



Mt. Diablo Unified School District
Governing Board

Draft Board Meeting Minutes

**REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, March 27, 2024 (6:00 PM)**

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President McFerrin called the meeting to order at 5:03pm

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

2.0 Closed Session Public Comment

There were no public comments.

2.1 Public Comments: The Public May Address the Board Concerning Items That are Scheduled for Discussion during Closed Session Only.

The public may address the Board concerning items that are scheduled for discussion during Closed Session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers or the three minute limit may be shortened.

Speakers are not allowed to yield their time.

Recommendation: Hear public comment(s).

There were no Public Comments

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. Wendi Aghily, Jennifer Sachs, Kimberly Vaiana, Ryan Sheehy 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 Student Record Appeal Pursuant to California Education Code 49070 Student Identification #1-24

Records Challenge Student #01-24 Pursuant to California Education Code 49070

Recommendation: Staff will not be making a recommendation. It is the decision of the Board of Education.

ORIGINAL - Motion

3.4 Liability Claims (Government Code Section 54956.95) Name of Claimant: Debra Hollinger Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

3.5 Liability Claims (Government Code Section 54956.95) Name of Claimant: Guang Tian Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

4.0 Adjourn to Closed Session

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

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Reconvene Open Session

Open session was reconvened at 6:09pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the

sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally important that we not only recognize the history of the land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.

Recommendation: Read Land Acknowledgement

6.2 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting Held March 6, 2024

Board Meeting Minutes March 6, 2024

Minutes have been prepared for the board meeting on March 6, 2024 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held March 6, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held March 6, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

6.4 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

7.0 Report Out of 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. Wendi Aghily, Jennifer Sachs, Kimberly Vaiana, Ryan Sheehy 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.

ORIGINAL - Motion

In Closed Session, by a vote of 5-0-0, the Governing Board voted to approve the resignation of employee id# 46950 per the agreement.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

7.3 Student Record Appeal Pursuant to California Education Code 49070 Student Identification #01-24

Records Challenge Student #01-24 Pursuant to California Education Code 49070

Recommendation: Staff will not be making a recommendation. It is the decision of the Board of Education.

In Closed Session, the Governing Board voted to deny the appeal of the records challenge pursuant to California Education Code 49070 The motion carried by 4 votes Trustees Mason, Mayo Khaund and McFerrin, and a recusal by Trustee Nzewi

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** and **1** Recusal. The motion **Carried. 4 - 0** and **1 Recusal**

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

7.4 Liability Claims (Government Code Section 54956.95) Name of Claimant: Debra Hollinger Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

The Governing Board voted unanimously 5-0-0. The board found that the claim was not presented in a timely manner and it is returned "untimely"

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

7.5 Liability Claims (Government Code Section 54956.95) Name of Claimant: Guang Tian Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: Information/Action

The Governing Board voted unanimously 5-0-0 and instructed staff to send a notice of rejection.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment Will Also be Allowed on Each Specific Agenda Item Prior to Board Action Thereon.

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. Public Comment will also be allowed on each specific agenda item prior to Board action thereon.

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.

There were no comments from Communications.

10.0 Recognitions and Resolutions

10.1 Recognition of the Mt. Diablo Unified School District (MDUSD) 2024-2025 Teacher of the Year Nominees and Finalists

The Mt. Diablo Teacher of the Year Selection Committee sought nominations of outstanding educators from transitional kindergarten through grade 12 and adult education to be represented as the MDUSD Teacher of the Year. Over 30 teachers were nominated to move ahead in the nomination process and offered the opportunity to

submit a brief questionnaire. The questionnaires were scored by members of the MDUSD Teacher of the Year Selection Committee and the top scoring individuals were interviewed. Two teachers have been selected to represent MDUSD in the County Teacher of the Year competition. Ingrid Wright, Bancroft Elementary School and Mia Carella, Walnut Acres Elementary School. Finalists: Ingrid Wright, Mia Carella, Michelle Howisey, Angela Beatty, Lizette Dolan

Recommendation: This item is being presented as information only.

10.2 Review and Potential Approval of Resolution 23/24-57 in Support of California Adult Education Week, April 7 – April 13, 2024

Adult Education Week Resolution Adult Education Fact Sheet

Annual Adult Education Week, this year designated the week of April 7 – April 13, 2024 in the State of California. The attached proposed resolution designating this week within Mt. Diablo USD as Adult Education Week is to recognize the educational programs and services of Mt. Diablo USD Adult Education serving the MDUSD community of adults and families of the K-12 students of Mt. Diablo USD.

Recommendation: Move to approve Resolution 23/24-57 in Support of California Adult Education Week, April 7 – April 13, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-57 in Support of California Adult Education Week, April 7 – April 13, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

10.3 Review and Potential Approval of Resolution 23/24-58 In Recognition of Arab American Heritage Month

The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 23/24 (58) in Recognition of Arab American Heritage Month.

