

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, November 14, 2016 (5:30 p.m./7:00 p.m.)

CALL TO ORDER

President Hansen called the meeting to order at 5:30 p.m., with all members.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

3.1 (Item #1) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Levla Benson; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

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: 3 cases

3.3 (Item #3) Conference with Real Property Negotiators (Gov. Code Sec. 54956.8)
Property: Eagle Peak Montessori Charter School, 800 Hutchinson Road, Walnut Creek, CA, 94598
District Negotiator: Nellie Meyer
Negotiating Parties: Eagle Peak Montessori Charter School

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

3.5 (Item #5) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))
Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

ADJOURN TO CLOSED SESSION AT 5:30 P.M.

The Board of Education retired to Closed Session at 5:33 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

President Hansen called the meeting to order at 7:00 p.m.

PRELIMINARY BUSINESS

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present. Christyna Bruzzone, student representative from Northgate High School, was welcomed to the dais.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Levla Benson; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

The Board received information from the negotiator.

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: 3 cases

The Board discussed 2 potential cases of anticipated litigation with legal counsel.

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

Property: Eagle Peak Montessori Charter School, 800 Hutchinson Road, Walnut Creek, CA, 94598

District Negotiator: Nellie Meyer

Negotiating Parties: Eagle Peak Montessori Charter School

The Board exchanged information with the district negotiator.

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

The Board received information.

7.5 (Item #5) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

The Board received information.

PUBLIC COMMENT

Michael Langley shared his views about the importance of librarians in secondary schools.

James Wogan spoke about the Foster Youth Services and Homeless holiday fundraiser. Donations may be made online through the District website by going to the Donations page.

George Fulmore spoke about his volunteer experience at a Concord school, and about testing Hispanic students.

Denise Pursche spoke about the safety of Diablo View Middle School students walking to/from school.

COMMUNICATIONS

There were no speakers.

PUBLIC EMPLOYEE APPOINTMENT

10.1 Classified Personnel: Appointment of Occupational Therapist

Interviews have been conducted and a candidate has been selected to fill the position of Occupational Therapist.

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve the appointment of Bonnie Scherek to the position of Occupational Therapist.

STUDENT REPRESENTATIVES

Student representatives spoke on events and happenings at their schools.

BOARD MEMBER REPORTS

Mrs. Mayo thanked all Veterans who may be employees, parents, and community members, for their service in the military. She shared that on October 28th, she attended the Discovery Day STEM Experience for Youth at Cal State University East Bay, sponsored in part by Assemblywoman Susan Bonilla, and the CAC (Community Advisory Committee) Meeting on November 1st. She congratulated Joanne Durkee and Brian Lawrence on their election to the School Board. Mrs. Mayo also noted she attended the Contra Costa County Board of Education meeting where the topic was the proposed Technical Charter School. The County Board voted to deny the charter.

Lastly, Mrs. Mayo requested to close the November 14, 2016, meeting in memory of Clinton Tubbs, former educator, principal and Mt. Diablo coach. Mr. Tubbs served on many committees including local city government committees/commissions, as well as MDUSD Measure A and Measure C Oversight Committees.

Mrs. Oaks stated that this was her last Board of Education Meeting and thanked everyone for an interesting four years.

Mrs. Mason shared she recently visited Riverview Middle School for their Day of the Dead activity put on by parents and students. She also attended the Celebration of Success which she described as a touching evening. Meetings she attended included the College Park LCAP Meeting, the Equity Meeting, and a meeting regarding a gate on the Northgate side and traffic associated with it. Mrs. Mason thanked Mrs. Oaks for her wisdom and experience brought to the District.

Mr. Lawrence congratulated candidates and welcomed Joanne Durkee to the Board of Education. He reflected on his election to the Board four years ago and shared experiences with Barbara Oaks, who was elected at the same time. Mr. Lawrence thanked Mrs. Oaks for her service.

Ms. Hansen thanked the CAC (Community Advisory Committee) for hosting this year's Celebration of Success, describing it as a touching night of student recognition. Ms. Hansen shared highlights of the Ygnacio Valley High School's International Baccalaureate (IB) Visiting Team and spoke about the process to become IB.

