

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Monday, February 13, 2017 (6:00 p.m./7:00 p.m.)**

**CALL TO ORDER**

President Mason called the meeting to order at 6:00 p.m. and conducted Roll Call with all Board Members present except Mr. Lawrence.

**PUBLIC COMMENT**

There was no Public Comment.

**CLOSED SESSION AGENDA**

**3.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Doe Wolff v. Mt. Diablo Unified School District, Contra Costa County Superior Court Action No. C16-00084**

**3.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Rocketship Futuro Academy v. MDUSD: Contra Costa Superior Court Case No. MSN17-0137**

**3.3 (Item #3) 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**

**3.4 (Item #4) 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))**

**3.6 (Item #6) Readmission of Student #05-16 to all regular schools in the Mt. Diablo Unified School District**

**3.7 (Item #7) Superintendent's Evaluation**

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

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

**RECONVENE OPEN SESSION AT 7:00 P.M.**

President Mason called the meeting to order at 7:15 p.m.

**PRELIMINARY BUSINESS**

President Mason conducted Roll Call with all Board Members present and led the Pledge of Allegiance.

## **REPORT OUT ACTION TAKEN IN CLOSED SESSION**

Prior to reporting out, President Mason stated that four individuals who had submitted cards to speak during Public Comment for Closed Session would not be heard as the cards were received after the Board had adjourned to Closed Session.

### **7.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Doe Wolff v. Mt. Diablo Unified School District, Contra Costa County Superior Court Action No. C16-00084**

The Board agreed to settle this.

### **7.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Rocketship Futuro Academy v. MDUSD: Contra Costa Superior Court Case No. MSN17-0137**

The Board received information from legal counsel.

### **7.3 (Item #3) 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**

In one case, the Board received information and in the second case, the Board gave direction.

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

The Board gave direction.

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

The Board received information.

### **7.6 (Item #6) Readmission of Student #05-16 to all regular schools in the Mt. Diablo Unified School District**

The Board voted against readmitting Student #5-16 at this time.

### **7.7 (Item #7) Superintendent's Evaluation**

This item was for information.

## **PUBLIC EMPLOYEE APPOINTMENT**

\*President Mason moved Public Employee Appointment up on the agenda.

### **10.1 Appointment of Elementary Vice Principal - Cambridge Elementary**

Interviews have been conducted and a candidate has been selected to fill the position of Elementary Vice Principal - Cambridge Elementary

Mayo moved, Durkee seconded, and the Board voted 5-0-0 to approve the appointment of Lourdes Beleche to the position of Elementary Vice Principal - Cambridge Elementary.

### **10.2 Appointment of Summer School Administrators**

Interviews have been conducted and candidates have been selected to fill the Administrative positions for Summer Session 2017.

Dr. Nellie Meyer read the list of recommended Summer School Administrators.

**Durkee** moved, **Mayo** seconded, and the Board voted 5-0-0 to approve the appointments of Summer School Administrators.

## **PUBLIC COMMENT**

Sasha Hickman, parent of a student attending Rocketship Futuro Academy Charter, spoke about her child's experience at school.

Veronica Alvarado, through an interpreter, spoke about the school environment for students attending Rocketship.

Aisha Ford led a group of students in saying the Rocketship Pledge and spoke about Rocketship.

Marie Gil spoke about the Uniform Complaints filed by Rocketship.

Morgan Woode spoke about Rocketship.

Jason Colon, principal of Rocketship Charter, shared his concerns about the climate at the Ayers/Rocketship site.

Andrea Lebron spoke about her child's experience at Rocketship.

Keina Hodge, Operations Manager at Rocketship Futuro Academy, spoke about campus safety and encouraged the Board of Education to visit the program.

Olivia Garcia spoke about school lunches and where students eat lunch.

Clara Lopez spoke about the possibility of Rocketship located on multiple sites.

Ruben Quintana, student, spoke about his feelings about attending Rocketship.

