

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, April 17, 2017 (6:00 p.m. /7:00 p.m.)

CALL TO ORDER

President Mason called the meeting to order at 6:02 p.m.

PRELIMINARY BUSINESS

President Mason conducted Roll Call with all Board members present with the exception of *Brian Lawrence.

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

3.2 (Item #2) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)) - 10 cases

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) Expulsion of Student #12-17 from all regular schools of the Mt. Diablo Unified School District

3.5 (Item #5) Expulsion of Student #13-17 from all regular schools of the Mt. Diablo Unified School District

3.6 (Item #6) Expulsion of Student #14-17 from all regular schools of the Mt. Diablo Unified School District

3.7 (Item #7) Expulsion of Student #15-17 from all regular schools of the Mt. Diablo Unified School District

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

The Board adjourned to Closed Session at 6:04 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

President Mason called the meeting to order at 7:02 p.m.

PRELIMINARY BUSINESS

6.1 Pledge of Allegiance and Roll Call

President Mason led the Pledge of Allegiance and conducted Roll Call with all Board members present with the exception of *Brian Lawrence. President Mason welcomed student representative, Diana Lopez, from College Now.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

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

The Board received information.

7.2 (Item #2) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)) - 10 cases

The Board received information.

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

7.4 (Item #4) Expulsion of Student #12-17 from all regular schools of the Mt. Diablo Unified School District

Mayo moved, Hansen seconded, and the Board voted 4-0-1 to approve Student #12-17 be expelled from all schools of the Mt. Diablo Unified School District and that Student #12-17 may apply for readmission after April 17, 2018. It is required that Student #12-17 participates in 30 hours of community service, complete the Early Recovery Program at Kaiser, and 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. School placement of Student #12.17 will be determined by Student Services.

7.5 (Item #5) Expulsion of Student #13-17 from all regular schools of the Mt. Diablo Unified School District

Hansen Moved, Mayo seconded, and the Board voted 4-0-1 to approve Student #13-17 be expelled from all schools of the Mt. Diablo Unified School District and that Student #13-17 may apply for readmission after December 17, 2017. It is required that Student #13-17 participate in 20 hours of counseling to address Social and Emotional issues, attend California Offender Program Service (COPS) - Alcohol/Drug Class, attend MDUSD's Teen Anger Management Workshop for Drugs, show evidence of a Negative Drug Test, and show evidence of a successful school experience to include 90% attendance, no suspendible behavior infractions, and earn 30 credits, prior to applying for readmission. School placement of Student #13.17 will be determined by Student Services.

7.6 (Item #6) Expulsion of Student #14-17 from all regular schools of the Mt. Diablo Unified School District

Durkee moved, Mayo seconded, and the Board voted 4-0-1 to approve Student #14-17 be expelled from all schools of the Mt. Diablo Unified School District and that Student #14-17 may apply for readmission after December 17, 2017. It is required that Student #14-17 participates in 20 hours of counseling to address anger management, serve 30 hours of Community Service, attend California Offender Program Service (COPS) - Aggressive Offender Class, attend MDUSD's Teen Anger Management Workshop, and show evidence of a successful school experience to include 90% attendance, no suspendible behavior infractions, maintain a 2.0 GPA with all passing grades, prior to applying for readmission. School placement of Student #14-17 will be determined by Student Services.

7.7 (Item #7) Expulsion of Student #15-17 from all regular schools of the Mt. Diablo Unified School District

Hansen Moved, Mayo seconded, and the Board voted 4-0-1 to approve Student #15-17 be expelled from all schools of the Mt. Diablo Unified School District and that Student #15-17 may apply for readmission after April 17, 2018. It is required that Student #15-17 participates in 20 hours of counseling to address Impulse Control and Anger Management, serve 30 hours of Community Service, attend MDUSD's Teen Anger Management Workshop for Anger Management, and show evidence of a successful school experience to include 90% attendance, no suspendible behavior infractions, and earn 60 credits, prior to applying for readmission. School placement of Student #15-17 will be determined by Student Services.

PUBLIC COMMENT

8.1 Public Comment: The public may address the Board regarding any item within the jurisdiction of the Board of Education of the Mt. Diablo Unified School District that is not on this agenda. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers, or the three minute limit may be shortened. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. Speakers are not allowed to yield their time.

Efren Morales Olvera spoke about reduction in staff at Rio Vista Elementary and read a statement signed by 38 parents in show of support for the community liaison at the site. He encouraged the Board to restore hours and benefits for that employee.

Linda Loza spoke about the 2nd Interim Budget presentation which was conducted at the March 13, 2017, Board Meeting, and shared her concern for the deficit spending indicated.

Karla Galvez shared her comments were about item 19.2; President Mason asked her to wait until that item was discussed later in the meeting.

Gina Haynes shared concerns that children at Bancroft are being harmed by the split that exists by students going on to different feeder patterns.

RECOGNITIONS AND RESOLUTIONS

9.1 Resolution No. 16/17-40: California Day of the Teacher, May 10, 2017

The Mt. Diablo Unified School District Board of Education wishes to adopt a resolution acknowledging the lifelong influence that teachers can have on the lives of our children and to express appreciation for the creativity, dedication, and talent of teachers in the Mt. Diablo Unified School District.