Recommendation: Move to approve Resolution 23/24-58 in Recognition of Arab American Heritage Month

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-58 in Recognition of Arab American Heritage Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.0 Reports/Information

11.1 International Baccalaureate Presentation and Progress Report for Monte Gardens Elementary, Sequoia Elementary, Oak Grove Middle and Ygnacio Valley High School

In an ongoing effort to keep the School Board updated, Administrators will provide updates on the International Baccalaureate programs at Monte Gardens, Sequoia Elementary, Oak Grove Middle and Ygnacio Valley High School.

Recommendation: Report was information only.

12.0 Board Member Reports

12.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

13.0 Superintendent Report

13.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

14.0 Consent Agenda

14.1 Approval of Items listed under Consent Agenda.

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

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

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

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

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

List of certificated hires, leave of absences, resignations, and retirements.

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

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

ORIGINAL - Motion

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

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

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

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

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

ORIGINAL - Motion

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

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

14.4 Review and Potential Approval of an Out of State Conference for a Foothill Middle School Leadership Teacher.

WEB 2024 Brochure

The out of state conference WEB is a training that helps introduce 6th graders to middle school and keep them engaged throughout the year. The conference will be taking place in Skytop, Pennsylvania from April 22-24, 2024.

Recommendation: Move to approve the out of state conference for a leadership teacher at Foothill Middle School.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for a leadership teacher at Foothill Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.5 Review and Potential Approval the Renewal 2024-2025 of the Community Development Block Grants for the CARES After School Program

Community Development Block Grant (CDGB) 2024-25

Staff requests approval to renew the Community Development Block Grants (CDBG) to continue to provide increased enrichment services to four eligible CARES After School Program sites in Bay Point. The grant is funded by the Contra Costa Consortium for Bel Air, Rio Vista, and Shore Acres Elementary Schools, and Riverview Middle School in Bay Point. These funds would continue to pay for expanded enrichment services and opportunities and STEM through increased specialty instructors and assemblies, field trips and youth development opportunities. MDUSD has received CDBG funds since 2005. If funded, the grant will provide \$10,000 annually for the 2024-2025 school year.

Recommendation: Move to approve submission of the Renewal Community Development Block Grants (CDBG) for the CARES After School Program

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve submission of the Renewal Community Development Block Grants (CDBG) for the CARES After School Program'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.6 Review and Potential Approval of the Purchase of Drone Equipment for the Drone Program with K12 SWP-STATE DRONE CERT

B&H QUOTE

The purpose of the order is to supply the district Drone Program with the materials and the equipment needed for students to learn the skill of piloting drones. Students will use the equipment to practice the fundamentals of drone piloting which includes but are not limited to in-flight safety protocol, maneuvering diverse structures, and adhering to in-flight restrictions. Students will also be using the equipment and materials to prepare for the Part 107 Unmanned aircraft license, which will make them eligible for careers in drone technology.

Recommendation: Move to approve the purchase of drone equipment for the drone program with K12 SWP-STATE DRONE CERT.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of drone equipment for the drone program with K12 SWP-STATE DRONE CERT'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.7 Review and Potential Approval for an Overnight Field Trip for College Park High School's Track and Field Team

The College Park High School's Boys and Girls Track and Field Team are requesting approval to participate in the Arcada Invitational Tournament on April 5-6, 2024, in Arcada, California. The team and their chaperones will travel by car and will stay at local hotels.

Recommendation: Move to approve the overnight field trip for College Park High School's Track and Field team.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trip for College Park High School's Track and Field team'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.8 Review and Potential Ratification of an Out of State Conference for Valley View Middle School Teachers.

Conference Information

Valley View Middle school is requesting ratification of an out of state conference for two teachers who attended the Teachers College Reading Writing Project held in New York the

week of 7/17-23, 2023. The teachers are requesting reimbursement of the conference registration only.

Recommendation: Move to ratify the out of state conference held in July 17-23, 2023, for Valley View Middle School teachers.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to ratify the out of state conference held in July 17-23, 2023, for Valley View Middle School teachers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.9 Review and Potential Approval of the Project Lead The Way (PLTW) Chevron Grant

Chevron Project Lead the Way (PLTW) School Summary Grant 2024/25

Staff are requesting approval of Chevron Grants for Project Lead the Way (PLTW) to implement and expand Project Lead the Way (PLTW) in Mt. Diablo Unified School District Schools K-12. The six participating schools include; Fair Oaks Elementary, Sun Terrace Elementary, Ygnacio Valley Elementary, El Dorado Middle School, Riverview Middle School and Ygnacio Valley High Schools. The program will be implemented during the school day and in the CARES Expanded Learning Program at Fair Oaks, Sun Terrace, and Westwood Elementary schools, Ygnacio Valley Elementary, El Dorado Middle and Riverview Middle School. The total grant is for \$35,000 and will pay for supplies, materials, equipment, training and PLTW participation fees. PLTW provides transformative learning experiences for PreK-12 students and teachers across the U.S. creating an engaging, hands-on classroom environment and empowering students to develop in-demand knowledge and skills they need to thrive. They also provide teachers with the training, resources, and support they need to engage students in real-world learning.

