

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, February 27, 2017 (6:00 p.m./7:00 p.m.)

CALL TO ORDER

President Mason called the meeting to order at 6:00 p.m.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION AGENDA

3.1 (Item #1) Superintendent's Evaluation

3.2 (Item #2) Conference with Negotiator(s) Pursuant to Gov't. Code Section 54957.6; Agency Negotiators: Debra Mason and Larry Schoenke. Unrepresented Employee: Superintendent

3.3 (Item #3) Conference with Real Property Negotiators (Gov. Code Sec. 54956.8)
Property: A portion of District owned property on Oak Park Blvd., Pleasant Hill, California District
Negotiators: Nellie Meyer and Larry Schoenke; Negotiating Parties: Contra Costa County Staff

3.4 (Item #4) Expulsion of Student #09-17 from all Regular Schools in the Mt. Diablo Unified School District

3.5 (Item #5) Confidential Student Matters Pursuant to Ed. Code 35145.5 - 1 case

ADJOURN TO CLOSED SESSION AT 6:00 P.M.

The Board of Education adjourned to Closed Session at 6:02 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

President Mason called the meeting to order at 7:12 p.m.

PRELIMINARY BUSINESS

President Mason led the Pledge of Allegiance and conducted Roll Call with all Board members present. President Mason welcomed student representative Sarah Pettyjohn, from Olympic High School.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Superintendent's Evaluation

The Board discussed the Superintendent's evaluation.

7.2 (Item #2) Conference with Negotiator(s) Pursuant to Gov't. Code Section 54957.6; Agency Negotiators: Debra Mason and Larry Schoenke. Unrepresented Employee: Superintendent

The Board gave instruction to legal counsel and the Board President.

7.3 (Item #3) Conference with Real Property Negotiators (Gov. Code Sec. 54956.8)

Property: A portion of District owned property on Oak Park Blvd., Pleasant Hill, California
District Negotiators: Nellie Meyer and Larry Schoenke
Negotiating Parties: Contra Costa County Staff

The Board received information.

7.4 (Item #4) Expulsion of Student #09-17 from all regular schools in the Mt. Diablo Unified School District

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve that Student #09-17 be expelled from all regular schools of the Mt. Diablo Unified School District and that Student #09-17 may apply for readmission after February 27, 2018. It is required that Student #09-17 participates in 20 hours of counseling, 30 hours of community service, attend California Offender Program Service (COPS) – Alcohol/Drug Offender Class, MDUSD Saturday Workshop for alcohol/drugs. The student will pass a clean drug test and show evidence of a successful school experience to include 90% attendance, no suspendible behavior infractions, maintain a minimum 2.0 GPA and earn at least 50 credits, prior to applying for readmission. School placement of Student #09-17 will be determined by Student Services.

7.5 (Item #5) Confidential Student Matters Pursuant to Ed. Code 35145.5 - 1 case

The Board voted 5-0-0 to deny the removal of a suspension from the permanent record of student # A01-17.

PUBLIC COMMENT

Jane Kwiatkowski, Jane Keating, Veronica Pisani, and Pam Humphrey, Executive Board members of CST Local One, introduced themselves to the Board of Education.

George Fulmore spoke about school rankings and their impact on real estate values, his support of the Northgate area schools remaining within the District, and the correlation between test scores and the level of (English) proficiency of English Language learners.

Rhea Elina Laughlin, First 5 Contra Costa, asked for Board support of the parents attending the meeting for the Safe Haven Resolution and requested that item be moved up on the agenda.

Cherise Khaund shared her excitement about the upcoming Mt. Diablo Unified School District (MDUSD) Academy Awards and explained that MDUSD employees, parents and community organizations may be nominated as outstanding individuals/groups of the year. Ms. Khaund announced the keynote speaker for the 2016/17 event will be Delaine Easton. She thanked those individuals who worked on the detailed Safe Haven Resolution, and lastly, announced she has started a blog to highlight hidden heroes within MDUSD.

Willie Mims stated that earlier in the day, the agenda was not viewable online and questioned if something had been removed or added. Mr. Mims shared that the Northgate group has approached him for support by the NAACP, but will not be supported because the organization has not gone on the record as supporting any school seceding from a district. Mr. Mims stated he will not support the district due to hiring practices, but will have someone from his organization provide support. Mr. Mims referenced African American History Month and shared that the Ishango Bone found in the Congo from 20,000-25,000 years ago contains mathematical compilations demonstrating that African people had mathematical processes in place.