Hansen moved, Durkee seconded, and the Board voted 4-0-1 to approve the adoption of Resolution No. 16/17-40 in acknowledgment of California Day of the Teacher, May 10, 2017, and the lifelong influence that teachers have on the lives of students.

9.2 Resolution No. 16/17-39: Recognition of Day of Silence, April 21, 2017

The National Day of Silence is a symbolic representation of the silencing effect young people across the country experience every day because of anti-LGBT bullying.

Mt. Diablo Unified School District recognizes that all students, regardless of their sexual orientation and gender identity, should be able to receive an education in a safe and supportive environment.

Mayo moved, seconded, and the Board voted 4-0-1 to approve Resolution No. 16/17-39, the observance the National Day of Silence, April 21, 2017.

*Mr. Lawrence joined the meeting at 7:23 p.m.

9.3 Asian Pacific Heritage Month

The California Department of Education has designated May as Asian Pacific Heritage Month. The attached resolution recognizes the many contributions made by the people from the Asian Pacific Islands to the growth and development of California's heritage.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve to adopt Resolution #16-17-38 proclaiming May, 2017, Asian Pacific Heritage Month.

PUBLIC EMPLOYEE APPOINTMENT

10.1 Classified Personnel: Appointment of Transportation Operations Supervisor: Special Education

Interviews have been conducted and a candidate has been selected to fill the position of Transportation Operations Supervisor: Special Education.

Hansen moved, seconded, and the Board voted 5-0-0 to approve the appointment of Lucie White Skourup to the position of Transportation Operations Supervisor: Special Education.

STUDENT REPRESENTATIVES

Student representatives reported on activities at their high schools.

BOARD MEMBER REPORTS

Mrs. Durkee shared that on April 3, 2017, she visited the Capitol (in Sacramento) and was part of a group introduced by Assembly member Kevin McCarty as a part of his introduction of a statewide resolution recognizing adult education. She noted that the following day (April 4) was CSBA Legislative Day for two adult education professional organizations which had a great turn out with many students sharing their stories with legislators.

Mrs. Durkee reported she attended the membership meeting for the Family Economic Sustainability Partnership on April 6, 2017, where she heard an interesting presentation by Scott Graves, the Director of Research for California Budget & Policy Center; and on April 11, 2017, she attended the vocational college fair at CPHS put on by the Pleasant Hill Education Commission.

Mrs. Durkee announced that the Contra Costa County Board of Supervisors has on their next agenda, funding for two programs: 1. Contra Costa Cares – health care for residents who are undocumented, of which there are 4,400 residents in this county, and 2. Cal Fresh – the food stamps program; they are looking at significant reductions in this county.

Ms. Hansen reported that Serendipity students were awarded \$69,000 in scholarships: student Evelyn Balcazar received \$34,000; another student received \$17,000 for advanced presentation cakes; another student received \$12,000 for patisserie; and lastly, another student received \$6,000 for appetizers in a state-wide competition held in Riverside, CA. She shared that students are able to use their scholarship offers to leverage offers from other schools. Ms. Hansen shared she visited the school to see the display of winning projects.

Ms. Hansen shared she recently visited Ygnacio Valley High School to meet with teachers and catch up on instruction going on. She noted that there are exciting things going on like the International Baccalaureate Program and the opportunities it provides our students. She shared she also visited Olympic High School where she found the culture to be positive and proactive. Lastly, Ms. Hansen shared she attended the CAC Meeting where she enjoyed hearing Special Education parents speak.

Mr. Lawrence announced that on April 18, 2017, the Walnut Creek City Council will consider a resolution about the formation of a new school district encompassing the Northgate area. He shared he does not plan to attend the meeting, but will be sending an email to each city council member as this decision will impact his family as they live in the neighborhood and would become part of the new district if formed. Mr. Lawrence shared that as he converses with people, he has found a lot of legacy information which is not reflective of what's happening in Mt. Diablo Unified School District currently and commented that MDUSD needs to do more work to communicate what's going well and improve on those areas in need.

Mr. Lawrence opined the petition does not meet the demographics, nor does it meet legal requirements and for that reason, he feels it would have difficulty passing. He shared he is hearing from teachers that they want to remain in MDUSD and he stated he does not accept the notion that they are speaking in fear of repercussions. Mr. Lawrence shared that an FPPC complaint filed against Northgate teachers in an effort to silence teachers was unfounded. Mr. Lawrence questioned if the new district would have a superintendent better than Dr. Meyer, a principal better than

Mr. McAlister or a teacher better than Mrs. Honey? He stated he hopes the Walnut Creek City Council will not vote in favor of a new school district.

Mrs. Mayo reported that many of the courses taken by Serendipity students meet a-g requirements and especially in the area of Arts. She shared she recently attended the 32nd District PTA Founders Day event where four \$500 scholarships were awarded to high school students across the county. She reported that she attended the CAC Meeting and that on May 3, 2017, members of the CAC will be attending the special education lobby day in Sacramento. Mrs. Mayo shared that those interested could contact her, Dorothy Weisenberger, or Denise Lambert for more information.

