


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 22, 2022 (6:00 PM)

ROLL CALL

Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

Vice President Nzewi called the meeting to order at 5:00pm

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.

Vice President Nzewi conducted roll call. President Mason was not in attendance.

2.0 Public Comment

One 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 Appointment/Evaluation, Conference with Labor Negotiator - Superintendent. Pursuant to Government Code §54957.

Recommendation: Review and potential approval of amendment to the employment contract with Superintendent

4.0 Adjourn to Closed Session

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

4.1 Adjourn to Closed Session

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

6.1 Pledge of Allegiance

The Board Vice President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.2 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda moving Consent Items 15.19 (Bel Air Lee & Low Books) and 15.20 (Bel Air Wilson Language) to be heard after Item 18.5 (Bel Air Early Literacy Support Report/Grant)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

7.0 Report Out Action Taken in Closed Session

7.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6.

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Lisa Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

The Governing Board received information.

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

Recommendation: Information/action.

The Governing Board took action to approve the service of certification dismissal charges on employee #43011 and initiate the certification dismissal process under California Education Code. Upon a roll call vote being taken, the vote was : Aye: 4 Nay: 0. The motion **Carried. 4 - 0**

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

7.3 Public Employee Appointment/Evaluation, Conference with Labor Negotiator - Superintendent. Pursuant to Government Code §54957.

Recommendation: Review and potential approval of amendment to the employment contract with Superintendent

The Governing Board received information.

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 21/22-76 Education Protection Account (EPA)

Resolution 21/22-76 Education Protection Account (EPA) EPA Spending Plan Letter
The passage of Proposition 30 created the Education Protection Account. The act requires the board declare by resolution its intended use of the funds for the 2022-23 Fiscal Year.

Recommendation: Move to Approve Resolution 21/22-76 Education Protection Account (EPA)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 21/22-76 Education Protection Account (EPA)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.2 Review and Potential Approval of Board Resolution 21/22-84 to Authorize Variable Term CBEST Waivers for 30-Day Substitutes

Please see attached

The California Commission on Teacher Credentialing authorizes the issuance of a Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits to those individuals who have a Bachelor's Degree but have not taken and passed CBEST. The Governing Board of Mt. Diablo Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The district anticipates employing 100 day-to-day substitutes on variable term CBEST waivers for the 2022-23 school year.

Recommendation: Move to approve the Variable Term Waiver

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Variable Term Waiver'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.3 Review and Potential Approval of Board Resolution Resolution 21/22-85 to Authorize the Award of Summer Contracts

Resolution 21/22-85 Summer Resolution Projects 21/22-85

Pursuant to Section 17604 of the California Education Code, the Board of Education may delegate its authority to the Superintendent and/or her designee to allow for the timely award of various summer bid contracts, which will be returned for ratification at the Board of Education meeting on August 17, 2022. Approval of this Resolution is necessary in order to proceed with contract work during the Board's summer recess. Attached is a list of the known projects that may be awarded during the Board of Education's summer recess.

Recommendation: Move to approve Board Resolution 21/22-85 to authorize the award of summer contracts.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Board Resolution 21/22-85 to authorize the

award of summer contracts'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.4 Review and Potential Approval of Board Resolution 21/22-86 for Personnel With Variable Term Waivers

Please see attached

Variable Term Waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a correctly credentialed person for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

Recommendation: Move to approve the Variable Term Waiver

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Variable Term Waiver'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

10.5 Review and Potential Approval of Resolution 21/22-87 Designating Certain General Funds as Committed Fund Balance

Resolution 21/22-87

Board policy 3100 provides for the classification of fund balances in the general fund in compliance with Governmental Accounting Standards Board (GASB). Once the committed fund-balance constraints are imposed, revisions need to be approved in the same manner as originally made. These revisions are being brought forth for board approval.

Recommendation: Move to Approve Resolution 21/22-87 Designating Certain General Funds as Committed Fund Balance.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 21/22-87 Designating Certain General Funds as Committed Fund Balance'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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: Program Specialist, Categorical Programs Site Based at Riverview Middle School

Interviews were conducted and a candidate has been selected to fill the position of Program Specialist, Categorical Programs Site Based at Riverview Middle School for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Program Specialist, Categorical Programs Site Based at Riverview Middle School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Yvanna Wheeler as Program Specialist, Categorical Programs Site Based at Riverview Middle School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.2 Review and Potential Approval of Personnel Appointment: School Support Administrator, Elementary

Interviews were conducted and a candidate has been selected to fill the position of School Support Administrator, Elementary for the 2022-2023 school year.

Recommendation: Move to approve the appointment of School Support Administrator, Elementary.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Erin De Martini as School Support Administrator, Elementary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.3 Review and Potential Approval of Personnel Appointment: School Support Administrator, Secondary

Interviews were conducted and a candidate has been selected to fill the position of School Support Administrator, Secondary for the 2022-2023 school year.

Recommendation: Move to approve the appointment of School Support Administrator, Secondary.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Chris Clausen as School Support Administrator, Secondary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.4 Review and Potential Approval of Personnel Appointment: Vice Principal at Northgate High School

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

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

AMENDED - Motion

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

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

11.5 Review and Potential Approval of Classified Personnel Appointment: Food & Nutrition Services Culinary Manager

Interviews were conducted and a candidate has been selected to fill the position of Food & Nutrition Services Culinary Manager for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Food & Nutrition Services Culinary Manager.

Interviews were conducted and a candidate has been selected to fill the position of Food & Nutrition Services Culinary Manager for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Food & Nutrition Services Culinary Manager.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Joshua Gjersand as Food & Nutrition Services Culinary Manager'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.6 Review and Potential Approval of Amendment to the Employment Agreement for Superintendent

The Board completed the evaluation of the Superintendent with a satisfactory evaluation for the 2021-22 school year. The Board wishes to extend the Superintendent's term of employment and to increase his compensation in proportion to the salary increases negotiated with District employees. The Second Amended Employment Agreement is hereby presented for Board approval. The proposed amendment increases the Superintendent's salary by \$7,000 and issues supplemental benefits equivalent to the on-schedule salary increase of 10.5% negotiated with bargaining groups. No retroactive payments, off-schedule payments, one-time increases, or any other additional stipends are incorporated. Summary of key amended terms: 1) contract term is extended from July 1, 2022 to June 30, 2025; 2) base salary will be \$305,000; 3) the District shall contribute \$24,290 annually to a supplemental retirement plan; 4) in the event of termination by the District without cause, health benefits shall be extended from six months to one year; however, upon termination, the Superintendent shall be obligated to actively seek comparable employment or retire and any salary or benefits due shall be reduced by the compensation the Superintendent obtains from alternate employment or from retirement.

Recommendation: Review and potentially approve proposed amended agreement.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Review and potentially approve proposed amended agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

11.7 Review and Potential Approval of Personnel Appointment: Principal at Mt. Diablo High School

A candidate has been selected to fill the position of Principal at Mt. Diablo High School for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Principal at Mt. Diablo High School.

AMENDED - Motion

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

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

12.0 Reports/Information

12.1 Staff presentation of the 2022 Universal Pre-Kindergarten (UPK) Plan

The 2021-22 State Budget established the Universal Pre-Kindergarten (UPK) Planning and Implementation Grant Program as a stated early learning initiative with the goal of expanding access to high quality prekindergarten programs. The grant is for planning and implementation costs associated with expanding prekindergarten options, such as universally available transitional kindergarten (TK), CA State Preschool Programs and head Start for eligible students and other community partnerships. Stakeholders meetings were held and survey data collected and used in the development of the plan.

Recommendation: Staff presentation only.

12.2 Presentation on Growing Healthy Kids Year in Review

Staff will update the Board on the Growing Healthy Kids program this year.

Recommendation: Staff presentation only.

12.3 Anti-Bias, Anti-Racism (ABAR) Advisory Committee Presentation

ABAR Power Point Presentation

During the 2020-2021 school year, the Anti-Bias, Anti-Racism (ABAR) Advisory Committee was created to examine issues related to bias, racism and inequity in the District. The presentation will highlight the work of the committee and their recommendations for the Governing Board and three departments.

Recommendation: Move to approve the Anti-Bias, Anti-Racism Advisory Committee recommendations.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Anti-Bias, Anti-Racism Advisory Committee recommendations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

12.4 Business Services Department Update

Business Services Department Update - June 2022

This report provides insights into the accomplishments, challenges, and goals of each of the Business Services Department branches. It also includes the department's focused work on supporting the districtwide equity initiative and includes a new logo that communicates the department goals and areas of emphasis.

