

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, May 22, 2017 (6:00 p.m. /7:00 p.m.)

CALL TO ORDER

President Mason called the meeting to order at 6:00 p.m. with all Board members present.

1.2 Preliminary Business

The Pledge of Allegiance will be led and Roll Call will be conducted.

Public Comment

2.1 Public Comment: 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.

There were no speakers.

CLOSED SESSION AGENDA

3.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Rocketship Education v. Mt. Diablo Unified School District, Contra Costa Superior Court Case No. MSN17—0137

3.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Sec. 54956.9(d), Significant Exposure to Litigation and Consider Initiation of Litigation: 2 cases

3.3 (Item #3) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - 7 cases

3.4 (Item #4) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)) - 1 case

3.5 (Item #5) Expulsion of Student #17-17 from all regular schools in the Mt. Diablo Unified School District

3.6 (Item #6) Expulsion of Student #18-17 from all regular schools in the Mt. Diablo Unified School District

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

The Board adjourned to Closed Session at 6:01 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

The Board reconvened to Open Session at 7:01 p.m.

PRELIMINARY BUSINESS

President Mason led the Pledge of Allegiance and conducted Roll Call with all Board members present. President Hansen introduced student representative, Hunter Caldwell.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) Rocketship Education v. Mt. Diablo Unified School District, Contra Costa Superior Court Case No. MSN17—0137

The Board received information and gave direction to Counsel.

7.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Sec. 54956.9(d), Significant Exposure to Litigation and Consider Initiation of Litigation: 2 cases

Both cases were withdrawn; no action was taken on this item.

7.3 (Item #3) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - 7 cases

The Board received information.

7.4 (Item #4) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)) - 1 case

The Board received information.

7.5 (Item #5) Expulsion of Student #17-17 from all regular schools in the Mt. Diablo Unified School District

Mayo Moved, Durkee seconded, and the Board voted 5-0-0 to approve that Student #17-17 be expelled from all schools of the Mt. Diablo Unified School District and that Student #17-17 may apply for readmission after May 22, 2018. Prior to readmission, Student #17-17 must complete the following: participate in 20 hours of counseling to address drug abuse; complete 20 hours of community service; attend California Offender Program Service (COPS) – Alcohol/Drug Offender Class; 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 60 credits, prior to applying for readmission.

7.6 (Item #6) Expulsion of Student #18-17 from all regular schools in the Mt. Diablo Unified School District

Hansen Moved, Lawrence seconded, and the Board voted 5-0-0 to approve that Student #18-17 be expelled from all schools of the Mt. Diablo Unified School District and that Student #18-17 may apply for readmission after January 22, 2018. Prior to readmission, Student #18-17 must complete the following: participate in 20 hours of counseling to address conflict resolution and anger management; participate in 30 hours of community service; participate in California Offender Program (COPS) Aggressive Offender Class; show evidence of a successful school experience with 90% attendance, no suspendible behavior infractions, maintain at least a 2.0 GPA, and earn 30 credits prior to applying for readmission.

PUBLIC COMMENT

Tatyana Leskowicz shared that her daughter was born out of state one day after the cut off for Kindergarten. She stated that the Student Services department denied her request to enroll her child early. She asserted her daughter is ready to begin Kindergarten and that it would be in her daughter's best interest to be admitted to Kindergarten and urged the Board to overrule the policy.

PUBLIC EMPLOYEE APPOINTMENT

9.1 Classified Personnel: Appointment of Coordinator, Workbased Learning

Interviews have been conducted and a candidate has been selected to fill the position of Coordinator, Workbased Learning.

Durkee moved, Mayo seconded, and the Board voted 5-0-0 to approve the appointment of Zayra Flores to the position of Coordinator, Workbased Learning

9.2 Classified Personnel: Appointment of Coordinator, Workbased Learning

Interviews have been conducted and a candidate has been selected to fill the position of Coordinator, Workbased Learning.

Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve the appointment of Anna Ramos to the position of Coordinator, Workbased Learning.