Mrs. Mayo reported that on April 13, 2017, she attended the Federal Education Town Hall meeting with Congressman Mark DeSaulnier and State Superintendent of Public Instruction Tom Torlakson, noting that she had hoped for new news. She shared that on April 27, the Contra Costa County School Boards Association is hosting a dinner and program at Diablo Valley College. Dinner will be available at 5pm for a small fee, with the presentation on career tech education and ROP programs beginning at 7pm. Lastly, Mrs. Mayo announced that Academy Awards tickets are now on sale for \$30 each and shared the event will be held May 11th beginning at 5pm at the Centre Concord.

Mrs. Mason reported she attended the first meeting of Contra Costa County Racial Justice Task Force representing Mt. Diablo Unified, and shared she looks forward to the work they will be doing there. She shared the Bay Point Community Foundation which raises money for programs for youth, has conducted Science Week during Spring break, the past three years. During Science Week this year, students came out to see a reptile show, an insect show, and a mad science show about water and density, and participated in Earth Day by making projects. Mrs. Mason thanked Principal Kaiser and Principal Wood for their collaboration.

Mrs. Mason noted that the Serendipity program actually began at Pacifica High School as the "Feast Program" and when Pacifica closed, the program moved to Mt. Diablo High School.

SUPERINTENDENT'S REPORT

Dr. Meyer reminded all that high school graduations will be conducted the week of June 4th 2017, and that these graduations are the best event the District has. She noted that the District's grad rate is up slightly, but the drop-out rates continues to decrease rapidly. The grad rate is at 85.3% even after graduation requirements were raised. The dropout rate of 9.1% is down significantly from 18-19% in 2009/10. She noted that while the district has graduation the first week of June, at Olympic High School, students graduate every day.

Dr. Meyer announced that on April 19, 2017, at Meadow Homes Elementary, the District will co-sponsor the last of three community meetings in collaboration with Catholic Charities and the Concord Police Department to discuss the new federal executive orders. She noted that other upcoming meetings include the DELAC Meeting on April 20, 2017, at Willow Creek Center, and the Joint Meeting with Concord City Council on May 1, 2017.

Dr. Meyer stated that in the wake of what happened in San Bernardino, principals were asked to go over safety plans.

Dr. Meyer shared that it is "WASC" (Western Association of Schools and Colleges) accreditation season and that all schools except Ygnacio Valley High had a WASC visit this year; Ygnacio Valley High had an International Baccalaureate visit.

Dr. Meyer reported that the previous week, a career technology collaboration with teachers, administrators and superintendents from districts through Contra Costa County was conducted. The group attended and shared professional development around college & career and technology pathways.

Dr. Meyer reported that during Spring break, many schools had field trips, activities and work going on. During the break, a team of Mt. Diablo Unified teachers, administrators and parents attended the CABC, "California Association of Bilingual Educators" Conference. Also during the break, she was invited to speak about the magnet schools program at the Concord City Council Meeting. The council was very receptive and excited about not only the opening of Holbrook, but how the magnet schools will provide choice within the community.

Dr. Meyer shared that Project Inspire recently held their graduation. Through Project Inspire, parents attend three years of classes to learn how to advocate for parents. During the fourth year, they work with parents at schools.

Dr. Meyer shared that the van recently approved by the Board to take STEM materials traveling to schools to share Science, Technology, Engineering and Math has not arrived yet, but that does not stop grandparents who pack up their truck and take the materials from school to school.

Dr. Meyer reported that co-administrator classes have been conducted throughout the year and are geared to teach principals and vice-principals about legal issues, budget, and human resources information, along with other topics through a series of eight sessions.

Dr. Meyer shared that Concord High teacher, Tom Trowbridge, is one of four finalists from Contra Costa County going to the state finals for Teacher of the Year. She noted that MDUSD has had teachers going to the state finals two years in a row.

Dr. Meyer announced that Diablo View Middle School is nearing their final visit to become a Blue Ribbon School; Holbrook Elementary is in the process of rebuilding; the magnet schools are developing; and building projects for the remainder of the 38 M Measure C funds are being developed and waiting on bids.

Lastly, Dr. Meyer thanked the Board for entrusting her with Mt. Diablo Unified School District.

REPORTS/INFORMATION

14.1 Presentation on the College Now Program

The College Now Program, Mt. Diablo Unified School District's middle college program for 11th and 12th graders at Diablo Valley College, is nearing completion of its first year. Staff and students will share information and highlights of this first year of concurrent enrollment which enables our students to earn high school and college credits.

Chris Holleran, Assistant Superintendent, and Mandy Ganz, Counselor of the College Now Program, provided an overview of the College Now Program at Diablo Valley College. Student representative Diana Lopez and two others shared their experiences in the program this first year.

14.2 Report on Roofs at District Facilities

Staff will provide an overview of roofs at District facilities including current roof conditions, impact seen by recent weather, facilities with the greatest need, as well as funding sources for replacement and maintenance of roofs.

Rob Greathouse, Director of Maintenance & Operations, provided an overview of the plan to address roof replacement on a cycle, beginning with the sites with the greatest need. Mr. Greathouse explained the process of utilizing CMAS, NJPA, and US Communities agreements and the advantages to the district. He noted that the traditional bidding process may be used, as well. He shared that funding will be a combination of Measure C, routine restricted (Maintenance), and Measure A funds.

