

Votes are notated by #yes-#no-
#abstain. The record of emailed public
comments is [here](#)



Mt. Diablo Unified School District
Governing Board

Approved - Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, June 14, 2023 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President Nzewi called the meeting to order at 4:31pm

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

2.0 Public Comment

There were no public comments

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. 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).

3.0 Closed Session Agenda

3.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to 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. John Rubio, Dr. Lisa

Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, and legal counsel;
Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

3.3 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information.

3.4 Stipulated Agreement Student #11-23

Stipulated Agreement Student #11-23

Recommendation: The board has approved the Stipulated Agreement for Student #11-23

3.5 Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Potential Exposure to Litigation: 3 cases.

Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Potential Exposure to Litigation: 3 cases.

Recommendation: Information

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:32pm

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Reconvene Open Session

Open session reconvened at 6:10pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.2 Review and Potential Approval of Minutes for Regular Board Meeting

Board Meeting Minutes May 10, 2023

Minutes have been prepared for the board meeting on May 10, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held on May 10, 2023.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held on May 10, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

6.3 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda to pull item 15.38 and move item 18.4 to 12.4'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

7.0 Report Out Action Taken in Closed Session

7.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to 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. John Rubio, Dr. Lisa Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, 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 (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

ORIGINAL - Motion

In Closed Session, by a vote of 5-0, the board took action to approve the resignation of employee ID 39828 per agreement.

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
Erin McFerrin Yes
Keisha Nzewi Yes

In Closed Session, by a vote of 5-0, the board took action to approve the non-elect one Probationary Intern certificated employee and one certificated Probationary I employees effective June 30, 2023.

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
Erin McFerrin Yes
Keisha Nzewi Yes

7.3 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information.

7.4 Stipulated Agreement Student #11-23

Stipulated Agreement Student #11-23

Recommendation: The Board approved the Stipulated Agreement for Student #11-23.

In Closed Session, by a vote of 5-0, the board took action to approve the Stipulated Agreement for Student #11-23.

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
Erin McFerrin Yes
Keisha Nzewi Yes

7.5 Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Potential Exposure to Litigation: 3 cases.

Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Potential Exposure to Litigation: 3 cases.

Recommendation: Information/Action

ORIGINAL - Motion

The Governing Board received information.

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda.

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.

Recommendation: Listen to Public Comment.

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.

10.0 Recognitions and Resolutions

10.1 Review and Potential Approval of Resolution 22-23 (58) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students

Resolution 22-23 (58) Adopting Bears Mascot Presentation Concord High School New Mascot 2023

The State of California, as codified in Education Code Section 221.2 (The California Racial Mascots Act) finds and declares the following: "The use of racially derogatory or discriminatory school or athletic team names, mascots, or nicknames in California public schools is antithetical to the California school mission of providing an equal education to all... Many individuals and organizations interested and experienced in human relations, including the United States Commission on Civil Rights, have concluded that the use of Native American images and names in school sports is a barrier to equality and understanding, and that all residents of the United States would benefit from the discontinuance of their use. No individual or school has a cognizable interest in retaining a racially derogatory or discriminatory school or athletic team name, mascot, or nickname." Concord High School, through the New Mascot Student Committee, is requesting the review and approval of a mascot change at Concord High School. The Student Body has conducted multiple petitions, town hall meetings, as well as conducted multiple rounds of student discussions and voting over several months, involving all stakeholders of the Concord High School community including students, alumni and staff. As a result of the discussions and multiple rounds of student voting, the Concord High School community has selected the mascot name "The Bears" to replace the name "Minutemen" as presented to the Board on May 10, 2023.

Recommendation: Move to approved Resolution 22-23 (58) Adopting Recommendation by Concord High School Students to Retire "Minutemen" Mascot and Adopt the Mascot "Bears" as Elected by the Students.

10.2 Review and Potential Approval of Resolution 22-23 (59) In Support of Anti Racism

Mt. Diablo Unified School District (MDUSD) has experienced a number of racially motivated bullying incidents. Students are most successful in environments which are both safe and welcoming, however, many students and families report not feeling respected or belonging to their school community. This resolution reaffirms MDUSD's

commitment to taking action to these behaviors through trainings, educational materials and policies which are responsive and preventative.

Recommendation: Move to approve Resolution 22-23 (59) In Support of Anti Racism.

****Student Board Member Anahi Nava Flores seconded the motion.**

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22-23 (59) In Support of Anti Racism'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

10.3 Review and Potential Approval of Resolution 22-23 (60) Declaration of Need for Fully Qualified Educators

Declaration of Need 6.14.23 Board Meeting 23-24 School Year Resolution 22-23 (60) Resolution of Declaration of Need for Qualified Educators

Regulations from the Commission on Teacher Credentialing require the District to submit an annual Declaration of Need Form indicating the number of teachers we anticipate hiring under emergency permits for the 2023-2024 school year. In the past a Declaration of Need Form was filed with each emergency permit submitted by the District. The annual filing will eliminate paperwork both for us and for teachers we anticipate hiring with emergency permits. We have anticipated numbers by credential type larger than our anticipated need so as not to request from the Board a second identical action later in the year. The number of teachers hired or rehired under emergency permits includes substitutes, current employees required to reapply for a permit, and summer school teachers.

Recommendation: Move to approve Resolution 22-23 (60) Declaration of Need for Fully Qualified Educators.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22-23 (60) Declaration of Need for Fully Qualified Educators'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Certificated Personnel Appointment: Principal at Cambridge Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Cambridge Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Cambridge Elementary School.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Joanna Wathen as Principal at Cambridge Elementary School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.2 Review and Potential Approval of Certificated Personnel Appointment: Principal at Hidden Valley Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Hidden Valley Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Hidden Valley Elementary School.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Jennifer Tosi as Principal at Hidden Valley Elementary School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.3 Review and Potential Approval of Certificated Personnel Appointment: Principal at Meadow Homes Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Mt. Diablo Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Mt. Diablo Elementary School.