RECOGNITIONS AND RESOLUTIONS

10.1 Recognition of Mt. Diablo Unified Art Showcase Student Winners

Over the past 12 months under the leadership of teachers Rachel Hallquist and Gary Cortney, visual and performing art teachers have been working together to create a master plan to create an articulated visual and performing arts programs across Mt. Diablo. For the first time in over a decade, Mt. Diablo hosted a district-wide visual art exhibition featuring student work from middle and high school students across the district. The work was showcased during the month of April in libraries in Bay Point, Pittsburg, Concord, Pleasant Hill, at a special exhibition in a space curated by the Bedford Gallery at the downtown Walnut Creek library, at the MDUSD Willow Creek Center, and at Pleasant Hill City Hall. Five students have been recognized by teaching staff as being "Best in Show" for their works of art. Students are Trinity Alilin (College Park High School), Adriana Uyehara (College Park High School), Marlon Doppe (Concord High School), Sienna Todd (Concord High School), Tony DeLeon (Foothill Middle School), Daniel Ochoa (Mt. Diablo High School), Carlos Perez (Mt. Diablo High School), Julia Allen (Northgate High School), and Fernando Acosta (Summit High School).

Rachel Hallquist shared details of the art showcase, introduced the student artists, and presented students with awards.

STUDENT REPRESENTATIVES

Student representatives reported on activities at their high schools.

BOARD MEMBER REPORTS

Mrs. Durkee reported that she recently attended the CSEA fundraiser at Olympic benefitting Blue Star Moms, an Adult Education Consortium Steering Committee Meeting, and the MDEA Academy Awards where Delaine Easton was the keynote speaker. She shared she also attended the Northgate High School Spring Concert at the Leshner Theater, the Career Pathway Advisory Meeting where she observed Mt. Diablo High School's media production, the annual Retirement Reception at Serendipity Restaurant, and visited the Career Tech Education Center at Loma Vista Adult Center.

Ms. Hansen reported she attended many of the same events mentioned by Mrs. Durkee which included the CSEA fundraiser benefitting Blue Star Moms, the Retirement Reception, the Academy Awards, the Northgate High School Spring Concert at the Leshner Theater. She reported that she also attended Open House at Diablo Community Day School, and the School Climate/Coordinated Health Council Meeting.

Mrs. Mayo shared that she too attended many of the same events. She shared that she also attended the PAC (Parents Advisory Council) Meeting, and the CSBA (California School Boards Association) Delegate Assembly. She announced that the CSBA annual conference will be held November 30-December 2, 2017, in San Diego, and urged Board members planning to attend take advantage of early registration. Mrs. Mayo shared CSBA concerns about the governor's proposals of Prop 98 payments and the delay of Prop 51 funds. She noted that reserve cap legislation is advancing, and that CSBA supports several bills adopting later school times, but opposes the state-wide mandates as it may affect rural and inner city districts differently. Mrs. Mayo shared highlights of the various topics presented during the assembly and provided two CSBA publications to Board members - Meeting California's Challenge: Access, Opportunity and Achievement; and the School Board's Role in Creating the Conditions for Student Achievement. Mrs. Mayo mentioned that 180 pages of documents are available to send to those interested. Lastly, in response to Mrs. Durkee's inquiry, Mrs. Mayo shared that she recently was awarded the Golden Oak Award – the highest award - from the California State PTA.

Mr. Lawrence shared that he is a parent of two summer babies, each straddling the September 1 deadline. He shared he's discussed this with Dr. Meyer and acknowledged it is a challenge for parents. He opined that some children come in more advanced having attended TK prior to Kindergarten. Mr. Lawrence noted he's seen the impact of nutrition in student achievement and the importance of smart snacks, as well as the impact of school start times on children especially at the middle and high school levels.

Mrs. Mason reported that she did not make it to the CSEA fundraising event, but she did attend the Academy Awards, the Northgate concert, the PAC Meeting, the Retirement Reception, and Concord High School's production of "Emma". She shared that she and her husband had an enjoyable lunch at Serendipity; she attended a meeting with auditors and lastly, had coffee with Assembly member Grayson to share concerns that the school districts have and enlist assistance at the state level.

