



Mt. Diablo Unified School District Governing Board

Draft - Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, March 12, 2025 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Keisha Nzewi
Thomas McDougall

1.0 Call to Order

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

President Mayo called the meeting to order at 5:30pm

President Mayo read: I would like to announce for the record that this meeting is being conducted pursuant to California Government Code section 54953(b) concerning teleconferencing of meetings. Trustee Nzewi is participating in this meeting by speaker phone from: 2300 Dulles Corner Boulevard Herndon, VA 20171 In accordance with the Brown Act, this location has been identified on the agenda for this meeting. I will ask Trustee Nzewi to respond to the following questions: Are you able to hear our proceedings on this end? Trustee Nzewi responded "yes" Do you have a copy of the agenda for this meeting? Trustee Nzewi responded "yes" Has the agenda been posted at your location? Trustee Nzewi responded "yes" Is your location such that any member of the public could participate in the public portions of this teleconference meeting from your location? Trustee Nzewi responded "yes" Members of the Board, are you able to hear Trustee Nzewi? The Board members responded "yes" Thank you. Since we are having a meeting with teleconferencing, all actions will be by a roll call vote.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

President Mayo conducted roll call

2.0 Closed Session Public Comment

2.1 Public Comments: The Public May Address the Board Concerning Items That are Scheduled for Discussion during Closed Session Only.

The public may address the Board concerning items that are scheduled for discussion during Closed Session only. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. 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.

Recommendation: Hear public comment(s).

There were no public comments.

3.0 Closed Session Agenda

3.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. Wendi Aghily, Samantha Allen, Leanne Medina Estrada, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

4.0 Adjourn to Closed Session

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

The meeting was adjourned to closed session at 5:33pm

5.0 Reconvene Open Session

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

Open session was reconvened at 6:01pm

6.0 Preliminary Business

6.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally important that we not only recognize the history of the

land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.

Recommendation: Read Land Acknowledgement

6.2 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting Held February 26, 2025

Board Meeting Minutes February 26, 2025

Minutes have been prepared for the board meeting on February 26, 2025 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held February 26, 2025

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Thomas McDougall)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held February 26, 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

Thomas McDougall Yes

6.4 Review and Potential Approval of the Agenda

The Governing Board may reorder or delete items within the agenda.

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

Thomas McDougall Yes

7.0 Report Out of Action Taken in Closed Session

7.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. Wendi Aghily, Samantha Allen, Leanne Medina Estrada, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

The Governing Board received information.

7.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Government Code Sec. 54957(b)(1))

Recommendation: Information/action.

In closed session by a vote of 5-0 with no abstentions, the board took action to approve the resignation of one employee per the separation agreement. On a second item, in closed session by a vote of 5-0 with no abstentions, the board took action to approve the non reelection of the following certificated employees: 48135, 48264 and 15143.

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment Will Also be Allowed on Each Specific Agenda Item Prior to Board Action Thereon.

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. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. 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. Public Comment will also be allowed on each specific agenda item prior to board action thereon.

Recommendation: Listen to Public Comment.

There were 11 public comments heard.

9.0 Communications

9.1 District Organizations: At Regular Board Meetings, a Single Spokesperson of Each Recognized District Organization May Make a Brief Presentation. Items Are Limited to Those Which are Informational

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.

Recommendation: Listen to Communications.

There was one (1) communication comment heard.

10.0 Recognitions and Resolutions

10.1 Recognition of the Mt. Diablo Unified School District 2025-2026 Teacher of the Year Nominees and Finalists

List of Nominees and Finalists

The Mt. Diablo Teacher of the Year Selection Committee sought nominations of outstanding educators from transitional kindergarten through grade 12 and adult education to be represented as the MDUSD Teacher of the Year. Over 200 teachers were nominated and offered the opportunity to submit a brief questionnaire. The questionnaires were scored by members of the MDUSD Teacher of the Year Selection Committee and the top scoring individuals were interviewed. Two teachers have been selected to represent MDUSD in the County Teacher of the Year Competition: David Pintado, Mt. Diablo High School and

Elizabeth Swanson, Silverwood Elementary. Finalists: Lisa Cattrone, Tabatha Box, Theresa Gutierrez Veronica Garcia, Katherine Gates, Ernesto Minglana
Recommendation: This item is being presented as information only.

11.0 Board Member Reports

11.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

12.0 Superintendent Report

12.1 Superintendent's Report

Superintendent Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

13.0 Consent Agenda

13.1 Approval of Items listed under Consent Agenda.

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.

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve all Consent Agenda items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.2 Review and Potential Approval of the Recommended Action for Certificated Personnel

List of certificated hires, leave of absences, resignations, and retirements

See attached for detailed list of certificated hires, leave of absences, resignations, and retirements.