Recommendation: Move to approve the submission of the Chevron Project Lead the Way Grant and acceptance if awarded.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the Chevron Project Lead the Way Grant and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.10 Review and Potential Approval of the Concord Pleasant Hill Health Care District (CPHHCD) Grant

Concord Pleasant Hill Health Care District (CPHHCD) Grant 2024-2026

Review and Potential Approval of the Concord Pleasant Hill Health Care District (CPHHCD) grant to implement and expand health, nutrition and fitness education in the CARES Expanded Learning Program. Eligible schools are in the cities of Concord and Pleasant Hill include; Cambridge Elementary, El Monte Elementary, Fair Oaks Elementary, Gregory Garden Elementary, Holbrook Language Academy, Meadow Homes Elementary, Monte Gardens Elementary, Silverwood Elementary, Sun Terrace Elementary, Westwood

Elementary, Woodside Elementary, Wren Ave Elementary, Ygnacio Valley Elementary, El Dorado Middle, and Oak Grove Middle. The total grant is for a two year cycle: up to \$200,000 for 2024-2026. \$100,000 for 2024-2025 and \$100,000 for 2025-2026 and will pay for supplies, materials, equipment, and curriculum for health, nutrition and fitness education to be implemented in the CARES Expanded Learning Program. Programs and policies that support healthy choices for children and their families in these environments are critical to address obesity and nutrition problems since home, school, and other community environments have the potential to influence children's eating and physical activity behaviors. CARES's focus on nutrition education, access to healthy foods, and increased physical activity can and has positively impacted this growing epidemic

Recommendation: Move to approve the submission of the Concord Pleasant Hill Health Care District Grant and acceptance if awarded.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the Concord Pleasant Hill Health Care District Grant and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.11 Memorandum of Understanding Between Mt. Diablo Unified School District and Diablo Valley College Educational Talent Search and Upward Bound Program

2023-24 Diablo Valley College Educational Talent Search and Upward Bound Program MOU

This Memorandum of Understanding formalizes an existing partnership between Mt. Diablo Unified School District and Diablo Valley College Educational Talent Search and Upward Bound Programs hereafter known as the "DVC ETS&UB". The purpose of services is to increase student academic achievement, increase access and retention to post-secondary education, to increase parent engagement and parent voice, and increase rates of student attendance. Services provided will increase access to services for historically underserved and low income and first generation college bound populations and strengthen interagency collaboration. Mt. Diablo Unified School District and DVC ETS&UB are working together to support youth to be successful in school, engage parents, and provide services and resources for youth to be able to transition to post-secondary education.

Recommendation: Approve Memorandum of Understanding between Mt. Diablo Unified School District and Diablo Valley College Talent Search and Upward Bound Programs.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Approve Memorandum of Understanding between Mt. Diablo Unified School District and Diablo Valley College Talent Search and Upward Bound Programs'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.12 Review and Potential Approval of the Golden State Pathways Program Grant (GSPP) in Collaboration with the Contra Costa County Office of Education

Review and Potential Approval of the Golden State Pathways Program Grant (GSPP) in collaboration with the Contra Costa County Office of Education. The purpose of the Golden State Pathways Program (GSPP) grant is to provide resources to school districts to promote pathways in high-wage, high-skill, high-growth areas, allowing students to advance seamlessly from high school to college and career so as to provide the workforce needed for economic growth. MDUSD proposed joining the Contra Costa County Office of Education's grant. This consortium grant will focus on developing and strengthening computer science pathways. Currently, MDUSD has two CTE Computer Science pathways, at Mt. Diablo High School and at Northgate High School and one non CTE Computer Science program at College Park High School. The term of this grant is April 2, 2024 - June 30, 2028. The Consortium will apply for up to \$4 million which will be split between the members of the consortium. Currently 9 other school districts are part of the consortium. The consortium's focus will be on the following activities:, Industry Certifications, Early College Credit, Professional Development, Development of AI Curriculum, Regional student activities including CyberCamps, Hackathons, CS/ICT Week, and Technology & Equipment.

Recommendation: Approve submission and acceptance if awarded of the Golden State Pathways Program Grant (GSPP) in collaboration with the Contra Costa County Office of Education

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Approve submission and acceptance if awarded of the Golden State Pathways Program Grant (GSPP) in collaboration with the Contra Costa County Office of Education'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.13 Review and Potential Approval of the Dual Enrollment Opportunities College & Career Access Pathway Grant for Ygnacio Valley High school

Review and Potential Approval of the 2024-2025 Dual Enrollment Opportunities College & Career Access Pathway Grant for Ygnacio Valley High School (YVHS). The grant award would be \$100,000 and grant funds will be used to strengthen and expand the dual enrollment offerings at YVHS. Currently, YVHS, in partnership with Diablo Valley College (DVC) offers dual enrollment through the CCAP STEM program. Through this program, engineering technology students take one class each semester. Those classes are offered during 7th period. In spring 2024 YVHS and DVC also offered a 7th period dual enrollment class in Early Childhood Education. This class was chosen to support the Careers in Education Academy. Using the grant funds, MDUSD is proposing to expand the ECE courses to add a 2nd course so that there would be a fall semester and a spring semester dual enrollment class to support the Careers in Education Academy. The grant funds would be used to purchase textbooks and class materials. They would also be used to pay for teacher and counselor collaboration time to develop a system of student support for YVHS dual enrollment. In 2025-2026 YVHS will use grant funds to support the integration of dual enrollment into the 6 period day. The funds would pay for an MDUSD teacher to co teach the dual enrollment classes with the DVC instructor. The MDUSD teacher would also provide support to students in completing the college coursework and in college and career readiness activities. The term of this grant is July 1, 2024-June 30, 2027.