SUPERINTENDENT'S REPORT

Dr. Meyer reported that MDUSD is working with First 5 on a pilot for Kindergarten readiness and early results indicate that age and socio-economics are not an indicator of Kindergarten readiness.

Dr. Meyer shared photos taken at the Academy Awards and noted that Skip Weinstock was honored for his 46 years of service in M. Diablo Unified. Dr. Meyer noted that Classified Employee Week celebrates the support and team of classified employees throughout the district. She displayed several slides of various appreciation celebrations.

Dr. Meyer shared photos of the Regional Occupational Program Showcase attended by schools from around Contra Costa County, including Mt. Diablo Unified. Students received awards for their excellence in career technical education. She noted that the student speeches were inspiring to listen to.

Dr. Meyer shared photos of the Positive Behavior Intervention and Support Showcase facilitated by Lisa Murphy-Oates. Schools set up displays similar to a science fair, showing their implementation and success. Participants were excited and enthusiastic about the good work being done.

Additional photos of the Academy Awards, an evening celebration honoring staff and volunteers, were displayed along with photos from the Retirement Reception. Dr. Meyer remarked that she enjoyed hearing the retirees' stories and their plans for retirement. Dr. Meyer reported on Powder Puff football currently being played at College Park and Concord high schools. Dr. Meyer shared photos which included Pacifica, the guide dog in training visiting College Park through a pilot project with Guide Dogs for the Blind.

Dr. Meyer shared photos and reported that teacher Margaret Elliott and her robotics team recently took first place in their division; and lastly, she shared photos taken at the final PAC (Parent Advisory Council) meeting which focused on the LCAP where participants looked at the budget. They also discussed school nutrition as a student intervention. One school nurse mentioned that when the school took care of eye and dental care for their students, immediate achievement gains were seen.

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.

Mr. Lawrence pulled Item #29 for separate discussion and consideration.

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

15.2 (Item #2) Independent Service Contract Between Mt. Diablo Unified School District-Northgate High School and Events to the T for Junior Prom 2018

Northgate High School is requesting approval of the Events to the T Independent Service Contract for Junior Prom services at the Lake Chalet in Oakland on March 24, 2018.

15.3 (Item #3) Independent Service Contract Between Mt. Diablo Unified School District-Crossroads and Laurie Gultzan for the 2017-2018 School Year

Crossroads is requesting approval of the attached ISC with Laurie Gultzan to provide counseling services and case management to students and families at Crossroads High School. Ms. Gultzan is a licensed MFT contractor and will be employed approximately 30 hours per week.

15.4 (Item #4) 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.

15.5 (Item #5) Increase to the Independent Service Contract between Mt. Diablo Unified School District-College Park High School and The Event Group (Amendment #1)

College Park High School is requesting approval of the attached Amendment #1 for The Event Group's ISC. This will increase the PO by \$20,685.00 for a new total of \$57,585.00. Expenses were for 497 attendees at College Park's Senior Ball on 5/6/17 at the Blackhawk Auto Museum.

15.6 (Item #6) Increase to the Contra Costa County Office of Education (CCCOE) Contract to Provide Temporary One-to-One Assistants for Students Served by the CCCOE Special Education Programs During the 2016-2017 School Year

Staff is requesting Board approval to fund six agreements for temporary one-to-one assistants for a total amount of \$190,398.00 for the 2016-2017 school year. The contract funds one-to-one assistants for students served by the Contra Costa County Office of Education as designated in the students' IEPs. This would increase the total current contract amount by \$47,838.00, from \$142,560.00 to \$190,398.00. The individual contracts with redacted student names are attached.

