student #D-22 to regular schools in the Mt. Diablo Unified School District

3.3 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

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

Recommendation: Information/action.

ORIGINAL - Motion

3.5 Negotiations. Conference with labor negotiator (Gov. Code 54957.6). Public employee employment (Gov. Code 54957).

Negotiations. Conference with labor negotiator. (Government Code 54957.6) Public employee employment (Gov. Code 54957). The Board may discuss negotiations or provide direction to its representatives regarding unrepresented employees. Agency negotiator: District counsel. Unrepresented employees, Superintendent, Chief Business Officer.

Recommendation: Conference with labor negotiations.

ORIGINAL - Motion

3.6 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 4:31pm

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 6:03pm

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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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 Readmission of Student #C-22 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #C-22 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve readmission of Student #C-22 to regular schools in the Mt. Diablo Unified School District

ORIGINAL - Motion

In Closed Session, the Governing Board voted to readmit Student #C-22 to the Mt. Diablo Unified School District. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** The motion **CARRIED. 5-0**

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

7.2 Readmission of Student #D-22 to Regular Schools in the Mt. Diablo Unified School District

Readmission of Student #D-22 to Regular Schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the readmission of Student #D-22 to regular schools in the Mt. Diablo Unified School District

ORIGINAL - Motion

In Closed Session, the Governing Board voted to readmit Student #D-22 to the Mt. Diablo Unified School District. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0** the motion **CARRIED. 5-0**

ORIGINAL - Motion

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

7.3 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.

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

Recommendation: Information/action.

ORIGINAL - Motion

The Governing Board took action to approve the service of certification dismissal charges on employee #11673 and initiate the certification dismissal process under California Education Code. 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

7.5 Negotiations. Conference with labor negotiator (Gov. Code 54957.6). Public employee employment (Gov. Code 54957).

Negotiations. Conference with labor negotiator. (Government Code 54957.6) Public employee employment (Gov. Code 54957). The Board may discuss negotiations or provide direction to its representatives regarding unrepresented employees. Agency negotiator: District counsel. Unrepresented employees, Superintendent, Chief Business Officer.

Recommendation: Conference with labor negotiator.

The Governing Board received information and gave direction.

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

Recommendation: Information.

ORIGINAL - Motion

The Governing Board voted to give a "satisfaction" rating as Superintendent for the 2021-22 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

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 Review and Potential Approval of Resolution 21/22 (82) Declaration of Need for Fully Qualified Educators

Regulations from the Commission on Teacher Credentialing require the district to submit an annual Declaration of Need form indicating the number of teachers we anticipate hiring under emergency permits for the 2022-2023 school year. In the past a Declaration of Need form was filed with each emergency permit submitted by the district. The annual filing will eliminate paperwork both for us and for the Commission. Attached is the form indicating the number of teachers we anticipate hiring or rehiring with emergency permits, the credentials and subject areas in which we may have need to hire. We have anticipated numbers by credential type larger than our anticipated need so as not to request from the Board a second identical action later in the year. The number of teachers hired or rehired under emergency permits includes substitutes, current employees required to reapply for a permit, and summer school teachers

Recommendation: Move to approve Resolution 21/22 (82) Declaration of Need for Fully Qualified Educators

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 21/22 (82) Declaration of Need for Fully Qualified Educators'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.2 Review and Potential Approval of Resolution 21/22-83: In Opposition to Petition for District Reorganization of Northgate Area, on Appeal to the State Board of Education

The District will consider a Resolution in Opposition to Petition for District Reorganization of Northgate Area, on Appeal to the State Board of Education - whereas, there is significant concern about the potential that such a separation would have for segregating students by race, ability, wealth, income and other characteristics and otherwise negatively impact all District students.

Recommendation: Approve resolution.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approve resolution'. 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 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.

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Miguel Rodriguez as Principal at Shore Acres 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

11.2 Review and Potential Approval of Personnel Appointment: Principal at Olympic Continuation High School

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

Recommendation: Move to approve the appointment of Principal at Olympic Continuation High School.

AMENDED - Motion

Member (**Erin McFerrin**) Moved, Member (**Cherise Khaund**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Courtney Lyon as Principal at Olympic Continuation High School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.3 Review and Potential Approval of Personnel Appointment: Principal at Walnut Acres Elementary School

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

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

AMENDED - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Lauren Ashton as Principal at Walnut Acres 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

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

A candidate has been selected to fill the position of Principal at Valley View Middle School for the 2022-2023 school year.

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

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Aurelia Buscemi as Principal at Valley View 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

11.5 Review and Potential Approval of Personnel Appointment: Principal at Pleasant Hill Elementary School

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

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

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Nicholas Rey as Principal at Pleasant Hill 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

11.6 Review and Potential Approval of Personnel Appointment: Vice Principal at Riverview Middle School

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

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

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Charles Harrington Jr. as Vice Principal at Riverview 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

12.0 Reports/Information

12.1 Report Presentation for the 2022 Wellness Triennial Assessment for the Mt. Diablo Unified School District Local Wellness Policy.