Recommendation: Accept the Business Services Update report

12.5 Review Fiscal Crisis & Management Assistance Team (FCMAT) - Progress Monitoring - Maintenance, Operations and Facilities

FCMAT-MOF Review Matrix June 2022

MDUSD engaged FCMAT, the Fiscal Crisis Management & Assistance Team, in a MDUSD Maintenance, Operations & Facilities Review in April 2021. After an extended period of time and research, the FCMAT team provided its findings in a report presentation at the January 12th, 2022 board meeting. Staff will provide quarterly updates to the Governing Board and community. This reporting document includes a status check as to where staff is in its work to address the recommendations from FCMAT, as well as the individuals responsible for overseeing the completion of tasks.

Recommendation: information

12.6 Review Fiscal Crisis & Management Assistance Team (FCMAT) - Fiscal Health Risk Analysis report next steps and progress monitoring

FCMAT Progress Monitoring

FCMAT engaged in a review of the MDUSD fiscal health and issued a report during its presentation at the August 11, 2021 board meeting. Staff will provide a quarterly updates to the Governing Board. This reporting document includes a status check as to where staff is in addressing recommendations from FCMAT and the responsible individuals. Funding:

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Consent Agenda

15.1 Approval of Items listed under Consent Agenda.

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

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

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

Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi 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 **(Cherise Khaund)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi 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 **(Cherise Khaund)** 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.4 Review an Potential Approval of the Annual Candidacy, Application, and Diploma Fees for the International Bacculaureate Program for the 2022-2023 school year.

Mt. Diablo Unified School District is requesting the approval for the Annual Candidacy, Application, and Diploma Fees for the International Bacculaureate Program at Monte Gardens Elementary School, Sequoia Elementary School, Oak Grove Middle School, and Ygnacio Valley High School.

Recommendation: Move to approve annual candidacy, application, and diploma fees for the International Bacculaureate Program for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve annual candidacy, application, and diploma fees for the International Bacculaureate Program 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**

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

15.5 Review and Potential Approval of Budget Revisions for April and May 2022

Budget Revisions for April and May 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 April and May 2022

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the budget revisions for April and May 2022'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.6 Review and Potential Approval of Mt. Diablo Adult Education (MDAE) Interagency Agreement with Employment and Human Services Department (EHSD) of Contra Costa County

EHSD Interagency Agreement

MDAE is requesting approval to enter into an annual interagency agreement with EHSD of Contra Costa County for the period of July 1, 2022 to June 30, 2023 for workforce development training and services to be provided to CalWORKs and Welfare-to-Work adult clients of the EHSD. This is an annual renewal of an interagency agreement by and between the EHSD of Contra Costa County and MDAE for ongoing program development and delivery of work-readiness skills training and job development programs known as FOCUS and Career Connections, originally developed for EHSD adult clients in 2010-2011.

Recommendation: Move to approve MDAE interagency agreement with Employment and Human Services Department (EHSD) of Contra Costa County.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDAE interagency agreement with Employment and Human Services Department (EHSD) of Contra Costa County'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.7 Review and Potential Approval of Post-Retirement Contract: "2022-2023 Adult Education Administrator"

Post Retirement Contract

Mt. Diablo Adult Education (MDAE) requests approval of a Post-Retirement Contract for 2022-2023 with Margaret Scott, retired Adult Education Vice Principal, for administrative support for the Adult Education programs at the Pleasant Hill Education Center (PHEC) and as needed at the Loma Vista Adult Center (LVAC). The contract will be for a maximum of 740 hours, averaging 18.50 hours per week, until the recent Board-approved second Vice Principal position vacated in 2010 can be filled in 2022-2023. Mrs. Scott will continue in this contracted position in 2022-2023, potentially with a reduction of these contracted hours. Her work assignments will continue to be determined and directed by the Director of College & Career and Adult Education.

Recommendation: Move to approve the post-retirement contract: "2022-2023 Adult Education Administrator".

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the post-retirement contract: "2022-2023 Adult Education Administrator"'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.8 Review and Potential Approval of the Independent Services Contract between Mt. Diablo Unified School District English Learners (EL) and Dual Language Department and Dr. José Medina

The EL and Dual Language Department is looking to continue building knowledge and best practices by providing our Dual Language teachers and administrators with high quality Professional Development with Dr. Jose Medina. Dr. Medina has previously worked with us here in Mt. Diablo and knows what we have done and where our areas of growth need to be. Our goal is to work with him in two cohorts: one cohort for educators who are new to our district and the other cohort would be for our experienced Dual Language educators who have already worked with him. Our proposal is to contract with Dr. Medina for our new teachers on 9/7, 10/5, 11/9 and 1/17/23 and for our veteran teachers on 10/6, 11/16 and 1/19/23. All of the aforementioned, would be half day trainings on Zoom and then our PD would culminate with Site Visits with Dr. Medina on 2/27/23 and 2/28/23. The total cost for 7 half day trainings and two full day site visits is \$35,000. Dr Medina charges \$7,000 dollars a day in person and \$6,000 dollars a day when it is online PD.

Recommendation: Move to approve the Independent Services Contract between Mt. Diablo Unified School District EL and Dual Language Department and Dr. José Medina

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Services Contract between Mt. Diablo Unified School District EL and Dual Language Department and Dr. José Medina'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.9 Review and Potential Approval of New Work-Site Agreements for Student Internships

Summary of Worksite Agreements 2022-24 Junior Achievement Worksite Agreement Concord Historical Society Worksite Agreement East Bay CPR Worksite Agreement La Clinica Worksite Agreement revised City of Concord Worksite Agreement
Review and potential approval of additional and updated work-site agreements for Student Internships for Mt. Diablo Unified School District students. The five new worksite agreements include; La Clinica De La Raza, Junior Achievement, Concord Historical Society, East Bay CPR, and the City of Concord. 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 **(Cherise Khaund)** Moved, Member **(Linda Mayo)** 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**

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

15.10 Review and Potential Approval of Mt. Diablo Adult Education Purchase and Installation of Window Coverings and Dismantling and Disposal of Damaged and Non-Functional Window Blinds at the Loma Vista Adult Center and Adult Ed District Satellite Locations

Quote/Order Form from 3 Day Blinds

Mt. Diablo Adult Education (MDAE) requests approval for the purchase and installation of window coverings from 3 Day Blinds for ten to twelve offices and classrooms at the Loma Vista Adult Center (LVAC), as itemized in the attached quote/order 787262. MDAE also requests approval for similar window covering replacement and installation at district satellite locations, for a cost yet to be determined, but not to exceed the \$35,000 total limit requested here. Window coverings are for sun shade, as well as for staff and student safety and security, and those selected for replacement are either damaged, non-functional, or both.

Recommendation: Move to approve MDAE's request to purchase and install window coverings from 3 Day Blinds, as well as to have vendor dismantle and dispose of damaged and non-functional window blinds at LVAC and Adult Ed district satellite locations.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDAE's request to purchase and install window coverings from 3 Day Blinds, as well as to have vendor dismantle and dispose of damaged and non-functional window blinds at LVAC and Adult Ed district satellite locations'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.11 Review and Potential Renewal of the Contra Costa Community College and Career Access Pathways Dual Enrollment Partnership Agreement Between Mt. Diablo Unified School District and Diablo Valley College for the 2022-2023 School Year

2022-2023 4CD CCAP Agreement

The College and Career Access Pathways Partnership Agreement (CCAP) Agreement is between Diablo Valley College (College) and Mt. Diablo Unified School District for the 2022-2023 school year. The MOU provides educational programs and services such as the College Now Program housed at Diablo Valley College.

Recommendation: Move to approve the renewal of the CCAP Agreement between Diablo Valley College and Mt. Diablo Unified School District for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of the CCAP Agreement between Diablo Valley College and Mt. Diablo Unified School District 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**

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

15.12 Review and Potential Approval to Reapply for the Dean and Margaret Leshar Foundation Grant for Crossroads Alternative High School

Approve submission of a grant to the Dean and Margaret Leshar Foundation for Crossroads Alternative High School. The grant would pay for a portion of a part time literacy teacher and a parent educator for the school. These positions will be co-funded by The Family and Children's Trust through the County (FACT) grant and Early Head Start funds as well. This would be for \$25,000 and for one year (2022-23).

Recommendation: Move to approve submission of the Dean and Margaret Leshar Foundation grant for Crossroads Alternative High School, and acceptance if awarded

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve submission of the Dean and Margaret Leshar Foundation grant for Crossroads Alternative High School, and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.13 Review and Potential Approval of Request to Replace Outdated Warrants

Voided Warrants & Request for Replacement of Outdated Warrants

County warrants issued to Mandy Ganz and Hilari Gaines were not presented to the county Treasurer for payment within six months of date of issue and are consequently void. Replacement is limited to 2 years from the date warrant was stale dated as per Government Code 29802, unless the Board directs the warrant to be reissued. A new warrant is requested to be issued to the payee in replacement for the void warrant.