15.7 (Item #7) Increase to Master Contract with Juvo Autism & Behavioral Health (Formerly Ed Support Services)

Juvo Autism & Behavioral Health currently provides intensive behavioral services for the Mt. Diablo Unified School District including 15 behavioral aides (6.5 hours/day) with clinical supervision and functional behavioral assessments upon District request. These are direct IEP driven services that are provided according to the terms of a Master Contract and Individual Service Agreement. Services are agreed upon through a settlement agreement or approved by the District's special education management team to maintain a student in the least restrictive environment.

At this time, additional funds in the amount of \$135,000 are requested due to an increase of two students and to cover district vacancies at the Special Education Assistant position.

15.8 (Item #8) Establishment of a New Bank Account for Mt. Diablo High School-Serendipity Program

The Serendipity Program at Mt. Diablo High School desires to establish a bank account with Mechanics Bank in order to use the Point of Sale system donated by the Rotary Club. If approved, authorized signers for this account would be: Principal, Liane Cismowski, Vice Principal Chris Beischel, Teacher Debbie Allen and Teacher Kevin Fuller.

15.9 (Item #9) Budget Transfers, Budget Increases/Decreases, and Donations for April 2017

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

15.10 (Item #10) Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits

Variable term waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not properly credentialed person available for the position.

WHEREAS, the California Commission on Teacher Credentialing authorizes the issuance of a Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits to those individuals who have a Bachelor's Degree but not have taken and passed CBEST.

THEREFORE, be it resolved that the Governing Board of Mt. Diablo Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The district anticipates employing 150 day-to-day substitutes on variable term CBEST waivers for the 2017 - 2018 school year.

15.11 (Item #12) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

15.12 (Item #13) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2017-2018 School Year

The attached positions are requested to be increased and decreased as described.

15.13 (Item #14) Recommended Action for Classified Personnel

Changes in status of the following classified personnel.

15.14 (Item #15) Classified Personnel: Request to Increase/Decrease Full-Time Equivalent (FTE) Funding for the 2016/17 and 2017/18 School Years

The attached positions are requested to be increased/decreased as described.

15.15 (Item #16) Purchase of Chromebooks for El Dorado Middle School Science Department Classroom Instruction

El Dorado Middle School Science Department is requesting approval for the purchase of 120 Chromebooks with 120 Academic Google Chromeos Mgmt. Licenses. Contract pricing is being used through Decotech Systems per Bid #1686 for Classroom Technology.

15.16 (Item #17) Purchase of Chromebooks for Classroom Instruction at Sun Terrace Elementary School

The Purchasing Department is requesting approval for the purchase of 124 Chromebooks, Google licenses, and E-Waste fees. These are for classroom instruction for student use for STEM school materials at Sun Terrace Elementary.

District will utilize Bid #1686 awarded to DecoTech, Inc. for the purchase of product. The cost for the Chromebooks, Google licenses, e-waste fees, and sales tax come to the total amount of \$37,498.96.

15.17 Item #18) Sole-Source Procurement with Apple Computers, Inc. for Classroom Technologies at Holbrook Elementary School

In August 2016, the Board authorized staff to take steps to re-open Holbrook Elementary School.

Apple Computers Inc. products (I-pads) were selected as part of the overall technology package for the Holbrook site and staff is requesting Board approval for the procurement with Apple Computers, Inc.

Within the education market, Apple Computers, Inc. is a sole-source vendor for all proprietary products.

15.18 (Item #19) Food and Nutrition Service Purchases 2016-2017

Food and Nutrition Services requests approval to issue an open Purchase Order to Hayes Distribution for the purchase of food and beverages for meal programs in district schools during the 2016 - 2017 school year. This agreement extends the Award Bid No. 157-2014. As part of the Bay Area School Nutrition Co-Op: 2016 - 2017. The purchase order amount is not to exceed \$165,000.

15.19 (Item #20) Increases to the Charter Bus Services Contracts for Field Trips and Sporting Events for the Remainder of the 2016 - 2017 School Year

The district is currently under contract with various third party transportation companies to provide transportation for field trips and sporting events. Whitecastle Tours (PO 105676) and Sierra Pacific Tours (PO 105675) require additional funding in the amount of \$57,500 each for a total increase of \$115,000. This is an estimate for the vendors noted above taking into consideration trips/events scheduled through June 30, 2017. This increase will allow for the students to be transported by our existing contracted vendors through the end of the 2016-2017 school year.