SUPERINTENDENT'S REPORT

Dr. Meyer shared that she attended the Celebration of Success, an event where teachers and staff nominates a student from their school that have made a difference. Students nominated are in the Special Education Program. Dr. Meyer commented that it was a wonderful evening of celebration. Dr. Meyer shared she also attended the Bay Area Science Festival at Cal State University East Bay at the Concord campus. Docents included students from Northgate High School, Riverview Middle School and Cambridge Elementary School. She shared that the International Baccalaureate (IB) Visiting Team gave the green light for Ygnacio Valley High School to build their schedule to include IB classes beginning next school year.

Dr. Meyer commented on the great partnership the District has with Tesoro Refinery; Tesoro has funded robotics at middle schools, funded different elementary programs, and are now funding high school programs. Tesoro recently hosted a visit by the Los Angeles Chamber, who brought along Board members to hear local speakers. Dr. Meyer was a guest on the panel of speakers and shared information about MDUSD's high school pathways and special programs.

Dr. Meyer spoke about the LCAP Speaker Series, which held its first event at College Park High School. Speaker Thomas Dodson presented on social media, cyberbullying and cybersafety. The next event on December 8th, will focus on ways to prepare K-12 students for attendance at the University.

Dr. Meyer reported that recently, Strandwood Elementary was recognized as one of nine schools in the Bay Area to receive the National Blue Ribbon Award. The school principal was invited to Washington, D.C., where she heard the Secretary of Education speak and attended workshops. Dr. Meyer noted that a variety of awards were given, including proficiency in mathematics and language arts, and ways the schools were closing the achievement gap for Special Education and English Language Learner students.

Lastly, Dr. Meyer reflected on meeting Barbara Oaks 3 ½ years ago. She expressed her pleasure working with Mrs. Oaks and thanked her for her service to children, adults and the community. Ms. Hansen also shared memories and highlights of her 24 years knowing Mrs. Oaks. Ms. Hansen presented Mrs. Oaks with a plaque and flowers in honor of her service to the students, families and communities of Mt. Diablo Unified School District. Mrs. Mayo presented Mrs. Oaks with a personal gift.

REPORTS/INFORMATION

14.1 Report on School Counselors

Dr. Felicia Stuckey-Smith and Stephanie Roberts gave a brief overview of the return of school counselors to MDUSD schools in May, 2014. School counselors were phased out in 1992 and MDUSD is currently in year two of a three year plan to phase them back in. To date, there are 55 counselors in MDUSD schools. Elementary, Middle and High School counselors were on hand and shared with the Board, a day in the life of a school counselor at each level.

14.2 Report on Holbrook Facilities

Tim Cody, Director of Measure C, gave an update on the progress of projects preparing Holbrook Elementary for reopening in August, 2017.

CONSENT AGENDA

15.1 (Item #1) Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.

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

15.2 (Item #2) Mt. Diablo High School's FAME Club Trip to Los Angeles, April 3-6, 2017

Mt. Diablo High School is requesting permission to take 10 seniors in the FAME Club to the Los Angeles area over Spring Break, April 3-6, 2017. The group will be accompanied by 2 chaperones using personal cars while touring a variety of colleges, museums, art related and core-subject related locations.

15.3 (Item #3) Mt. Diablo High School's Trip to UC Santa Cruz, April 27-29, 2017

Mt. Diablo High School's ACME class is requesting permission to travel to New Brighton State Beach and UC Santa Cruz, April 27-29, 2017. Thirty five students will be traveling by district approved charter bus accompanied by 4 chaperones. Students will be camping at the state beach and visiting UC Santa Cruz to see their engineering programs.

15.4 (Item #4) Northgate High School's Boys' Varsity Soccer Trip to Pacific Grove, December 1-3, 2016

Northgate's Boys' Varsity Soccer team is requesting permission for 20 students and 4 chaperones to travel by parent cars to Pacific Grove for the bi-annual Asilomar Team start of the season trip. The trip includes 2 soccer matches, classroom and team building exercises and video analysis. Students stay at the Asilomar Conference grounds.