Recommendation: Move to approve the recommended action for certificated personnel.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for certificated personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes

Keisha Nzewi Yes
Thomas McDougall Yes

13.3 Review and Potential Approval of the Recommended Action for Classified Personnel

List of classified hires, leave of absences, resignations, and retirements.

Information of classified hires, leave of absences, resignations, and retirements for consideration.

Recommendation: Move to approve the recommended action for classified personnel.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for classified personnel'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.4 Review and Potential Approval of the Second Amendment to the Agreement Between Mt. Diablo Unified School District (MDUSD) and Dianne Adair to Increase Summer Program Days for the 2024-25 School Year.

The District and the Contractor desire to amend the Agreement to the terms and conditions set forth herein to reflect three additional days in July (July 1st - 3rd 2025) to be in alignment with the Summer School / Extended School Year (ESY) calendar so that students have access to the Expanded Learning Summer Program from 8 a.m. - 5 p.m. everyday that summer school and ESY are in session. There is no fiscal impact to the original Agreement at this time.

Recommendation: Move to approve the Second Amendment to the Agreement between MDUSD and Dianne Adair for the 2024-25 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Second Amendment to the Agreement between MDUSD and Dianne Adair for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.5 Review and Potential Approval of the First Amendment to the Agreement Between Mt. Diablo Unified School District (MDUSD) and The YMCA of the East Bay to Increase Summer Program Days for the 2024-25 School Year

The District and the Contractor desire to amend the Agreement to the terms and conditions set forth herein to reflect three additional days in July (July 1st - 3rd 2025) to be in alignment with the Summer School / Extended School Year (ESY) calendar so that students have access to the Expanded Learning Summer Program from 8 a.m. - 5 p.m. everyday that summer school and ESY are in session. There is no fiscal impact to the original Agreement at this time.

Recommendation: Move to approve the First Amendment to the Agreement between MDUSD and The YMCA of the East Bay for the 2024-25 school year.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the First Amendment to the Agreement between MDUSD and The YMCA of the East Bay for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.6 Review and Potential Approval of the Second Amendment to the Agreement Between Mt. Diablo Unified School District (MDUSD) and Right at School (RAS) to Increase Summer Program Days for the 2024-25 School Year

The District and the Contractor desire to amend the Agreement to the terms and conditions set forth herein to reflect three additional days in July (July 1st - 3rd 2025) to be in alignment with the Summer School / Extended School Year (ESY) calendar so that students have access to the Expanded Learning Summer Program from 8 a.m. - 5 p.m. everyday that summer school and ESY are in session. There is no fiscal impact to the original Agreement at this time.

Recommendation: Move to approve the Second Amendment to the Agreement between MDUSD and RAS for the 2024-25 school year.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the Second Amendment to the Agreement between MDUSD and RAS for the 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.7 Review and Potential Approval of an Out of State Conference for Principal Douglas Corbin to Attend the 2025 Science Education Summit - Howard University in Washington, DC - March 21-23, 2025.

Requesting approval for Douglas Corbin, Principal of Sequoia Middle School to attend the 2025 Science Education Summit, March 21-March 23, 2025 in Washington, DC.

Recommendation: Move to approve the out of state conference for Principal Douglas Corbin.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for Principal Douglas Corbin'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.8 Review and Potential Approval of the Crisis Counselor Matching Grant Program with the City of Walnut Creek and Northgate High School for the 2024-25 School Year

City of Walnut Creek Agreement for Community Services FY24-25 COI 24-25 (City of Walnut Creek-CDD-Housing Division)

Staff requests approval to partner with the City of Walnut Creek on the Crisis Counselor Matching Grant program to provide funding for a crisis counselor at Northgate High School for the 2024-25 school year. Mt. Diablo Unified School District (MDUSD) will provide a 1.0 FTE counselor as a match. Services will include: on-site crisis counseling with students and families, facilitation of groups, identification of at-risk teens, and educational presentations. The City of Walnut Creek will reimburse MDUSD from the City General Funds up to the maximum of \$20,000. This is for the 2024-25 school year.

Recommendation: Move to approve the Crisis Counselor Matching Grant Program with the City of Walnut Creek and Northgate High School for 2024-25 school year

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Crisis Counselor Matching Grant Program with the City of Walnut Creek and Northgate High School for 2024-25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.9 Review and Potential Approval of Mt. Diablo Unified School District (MDUSD) Concord High School's Independent Service Contract with Canyon View for Prom, April 26, 2025.

Concord High School is requesting approval of their Independent Service Contract between MDUSD and Canyon View venue in San Ramon, CA for their prom, April 26, 2025. Quote was previously approved by the Board on 6/12/24.

Recommendation: Move to approve the Independent Service Contract for Concord High School to have their prom at Canyon View in San Ramon, CA on April 26, 2025.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract for Concord High School to have their prom at Canyon View in San Ramon, CA on April 26, 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.10 Review and Potential Approval of Purchase of Supplemental Instrumental Music books

Secondary instrumental teachers have requested a refresh of supplemental music books to support instruction.

