### MINUTES SPECIAL JOINT MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT AND THE MARTINEZ CITY COUNCIL Monday, May 16, 2016 (6:30 p.m.)

Board Members: President Cheryl Hansen, Vice President Debra Mason, Linda Mayo, and Barbara Oaks

Administrative Staff: Superintendent Dr. Nellie Meyer

Martinez City Council Members: Mayor Rob Schroder, Vice Mayor AnaMaria Avila Farias, Debbie McKillop, and Mark Ross

Administrative Staff: Chief of Police Manjit Sappal, City Engineer Tim Tucker, and Deputy City Clerk Mercy Cabral

# CALL TO ORDER

President Hansen called the meeting to order at 6:33 p.m.

### PRELIMINARY BUSINESS

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present except Brian Lawrence.

Deputy City Clerk Mercy Cabral conducted Roll Call with all Council members present except Lara DeLaney.

# PUBLIC COMMENT

There was no Public Comment.

### **BUSINESS/ACTION ITEMS**

### 4.1 Presentation by Mt. Diablo Unified School District Superintendent, Dr. Nellie Meyer

Dr. Meyer gave a presentation highlighting some of the District's activities, including holding community meetings; refinancing the Measure C Bond; and setting the District's primary goals of community & parent engagement, professional development, and college & career readiness. Dr. Meyer shared some of Hidden Valley Elementary School's recent activities, including supporting Autism Awareness Month and participating in the Soul Shoppe program. Dr. Meyer also provided information about the other schools in Hidden Valley Elementary's feeder pattern, Valley View Middle School and College Park High School.

Dr. Meyer shared information about collaborations between the Mt. Diablo Unified School District and the Martinez Unified School District, including the Code.org project and superintendent professional development programs.

Dr. Meyer shared a video presentation.

This item was for information only.

### **<u>4.2 Information Exchange between the Martinez City Council and the Mt. Diablo Unified School District</u> Board of Education and Superintendent**

The Martinez City Council and the Mt. Diablo Unified School District Board of Education and Superintendent will provide each other updates on items of mutual interest and discuss current partnerships and other areas of cooperation. Discussion items may include: District enrollment, student achievement, Local Control Accountability Plan (LCAP), Common Core State Standards, school traffic safety, updates on current and planned improvement projects, and communication between the Mt. Diablo Unified School District and Martinez City Council. No formal action will be taken.

The City Council Members, the Board members, and Dr. Meyer had a discussion about topics including the impact of residential development on school enrollment and traffic and safety issues around Hidden Valley Elementary School. City Engineer Tim Tucker responded to Council member questions about traffic safety and road repairs. The City Council members requested information from the District about the enrollment of students who reside in Martinez in District schools. The City Council Members, the Board members, and Dr. Meyer had a discussion about bilingual education and ESL programs; bond funds, and the potential need for a new elementary school in the area.

# ADJOURNEMENT

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Nellie Meyer, Ed.D. Superintendent