President Mason stated she will look into why the agenda was unavailable for viewing (in reference to Mr. Mims' concern).

RECOGNITIONS AND RESOLUTIONS

9.1 Resolution #16/17-32 Women's History Month

California Education Code section 51204.5 specifically calls for instruction in the social sciences to include the study of the role and contributions of both men and women to the economic, political and social development of California and our nation. Women have played and continue to play critical roles in the economic, cultural and social spheres of our nation's life.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve Resolution No. 16/17-32: Women's History Month.

9.2 Resolution #16/17-33 Arts Education Month

Mt. Diablo Unified School District proclaims the month of March as Arts Education Month and encourages all students to commemorate this occasion with appropriate instructional materials.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve Resolution No. 16/17-33: Arts Education Month.

PUBLIC EMPLOYEE APPOINTMENT

10.1 Classified Personnel: Appointment of Director of Transportation

Interviews have been conducted and a candidate has been selected to fill the position of Director of Transportation.

Hansen moved, Durkee seconded, and the Board voted 5-0-0 to approve the appointment of Elizabeth "Charlie" McAlister to the position of Director of Transportation.

STUDENT REPRESENTATIVES

Student Representatives reported on activities at their high schools.

***19.10 Resolution No. 16/17-34: Mt. Diablo Unified School District, Safe, welcoming and Inclusive Schools - A Safe Haven**

At the February 13, 2017, Board Meeting, Resolution No. 16/17-31: Safe, Welcoming and Inclusive Schools was approved by the Board of Education. New Resolution No. 16/17-34 amends the previous resolution strengthening the District's commitment to safe, welcoming and inclusive schools for all students.

*This item was moved up on the agenda.

Public Comment

Charlie Freschl urged the Board to adopt a Safe Haven Resolution that is strong and specific.

Viselka Ganchez, mother and member of Central County Regional Group, asked the Board to approve the Safe Haven Resolution. She requested the Superintendent notify parents/guardians if ICE (Immigration and Customs Enforcement) requests information about children.

Maria Dolores Ramos (speaking through an interpreter), mother and a member of Central County Regional Group sponsored by First 5 Contra Costa, asked the Board to approve the Safe Haven Resolution presented.

Rhea Laughlin with First 5, thanked the Board for the revised Safe Haven Resolution on the meeting agenda and urged the Board to adopt the resolution.

Willie Mims commended the Superintendent and staff for composing a stronger resolution. He read an excerpt from a statement by Tom Torlakson, State Superintendent of Schools, urging schools to adopt safe haven resolutions.

Cherise Khaund urged the Board to adopt the resolution.

Board members and Dr. Meyer shared comments about the Safe Haven Resolution and responses from the community.

Durkee moved, Mayo seconded, and the Board voted 5-0-0 to approve Resolution No. 16/17-34: Mt. Diablo Unified School District, Safe, Welcoming and Inclusive Schools - A Safe Haven.

BOARD MEMBER REPORTS

Mrs. Durkee reported that she recently attended the Budget Advisory Committee Meeting, the Career Pathways Advisory Committee Meeting held at Ygnacio Valley High School on February 22, 2017, and the State of the East Bay Symposium on February 23, 2017.

Mrs. Durkee shared that at Ygnacio Valley High School, she heard from some of their outstanding academies and career pathways - Ygnacio Valley has two award winning health science and education careers academies. Mrs. Durkee noted that students spoke about the importance of academies and career pathways to their education and to their lives. Members of the committee included Heather Fontanilla, Vittoria Abbate, Stephanie Roberts, as well as a number of external partners: April Treece-Contra Costa County Economic Partnership, Marilyn Fowler-Concord Chamber of Commerce, Sharon Jenkins-John Muir Health, and Brian Nunnally-Business Development Manager for the City of Concord.

Mrs. Durkee shared that the East Bay Symposium, was sponsored by the East Bay Leadership Council and the East Bay Economic Development Association, and the Tri-Valley Leadership Group. County Supervisor Federal Glover gave an update on workforce and economic development happenings.

Lastly, Mrs. Durkee shared she attended the Alcosta School Boards Breakfast which was hosted by teachers in Alameda and Contra Costa counties, where the keynote speaker was Assembly member Tony Thurmand.