Recommendation: Move to approve the purchase of supplemental instrumental music books.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of supplemental instrumental music books'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.11 Review and Potential Approval of the Release of Temporary Certificated Employees

In accordance with Education Code 44954, the District requests that all certificated employees on temporary contracts for the 2024-2025 school year be released at the end of the 2024-2025 school year. Education Code 44954 states: Governing boards of school districts may release temporary employees requiring certification qualifications under the following circumstances: (a) At the pleasure of the board prior to serving during one school year at least 75 percent of the number of days the regular schools of the district maintained. (b) After serving during one school year the number of days set forth in subdivision (a), if the employee is notified before the end of the school year of the District's decision not to reelect the employee for the next succeeding year. This action is taken annually in an effort to provide the District with maximum flexibility in staffing for the next succeeding year. There are 13 MDEA temporary positions throughout the District that will receive a release notice.

Recommendation: Move to approve the release of temporary certificated employees.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the release of temporary certificated employees'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.12 Review and Potential Approval of the 2024-2025 Independent Service Contract Amendment #1 between Mt. Diablo Unified School District and Vivica M. Taylor

Master Contract, Insurance and Amendment #1.

Vivica M. Taylor - Contractor will provide social services and assistance to Crossroads High School Students.

Recommendation: Move to approve the contract total of \$28,500.00 between Mt. Diablo Unified School District and Vivica M. Taylor.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract total of \$28,500.00 between Mt. Diablo Unified School District and Vivica M. Taylor'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes

Thomas McDougall Yes

13.13 Review and Ratification of Legal Services Agreement between Mt. Diablo Unified School District and Outside Counsel

This Legal Services Agreement provides for outside counsel (Brown & Winters) to provide legal services in relation to insurance matters addressing AB 218 lawsuits. (AB 218 extended the statute of limitations for filing lawsuits related to childhood sexual abuse.)

Recommendation: That the Board ratify the Legal Services Agreement between the District and Brown & Winters.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the

ORIGINAL motion 'That the Board ratify the Legal Services Agreement between the District and Brown & Winters'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay:

0. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

Thomas McDougall Yes

A) Maintenance and Operations

13.14 Review and Potential Approval of Wren Avenue Elementary School Network Refresh, Including Network Equipment, Cabling, Voice Over Internet Protocol (VOIP) Phones, Audio Visual Equipment, Clocks/Bells/Speakers, Security Cameras, Installation, and Services. Sourcewell Contract#121923-CDW

Quotes: Audio Visual Equipment - EKC Network & Infrastructure Upgrade Project - CDW-G Cabling - CDW-G

As part of the District Wide Technology Infrastructure Upgrades Program, and following the Proof of Concept project initiated at Silverwood Elementary, Wren Avenue Elementary School is the next project being presented under the Track 2 program (identified in previous Facilities Update presentations). This Measure J funded project consists of a complete network refresh, including new structured cabling, network equipment, network cabinets, power distribution units, uninterruptible power supplies (UPS), phone handsets, clocks/bells/speakers, security cameras, multipurpose room audio-visual equipment, and installation services. Control and management systems for the refreshed network hardware and services, including Voice over Internet Protocol (VoIP), and mass notification will be included in operational budgets. Sourcewell Contract#121923-CDW Additional items, including equipment and services to provide dedicated electrical circuits for network cabinets will be brought forward at a later board meeting.

Recommendation: Move to approve Wren Avenue Elementary School network refresh, including network equipment, cabling, Voice over Internet Protocol (VoIP) phones, audio visual equipment, clocks/bells/speakers, security cameras, installation, and services.

Sourcewell Contract#121923-CDW

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the

ORIGINAL motion 'Move to approve Wren Avenue Elementary School network refresh, including network equipment, cabling, Voice over Internet Protocol (VoIP) phones, audio visual equipment, clocks/bells/speakers, security cameras, installation, and services.

Sourcewell Contract#121923-CDW'. Upon a roll call vote being taken, the vote was: Aye:

5 Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.15 Review and Potential Ratification of Electrical Repair for College Park High School per California Public Contract Code § 20113 to Contra Costa Electric

Contra Costa Electric - College Park High School Contra Costa Electric - Final Billing
To support the emergency repair of the Electrical Services at College Park High School, the district required the support from an outside vendor. California Public Contract Code § 20113, allows (a) In an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do either of the following: (1) Make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids. The original proposal outlines the emergency services to complete the feeder replacement and the panel replacement due to an emergency electrical failure in the amount of \$63,012.00. The final billing invoice includes additional emergency scope. Addition #1 - Subtronic Surveying \$1,330.00 Addition #2 - T&M Labor \$3,429.00 Addition #3 - Generator Rental \$11,554.00

Recommendation: Move to approve the ratification of Electrical Repair for College Park High School per California Public Contract Code § 20113 to Contra Costa Electric

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of Electrical Repair for College Park High School per California Public Contract Code § 20113 to Contra Costa Electric'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.16 Review and Potential Approval of School Playground Equipment and Accessories with related services per SOURCEWELL CONTRACT 010521-LTS with PlayPower, Inc.