Previously appointed elementary principal Leah Dubinsky will be placed at Meadow Homes Elementary. No additional vote was taken.

11.4 Review and Potential Approval of Certificated Personnel Appointment: Principal at Mt. Diablo Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Mt. Diablo Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Mt. Diablo Elementary School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Sara Harris as Principal at Mt.

Diablo Elementary School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.5 Review and Potential Approval of Certificated Personnel Appointment: Principal at Diablo View Middle School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Diablo View Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Diablo View Middle School.

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Erin McFerrin**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Vicki Wilson as Principal at Diablo View Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.6 Review and Potential Approval of Certificated Personnel Appointment: Principal at Foothill Middle School

Interviews were conducted and a candidate has been selected to fill the position of Principal at Foothill Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Foothill Middle School.

AMENDED - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Crystal Stull as Principal at Foothill Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.7 Review and Potential Approval of Certificated Personnel Appointment: Principal at Pine Hollow Middle School

A candidate has been selected to fill the position of principal at Pine Hollow Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Pine Hollow Middle School.

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Andrew Strawbridge as Principal at Pine Hollow Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.8 Review and Potential Approval of Certificated Personnel Appointment: Principal at Riverview Middle School

A candidate has been selected to fill the position of Principal at Riverview Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Riverview Middle School.

AMENDED - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Laurie Clark as Principal at Riverview Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.9 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Hidden Valley Elementary School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Hidden Valley Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Hidden Valley Elementary School.

AMENDED - Motion

Member (**Linda Mayo**) Moved, Member (**Erin McFerrin**) Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Mitchell Broxton Vice Principal at Hidden Valley Elementary School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.10 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at El Dorado Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at El Dorado Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at El Dorado Middle School.

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at El Dorado Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at El Dorado Middle School.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Denise Carnerio as Vice Principal at El Dorado Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.11 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Riverview Middle School

A candidate has been selected to fill the position of Vice Principal at Riverview Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Riverview Middle School.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Tatiana Peyko as Vice Principal at Riverview Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.12 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Sequoia Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Sequoia Middle School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Sequoia Middle School.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Ifeyinwa Obi as Vice Principal at Sequoia Middle School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.13 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at College Park High School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at College Park High School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at College Park High School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Katie Sanchez as Vice Principal at College Park High School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.14 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Mt. Diablo High School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Mt. Diablo High School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Mt. Diablo High School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Elizabeth Manglesdorf as Vice Principal at Mt. Diablo High School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.15 Review and Potential Approval of Certificated Personnel Appointment: Program Specialist, Special Education

Interviews were conducted and a candidate has been selected to fill the position of Program Specialist, Special Education for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Program Specialist, Special Education.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Rose Bright as Program Specialist, Special Education'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

11.16 Review and Potential Approval of Certificated Personnel Appointment: Program Specialist, Special Education

Interviews were conducted and a candidate has been selected to fill the position of Program Specialist, Special Education for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Program Specialist, Special Education.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Christina Nelson as Program Specialist, Special Education'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

Previously appointed school administrators, who have now been assigned to school sites:

Leif Utler - Principal of Strandwood Elementary
Madyson Benz - Vice Principal of Cambridge Elementary

No additional votes were taken.

12.0 Reports/Information

12.1 Staff presentation on Assessing and Supporting Foundational Literacy

Staff will present on how Mt. Diablo USD plans on assessing and supporting foundational literacy efforts.

Recommendation: Staff presentation only

12.2 Parcel Tax Presentation

At the request of the Board of Education, this presentation is being brought forth to provide information on potential parcel tax ballot item.

Recommendation: Information.

12.3 Presentation on the Draft Annual Revision to the District Strategic Technology Plan, 2021-2031

Draft Strategic Technology Plan Update, 2023-24 Strategic Technology Plan Update Presentation

The Board of Education will receive a presentation on the draft of the 2023-24 update to the District Strategic Technology Plan, as recommended by the District Strategic Technology Planning Task Force.

Recommendation: Information item only

12.4 (Original 18.4) Review and Potential Approval of Annual Report and Literacy Review and Literacy Action Plan for Bel Air Elementary School Early Literacy Support Block Grant

Bel Air Elementary School was awarded the Early Literacy Support Block Grant by the State Department of Education. The grants are awarded to local educational agencies with the 75 schools with the highest percentage of pupils in grade 3 scoring at the lowest achievement standard level, also referred to as the level 1 achievement level, on the consortium summative assessment in English language arts. On an annual basis, each local educational agency with an eligible school shall submit to the State Department of Education, the schoolsite council at each eligible school, and the governing board or body of the local educational agency a report on achievement towards the actions and goals described, and an assessment of progress made on the metrics identified, in its literacy action plan. These reports shall also be publicly posted on the local educational agency's internet website.

Recommendation: Move to approve the annual report and Literacy Action Plan for Bel Air Elementary School Early Literacy Support Block Grant

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the annual report and Literacy Action Plan for Bel Air Elementary School Early Literacy Support Block Grant'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

13.2 Motion to Extend Meeting to 11:00pm

Recommendation: Approve as Presented

ORIGINAL - Motion

****Student Board Member Anahi Nava Flores seconded the motion.**

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Approve 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
Erin McFerrin Yes
Keisha Nzewi Yes

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Consent Agenda

15.1 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

Erin McFerrin Yes

Keisha Nzewi Yes

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

List of certificated hires, leaves of absence, resignations, and retirements.