Ms. Hansen shared that she recently attended a career tech event, during which there was conversation about the state-of-the-art POS System purchased for Serendipity Restaurant at Mt. Diablo High School by the Rotary Club. Ms. Hansen thanked Heather Fontanilla and Chris Holleran for their work to move implementation of the new system forward.

Ms. Hansen also shared she attended the CTA School Board Breakfast on February 25th; the DELAC Meeting where there were approximately 300 parents in attendance; and the LCAP Speakers' Series on Resilience where she noted the speaker made the presentation meaningful and gave parenting strategies and tips. Lastly, Ms. Hansen shared that Mrs. Mason, Superintendent Meyer and she attended the Concord High School Music Fundraiser which spotlighted incredible performances by the students with half of the proceeds benefitting Mt. Diablo Unified School District's HOPE Program for homeless and foster youth students.

Mrs. Mayo explained that nominations for the upcoming Academy Awards on May 9th, are due this week. She shared the form can be found on MDEA's website and paper copies are available, as well.

Mrs. Mayo shared she recently attended the Pleasant Hill Community Awards event on February 21st, where four Mt. Diablo Unified School District teachers were nominated for the Educator of the Year Award: Jenn Larson-Guerra (Strandwood Elementary School), Raj Virk (College Park High School), Eric Utler (Pleasant Hill Middle School), and Kate Thomas (College Park High School). Jenn Larson-Guerra was selected to receive the Educator of the Year Award. Mt. Diablo Unified School District's Farm to School Program was nominated for the Green Community Award, and retired Mt. Diablo Unified School District teacher, Jim Utz, received the Cornerstone Award for his service to the district and Pleasant Hill. Mr. Utz and his wife, Rita, have given numerous hours of service.

Lastly, Mrs. Mayo announced that March 2, 2017, is Dr. Seuss "Read Across America Day". She shared she is still taking judges for the upcoming Contra Costa Science & Engineering Fair on March 17, 2017. The Awards Ceremony will begin on Saturday, March 18, 2017, at 9:00 a.m. at Los Medanos College in the gymnasium. Mrs. Mayo noted there will be over 170 projects by students in grades 7-12 on display.

Mr. Lawrence thanked fellow Board members for their vote on the Safe Haven Resolution and noted that he appreciates that members of the Board have different perspectives and are able to share different opinions.

Mr. Lawrence stated that manufacturing jobs that have left the country are not likely to return. He noted the future of industry is around advanced manufacturing which ties in with the district's philosophy to prepare students to be college and career ready.

Mrs. Mason shared that she attended the Concord High School music fundraiser, the DELAC meeting, Restorative Justice training, and the LCAP Speakers' Series presentation at Riverview Middle School. She noted that she went to Sacramento to the CDE Commission on Special Education and that she recently visited Meadow Homes Elementary while students were practicing for their performance of "Lion King".

SUPERINTENDENT'S REPORT

Dr. Meyer's report included photos of recent events. Dr. Meyer shared that at Highlands Elementary, students were presenting their science projects. She noted that students need to do more than create...they need to communicate and implement, as well. Dr. Meyer stated that later in the evening, we will hear a wonderful presentation on the new California Dashboard implementation.

Dr. Meyer shared that Mt. Diablo Unified celebrates two Teachers of the Year: Meg Honey, AP US History teacher at Northgate High School, and Tom Trowbridge, Engineering and Pre-Engineering teacher at Concord High School – he is well known for the Tiny House project. She shared that Holbrook is on track for reopening in August and that sign-ups for the magnet program are currently happening. This fall, Ygnacio Valley High School begins the International Baccalaureate Program (IB) for 11th and 12th graders. Oak Grove Middle School has started the process to become an IB school, as well, and will offer the program to 7th graders, followed by 8th then 6th.

Dr. Meyer reported that the district budget is on track for a positive three-year certification. She noted the Board has been thoughtful about their additions and have thought about sustainability.

Dr. Meyer reported that Morgan Territory Road has been closed by a landslide and that staff and students living in that area are having difficulties getting to work and school. She expressed her appreciation to the county for notifying the district. She shared that a joint meeting with the Clayton City Council will take place on March 6, 2017, and that she looks forward to speaking with them about shared issues.

Dr. Meyer shared that through the Turnaround Arts Program, Carla Dirlikov has been working with Meadow Homes students and is now having the students write letters to their sister school in Florida. Ms. Dirlikov will be delivering the letters to the students in Florida when she next visits to work with them.