15.20 (Item #21) Disposal of District Surplus Furniture

The equipment listed in the attachment have been identified to be in a condition considered unnecessary or unsuitable for school use. It would be in Mt. Diablo Unified School District's best interest to deem these items obsolete. Ed Code 17546 allows for disposal and/or donation of property no longer needed or that is determined not suitable for school use. Items to be considered for disposal will have no salable value.

15.21 (Item #22) Disposal of Vehicles

Attached is a list of obsolete vehicles located at the MDUSD bus yard. These vehicles are no longer working or suitable for school use. Due to the condition and extensive wear, staff recommends that all units be scrapped and not resold, eliminating potential liability for the district.

15.22 (Item #23) Contract for Hazardous Material Oversight Services-Variou Projects

The services of a Certified Industrial Hygienist are required to oversee, inspect, test samples, document and verify removal of any hazardous materials at Holbrook ES, Pleasant Hill ES, Sequoia ES, Sequoia MS, Walnut Acres ES and Woodside ES is conducted in compliance with applicable codes and regulations.

Staff solicited proposals from several qualified firms and is recommending issuance of a contract with Enviro-STAR, with a NOT TO EXCEED value of \$40,260.00 to complete monitoring and certification related to anticipated restroom renovations (at sites noted) as well as exterior painting at Holbrook ES.

15.23 (Item #24) Increase to the Open Order for Compressed Natural Gas (CNG) for District Vehicles from the Station Located at Central Services Property

Trillium Acquisition California LLC provides the CNG for district vehicles from the station located on Central Services property. Trillium's PO 104025 needs additional funding in the amount of \$53,000 to allow for CNG deliveries to continue through the end of the 2016 - 2017 school year. Please note this is an estimate. The dollar amount was calculated using invoices to date for the current school year.

15.24 (Item #25) Independent Service Contract with MWC & Associates for Project Inspector - Athletic Field Improvements at Concord High School

The services of a State Certified Inspector of Record (Project Inspector) are required to oversee, inspect and verify that the installation of athletic facility improvements at Concord High School are conducted in compliance with all DSA approved drawings, specifications and applicable codes and regulations.

Staff requested proposals from several state approved inspectors and is recommending a NOT TO EXCEED contract in the amount of \$30,600.00 with MWC & Associates.

15.25 (Item #26) Award of Bid #1777- Interior Office Remodel to Create Counseling Offices at Valley View Middle School

Two (2) Bids were received for BID #1777 to create counseling offices at Valley View Middle School. Staff seeks permission to award to Southland Construction in the amount of \$168,410.00, as they are the apparent low, responsible/responsive bidder.

15.26 (Item #27) Award of Bid #1779 - Upgrade Existing Bogen Multicom Public Address Speaker System at 19 District Sites

Request for Proposal was sent to a total of four (4) vendors. Sound and Signal was the sole vendor to respond to the RFP. Therefore, Staff is seeking permission to award the RFP to Sound and Signal, Inc., in the amount of \$119,892.38, as Staff finds their Bid to be responsive and responsible.

15.27 (Item #28) Award of Bid #1783 – Interior Campus Improvements at Concord High School *See 16.2

Bid #1783 was called to provide for remediation of environmental damage and interior campus improvements at Concord High School.

District solicitation resulted in the receipt of one bid with Saboo, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$419,000.00 and scope of work includes selective demolition, site improvements, landscaping, electrical and all finishes necessary per plans and specifications at the above site.

15.28 (Item #30) Award of Bid #1784 – Voluntary Barrier Removal and Restroom Renovations at Walnut Acres Elementary School

Bid #1784 was called to provide barrier removal and restroom renovations at Walnut Acres Elementary School.

District solicitation resulted in the receipt of six bids with Hung Construction Builder, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$226,000.00 and scope of work includes selective demolition, hazardous material abatement, site improvements, plumbing, electrical and all finishes necessary per plans and specifications at the above site.