Recommendation: Approve submission of the Dual Enrollment Opportunities College & Career Access Pathway Grant for Ygnacio Valley High school

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Approve submission of the Dual Enrollment Opportunities College & Career Access Pathway Grant for Ygnacio Valley High school'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.14 Review and Potential Approval of the Dual Enrollment Opportunities Middle College and Early College Grant

Review and Potential Approval of the 2024-25 Dual Enrollment Opportunities Middle College and Early College Grant to support the expansion of College Now. College Now is in the middle of expanding to provide more opportunities for MDUSD students to participate in this dual enrollment program. In 2023-2024 College Now had 38 11th graders and 30 12th graders. In 2024-2025 College Now anticipates 60 11th graders and 48 12th graders. In 2025-2026 College Now anticipates 60 11th graders and 60 12th graders, which will be its maximum capacity. MDUSD will also use the grant funds to support transportation needs and embedding additional student support programs into the middle college program. MDUSD will partner with DVC to develop a student advisory group, partnering with Latinx groups on the college campus. MDUSD will also use funds to develop community building activities. With the small expansion this year, College Now is seeing some cracks in its learning community based on the different schools. College Now will use the funds to proactively address these issues throughout next year. The Dual Enrollment Opportunities Middle College and Early College Grant would be for \$250,000 over 3-years (July 1, 2024-June 30, 2027).

Recommendation: Approve submission of the Dual Enrollment Opportunities Middle College and Early College Grant

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Approve submission of the Dual Enrollment Opportunities Middle College and Early College Grant'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.15 Review and Potential Approval of an Overnight Field Trip for College Park High School's Instrumental Music Students.

College Park High School's Wind Ensemble, Symphonic Band and Orchestra groups will be performing and doing a recording session at Disneyland, in Anaheim, California. The performance will take place from March 28-31, 2024. The students and their chaperones will travel by charter bus and will stay at a local hotel.

Recommendation: Move to approve the overnight field trip for College Park High School's instrumental music groups.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trip for College Park High School's instrumental music groups'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.16 Review and Potential Approval of the Job Description and Creation of Position for Assistant Director of Partnerships and Multi-Tiered System of Supports (MTSS)

Job Description

Staff seeks to create the Assistant Director of Partnerships and Multi-Tiered System of Supports (MTSS) position to address the changing needs of the Partnerships and MTSS Department, and to provide support, intervention, and services to schools for the coherence of services at the district level. This new position will assist with addressing these changes and supporting culture, coherence, and alignment to meet the needs of schools, and would replace the recently eliminated Assistant Director of Equity position.

Recommendation: Move to approve the job description and creation of position for Assistant Director of Partnerships and Multi-Tiered System of Supports (MTSS).

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the job description and creation of position for Assistant Director of Partnerships and Multi-Tiered System of Supports (MTSS)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

A) Fiscal

14.17 Review and Potential Approval of the Fiscal Transactions for the month of February 2024.

Detail Warrants February 2024 Warrant Cancellations February 2024

Payments have been made to meet District's obligations to improvements and other outgoing expenses

Recommendation: Move to approve fiscal transactions for the month of February 2024.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of February 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

Keisha Nzewi Yes

B) Maintenance and Operations

14.18 Review and Potential Approval of Purchase of Sico America, Inc. Cafeteria Tables for Identified Elementary and Secondary Sites from Sierra School Equipment Co.

Sierra School Equipment Co. - Proposal

M & O is requesting to purchase Sico America, Inc. cafeteria tables to replace cafeteria tables that have out-lived their life span due to safety reasons. In June 2023, during Phase I, we replaced tables at eighteen (18) sites. This purchase is Phase II and will replace tables at twenty-five (25) sites. Sites were surveyed, responded, with the current list compiled.

Recommendation: Move to approve the purchase of cafeteria tables for identified elementary and secondary sites from Sierra School Equipment Co.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of cafeteria tables for identified elementary and secondary sites from Sierra School Equipment Co'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.19 Review and Potential Approval of Increase to Purchase Order #240165 with McCauley Agricultural & Pest Control for the 2023/24 School Year

Per the Contra Costa County Vector Control, the increase in rain has resulted in an increase in the amount of rodents in Contra Costa County. This increase has been seen by Mt. Diablo Unified School District as well. M & O Staff is requesting a \$27,500.00 increase to cover additional costs to provide increased Pest Control Services to sites throughout the District. This requested addition will bring the purchase order amount to \$126,600.00.

Recommendation: Move to approve an increase to purchase order #240165 with McCauley Agricultural & Pest Control for the 2023/24 School Year.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve an increase to purchase order #240165 with McCauley Agricultural & Pest Control for the 2023/24 School Year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.20 Review and Potential Approval of Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary per CMAS Contract 4-21-10-1072 with Sigler for Carrier Equipment.