See attached for a detailed list of certificated hires, leaves of absence, 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

Erin McFerrin Yes

Keisha Nzewi Yes

15.3 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.4 Review and Potential Approval of Exploring New Horizons Independent Service Contract for Outdoor Education in 2023-2024

Twelve elementary schools are seeking approval to attend Outdoor Education camps at Exploring New Horizons per the attached schedule in the Independent Service Contract. The elementary sites are as follows: Bancroft, El Monte, Hidden Valley, Highlands, Monte Gardens, Mt. Diablo, Pleasant Hill, Shore Acres, Strandwood, Valle Verde, Walnut Acres and Wren Ave. Since student numbers fluctuate, we've added a 15% cushion into the contract to cover additional students. Sites will adjust their Purchase Requisitions six weeks before students attend camp to ensure a proper count and pay the required deposits.

Recommendation: Move to approve the Independent Service Contract with Exploring New Horizons and Mt. Diablo Unified School District to provide an outdoor education program to 12 elementary sites.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract with Exploring New Horizons and Mt. Diablo Unified School District to provide an outdoor education program to 12 elementary sites'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.5 Review and Potential Approval of Curriculum Associates Contract 2023-2024

To address several areas of concern highlighted in the Systemic Instructional Review (SIR) and CCEIS reports, staff is presenting a contract to renew the licenses for Curriculum Associates to address the assessment and monitoring needs of students in only grades 1st - 3rd and emerging bilingual students. The licenses will support the standardized use of data to drive cycles of improvement throughout the District, holding itself accountable to the improvement of student outcomes, particularly for Foster Youth, African American students, and students experiencing homelessness. In addition to classroom formative assessments, district developed benchmark assessments and progress reports, these licenses will support multiple measures to address consistent use and understanding of student progress data across the district. Principal and site leadership teams will use common data analysis protocols to monitor student success in literacy and math in grades 1st - 3rd which will be shared with the Board as a performance metric on a regular basis.

Recommendation: Move to approve Curriculum Associates Contract for 2023-2024.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Curriculum Associates Contract for 2023-2024'. 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
- Erin McFerrin Yes
- Keisha Nzewi Yes

15.6 Review and Potential Approval of Work-Site Agreements for Student Internships

MDUSD Summary of Worksite Agreements 2023-2025 Fehr and Peers Worksite Agreement On Site Health and Safety Worksite Agreement Calitho Worksite Agreement ENGIO Worksite Agreement Red Dog Graphics Worksite Agreement Concord Child Care Center Worksite Agreement The Creek A Middle School Youth Center Monument Impact Review and potential approval of additional and updated work-site agreements for Student Internships for Mt. Diablo Unified School District students. The eight worksite agreements include; Fehr & Peers, On-Site Health & Safety, Calitho, ENGIO, Red Dog Graphics, Concord Child Care Center, INC. The Creek A Middle School Youth Center, and Monument Impact. Over the past 7 years, MDUSD has focused on expanding students’ college and career readiness and access to school year and summer internship opportunities. These internships are in partnership through the Youth Employment Services (YES) Program and the district's Career Pathways Program. MDUSD has 17 worksite agreements with agencies and district departments. YES is a program designed to give vulnerable youth access to work based learning opportunities and academic and social-emotional support to obtain their high school diploma. Paid and unpaid internships will take place during the summer and school year for eligible students in both virtual and in-person where permissible. Paid internships will be funded by grants and donations.

Recommendation: Move to approve the Work-site Agreements for Student Internships

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Work-site Agreements for Student Internships'. 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
- Erin McFerrin Yes
- Keisha Nzewi Yes

15.7 Review and Potential Ratification of an Amendment for the Out of State Trip for Mt. Diablo High School JROTC

Mt. Diablo High School is requesting to ratify the amendment to the original amount of the cost for 24 students and 2 chaperones to go to Daytona Beach, FL. May 5-8, 2023 for JROTC National Fitness Competition. The amendment in price is for the increase for the cost of flights and one extra night at the hotel.

Recommendation: Move to ratify the amendment for the Mt. Diablo High School trip to Daytona Beach May 5-8, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the amendment for the Mt. Diablo High School trip to Daytona Beach May 5-8, 2023'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.8 Review and Potential Approval of Two Year (2023-25) Independent Service Contract with Mt. Diablo Unified School District and Happy Panda for Mandarin Instruction at Sequoia Elementary School

Sequoia Elementary School would like to continue with Happy Panda for Mandarin lessons for their students. Lessons are 30 minutes long with a 18 classes per week and a total of 110 days in person instruction. Attached Independent Service Contract is for 2 years and site will be billed monthly.

Recommendation: Move to approve the Two Year (2023-25) Independent Service Contract between Mt. Diablo Unified School District and Happy Panda for Mandarin Instruction at Sequoia Elementary School.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Two Year (2023-25) Independent Service Contract between Mt. Diablo Unified School District and Happy Panda for Mandarin Instruction at Sequoia Elementary School'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.9 Review and Potential Renewal of the Contra Costa Community College and Career Access Pathways Dual Enrollment Partnership Agreement Between Mt. Diablo Unified School District and Diablo Valley College for the 2023-2024 School Year

2023-2024 4CD CCAP Agreement

The College and Career Access Pathways Partnership Agreement (CCAP) Agreement is between Diablo Valley College (College) and Mt. Diablo Unified School District for the 2023-2024 school year. The MOU provides educational programs and services such as the College Now Program housed at Diablo Valley College.