Dr. Meyer shared photos taken at the Pleasant Hill Community Awards where Jenn Larson-Guerra, the Green Team and retired teacher, Jim Utz, were nominated for their work. She noted that there was a lot of discussion about the library that will be built in Pleasant Hill in the near future.

Dr. Meyer reported she attended the LCAP Speakers' Series on Resilience. She noted that the speaker was wonderful - she went home and practiced his advice on her family; the speaker did a great job of teaching how to listen better. She also attended the East Bay Leadership meeting which includes a mix of business and government leaders, put on by the Chambers of Commerce. Dr. Meyer showed photographs of the Leadership Conference for students throughout the East Bay recently held at Concord High School.

Dr. Meyer shared that the past Saturday, the 3rd Annual STEM Conference was held at Valley View Middle School and was attended by 400 teachers from school districts throughout the county. Organizers of the event included Jonathan Eagan, Shauna Hawes, and Adam Welcome.

Dr. Meyer shared she also attended the Concord High Music Program, which she remarked was a lovely event where Concord shows it's heart to the HOPE Program. She announced that the final Speakers' Series event will be held on March 9, 2017, beginning at 6:00 p.m. at Mt. Diablo High School. The topic will be the District budget. Lastly, Dr. Meyer shared an article from Cal School News which highlighted Mt. Diablo Unified School District making schools safe for students.

REPORTS/INFORMATION

14.1 Report on the New State Accountability System - the California Data Dashboard

Mt. Diablo staff will present information on the newly developed accountability system developed by the California Department of Education. The new system is being referred to as the "California Data Dashboard."

Jennifer Sachs, Executive Director of Instructional Support, and Shannon Ortland, Director of Research, Assessment & Evaluation, gave a detailed presentation on the new California Data Dashboard. Topics included the background, state indicators, examples of the Dashboard reports and how to read the reports.

Questions posed by Board members were answered by Jennifer Sachs, Shannon Ortland, and Dr. Nellie Meyer.

Public Comment

Willie Mims shared that he found the Data Dashboard to be confusing. He noted the presentation was excellent, but should have been posted on the agenda. He shared he has concerns about the self-reporting aspect.

George Fulmore shared that realtors want students to take the same test in order to compare schools, and that the test scores do, in fact, disclose comparisons between local schools.

CONSENT AGENDA

15.1 (Item #1) 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.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve all Consent Agenda items thereby approving the following:

15.2 (Item #2) College Park High School's trip to Wood Creek High School Swimming Invitational, Roseville, CA, March 10-11, 2017

College Park High School is requesting permission for 50 swim team members and 8 chaperones to travel by charter bus to Roseville, CA, to participate in the 17th annual High School Swim Invitational at Wood Creek High School, March 10-11, 2017. Students will be staying at the Courtyard Marriott in Roseville.

15.3 (Item #3) College Park High School's Washington, DC, Performance Tour, April 5-10, 2017

College Park High School is requesting permission to travel to Washington DC, with 69 Concert Band and Wind Ensemble students and 8 chaperones. Students will be staying at the Holiday Inn Rosslyn in Arlington, Virginia, and use charter buses to travel while in DC. The trip will include a performance in the Capital, a University clinic, high school exchange along with the rich history of Washington, DC.

15.4 (Item #4) Concord High School Leadership's trip to San Jose, CA, April 1-3, 2017

Concord High School is seeking permission for 4 Associated Student Body Leadership students and 1 chaperone to attend the annual California Association of Student Leaders Conference in San Jose on April 1-3, 2017. Students will be traveling in a private car and staying at the Double Tree.

15.5 (Item #5) Concord High School Choir's Trip to New Jersey, NY, April 5-9, 2017

Concord High School is requesting permission to travel to New York for the annual New York Heritage Festival. They will travel by airplane with 134 choir students and 23 chaperones. While in New York they will be chartering busses to travel to the Festival from the Hasbrouck Hilton Hotel in New Jersey. Students will be participating in an adjudicated competition and taking in the sights of New York.

15.6 (Item #6) Concord High School's Trip to Southern California/Disneyland, April 19-23, 2017

Concord High School is requesting permission for 95 students in the Symphonic Band, Orchestra and Jazz Ensemble group to travel via a District chartered bus with 14 chaperones to Southern California, April 19-23, 2017. Students will be staying at the Radisson Suites Hotel in Buena Park, CA. Students will be participating in studio and soundtrack workshops and marching down Main Street in Disneyland.