14.3 Report on the Bay Point Bike Rodeo

Contra Costa County Sheriff's Department staff will report on the annual Bay Point Bike Rodeo.

Lieutenant Paul O'Mary of the Contra Costa Sheriff's Department gave a presentation and showed a video about the Bay Point Bike Rodeo bicycle give-away sponsored by the Sheriff's Department. He noted that currently there are 260 bikes that are being worked on by inmates at a local detention facility and that in the future, they hope to have 500 bikes. He shared the purpose of the Rodeo is to get kids out of the house during summer...to get physically activity and give them pride, ownership and responsibility for their bikes. Adult sized bikes are also raffled off to encourage families to ride bikes together.

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 with the exception of Items #8 and #19, thereby approving the following:

15.2 (Item #2) College Park High School's Volleyball Team Trip to Santa Cruz, April 14-15, 2017, for the Surf City Volleyball Invitational

College Park High School is requesting ratification of the Boys' Volleyball overnight trip to Santa Cruz April 14-15, 2017. Fourteen students with 2 chaperones were transported in private vehicles and stayed at a private residence of a team member. They participated in the annual Surf City Volleyball Invitational.

15.3 (Item #3) Mt. Diablo High School's Trip to Los Angeles, April 30 - May 4, 2017, to tour USC's Sustainable Hospitality Pathway and Visit Colleges

Mt. Diablo High School is seeking approval for the Sustainable Hospitality Pathway Seniors to travel to Los Angeles April 30 - May 4, 2017. Sixteen students and 4 chaperones will be traveling by private vans and staying in a private residence (Elton John's ex residence) in Los Angeles. They will tour USC's Sustainable Hospitality Pathway with includes a tour of vertical tower gardens. Will also see cooking demonstrations and visit colleges that offer food science and nutrition classes.

15.4 (Item #4) Northgate High School's Trip to Ashland, Oregon, May 17-20, 2017, for the Shakespeare Festival

Northgate High School is requesting permission to travel with 35 students and 8 chaperones to Ashland, Oregon for the Shakespeare Festival, May 17-20, 2017. They will travel by car pool and stay at the Best Western Bard's Inn in Ashland, Oregon.

15.5 (Item #5) Independent Service Contract Between Santa Clara County Office of Education and Mt. Diablo Unified School District

This contract is to support the 30 schools that the Equity Office oversees in Positive Behavior Interventions and Support (PBIS). PBIS is a systems approach for establishing the social culture and individual supports needed for schools to achieve both social and academic success for all students while preventing problem behaviors. Santa Clara County Office of Education will provide training on PBIS Tier 1 Training for (13) school sites and PBIS Tier 2 Training for (17) schools sites including ongoing coaching and technical assistance for implementation and sustaining PBIS Tier 1 and Tier 2.

15.6 (Item #6) Contract between Mt. Diablo Unified School District-Hidden Valley Elementary and Karen Junker

Karen Junker will provide a follow up training with teachers using Restorative Justice on April 28, 2017 at Hidden Valley Elementary.

15.7 (Item #7) Contract Between Mt. Diablo Unified School District-Valle Verde Elementary and Regents of the University of California Lawrence Hall of Science

Lawrence Hall of Science will be provide a workshop on Mare Ocean Immersion at Valle Verde on May 4, 2017. Mt. Diablo Unified School District has spent in excess of \$25,000 with the Regents of UC for the 2016-17 school year and Board approval is needed.

15.8 (Item #9) Amendment #1 to the Contract Between Mt. Diablo Unified School District-College Park High School and Events to the 'T'

College Park High School is requesting permission to increase PO #105644 \$14,320.00 to cover expenses from the Junior Prom held on March 18, 2017. The new PO amount is \$41,920.00. Increases covered student tickets and event activities.

15.9 (Item #10) Interagency Agreement Between San Francisco State University and Mt. Diablo Unified School District

San Francisco State University is requesting that we enter into an agreement to provide intern classes, management, supervision, and other services for Special Education intern teachers.

15.10 (Item #11) Agreement for Furnishing Clinical Experience and the Use of Clinical Facilities Between California State University, East Bay and Mt. Diablo Unified School District

California State University, East Bay is requesting that we enter into an agreement to furnish clinical experience and the use of clinical facilities for students enrolled in their Clinical School Counseling and/or School Psychology Programs.

15.11 (Item #12) Student Teaching Experience Agreement Between California State University, East Bay and Mt. Diablo Unified School District

California State University, East Bay is requesting that we enter into an agreement to furnish student teaching experience to students enrolled in the teacher training curricula of the University.

15.12 (Item #13) Carl D. Perkins Career and Technical Education Grant for 2017-2018

Mt. Diablo Unified School District Secondary and Adult Education programs seek Board approval to submit applications for 2017-2018 funding through Carl D. Perkins Career and Technical Education Grant. Funds are supplemental for district-wide career technical education.

The secondary allocation will be approximately \$250,000 and Adult Education allocation will be approximately \$40,000, based upon the Consortium Fiscal Agent (Martinez Adult Education) final allocation to Consortium members.