## **RECOGNITIONS AND RESOLUTIONS**

### **9.1 Recognition of the Recipient of the National Council for the Teachers of English (NCTE)**

#### **Affiliate Intellectual Freedom Award**

Mt. Diablo High School English teacher, Dan Reynolds, was recently awarded the Affiliate Intellectual Freedom Award by the National Council for the Teachers of English. The purpose of this award is to honor individuals, groups, or institutions that merit recognition for advancing the cause of intellectual freedom.

Dr. Meyer spoke about the NCTE and the Affiliate Intellectual Freedom Award, presented to MDUSD teacher, Dan Reynolds. Mr. Reynolds spoke about his journey as a teacher and his actions toward promoting intellectual freedom.

### **9.2 Resolution No. 16/17-31: Safe, Welcoming and Inclusive Schools**

Mt. Diablo Unified School District is committed to the success of all students in grades TK-Adult.

Board Resolution No. 16/17-31 affirms the District's commitment to providing a safe, welcoming and inclusive learning environment for all students.

#### **Public Comment**

Ellora Easton, student, shared her experience with immigrant friends and urged the Board to pass the Safe Haven Resolution.

Monica Navarro voiced her support of the Resolution and suggested it also include immigration officials must obtain permission from the superintendent prior to entering school grounds; include a written plan be created for students whose parents are taken by immigration officials and a rapid response team created to support these students; and the district organize information meetings and events.

Anita Johnson encouraged the Board to approve the additional Resolution which was made available at this meeting.

Veronica Leno, teacher, shared that several of her students have come to her expressing their fears.

Blanca Sandoval Vega, teacher, spoke about her concerns of trauma to students and urged the Board adopt a strong Resolution.

Kathline Gomes, teacher, urged the Board to adopt a strong Resolution to demonstrate support for vulnerable students.

Alita Acianoh, teacher, spoke about her students sharing their concerns about the proposed actions toward immigrants.

Cherise Khaund, parent and PFC President at Walnut Acres, thanked the Board for bringing forward the second draft of the Resolution and urged the Board to adopt that version.

Guy Moore spoke about raids over the weekend in seven cities in seven states and urged the Board to strongly consider passing the second Resolution.

Dalila Quirarte, interpreted by Gabi Rivas, parent and member of Central County Regional Group First 5, thanked the Board for creating Resolution No. 16/17-31 and urged the Board to adopt it including language on how the District will protect their children without discrimination.

Olivia Rivera, interpreted by Gabi Rivas, mother of two children and a member of Central County Regional Group sponsored by First 5 Contra Costa, asked the Board to vote for the Resolution and thanked the Board for thinking about the children. She requested the Resolution include language about the fears surrounding ICE coming to school sites and detail how the District will protect the children.

Rhea Laughlin, of First 5 Contra Costa, thanked the Board and urged them to approve the second Resolution and include additional detailed language about protecting children from ICE raids, by not allowing ICE agents on school grounds without a warrant and not share any student files, and include language to foster inclusion of children regardless of their status as refugees, immigrants, or students of color.

Jessica Clark, parent and teacher, urged the Board to adopt the second Resolution presented tonight.

Laura Lisy-Wagner urged the Board to adopt the Resolution as no child should feel afraid.

Linda Ortega, teacher, shared a story about a student thinking they were going to have to go back to the state they previously lived. She also shared that students are concerned about losing their friends.

Mary Gray spoke on behalf of her children who could not attend the meeting - she referenced Senate Bill 54 would protect immigrants and vulnerable communities; she urged the Board to adopt the Resolution.

Rosa Lopez, through an interpreter, asked for a Resolution which would not allow immigration officials to enter school sites without written permission and to notify parents affected.

Melissa Ferrer, ESL teacher at Mt. Diablo Adult Education, shared her students' fears. She urged the Board to pass the Resolution tonight so that her students can come to school without fear.