Under the Healthy, Hunger-Free Kids Act of 2010, Local Education Agency must conduct an assessment of the Local Education Agency's Wellness Policy every 3 years, at a minimum. Requirements are: assessment will determine: compliance with the wellness policy, how the wellness policy compares to model wellness policies, and progress made in attaining the goals of the wellness policy

Recommendation: Information only

12.2 Review of 2021-22 Second Interim Letter

Second Interim Letter

To be transparent with all Governing Board members, MDUSD staff, and stakeholders, this documentation is in response to our Second Interim Report, as reviewed by the Contra Costa County Office of Education (CCCOE). Additionally, all CCCOE correspondence from the last five years is located on the Superintendent's page on the MDUSD website under "Budget Related Letters", as well as on the Business Services page under "Contra Costa County Office of Education Budget Related Letters."

Recommendation: Information

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Organizational Meeting Items

16.0 Consent Agenda

16.1 Approval of Items listed under Consent Agenda.

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

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

16.4 Review and Potential Approval of the Fiscal Transaction for the month of May 2022

May 2022 Vendor Warrant Report May 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 May 2022

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of May 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

16.5 Review and Potential Approval of the 2022-2023 School Year Contract between Mt. Diablo Unified School District and Lin Zhu dba: Happy Panda Kids for Mandarin Classes at Sequoia Elementary

Sequoia Elementary is requesting approval of the attached Independent Service Agreement with Lin Zhu dba: Happy Panda Kids, to provide Manfarin lessons in alignment with the International Baccalaureate curriculum to students in grades 1 through 5. Lin Zhu will be employed for 67 days of in person instruction, approximately 4.5 hours a day, 2 days a week. This will include staff collaboration meetings.

Recommendation: Move to Approve Sequoia Elementary's Independent Service Agreement with Lin Zhu dba: Happy Panda Kids for Mandarin lessons for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Sequoia Elementary's Independent Service Agreement with Lin Zhu dba: Happy Panda Kids for Mandarin lessons for the 2022-2023 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

16.6 Review and Potential Approval of the Destiny Library Manager April 1, 2022 through March 31, 2023

Destiny is the centralized library and textbook management system used at all elementary, middle, high school and alternative education campuses. Follett has combined the Destiny District Member Library and Destiny District Resource Manager into a one year renewal for the period of April 1, 2022 through March 31, 2023.

Recommendation: Move to approve renewal of Destiny Resource Manager April 1, 2022 - March 31, 2023.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve renewal of Destiny Resource Manager April 1, 2022 - March 31, 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

16.7 Review and Potential Approval of the Purchase of Lab Kits for Mt. Diablo High Schools Science Program.

Students and teachers will be receiving a Board adopted Chemistry in the Earth System curriculum from Savvas in the fall. To supplement those materials and provide easy access to hands-on materials for the Chemistry in the Earth System for teachers and students, Mt. Diablo High School will be purchasing the lab kits that supplement the curriculum and provide more access to the investigations, exposure to the performance expectations of the NGSS, and hands-on laboratory experiences.

Recommendation: Move to approve the purchase of Lab Kits for Mt. Diablo High School Science Program.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of Lab Kits for Mt. Diablo High School Science Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.8 Review and Potential Approval of Out of State Travel to the 2022 Silver State AP Summer Institute (APSI).

Concord High School requests approval for teacher(s) to travel to Las Vegas, NV, on July 25-28, 2022 to attend the 2022 Silver State APSI. This professional development is designed to help educators who teach AP World History, gather ideas, revise and create lesson plans for students enrichment.

Recommendation: Move to approve the out of state travel to the 2022 Silver State APSI in Las Vegas, NV.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel to the 2022 Silver State APSI in Las Vegas, NV'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.9 Review and Potential Approval of Out of State Travel to, The Ohio State University, College of Arts and Science, School of Music Workshop

Pleasant Hill Middle School is requesting approval for a teacher to travel to Columbus, OH, on July 9-16, 2022 to attend the workshop for music at Ohio State. This professional development will teach strategies for solving string playing problems, design action plans for advocacy, build student-centered teacher plans, and embrace, build and respond to diversity in the classroom.

Recommendation: Move to approve the out of state travel to, The Ohio State University, College of Arts and Science, School of Music Workshop, in Columbus, OH.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel to, The Ohio State University, College of Arts and Science, School of Music Workshop, in Columbus, OH'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.10 Review and Potential Ratification of Voting Representatives to North Coast Section, CIF for the 2022-2023 School Year.