Mt. Diablo Adult Education is required to continue as part of the Consortium of Contra Costa County adult schools since MDAE's allocation is less than \$50,000, and also requests Board approval to enter into a Memorandum of Understanding (MOU) and Assurances per the attached for this purpose.

15.13 (Item #14) Comprehensive School Site Safety Plans

In accordance with Education Code 32280-32288 staff is requesting approval of Comprehensive School Site Safety Plans in order to ensure compliance with California Education Code Board Policy and Administrative Regulations 0450(a)(b).

All Comprehensive School Site Safety Plans have been approved by School Site Councils. The plans were reviewed by the assistant superintendents of elementary, middle, and high school education. Three Comprehensive Site Safety Plans have been submitted as examples of the Rio Vista Elementary School, El Dorado Middle School and Northgate High School. Information that could affect campus security has been redacted for student and staff safety. Copies of all Comprehensive School Site Safety Plans are kept on file at each site and at the district office.

15.14 (Item #15) Williams Quarterly Report for April 30, 2017

The Williams legislation is a package of state laws resulting from the settlement of a class action lawsuit filed in San Francisco County Superior Court in 2000, Eliezer Williams et al, vs. State of California.

The basis of the lawsuit was that agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. The Contra Costa County Office of Education has requested quarterly reports on specific complaints designated in the Williams lawsuit settlement.

Quarterly Reports reflect complaints regarding textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions and Valenzuela/CAHSEE support. This quarter's report includes the months of January through March, 2017.

15.15 (Item #16) Adoption of Elementary English Language Arts/Spanish Language Arts/English Language Development Materials

The Elementary English Language Arts/Spanish Language Arts/English Language Development Committee met in the Fall of 2016. The team included teachers, principals, and district-level administrators. After reviewing materials from a variety of vendors, and considering State criteria, the team decided to pilot McGraw Hill Wonders/Maravillas and Benchmark Advance/Adelante. A pilot team of teachers was established which included representatives from each of our 29 elementary schools. Each site was represented by a Kindergarten-second grade teacher, and a third-fifth grade teacher. Sites with Dual Language programs also sent a representative from the same grade level spans. Each pilot lasted six weeks with training provided to pilot teachers prior to each pilot. At the end of the two pilots, the team of pilot teachers met to review the data collected, compare materials to District and State criteria with consideration of our diverse district needs to make a recommendation. Parent feedback was also solicited through an online survey (both English and Spanish) and comment cards. Materials and comment cards have been on display at the Willow Creek Center for review. After a full day of extensive comparison, the vote yielded a clear majority with 72% in favor of McGraw Hill and 21% in favor of Benchmark. This contract includes:

- 15,182 Student online Subscription Bundle
- 15,182 Student Close Reading Companion Bundle
- 15,182 Student ELD Bundles
- 437 Student Spanish Language Arts Materials
- 600 Teacher Resources
- Professional Development (TBD)

This item was brought to the Board for information on March 13, 2017, and is returning for approval.

15.16 (Item #17) MDUSD Adult Education Adults with Disabilities (AWD) Program “Case Magic” Student Management System

The MDUSD Adult Education AWD Program requests approval to enter into a vendor contract with Case Magic, an online Client Management System (CMS), which meets all the requirements of the State Department of Developmental Services and the Regional Center of the East Bay. The Department of Developmental Services oversees the Regional Center of the East Bay with which MDUSD Adult Education has Board approved agreement (see attached). The cost will be \$500 for initial account setup, and \$1 per active client record per month.

This data accountability and reporting requirement is specified in the “Vendorization for AWD-Title 17 Lanterman Act Requirements” (also attached), previously approved by the MDUSD Governing Board.

Case Magic provides authorized staff with a user-friendly tool for tracking student goals, progress, and attendance. It is also a tool for billing and generating reports mandated by California Code Title 17. Case Magic will be utilized by two of the AWD programs (Life Skills and the Transition Options Program (TOPS)) which receive funding from the Regional Center of the East Bay. Data collection, analysis and reporting will be for approximately 70 adult students.

15.17 (Item #18) Fiscal Transactions for the Month of March, 2017

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

15.18 (Item #20) Recommended Action for Certificated Personnel

15.19 (Item #21) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2016-2017 and 2017-2018 School Years

15.20 (Item #22) Recommended Action for Classified Personnel

15.21 (Item #23) Classified Personnel: Request to Increase/Decrease Full-Time Equivalent (FTE) Funding for the 2016/17 and 2017/18 School Years

15.22 (Item #24) Disposal of Vehicles - Tesoro School Bus Replacement Mitigation Project Contract

Tesoro's School Bus Replacement Mitigation Project Contract

#3 states "No later than 60 days from the date on which the Replacement Project School Buses are delivered to the District, Mount Diablo shall permanently retire from use all diesel powered school buses (4, at a minimum) that are being replaced, and shall dispose of the retired school buses in accordance with all applicable environmental laws.

Note: The district purchased 6 buses with the funds from Tesoro.

15.23 (Item #25) 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.