15.5 (Item #5) Mt. Diablo Unified School District - College Park High School's Independent Service Contracts with The Event Group for Jr. Prom & Senior Ball

College Park High School is seeking approval of the two attached Independent Service Contracts with The Event Group to provide Senior Ball services on May 6, 2017 at the Blackhawk Auto Museum for up to 850 students and Junior Prom Services on March 18, 2017 at Golden Gate Fields for 550 students.

15.6 (Item #6) Contracts between Mt. Diablo Unified School District - Ayers Elementary and Westwood Elementary and University Corporation at Monterey Bay/Camp Sea Lab Outdoor Education

Fifth grade students at Ayers Elementary and Westwood Elementary will be attending Outdoor Education at the University Corporation at Monterey Bay/Camp Sea Lab, March 27-29, 2017 and March 20-22, 2017 respectively.

15.7 (Item #7) Contract between Mt. Diablo Unified School District - Sequoia Elementary and Westminster Woods Outdoor Education

5th grade students at Sequoia Elementary will be participating in an outdoor education program, April 25-28, 2017.

15.8 (Item #8) Interagency Agreement between the Head Start Unity Council and Mt. Diablo Unified School District

The purpose of the Interagency Agreement between the Head Start Unity Council program and the Mt. Diablo Unified School District is to provide opportunities for services to children with disabilities requiring special education and/or services in the least restrictive environment, according to Federal and State laws.

The Head Start Unity Council program and the Mt. Diablo Unified School District Special Education Department will partner to define collaborated and coordinated services including: screenings, referrals, assessments, IEPs/IFSPs, Special Education and Related Services, Placements, Procedural Safeguards and Staff Training.

15.9 (Item #9) Memorandum of Understanding (MOU) by and between Mt. Diablo Adult Education and Monument Impact

Mt. Diablo Adult Education (MDAE) would like to enter into an MOU with Monument Impact for 2016-2017 for the purpose of providing adult education programs and services that build and strengthen pathways for low and moderate income workers in the Monument Community to reduce barriers to accessing economic opportunities and resources to employment. This, in turn, will improve the potential for increased earnings and family economic security.

15.10 (Item #10) Memorandum of Understanding (MOU) by and between Mt. Diablo Adult Education and Embassy Suites by Hilton, Walnut Creek

Mt. Diablo Unified School District - Mt. Diablo Adult Education (MDAE) would like to enter into an MOU with Embassy Suites Hilton, Walnut Creek, for the purpose of collaborating to create an Adult Model Project Search Transition Program at Embassy Suites Hilton in Walnut Creek, for MDAE Adults With Disabilities (AWD) students. This collaboration is to foster and facilitate job preparation and training specific to the hotel industry through internships hosted by Embassy Suites, Walnut Creek. The term of this MOU is December 1, 2016 through June 30, 2021.

15.11 (Item #11) Independent Services Contract between Mt. Diablo Unified School District and John F. Kennedy (JFK) for Behavioral Health Services

If approved, John F. Kennedy University (JFKU) Graduate School of Psychology Counseling Interns will provide behavioral counseling services at designated schools. JFKU Psychology Interns have participated in fieldwork placements in MDUSD for the past 12 years.

15.12 (Item #12) California Department of Education 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program Grant for Mt. Diablo and Ygnacio Valley High Schools

Mt. Diablo Unified School District's CARES (Collaborative for Academics, Recreation & Enrichment for Students) After School Program requests approval to apply for a five year competitive California Department of Education 21st Century High School After School Safety and Enrichment for Teens (ASSETs) Program grant for two high schools (Mt. Diablo and Ygnacio Valley) in the district. Mt. Diablo CARES currently operates after school programs at 16 district schools serving over 2,100 K-12 students each day primarily funded by the California Department of Education's (CDE) After School Education & Safety grant and Title I funds.