Recommendation: Move to approve the renewal of the CCAP Agreement between Diablo Valley College and Mt. Diablo Unified School District for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of the CCAP Agreement between Diablo Valley College and Mt. Diablo Unified School District for the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.10 Review and Potential Approval of Mt. Diablo Unified School District Partnering with Concordia University Irvine in Practicum/Fieldwork Three Year Agreement (2023-26)

Memorandum of Understanding and Certificate of Insurance
Concordia University Irvine, a non-profit religious corporation, and Mt. Diablo Unified School District wish to partner in a practicum/fieldwork agreement in which the students gain skills and develop experience in a K-12 setting under appropriate supervision provided by the District. This is a three-year program from July 1, 2023 - June 30, 2026.

Recommendation: Move to approve Mt. Diablo Unified School District partnering with Concordia University Irvine, a non-profit religious corporation, in Practicum/Fieldwork three-year Agreement (2023-26).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo Unified School District partnering with Concordia University Irvine, a non-profit religious corporation, in Practicum/Fieldwork three-year Agreement (2023-26)'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.11 Review and Potential Approval of Mt. Diablo Unified School District Partnering with the University of Massachusetts Global in Supervised Teaching Internship Three-Year Agreement (2023-26)

Memorandum of Understanding and Certificate of Insurance
The University of Massachusetts Global and Mt. Diablo Unified School District wish to partner in providing the university's interns with field experience under appropriate supervision provided by the District. Agreement to run July 1, 2023 - June 30, 2026.

Recommendation: Move to approve Mt. Diablo Unified School District partnering with the University of Massachusetts Global in Supervised Teaching Internship three-year Agreement (2023-26).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo Unified School District partnering with the University of Massachusetts Global in Supervised Teaching Internship three-year Agreement (2023-26)'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.12 Review and Potential Ratification of Pine Hollow Middle School Independent Service Contract (ISC) with Ignite Consulting

The staff is requesting the ratification of the ISC with Ignite Consulting. An assembly was been scheduled which brought the total spent with this vendor above \$25,000 limit, so it is being brought forward for board approval.

Recommendation: Move to ratify Pine Hollow Middle School' ISC with Ignite Consulting.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Pine Hollow Middle School' ISC with Ignite Consulting'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.13 Review and Potential Ratification of Increase to the Independent Service Contract (ISC) between College Park High School and Total Event SF for the Senior Ball

The staff is requesting the ratification for an increase with Total Event SF ISC. The original "Not to Exceed" amount was based on the price per person before food was added to the contract. Final count 420 at \$155.00 per person for food price for a total of \$65,100.00

Recommendation: Move to ratify College Park High School's request to increase to ISC with Total Event SF.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify College Park High School's request to increase to ISC with Total Event SF'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.14 Review and Potential Approval of Mt. Diablo Adult Education (MDAE) Annual Interagency Agreement with Employment and Human Services Department (EHSD) of Contra Costa County

EHSD Contract EHSD W-9

MDAE is requesting approval to enter into another annual interagency agreement with EHSD of Contra Costa County for the period of July 1, 2023 to June 30, 2024 for workforce development training and services to be provided to CalWORKs and Welfare-to-Work adult clients of the EHSD. This is an annual renewal of an interagency agreement by and between the EHSD of Contra Costa County and MDAE for ongoing

program development and delivery of work-readiness skills training and job development programming known as FOCUS and Career Connections, originally developed by MDAE for EHSD adult clients in 2010-2011.

Recommendation: Move to approve the 2023-2024 MDAE annual interagency agreement with EHSD of Contra Costa County.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2023-2024 MDAE annual interagency agreement with EHSD of Contra Costa County'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.15 Review and Potential Approval of Post-Retirement Contract: "2023-2024 Adult Education Administrator"

Post Retirement Contract

Mt. Diablo Adult Education (MDAE) requests approval of a Post-Retirement Contract for 2023-2024 with Margaret Scott, retired Adult Education Vice Principal, primarily for continuing administrative support for the Adult Education Lifelong Learning Program at the Pleasant Hill Education Center (PHEC). The work assignments of Mrs. Scott will continue to be determined and directed by the Director of College & Career and Adult Education. The contract will be a maximum of 400 hours at a cost of \$24,336.00, which is a reduction from the 2022-2023 contract of 740 hours at a cost of \$49,746.00. This reduction in hours and cost is a result of the hiring of a second Vice Principal in August 2022, a position vacated in 2010, eliminated between 2010 and 2014, and at the request of MDAE, ultimately restored by the Board in December 2021.

Recommendation: Move to approve the post-retirement contract: "2023-2024 Adult Education Administrator."

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the post-retirement contract: "2023-2024 Adult Education Administrator."'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.16 Review and Potential Approval of Overnight Field Trips for Concord High School's Boys and Girls Water Polo Tournaments

Concord High School's Boys and Girls Water Polo teams will be traveling for overnight tournaments to Roseville on 9/15-16/23 and Napa on 10/6-7/23. Students and chaperones will stay in local hotels. Transportation will be provided by parents.

Recommendation: Move to approve overnight field trips for Concord High School's Boys and Girls Water Polo Tournaments to various locations.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve overnight field trips for Concord High School's Boys and Girls Water Polo Tournaments to various locations'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.17 Review and Potential Approval of Mt. Diablo Unified School District Partnering with Cal Poly Humboldt in the University-Based Intern Program in Secondary Education

Memorandum of understanding between Mt. Diablo Unified School District and Cal Poly Humboldt, and Cal Poly Humboldt's certificate of insurance
Cal Poly Humboldt and Mt. Diablo Unified School District wish to partner in the university-based Intern Program in Secondary Education, in which the university's interns will gain experience in the public school setting at MDUSD under a mentor teacher possessing a valid Clear or Life Credential.