Melba Elguesabal, ESL Instructional Assistant at Loma Vista Adult Center and Meadow Homes Elementary, shared that she created signs and invited her students to join her to protest; she learned that her students were too frightened to protest.

Dan Reynolds, parent and teacher, urged the Board to approve the revised, stronger Resolution.

President Mason thanked the speakers and shared that the Resolution was intended to be very inclusive and that discrimination is more than about ICE and more than about immigrants.

Board members shared their considerations and thoughts on the Resolutions.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve to adopt Resolution No. 16/17-31: Safe, Welcoming and Inclusive Schools, and that General Counsel work with two members of the Board for an additional resolution to be brought back to the next meeting of the Board.

## **\*PUBLIC EMPLOYEE APPOINTMENT**

This category was moved up on the agenda.

## **BOARD MEMBER REPORTS**

Mrs. Durkee shared she attended the Annual Mayors' Luncheon sponsored by the Concord Chamber of Commerce where Mayor Hoffmeister gave her State of the City Address and the Chamber and City recognized several businesses. Mrs. Durkee stated she attended two meetings surrounding the needs of adult learners around the state, and attended a two-day training offered by California School Boards Association where she found the training to be excellent. She shared she learned that research shows school board stability and the ability to function as a team is directly related to student outcome. Mrs. Durkee brought materials to share with fellow Board members and the public. Mrs. Durkee stated that she and Dr. Meyer attended BEST Day, an annual event hosted by the Concord Chamber, John Muir Health, Contra Costa Economic Partnership, and Mt. Diablo Unified School District where teachers have the opportunity to shadow in local companies. Mrs. Durkee shared she attended the Joint Meeting with the Pleasant Hill City Council and that she recently visited Ayers Elementary School.

Ms. Hansen did not make a report.

Mrs. Mayo shared she attended numerous meetings including a reception at the Contra Costa County Office of Education for outgoing trustees Daniel Gomes and Pam Mirabella. Mrs. Mayo announced the Contra Costa County Science & Engineering Fair for grades 7-2 in six subject areas of Science projects will be held on March 17, 2017, and that judges are needed for the event.

Mr. Lawrence stated he has great faith in the Superintendent and staff to protect our most vulnerable students (in reference of to Resolution No. 16/17-31) and shared he looks forward to the Board coming back with a more comprehensive policy in light of County Board Member, Jeff Belle, coming out with strong support of the US President's immigration policy.

Mrs. Mason shared she attended a number of meetings - the Loma Vista Health Fair, the District's LCAP speaker series at Northgate High School, the Joint Meeting with the City of Pleasant Hill, and the MDUSD lottery process for intra-district transfers. She shared she attended a new committee meeting with Contra Costa County forming partnerships with local doctors to prescribe visits to parks, and she shared the East Contra Costa Community Health Care District is forming a partnership to work with homeless families.

## **SUPERINTENDENT'S REPORT**

Dr. Meyer shared that she attended the Concord Chamber/ City of Concord and City of Pleasant Hill events where the mayors gave a State of the City address. Dr. Meyer reported that Astronaut Scott Kelly recently visited Sun Terrace Elementary, where he spoke to the 5<sup>th</sup> grade class. His visit was a kick off to their STEM magnet program at that school.

Dr. Meyer highlighted the most recent LCAP speakers' series event on the topic of mathematics. Dr. Meyer showed photographs of teachers speaking about their shadowing day at BEST Day, as well as photographs of the Parent Advisory Council working with WestED on the LCAP Plan. Dr. Wendi Aghily, Executive Director of Special Education spoke about how to write an IEP and parents' rights.

Dr. Meyer spoke about the District-wide in-service day on February 13, 2017 and showed pictures of counselors, bus drivers, teachers and parent liaisons attending professional development.

Dr. Meyer shared that in honor of African American History Month, many activities taking place throughout the District. She shared that Holbrook had their K registration on February 7, 2017, and stated that many were very interested in attending Holbrook.