If awarded the grant, a total of 278 high school students would receive daily academic, enrichment, nutrition and college/career extended learning opportunities that help prepare them for graduation. Both high schools have previously been the recipients of ASSETs grants. Most recently, YVHS has offered a district funded after school program since 2014, and this fall MDHS began an after school program. The ASSETs grant would help to enhance and expand these programs considerably.

If awarded, the grant will provide \$500,000 per year (\$250,000 per school) for a total of \$2,500,000 over five years. Funds will pay for staff, program activities and supplies.

15.13 (Item #13) Fiscal Transactions for the Month of October, 2016

Payments have been made to meet the District's obligations to salaries, improvements, and other outgoing expenses, excluding Lakeshore Learning.

15.14 (Item #15) Amendment to the Contract for Sharon Ketcherside for the 2016-17 School Year

Additional professional expertise and leadership is necessary in the Purchasing Department to insure compliance with State requirements and promote a competitive environment. Additional funds are requested to cover services through February 28, 2017.

15.15 (Item #16) Approval of Education Code 44256(b) Board Authorization

This item is for one teacher to teach one period via Board Authorization. Education Code 44256(b) authorizes the Governing Board to assign an employee holding a Multiple Subject or a Standard Elementary credential to teach, with his or her consent, any subject in a departmentalized class below Grade 9 provided that the teacher has completed 12 semester units or 6 upper division or graduate units of coursework in that subject.

15.16 (Item #17) Variable Term Waiver Request

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

15.17 (Item #18) Provisional Internship Permit (PIP) Request

The California Commission on Teacher Credentialing is no longer issuing Emergency Permits. However, the Commission replaced the Emergency Permit with the Provisional Internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirement(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credential teacher could not be found. The PIP is issued for one (1) year. All requests for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

15.18 (Item #19) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

15.19 (Item #20) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2016-2017 School Year

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

15.20 (Item #21) Recommended Action for Classified Personnel

Changes in status of the following classified personnel.

15.21 (Item #22) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2016/17 School Year

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

15.22 (Item #23) Final Change Order 1747-001 to Meehleis Modular Building, Inc. for Order 103385/MDUSD Bid 1747 - Modular Restroom/ Concession Building at Ygnacio Valley High School

On June 13, 2016, the Board of Education awarded Bid #1747 to Meehleis Modular Building, Inc., in the amount of \$691,890.00 for the provision of all tools, materials, labor and equipment necessary to supply and install a new 1,600 sq. ft. building at Ygnacio Valley High School.

Electrical changes were required as a result of a health department requirement to increase the size of the hot-water heater. A single, final change order in the amount of \$1,940.72 is necessary.

This final change order will result in a contractual value of \$693,830.72.

15.23 (Item #24) Notice of Completion for RFQ #1747 - Modular Restroom/Concession Building at Ygnacio Valley High School

On June 13, 2016, the Board took action to award RFQ #1747 to Meehleis Mobile Modular, Inc. to provide and install a modular restroom building at Ygnacio Valley High School.

Contract Value: \$691,890.00

Change Orders: \$1,940.72

Final Contract Value: \$693,830.72

Work and services for this project have been satisfactorily completed according to the District's Drawings and Specifications and Board action is required to allow staff to file a Notice of Completion with the county recorder.

15.24 (Item #25) Notice of Completion for Bid #1753 - Modular Building Site Work at Ygnacio Valley High School

On June 27, 2016, the board took action to award Bid #1753 to Crouse General Engineering, Inc., to provide site work for a modular restroom building at Ygnacio Valley High School.

Contract Value: \$148,445.00

Change Orders: \$0

Final Contract Value: \$148,445.00

Work and services for this project have been satisfactorily completed according to the District's Drawings and Specifications and Board action is required to allow staff to file a Notice of Completion with county recorder.

Work and services for this project have been satisfactorily completed for a total expenditure of \$148,445.00.

15.25 (Item #26) Two Year Lease Contract Extension with McGrath Corporation, dba Mobile Modular Management Corporation, for the Interim Classroom Buildings at Meadow Homes Elementary School

In 2012, the District executed a 3 year lease for the District to install four 960 square foot standard DSA-approved temporary housing units at Meadow Homes Elementary School.