Recommendation: Move to approve new warrants to be issued to replace the voided warrants.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve new warrants to be issued to replace the voided warrants'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.14 Review and Potential Approval of Contract Amendment #5 to contract between Mt. Diablo Unified School District (MDUSD) and Robert Half International Inc.

Robert Half International ISC Robert Half International Inc Insurance Robert Half International Inc Amendment 5 Robert Half International Inc Amendment 4 Robert Half International Inc Updated Rate Card

Fiscal and Human Resources is requesting an additional amount to the 2021-22 funding on the current \$200,000 multi-year contract between MDUSD and Robert Half International Inc. to provide appropriately trained temporary support in Fiscal and Human Resources. 2021-22 is the second year of this multi-year contract. In order to maintain adequate staffing for work that needs to be completed at certain times of the month in excess of what we have in available staffing, due to vacations, staff shortages, work impacts from COVID leaves, and workloads impacted by COVID-related work, Robert Half International Inc. is able to provide HR staff, payroll staff, benefits staff, account clerks, school site office personnel, and other highly skilled staff. The contract is currently funded from program 34250 and needs Board approval as the total exceeds \$25,000.

Recommendation: Move to approve the fifth amendment to the multi-year contract between MDUSD and Robert Half International, Inc. for an additional \$50,000 for FY2021-22.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the fifth amendment to the multi-year contract between MDUSD and Robert Half International, Inc. for an additional \$50,000 for FY2021-22'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.15 Review and Potential Approval to apply for the Emergency and Secondary School Emergency Relief (ESSER) III Summer Grant Program for After School Education and Safety (ASES) Grant Program Schools

The Emergency and Secondary School Emergency Relief (ESSER) III Summer Grant Program is available only to After School Education and Safety (ASES) grantees to implement evidence-based summer enrichment programs responsive to students' academic, social, and emotional needs and address the disproportionate impact of the corona-virus on the student populations, students experiencing homelessness, and children and youth in foster care. The following 14 schools are ASES grantees and included in the grant application; Bel Air, Cambridge, Delta View, El Monte, Fair Oaks, Meadow Homes, Rio Vista, Shore Acres, Sun Terrace, Wren Avenue, and Ygnacio Valley Elementary schools, and El Dorado, Oak Grove, and Riverview Middle schools. Grant funds will be used to establish and/or enhance Summer Expanded Learning Programs during summer, vacation, and intersession time periods focused on educational, literacy, and enrichment elements. The ESSER III Summer Grant Program is a two year grant and awards are based on school enrollment; up to 600 enrollment- \$60,000; and 601-899 enrollment- \$75,000. The total MDUSD grant award would be \$915,000.

Recommendation: Move to approve the Emergency and Secondary School Emergency Relief (ESSER) III Summer Grant Program for After School Education and Safety (ASES) grant program schools

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Emergency and Secondary School Emergency Relief (ESSER) III Summer Grant Program for After School Education and Safety (ASES) grant program schools'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.16 Review and Potential Approval of Request for Proposal #1911 for Catalog Services for Mt. Diablo Adult Education

Response for RFP 1911 - Folgers Graphics

Mt. Diablo Unified School District issued a Request for Proposal (RFP) #1911 Catalog Services for Mt. Diablo Adult Education. The scope of work includes but is not limited to the printing of the Mt. Diablo Adult Education Class Schedules for Winter, Spring, Summer, and Fall. Including mailing specifications and special instructions as defined in the bid package. All catalogs will be delivered to the post office, pre-sorted bulk mail, using Mt. Diablo Adult Education postal permit. The RFP allows for 3 one year extensions. On June 8, 2022, District staff received one (1) response to the RFP. The lowest responsive, responsible bidder is Folger Graphics, Inc., for the total bid amount of \$29,865 (not including postage and tax).

Recommendation: Move to approve award of RFP #1911 Catalog Services for Mt. Diablo Adult Education to Folger Graphics, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve award of RFP #1911 Catalog Services for Mt. Diablo Adult Education to Folger Graphics, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.17 Review and Potential Approval Request for Proposal (RFP) #1909 for LEA Medi-Cal Claims Reimbursement Services Including CRCS Services

RFP 1909 Proposal - Medical Billing Technologies, Inc.

On May 20, 2022 Mt. Diablo Unified School District issued Request for Proposal (RFP) #1909 for LEA Medi-Cal Claims Reimbursement Services including Cost and Reimbursement Comparison Schedule (CRCS) services. These services are for three (3) claim years, 2022/23, 2023/24, and 2024/25 ending June 30, 2025. On June 8, 2022, Mt. Diablo Unified School District accepted proposals from two (2) vendors for processing Medi-Cal Claims Reimbursement Services to file actual and estimated claims with the California Department of Health Care Services and/or Local Education Consortium (LEC). All proposals were evaluated in accordance with the evaluation criteria specified in the RFP and all Proposals were found to be complete, responsive, and responsible. It was determined that Medical Billing Technologies, Inc., was the most responsive, and responsible of the two proposals. Staff has reviewed the proposals, and is recommending award as follows: LEA Medi-Cal Claims Reimbursement Services including CRCS Services to Medical Billing Technologies, Inc.

Recommendation: Move to approve Award of RFP #1909 for LEA Medi-Cal Claims Reimbursement Services including CRCS Services to Medical Billing Technologies, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1909 for LEA Medi-Cal Claims Reimbursement Services including CRCS Services to Medical Billing Technologies, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

Keisha Nzewi Yes

15.18 Review and Potential Approval to Add Two (2) Additional Modules to Existing PowerSchool Infrastructure

Additional PowerSchool Modules

In order to continue to improve our inter-department communications and systems, staff recommends the approval of two (2) additional modules (i.e. Applicant Tracking and Employee Records) to our existing internal district PowerSchool structure. HR will change the existing hiring process to continue to use Edjoin as a front facing location for advertising jobs, while using links within Edjoin to then redirect applicants to a new internal PowerSchool applicant tracking system. HR will use this system to better track, monitor, and communicate the hiring process for all employees. In addition, HR will use Employee Records to create forms and workflows across departments for new hire documents, benefits documents, employee separation documents, and as a file repository for all employees to access resources and materials.

Recommendation: Move to approve two additional modules to existing PowerSchool infrastructure.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve two additional modules to existing PowerSchool infrastructure'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.19 Review and Potential Approval of Independent Contract with Talk Solutions

Talk Solutions will continue to provide student support services to all grades at Pleasant Hill Middle School with an emphasis on 6th grade students. Talk Solutions will also spend at least 25% of the time with our Compass (CEP/SEEC) students. His ability to support and outreach to the large percentage of Special Education population on our site provides a scaffolding that is tantamount to those students' achievement. In addition to direct support to students, this contract includes non-student office time for Mr. Roll to design, plan, implement strategies and collaborate on PBIS. Mr. Roll provides a constant contact for families in need of assistance with struggling students, communication intervention, positive phone calls/texts/videos. Regular school year support services will be 28 hours per week on site, attendance at all Wednesday meetings, additional independent work outside of site time, and will include: Supervision of students during passing and lunch In class workshops/lessons Kindness Recognition Program Lunch time activities Leading students in conflict resolution strategies Situational/urgent conflict resolutions Parent outreach Small group support with an emphasis on positive behaviors that reflect Pleasant Hill Middle School PBIS/Equity meetings

Recommendation: Move to approve the Independent Contract between Mt. Diablo Unified School District and Talk Solutions.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Contract between Mt. Diablo Unified School District and Talk Solutions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.20 Review and Potential Approval of an Independent Service Contract with Life Lab

Staff seeks approval for a contract with Life Lab to provide staff, professional development, materials, and supplies for 12 Mt. Diablo Unified School District (MDUSD) sites: Bancroft Elementary, El Monte Elementary, Fair Oaks Elementary, Gregory Gardens Elementary, Mt. Diablo Elementary, Pleasant Hill Elementary, Rio Vista Elementary, Silverwood Elementary, Sun Terrace Elementary, Wren Avenue Elementary, Oak Grove and Riverview Middle Schools. Life Lab has collaborated with MDUSD since 2015 providing provide high quality professional development and instruction in NGSS, garden education, and nutritional lessons for students across MDUSD. The Life Lab contract includes garden educators, training, and materials and supplies, and other program costs. This collaboration ensures consistency across programs, staffing, supervision, and coherent evaluation and assessment of the programs across all schools.