The next LCAP speakers' series event will be on the topic of student resiliency and will be held at Riverview Middle School on February 22, 2017. The final LCAP speakers' series event will be on the budget and impacts of the budget.

## **REPORTS/INFORMATION**

### **13.1 Report on Garden Education Program**

The MDUSD Garden Education Program was recently created to increase student access to healthy, locally grown foods and to further student and teacher access to NGSS (Next Generation Science Standards) by utilizing garden and outdoor education spaces. The project is a continuation of the pilot MDUSD Farm to School Program that was started in 2014-2015 and continued in 2015-2016 with funding through a competitive USDA Planning Grant, with additional support from Republic Services, the Foundation for Pleasant Hill Education, and Sequoia Science Education. The schools participating in the pilot are Sequoia Elementary and Fair Oaks Elementary in Pleasant Hill, Bancroft Elementary in Walnut Creek and El Monte Elementary in Concord. The education program recently won a Leadership in Sustainability Award in Food System Innovation from Sustainable Contra Costa in September 2016.

Jennifer Sachs, Executive Director of Instructional Support, Anna Fisher, Director of Food & Nutrition Services, Tamara Helfer, along with principals and school garden educators reported on the activities and accomplishments of the Garden Education Program and answered questions posed by Board members.

## **CONSENT AGENDA**

**14.1 (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.**

### **Public Comment**

Dan Reynolds spoke about Item #14.31 voicing that Board minutes are important and that the Board could have edited and voted on Item #9.2 pertaining to Resolution 16/17-31.

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

### **14.2 (Item #2) Mt. Diablo High School's Sports Medicine Trip to La Canada, CA, on March 29 & 30, 2017**

Mt. Diablo High School's Sports Medicine II class is seeking approval for 9 students and one chaperone to attend the annual High School Sports Medicine Competition in La Canada, CA, March 29 & 30, 2017. Students will be flying to Southern California and staying at the Old Town Courtyard Marriott in Pasadena. A rental car will be used for transportation while in Southern California.

**14.3 (Item #3) Ygnacio Valley High School's Trip to the California Association of Student Leaders Conference, San Jose, CA, April 1-3, 2017**

Ygnacio Valley High School is seeking permission for 7 Associated Student Body Leadership students and 2 chaperones to attend the annual California Association of Student Leaders Conference in San Jose on April 1-3, 2017. Students will be traveling in private cars and staying at the Double Tree.

**14.4 (Item #4) Alta Bates Summit Medical Field Trip to Marin Headlands, March 24-26, 2017**

Alta Bates Summit Medical, in partnership with Samuel Merritt University, is providing a health course to 10 Mt. Diablo Unified students (4 from College Park; 4 from Mt. Diablo; 2 from Ygnacio Valley- all from the health pathways). The course includes a weekend retreat to Marin Headlands, March 24-26, 2017. Students will be staying at the Marin Headlands Hostel. A charter bus and 12 chaperones provided by Alta Bates Summit Medical.

**14.5 (Item #5) Amendment to the Contract Between Mt. Diablo Unified School District Bel Air Elementary and YMCA Camp Arroyo**

The Board approved the contract between Mt. Diablo Unified School District Bel Air Elementary and the YMCA Camp Arroyo on September 26, 2016. The date has changed to May 31-June 2, 2017 and there has been an increase in the number of students attending, therefore Board approval of the amendment is needed.

**14.6 (Item #6) Contract between Mt. Diablo Unified School District Highlands Elementary, Wren Avenue Elementary and Camp Silver Spur**

Students at Highlands Elementary and Wren Avenue Elementary will be participating in an Outdoor Education program at Camp Silver Spur, March 27 - 29, 2017 and April 25-28, 2017.