15.7 (Item #7) Ygnacio Valley High School's trip to Scotts Flat Lake Campground, Nevada City, CA, July 21-23, 2017

Ygnacio Valley High School is requesting permission to travel to Nevada City, CA with 25 Education Academy Leadership students and 6 chaperones by District bus to Scotts Flat Lake Campground, July 21-23, 2017. Students will have a full agenda of team-building activities and leadership training.

15.8 (Item #8) Mt. Diablo Unified School District-Northgate High School's Revised Independent Service Contract with Events to the T

Northgate High School is requesting an increase to a previously Board approved Independent Service Contract with Events to the T for the Junior Prom on March 25 2017, as the ticket prices have increased. The new contract would be for \$35,000.00 instead of the original \$30,000.00

15.9 (Item #9) Amendment to the Independent Service Contract Between Trudie Giordano and Mt. Diablo Unified School District-Mt. Diablo Adult Education

Mt. Diablo Adult Education requests permission to amend its existing, previously approved, independent service contract with Trudie Giordano (PO 105406) as Consortium Manager for the Contra Costa County Adult Education Consortium (CCCAEC). This increase is for additional needed services, specifically multiple State-required/recommended meetings, both regional and State-wide, at which Consortia are to be represented by Directors, Consortium Managers, and other Consortia leadership.

The contract would be increased by \$7,000.00, for a new maximum not to exceed \$77,000.00, to be funded by the CCCAEC for needed additional services through the end of the contract period, 6/30/2017.

15.10 (Item #10) Increase to the Master Contract with Non-Public Agency Speech Pathology Group

Speech Pathology Group is a certified non-public agency that provides clinic-based speech and language therapy services at the request of MDUSD. The requested amount is to cover compensatory speech and language services as well as independent educational evaluations that are requested by the district.

15.11 (Item #11) Increase to the Contract Amount Between Mt. Diablo Unified School District and Bright Paths Therapies for Physical Therapy Services for the Remainder of the 2016-2017 School Year

Mt. Diablo Unified School District utilizes Independent Service Contractors to provide services established through the Individual Education Plans (IEP) for services related to Physical Therapy. Bright Paths Therapy provides PT's to fill two of the three positions required to meet the needs of the students at MDUSD.

MDUSD currently does not have a job description or management positions for physical therapists to become district employees, therefore requiring the use of independent contracts agencies to fill these positions.

15.12 (Item #12) Non-Public School Adjustments

Non-Public School (NPS) contracts are reviewed and updated several times during the fiscal year. Changes to contracts are required due to changes in residency, students entering and leaving placements, increase/decrease in intensity of services, and corrective actions/settlement agreements to assure a free and appropriate public education. The details for these changes as well as rationale for the changes can be found in the attached documentation.

15.13 (Item #13) Internship Agreement between California University of Pennsylvania and Mt. Diablo Unified School District

California University of Pennsylvania is requesting to enter into an agreement with Mt. Diablo Unified School District to provide practical experience to students enrolled in their education programs.

15.14 (Item #15) Purchase of Chromebooks

Riverview Middle School is requesting approval for the purchase of 233 Chromebooks and Academic Google Chromeos Mgmt. Licenses for their Science Department.

15.15 (Item #16) Recommended Action for Certificated Personnel

15.16 (Item #17) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2016-2017 School Year

15.17 (Item #18) Recommended Action for Classified Personnel

15.18 (Item #19) Classified Personnel: Request to Increase/Decrease Full-Time Equivalent (FTE) Funding for the 2016/17 School Year

15.19 (Item #20) Award RFP 1769 District Wide Charter Bus Services

Request for Proposal(RFP) #1769 was called to provide Charter Bus Services for the Mt. Diablo Unified School District. This RFP is for an initial three (3) year contract (at one year increments) with the option to renew for two (2) additional one (1) year extensions for a total of five (5) years with the selected contractors, to provide Charter Bus Services for the District.

We received three (3) proposals, Michael's Transportation Service, Inc., Delta Charter Service, and Pronto Transportation. It is in the best interest of the District to award to all three vendors per their availability and the transportation needs of our students.