Recommendation: Move to approve Independent Service Contract with Life Lab to support outdoor garden education programs across Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract with Life Lab to support outdoor garden education programs across Mt. Diablo Unified School District'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.21 Review and Potential Approval 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, 2022 to June 30, 2023

CCWC MOU/Subrecipient Agreement

MDAE is requesting approval of the attached MOU and Sub-Recipient Agreement with Rubicon Programs, in support of the Contra Costa Workforce Collaborative (CCWC) established in 2018-2019, by founding member, Mt. Diablo Adult Education. 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 express 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. Additionally, the EASTBAY Works/AJCC comprehensive site previously operated by the Workforce Development Board Contra Costa County (WDBCCC) for delivering federal WIOA-funded Adult and Dislocated Worker and Career Services, now as of 2018-2019, is fully managed and operated by the CCWC. Furthermore, in 2018-2019, the CCWC established ten (10) additional local sites throughout Contra Costa County, known as "Access Sites," including one at the Loma Vista Adult Center of Mt. Diablo Adult Education for the purpose of providing adults across Contra Costa County, broader local access to these federally-funded WIOA workforce services. This MOU specifically establishes the "sub-recipient" relationship by and between Rubicon and MDAE as a founding and Steering Committee member of the CCWC, for the express purpose of operating and funding the AJCC Access Site at LVAC. Rubicon Programs has been designated by the CCWC founding members as its Lead Agency and Fiscal Agent for oversight and support of the ten (10) Contra Costa County AJCC Access Sites.

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

ORIGINAL - Motion

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

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

15.22 Review and Potential Approval of Contract Amendment #6 to Contract between Mt. Diablo Unified School District (MDUSD) and Robert Half International Inc. for the 2022-23 School Year

Robert Half International ISC Robert Half International Inc Insurance Robert Half International Inc Amendment 6 Robert Half International Inc Updated Rate Card Fiscal is requesting 2022-23 funding of \$100,000 on the current multi-year contract between MDUSD and Robert Half International Inc. to provide appropriately trained temporary support in fiscal. 2022-23 is the third year of this multi-year contract. In order to maintain adequate staffing for work that needs to be completed at certain times of the month in excess of what we have in available staffing, due to vacations, staff shortages, work impacts from COVID leaves, and workloads impacted by COVID-related work. Robert Half International Inc. is able to provide accountants, payroll staff, account clerks, and other highly skilled staff. The contract is funded from program 34250 and needs Board approval as the total exceeds \$25,000.

Recommendation: Move to approve the sixth amendment to the multi-year contract between MDUSD and Robert Half International, Inc. for the 2022-23 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the sixth amendment to the multi-year contract between MDUSD and Robert Half International, Inc. for the 2022-23 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.23 Review and Potential Approval of an Open Purchase Order in the Amount of \$45,000.00 with the Department of Justice for Fingerprinting for the 2022-2023 School Year

In order to efficiently process fingerprinting costs for all new employees and volunteers, the Human Resources Department is requesting an open purchase order in the amount of \$45,000.00 to facilitate payment of billings from the Department of Justice for the 2022-2023 school year. All new employees reimburse the District for the cost of their fingerprinting through a payroll deduction. Volunteers pay at the time of fingerprinting services.

Recommendation: Move to approve the open purchase order in the amount of \$45,000.00 with the Department of Justice for fingerprinting for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the open purchase order in the amount of \$45,000.00 with the Department of Justice for fingerprinting 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**

Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.24 Review and Potential Approval of Mt. Diablo Unified School District (MDUSD) Obligations to Provide Student Teacher Placement to University Students in the CalStateTEACH Student Teach Program 2022-2025

Memorandum of understanding and certificate of insurance

Mt. Diablo Unified School District's contractual expectation in the Student Teacher Program in which the university students enrolled in the credentialing program will gain experience in the public school setting at MDUSD by a credentialed mentor/teacher.

Recommendation: Move to approve MDUSD mentoring student teachers in the CalStateTEACH Program

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDUSD mentoring student teachers in the CalStateTEACH Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.25 Review and Potential Approval of Mt. Diablo Unified School District's Obligations in the CalStateTEACH Internship Program

Memorandum of Understanding

Mt. Diablo Unified School District's (MDUSD) contractual expectations for the Internship Program in which the university students pursuing a California Preliminary Multiple Subject Teacher Credential with English Learner Authorization will gain experience in the public school setting at MDUSD by a credentialed mentor/teacher.

Recommendation: Move to approve MDUSD mentoring interns in the CalStateTEACH Program

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDUSD mentoring interns in the CalStateTEACH Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.26 Review and Potential Approval of Mt. Diablo Unified School District's Obligations in the University of the Pacific Internship Program

Affiliation Agreement

Mt. Diablo Unified School District's (MDUSD) contractual expectation in the Internship Program in which the university students will be supervised and mentored throughout the duration of the program. Students will gain experience in the public school setting at MDUSD by a credentialed mentor/teacher.

Recommendation: Move to approve MDUSD mentoring interns from the University of the Pacific.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDUSD mentoring interns from the University of the Pacific'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.27 Review and Potential Approval of Memorandum of Understanding (MOU) between Mt. Diablo Unified School District and Pacific Oaks Education Corporation

Pacific Oak Education Corporation's Memorandum of Understanding, Certificate of Insurance, and General Endorsement

Mt. Diablo Unified School District's contractual expectations in the Internship Program, in which the university students will be supervised and mentored throughout the duration of the Directed Teaching Program. Students will gain experience in the public school setting at MDUSD by a credentialed mentor/teacher.

Recommendation: Move to approve Directed Teaching Program with Pacific Oaks Education Corporation

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Directed Teaching Program with Pacific Oaks Education Corporation'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.28 Review and Potential Approval of Mt. Diablo Unified School District's Obligation Educational Experience and Training to Students of Biola University.

Affiliation Agreement and teaching placement requirements

Mt. Diablo Unified School District's contractual expectations for the Internship Program in which the university students pursuing a California Preliminary Multiple Subject, Single Subject, and Special Education credential. Students are expected to gain experience in the public school setting at MDUSD by a credentialed mentor/teacher.

The duration of this here Affiliation

Recommendation: Move to approve MDUSD mentoring participating student interns of the Affiliation Agreement.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDUSD mentoring participating student interns of the Affiliation Agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.29 Review and Potential Approval of Mt. Diablo Unified School District Memorandum of Understanding (MOU) to Provide Educational Experience and Training to Students of California State University East Bay August 2022 to June 2027

Memorandum of Understanding

Mt. Diablo Unified School District's contractual expectations in the Internship Program in which the university students participating in the Student Teacher Program will gain experience in the public school setting at MDUSD by a credentialed mentor/teacher having at least five years' experience in that field.

Recommendation: Move to approve MDUSD MOU to Provide Educational Experience and Training to Students of California State University East Bay August 2022 to June 2027

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve MDUSD MOU to Provide Educational Experience and Training to Students of California State University East Bay August 2022 to June 2027'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.30 Review and Approve Independent Service Contract between Mt. Diablo Unified School District and California Translation International (CTI) for the 2022-2023 school year

CTI 2022-2023 Independent Service Contract

Mt. Diablo Unified School District will contract with California Translation International for language services throughout the district for the 2022-2023 school year. Contractor will provide translation services for SARB, Expulsion Hearings, Board meetings and various parent/teacher conferences.

Recommendation: Approve the Independent Service Contract between Mt. Diablo Unified School District and California Translation International for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approve the Independent Service Contract between Mt. Diablo Unified School District and California Translation International 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**

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

A) Special Education

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

Daniels Academy is a certified non-public residential school program located in Heber City, Utah. The program provides special education and mental health related services for students who require the highest level of care to receive a free appropriate public education. Requested funds are to cover changes made to related services for one student.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Daniels Academy 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**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.32 Review and Potential Approval of Master Contract Between Mt. Diablo Unified School District (MDUSD) and ACES 2020 for the 2022-2023 School Year

ACES 2020 is a California certified non-public agency provider of school-based behavioral services including registered behavior technicians and board certified behavior analysts. The district utilizes non-public agencies to fill district vacancies to provide related services to special education students according to the student's individual education program. Requested funds are to cover anticipated expenses for the remainder of the 2022/23 school year.

Recommendation: Move to approve the master contract between Mt. Diablo Unified School District (MDUSD) and ACES 2020 for the 2022-2023 School Year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the master contract between Mt. Diablo Unified School District (MDUSD) and ACES 2020 for the 2022-2023 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.33 Review and Potential Approval to Purchase Language Builder ARIS Full Autism Curriculum

Language Builder ARIS Full Autism Curriculum will give preschool teachers the tools necessary to help preschool children develop language skills.