CIF League Representatives and Designees

The State CIF recently sent the 2022-2023 Ratification of Voting Representatives to each school district/private school governing board. It is a form sent every year to in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by the school district or school governing boards. It is very important that this process is completed. Having a complete form will provide voting compliance at league and section meetings. Any individual who may ultimately be a voting member at a league governing board meeting, or as a representative to any of the standing North Coast Section, CIF committees (Sports Advisory Committee, Sportsmanship Committee, Alignment Committee, Finance Committee, Eligibility Committee, Executive Committee or Board of Managers) must be ratified by the school district board of education. Approval by the governing board, and return of the completed form to the NCS Office must be completed no later than August 1, 2022. It is a legal requirement that league representatives be so designated. The education code gives the authority for high school athletics to school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues. (Ed. Code 33353 (a) (1))

Recommendation: Move to approve the ratification of voting representatives and designees.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of voting representatives and designees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.11 Review and Potential Approval of Annual Contract with Curriculum Associates for iReady Software Licenses (Diagnostics Only) 2022-2023

To address several areas of concern highlighted in the Systemic Instructional Review (SIR) and CCEIS reports, staff is presenting a contract for Curriculum Associates to address the assessment and monitoring needs of students in only grades 1st-3rd and emerging bilingual students. The licenses will support the standardized use of data to drive cycles of improvement throughout the District, holding itself accountable to the improvement of student outcomes, particularly for Foster Youth, African American students, and students experiencing homelessness. In addition to classroom formative assessments, the state developed Interim Assessment Blocks (IABs) and progress reports, these licenses will address the concern raised regarding the inconsistent use and understanding of student progress data across the district. Principal and site leadership teams will use common data analysis protocols to monitor student success in literacy and math in grades 1st-3rd which will be shared with the Board as a performance metric on a regular basis.

Recommendation: Move to approve the annual contract with Curriculum Associates for iReady software licenses (diagnostics only) 2022-2023

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the annual contract with Curriculum Associates for iReady software licenses (diagnostics only) 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

16.12 Review and Potential Approval Purchase Order Summary Report for May 2022

Purchase Order Summary Report for May 2022 Technology Purchase Order Summary for May 2022

District staff is bringing forward Purchase Order (PO) Summary Report for the month of May, 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 May, 2022. This total is included in the master Purchase Order Summary list.

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Order Summary for the month of May, 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

16.13 Review and Potential Approval of the Amendment to Independent Service Contract with Strategic Solutions Today

Independent Service Contract - Strategic Solutions Today 2021-22 Amendment #1 - Strategic Solutions Today

Staff is requesting additional funding on the current contract for Strategic Solutions to provide the District with consulting service including, but not limited to, general bond program and Facilities program coordination consultation, state funding optimization, bond project cashflow management strategy and monitoring, training, and leadership coaching. This consultant was also used to assist with the creation of a Facility Master Plan at a notable savings after we received multiple quotes for over \$100,000.

Recommendation: Move to approve the amendment to the Independent Service Contract, with Strategic Solutions Today

ORIGINAL - Motion

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

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

16.14 Review and Potential Approval of the Amendment to the Independent Service Contract with Toltec Constructors Inc.

Independent Service Contract - Toltec Constructors Inc. 2021-22 Amendment #1 - Toltec Constructors Inc.

Staff is requesting additional funding on the current contract for Toltec Constructors Inc., to provide the District with consulting service including, but not limited to: assist in developing, planning, managing of capital facilities programs including state and local bond projects, aid in selection process for architects, engineers and inspectors; technical direction supervision, district leadership coaching.

Recommendation: Move to approve the amendment to the Independent Service Contract, with Toltec Constructors Inc.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to the Independent Service Contract, with Toltec Constructors 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

16.15 Review and Potential Approval of Renewal of the 2022/23 Bay Area Community Resources (BACR) contract for the CARES Expanded Learning Opportunity Program

22-23 MDUSD-BACR Independent Service Contract

Staff seeks approval to renew the Bay Area Community Resources (BACR) contract to provide staff for the 24 Mt. Diablo CARES Expanded Learning Programs at Bel Air, Cambridge, Delta View, El Monte, Fair Oaks, Gregory Gardens, Hidden Valley, Holbrook, Meadow Homes, Monte Gardens, Rio Vista, Shore Acres, Silverwood, Sun Terrace, Westwood, Woodside, Wren Avenue and Ygnacio Valley Elementary Schools; El Dorado, Oak Grove and Riverview Middle Schools; and Concord, Mt. Diablo, and Ygnacio Valley High Schools. BACR has partnered with MDUSD since 2007 to provide high quality expanded learning opportunities for students every school day from 2:30-6:00 as well as summer and intersessions. 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, integration of academic, Science Technology Engineering and Mathematics (STEM), enrichment, student leadership and work readiness, nutrition, and physical activity in a safe and engaging environment. The CARES Expanded Learning Program will provide in person expanded learning opportunities for the 2022/23 school year.