4-21-10-1072, #3 Quote Meadows Homes ES Inc 1 032024 FINAL Quote MDUSD Mt Diablo ES Inc 1 031824 FINAL Quote Rio Vista ES Modernization 032024 FINAL To support the upcoming Elementary Modernization Program at Meadow Homes, Mt. Diablo and Rio Vista Elementary Schools, staff received proposal from Sigler for Carrier Heating, Ventilation and Air Conditioning (HVAC) Equipment. By pre-purchasing the mechanical equipment, the District can ensure the equipment will arrive to be installed by the awarded contractor within the construction timeline of the project. This proposal is for the equipment, extended warranty and district services only. Installation cost will be included in the construction bid for the upcoming project.

Recommendation: Move to Approve Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary per CMAS Contract 4-21-10-1072 with Sigler for Carrier Equipment.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary per CMAS Contract 4-21-10-1072 with Sigler for Carrier Equipment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.21 Review and Potential Approval of Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary per OMNIA Contract #3341 (The Racine Country) with Trane Technologies

P-Mt. Diablo School District - Meadow Homes Inc 1 - Rev 1 P-Mt. Diablo School District - Mt. Diablo ES Inc 1 - Rev 1 P-Mt. Diablo School District - Rio Vista ES Inc 1 - Rev 1 To support the upcoming Elementary Modernization Program at Meadow Homes, Mt. Diablo and Rio Vista Elementary Schools, staff received proposal from Trane Technologies for Trane Heating, Ventilation and Air Conditioning (HVAC) Equipment. By pre-purchasing the mechanical equipment, the District can ensure the equipment will arrive to be installed by the awarded contractor within the construction timeline of the project. This proposal is for the equipment, extended warranty and district services only. Installation cost will be included in the construction bid for the upcoming project. OMNIA Contract and specific Job Numbers listed below. Rio Vista - Racine Country Contract #3341. Job Number: X1-bBMAAY-24-001 Meadow Homes - Racine Country Contract #3341. Job Number: X1-bBMAAY-24-002 Mt. Diablo ES - Racine Country Contract #3341. Job Number: X1-bBMAAY-24-003

Recommendation: Move to Approve of Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary per OMNIA Contract #3341 (The Racine Country) with Trane Technologies

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve of Proposal for Commercial Heating, Ventilation and Air Conditioning (HVAC) Equipment for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary per OMNIA Contract

#3341 (The Racine Country) with Trane Technologies'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.22 Review and Potential Approval of Amendment #1 of the Independent Service Contract between Mt. Diablo Unified School District and King Consulting for Demographics Services

King Consulting Amendment 1 with Exhibit A King Consulting ISC 12.4.2023
The District has an existing Independent Service Contract (ISC) with King Consultant to develop a 7-year enrollment projections for the District's enrollment, analyzing enrollment trends, local births, student migration trends, and anticipated residential development. Staff is recommending approval of ICS Amendment #1 to add Phase II scope which includes a Student Generation Study. This component will analyze the number of students generated by both new residential construction and housing turnover. Student generation rates will be analyzed to evaluate the future impact of anticipated local housing trends.

Recommendation: Move to Approve Amendment #1 of the Independent Service Contract between Mt. Diablo Unified School District and King Consulting for Demographics Services

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to Approve Amendment #1 of the Independent Service Contract between Mt. Diablo Unified School District and King Consulting for Demographics Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

C) Purchasing

14.23 Review and Potential Approval Purchase Order Summary Report for February 2024

Purchase Order Summary Report for February 2024 Technology Purchase Order Summary Report for February 2024

District staff is bringing forward Purchase Order (PO) Summary Report for the month of February 2024. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology, and software purchases for February 2024. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of February 2024
ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of February 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

D) Special Education and Student Services

14.24 Review and Potential Approval of the Inclusive Early Education Expansion Program

Review and Potential Approval of the development and submission of Inclusive Early Education Expansion Program Grant through CDE. The purpose of the IEEEP Grant is to increase access to inclusive early learning and care (ELC) programs for children with disabilities, including children with severe disabilities; and to fund the cost to the California Department of Education (CDE) of conducting an evaluation of the IEEEP. Funding for the IEEEP is in accordance with Assembly Bill 1808 (Chapter 32, Statutes of 2018). Should the District develop and be awarded it, the IEEEP Grant will expand inclusive MDUSD preschool programs to access larger numbers of typically developing peers. Currently, MDUSD Preschools serve over 300 students who qualify for special education within classroom programs at Robert Shearer and Shadelands Preschools. Access to this grant will allow us to expand our classrooms to allow for greater access to schools within students' local communities, provide access to neurotypical peers, and allow for inclusive opportunities for our students with disabilities. The IEEEP grant will fund facilities renovation and modifications to campuses to provide greater access for students with disabilities, fund adaptive equipment, and fund professional development to train teachers, therapists, and special education assistants in supporting students within inclusive settings. This grant would also help to strengthen relationships with community and state preschools to increase inclusion opportunities with these partners by providing special education programs and support within them. The IEEEP grant could provide \$2,000,000 over three years.