Recommendation: Move to approve the purchase of Language Builder ARIS Full Autism Curriculum from Stages Learning.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of Language Builder ARIS Full Autism Curriculum from Stages Learning'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.34 Review and Potential Approval of the 2022-2023 School Year Contract between Mt. Diablo Unified School District and California Therapy Connection

Master Contract and Insurance

California Therapy Connection is a non-public agency (NPA) that provides Speech and Language Pathology for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that govern special education. California Therapy Connection is a company that is utilized to provide Speech Therapy Services to ensure that all of our needed services are covered for the 2022-2023 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 between Mt. Diablo Unified School District and California Therapy Connection for the 2022-23 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and California Therapy Connection for the 2022-23 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.35 Review and Potential Approval of the 2022-2023 School Year Contract between Mt. Diablo Unified School District and Communication Across Barriers

Master Contract and Insurance

Communication Across Barriers is a non-public agency (NPA) that provides Speech and Language Pathology and Augmentative Communication for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that govern special education. Communication Across Barriers is a company that is utilized to provide Speech Therapy Services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the 2022-2023 school year contract between Mt. Diablo Unified School District and Communication Across Barriers

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2022-2023 school year contract between Mt. Diablo Unified School District and Communication Across Barriers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.36 Review and Potential Approval of Master Contract Between Mt. Diablo Unified School District (MDUSD) and Oak Hill School for the 2022/23 School Year

Oak Hill School is a California certified non-public school that serves students ages 6-22 with autism and other developmental differences that have been unsuccessful in more traditional programs. Requested funds are for one student for the 2022/23 school year.

Recommendation: Move to approve the master contract between MDUSD and Oak Hill School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the master contract between MDUSD and Oak Hill School for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

Keisha Nzewi Yes

15.37 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Tilden Preparatory School for the 2022/23 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. The budget allotment covers the anticipated enrollment for the 2022/23 school year.

Recommendation: Move to approve Independent Service Contract between MDUSD and Tilden Preparatory School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract between MDUSD and Tilden Preparatory School for the 2022/23 school year as presented'.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried**.

4 - 0

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.38 Review and Potential Approval of the Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Holden High School for the 2022/23 School Year

Holden High School is a Western Association of Schools and Colleges (WASC) accredited, small, highly structured program for students with learning challenges who have been unsuccessful in more traditional programs. Requested funds are to cover the cost of one student for the 2022-2023 school year who is placed through the Alternative Dispute Resolution process.

Recommendation: Move to approve the Independent Service Contract between MDUSD and Holden High School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between MDUSD and Holden High School for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried**.

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.39 Review and Potential Approval of Master Contract Between Mt. Diablo Unified School District (MDUSD) and Miri Center for the 2022/23 School Year

Miri Center is a California certified non-public agency provider of school-based mental health services. Funds in the amount of \$40,000.00 are requested at this time to cover anticipated compensatory education expenses for the 2022/23 school year.

Recommendation: Move to approve the master contract between MDUSD and Miri Center for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the master contract between MDUSD and Miri Center for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried**.

4 - 0

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

15.40 Review and Potential Approval of Master Contract Between Mt. Diablo Unified School District (MDUSD) and Building Connections Behavioral Health for the 2022/23 School Year

Building Connections Behavioral Health is a California certified non-public agency provider of school-based behavioral services including registered behavior technicians and board certified behavior analysts. The district utilizes non-public agencies to fill district vacancies to provide related services to special education students according to the student's individual education program. Requested funds are to cover anticipated expenses for the 2022/23 school year.

Recommendation: Move to approve master contract between MDUSD and Building Connections Behavioral Health for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract between MDUSD and Building Connections Behavioral Health for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.41 Review and Potential Approval of Independent Service Contract with EF Specialists for the 2022/23 School Year

EF Specialists is a local agency provider of Educational Therapy services that are provided as compensatory education for special education students at the request of the district. Funds in the amount of \$40,000.00 are requested at this time to cover anticipated costs for the 2022/23 school year.

Recommendation: Move to approve independent service contract with EF Specialists for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with EF Specialists for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.42 Review and Potential Approval of Increase to Independent Service Contract Between Mt. Diablo Unified School District and 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 one additional student for the regular school year and an additional student for ESY placements for the 2021/22 school year.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract between MDUSD and Tilden Preparatory School 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**

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

15.43 Review and Potential Approval of Master Contract with Star Academy for the 2022/23 School Year

Star Academy is a California certified non-public school that serves students with a variety of complex learning differences that make it difficult for them to make progress in a traditional classroom setting. Services are delivered according to the terms of the student's Individualized Educational Program (IEP) and an individual service agreement. Requested funds are to cover projected student placements for the 2022/23 school year.

Recommendation: Move to approve master contract with Star Academy for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Star Academy for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.44 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Futures Academy - Walnut Creek for the 2022/23 School Year

Futures Academy is a Western Association of Schools and Colleges (W.A.S.C.) accredited school that specializes in serving students that have struggled to access the curriculum within traditional school models. The requested funds are to cover 2022/23 program tuition for anticipated enrollments who are placed in the Walnut Creek program through the alternative dispute resolution process.

Recommendation: Move to approve the Independent Service Contract between MDUSD and Futures Academy - Walnut Creek for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between MDUSD and Futures Academy - Walnut Creek for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.45 Review and Potential Approval of Master Contract with California Certified Non-Public Agency Embrace Mental Health for the 2022-2023 School Year

Embrace Mental Health is a certified non-public agency provider of school-based mental health related services for students of the Mt. Diablo Unified School District according to the terms of their Individualized Educational Program (IEP). Services include individual and family therapy services. Requested funds are to cover projected expenses for the 2022/23 school year.

Recommendation: Move to approve master contract with Embrace Mental Health for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Embrace Mental Health for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.46 Review and Potential Approval of Master Contract with Spectrum Center for the 2022/23 School Year

Spectrum Center is an operator of California certified non-public day schools that offer a comprehensive educational program for school-age students with autism, emotional/behavioral disabilities, intellectual disabilities, and other disabilities which require focused academic, behavioral, communication, therapeutic and transition services. Requested funds are to cover projected student placements and services for the 2022/23 school year.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Spectrum Center for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.47 Review and Potential Approval of Increase to Independent Service Contract with Playspace Therapy for the 2021/22 School Year

Playspace Therapy is an independent contractor that provides direct school-based occupational therapy services and assessments at the request of the district. The requested increase is to cover anticipated costs for the 2021/22 school year.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Playspace Therapy 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**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.48 Review and Potential Approval of the 2022-2023 School Year Contract between Mt. Diablo Unified School District and Ed Theory

Master Contract and Insurance

Ed Theory is a non-public agency (NPA) that provides Licensed Vocational Nurses (LVN), Instructional Aides, and Registered Behavior Technicians (RBT) for school-based services that are identified on 504 plans and Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that govern 504 plans and special education. Ed Theory is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 between Mt. Diablo Unified School District and Ed Theory for the 2022-23 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and Ed Theory for the 2022-23 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.49 Review and Potential Approval of the 2022-2023 School Year Contract between Mt. Diablo Unified School District and BMR Health Services

Master Contract and Insurance

BMR Health Services is a non-public agency (NPA) that provides Speech and Language Pathology 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. BMR Health Services is a company that is utilized to provide Speech Therapy Services to ensure that all of our needed services are covered for the 2022-2023 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 between Mt. Diablo Unified School District and BMR Health Services for the 2022-23 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between Mt. Diablo Unified School District and BMR Health Services for the 2022-23 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.50 Review and Potential Approval of Master Contract between Mt. Diablo Unified School District (MDUSD) and Summa Academy for the 2022/23 School Year

Summa Academy is a California certified non-public school located in Pleasanton, CA that serves students on the autism spectrum that have been unsuccessful in more

traditional public school programs. Requested funds are to cover student placements in the program for the 2022/23 school year.

Recommendation: Move to approve master contract between MDUSD and Summa Academy for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract between MDUSD and Summa Academy for the 2022/23 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

B) Maintenance and Operations

15.51 Review and Potential Approval of proposal for the Custodial Master Plan Development with Core America

Core America Custodial Master Plan Proposal CORE AMERICA ISC

In order to support the ongoing efforts for the Custodial Operations improvement, as part of the Maintenance, Operations & Facilities Department restructuring, staff seeks support from Core America to develop a District Wide Custodial Master Plan to properly care of all district sites in the new MDUSD standard of Level 3 custodial care. Core America will use its database of industry "best practices," its custodial program design capabilities and its staff expertise to deliver a custodial Master Plan for the MDUSD custodial organization. This Master Plan will position MDUSD to implement a "cleaning for health" approach, equalize service assignments, document service assignments / schedules, and to implement custodial best-practices. Throughout this process, Core works closely with the appropriate stakeholders to co-develop the plan, empowering and training the leadership team for management best-practices. The master plan, once complete, will include a detailed route for each custodian including shift time and days worked; building, floor and area of responsibility; general position description (that can be used as part of a future formal job description update); daily cleaning duties, segmented into two groups: primary tasks ("A", performed every day, regardless of circumstances), and secondary tasks ("B", to be skipped when short staffed or when snow removal is required); weekly cleaning duties, broken down by day of the week (Mon, Tues, etc.); shift schedule and each site will receive a color-coded building map identifying each route.