15.20 (Item #21) Request for Purchase Agreement for Creative Bus Sales

Tesoro Refining & Marketing Company, LLC, has selected the Mt. Diablo Unified School District to implement a Replacement Project, replacement of older diesel fueled school buses with new compressed natural gas ("CNG") buses. Tesoro is a party to a consent decree entered on July 18, 2016, in the matter of United States of America, et al v. Tesoro Refining & Marketing Co. LLC et al. Tesoro is contributing a total of \$1,000,000 for a minimum of 4 replacement project school buses.

The transportation department requests the purchase of six 2016 36 passenger StarCraft Quest XL Ford F59 buses.

Pricing for these units would be on the "piggyback" bid from South County Support Services Agency.

15.21 (Item #22) Architectural and Engineering Services Contract with PHd Architects Inc. for Bleacher System Replacement at Concord High School

On June 4, 2012 the Board of Education approved facility enhancement projects for Concord High School. As a result of savings on previous projects and un-used contingencies, the site identified improvement within the existing gymnasium as a high priority facility enhancement project.

One improvement identified new bleacher system with expanded capacity. To facilitate this improvement, District staff is recommending approval of a professional services contract for engineering and architectural services required to secure DSA approval for replacement bleacher system at Concord High School.

Staff negotiated, and is now recommending, that a 'not to exceed' contract in the amount of \$16,300.00 be awarded to PHd Architects for comprehensive engineering, design and contract administration services necessary for approval and satisfactory completion of the proposed project.

The scope of services includes work required to remove existing and install new telescoping bleacher systems with enhanced capacity (i.e. electrical and fire alarm). As well as work to meet compliance with Access Code, Fire Protection and T-24 regulations.

15.22 (Item #23) Award of Bid #1764 – Installation of HVAC at Holbrook Elementary School

Bid #1764 was called to provide comprehensive installation of District provided equipment, as well as any miscellaneous equipment required to complete HVAC improvements at Holbrook Elementary School.

District solicitation resulted in the receipt of five bids with GEICO, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$1,093,000.00 and scope of work includes selective demolition, electrical, plumbing, HVAC system and all finishes necessary per plans and specifications at the above site.

15.23 (Item #24) Final Deductive Change Order to Innerspace Engineering Corporation Contract #C-941/MDUSD #104047 – Locker Replacement at Northgate High School

On August 22, 2016, the Board of Education ratified contract action PO #104047 to Innerspace Engineering Corporation, in the amount of \$220,000.00 for the provision of all tools, materials, labor and equipment necessary to facilitate locker replacement at Northgate High School.

As a result of District requested scope reduction, a single, final change order (deductive) in the amount of \$15,044.84 is necessary.

This final change order will result in a contract value of \$204,955.16.

15.24 (Item #25) Final Change Order to Bockman & Woody Electric Company, Inc. Contract #106075 – Electrical and Low Voltage Services at Northgate High School

On December 12, 2016, the Board of Education approved contract action for PO #106075 to Bockman & Woody Electric Company, Inc. for completion of electrical and low voltage installation to support the Credit Recovery Program at Northgate High School.

As a result of District requested scope addition, a single, final change order in the amount of \$2,950.00 is necessary.

This final change order will result in a contract value of \$36,150.00.

15.25 (Item #26) Notice of Completion for Bid 1763/C-942 Northgate High Interim Housing Electrical

On December 12, 2016 the Board awarded Bid 1763 to Bockman & Woody Electric Company to provide electrical power and low-voltage services package to an interim housing unit placed at Northgate High School.

The scope of work included but was not limited to selective demolition, trenching, electrical, data and all finishes necessary per plans and specifications at the above site.

Work and services for this project have been satisfactorily completed.

15.26 (Item #27) Minutes for the Board of Education Meeting Held on November 14, 2016

Minutes for the Board of Education Meeting held on November 14, 2016, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

16.1 (Item #14) Articulation Agreement between Mt. Diablo Adult Education's Emergency Medical Technician (EMT) Program and Los Medanos College (Pulled by J. Durkee)

Mt. Diablo Adult Education (MDAE) and Los Medanos College are entering into an articulation agreement that enables students who have successfully completed Mt. Diablo Adult Education's Emergency Medical Technician (EMT) Program and who meet the Los Medanos College admission requirements to receive college credits.

Mrs. Durkee pulled this item in order to share that there is a growing number of articulation agreements and stated she is very excited about the agreement between MDAE and Los Medanos College.