Recommendation: Move to approve the submission of the Inclusive Early Education Expansion Program Grant.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the Inclusive Early Education Expansion Program Grant'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.25 Review and Potential Approval of a Master Contract between Cornerstone Educational Solutions and Mt. Diablo Unified School District for the 2023-24 School Year

Cornerstone Educational Services is a non-public agency (NPA) that provides psychoeducational evaluations. When Mt. Diablo Unified School District is not able to

complete psychoeducational evaluations using 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. Cornerstone is a company that is utilized to enable us to meet the needs of psychoeducational evaluations. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the master contract between Cornerstone Educational Solutions and Mt. Diablo Unified School District for the 2023-24 school year.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the master contract between Cornerstone Educational Solutions and Mt. Diablo Unified School District for the 2023-24 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.26 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Aequor Healthcare Services

Contract Amendment #1 and #2, Master Contract, Insurance.

Aequor Healthcare Services, LLC a non-public agency (NPA) that provides paraeducators and behavior therapists 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 and provides the necessary classroom support to our special execution classrooms. Aequor Healthcare Services, LLC is a company that is utilized to provide these services for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase of \$100,000 between Mt. Diablo Unified School District and Aequor Healthcare Services, LLC

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$100,000 between Mt. Diablo Unified School District and Aequor Healthcare Services, LLC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.27 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Maxim Healthcare Staffing.

Master Contract, Insurance and Amendment

Maxim Healthcare STAFFING Services is a non-public agency (NPA) that provides Licensed Vocational Nurses, Health Aids, Behavior Therapists and paraprofessionals for

school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. 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. Maxim Healthcare STAFFING Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact increase and total amount of \$4,400,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact increase and total amount of \$4,400,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.28 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Speech Pathology Group..

Master Contract, Contract Amendment and Insurance

Speech Pathology Group (SPG) is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, physical therapists, and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Speech Pathology Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact increase and total amount of \$3,815,000.00 between Mt. Diablo Unified School District and Speech Pathology Group.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact increase and total amount of \$3,815,000.00 between Mt. Diablo Unified School District and Speech Pathology Group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.29 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Ascend Rehab..

Master Contract, Insurance and Contract Amendment

Ascend Rehab Services is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. 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. Ascend Rehab Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact increase and total amount of \$3,230,000.00 between Mt. Diablo Unified School District and Ascend Rehab.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact increase and total amount of \$3,230,000.00 between Mt. Diablo Unified School District and Ascend Rehab'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.30 Review and Potential Approval of Increase of Independent Service Contract (ISC) between Shari Krell and Mt. Diablo Unified School District (MDUSD) for the 2023-2024 School Year.

Shari Krell provides Speech-Language services to Mt. Diablo Unified School District student(s) as directed by district administration. Services include Appointment/Therapy Services, Parent/Professional Conferences and Report Writing, Consultation and Evaluation, and Assessments. Additional funds are requested at this time to further utilize Shari Krell for compensatory education and IEE's for the remainder of the school year.

Recommendation: Move to approve increase to independent service contract with Mt. Diablo Unified School District and Shari Krell, for the 2023/2024 School Year as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Mt. Diablo Unified School District and Shari Krell, for the 2023/2024 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

E) Technology

14.31 Review and Potential Approval for Precision West Technology to Install Upgrade Camera System at Highlands Elementary School.

Scope of Work Quote

IT is requesting approval to use Precision West Technology to install an upgraded camera system at Highlands Elementary School.

Recommendation: Move to approve Precision West Technology installing an upgraded camera system at Highlands Elementary School.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Precision West Technology installing an upgraded camera system at Highlands Elementary School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.32 Review and Potential Approval for Precision West Technology to Install Upgrade Camera System at Pine Hollow Middle School.

Scope of Work Quote

IT is requesting approval to use Precision West Technology to install an upgraded camera system at Pine Hollow Middle School.

Recommendation: Move to approve Precision West Technology installing an upgraded camera system at Pine Hollow Middle School.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Precision West Technology installing an upgraded camera system at Pine Hollow Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.33 Review and Potential Approval for three IT staff members to attend the 2024 HPE ARUBA Networking Conference and Training June 17 - 21, 2024.

IT Department is requesting the approval for three IT staff members to travel to Las Vegas, NV, to attend the HPE ARUBA Networking Conference and Training June 17-21, 2024. IT's Network Manager and two Senior Network System Administrators will be trained on the new systems involved with the current Silverwood Network Infrastructure Upgrade and future Network Infrastructure Upgrades for all MDUSD schools.

Recommendation: Move to approve out of state travel to Las Vegas, NV for three IT staff members to attend the HPE ARUBA Networking Conference and Training June 17-21, 2024 for training on MDUSD's Network Infrastructure Upgrade in all MDUSD schools.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve out of state travel to Las Vegas, NV for three IT staff members to attend the HPE ARUBA Networking Conference and Training June 17-21, 2024 for training on MDUSD's Network Infrastructure Upgrade in all MDUSD schools'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

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

15.0 Consent Item Pulled for Discussion

16.0 Consent Item Pulled by Staff

17.0 Business/Action Items

17.1 Review and Potential Approval of Allocation of Eleven (11) Classrooms at Riverview Middle School under Proposition 39 for 2024-2025 - Contra Costa School of the Performing Arts Charter

Proposition 39 Board Presentation

Final Offer of facilities to SPA Charter at 205 Pacifica Ave, Pittsburg, CA for 2024-25 under Proposition 39.