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of the Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.16 Review and Potential Approval of Field Trip to Camp Concord for Middle School Students in the Mt. Diablo Unified School District CARES After School Program

Camp Concord-MDUSD CARES 2022 Independent Service Contract

Mt. Diablo Unified in partnership with Friends of Camp Concord and the City of Concord has the opportunity to send 60 middle school students and 10 staff from Riverview, El Dorado and Oak Grove who attend the CARES After School Program to Camp Concord in Tahoe. This partnership has been in existence since 2002. Friends of Camp Concord (FOCC) was established in 1983 and is a nonprofit organization dedicated to supporting the Camp. The money raised by FOCC is directed to a campership program allowing underprivileged children to attend resident camp free. The total valued cost of this field trip is \$33,871 (\$24,211 is funded by Friends of Camp Concord for students and \$9,660 for staff food/lodging funded by MDUSD CARES). Total fiscal impact to Mt. Diablo CARES After School Program is \$9,660. The Middle School week session will be Monday June 13-17th, 2022. The Friends of Camp Concord (FOCC) Youth Camp at Camp Concord provides well-trained camp staff, facilities, equipment, and a unique group living situation. All FOCC and CARES After School staff have undergone a background check and fingerprinted. All students that attend will be required to complete the FOCC forms and waivers for program participation. The impact of this experience is an organized resident camp environment that is focused on teamwork, creativity, communication and collaboration. This environment helps children develop their potential by teaching them new life skills, provide new opportunities for personal growth, encouraging them to take healthy risks, connect to the natural world around

them, and be accepted as part of a distinctive cabin group. This ongoing collaboration and partnership has been an invaluable experience for MDUSD students.

Recommendation: Move to approve field trip to Camp Concord for middle school students in the Mt. Diablo Unified School District CARES After School Program.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to approve field trip to Camp Concord for middle school students in the Mt. Diablo Unified School District CARES After School Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

16.17 Review and Potential Approval of Out of State Travel for a Ygnacio Valley High School Teacher to Attend an International Bacculaureate (IB) Workshop.

Ygnacio Valley High School is requesting the approval for one teacher to travel to Montezuma, New Mexico, on July 17-22, 2022 to attend United World Colleges, IB Workshop. The teacher will be participating in the Biology Focus on IA Workshop.

Recommendation: Move to approve the out of state travel to for one Ygnacio Valley High School teacher to attend an IB Workshop.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to approve the out of state travel to for one Ygnacio Valley High School teacher to attend an IB Workshop'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

16.18 Review and Potential Approval of the Golden Bell Award Nominations for the California School Boards Association

Every year, the California School Boards Association hosts a Golden Bell Award program to recognize the extraordinary work school districts and county offices of education engage in across California. The application process is aligned to programs and governance work that ties to the vision and priorities of the Governing Board. MDUSD is seeking approval to submit nominations for the following programs: District Wide Garden Program Dual Immersion Program Sunrise Social Emotional Educational Collaborative Get Real with Food & Nutrition Services - The MDUSD Food & Nutrition Services

Recommendation: Move to approve the application for the 2022 CSBA Golden Bell Awards for District Wide Garden Program, Dual Immersion Program, Sunrise Social Emotional Educational Collaborative and Get Real with Food & Nutrition Services - The MDUSD Food & Nutrition Services programs.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to approve the application for the 2022 CSBA Golden Bell Awards for District Wide Garden Program, Dual Immersion Program, Sunrise Social Emotional Educational Collaborative and Get Real with Food & Nutrition Services - The

MDUSD Food & Nutrition Services programs'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.19 Review and Potential Approval of the 2022-2023 Independent Services Contract with Mt. Diablo Unified School District and TNTP.

TNTP will continue to partner with Mt. Diablo Unified School District to build knowledge and capacity around high quality instructional planning through monthly learning sessions with the goal of accelerated learning. The training will deepen teachers' knowledge around priority content, lesson design, and appropriate scaffolds in the area of mathematics so that they can apply these understandings in practice through the Lesson Study Model for all schools (TK-8th grade). This contract is in effect from August 1, 2022 through May 30, 2023.

Recommendation: Move to Approve the Independent Contract between Mt. Diablo Unified School District and TNTP.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Contract between Mt. Diablo Unified School District and TNTP'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.20 Review and Potential Approval of 2022-2023 Educational Media Agreement for Mt. Diablo Unified School District for Brain Pop.

This one year subscription will be available to TK-12th grade students and teachers using BrainPop Jr., BrainPop, and BrainPop ELD to support all students across multiple content areas.

Recommendation: Move to approve the 2022-2023 Educational Media Agreement for Mt. Diablo Unified School District for Brain Pop.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2022-2023 Educational Media Agreement for Mt. Diablo Unified School District for Brain Pop'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.21 Review and Potential Approval of 2021-2022 Adult Education Funding Reallocation for Quarterly Catalog Increased Production Costs

Folger Graphics Invoice Folger Graphics Independent Service Contract Amendment #2 Mt. Diablo Adult Education (MDAE) requests review and approval a reallocation of 2021-2022 Adult Education funds in the amount of \$10,000 for payment of Folger

Graphics, May 25, 2022, invoice #132406, in the amount of \$24,098.07 for production of the MDAE Summer 2022 quarterly catalog. The reallocation of \$10,000 of Adult Education funding is requested to pay additional 2021-2022 production costs resulting from special production requests by MDAE which increased overall 2021-2022 costs beyond original projections and approved bid total costs.