**14.7 (Item #7) Contract between Mt. Diablo Unified School District-Monte Gardens Elementary, and UC Regents Lawrence Hall of Science**

Lawrence Hall of Science will provide four sessions of Giant Geometry for first grade classes at Monte Gardens Elementary. Mt. Diablo Unified School District has spent in excess of \$25,000 with the UC Regents for the 2016-17 school year and Board approval is needed.

**14.8 (Item #8) Contract between Mt. Diablo Unified School District-Pleasant Hill Elementary, Walnut Acres Elementary, and Soul Shoppe**

Soul Shoppe will provide grade level workshops, a parent night, Peacemaker training and staff training at Pleasant Hill Elementary and Walnut Acres Elementary. Mt. Diablo Unified School District has spent in excess of \$25,000 with Soul Shoppe in the 2016-17 school year and Board approval is needed.

**14.9 (Item #9) Contract and Amendment to the Contract between Mt. Diablo Unified School District-Walnut Acres Elementary, and Bancroft Elementary and Karen Junker**

Karen Junker will provide an introduction to Restorative Practices and basics for community building workshops at Walnut Acres Elementary. Karen will also provide an additional program under an existing contract for Bancroft Elementary. Mt. Diablo Unified School District has spent in excess of \$25,000 with Karen Junker for the 2016-17 school year and Board approval is required for the contract and amendment.

**14.10 (Item #10) Alta Bates Sutter Medical Center Memorandum of Understanding**

The Alta Bates Summit Medical Center (ABSMC) MOU attached replaces the Sutter Health MOU that was approved on 1/23/17. ABSMC agrees to provide experienced and trained staff to provide services to Mt. Diablo Unified School District students at ABSMC facilities and events. We are providing \$2500.00 per student with a 10 student maximum. Additionally students will have an opportunity to participate in a paid internship this summer where they could earn up to \$1400.00

**14.11 (Item #11) Interagency Agreement #29-513-19 between Mt. Diablo Unified School District (MDUSD) and Contra Costa County Mental Health Services Division for the 2016-2017 School Year**

The County will contract with Fred Finch Youth Center to provide school-wide Mental Health services to Agency-designated students who attend Bel Air Elementary School, El Dorado Middle School, Mt. Diablo High School, Fair Oaks Elementary School, and their families. Contract funds will be used to expand services to youth who are not eligible for Medi-Cal benefits.

The County will contract with Seneca Family of Agencies to provide three special day classes (Riverview Middle School); three mental health enhanced classrooms (Pleasant Hill Middle School); and four mental health classrooms (Glenbrook Middle School).

The County will contract with Families First/Eastfield Ming Quong (EMQ) to provide mental health services at Mt. Diablo High School and Solaro.

The County will contract with MDUSD under Contract #74-371 to provide mental health services at Sunrise Elementary School, Olympic High School, and Fair Oaks Wrap Clinic.

The Agreement funds the following positions for the above programs:

One 0.5 FTE Program Supervisor  
One 0.5 FTE Program Manager

The County will hire and supervise a Patient Accounts Specialist for students and their families of MDUSD to assist eligible youth and their families in obtaining Medi-Cal benefits.

**14.12 (Item #12) Interagency Agreement #74-371-8 Between Contra Costa Mental Health Services Division and Mt. Diablo Unified School District (MDUSD)**

This agreement supports the District Behavior Health Specialist staff plus secretarial staff who provide support to district students who require mental health services at the Alliance Program and at the Sunrise Program, as well as the Wrap/Counseling Clinic by allowing the District to access Early Periodic Screening Diagnosis and Treatment (EPSDT Medi-Cal) funds to support our programs.

The Behavioral Health Specialist I and Behavioral Health Specialist II, as well as the school psychologists assigned to the counseling clinic positions generate revenue by billing for their services using the County as a medium for accessing Medi-Cal dollars. Services to students ineligible for Medi-Cal are funded through AB114 and MDUSD funds.

**14.13 (Item #13) PSAT 10 Test/College Board Contract for 2016-17**

This contract continues PSAT testing for 10th graders. Testing date is scheduled for March 2, 2017.