Recommendation: Move to approve Mt. Diablo Unified School District partnering with Cal Poly Humboldt in the university-based Intern Program in Secondary Education.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve Mt. Diablo Unified School District partnering with Cal Poly Humboldt in the university-based Intern Program in Secondary Education'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.18 Review and Potential Approval of Amendment to Independent Service Contract between the CARES Expanded Learning Program and After School Music Academy for Summer 2023

After School Music Academy Contract 2022-23

Staff is requesting approval to amend the 22-23 independent service contract between the CARES Expanded Learning Program and After School Music Academy (purchase order 234667). This amendment brings the contract over the \$25,000.00 threshold, requiring MDUSD Board approval. The original contract was for \$18,800 to pay for the After School Music Academy to provide 1-3 hour classes (Martial Arts, Hip Hop Dance, and/or Music) at Shore Acres Elementary, Holbrook Language Academy, El Dorado, Oak Grove, and Riverview Middle Schools as part of the CARES Expanded Learning Summer Program. The contract amendment will increase purchase order 234667 by \$21,600.00 and increase services to more students and schools. The amended contract will pay for the After School Music Academy to provide three-hour, week-long Martial Arts and/or Hip Hop Dance classes at Rio Vista, Westwood, Wren Avenue, and Ygnacio Valley Elementary Schools, and Riverview Middle as part of the CARES Expanded Learning Summer Program.

Recommendation: Move to approve \$21,600.00 independent service contract amendment between the CARES Expanded Learning Program and After School Music Academy

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve \$21,600.00 independent service contract amendment between the CARES Expanded Learning Program and After School Music Academy'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.19 Review and Potential Approval of the Independent Contract with One Day at a Time for the 2023-24 School Year

One Day at A Time will provide staff and instructional materials to deliver the program at Ygnacio Valley High School for no less than 20 and up to 50 students in a group setting. Program duration shall be 13 hours per week for 36 weeks. Students shall proactive voluntarily or at the recommendation of the school's counselor. One Day at A Time will also have Youth Group Meetings, Classroom Presentations, Volunteer Opportunities, support for staff, students and parent/caregivers and parent engagement.

Recommendation: Move to Approve the Independent Contract with One Day at A Time.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Contract with One Day at A Time'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.20 Review and Potential Approval of the Amended 2022-23 Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Program

22-23 Independent Service Contract Amendment #1, Bay Area Community Resource (PO 230398) revised.pdf

Staff request approval to amend the current Bay Area Community Resources (BACR) contract by \$1,435,000.00 to expand services and hours to additional students and schools during the 2023 school year and summer 2023, and to increase hourly rate to recruit, retain, and train staff. CARES Expanded Learning Program currently provides staff for the twenty-three TK-12 Mt. Diablo CARES Expanded Learning Programs. BACR has partnered with MDUSD since 2007 to provide high quality expanded learning opportunities for students via school and summer programs. The BACR contract includes personnel, training, and program costs. This collaboration ensures consistency across programs, staffing, supervision, and evaluation among all schools served by the

CARES Expanded Learning Program. MDUSD district staff will continue to oversee and collaborate with BACR to ensure high quality programming to provide in person expanded learning opportunities for the 2022/23 school year and summer.

Recommendation: Move to approve the amended 2022-23 Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amended 2022-23 Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.21 Review and Potential Ratification of Increase to the Independent Service Contract (ISC) between Northgate High School and Events to the T

Staff is requesting the ratification for an increase on the ISC for Events to the T for Senior Ball and an addition of light bill. The original ISC was previously Board Approved on 10/12/2022.

Recommendation: Move to ratify Northgate High School's request to increase ISC with Events to the T for lighting.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Northgate High School's request to increase ISC with Events to the T for lighting'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.22 Review and Potential Approval to Ratify an out of State Conference and Travel Expenses for a Teacher at Northgate High School

Northgate High School is requesting ratification for out of state travel to attend a conference at Northeastern State University to enhance AP Precalculus courses at Northgate High School. Travel dates are 6/11-15/23.

Recommendation: Move to approve the ratification of an out of state of conference and travel expenses for a teacher at Northgate High School.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of an out of state of conference and travel expenses for a teacher at Northgate High School'. 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
Erin McFerrin Yes

Keisha Nzewi Yes

15.23 Review and Potential Approval of Memo of Understanding (MOU) by and between Mt. Diablo USD Adult Education Division (MDAE) and Kaiser Permanente Foundation (Kaiser)

Adult Ed - Kaiser MOU

MDAE requests approval to enter into an MOU with Kaiser, for the purpose of providing a one-time grant of \$15,000.00 to support 2022-23 and 2023-24 Adult Education students in the MDAE Career Technical Education Center (CTEC) Surgical Technologist Program. This one-time scholarship grant is offered by Kaiser in recognition of and in response to a shortage of well-trained and well-qualified Surgical Technologists in the San Francisco Bay Area and in particular, Contra Costa County. This funding by means of the scholarship grant awards will help defray the costs of transportation, childcare, and/or housing during students' externships at San Francisco Bay Area hospitals. Externships are full days, four (4) days a week, for three (3) months. The duration and intensity of this final training, impact students' ability to work at other jobs, affecting their earnings, thus impacting their ability to manage their transportation, childcare and/or housing costs. MDAE will develop and manage an equitable student application process, selection criteria and rubric, as well as the distribution of the scholarship awards to selected and designated award recipients. The term of the MOU is June 15, 2023 to June 30, 2024.