15.24 (Item #26) Award of ERATE RFP 1772/Y20 Telecommunication Services

Two (2) proposals were submitted in response to ERATE RFP 1772/Y20. Responses were evaluated by District Personnel and AT&T Services, Inc. was determined to be the most responsive/responsible bidder for telecommunication services.

This will provide more internet bandwidth to all our secondary schools, Loma Vista Adult Center, and Maintenance/Operations.

15.25 (Item #27) Award of ERATE RFP 1776/Y20 Wireless Equipment

Two (2) proposals were submitted in response to ERATE RFP 1776/Y20. Responses were evaluated by District Personnel and Dasher Technologies, Inc. was determined to be the most responsive/responsible bidder for Wireless Equipment. To support 21st Century Learning, we are upgrading wireless systems at all Middle Schools, Meadow Homes Elementary, Cambridge Elementary, Pleasant Hill Elementary, Mt. Diablo Elementary, and Hidden Valley Elementary.

15.26 (Item #28) Allocation of Additional Funding to DecoTech Systems, Inc. as Allowable Under Bid #1686: Classroom Technology Enhancement

On June 1, 2015, the Board took action to award various contracts anticipated under District solicitation Bid #1686. After confirmation by the vendor in May 2015, the Board took action to extend contract terms and conditions for Fiscal Year 2016/2017. In August 2016, the Board authorized staff to take steps to re-open Holbrook Elementary School. Since this school was not included in funding projections for this contract, staff is requesting Board approval for the additional funding needed to complete Holbrook work, as well as any additional work that may be necessary and associated with the original solicitation document.

As a reminder, the original solicitation was called to ensure competitive pricing on more than 200 items typically used by the District and necessary to complete Classroom Technology improvements. The scope of items included,

but was not limited to: desktop computers, laptops, printers, wireless audio communication devices, chromebooks, mobile storage carts, switches and components, Microsoft licensing, wireless and network Technology equipment, and support. Lowest responsible bidders were Decotech Systems, Inc., Lightspeed Technology, Inc., and Apple Computer.

Previously District expended allocated funding to complete the first and second groups of schools. Staffs worked with the vendor to update models, confirm pricing structure and as allowable under the terms of solicitation requested allocating of additional funding, model changes and extension of terms and conditions.

Once again, District intends to order, by site, and only as needed to support the program.

15.27 (Item #29) Allocation of Additional Funding PO 103550 to DecoTech Systems, Inc. as Allowable Under Bid #1705: On-Going Installation of Electrical Circuits

This contract is related to labor and equipment to facilitate wiring and other items necessary to facilitate technology improvements.

On August 24, 2015, the Board took action to award various contracts anticipated under District solicitation Bid #1705. After confirmation by the vendor in May 2016, the Board took action to extend contract terms and conditions for Fiscal Year 2016/2017. In August 2016, the Board authorized staff to take steps to re-open Holbrook Elementary School. Since this school was not included in funding projections for this contract, staff is requesting Board approval for additional funding that may be needed to complete Holbrook work, as well as any additional work that may be necessary and associated with the original solicitation document.

As a reminder, the original solicitation was called to ensure competitive pricing for electrical services required to support Classroom Technology improvements. Lowest responsible bidder was Decotech Systems, Inc.

Once again, District intends to order, by site, and only as needed for the program.

15.28 (Item #30) Allocation of Additional Funding to DecoTech Systems, Inc. as Allowable Under Bid #1716: Classroom Technology Enhancement

This contract primarily includes all audio-visual technology equipment.

On August 24, 2015, the Board took action to award various contracts anticipated under District solicitation Bid #1716. After confirmation by the vendor in May 2016, the Board took action to extend contract terms and conditions for Fiscal Year 2016/2017. In August 2016, the Board authorized staff to take steps to re-open Holbrook Elementary School. Since this school was not included in funding projections for this contract, staff is requesting Board approval for the additional funding to complete Holbrook work, as well as any additional work that may be necessary and associated with the original solicitation document.

As a reminder, the original solicitation was called to ensure competitive pricing on more than 200 items typically used by the District and necessary to complete Classroom Technology improvements. This solicitation was called for the purchase and installation of “Mimio” systems, projectors and TV’s and to ensure competitive pricing on items typically used by the District and necessary to complete Classroom Technology improvements. Lowest responsible bidder was Decotech Systems, Inc.

Previously District expended allocated funding to complete the first and second groups of schools. Staffs worked with the vendor to update models, confirm pricing structure and as allowable under the terms of solicitation requested allocating of additional funding, model changes and extension of terms and conditions.

Once again, District intends to order, by site, as needed for the program.

15.29 (Item #31) Independent Service Contract for Project Inspector – Restroom Renovations at Various Sites

The services of a State Certified Inspector of Record (Project Inspector) are required to oversee, inspect and verify that the modernization work at Holbrook, Mountain View, Pleasant Hill, Sequoia, Valle Verde, Walnut Acres and Woodside Elementary and Sequoia Middle Schools is 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 \$25,500.00 with Alisha Jensen Inspections.

15.30 (Item #32) Award of Purchase Order to All County Flooring Company for Holbrook Elementary School

Procurement recommendation is facilitated under NJPA (national cooperative purchasing agreement).

Quotation determined to be responsible and responsive.