Recommendation: Move to approve the 2021-2022 Adult Education funding reallocation for quarterly catalog increased production costs.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2021-2022 Adult Education funding reallocation for quarterly catalog increased production costs'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.22 Review and Potential Approval to Submit Application for the CalNEW Grant to Support Immigrant and Newcomer Students and Families

Mt. Diablo Unified School District will be applying for the CalNEW grant from the California Department Of Social Services. The grant is for districts who have high numbers of students who are immigrants that are socio-economically disadvantaged, as well as Unaccompanied Undocumented Minors. If awarded, this money would be used for a Coordinator position that would be serving students and their families with enrollment, social services, and supporting them in integrating smoothly into our schools and communities. In addition to the Coordinator position, we would be able to fund another CWA position as well a community liaison to work specifically with this high needs population.

Recommendation: Move to approve the submission of the application for the CalNEW Grant to support immigrant and newcomer students and families.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the application for the CalNEW Grant to support immigrant and newcomer students and families'. 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

16.23 Review and Potential Approval of 2021-2022 School Year Contract Increase between Mt. Diablo Unified School District and Communication Works

Master Contract, Insurance and Amendment

Communication Works 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. Communication Works 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 \$50,000 between Mt. Diablo Unified School District and Communication Works.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$50,000 between Mt. Diablo Unified School District and Communication Works'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

16.24 Review and Potential Approval of Master Contract with Stockton Educational Center for the 2022/23 School Year

Stockton Education Center is a California certified non-public school that serves students who have severe disabilities that significantly impact academics and behavior. Students have been unsuccessful in more traditional comprehensive programs. The requested funds are to cover one student placement for the 2022/23 school year.

Recommendation: Move to approve master contract with Stockton Educational Center for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Stockton Educational Center for the 2022/23 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

16.25 Review and Potential Approval of Master Contract with Bayhill High School for the 2022/23 School Year

Bayhill High School is a California certified non-public school in Berkeley, CA that provides program and related services to students of the Mt. Diablo Unified School who have been placed in the program by an IEP team decision. Services are provided according to the student's IEP and the terms of a master contract and individual service agreement. Requested funds are to cover anticipated student placements for the 2022/23 school year.

Recommendation: Move to approve master contract with Bayhill High School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Bayhill High School for the 2022/23 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

16.26 Review and Potential Approval of Increase to Independent Service Contract with Tilden Preparatory School for the 2021/22 School Year

Tilden Preparatory School is an alternative program for grades 6-12 that uses a tutorial style to teach curriculum one-to-one and in small groups. Students placed in the program have been unsuccessful in more traditional district and non-public school placements. The requested funds are to cover two additional student placements for the 2021/22 school year.

Recommendation: Move to approve increase to independent service contract with Tilden Preparatory School for the 2021/22 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Tilden Preparatory School for the 2021/22 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

16.27 Review and Potential Approval of Increase to Master Contract with Anova Center for Education for the 2021/22 School Year

Anova Center for Education is a California certified non-public school located in Concord, CA that serves students who are diagnosed with an autism spectrum disorder and have not been successful in traditional school models. Requested funds are to cover one additional student placements and adjustments to related services for the 2021/22 school year.

Recommendation: Move to approve increase to master contract with Anova Center for Education as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Anova Center for Education 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

16.28 Review and Potential Approval of Concrete Cutting Services for Sidewalks and Pathways at Clayton Valley Charter High School, College Park High School, Highlands Elementary School, Westwood Elementary School, and Woodside Elementary School per TIPS Contract with Precision Concrete Cutting to address slip, trip & fall safety concerns.

Clayton Valley Charter High School Quote College Park High School Quotes Highlands Elementary School Quote Westwood Elementary Quote Precision Concrete Info Slides Woodside Elementary School Quote

During school site safety assessments it was identified that we have potential slip, trip and fall safety issues at several of our campuses. It was determined that Clayton Valley Charter High School, College Park High School, Highlands Elementary School, Westwood Elementary School, and Woodside Elementary School sites have the greatest needs therefor requiring immediate action to correct these hazards and avoid future liability. The Interlocal Purchasing System (TIPS) National Cooperative Purchasing Program - 10.6 Resolution 21/22 (78) was adopted at the May 11, 2022 Board Meeting and is the purchasing solution for this service.

Recommendation: Approval of concrete cutting services for sidewalks and pathways at Clayton Valley Charter High School, College Park High School, Highlands Elementary School, Westwood Elementary School, and Woodside Elementary School per TIPS Contract with Precision Concrete Cutting to address slip, trip & fall safety concerns.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approval of concrete cutting services for sidewalks and pathways at Clayton Valley Charter High School, College Park High School, Highlands Elementary School, Westwood Elementary School, and Woodside Elementary School per TIPS Contract with Precision Concrete Cutting to address slip, trip & fall safety concerns'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.29 Review and Potential Approval of District-Wide Annual Fire Alarm Testing & Inspections Services with Quality Sound

Quality Sound Quote

Quality Sound will provide the District Wide 2022 Annual Fire Alarm Inspection District Wide per NFPA 72 2013; These inspections include, but are not limited to all site duct detectors, heat detectors, smoke detectors, strobe devices, fire alarm boxes, electromechanical releasing devices and all fire detection devices. A complete site written report will be provided utilizing the Compliance Engine Reporting System. All devices will be bar coded and each device test will be date and time stamped. All inspection reports will remain available for a minimum of five years. All Quality Sound technicians have been fingerprinted with background checks per Education Code Section 45125.1. All Quality Sound inspection personnel have their state required California Fire Life Safety Certification. Quality Sound pays prevailing wage and their DIR # is 1000000115.