Durkee moved, Mayo seconded, and the Board voted 5-0-0 to approve the Articulation Agreement between Mt. Diablo Adult Education EMT Program and Los Medanos College.

CONSENT ITEMS PULLED BY STAFF

There were no Consent items pulled by staff.

COMMUNICATIONS

Dorothy Weisenberger, CAC (Community Advisory Committee), announced that the CAC is hosting a panel presentation and Q&A with the Regional Center and Mt. Diablo Unified School District to share the services provided by both entities. The presentation will be held on March 11, 2017, 9am-noon at Loma Vista Adult Center.

Ms. Weisenberger requested the Board consider adopting a resolution in support of funding for Special Education to be kept separate and to keep SELPAs intact. She noted that the few findings by the Public Policy Institute and state task force can be worked on at the SELPA level.

Ms. Weisenberger announced that the state Finance Department will be conducting meetings on March 3, 2017, in Sacramento; March 10, 2017, in Los Angeles; March 17, 2017, in San Mateo; and March 24, 2017, in Fresno.

BUSINESS/ACTION ITEM

19.1 Me Too Agreement Between California School Employees Association (CSEA) and Mt. Diablo Unified School District

California School Employees Association (CSEA) and Mt. Diablo Unified School District have entered into a Me Too agreement for the 2016-2019 contract.

Mayo moved, Durkee seconded, and the Board voted 5-0-0 to approve the Me Too Agreement between California School Employees Association (CSEA) and Mt. Diablo Unified School District.

19.2 Me Too Agreement Between Public Employees Union, Local One, Clerical, Secretarial & Technical Unit (CST) and Mt. Diablo Unified School District

Public Employees Union, Local One, Clerical, Secretarial & Technical Unit (CST) and Mt. Diablo Unified School District have entered into a Me Too agreement for the 2016-2018 Contract.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve the Me Too Agreement between Public Employees Union, Local One, Clerical, Secretarial & Technical Unit (CST) and Mt. Diablo Unified School District.

19.3 Create Job Description and Position for Speech, Hearing, and Language Specialist/Pathologist - 207 Day Contract

The District is proposing the creation of the Speech, Language Pathologist 207 Day Contract position to reduce the chronic shortage of SLP staff for the Extended School Year. In previous years, the District has been forced to advertise for SLP's for the Extended School Year and contract with outside agencies to meet the IEP needs of our students. The 207 day contracted employees' school year would help cover the time that ESY is in session thus lessening the need for expensive agency employees.

This item was brought forward for information only at the February 13, 2017 meeting. It is now being presented for action.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve to create the job description and position for Speech, Hearing, and Language Specialist/Pathologist - 207 Day Contract.

19.4 Create Job Description and Position for Lead School Counselor

The District is proposing the creation of this position due to the reintroduction of Academic School Counselors at the high school level and the expansion of the school counselor program to the middle and elementary school levels. The Lead Counselor will, in collaboration with District Administration, help fully develop the Academic School Counseling program and delineate the School Counselor position at all school levels.

This position will have a 195 day work year.

This item was brought forward for information only at the February 13, 2017 meeting. It is now being presented for action.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve to create the job description and position for Lead School Counselor.

19.5 Create Job Description and Position for Lead Speech Pathologist

The District is proposing the creation of this position to improve retention and recruitment practices as they directly relate to the Speech Pathologist position. There is a nationwide chronic shortage of qualified applicants for public school Speech, Language Pathologist jobs. There are ongoing ASHA certification and California Licensure requirements specific to SLP's. Developing and monitoring these staff professional activities as well as giving mentoring and coaching support to district interns would benefit greatly from having a Lead SLP in district.

This item was brought forward for information only at the February 13, 2017 meeting. It is now being presented for action.

Mayo moved, Durkee seconded, and the Board voted 5-0-0 to approve to create the job description and position for Lead Speech Pathologist.

19.6 Create Job Description and Position for School Nurse Liaison/Coordinator

The District is proposing the creation of this position to ensure student specialized care needs are supported when School Nurses are absent. Additionally, this individual will help monitor and prevent re-occurrence of incidents that occur when using contracted agency nurses due to the current district shortage of School Nurses. The School Nurse Liaison/Coordinator will help with staff development and ongoing training of District Nurses, LVN's and SEA's to maximize our ability to serve the needs of our students, minimize safety risks, and avoid situations that could expose the District to litigation.