At this time, Meadow Homes Elementary desires to extend the lease agreement thru October, 2018 (additional 2.3 years total). Per current DSA guidelines, the District must request authorization for the buildings to remain on site additional years.

To accommodate site needs, staff recommends lease agreements to be executed with Mobile Modular Management Corporation for these DSA modular buildings. These agreements continue to be processed through a valid, existing "piggyback" contract between the Franklin-McKinley School District and McGrath Rent Corporation dba Mobile Modular Management Corporation. Costs associated with removal will be returned for Board action at the completion of the lease period.

15.26 (Item #27) Minutes for the Board of Education Meeting Held on September 26, 2016

Minutes for the Board of Education Meeting held on September 26, 2016, are being brought forward for approval.

15.27 (Item #28) Minutes for the Special Board of Education Meeting Held on September 28, 2016

Minutes for the Special Board of Education Meeting held on September 28, 2016, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

16.1 (Item #14) Fiscal Transactions for Lakeshore Learning for the Month of October, 2016

Payments have been made to Lakeshore Learning to meet the district's needs for classroom supplies.

Mrs. Mayo requested a voice vote be conducted for this item, and stated she would recuse herself from voting as her spouse recently became a consultant for Lakeshore Learning on a project in another state.

Lawrence moved, Mason seconded, and the Board voted 4-0-0 via voice vote (with Mayo recused) to approve the Lakeshore Learning transactions for the month of October, 2016.

CONSENT ITEMS PULLED BY STAFF

There we no items pulled by staff.

BUSINESS/ACTION ITEM

18.1 Bus Mitigation - Tesoro Grant

In 2015-16 Tesoro Refining and Marketing LLC (Tesoro) approached the District regarding a \$1 million grant to purchase natural gas fueled buses. This grant came about through the suit brought by the United States of America, The State of Alaska, The State of Hawaii, and the Northwest Clean Air Agency as Plaintiffs and Tesoro Refining & Marketing Company, LLC, Tesoro Alaska Company LLC, Tesoro Logistics, L.P., and Par Hawaii Refining, LLC as Defendants.

A condition of this lawsuit settlement was that Tesoro make grants such as this one which involves replacement of conventional diesel school buses with more efficient and eco-friendly natural gas.

Over the past few months discussions have occurred between Tesoro representative and Larry Schoenke, General Counsel and Wayne Oetken, Interim Chief Business Officer which has resulted in the School Bus Replacement Mitigation Project Contract which is attached for consideration of the Board. This grant is clearly in the best interest of the District and will result in retirement of 4 buses from the fleet which are very old with extremely high mileage.

Staff has and will again express appreciation to Tesoro for this grant.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve the School Bus Agreement between Tesoro and Mt. Diablo Unified School District.

18.2 Award of Request for Proposal #1755 District Wide Copiers

Request for Proposal (RFP) no. 1755 was answered by seven companies of which five (5) were invited to participate in extensive real world testing of five brands of copiers. Print Shop staff physically evaluated and tested the submitted copiers and rated the best performing copiers which was weighted at 40 percent of selection criteria. The other major factor at 25 percent was the cost of a five-year monthly contract. The lowest responsible bidder is KBA Docusys Inc. for the total of \$1,203,425.05. Our current contract is expiring at the end of 2016 with the new contract starting the first of the year in 2017.

The successful bidder will furnish 81 rental replacement copiers with full service maintenance agreements at various sites throughout the District in accordance the terms, conditions, and specifications of the RFP. KBA Docusys scored 98.6 out a possible of 100 points, and comes in at \$5,000 less per month than the previous contract. The copiers come with faster speed, better scanning quality, and features like 3-hole punch, and USB ports on an even more robust chassis.

The cost for the first year is \$240,685.01 for the copiers and maintenance agreement.

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve the Award of Request for Proposal No. 1755 - District Wide Copiers to KBA DocuSys.