As such, staff recommends issuance of a purchasing agreement in the amount of \$30,550.51 to All County Flooring Company, for all work necessary to provide and install Carpet, VCT and Sheet Vinyl flooring at Holbrook Elementary School.

15.31 (Item #33) Award Bid #1775 Door Replacements and Repairs Summer 2017

Bid #1775 was called to provide door replacements and repairs at multiple sites. The lowest, responsible, responsive bidder is Pacific Door & Hardware, Inc. for a total base bid of \$199,717.00.

Note that the district has opted to take an additive alternate of \$2,587.00 for all tools, materials, labor, equipment and fees required to add/deduct the replacement of a single classroom door with FRP, continuous hinge, LCN 4041 EDA arm closer, door sweep and re-use existing leverset.

Recommended Award amount is \$202,304.00.

15.32 (Item #34) Award of Purchase Order to School Specialty for White Boards at Holbrook Elementary School

Procurement recommendation is facilitated under NJPA (national cooperative purchasing agreement).

Quotation determined to be responsible and responsive.

As such, staff recommends issuance of a purchasing agreement in the amount of \$26,483.56 to School Specialty to provide and install white boards at Holbrook Elementary School.

15.33 (Item #35) Award of Purchase Order for Kitchen Service Equipment to East Bay Restaurant Supply, Inc. for Holbrook Elementary School

Purchasing worked with Food Services to compile a comprehensive order that includes all items with the exception of the kitchen sink. As a result of this process, staff recommends awarding purchase agreement to East Bay Restaurant Supply, Inc. to provide a comprehensive kitchen service equipment package to re-open Holbrook Elementary School.

Purchasing requested quotations from several vendors and the lowest responsive quote is attached.

CONSENT ITEMS PULLED FOR DISCUSSION

16.1 (Item #8) Increase to the Independent Service Contract Between Mt. Diablo Unified School District and Seeds Community Resolution Center

Restorative practices, alternatives to suspension, conflict mediation services and training of staff at MDHS is provided by SEEDS 501C3 Agency. The initial Independent Services Contract on June 10, 2016, was for \$24,000. At the request of the MDHS Principal, this addendum allows services to continue for the remainder of the school year.

This item was pulled by Mrs. Mayo for more information. James Wogan provided an overview of the services provided by Seeds Community Resolution Center.

Lawrence moved, Durkee seconded, and the Board voted 5-0-0 to approve the increase to the Independent Service Contract between Mt. Diablo Unified School District and Seeds Community Resolution Center.

16.2 (Item #19) Fiscal Transactions for Lakeshore Learning for the Month of March, 2017

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

This item was pulled by Mrs. Mayo. She requested that a voice vote be taken as she must recuse herself from voting as her spouse recently became a paid consultant for Lakeshore Learning on a project in another state.

Lawrence moved, Hansen seconded, and the Board voted 4-0-0-1 (with Mayo recused) to approve the fiscal transactions for Lakeshore Learning for the month of March, 2017.

CONSENT ITEMS PULLED BY STAFF

There were no Consent Items pulled by staff.

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.

There were no representatives wishing to speak.

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.

Teacher Carissa Weintraub, Principal Efa Huckaby, and Assistant Superintendent Chris Holleran were asked to step to the podium. Ms. Weintraub briefly described the Courses of Study before the Board and shared their process of building the program. Questions from Board members were answered by Ms. Weintraub and Mr. Huckaby.

This item was presented for information.

19.2 Student Enrollment and Transfer Process

Staff will provide an overview of actions and steps taken by Student Services related to the streamlining of the enrollment and transfer processes.

Dr. Felicia Stuckey-Smith, Director of Student Services, gave a presentation on the enrollment process for Holbrook Language Academy, and the new magnet schools program. She shared Holbrook's attendance area was reviewed and the pre-closure area was reestablished as the attendance boundaries. Dr. Stuckey-Smith noted that Kindergarten registration was conducted February 7th, and as a result, there will be two, possibly three Kindergarten classes at Holbrook beginning in the Fall.

Dr. Stuckey-Smith shared that a general informational meeting was held on February 27 open to families of all three schools. She also shared that the transfer period for the magnet program schools was extended and that Student Services has seen a great interest in all three magnet schools.

Dr. Meyer spoke about concerns surrounding enrollment for Sequoia and Monte Gardens, and specifically an agreement that designated Monte Gardens as an alternative campus school. Dr. Meyer noted that Jose Espinoza, Assistant Superintendent of Elementary Schools, has been working with the principals to look at a variety of programs in order to become magnet schools, as well. She shared that conversations with elementary staff and Student Services staff have centered around priority of enrollment.

Dr. Stuckey-Smith shared the enrollment process and explained the wait list for Sequoia and Monte Gardens. She noted that a public lottery was held for Kindergarten registration at both schools, and explained that once the lottery was completed and the number of Kindergarten spaces determined, families were notified of their placement or advised to register at their home schools – this was done prior to Kindergarten registration day within the district.