Recommendation: Move to approve the Memo of Understanding (MOU) between Mt. Diablo USD Adult Education Division (MDAE) and Kaiser Permanente Foundation (Kaiser).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Memo of Understanding (MOU) between Mt. Diablo USD Adult Education Division (MDAE) and Kaiser Permanente Foundation (Kaiser)'. 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

Erin McFerrin Yes

Keisha Nzewi Yes

15.24 Review and Potential Approval of Amendment #2 to the Independent Service Contract between Exploring New Horizons and Mt. Diablo Unified School District

On August 17, 2022 the Board approved an Independent Service Contract with Exploring New Horizons. Hidden Valley Elementary School had additional students attend camp and need to increase their amount by \$4,050.00 for a new total of \$390,625.00

Recommendation: Move to approve Amendment #2 for the Independent Service Contract between Exploring New Horizons and Mt. Diablo Unified School District

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Amendment #2 for the Independent Service Contract between Exploring New Horizons and Mt. Diablo Unified School District'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

A) Fiscal

15.25 Review and Potential Approval of the Fiscal Transactions for the Months of March, April and May 2023

AP Detail Warrant Register for March, 2023 AP Warrant Cancellations for March, 2023 AP Detail Warrant Register for April, 2023 AP Warrant Cancellations for April, 2023 AP Detail Warrant Register for May 2023 AP Warrant Cancellations for May, 2023

Payments have been made to meet District's obligations to improvements and other outgoing expenses.

Recommendation: Move to approve fiscal transactions for the months of March, April and May 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the months of March, April and May 2023'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.26 Review and Potential Approval of Budget Revisions for March and April of 2023

Budget Revisions for March and April 2023

Budget Revisions are a result of prior Board actions, changes in grant awards and changes in funding. Donations have also been received from private individuals and businesses. The appropriate revenue and expenditure budgets have been adjusted accordingly.

Recommendation: Move to approve the budget revisions for March and April, 2023

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the budget revisions for March and April, 2023'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

B) Food and Nutrition Services

15.27 Review and Potential Approval for Increase to Purchase Order #230693, with Alicia Tamales, in the 2022-2023 School Year

Purchase Order #230693 for vendor, Alicia Tamales is for fresh made tamale products for the Food & Nutrition Services program in the 2022-2023 school year. The products are superior and we will continue to purchase items. The original Purchase Order was for \$24,000 and Food & Nutrition Services staff is requesting an increase of \$16,250 for Purchase Order total of \$66,355 for the 2022-2023 school year.

Recommendation: Move to approve the \$16,250 increase to Purchase Order#230693 with Alicia Tamales for fresh made tamale products in the 2022-2023 school year.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the \$16,250 increase to Purchase Order#230693 with Alicia Tamales for fresh made tamale products in the 2022-2023 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.28 Review and Potential Approval for Increase to Purchase Order #233684, with Tony's Fine Food, in the 2022-2023 School Year

Purchase Order #233684 for Tony's Fine Food is for local, antibiotic free, no added hormone food items for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$24,000 and Food & Nutrition Services staff is requesting an increase of \$1,786.32 for Purchase Order total of \$25,786.32 in the 2022-2023 school year.

Recommendation: Move to approve the \$1,786.32 increase to Purchase Order #233684 with Tony's Fine Food for local, antibiotic free, no added hormone food items in the 2022-2023 school year.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the \$1,786.32 increase to Purchase Order #233684 with Tony's Fine Food for local, antibiotic free, no added hormone food items in the 2022-2023 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.29 Review and Potential Approval for Increase to Purchase Order #231286, with Daniels Company, in the 2022-2023 School Year

Purchase Order #231286 for vendor, Daniels Company is for grocery products and supplies for the Food & Nutrition Services program in the 2022-2023 school year. The original Purchase Order was for \$24,000 and Food & Nutrition Services staff is

requesting an increase of \$266,000 for Purchase Order total of \$879,803.05 in the 2022-2023 school year.

Recommendation: Move to approve the \$266,000 increase to Purchase Order #231286 with Danielsen Company, for grocery products and supplies in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the \$266,000 increase to Purchase Order #231286 with Danielsen Company, for grocery products and supplies in the 2022-2023 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.30 Review and Potential Approval for Purchase Requisition #135042 with Don Lee farms, in the 2023-2024 School Year

Purchase Requisition #135042, for Don Lee Farms, is for commodity processed cooked beef and vegan products produced in California for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$160,000 for Purchase Requisition #135042.

Recommendation: Move to approve Purchase Requisition #135042 with Don Lee Farms, for commodity processed cooked beef and vegan Products in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135042 with Don Lee Farms, for commodity processed cooked beef and vegan Products in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.31 Review and Potential Approval for Purchase Requisition #134984, with Arcadio's Produce Inc. in the 2023-2024 School Year

Purchase Requisition #134984, for vendor, Arcadio's Produce Inc., is for milk and dairy products as well as produce for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$455,000 for Purchase Requisition #134984.

Recommendation: Move to approve Purchase Requisition #134984 with Arcadio's Produce Inc., for milk and dairy products as well as Produce in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #134984 with Arcadio's Produce Inc., for milk and dairy products as well as Produce in the 2023-

2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.32 Review and Potential Approval for Purchase Requisition #135080 with The Danielsen Company in the 2023-2024 School Year

Purchase Requisition #135080, for vendor, The Danielsen Company, is for grocery products (food products, paper supplies, and cleaning supplies) for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$1,200,000 for Purchase Requisition #135080.

Recommendation: Move to approve Purchase Requisition #135080 with The Danielsen Company, for grocery products (food products, paper supplies, and cleaning supplies) in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135080 with The Danielsen Company, for grocery products (food products, paper supplies, and cleaning supplies) in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.33 Review and Potential Approval for Purchase Requisition #135044 with Italfoods Inc. in the 2023-2024 School Year

Purchase Requisition #135044, for vendor, Italfoods Inc., is for California grown tomato products, seasonings and spices, and pasta for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$55,000 for Purchase Requisition #135044.