#### **14.14 (Item #14) Fiscal Transactions for the Month of January 2017**

Payments have been made to meet the District's obligations to salaries, improvements, and other outgoing expenses. No payments were made to Lakeshore Learning during the month of January 2017.

#### **14.15 (Item #15) Classified Personnel: Realign Transportation Positions Due to a Transportation Reorganization**

At the January 9, 2017 Board meeting, a reorganization was approved for the Transportation Department. It is necessary to realign some of the positions to balance the salary placement.

#### **14.16 (Item #16) Classified Personnel: Revise Transportation Management Job Descriptions**

Revision of the following Transportation Management job descriptions:

- 1) Vehicle Maintenance Manager (DMA 7)
- 2) Transportation Operations Supervisor: Special Education
- 3) Transportation Operations Supervisor: Safety & Training (DMA 6)

#### **14.17 (Item #17) 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.

#### **14.18 (Item #18) Recommended Action for Certificated Personnel**

#### **14.19 (Item #19) Recommended Action for Classified Personnel**

#### **14.20 (Item #20) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) Funding for the 2016/17 School Year**

#### **14.21 (Item #21) Procurement of 2017 F650 Ford Delivery Truck for the Mt. Diablo Unified School District Supply Warehouse**

Per State of California CMAS Contract # 1-16-23-20E Attachment Fleet Vehicles - Trucks. Purchase one each F6D 2017 Ford F650 Regular Cab Chassis Delivery Truck from awarded vendor Wondries Fleet Group, Alhambra, CA. Cost to include delivery charge, tire fees, plus all specifications per attached quote. Initial term of awarded state contract is 2/22/2016 through 2/21/2018.

#### **14.22 (Item #22) Procurement per National Joint Powers Alliance Contract Landscape & Grounds Maintenance with Related Equipment, Accessories and Supplies**

PER NJPA CONTRACT ATTACHED FOR LANDSCAPE GROUNDS

Per the National Joint Powers Alliance (NJPA) contract attached for landscape grounds maintenance with related equipment, accessories and supplies. Contract #070313-KBA.

Make/models: Kubota, New Holland and Woods. Total cost and delivery price to include tax, freight/handling and California tire tax. NJPA Contract #070313-KBA awarded August 20, 2013, with annual renewal agreements through August 20, 2017.

**14.23 (Item #23) Supplemental Student Transportation for Partial School Year, December 1, 2016 through April 30, 2017 - Michael's Transportation Services, Inc.**

The contractor will furnish the District with the required number of appropriately licensed/permitted vehicles, administrative and support staff, facilities, special equipment and supplies for transporting special education students to and from school sites within surrounding areas, at such time and places as assigned by the District. The contractor shall also include transportation to and from student related services and other school activities as specified in student IEP.

Request for Proposal (RFP) 1683 for Supplemental Student Transportation Services was bid in June, 2014, and Board Awarded in August, 2014. This RFP was for a one (1) year contract with two (2) - one (1) year renewals, which expired as of June 30, 2016. Staff is requesting a temporary month-to-month purchase order be issued to Michael's Transportation Services, Inc., through April 30, 2017.

RFP 1768 Supplemental Student Transportation Services will be opened on February 7, 2017 and presented to the board on February 27, 2017 for potential award. Implementation of RFP 1768 to be effective on or before May 1, 2017.

**14.24 (Item #24) Supplemental Student Transportation for Partial School Year, December 1, 2016 through April 30, 2017 - Pawar Transportation, Inc.**

The contractor will furnish the District with the required number of appropriately licensed/permitted vehicles, administrative and support staff, facilities, special equipment and supplies for transporting special education students to and from school sites within surrounding areas, at such time and places as assigned by the District. The contractor shall also include transportation to and from student related services and other school activities as specified in student IEP.