Recommendation: Move to approve the award of district-wide annual fire alarm testing & inspections services with Quality Sound.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the award of district-wide annual fire alarm testing & inspections services with Quality Sound'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

16.30 Review and Potential Ratification of Price Quotation for Floor Care Products per OMNIA contract #202329-01 with Kelly Spicers Facilities Solutions

Kelly Spicers Quote

The products purchased under this contract are to support the Maintenance & Operations new VCT Floor Care Program. This new program is designed to extend the life of the floor, so we don't have to strip the floors every year therefore reducing labor efforts over time to allow that time be used in other areas of the facilities.

Recommendation: Move to approve and ratify the price quotation for Floor Care Products with Kelly Spicers Facilities Solutions

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve and ratify the price quotation for Floor Care Products with Kelly Spicers Facilities Solutions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

16.31 Review and Potential Approval of Necessary Fire Alarm Systems and Associated Work at the Transportation Bus Garage and the Purchasing & Warehouse Building.

Transportation Quote Purchasing Quote

At the September 23, 2019 Board Meeting, staff provided information regarding the status of the Fire Alarm Control Panel at the Central Services (M&O) Complex and a contract for replacing the existing panel to the District standard Edwards Fire Alarm Control Panel to allow for expansion of the system for the New Food & Nutrition Services Warehouse building and future fire alarm systems for both the Transportation Bus Garage AND the Purchasing & Warehouse Building. At this time, staff is bringing forward proposals that include scope to expand the existing EST3 fire alarm system to the Transportation Bus Garage and the Purchasing & Warehouse Building. All work/systems would tie back to the new EST3 fire alarm control panel is located in the main electrical room for the Maintenance & Operations Building therefore making the Central Service Yard Fire Alarm System compliant.

Recommendation: Move to approve the necessary Fire Alarm Systems and associated work at the Transportation Bus Garage and the Purchasing & Warehouse Building.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the necessary Fire Alarm Systems and associated work at the Transportation Bus Garage and the Purchasing & Warehouse Building'. 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) Transportation

16.32 Review and Potential Approval of Student Transportation Independent Service Contract, Amendment #1 with Delta Charter Service DBA Vol-Ten for the 2021-2022 School Year.

Amendment 1 with Delta Charter Service DBA Vol-Ten

Staff is requesting additional funding on the current contract for Delta Charter Service DBA Vol-Ten for the 2021-2022 School Year 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 initial three year contract was approved by the Board on October 23, 2017, with the option to renew the contract for an additional two years. Due to COVID-19, the 2020-2021 school year did not need a contract. This year's contract was opened at \$24,000.

Recommendation: Move to approve the Student Transportation Independent Service Contract, Amendment #1 with Delta Charter Service DBA Vol-Ten, for the 2021-2022 School Year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Student Transportation Independent Service Contract, Amendment #1 with Delta Charter Service DBA Vol-Ten, 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

D) Food and Nutrition Services

16.33 Review and Potential Approval for Food & Nutrition Services to Increase Purchase Order#220781 for Sysco San Francisco in the 2021-2022 school year.

The Food & Nutrition Services Department is requesting an increase of \$460,000 to Purchase Order#220781 for Sysco San Francisco for food products, paper supplies, and cleaning supplies in the 2021-2022 school year. The original amount for PO#220781 was \$235,000 and was increased by Board approval November 10, 2021 by \$411,000 and again on February 2, 2022 for \$600,000. The third Change Order increase request for Purchase Order#220781 for Sysco San Francisco bringing the total Purchase Order#220781 amount to \$1,706,000.

Recommendation: Move to approve increase to Purchase Order#220781 for \$460,000 to Sysco San Francisco for food products, paper supplies, and cleaning supplies for the Food & Nutrition Services Department in the 2021-2022 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to Purchase Order#220781 for \$460,000 to Sysco San Francisco for food products, paper supplies, and cleaning supplies for the Food & Nutrition Services Department in 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