Recommendation: Mover to approve the proposal for the Custodial Master Plan Development with Code America.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Mover to approve the proposal for the Custodial Master Plan Development with Code America'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

C) Technology

15.52 Review and Potential Approval of the Annual Fee to Frontline Technologies Group for the Employee Absence and Substitute Management System for the 2022-2023 School Year

Frontline Invoice for 2022-2023 school year

Payment for the invoice for Frontline Technologies Group is requested in the amount of \$39,309.95. This payment represents the annual fee for unlimited usage for the Absence and Management system.

Recommendation: Move to approve annual fee to Frontline Technologies Group for the employee absence and substitute management system for the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve annual fee to Frontline Technologies Group for the employee absence and substitute management system 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**

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

D) Transportation

15.53 Review and Potential Approval Request for Proposal (RFP) #1916 for Charter Bus Services

6 Proposals for pool of vendors

The Request for Proposal (RFP) #1916 was Noticed to the public on May 27, 2022 for Charter Bus Services for the Mt. Diablo Unified School District. The scope of this RFP is to provide Charter Bus Services for sporting events and field trips as needed for the District. We are looking for a pool of qualified vendors to have on hand for services that the District is unable to handle. District received six (6) Proposals on June 8, 2022. All six Proposals were reviewed by the RFP team and deemed to be responsive. The RFP is for an initial three (3) year contract (July 1, 2022-June 30, 2025), with the option to renew for two (2) additional one-year extensions for a total of five (5) years (up to June 30, 2027) with the selected contractors. We are looking to award to the following pool of six vendors for our Charter Bus services: American Stage Tours, Delta Charter Service, Lightning Tours, Santa Barbara Transit, Sierra Pacific Tours, and Whitecastle Tours.

Recommendation: Move to approve Award of RFP #1916 to the following pool of vendors: American Stage Tours, Delta Charter Service, Lightning Tours, Santa Barbara Transit, Sierra Pacific Tours, and Whitecastle Tours.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1916 to the following pool of vendors: American Stage Tours, Delta Charter Service, Lightning Tours, Santa Barbara Transit, Sierra Pacific Tours, and Whitecastle Tours'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.54 Review and Potential Approval Request for Proposal (RFP) #1917 for Unleaded Gasoline, No. 2 Diesel Fuel, and 100% Renewable Diesel

RFP 1917 Proposal from Ramos Oil Company, Inc.

Request for Proposal (RFP) #1917 was issued to provide Unleaded Gasoline, No. 2 Diesel Fuel, and 100% Renewable Diesel for District-wide use. Mt. Diablo Unified School District maintains a fleet of vehicles which mostly require the use of unleaded gasoline and diesel fuel, as well as a smaller fleet of electrical buses. Our fleet composition consists of automobiles, both large and small; large trucks; school buses; and heavy motorized equipment. To help minimize our carbon footprint we have sought out vendors who can provide 100% renewable diesel fuel. The contract period will be effective from July 1, 2022 through June 30, 2023 with two (2) one year options to renew for the 2023-2024 and 2024-2025 fiscal years (July 1st – June 30th). District staff received three (3) responses to RFP #1917 on June 8, 2022, to supply our gasoline and diesel fuel needs. Upon review of relevant factors, including but not limited to price, and product availability; it was determined that Ramo Oil Company, Inc. was the most responsive, responsible bidder.

Recommendation: Move to approve Award of RFP #1917 for Unleaded Gasoline, No. 2 Diesel Fuel, and 100% Renewable Diesel to Ramos Oil Company, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1917 for Unleaded Gasoline, No. 2 Diesel Fuel, and 100% Renewable Diesel to Ramos Oil Company, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

E) Food and Nutrition Services

15.55 Review and Potential Approval Request for Proposal (RFP) #1913 for Milk and Dairy Products for Food Service Department 2022-2023 School Year

RFP Response - Arcadio's Produce

Mt. Diablo Unified School District Request for Proposal (RFP) #1913 for Milk and Dairy Products for the 2022/2023 School Year was Noticed on May 19, 2022. The RFP scope is to provide and deliver milk to all school sites for the 2022/2023 school year (July 1, 2022 to June 30, 2023), with 3 one year options to extend through June 30, 2026. District staff received two (2) responses to the RFP on June 9, 2022. The RFPs were reviewed by staff and both found to be responsive, but Arcadio's Produce, Inc. is the lowest, responsive, responsible bidder.

Recommendation: Move to approve Award of RFP #1913 Milk and Dairy Products for Food Service Department to Arcadio's Produce, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1913 Milk and Dairy Products for Food Service Department to Arcadio's Produce, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.56 Review and Potential Approval Request for Quotes (RFQ) #1914 for Kitchen Paper Goods, Supplies, and Products for the Food Services Department

RFQ 1914 Proposal - P&R Paper Supply

Mt. Diablo Unified School District Request for Quotes (RFQ) #1914 Kitchen Paper Goods, Supplies, and Products for Food Service Department was Noticed to the public on May 19, 2022. The RFQ scope is to provide and deliver kitchen paper products used in packaging and serving student lunches to the Food Service Warehouse for the 2022/2023 school year (with a possible option to renew for three additional years through June 30, 2026). District staff received five (5) proposals to the RFQ on June 9, 2022. Upon review and assessment by the district staff, P & R Paper Supply Co. was determined to be the lowest, responsive, responsible vendor.

Recommendation: Move to approve Award of RFQ #1914 Kitchen Paper Goods, Supplies, and Products for Mt. Diablo Unified School District to P & R Paper Supply Co.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFQ #1914 Kitchen Paper Goods, Supplies, and Products for Mt. Diablo Unified School District to P & R Paper Supply Co'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion

Carried. 4 - 0

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.57 Review and Potential Approval for Purchase Requisition #128650, with Don Lee Farms, in the 2022-2023 school year.

Purchase Requisition #128650, for vendor, Don Lee farms, is for for Cooked Beef and Vegan Products produced in California for the 2022-2023 school year. Food & Nutrition staff is requesting an amount of \$125,000 for Purchase Requisition #128650 in the 2022-2023 school year.

Recommendation: Move to approve Purchase Requisition #128650 with vendor, Don Lee Farms, for Cooked Beef and Vegan Products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #128650 with vendor, Don Lee Farms, for Cooked Beef and Vegan Products in the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion

Carried. 4 - 0

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

15.58 Review and Potential Approval for Purchase Requisition #R128658, for S.A. Piazza, for Commodity Processed Pizza Products for the 2022-2023 School Year

Purchase Requisition #128658, for vendor, S.A. Piazza, is for Commodity Processed Pizza products in the 2022-2023 school year.

Recommendation: Move to approve \$205,000 for Purchase Requisition #128658, for vendor, S.A. Piazza, for Commodity Processed Pizza Products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve \$205,000 for Purchase Requisition #128658, for vendor, S.A. Piazza, for Commodity Processed Pizza Products in the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.59 Review and Potential Approval for Purchase Requisition #R128675, Tyson Foods, for Commodity Processed Cooked Chicken Products for the 2022-2023 School Year

Purchase Requisition #128675 in the amount of \$180,000, for vendor, Tyson Foods, is for Commodity Processed Cooked Chicken Products in the 2022-2023 school year. **Recommendation:** Move to approve Purchase Requisition# 128675 for \$180,000 for vendor, Tyson Foods, for Commodity Processed Cooked Chicken Products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition# 128675 for \$180,000 for vendor, Tyson Foods, for Commodity Processed Cooked Chicken Products in the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

15.60 Review and Potential Approval for Purchase Requisition #128681, for the California Department of Education , Nutrition Services Division Commodity Distribution Program for the 2022-2023 School Year

Purchase Requisition #128681, for vendor, California Department of Education, Nutrition Services Division Commodity Distribution Program, is for USDA Food products in the 2022-2023 school year. The total dollar amount for Purchase Requisition #128681 is for \$35,000.

Recommendation: Move to approve Purchase Requisition #128681 for \$35,000, for vendor, California Department of Nutrition, Nutrition Services Commodity Distribution Program for USDA Food Products in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #128681 for \$35,000, for vendor, California Department of Nutrition, Nutrition Services Commodity Distribution Program for USDA Food Products in the 2022-2023 school year'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

16.0 Consent Items Pulled for Discussion

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Public Hearing for Senate Bill 858: Excess of Minimum Reserve Requirements

2022-23 Statement of Reasons for Excess Reserves

Senate Bill (SB) 858 (Chapter 32/2014) requires that school districts hold a public hearing to provide information on the amount in the unrestricted General Fund expenditures and other financing uses. The district is committed to maintain a prudent level of financial resources to protect against the need to reduce service levels because of temporary revenue shortfalls of unpredictable expenditures and to maintain a high bond rating. The statement for assigned and unassigned ending fund balances above the state required minimum level is attached.