PlayPower JPA Contract Exhibit A - PlayPower Contract and Extension Exhibit B - PlayPower Quotes Exhibit C - PlayPower Price List

Government Code §§ 6500 et seq. provides that public agencies, including cities, counties, school districts, the federal government, and public agencies outside of the State, may enter into joint powers agreements to exercise powers common to them, including the power to procure equipment, materials, and supplies. Sourcewell is a public agency that operates under the legislative authority of the Minnesota State Legislature's Service Cooperative Statute that follows procurement procedures for products and services in accordance with Minnesota Uniform Municipal Contracting Law, Minnesota Statute § 471.345, and is permitted to engage in cooperative purchasing pursuant to Minnesota Statute § 123A.21 Subd. 7(23) to serve all government, education, and non-profit agencies nationally. The District has joined Sourcewell, through the approval of a Sourcewell Cooperative Purchasing Program Participation Agreement, thereby allowing the District to piggyback off of competitively procured contracts. We are now seeking approval of the attached Contracts with PlayPower, Inc., which incorporates Sourcewell Contract # 1010521-LTS for Sequoia Elementary School, Rio Vista Elementary School,

and miscellaneous replacement parts purchase ability. The price is based on Sourcewell Contract # 1010521-LTS.

Recommendation: Move to Approve the Piggyback Contracts of School Playground Equipment and Accessories with related services per SOURCEWELL CONTRACT 010521-LTS with PlayPower, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Piggyback Contracts of School Playground Equipment and Accessories with related services per SOURCEWELL CONTRACT 010521-LTS with PlayPower, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.17 Review & Potential Approval of the Installation of the Delta View Elementary School MU AV System

CDW SOW EKC Quote

Delta View Elementary School had previously purchased equipment to complete an Multi-Use Room AV Upgrade Project. The equipment has been received and now we need to have the equipment installed. Staff has called upon technology partners CDW/EKC to provide proposals for this work.

Recommendation: Move to Approve the Installation of the Delta View Elementary School MU AV System

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Installation of the Delta View Elementary School MU AV System'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

B) Purchasing

13.18 Review and Potential Ratification of Contracts and Amendments to Contracts Under \$25,000 for February 16-28, 2025

- Contracts and Amendments from February 16-28, 2025 under \$25,000 - Purchase Order ("PO") Summary Report for all Contracts from February 16-28, 2025

This item seeks Board ratification of the attached contracts. Pursuant to Board Policy 3312, Contracts, the Board has delegated to the Superintendent or their designee the authority to enter into contracts on behalf of the District, not to exceed the amounts specified in Public Contract Code § 20111 except as otherwise provided by law. Contracts entered into by delegated authority must be ratified by the Board of Education at an open session meeting of the Board within 60 days of the date the contract was approved by delegated authority. (Education Code § 17604; Public Contract Code § 20111). The attached contracts comply with Board Policy 3312.

Recommendation: Move to Ratify 1 Contract under \$25,000 from February 16-28, 2025

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Ratify 1 Contract under \$25,000 from February 16-28, 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.19 Review and Potential Ratification of Purchase Order Summary Report for February 2025

Purchase Order Summary Report for February 2025 Technology Purchase Order Summary Report for February 2025

District staff is bringing forward Purchase Order (PO) Summary Report for the month of February 2025. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and contracts. This report includes all larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology, and software purchases for February 2025. This total is included in the master Purchase Order Summary list.

Recommendation: Move to ratify Purchase Orders for the month of February 2025

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Purchase Orders for the month of February 2025'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

C) Special Education and Student Services

13.20 Review and Potential Approval of Amendment to Increase Master Contract with Building Connections Academy for the 2024/25 School Year

Building Connections Academy is a California certified non-public school located in Concord, CA. Requested funds are to cover three additional student placements for the 2024/25 school year. Services are provided according to the terms of students' individualized educational programs and individual service agreements.

Recommendation: Move to approve amendment to increase master contract with Building Connections Academy for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve amendment to increase master contract with

Building Connections Academy for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.21 Review and Potential Approval of Amendment to Increase Master Contract with Bayhill High School for the 2024/25 School Year

Bayhill High School is a California certified non-public school located in Berkeley, CA that provides program and related services to students of the Mt. Diablo Unified School who have been placed in the school by an IEP team decision. Services are provided according to the student's IEP and the terms of a master contract and individual service agreement. Requested funds are to cover two additional student placements for the 2024/25 school year.