18.3 Rescission of RFP #1754 Fresh Produce for the Food Services Department awarded to Daylight Foods

On August 8, 2016 the Board awarded RFP #1754-Fresh Produce for the Food Service Department to Daylight Foods for the 2016-17 school year. Initially, their performance was acceptable. Soon after school began, serious performance deficiencies occurred. The deficiencies related to package sizes, delivery logistics, inferior product, quantities and quality of produce and fruit.

It would be in the best interest of the District to rescind this award and re-award to the next responsible bidder meeting specifications.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve to rescind BID Award #1754 To Daylight Foods, increase the budget by \$40,000.00, and re-award the bid to the next responsible bidder meeting specifications, Fresh Point.

18.4 High School Designation for Diablo View and Pine Hollow Middle Schools

Open Enrollment has started within Mt. Diablo Unified School District. Pine Hollow Middle and Diablo View Middle School attendance areas do not have a designated district high school assignment. This item is intended to clarify student assignments for 2017/18.

Public Comment:

Christy Paloutzian inquired what additional information the Board was considering since the last action taken on this subject. She shared her concern that if another high school, such as Concord High, be designated as the assigned school, students would apply for an intradistrict transfer.

A.J. Kohn asked what the total capacity of Northgate is and what would happen if more people transfer in to the school in the future. He requested information about capacity, class-sizes and trends.

Gina Haynes expressed her concern that no analysis was presented for this item and that no staff recommendation for a decision was indicated. Ms. Haynes shared that she has conducted travel time studies from the Montecito area and shared those times with the Board. She urged the Board to consider Concord High, Ygnacio Valley High, or Mt. Diablo High as the designated high school.

Elisha Sanchez requested the Board make a decision for those students living in the Montecito neighborhood this evening when considering the item before them.

Linda Loza spoke about the lack of information to make an informed decision on this topic.

Katie Pierceall read an email sent which shared her concerns about additional students at Northgate High School.

John Mannix shared that Northgate is currently overcrowded and traffic is terrible and these factors should be considered.

Melissa Sunbury shared she has been following this item since it was rescinded in May, and attended the meeting October when this item was presented for information. She inquired of the Board, which specific steps they have undertaken to further educate themselves on the topic.

Emily Johnson shared her concerns about crowding at Northgate, the number of students potentially coming from Clayton and Clayton Valley Charter, and the impact this might have on Northgate.

Eric Gelston stated that there was not enough supporting information on the docket in order for a decision to be made.

Denise Pursche shared her concerns about enrollment capacity at District high schools and traffic concerns. She requested the decision of undesignated so that students have the ability to fill out the transfer form to attend any of the other high schools.

The Board engaged in a lengthy, detailed discussion. Board members shared their considerations and concerns regarding this item. Dr. Meyer and Dr. Stuckey-Smith answered questions posed by Board members.

At 10:23 p.m. (approximately), President Hansen asked for a motion to extend the meeting. Mayo moved, Oaks seconded, and the Board voted 5-0-0 via voice vote to extend the meeting until 11:30 p.m.

Hansen moved, Mason seconded, and the Board voted 3-2-0 (with Lawrence and Mayo dissenting) to approve that parents and their students in the Diablo View and Pine Hollow Middle School attendance areas be granted resident status rather than unassigned status by selecting one of the following high schools as their home high school: College Park, Concord, Mt. Diablo, Northgate or Ygnacio Valley, taking into consideration classroom space and classroom size beginning with this year's 7th grade students.

FUTURE AGENDA ITEMS

President Hansen announced the Board will be meeting jointly with the City of Pleasant Hill on February 6, 2017; with the City of Clayton on March 6, 2017; and with the City of Concord on May 1, 2017. She also announced the Board will hold a Governance Meeting facilitated by Sally Frazier on December 14, 2016.

CLOSED SESSION

A second Closed Session was not required.

RECONVENE OPEN SESSION

Non-applicable.

ADJOURNMENT

President Hansen adjourned the meeting at 10:37 p.m. in honor of Clinton Tubbs.

Respectfully submitted,

Dr. Nellie Meyer, Superintendent