Recommendation: Move to Approve Public Hearing for Senate Bill (SB) 858, Chapter 32/2014, Balances in Excess of Minimum Reserve Requirements.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'The Public Hearing was opened at 8:28pm. No public comments were made and the hearing was closed at 8:28pm. Move to Approve Public Hearing for Senate Bill (SB) 858, Chapter 32/2014, Balances in Excess of Minimum Reserve Requirements'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.2 Review and Potential Approval 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 opportunities for staff, students, and community members to provide input on the district's instructional program. A public hearing was held on June 8, 2022 to solicit public comment on the 2022-2023 LCAP draft and responses to the feedback are posted on the District's website www.mdusd.org under "Parents/Community". Revisions to the document are underlined. Once approved, the document will be presented to the County Office of Education for review and approval.

Recommendation: Move to Approve the Mt. Diablo Unified 2022-2023 Local Control Accountability Plan (LCAP).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Mt. Diablo Unified 2022-2023 Local Control Accountability Plan (LCAP)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

18.3 Review and Potential Approval of the Local Control Accountability Plan (LCAP) Federal Addendum 2022

Starting in 2019 the federal government required that a LCAP Federal Addendum be added to the LCAP to cover any Title programs not sufficiently addressed in the California LCAP template. Those Titled programs include Title I, Part A; Title II, Part A; Title III, Part A; Title IV, Part A.

Recommendation: Move to approve the Mt. Diablo Unified School District 2022 Local Control Accountability Plan (LCAP) Federal Addendum.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Mt. Diablo Unified School District 2022 Local Control Accountability Plan (LCAP) Federal Addendum'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.4 Review and Potential Adoption of the 2022-23 Mt. Diablo Unified School District Budget

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

The 2022-23 proposed MDUSD Budget was presented to the Board on June 8, 2022. The proposed budget was developed utilizing the State required forms and the district's internal budget documents. The following forms and documents are included for review: 1. Executive Summary 2. General Fund 3. All "Other" Funds 4. Average Daily Attendance 5. Cash Flow Projection 6. Current Expense Formula/Minimum Classroom Compensation 8. Every Student Succeeds Act Maintenance of Effort 9. Lottery Report 10. Multi-year Projections - General Fund 11. Criteria & Standards Review The 2022-23 Proposed Budget is based on the Governor's May Revision. Notice of the public hearing was posted in accordance with the Education Code and District Policy and the budget has been made available for public viewing. After the State adopts the budget, the District will make the appropriate budget revisions as needed.

Recommendation: Move to approve adoption of the 2022-23 Mt. Diablo Unified School District Budget

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve adoption of the 2022-23 Mt. Diablo Unified School District Budget'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.5 Review and Potential Approval of Annual Report and Literacy Review and Literacy Action Plan for Bel Air Elementary School Early Literacy Support Block Grant

Bel Air Elementary School was awarded the Early Literacy Support Block Grant by the State Department of Education. The grants are awarded to local educational agencies with the 75 schools with the highest percentage of pupils in grade 3 scoring at the lowest achievement standard level, also referred to as the level 1 achievement level, on the consortium summative assessment in English language arts. On an annual basis, each local educational agency with an eligible school shall submit to the State

Department of Education, the school site council at each eligible school, and the governing board or body of the local educational agency a report on achievement towards the actions and goals described, and an assessment of progress made on the metrics identified, in its literacy action plan. These reports shall also be publicly posted on the local educational agency's internet website.

Recommendation: Move to approve the annual report and Literacy Action Plan for Bel Air Elementary School Early Literacy Support Block Grant

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the annual report and Literacy Action Plan for Bel Air Elementary School Early Literacy Support Block Grant'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.6 Review and Potential Approval of Bel Air Elementary School order with Lee & Low Books for Level Readers **Original 15.19 moved during Agenda Approval

In January of 2021, Bel Air was the recipient of the Early Literacy School Block Grant (ELSBG). For the past year and a half, Bel Air grant lead participants have engaged in a variety of trainings, meetings, as well as professional development, and an accredited course focused on early literacy and vocabulary development. During the past school year, Bel Air has implemented a variety of assessments in order to help improve our instruction through Dibels, iReady, Core Phonics, and Wonders in order to provide data for our student's areas of need. Teachers and administration did this through several PDSA Cycles of Inquiry. Through this process, the data has shown a need for a more explicit phonics based curriculum. Next school year we have decided to implement Foundations as an early literacy program in addition to our Wonders curriculum. This program allows for more resources to guide students through the process of reading and writing with books. Access to leveled readers is a large contributor to the success of all our students to propel them forward in their reading development and practice. Unfortunately, not all our classrooms at Bel Air are equipped with leveled readers, and those that are, are not culturally relevant or reflective of our school's demographics. When 96% of our students are Latino/Latina, African American, Native American, Asian, or Pacific Islander, we need to provide books that represent who they are. Kids are more interested in reading when the content is more interesting to them. With diverse leveled readers, we will be able to provide a source that is heavily needed in each classroom to support their academic growth, and also provide content that they can relate to, which builds self esteem and their value of self worth when learning.

Recommendation: Move to approve Bel Air Elementary School order with Lee & Low for Level Readers

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Bel Air Elementary School order with Lee & Low for Level Readers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.7 Review and Potential Approval of Bel Air School order with Wilson Language Training (Foundations) **Original 15.20 moved during Agenda Approval

In January of 2021, Bel Air was the recipient of the Early Literacy School Block Grant (ELSBG). For the past year and a half, Bel Air grant lead participants have engaged in a variety of trainings, meetings, as well as professional development, and an accredited course focused on early literacy and vocabulary development and the science of reading. During the past school year, Bel Air has implemented a variety of assessments in order to help guide our instruction. The assessments used were DIBELS, iReady, Core Phonics, and various Wonders assessments. Teachers along with administrators used PDSA Cycles of Inquiry to look at our assessment data results to help us identify students who were in need of additional instructional support and to help improve outcomes for our students. Through this process, the data has shown a need for a multisensory explicit systematic foundational skills program with an emphasis in phonemic awareness and phonics. Next school year we have decided to implement Wilson Foundations and Geodes as a supplement to our Wonders Core Language Program. Foundations provides all students in K-3 classrooms with a systematic program in foundational skills for reading and spelling, emphasizing phonemic awareness, phonics-word study, high frequency-word study, fluency, vocabulary, handwriting, and spelling. Foundations is a multisensory, structured, systematic, cumulative and explicit program designed to actively engage students in their learning. We will also be using Geodes decodable books for decoding and fluency. Each book enables students to apply decoding skills while learning about important ideas in science, history, and the arts. These texts combine Wilson's expertise in foundational reading skills instruction and they align with the scope and sequence of Foundations.

Recommendation: Move to approve Bel Air School order with Wilson Language Training (Foundations).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Bel Air School order with Wilson Language Training (Foundations)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.8 Review and Potential Approval to Maintain the Increased Substitute Teacher Daily Rate of Pay

Surrounding District Sub Pay Rates as of May 25, 2022.

In order to continue to respond to the current COVID pandemic, and to ensure we are fully prepared for students each day and are also competitive in compensation as compared to surrounding districts, the staff is recommending that we continue with a substitute teacher daily rate of \$230, and the current retiree and special circumstances daily rate of \$250 (where these rates are in effect until December 31, 2022 pending future board consideration). This will not currently change the current differential pay rate used when MDEA members have exhausted all accrued sick leave time as this issue remains part of current MDUSD and MDEA bargaining.

Recommendation: Move to approve the increase the increase of substitute teacher daily rate of pay until December 31, 2022.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase the increase of substitute teacher daily rate of pay until December 31, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

Keisha Nzewi Yes

18.9 Review the New Job Descriptions for Student Services, Student Enrollment Coordinator and Student Enrollment Specialist

Enrollment Coordinator Enrollment Specialist

Staff recommends the creation of an Enrollment Center to have an efficient and consistent process for families to applied in our schools. These two positions will be staff in the Enrollment Center.

Recommendation: Move to approve the job descriptions for Student Services Enrollment Coordinator and Student Services Enrollment Specialist.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the job descriptions for Student Services Enrollment Coordinator and Student Services Enrollment Specialist'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.10 Review and Potential Approval of the Updated CERT AAC Augmentative/Alternative Communication Coach Job Description.