Recommendation: That the Board move to approve the allocation of eleven (11) classrooms, and shared space, at Riverview Middle School under Proposition 39 for 2024-2025, and direct staff to issue a Final Offer by April 1, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'That the Board move to approve the allocation of eleven (11) classrooms, and shared space, at Riverview Middle School under Proposition 39 for 2024-2025, and direct staff to issue a Final Offer by April 1, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.2 Review and Potential Approval of the Tentative Agreement Between Mt. Diablo School Psychologist Association and Mt. Diablo Unified School District for the 2022-2025 school year to resolve the reopener provisions.

2022-2025 Tentative Agreement AB1200 Disclosure 2024-2025 MDSPA Salary Schedule Mt. Diablo School Psychologist Association and the Mt. Diablo Unified School District reached a tentative agreement to resolve the 2022-2025 reopener provisions.

Recommendation: Move to approve the Tentative Agreement Between Mt. Diablo School Psychologist Association and the Mt. Diablo Unified School District to resolve the 2022-2025 Collective Bargaining Agreement reopener provisions.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Tentative Agreement Between Mt. Diablo School Psychologist Association and the Mt. Diablo Unified School District to resolve the 2022-2025 Collective Bargaining Agreement reopener provisions'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

17.3 Review and Potential Approval of the 2022-23 School Accountability Report Cards

The School Accountability Report Card (SARC), in general, provides background information about the school and its students, summarizes the school's mission, goals, and accomplishments. In addition, by state law, the SARC contains demographic data, school safety and climate for learning information, academic data, school completion rates, class sizes, teacher and staff information, curriculum and instruction descriptions, postsecondary preparation information, and fiscal/expenditure data. The SARC provides parents and the community with important information about each school. The SARC can be an effective way for a school to report on its progress in achieving goals. The public may also use a SARC to evaluate and compare schools on a variety of indicators. Attached are examples of a few SARCs. All SARCs can be found in the following link:
<https://drive.google.com/drive/folders/1BnKW8dkPe9yvCxAnkSsztixfwU3z9HTT?usp=sharing>

Recommendation: Move to approve the 2022-2023 School Accountability Report Cards
ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2022-2023 School Accountability Report Cards'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.4 Review and Potential Approval of Standards-aligned English Language Arts Materials for Middle School and High School English Language Arts Instruction

The Middle School and High School English Language Arts Adoption Committees began meeting in Fall 2023 and included teacher representatives from across the District. Teachers worked in teams as they went through the review process. Materials were available for review by the community in September and February, at the Willow Creek Center, and feedback surveys were collected. After reviewing materials and presentations from a variety of vendors, using California Department of Education and Contra Costa County Office of Education evaluation tools, the Middle School and High School Adoption Committees each decided to pilot materials from McGraw-Hill and Savvas. Each pilot lasted four weeks with training provided by the publishers prior to each pilot. At the end of the pilots, the teachers met in person to review the data collected, community, and student survey results, and compared materials to District and State criteria with consideration to our diverse district needs and to make a recommendation. The Middle School and High School English Language Arts Adoption Committees are recommending an 8-year contract with Savvas for the Middle School and High School English Language Arts courses: English 6, 7, 8, and English I, II, III, IV. This contract would include online and printed materials, teacher professional development, and the materials are available in Spanish in support of emerging bilingual students.

Recommendation: Move to approve the standards-aligned English Language Arts materials for Middle School and High School English Language Arts instruction.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the standards-aligned English Language Arts materials for Middle School and High School English Language Arts instruction'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.5 Request by the Measure J Citizen Bond Oversight Committee (CBOC) for Approval of Funding of Independent Legal Counsel

The Measure J CBOC has requested Board approval for funding of independent legal counsel (Kassouni Law) for up to 30 hours, in the amount of \$14,250. This request is the result of an action item from the Measure J CBOC Special Meeting held March 7, 2024. The District previously approved funding up to 15 hours for independent legal counsel. The CBOC seeks funding for a total of 30 hours.

Recommendation: That the Board vote on whether to approve or deny the potential expenditure of funds for independent legal counsel in the amount of \$14,250.

ORIGINAL - Motion

Member (xxxxx) Moved, Member (xxxxx) Seconded to approve the **ORIGINAL** motion 'That the Board vote on whether to approve or deny the potential expenditure of funds for independent legal counsel in the amount of \$14,250'. Upon a roll call vote being taken, the vote was: Aye: (xx) Nay: (xx). The motion (). (xx) - (xx)

17.5 Request by the Measure J Citizen Bond Oversight Committee (CBOC) for Approval of Funding of Independent Legal Counsel

The Measure J CBOC has requested Board approval for funding of independent legal counsel (Kassouni Law) for up to 30 hours, in the amount of \$14,250. This request is the result of an action item from the Measure J CBOC Special Meeting held March 7, 2024. The District previously approved funding up to 15 hours for independent legal counsel. The CBOC seeks funding for a total of 30 hours.