15.29 (Item #32) Notice of Completion for Bid 1762/C-943-Concord High Interim Housing Electrical

On December 12, 2016 the Board awarded Bid 1762 to Fort Bragg Electric Inc. to provide electrical power and low-voltage services package to interim housing placed at Concord 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.

On March 27, 2016, the Board approved additive change order required to complete the project.

Original Contract Value: \$104,875.00

Change Order Value: \$5,600.18

Final Contract Value: \$110,475.18

Work and services for this project have been satisfactorily completed.

15.30 (Item #33) Minutes for the Special Board of Education Meeting Held on December 14, 2016

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

CONSENT ITEMS PULLED FOR DISCUSSION

16.1 (Item #29) Award of Bid #1782 – Athletic Facility Improvements at Concord High School (Pulled by Mr. Lawrence)

Bid #1782 was called to provide for remediation of environmental damage and athletic facility improvements at Concord High School.

District solicitation resulted in the receipt of four bids with Goodland Landscape Construction, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$5,150,000.00 and scope of work includes selective demolition, site improvements, landscaping, electrical and all finishes necessary per plans and specifications at the above site.

Mr. Lawrence pulled this item from the Consent Agenda for additional information.

Tim Cody provided a brief overview of the proposed project.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve Award of Bid #1782 – Athletic Facility Improvements at Concord High School to Goodland Landscape Construction, Inc.

Do to confusion surrounding the item number pulled, the Board voted on Item #28 via voice vote as follows:

16.2 (Item #28) Award of Bid #1783 – Interior Campus Improvements at Concord High School

Bid #1783 was called to provide for remediation of environmental damage and interior campus improvements at Concord High School.

District solicitation resulted in the receipt of one bid with Saboo, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$419,000.00 and scope of work includes selective demolition, site improvements, landscaping, electrical and all finishes necessary per plans and specifications at the above site.

Mayo moved, Hansen seconded, and the Board voted via voice vote 5-0-0 to approve (Item #28) Award of Bid #1783 – Interior Campus Improvements at Concord High School

CONSENT ITEMS PULLED BY STAFF

17.1 (Item #11) PULLED BY STAFF: Classified Personnel: Job Description for School Bus Attendant, Special Ed/General Ed

The School Bus Attendant, Special Ed/General Ed job description will replace the Special Education Transportation Assistant job description. Changes have been made in the job description due to a reorganization in Transportation and to better describe the duties in the position to support our students' safety while being transported on a school bus or transportation vehicle.

This job description was brought forward for information at the April 17, 2017 Board meeting. It is now being brought forward for action.

COMMUNICATIONS

18.1 District Organizations: 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.

BUSINESS/ACTION ITEM

19.1 Ygnacio Valley High School's International Baccalaureate Courses of Study for 2017-2018

Ygnacio Valley High School is requesting approval of the International Baccalaureate Courses of Study.

Dr. Meyer introduced a video presentation which explained the concepts of the International Baccalaureate Program. Dr. Meyer answered questions posed by Board members.

Hansen moved, Durkee seconded, and the Board voted 5-0-0 to approve the International Baccalaureate Courses of Study to be offered at Ygnacio Valley High School beginning in the 2017-2018 school year.

19.2 CIF Representatives 2017-2018

Annual board approval is required for designated staff to vote at league, section and state meetings regarding high school interscholastic athletics.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve the list of school representatives to the California Interscholastic Federation.

19.3 AP Statistics Textbook Adoption

The AP Statistics Adoption Committee of 4 teachers and 2 district personnel have reviewed textbooks from 2 different publishers (Cengage & BFW). Books will be available to the public for comment at the District Office and Willow Creek.

This item was presented for information.

19.4 College Board Proposal PSAT 10 for Spring 2018

Seeking approval of the College Board proposal to provide PSAT 10 exams to all 10th graders in the Spring of 2018.