Recommendation: Move to approve amendment to increase master contract with Bayhill High School for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve amendment to increase master contract with Bayhill High School for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.22 Review and Potential Approval of Amendment to Increase Master Contract with Spectrum Center for the 2024/25 School Year

Spectrum Center is an operator of California certified non-public day schools that offer a comprehensive educational program for school-age students with autism, emotional/behavioral disabilities, intellectual disabilities, and other disabilities which require focused academic, behavioral, communication, and transition services. Requested funds are to current and anticipated student placements and services for the remainder of the 2024/25 school year.

Recommendation: Move to approve amendment to increase master contract with Spectrum Center for the 2024/25 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve amendment to increase master contract with Spectrum Center for the 2024/25 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes
Thomas McDougall Yes

13.23 Review and Potential Approval to Increase the Independent Service Contract with University Of California Regents (UC School of Optometry) for the 2024/2025 School Year.

University Of California Regents (UC School of Optometry) will provide Binocular Vision Therapy Services to Mt. Diablo Unified School District special education students for the 2024-2025 school year.

Recommendation: Move to approve increase to independent service contract with University Of California Regents (UC School of Optometry) for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with University Of California Regents (UC School of Optometry) for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.24 Review and Potential Approval to Increase the Independent Service Contract with Peter Allan Hauskens for the 2024/2025 School Year

Peter Allan Hauskens provides compensatory services in the area of Educational Therapy at the request of the district. Additional funds are requested to cover anticipated costs for the 2024-2025 school year.

Recommendation: Move to approve increase to independent service contract with Peter Allan Hauskens for the 2024/2025 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Peter Allan Hauskens for the 2024/2025 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.25 Review and Potential Approval of the Second Amendment to Master Contract Between Mt. Diablo Unified School District and Covelo Group for the 2024/25 School Year

Covelo Group is a non-public agency (NPA) that provides Licensed Vocational Nurses, Health Aids, Behavior Therapists and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Covelo Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the second amendment to the master contract with Covelo Group for the 2024/25 school year.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the second amendment to the master contract with Covelo Group for the 2024/25 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.26 Review and Potential Approval of Amendment to the Contract between Mt. Diablo Unified School District and Rugamas Creative Solutions for the 2024/25 School Year

Staff is requesting approval of the amendment to increase the contract between Mt. Diablo Unified School District and California Rugamas Creative Solutions for the 2024/25 school year. Mt. Diablo Unified School District has the need to have an approved list of individuals/companies that can provide services of interpretation and translation in various settings. These services should be centralized to meet district needs. Staff recommends the following pool of companies/individuals to service the District's need for translation services: California Interpreting & Translations, California Translation International, Rugamas Creative Solutions, and LanguageLine Solutions

Recommendation: Move to approve the amendment to increase contract between Mt. Diablo Unified School District and Rugamas Creative Solutions for the 2024/25 School Year

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to increase contract between Mt. Diablo Unified School District and Rugamas Creative Solutions for the 2024/25 School Year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.27 Review and Potential Approval of the 2024-2025 Contract Amendment between Mt. Diablo Unified School District and Child's Play Therapy Services

Amendment #1, ISC and Insurance

Child's Play Therapy Services is a non-public agency (NPA) that provides Speech-Language Pathologists and Occupational Therapists for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Child's Play Therapy Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact increase and total amount of \$90,000.00 between Mt. Diablo Unified School District and Child's Play Therapy Services

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contact increase and total amount of \$90,000.00 between Mt. Diablo Unified School District and Child's Play Therapy Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.28 Review and Potential Approval of the Amendment to the 2024-2025 School Year Contract between Mt. Diablo Unified School District and Andrea Barker, BCBA

Amendment #1, ISC and Insurance

Andrea Barker is a Board Certified Behavior Analyst who provides Behavior consultation, assessments, planning, and Functional Behavioral Analysis (FBA) at the request of the district. Requested funds are to cover anticipated expenses for the 2024/2025 school year.

Recommendation: Move to approve the amendment and contract total of \$60,000.00 between Mt. Diablo Unified School District and Andrea Barker.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment and contract total of \$60,000.00 between Mt. Diablo Unified School District and Andrea Barker'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

D) Technology

13.29 Review and Potential Approval of Purchase Order Increase for Telephone Services Under CALNET State Contracts with AT & T

-MDUSD CALNET Legacy Telecommunications Voice and Data Services, Cat.15-18 Agreement -CALNET Legacy Telecommunications Voice and Data Services, Cat.15-18 Extension -MDUSD CALNET Data Networks and Communications Services, Cat.20-30 Agreement -CALNET Data Networks and Communications Services, Cat.20-30 Extension On 11-8-2023, the Board of Education approved CALNET State Contracts to access reduced pricing for telecommunications services through AT&T. Staff is requesting a purchase order increase to cover recent price increases. Staff is also requesting approval to continue these services through the 2026/27 school year. The 2024-25 increase also addresses additional unanticipated charges caused by a misconfiguration of MDUSD's equipment that has been discovered and rectified. It is anticipated that as MDUSD continues to expand Internet phone services, the cost for AT&T Calnet services will decrease.