This position will have a 185 day work year with an additional 10 days possible at per diem, with prior approval.

This item was brought forward for information only at the February 13, 2017 meeting. It is now being presented for action.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve to create the job description and position for School Nurse Liaison/Coordinator.

19.7 Classified Personnel: Request to Approve the Job Description for Custodian, Traveling and Increase Full-Time Equivalent (FTE) Funding for the 2016/17 School Year

This item was brought to the Board on February 13, 2017 for information only. Request to approve the Custodian, Traveling job description and create five (5) full-time, 12 month positions.

Lawrence moved, Hansen seconded, and the Board voted 5-0-0 to approve the job description for Custodian, Traveling and increase full-time equivalent (FTE) funding for the 2016/17 school year.

19.8 Horizons' California Health Science Capacity Building Project Grant Submission

Horizons School is seeking approval of their submission to the California Health Science Capacity Building Project grant. This grant will cover Horizons, Prospect, Summit, Gateway and Crossroads providing the first career pathway in our District that is developed specifically for District Alternative Education students. Traditionally these students have not had access to funding for CTE pathways. This grant will allow them full access to high quality offerings in career technical education through courses, job shadowing, projects and assistance in gaining admission to health career programs at the MDUSD Adult School and the local community college. As students generally start in alternative schools in 11th grade, the first year would be dedicated to completing science classes with the integrated Health Science Pathway, including Anatomy and Physiology, Health Science II and Chemistry. In the 12th grade year, students would take Health Career Exploration and Medical Terminology which may earn students college credit from local community college and will matriculate to MDUSD Adult Education. Throughout the two years, students will participate in HOSA and other work based learning opportunities.

Dr. Sharon Brockman, administrator of Prospect and Horizons Independent Study, spoke about the district-wide pathway which will be created through approval and award of the California Health Science Capacity Building Project Grant.

Durkee moved, Hansen seconded, and the Board voted 5-0-0 to approve Horizons' submission of the California Health Science Capacity Building Project Grant.

19.9 Issue Contract Amendment One to Nacht and Lewis Architects to Facilitate Interim Housing at Ayers Elementary School

Edited: Amendment is necessary to cover the cost of previously completed work only. This contract amendment will NOT result in any additional work at the Ayers ES site.

On May 23, 2016 the Board of Education awarded a design services contract to Nacht and Lewis Architects in the amount of \$51,125.00 to facilitate interim housing units at Ayers Elementary School.

Original action identified a contract option, in the amount of \$18,436.00, to investigate a secondary location on the Ayers campus and technical assistance to determine feasibility. During negotiation and leading up to the final determination, District directed consultant to completed required topographic survey, site investigation and schematic drawings necessary to assist District in making a final determination.

Due to staff changes, it was recently discovered option was not formalized in a contractual manner and staff is recommending issuance of an amendment of contract to fund optional work completed.

This action will result in a revised contract value of \$69,561.00

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve the issuance of Contract Amendment One to Nacht and Lewis Architects to facilitate interim housing at Ayers Elementary School.

***19.10 Resolution No. 16/17-34: Mt. Diablo Unified School District, Safe, welcoming and Inclusive Schools - A Safe Haven**

*This item was moved up on the agenda. (See above.)

19.11 2017 California School Board's Association (CSBA) Delegate Assembly Election

There are three vacancies in Subregion 7-A for membership on the 2016 CSBA Delegate Assembly. The candidates are:

Elizabeth (Liz) Bettis (Walnut Creek ESD)
Craig Cheslog (Acalanes Un. HSD)
Madeline Kronenberg (West Contra Costa USD)
Yolanda C. Pena-Mendrek (Liberty Un. HSD)
De Shawn Woolridge (Pittsburg USD)

Mayo moved, Hansen seconded, and the Board voted 4-1-0 (with Hansen dissenting) to approve to cast a ballot for the following candidates to serve on the 2017 California School Board's Association (CSBA) Delegate Assembly Election: Elizabeth (Liz) Bettis, Madeline Kronenberg and Craig Cheslog.

FUTURE AGENDA ITEMS

There were no future agenda items noted.

CLOSED SESSION

The Board did not return to Closed Session.

RECONVENE OPEN SESSION

N/A

ADJOURNMENT

President Mason adjourned the meeting at 10:01 p.m.

Respectfully submitted,

Dr. Nellie Meyer
Superintendent

Draft