Request for Proposal (RFP) 1683 for Supplemental Student Transportation Services was bid in June, 2014, and Board Awarded in August, 2014. This RFP was for a one (1) year contract with two (2) - one (1) year renewals, which expired as of June 30, 2016. Staff is requesting a temporary month-to-month purchase order be issued to Pawar Transportation, Inc., through April 30, 2017.

RFP 1768 Supplemental Student Transportation Services will be opened on February 7, 2017 and presented to the board on February 27, 2017 for potential award. Implementation of RFP 1768 to be effective on or before May 1, 2017.

**14.25 (Item #25) Purchase of Passenger Van for Mt. Diablo Adult Education's Adults with Disabilities Department**

Mt. Diablo Adult Education's Adults with Disabilities (AWD) Department seeks approval to purchase a passenger van to provide job/higher education job services to students in the AWD Program and primarily for students in the TOPS (Aspergers/high-functioning autism) and On Track Programs (acquired brain injury). Three quotes were received. The lowest quote and award recommendation is for Walnut Creek Toyota, for the total amount of \$32,633.81, all taxes and fees included.

**14.26 (Item #26) Award of Bid #1765 – Roofing Replacement at Holbrook Elementary School**

Bid #1765 was called to provide comprehensive roofing replacement at Holbrook Elementary School. District solicitation resulted in the receipt of seven bids with Joseph Murphy Construction, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$617,500.00 and scope of work includes selective demolition, deck repair, drain boxes, and thermoplastic (singly-ply) roofing system and all finishes necessary per plans and specifications at the above site.

**14.27 (Item #27) Award of Bid #1766 – Exterior Painting at College Park High School**

Bid #1766 was called to provide exterior painting at College Park High School.

On June 4, 2012 the Board of Education approved facility enhancement projects for College Park High School. As a result of savings on previous projects and un-used contingencies, the site identified exterior painting as a high priority facility enhancement project. As such, the District issued a solicitation which resulted in the receipt of fourteen bids with Athens Painting and Commercial Coatings, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$183,000.00 and scope of work includes selective demolition, surface preparation, exterior painting and all finishes necessary per plans and specifications at the above site.

**14.28 (Item #28) Award of Bid #1767 – Modernization Group III – Hardscape Repairs at Various Sites**

Bid #1767 was called to provide Hardscape Repairs at Monte Gardens ES, Mt. Diablo ES, Highlands ES, Pleasant Hill ES, Sequoia ES, Valle Verde ES, Valhalla ES, Walnut Acres ES, Woodside ES, Holbrook ES, Mountain View and Sequoia MS and Ygnacio Valley HS Sites.

District solicitation resulted in the receipt of four bids with DRT Grading & Paving, Inc., submitting the apparent low, responsible and responsive bid. The total contract recommendation is \$1,075,584.00.

The scope of work includes selective demolition, sub-surface preparation, path of travel improvements and concrete/asphalt paving as well as all finishes necessary per plans and specifications.

**14.29 (Item #29) Award of Bid #1770 – Electrical for Temporary Classrooms at Bancroft ES**

Bid #1770 was called to provide electrical connection to temporary classrooms at Bancroft ES.

District solicitation resulted in the receipt of 3 bids with DecoTech Systems, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$150,101.85 and scope of work includes selective demolition, trenching, utility installation, low-voltage, power and all finishes necessary per plans and specifications.

**14.30 (Item #30) Award of Bid #1771 – Electrical for Temporary Classrooms at Bel Air ES**

Bid #1771 was called to provide electrical connection to temporary classrooms at Bel Air ES.

District solicitation resulted in the receipt of 3 bids with DecoTech Systems, Inc., submitting the apparent low, responsible and responsive bid.

The total contract recommendation is \$93,628.00 and scope of work includes selective demolition, trenching, utility installation, low-voltage, power and all finishes necessary per plans and specifications.

### **14.31 (Item #31) Minutes for the Board of Education Meeting Held on October 25, 2016**

Minutes for the Board of Education Meeting held on October 25, 2016, are being brought forward for approval.