Recommendation: Move to approve Purchase Requisition #135044 Italfoods Inc., for California grown tomato products, seasonings and spices, and pasta in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135044 Italfoods Inc., for California grown tomato products, seasonings and spices, and pasta in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.34 Review and Potential Approval for Purchase Requisition #135085 with Sierra Nevada Cheese Co. in the 2023-2024 School Year

Purchase Requisition #135085, with Sierra Nevada Cheese Co., is for grass fed, clean, organic, cheese and dairy products for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$50,000 for Purchase Requisition #135085.

Recommendation: Move to approve purchase requisition #135085 with Sierra Nevada Cheese Co., for grass fed, clean, organic, cheese and dairy products in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve purchase requisition #135085 with Sierra Nevada Cheese Co., for grass fed, clean, organic, cheese and dairy products in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.35 Review and Potential Approval for Purchase Requisition #135092 with Sysco Food Services Northern California Region in the 2023-2024 school year.

Purchase Requisition #135092, for vendor, Sysco Food Services Northern California Region, is for grocery products (food products, paper supplies, and cleaning supplies) for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$2,200,000 for Purchase Requisition #135092.

Recommendation: Move to approve Purchase Requisition #135092, for vendor, Sysco Food Services Northern California Region, for grocery products (food products, paper supplies, and cleaning supplies) in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135092, for vendor, Sysco Food Services Northern California Region, for grocery products (food products, paper supplies, and cleaning supplies) in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.36 Review and Potential Approval for Purchase Requisition #135043 with Tyson Foods in the 2023-2024 School Year

Purchase Requisition #135043 Tyson Foods, is for commodity processed cooked chicken products produced in California for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$200,000 for Purchase Requisition #135043.

Recommendation: Move to approve Purchase Requisition #135043 with Tyson Foods, for commodity processed cooked chicken products produced in California in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135043 with Tyson Foods, for commodity processed cooked chicken products produced in California in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.37 Review and Potential Approval for Purchase Requisition #135078 with Wisoman Foods Inc. in the 2023-2024 School Year

Purchase Requisition #135078, for vendor, Wisoman Foods Inc. is for clean, Eat Real approved tortilla products for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$55,000 for Purchase Requisition #135078.

Recommendation: Move to approve Purchase Requisition #135078 with Wisoman Foods Inc. is for clean, Eat Real approved tortilla products in the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Requisition #135078 with Wisoman Foods Inc. is for clean, Eat Real approved tortilla products in the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.38 Review and Potential Approval for Purchase of Point of Sale Devices for all Secondary Sites

To support the fast paced needs during meal services, the Food & Nutrition Services staff are recommending the purchase of point of sale units.

Recommendation: Move to approve \$115,092.25 for purchase of point of sale devices for all secondary sites in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve \$115,092.25 for purchase of point of sale devices for all secondary sites in the 2022-2023 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
Erin McFerrin Yes

Keisha Nzewi Yes

C) Maintenance and Operations

15.39 Review and Potential Approval of District-Wide Annual Fire Alarm Testing and Inspections

Quality Sound Quote 10816

In accordance with the California Fire Code and the current adopted edition of NFPA 72 as amended by the State of California, a fire alarm system must be tested annually. Inspection requirements include; Quality Sounds will provide the District our 2023 Annual Fire Alarm Inspection. Inspection services includes the following: • Barcode all fire alarm devices • Test functionality of fire alarm system • Test all Water flow and Tamper Switches • Load/Voltage test of all batteries connected to fire alarm system • Online reporting for easy access • Deficiency Reports • Deficiency Report (Repairs will require a separate PO)

Recommendation: Approve the District-Wide Annual Fire Alarm Testing and Inspections

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve the District-Wide Annual Fire Alarm Testing and Inspections'. 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

Erin McFerrin Yes

Keisha Nzewi Yes

15.40 Review and Potential Ratification of the Emergency Replacement of the Intercom (clock/speaker) Telecenter at Woodside & Valle Verde Elementary Schools per California Public Contract Code § 20113 to Quality Sound

Quality Sound Proposal - Valley Verde and Woodside

To support the emergency replacement of the intercom telecom system (the main head component) with a new Rauland Telecenter, 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.

Recommendation: Approve the ratification of the Emergency Replacement of the Intercom (clock/speaker) Telecenter at Woodside & Valle Verde Elementary Schools per California Public Contract Code § 20113 to Quality Sound

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve the ratification of the Emergency Replacement of the Intercom (clock/speaker) Telecenter at Woodside & Valle Verde Elementary

Schools per California Public Contract Code § 20113 to Quality Sound'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.41 Review and Potential Approval of Gym Floor Refinishing Project at Thirteen (13) School Sites to American Floor Sanding and Gym Floor Sanding at College Park High School Site to HY Floors

American Sanding Inc. Quote HY Floors Quote

The District refinishes the gym floors annually as part of routine maintenance. A request for proposal was sent out to three (3) CUPCCAA vendors with two responding and one unable to submit a proposal; American Floor Sanding, Inc. returned with the lowest proposal to refinish the selected gym floors and HY Flooring returned with the lowest overall proposal to sand the gym floors at College Park High School.