17.0 Consent Items Pulled for Discussion

18.0 Consent Items Pulled by Staff

19.0 Business/Action Items

19.1 Conduct Public Hearing and Review of the Mt. Diablo Unified 2022-2023 Local Control Accountability Plan (LCAP).

As required by Education Codes 42102, 42127, and 52062, all school districts that receive Local Control Formula Funding (LCFF) must develop a three year Local Control Accountability Plan (LCAP). The LCAP must be updated every year and describe how a school district intends to meet annual goals for all pupils, with specific activities to address state and local priorities. Mt. Diablo's LCAP addresses college and career readiness, professional learning, engaging parents and community members, and the targeting of support for specific populations. These students include foster youth, emerging bilingual students, students experiencing homelessness, low income students, and students with disabilities. Over the past 6 months, Council members, advisory groups, and school sites have facilitated meetings with key stakeholder groups providing opportunities for staff, students, and community members to provide input on the district's instructional program. A public hearing is required to solicit public comment on the 2022-2023 LCAP draft. A draft of the LCAP is located on the website at www.mdusd.org along with an LCAP survey in English and Spanish where the community can provide input and ask questions about the document. Copies of the LCAP and comment cards will also be available during the hours of 8 - 4pm at the District Office, 1936 Carlotta Drive, CA. The LCAP will be brought back for Board approval on June 22, 2022.

Recommendation: Conduct a public hearing for the Mt. Diablo Unified 2022-2023 Local Control Accountability Plan (LCAP). The LCAP will return for Board approval on June 22, 2022.

A Public Hearing was opened at 8:03pm and closed at 8:35pm. There were no public comments.

19.2 Mt. Diablo Unified SELPA Annual Services and Budget Plan

eginning 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: Approve the 22/23 Local Plan Sections, A, D and E as presented for review.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Approve the 22/23 Local Plan Sections, A, D and E as presented for review'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19.3 Public Hearing Proposed Budget 2022-23

2022-23 Proposed Budget Report 2022-23 Proposed Budget Presentation

The 2022-23 Proposed Budget includes earlier actions taken by the Board of Education; the Governor's May Revise; and assumptions that drive budget adjustments one year to the next, such as moving employee's salaries through the salary schedule and changes in the employee benefit rate. It is a projection subject to revisions related to the state's final budget adoption.

Recommendation: Conduct a Public Hearing for the 2022-23 Proposed Budget. Budget will be presented for adoption on June 22, 2022.

A Public Hearing was opened at 8:37pm and closed at 9:05pm. There were no public comments.

19.4 Review and Potential Approval of of Nomination of New Members to the Budget Advisory Committee (BAC)

BAC Nomination Form - Andrea Rios BAC Nomination Form - Cindy Dunn

The Budget Advisory Committee (BAC) composed of 15 members was approved by the Mt. Diablo Unified School District Board on 12/12/06 for the following purpose: The BAC has one role: 1. Advise the Superintendent on budget issues by: -Understanding the budget development process; -Discover how the budget is the reflection of the district's educational programs; -Articulate the components of the budget to constituents, and; -Provide input on budget enhancements and reductions.

Recommendation: Move to approve the nomination of the following representative to the Budget Advisory Committee (BAC). -Andrea Rios, Community Member - High School attendance area: YVHS -Cindy Dunn, DMA Representative

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the nomination of the following representative to the Budget Advisory Committee (BAC). -Andrea Rios, Community Member - High School attendance area: YVHS -Cindy Dunn, DMA Representative'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19.5 Review Proposed Course of Study for 6th Grade Accelerated Spanish

In order to ensure that the students in the TK-5 Dual Language Program have the opportunity to continue their work towards biliteracy and bilingualism, teachers, TOSAs and administrators have collaborated to create courses to allow for that continuation of study. Students entering 6th grade at Oak Grove, Riverview, Foothill and Holbrook Language Academy have had access to Accelerated Spanish classes. In addition, the

students enrolled in these Accelerated Spanish classes will be strong candidates to receive the Seal of Biliteracy.

Recommendation: Informational only

19.6 Review and Potential Approval of Proposed Textbook Adoption for 6th Grade Accelerated Spanish

The English Learner Services Department reviewed curriculum for the 6th grade Accelerated Spanish pilot course during the 2018-19 school year for students continuing from the 5th grade dual language programs. Maravillas was selected to pilot for a two year cycle for the new course as it is a continuation of the series used in the elementary bilingual programs, and students' familiarity with the textbook's structure and routines allows them to focus on the language learning. Maravillas is a rigorous program and very tightly aligned to the CA Common Core Spanish Language Arts standards. In addition, it has comprehensive auxiliary supports and includes nonfiction passages and topics with content connections that can support the continued development of students' academic language in history and science. An additional two years was needed for the pilot program to align with A-G requirements. Teachers, students and families have had the opportunity to give feedback on the Maravillas textbook and it has been overwhelmingly positive.

Recommendation: Move to approve textbook adoption of Maravillas for 6th Grade Accelerated Spanish

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve textbook adoption of Maravillas for 6th Grade Accelerated Spanish'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

19.7 Review and Potential Approval of an Updated Salary Schedule 2022-2023 between Adult Education and Unrepresented Adult Education Certificated Hourly Employees.