Job Description for CERT AAC Augmentative/Alternative Communication Coach.

The special education department and teacher leaders worked together to update the job description to reflect certifications needed to coach staff on how to provide services to our students. These updated requirements maintain service integrity and allow greater district access to qualified applicants.

Recommendation: Move to Approve the Updated CERT AAC Augmentative/Alternative Communication Coach Job Description.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Updated CERT AAC Augmentative/Alternative Communication Coach Job Description'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.11 Review and Potential Approval of Revised Job Description for Social Work Specialist

Staff is recommending the review and potential approval of the revised job description for Social Work Specialist. This position is in the Student Services Department and the Social Work Specialist will be directly responsible to the Director, Student Services.

Recommendation: Move to approve the Revised Job Description for Social Work Specialist

ORIGINAL - Motion

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

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.12 Review and Potential Approval of the Recommendation for Hiring Bonus for Specific MDEA Positions

MDEA Hiring Bonus MOU

MDUSD and MDEA have been negotiating a memorandum is to address the increasing difficulty in recruiting and retaining teachers who are fully credentialed in certain subject matter areas. The Parties recognize the difficulty and understand that the use of a hiring bonus would greatly help the district more effectively recruit the highest qualified candidates. The attached MOU allows the District to offer a hiring bonus for difficult to fill positions - such as Special Education, Math, and Science.

Recommendation: Move to approve the recommendation for hiring bonus for specific MDEA positions.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommendation for hiring bonus for specific MDEA positions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay:

0. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.13 Review and Potential Approval of the Recommendation for Hiring Bonus for Specific MDSPA Positions

MDSPA Hiring MOU

Negotiations were held between MDUSD and MDSPA and a memorandum was agreed upon to address the increasing difficulty in recruiting highly qualified School Psychologists and Behavioral Health Specialists who are full credentialed/licensed.

Recommendation: Move to approve the recommended hiring bonus for specific MDSPA positions.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the recommended hiring bonus for specific MDSPA positions including the correction of 2 year plan'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

18.14 Review and Potential Approval of 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 access to enroll in the Accelerated Spanish classes. A draft Course of Study (COS) for 6th Grade Accelerated Spanish was presented for information on June 8, 2022 and is being brought back for approval. Edits to the COS have been underlined.

Recommendation: Move to approve Course of Study for 6th grade accelerated Spanish.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Course of Study for 6th grade accelerated Spanish'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.15 Review and Potential Approval for the Authorization of the Superintendent to Make Interim Appointments and Board Authorizations in Advance of the Board Meeting on August 17, 2022

Currently, there are management, certificated, and classified positions that are unfilled. Staff is requesting that the Superintendent have the authority during the month of July 2022, and until August 17, 2022, to enter into agreements and make appointments to positions. All positions being filled will follow district protocol, which includes vetting of applicants' paper work, interviews, reference checking, and background screening. In some cases, the Superintendent may need to approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2). Management appointments made will follow Board Policy 4351, and all management candidates will be brought to the August 17, 2022, Board meeting to be introduced and ratified by the Board. Non-management appointments will be brought to the August 17, 2022, Board Meeting under separate Personnel items for action.

Recommendation: Move to approve authorization of the Superintendent to make interim appointments, create Full Time Equivalent (FTE), approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2) in advance of the Board Meeting on August 17, 2022.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve authorization of the Superintendent to make interim appointments, create Full Time Equivalent (FTE), approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2) in advance of the Board Meeting on August 17, 2022'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.16 Review and Potential Approval of Purchase for Savvas High School Science Materials for Environmental Science and Physiology

High school science teacher representatives from sites across the district met and reviewed the print and online materials for our science elective courses. These courses include Physiology and Environmental Science. Teams met in course alike groupings to discuss their findings and determine which materials would support our diverse student needs. The Physiology team is recommending "Essentials of Human Anatomy and Physiology" 13th edition by Marieb and Keller and published by Savvas and the Environmental Studies team is recommending "Environmental Science: Your World, Your Turn" by Withgott and published by Savvas. This contract includes textbooks, digital licensing, teacher materials and teacher professional development. Support materials are provided for students with learning differences and emerging bilingual students.

Recommendation: Move to approve purchase of Science Materials for Physiology and Environmental Science from Savvas.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of Science Materials for Physiology and Environmental Science from Savvas'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.17 Review and Potential Approval of Purchase for McGraw Hill High School Science Materials for Earth Science and Zoology

High school science teacher representatives from sites across the district met and reviewed the print and online materials for our science elective courses. These courses include Earth Science and Zoology. Teams met in course alike groupings to discuss their findings and determine which materials would support our diverse student needs. The Earth Science team is recommending "Inspire Earth Science" by McGraw Hill and the Zoology team is recommending "Zoology" 11th edition by Miller and Tupper and published by McGraw Hill. This contract includes textbooks, digital licensing, teacher materials and teacher professional development. Support materials are provided for students with learning differences and emerging bilingual students.

Recommendation: Move to approve purchase of Science Materials for Earth Science and Zoology from McGraw Hill.

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of Science Materials for Earth Science and Zoology from McGraw Hill'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.18 Review and Potential Approval of Realignment, Reestablishment, and Renaming of some DMA Positions

In order to address some misalignment and misplacement of positions, and some titles, staff is recommending the following changes to current DMA and DMA Confidential positions as reflected in the attached revised DMA salary charts. The changes are: The reestablishment of the Director of Transportation position at Range 18. The reestablishment of the Special Education Director position at Range 32. Placement of the HR Director positions at Range 34. Reestablishing the position of General Counsel. Realigning the Chief positions at the same range as General Counsel and CBO at Range 47. Changing the title of Director, Fiscal Services to Executive Director, Fiscal Services. Changing the title of Senior Executive Administrative Assistant to the Superintendent to Executive Assistant to the Superintendent.

Recommendation: Move to approve the realignment, reestablishment, and renaming of some DMA positions.

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **AMENDED** motion 'Move to approve the realignment, reestablishment, and renaming of some DMA positions with the correction to the summary "Placement of the HR Director positions at Range 32." '. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

18.19 Review and Potential Approval of the Revision of Board Policy 4361 Leaves

Board Policy 4361 Leaves

In order to revise and clarify the number of days that managers need to work to accrue 10, 11, or 12 sick days, the attached policies are being brought forward in alignment with California School Board Association (CSBA) language.

Recommendation: Move to approve the revision to Board Policy 4361 as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revision to Board Policy 4361 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.20 Review and Potential Approval of Job Description for Program Administrator SEEC Programs Position

For the 2020/2021 school year MDUSD returned three Social Emotional Educational Collaborative (SEEC) programs to district operational control. Within that process, four positions were created for certificated and licensed staff members to provide clinical oversight to the programs. The positions were created within the Mt. Diablo School Psychologist Association (MDSPA). Due to operational changes to the programs and tasks required within the job description, staff is recommending eliminating the MDSPA SEEC positions and revising the job description to administrative positions. The additional tasks include service as Administrative Designees in IEP meetings and programmatic oversight. These positions will be filled upon completion of negotiations with MDSPA regarding the impacts of the change reaching tentative agreement.

Recommendation: Move to approve the Job Description as presented. These positions will be filled upon completion of negotiations with MDSPA regarding the impacts of the change reaching tentative agreement.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Job Description as presented. These positions will be filled upon completion of negotiations with MDSPA regarding the impacts of the change reaching tentative agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

18.21 Review and Potential Approval of Job Descriptions for Administrator, Non-Public Schools & Agencies and Director Special Education

As a result of the pandemic, we have had an influx of unilateral placements into private schools as public schools were closed and services were provided remotely.

Investigating and defending our services is particularly challenging in the virtual classroom, leading to an increase in the number of non-public school placements across the district. Additionally, the Assistant Director position has been vacant since early Fall 2022 and no qualified candidates have been able to be hired. The work associated with the vacant position has been assumed by an existing staff member, leading to the new job description to reflect the duties undertaken. These positions are

being created as part of a two step, cost neutral process 1- The elimination of one Assistant Director position and the creation of this position, resulting in a cost savings of approximately \$12,500 to the District. 2- The elimination of one Assistant Director position and the creation of a Special Education Director position resulting in a cost increase of approximately \$11,266 to the District.

Recommendation: Move to approve job descriptions as presented.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve job descriptions as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

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

19.0 Closed Session (Carry Over)

19.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session

Items not completed during the first closed session will be carried over to this closed session as needed.

Recommendation: Reconvene a second closed session as needed.

20.0 Reconvene Open Session

20.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

21.0 Future Agenda Items

21.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

22.0 Adjournment

The Vice President adjourned the meeting at 9:37 pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.