#### **COMMUNICATIONS**

17.1 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.

Annie Nolan, CSEA, spoke about the second resolution presented at this meeting under Item #9.2, sharing that she was pleased to see the revision, and stated that children should never be ashamed of where they come from. She noted that the CTA version could be easily modified to encompass the changes mentioned earlier.

Dorothy Weisenberger, CAC, suggested the Board change their policy about working with law enforcement (pertaining to Item #9.2). She spoke about the SELPA report stating that the CAC does not agree with points of the California policy released earlier this year and embellished on the particular points. Ms. Weisenberger urged the Board to support the CAC and the Special Education SELPA to keep the SELPA governance and funding structures unchanged.

#### **BUSINESS/ACTION ITEM**

### **18.1 Award of contract to Dasher Technologies for the Aruba wireless network project for wireless at College Park High School, Concord High School, Mt. Diablo High School and Ygnacio Valley High School**

This procurement is in support of a new wireless network infrastructure for College Park High School, Concord High School, Mt. Diablo High School and Ygnacio Valley High School.

Northgate High School was part of a pilot that evaluated multiple wireless manufacturers, including HP, Cisco and Aruba. Aruba was ultimately selected and approved by the MDUSD Board of Education on the 4/11/16. This docket represents the next phase of our wireless rollout, and supports the remaining comprehensive high schools.

The lowest responsible quote was received from Dasher Technologies, who provided the attached pricing. Pricing is based on the Western States Contracting Alliance (WSCA) contract as the vendor's piggy-back contract. Contract # 7-14-70-03. Currently deployed wireless access points will be redistributed to other school sites when appropriate.

Lawrence moved, Hansen seconded, and the Board voted 5-0-0 to approve to award the contract to Dasher Technologies for Aruba Wireless Project at our comprehensive high schools paid by one time monies.

**18.2 Create Job Description and position for Speech, Hearing, and Language Specialist/Pathologist - 207 Day Contract**

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

This item presented for information only.

**18.3 Create Job Description and Position for Lead School Counselor**

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

This position will have a 195 day work year.

This item presented for information only.

**18.4 Create Job Description and Position for Lead Speech Pathologist**

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

This item presented for information only.

**18.5 Create Job Description and Position for School Nurse Liaison/Coordinator**

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

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

This item presented for information only.

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

Request to approve the Custodian, Traveling job description and create five (5) full-time, 12 month positions.

This item presented for information only.

**18.7 Increase Work Year for School Counselors to 195 Days, effective July 1, 2016**

Per the Committee Bargaining Agreement signed on December 19, 2016, we are requesting an increase in the work year for School Counselors from 190 to 195 days.

Lawrence moved, Hansen seconded, and the Board voted 5-0-0 to approve the increase in work year for School Counselors to 195 days, effective July 1, 2016.

**18.8 Turf Replacement**

Astroturf Gameday Grass approximately 98,000 square feet 3D52H 2" for Northgate High School, includes: football inlay package; soccer lines; men's/women's lacrosse lines; 2 goal posts installed; 4 com boxes; goal post boxes; access covers; and initial grooming. Currently installed Astro Turf is beyond its expected life span and continued use presents a safety concern.

Lawrence moved, Hansen seconded, and the Board voted 5-0-0 to approve the developed plans and specifications to replace the Astro Turf on the Northgate High School football field and authorize staff to solicit bids.

**18.9 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.

This item was moved forward on the agenda, following Reports/Information. Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve to extend the meeting time to 11:30 p.m.

**18.10 Execution of Documents**

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

**FUTURE AGENDA ITEMS**

**CLOSED SESSION**

The Board did not return to Closed Session.

**RECONVENE OPEN SESSION**

N/A

**ADJOURN MEETING**

President Mason adjourned the meeting at 10:42 p.m.

Respectfully submitted,

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Dr. Nellie Meyer, Superintendent