Recommendation: Move to approve purchase order increase for telephone services under CALNET state contracts with AT&T.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve purchase order increase for telephone services under CALNET state contracts with AT&T'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

13.30 Review and Potential Approval of Voice Over Internet Protocol (VOIP) Telephone Licensing with Ring Central

An important component of the network modernization projects at multiple MDUSD sites is the deployment of Voice Over Internet Protocol (VOIP) telephones. These phones utilize the District network, rather than traditional phone lines. The MDUSD I.T. Department thoroughly evaluated three leading VOIP providers to determine functionality, compatibility, and establish projected pricing. I.T. Department staff also met with I.T. Department staff in three nearby Districts. Based on this analysis, we selected Ring Central for an initial pilot of VOIP services. Based on the experience to date, we are recommending expanding licensing with Ring Central to continue VOIP services to existing sites and to expand these services to the additional network modernization sites.

Recommendation: Move to approve Voice Over Internet Protocol (VOIP) telephone licensing with Ring Central.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve Voice Over Internet Protocol (VOIP) telephone licensing with Ring Central'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

E) Transportation

13.31 Review and Potential Approval of the Home-To-School Transportation Services Plan for Mt. Diablo Unified School District for The Second Consecutive Year, with No Changes from the Previously Adopted Plan.

The Mt. Diablo Unified School District Transportation Department requests the Board's approval of the Home-to-School Transportation Services Plan for the second consecutive year. The Transportation Department has reviewed the plan for any updates and determined that no changes from the previously adopted plan were necessary. This Plan, originally approved as part of the three-year adoption on March 6, 2024 (Agenda Item 14.30), outlines the transportation services provided to students by the District. The plan remains unchanged from last year's adoption and is a required component for qualifying for home-to-school transportation reimbursement through the California Department of Education. While this plan is part of a three-year approval cycle, it may be updated at

any time as needed. Approval of this request ensures continued compliance with state requirements and maintains eligibility for reimbursement funding.

Recommendation: Move to approve the Home-to-School Transportation Services Plan for the second year of the adopted three school year plan. 2024-2025, 2025-2026, and 2026-2027 school years.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Home-to-School Transportation Services Plan for the second year of the adopted three school year plan. 2024-2025, 2025-2026, and 2026-2027 school years'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

14.0 Consent Item Pulled for Discussion

15.0 Consent Item Pulled by Staff

16.0 Business/Action Items

16.1 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - March 2024 Quarterly Update

BP 0450 Comprehensive Safety Plan - Approved 10/16/2024 AR 0450 Comprehensive Safety Plan BP 0470 COVID-19 Mitigation Plan - Approved/deleted 6/12/2024 BP 3516 Emergencies and Disaster Preparedness Plan - Approved 10/16/2024 AR 3516 Emergencies and Disaster Preparedness Plan BP 3550 Food Service/Child Nutrition Program - Approved 8/14/2024 AR 3550 Food Service/Child Nutrition Program - Approved 8/14/2024 BP 3551 Food Service/Child Nutrition Program - Approved 8/14/2024 AR 3551 Food Service/Child Nutrition Program - Approved 8/14/2024 BP 3553 Free and Reduced Price Meals - Approved 8/14/2024 AR 3553 Free and Reduced Price Meals - Approved 8/14/2024 BP 4111 Recruitment and Selection - Approved 10/16/2024 BP 4211 Recruitment and Selection - Approved 10/16/2024 AR 4112.5 Criminal Record Check - Approved 10/16/2024 AR 4212.5 Criminal Record Check - Approved 10/16/2024 E(1) 4112.5 Criminal Record Check - Approved 10/16/2024 E(1) 4212.5 Criminal Record Check - Approved 10/16/2024 E(1) 4312.5 Criminal Record Check - Approved 10/16/2024 BP 4118 Dismissal/Suspension/Disciplinary Action - Review 2/26/2025 AR 4118 Dismissal/Suspension/Disciplinary Action - Approved 10/16/2024 BP 4140 Bargaining Units - Review 2/26/2025 BP 4240 Bargaining Units - Review 2/26/2025 BP 4320 Bargaining Units - n/a per collective bargaining unit agreements BP 4157 Employee Safety - Review 2/26/2025 BP 4257 Employee Safety - n/a per collective bargaining unit agreements BP 4357 Employee Safety - n/a per collective bargaining unit agreements AR 4157 Employee Safety - Review 2/26/2025 AR 4257 Employee Safety - n/a per collective bargaining unit agreements AR 4357 Employee Safety - n/a per collective bargaining unit agreements AR 4257.1 Work-Related Injuries - n/a per collective bargaining unit agreements AR 4357.1 Work-Related Injuries - n/a per collective bargaining unit agreements