Dr. Stuckey-Smith briefly spoke about the International Baccalaureate Program at Ygnacio Valley High School, noting that the Student Services Department was continuing to honor transfers into Ygnacio Valley. She noted that many of the transfers are 9th graders, but that there are many 10th and 11th grade transfers, as well

Dr. Meyer described the various splits within the District:

- Ayers to Diablo View/Pine Hollow then to Choice Area
- Bancroft to Oak Grove/Foothill, then to Ygnacio Valley High/Northgate (double split)
- Fair Oaks to Oak Grove/Pleasant Hill Middle then to Ygnacio Valley High
- Gregory Gardens to Pleasant Hill Middle/Valley View then to College Park
- Highlands to Pine Hollow/ Foothill then Choice/Northgate
- Holbrook to El Dorado/Valley View then to Mt. Diablo High
- Meadow Homes to Oak Grove/ Valley View then to Mt. Diablo High
- Sun Terrace to El Dorado/Valley View then to Mt. Diablo High
- Wren Elementary to El Dorado/Valley View then to Concord/Mt. Diablo High (double split)

Mrs. Mayo stated that she felt a comprehensive boundary study would be helpful to the Board to make a decision on feeder pattern changes.

Dr. Stuckey-Smith shared that Student Services is looking to streamline the transfer process by 1) shortening the transfer period to allow for sooner notification to parents and schools; 2) instituting an online application process; and 3) posting previous school year transfer rates on the website prior to the transfer period to assist parents with their decision-making.

Board members shared their thoughts and had their questions answered by Dr. Meyer and Dr. Stuckey-Smith.

Public Comment:

Karla Galvez thanked the Board for considering the feeder pattern splits and shared how the split affects her family.

Gina Haynes commented on several communities' feeder patterns and the splits that exist. She inquired how many students from Clayton Valley Charter chose to go to Northgate in 2016/17.

This item was presented for information.

19.3 Contract With Classroom Champions

Classroom Champions is a K-8 program that pairs Athlete mentors to classrooms. Video lessons, projects, and live chats with Olympians and Paralympians, and family engagement activities are embedded into the curriculum. The focus is on social and emotional skills that students need for success in school and in life. A focus on growth mindset and building a culture of resilience in the classrooms are a key approach of Classroom Champions.

Classroom Champions seeks to support low-income urban communities and schools. In MDUSD, twenty classrooms will be the first year implementation. The following schools will be participating for the 2017-2018 school year:

Bel Air, Cambridge, El Dorado, El Monte, Fair Oaks, Meadow Homes, Oak Grove, Riverview, Shore Acres, Holbrook, Sun Terrace, Wren Avenue

Director of Educational Technology and Innovation, Adam Welcome, gave a brief overview of the Classroom Champions program and answered questions posed by Board members.

Lawrence moved, Hansen seconded, and the Board voted 5-0-0 to approve the contract between Mt. Diablo Unified School District and Classroom Champions.

19.4 Me Too Agreement between Adult Education and Unrepresented Employees and Mt. Diablo Unified School District

The attached Me Too agreement will provide a 5% increase in pay rates for Adult Education employees, retroactive to July 1, 2016. In addition, there will be a 3% increase to pay rates effective July 1, 2017 and ongoing. There will be a one-time, 1% off-schedule payment, for the 2016-17 year only.

Unrepresented employees will receive a 5% increase in pay rates effective May 1, 2017. Unrepresented Teamsters employees will receive a 6% increase in pay rates effective May 1, 2017. In addition, all unrepresented employees will receive a 3% increase in pay rates effective July 1, 2017.

This docket item is intended to provide raises to classified and certificated employees not represented by a bargaining unit. Those included are part-time and hourly employees on a timesheet.

This increase will be in line with increases approved for all other employee units in the District.

Mrs. Durkee requested a voice vote be taken as she must recuse herself as a family member has a part-time position at Adult Education.

Mayo moved, Hansen seconded, and the Board voted 4-0-0-1 via voice vote (with Durkee recused) to approve the Me Too Agreement between Adult Education and unrepresented employees and Mt. Diablo Unified School District.

****19.6 2017 CSBA Delegate Assembly Run-Off Election**

In December, 2016, CSBA called for nominations to the 2017 Delegate Assembly. After a count and certification of the ballots, a tie resulted in this subregion.

The Board is now asked to nominate no more than one individual in the run-off election. The candidates are Madeline Kronenberg (West Contra Costa USD), Yolanda C. Pena-Mendrek (Liberty Union HSD), and De'Shawn Woolridge (Pittsburg USD).

Hansen moved, Mayo seconded, and the Board voted 4-1-0 to approve to nominate Yolanda C. Pena-Mendrek to the CSBA Delegate Assembly, Subregion 7-A.

**This item was moved up on the agenda.

19.5 Classified Personnel: Job Description for High School Athletic Director

The "Classified" flat hourly job description is being created to hire non-certificated High School Athletic Directors. This position will be \$34.32/hour for 260 hours/year.

This job description is being brought forward for information only at this time. It will be returned for action at the next Board meeting.

19.7 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.

19.8 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 agenda items noted.

CLOSED SESSION

The Board did not return to Closed Session.

RECONVENE OPEN SESSION

N/A

ADJOURNMENT

President Mason adjourned the meeting at 10:30 p.m.

Respectfully submitted,

Dr. Nellie Meyer, Superintendent