Hansen moved, Durkee seconded, and the Board voted 5-0-0 to approve College Board's proposal to provide PSAT 10 exams to 10th graders in the Spring of 2018.

19.5 Turf Removal and Replacement at Northgate High School

Per the CMAS Contract #4-03-78-0023A. This contract provides for the purchase, warranty, and installation of playground and outdoor equipment. This CMAS Contract is based on some or all of the products and/or services and prices from GSA Schedule No. GS-07F-0542M (PDPlay) with a GSA term of 9/26/12 thru 9/25/17. The term of this CMAS contract incorporates an extension of three months beyond the expiration of the base GSA contract.

The scope of the project includes but is not limited to the removal of existing synthetic turf and installation of new turf at Northgate High School. This project carries an AstroTurf 8 year factory warranty and an 8 year non-prorated third party insurance warranty. The cost of the project is \$580,627.56.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve award of contract to PDPlay, Authorized Distributor of AstroTurf.

19.6 Declaration of Need for Fully Qualified Educators

Regulations from the Commission on Teacher Credentialing require the district to submit an annual Declaration of Need form indicating the number of teachers we anticipate hiring under emergency permits for the 2017-2018 school year. In the past a Declaration of Need form was filed with each emergency permit submitted by the district. The annual filing will eliminate paperwork both for us and for the Commission. Attached is the form indicating the number of teachers we anticipate hiring or rehiring with emergency permits, the credentials and subject areas in which we may have need to hire. We have anticipated numbers by credential type larger than our anticipated need so as not to request from the Board a second identical action later in the year. The number of teachers hired or rehired under emergency permits includes substitutes, current employees required to reapply for a permit, and summer school teachers.

According to Title 5 Regulations 80026 (1)"...the Declaration of Need shall not be adopted by the Board as part of the consent calendar." The Commission on Teacher Credentialing requires there be opportunity for public comments or questions. With this requirement, staff is requesting that this item be approved outside the consent calendar.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the Declaration of Need for Fully Qualified Educators.

19.7 Classified Personnel: Abolish Classifications from the Flat Hourly Salary Schedule

Abolish the following classifications from the "Flat Hourly Salary Schedule". Custodian Trainee PM, Nurse Van Driver, Reader for Blind Teacher and Staff Developer Trainer.

There is no FTE currently for any of these positions. No employees currently work in any of these positions.

Durkee moved, Hansen seconded, and the Board voted 5-0-0 to approve to abolish classifications from the Flat Hourly Salary Schedule: Custodian Trainee PM, Nurse Van Driver, Reader for Blind Teacher and Staff Developer Trainer.

19.8 Revise and Update the Job Description for Clinical Audiologist

The school-based Clinical Audiologists job description is being revised and updated to reflect the current expectations and responsibilities of this position. This update includes a summary statement of the job, the additional functions and responsibilities and states expected knowledge and abilities. Additionally, the job description now lists the expected education, certifications or licensures. It is recommended that the position move from a 185 day calendar to a 207 day calendar so the Audiologist is available during extended school year. This would allow the Audiologist to provide hearing testing, deaf/hard of hearing assessments, consultations with families, inventory maintenance, coordination of equipment repair or replacement, and auditory processing testing and evaluations as identified by IEP and 504 teams.

As there is only one Clinical Audiologist in the District, we are requesting that this increased work year begin immediately so as to provide services for the 2017 summer school session, which begins June 19, 2017.

This revised and updated job description is being brought forward for information and action.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve the revised and updated job description for Clinical Audiologist.

19.9 Revise Job Description for Credentialed School Nurse

We are requesting a revision to the job description for Credentialed School Nurse to better reflect the current job duties, responsibilities and qualifications for School Nurses in Mt. Diablo Unified School District.

This job description revision is being brought forward for both information and action.

Public Comment:

Hilary Garcia, a district nurse, shared her excitement for the revisions to the Credentialed School Nurse job description.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the revised job description for Credentialed School Nurse.