Adult Education requests review and potential approval of an updated salary schedule for 2022-2023 for unrepresented Adult Education certificated hourly employees, part-time and hourly, recording work hours on timesheets. This new salary schedule, funded by the annual California Adult Education Program (CAEP) apportionment, will provide an increase in pay rates for the above-referenced Adult Education employees as a similar pay increase (approximately 8% effective July 1, 2022 going forward) to align with the recently negotiated MDEA pay increases. NOTE: Due to MDUSD Adult Education (Mt. Diablo Adult Education aka MDAE) being a member of the Contra Costa County Adult Education Network (CCCAEC) with all members funded by a separate State and Regional funding source and annual budget process, MDUSD Adult Education proposes the new pay increases for 2022-2023 to be effective as of July 1st, 2022.

Recommendation: Move to approve the updated salary schedule for Adult Education for 2022-2023, effective July 1, 2022.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated salary schedule for Adult Education for 2022-2023, effective July 1, 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

19.8 Review and Potential Approval of the Updated 2022-2023 and 2023-2024 Salary Schedules for Noon Duty Supervisors and Classified Assigned Flat Hourly Rates.

1. 2022-2023 and 2023-2024 Salary Schedules for Noon Duty Supervisors. 2. 2022-2023 and 2023-2024 Salary Schedules for Classified Assigned Flat Hourly Rates. 3. MDEA AB 1200 document.

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 2022-2023 and 2023-2024 salary schedules for Noon Duty Supervisors and Classified Assigned Flat Hourly Rates.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated 2022-2023 and 2023-2024 salary schedules for Noon Duty Supervisors and Classified Assigned Flat Hourly Rates'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19.9 Review and Potential Approval of the Updated California School Employee Association (CSEA) Salary Schedule for 2021-2022.

1. CSEA Salary Schedule 2021-2022. 2. CSEA AB1200 Document.

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 California School Employee Association (CSEA) Salary Schedule for 2021-2022.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Updated California School Employee Association (CSEA) Salary Schedule 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

19.10 Review and Potential Approval of the Clerical, Secretarial & Technical Unit Reclassification Committee Recommendations.

CST Reclassification Committee Recommendations 2022.

The CST Reclassification Committee met on April 28, 2022 and recommended the reclassification of one CST employee from Intermediate Typist Clerk (previously known as the Health Clerk) to Senior Secretary. Due to increased state mandated health requirements added to school districts over the years, this position had changed substantially, which led to the CST Reclassification Committee's recommendation.

Recommendation: Move to approve the Clerical, Secretarial & Technical Unit Reclassification Committee Recommendations.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Clerical, Secretarial & Technical Unit Reclassification Committee Recommendations'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

19.11 Review and Potential Approval of the Revised Job Description Early Childhood Educator-Lead

Proposed Job Description

This job description is being aligned with current duties of the position. The salary range is being adjusted to reflect the 5% that employees were previously submitting timesheets for.

Recommendation: Move to Approve the Revised Job Description for Early Childhood Educator-Lead.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Revised Job Description for Early Childhood Educator-Lead'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

19.12 Review and Potential Approval of the Classified Job Description for Facilities Technician

Job Description for Facilities Technician

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 Facilities Technician is being brought forward.

Two of these positions will be created, one in Maintenance & Operations and one in Facilities. Both will replace vacant or eliminated positions. The savings to those funding sources is a net of \$41,292 based upon the 2020-21 salary calculations.

Recommendation: Move to approve the classified job description for Facilities Technician.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the classified job description for Facilities Technician'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

19.13 Review of Proposed Legal and Operational Updates to Independent Service Agreement (ISC) Template.

Following internal procedures and discussion, the District periodically updates its draft Independent Service Agreement to comply with evolving legal requirements and District needs. For the upcoming school year, Staff brings forth proposed updates to the ISC for Board review and information.

Recommendation: Information item only.

19.14 Review and Potential Approval of the Addendum to the LEA Medi-Cal Direct Billing Program Optiservices Contract for recalculation of the CRCS reports for 2015-2016, 2016-2017, 2017-2018, and 2018-2019 school years.

LEA Medi-Cal Direct Billing Program OptiServices Contract Addendum CRCS Recalculations

Medical Billing Technologies, Inc (MBT) has been filing actual and estimated claims with the California Department of Health Care Services and/or Local Education consortium (LEC) including Cost Reimbursement Comparison Schedule (CRCS) services; therefore, staff is proposing MBT to conduct the recalculation of the CRCS reports for the years 2015-2016, 2016-2017, 2017-2018 and 2018-2019.

Recommendation: Move to approve the LEA Medi-Cal Billing Program OptiServices Contract Addendum CRCS Recalculations

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the LEA Medi-Cal Billing Program OptiServices Contract Addendum CRCS Recalculations'. 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

20.0 Closed Session (Carry Over)

20.1 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.

21.0 Reconvene Open Session

21.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

22.0 Future Agenda Items

22.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

Board Vice President Nzewi made a request to hear more information on the VAPA committee and arts education along with equity at the District

23.0 Adjournment

The president adjourned the meeting at 9:43 pm

23.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.