Related Injuries n/a per collective bargaining unit agreements BP 4218
Dismissal/Suspension/Disciplinary Action - Approved 10/16/2024 AR 4218
Dismissal/Suspension/Disciplinary Action - Approved 10/16/2024 BP 5126 Awards for Achievement - Approved 8/28/2024 AR 5126 Awards for Achievement - Approved 8/28/2024 BP 5141.21 Administering Medication and Monitoring Health Conditions- Approved 6/12/2024 BP 5144 Discipline - Approved 6/12/2024 AR 5144 Discipline - Approved 6/12/2024 BP 6115 Ceremonies and Observances- Approved 6/12/2024 AR 6115 Ceremonies and Observances- Approved 6/12/2024 BP 6141.2 Recognition of Religious Beliefs and Customs - Approved 6/12/2024 AR 6141.2 Recognition of Religious Beliefs and Customs - Approved 6/12/2024 BP 6175 Migrant Education Program- Approved 6/12/2024 AR 6175 Migrant Education Program- Approved 6/12/2024 BB 9320 Meetings and Notices - Approved 6/12/2024 BB 9323.2 Actions by the Board - Approved 6/12/2024 E(1) 9323.2 Actions by the Board - Approved 6/12/2024 E(2) 9323.2 Actions by the Board - Deletion Recommended-no such adopted exhibit - Approved 6/12/2024
CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. Revisions were made to BP 4118, BP 4140, BP 4157 and BP 4240 as well as to AR 4157. These are presented for review.

Recommendation: Move to approve revisions to BP 4118, 4140, 4157, 4240 and AR 4157 as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve revisions to BP 4118, 4140, 4157, 4240 and AR 4157 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

16.2 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - June 2024 Quarterly Update

BP 0420.41 Charter School Oversight - Approved 9/25/2024 E(1) 0420.41 Charter School Oversight - Approved 9/25/2024 BP 1113 District and School Websites - Approved 9/25/2024 AR 1113 District and School Websites - Approved 9/25/2024 E(1) 1113 District and School Websites BP 1260 Educational Foundation - Approved 9/25/2024 BP 2121 Superintendent's Contract - Approved 9/25/2024 BP 4112.9 Employee Notifications - no changes BP 4212.9 Employee Notifications - no changes BP 4312.9 Employee Notifications - no changes E(1) 4112.9 Employee Notifications - Review 2/26/2025 BP 4121 Temporary/Substitute Personnel - Review 2/26/2025 AR 4121 Temporary/Substitute Personnel - Review 2/26/2025 BP 4127 Temporary Athletic Team Coaches - Review 2/26/2025 BP 4227 Temporary Athletic Team Coaches - Review 2/26/2025 AR 4227 Temporary Athletic Team Coaches - Review 2/26/2025 BP 4327 Temporary Athletic Team Coaches - Review 2/26/2025 BP 4161 Leaves- Review 2/26/2025 AR 4161 Leaves - Review 2/26/2025 BP 4261 Leaves - Review 2/26/2025 AR 4261 Leaves - Review 2/26/2025 BP 4361 Leaves- Review 2/26/2025 AR 4361 Leaves - Review 2/26/2025 AR 4161.1 Personal Illness/Injury Leave - Review 2/26/2025 AR 4261.1 Personal Illness/Injury Leave - Review 2/26/2025 AR 4361.1 Personal Illness/Injury Leave - Review 2/26/2025 AR 4161.2 Personal Illness/Injury Leave - Review 2/26/2025 AR 4261.2 Personal Illness/Injury Leave - Review 2/26/2025 AR 4361.2 Personal Illness/Injury Leave - Review 2/26/2025 BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System) BP 5113 Absences and

Excuses - Approved 10/16/2024 AR 5113 Absences and Excuses - Approved 10/16/2024 BP 5145.6 Parent/Guardian Notifications - Approved 10/16/2024 E (1) 5145.6 Parent/Guardian Notifications - Approved 10/16/2024 BP 6000 Concepts and Rolls - Approved 10/16/2024 BP 6164.2 Guidance/Counseling Services - Approved 10/16/2024 BP 6177 Summer Learning Programs - Approved 10/16/2024 BP 7214 General Obligation Bonds - Approved 2/26/2025 AR 7214 General Obligation Bonds -Approved 2/26/2025 BB 9220 Governing Board Elections - Approved 10/16/2024 E(1) 9220 Governing Board Elections - Approved 10/16/2024 BB 9223 Filing Vacancies - Approved 10/16/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. Revisions for BP 4121, 4127, 4227, 4327, 4161 4261 and 4361, and AR 4121, 4127, 4227, 4161, 4261, 4361, 4161.1, 4261.1, 4361.1, 4161.2, 4261.2, and 4361.2 and E 4112.9 have been made and were brought for review at the February 26, 2025 meeting. These are now being brought back for approval. Work continues on the remaining policies.