Recommendation: That the Board vote on whether to approve or deny the potential expenditure of funds for independent legal counsel in the amount of \$14,250.

AMENDED - Motion

Member (Cherise Khaund) Moved, Member (Debra Mason) Seconded to approve the **AMENDED** motion 'Move to deny the potential expenditure of funds for independent legal counsel in the amount of \$14,250'. Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0. The motion **Carried. 5 - 0**

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

17.6 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - September 2023 Quarterly Update

BP 1160 Political Processes - Board Approved 2/7/24 BP 1330 Use of School Facilities - Board Approved 2/7/24 AR 1330 Use of School Facilities - Board Approved 2/7/24 E(1) 1330 Use of School Facilities - Board Approved deletion 2/7/24 AR 3311 Bids -Board Approved 1/17/2024 AR 3311.3 Design-Build Contracts - Board Approved 1/17/2024 BP 3312 Contracts -Review 3/6/2024 BP 3460 Financial Reports and Accountability- Review 3/27/2024 BP 3551 Food Service Operations/Cafeteria Fund - Board Approved 1/17/2024 AR 3551 Food Service Operations/Cafeteria Fund -Board Approved 1/17/2024 BP 4151 Employee Compensation -Board review 3/6/2024 BP 4251 Employee Compensation - Board review 3/6/2024 BP 4351 Employee Compensation -Board review 3/6/2024 AR

4217.3 Layoff/Rehire - Approved 2/21/2024 BP 5131.9 Academic Honesty - Board Approved 11/8/23 BP 6154 Homework/Makeup Work - Board Approved 11/8/23 BP 6162.5 Student Assessment - Board Approved 11/8/23 AR 7140 Architectural and Engineering Services - Review 3/27/2024 BB 9124 Attorney - Board Approved 2/7/24 CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes. Revisions to BPs 3312, 40151, 4251 and 4351 were presented for review at the March 6, 2024 meeting and being presented for approval with minor revisions made to BP 3312, paragraph 3. Revisions have been made to BP 3460 and AR 7140 and are being presented for informational review. Work continues on the remaining policies.

Recommendation: Move to approve the revisions to BP 3312 Contracts and BP 4151, 4251 and 4351 Employee Compensation as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revisions to BP 3312 Contracts and BP 4151, 4251 and 4351 Employee Compensation as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.7 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - December 2023 Quarterly Update

BP 0460 Local Control and Accountability Plan - Approved 3/6/2024 AR 0460 Local Control and Accountability Plan - Approved 3/6/2024 BP 0150 Accountability BP 0520 Intervention in Underperforming Schools AR 1220 Citizen Advisory Committees BP 1431 Waivers BP 3400 Management of District Assets/Accounts AR 3400 Management of District Assets/Accounts BP 5116.2 Involuntary Student Transfers BP 5131.2 Bullying AR 5131.2 Bullying AR 5141.21 Administering Medication and Monitoring Health Conditions BP 5148.3 Preschool/Early Childhood Education AR 5148.3 Preschool/Early Childhood Education BP 6142.8 Comprehensive Health Education - Approved 2/21/2024 AR 6142.8 Comprehensive Health Education - Approved 2/21/2024 BP 6146.1 High School Graduation Requirements - Approved 2/21/2024 BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities - Approved 2/21/2024 BP 6170.1 Transitional Kindergarten - Approved 2/21/2024 AR 6173.3 Education for Juvenile Court School Students - Approved 2/21/2024 BB 9321 Closed Session - Review 3/6/2024 E(1) 9321 Closed Session - Review 3/6/2024 E(2) 9321 Closed Session - Review 3/6/2024 CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes. Revisions for (BB) 9321 and BB 9321 E1, BB 9321 E2 were presented for review at the March 6, 2024 meeting and are now being brought back for approval. Work continues on the remaining policies.

Recommendation: Move to approve updates to BB 9321 - Closed Session and Exhibits 9321-1 and 9321-2 as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve updates to BB 9321 - Closed Session and Exhibits 9321-1 and 9321-2 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.8 Review & Potential Approval of the Project Stabilization Agreement

MDUSD - Project Stabilization Agreement Final

Board consideration of approval of a Project Stabilization Agreement (Agreement) with the Contra Costa County Building and Construction Trades Council to cover general obligation bond-funded District construction projects. The Agreement will be included in the bid documents for the project and the successful bidder, and all of its subcontractors will be required to comply with all terms and conditions of the Agreement.

Recommendation: That the Board move to approve the Project Stabilization Agreement.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **ORIGINAL** motion 'That the Board move to approve the Project Stabilization Agreement'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **1**. The motion **Carried. 4 - 1**

Debra Mason Yes
Linda Mayo No
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

18.0 Meeting Extension

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

22.0 Adjournment

President McFerrin adjourned the meeting at 9:00pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.