19.10 Classified/Certificated Personnel: Approve the Job Description for High School Athletic Director

This job description has been updated to include Health and Safety requirements. The Classified position will be on the flat hourly salary schedule at \$34.32/hour for 260 hours/year. The Certificated position is based on the employee's placement on the teacher salary schedule.

This job description was brought forward for information at the April 17, 2017 Board meeting. It is now being brought forward for action.

Chris Holleran, Assistant Superintendent of High Schools, answered questions posed by Board members.

Hansen moved, Durkee seconded, and the Board voted 5-0-0 to approve the job description for High School Athletic Director.

19.11 New Job Description for Chief Business Officer

The current Chief Business Officer position does not reflect the functions of this position under the revised reorganized format. The position has been reconfigured to include not only Fiscal responsibilities but also all other functional Business Services areas including: Fiscal Services, Facilities, Maintenance & Operations, Transportation, Child Nutrition, Purchasing and Warehouse. The attached job description accurately reflects these responsibilities.

Durkee moved, Hansen seconded to approve the Chief Business Officer job description.

19.12 Classified Personnel: Change the Title of Purchasing Agent to Director of Purchasing and Warehouse

The Purchasing Agent job description was approved on January 23, 2017. We are requesting a change in job title to Director of Purchasing and Warehouse.

Hansen moved, Durkee seconded, and the Board voted 5-0-0 to approve to change the title of Purchasing Agent to Director of Purchasing and Warehouse.

19.13 Elementary Feeder Patterns: Bancroft and Wren Elementary Schools

At the Board Meeting held on April 17, 2017, staff provided an overview of the student enrollment and transfer process. Bancroft and Wren Elementary Schools' students currently feed into two middle and two high schools. This item is intended to allow further discussion on split feeder patterns.

This item was presented for information.

Jonathan Eagan, Assistant Superintendent of Middle Schools, and Felicia Stuckey-Smith, Director of Student Services, gave an overview of the current school feeder patterns and

identified where splits (9) and double splits (1) exist. Data about the number of students impacted through splits and high school enrollment trends were shared.

To address the Bancroft split the possible considerations are Bancroft matriculating to Foothill Middle only; Bancroft matriculating to Oak Grove Middle only; Bancroft to Oak Grove or Foothill as a choice/gray area designation; students traveling in the same cohort remain in a feeder pattern together; or maintain status quo (leave unchanged).

To address the Wren split, possible considerations are: review the number of students attending Valley View from the former Glenbrook attendance area; El Dorado students matriculate to Concord High or Mt. Diablo High depending on a gray area designation contingent on space availability; cohorts remaining in a feeder pattern; maintain status quo (leave unchanged).

Dr. Meyer and Felicia Stuckey-Smith answered questions posed by Board members. Board members shared their thoughts on the topic and shared information that would be helpful to them.

Public Comment:

Gina Haynes, representing the Fix the Split Group, shared that she was confused by the originally posted presentation with the agenda and the addition of Wren to the posted presentation tonight. She stated the split is a very small group of students and noted that there is no gray area designation for Foothill/Northgate in the presentation.

Katie Pierceall, former residents of the Bancroft split area, shared they moved six years ago to avoid the uncertainty of her children not knowing where they were going to attend, and being separated from their friends. She urged the Board to allow students from the split area to attend Northgate.

Brandi DeAssis spoke in favor of fixing all of the splits.

Dorothy Weisenberger reminded the Board that in the 1980's there was gray area designation for the College Park area when Ygnacio Valley was the desired high school. She urged the Board to think carefully about the decision they make.

19.14 Meeting Extension

Adjournment time will be no later than 10:30 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

A meeting extension was not required.

19.15 Execution of Documents

During this time, the Superintendent and Board Members will execute documents approved during this meeting.

FUTURE AGENDA ITEMS

There were no future items noted.

CLOSED SESSION

The Board did not return to Closed Session.

RECONVENE OPEN SESSION

N/A

ADJOURNMENT

President Mason adjourned the meeting at 9:42 p.m.

Respectfully submitted,

Dr. Nellie Meyer
Superintendent