Recommendation: Move to approve the revisions for BP 4121, 4127, 4227, 4327, 4161 4261 and 4361, and AR 4121, 4127, 4227, 4161, 4261, 4361, 4161.1, 4261.1, 4361.1, 4161.2, 4261.2, and 4361.2 and E 4112.9 as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Thomas McDougall)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revisions for BP 4121, 4127, 4227, 4327, 4161 4261 and 4361, and AR 4121, 4127, 4227, 4161, 4261, 4361, 4161.1, 4261.1, 4361.1, 4161.2, 4261.2, and 4361.2 and E 4112.9 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason	Yes
Linda Mayo	Yes
Cherise Khaund	Yes
Keisha Nzewi	Yes
Thomas McDougall	Yes

16.3 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - September 2024 Quarterly Update

BP 0510 School Accountability Report Card AR 0510 School Accountability Report Card BP 1114 District-Sponsored Social Media - Approved 12/18/2024 AR 1114 District-Sponsored Social Media - Approved 12/18/2024 AR 1312.4 William's Uniform Complaint Procedures - Review 3/12/2025 E(1) 1312.4 William's Uniform Complaint Procedures - Review 3/12/2025 E(2) 1312.4 William's Uniform Complaint Procedures - Review 3/12/2025 AR 3517 Facilities Inspection E(1) 3517 Facilities Inspection BP 4040 Employee Use of Technology E (1) 4040 Employee Use of Technology BP 5144.1 Suspension and Expulsion/Due Process AR 5144.1 Suspension and Expulsion/Due Process AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities) BP 5147 Dropout Prevention BP 6112 School Day - Approved 12/18/2024 AR 6112 School Day -Approved 12/18/2024 BP 6142.92 Mathematics Instruction BP 6152.1 Placement in Mathematics Courses AR 6152.1 Placement in Mathematics Courses BP 6163.4 Student Use of Technology E(1) 6163.4 Student Use of Technology BB 9010 Public Statements - Approved 12/18/2024 BB 9012 Board Member Electronic Communications - Approved 12/18/2024 CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. Revisions for AR 1312.4 and Exhibits 1312.4 (1) and 1312.4 (2) have been made and are being brought forward for review. Work continues on the remaining updates.

Recommendation: Informational first review of changes.

16.4 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - December 2024 Quarterly Update

BP 0460 Local Control and Accountability Plan AR 0460 Local Control and Accountability Plan BP 1250 Visitors/Outsiders - Approved 2/26/2025 AR 1250 Visitors/Outsiders - Approved 2/26/2025 BP 3100 Budget AR 3100 Budget BP 3280 Sale or Lease of District-Owned Real Property AR 3280 Sale or Lease of District-Owned Real Property BP 3320 Claims and Actions Against the District AR 3320 Claims and Actions Against the District BP 3515.5 Sex Offender Notification AR 3515.5 Sex Offender Notification BP 3540 Transportation - Review 3/12/2025 BP 5113.1 Chronic Absence and Truancy AR 5113.1 Chronic Absence and Truancy BP 5148 Child Care and Development AR 5148 Child Care and Development BP 5148.2 Before/After School Programs AR 5148.2 Before/After School Programs BP 5148.3 Preschool/Early Childhood Education AR 5148.3 Preschool/Early Childhood Education BP 6158 Independent Study AR 6158 Independent Study BP 6170.1 Transitional Kindergarten BP 6174 Education for English Learners AR 6174 Education for English Learners BB 9240 Board Training - Approved 2/26/2025 BB 9270 Conflict of Interest - Approved 2/26/2025 E(1) 9270 Conflict of Interest - Approved 2/26/2025 CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. Revisions were made to BP 3320 and are brought forward for review. Work continues on the remaining policies.

Recommendation: Informational review

ORIGINAL - Motion

17.0 Meeting Extension

18.0 Closed Session (Carry Over)

18.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session

Items not completed during the first closed session will be carried over to this closed session as needed.

Recommendation: Reconvene a second closed session as needed.

19.0 Reconvene Open Session

19.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

20.0 Future Agenda Items

20.1 Requests May Be Presented for Consideration at a Future Board Meeting

Recommendation: Information

Superintendent Clark mentioned there will be an Arts presentation in the next couple of meetings. Superintendent Clark also mentioned that next week the Second Interim Report will be presented.

21.0 Adjournment

21.1 Adjourn Meeting

The meeting of the Board of Education of the Mt. Diablo Unified School District will adjourn.

Recommendation: Adjourn the meeting.

President Mayo adjourned the meeting at 7:56pm