Recommendation: Move to approve the award of gym floor refinishing project at thirteen (13) school sites to American Floor Sanding and gym floor sanding at College Park High School to HY Floors.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the award of gym floor refinishing project at thirteen (13) school sites to American Floor Sanding and gym floor sanding at College Park High School to HY Floors'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.42 Review and Potential Approval to Purchase Athletic Backboard Replacements for District Schools

Norcal Outdoor Supply Proposal

In order to support school site play yard improvements, staff has determined that there is a great need to replace athletic backboards throughout the District. The purchase of the backboards will allow the Maintenance Department to make necessary replacements of the backboards to improve the school site facilities for student use. Hoops (as needed) and Nets will also be replaced when the backboards are removed and replaced with new. This is intended to be a District Wide Project.

Recommendation: Move to approve the purchase of athletic backboard replacements for district schools.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of athletic backboard replacements for district schools'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.43 Review and Potential Approval of Purchase of Sico America, Inc. Cafeteria Tables for Identified Elementary and Secondary Sites from Sierra School Equipment Co.

Sierra School Equipment Co. Quote

M & O is requesting to purchase Sico America, Inc. cafeteria tables to replace cafeteria tables that have out-lived their life span due to safety reasons. Staff has surveyed sites as to what each site has currently, what their needs are, and has compiled an equitable list of the needs.

Recommendation: Move to approve the purchase of cafeteria tables for identified elementary and secondary sites from Sierra School Equipment Co.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of cafeteria tables for identified elementary and secondary sites from Sierra School Equipment Co'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.44 Review and Potential Approval to enter into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the Riverview Middle School Football Field Turf Project

KYA Proposal - Riverview MS-Football Field-Turf.pdf

During assessments of our current field conditions, it has been identified, and staff is recommending, that field renovations are necessary at Riverview Middle School Football Field to avoid further deterioration and to mitigate health and safety concerns. The project includes a full field restoration, coordination of irrigation scope with District personnel, where necessary, installation of in ground/subterranean vertical fabric fencing to mitigate gopher tunneling in the fields as well as installation of new sod. The KYA Group has provided the district with proposals utilizing State CMAS contract pricing, materials, and services. The CMAS contract is a state wide, competitively bid contract for multiple materials, and services for a variety of products.

Recommendation: Move to approve entering into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the Riverview Middle School Football Field Turf Project

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve entering into a contract with KYA Services LLC (KYA Group) through the California Multiple Award Schedule ("CMAS") contract 4-20-78-0089C for the Riverview Middle School Football Field Turf Project'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.45 Review and Potential Ratification of Water Line Repair for Valhalla Elementary School per California Public Contract Code § 20113 to Roto-Rooter

Roto Rooter Proposal - Valhalla Elementary

To support the emergency repair of the main water line at Valhalla Elementary 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.

Recommendation: Move to approve the ratification of water line repair for Valhalla Elementary School per California Public Contract Code § 20113 to Roto-Rooter.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of water line repair for Valhalla Elementary School per California Public Contract Code § 20113 to Roto-Rooter'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.46 Review and Potential Ratification of Gas Line Repair for College Park High School per California Public Contract Code § 20113 to Roto-Rooter

Roto Rooter - College Park High

To support the emergency repair of the Gas Line 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.

Recommendation: Move to approve the ratification of Gas Line Repair for College Park High School per California Public Contract Code § 20113 to Roto-Rooter

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of Gas Line Repair for College Park High School per California Public Contract Code § 20113 to Roto-Rooter'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.47 Review and Potential Approval of Independent Service Contract (ISC) to Ronald W. Hanson Inspection Services

Ronald W. Hanson Inspection Service, Inc. Contract Valley View Middle School
The services of a State Certified Project Inspector are required to oversee, inspect and to verify construction of Valley View Middle School Kitchen Modernization and MU Refresh Project are conducted in compliance with all DSA approved drawings, specifications and applicable codes and regulations. This is a Not to Exceed contract, with an hourly billing rate of \$100 per hour.

Recommendation: Move to approve the ISC with Ronald W. Hanson Inspection Services.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the ISC with Ronald W. Hanson Inspection 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.48 Review and Potential Approval of Proposal to Paint the Concord High Main Gym Interior

George E. Masker, Inc Proposal - Concord High
It has been determined and staff is recommending the painting of the Concord High School Main Gym Interior as a preventative maintenance measure.

Recommendation: Approve the Proposal to Paint the Concord High Main Gym Interior

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Approve the Proposal to Paint the Concord High Main Gym Interior'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.49 Review and Potential Approval to Increase Purchase Order 230158 with Bosco Construction Services, Inc.

N/A

Bosco Construction has an open purchase order (PO #230158) for construction and landscaping services for \$109,300 for the 2022/2023 school year. This existing open purchase order has been depleted due to the unexpected extensive work this firm

completed for the District due to the recent storms. Per Public Contract Code Section 20113, an increase of \$27,000.00 is requested, to cover the emergency and urgent services they provided in the 2022/2023 fiscal year. The request of \$27,000 will increase the PO for Bosco Construction Services, Inc from \$109,300.00 to \$136,300.

Recommendation: Move to approve the increase Purchase Order 230158 with Bosco Construction Services, Inc.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the increase Purchase Order 230158 with Bosco Construction Services, 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

Erin McFerrin Yes

Keisha Nzewi Yes

15.50 Review and Potential Approval to Increase Purchase Order 230138 with California Organic Landscaping

California Organic Landscaping has an open purchase order (PO #230138) for services for \$99,000 for the 2022/2023 school year. This existing open purchase order has been depleted due to the unexpected extensive work this firm completed for the District. Per Public Contract Code Section 20113, an increase of \$55,747.00 is requested, to cover the emergency and urgent services they provided in the 2022/2023 fiscal year. The request of \$55,747.00 will increase the PO for California Organic Landscaping from \$99,000 to \$154,747.00

Recommendation: Move to approve the Increase to Purchase Order 230138 with California Organic Landscaping

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Increase to Purchase Order 230138 with California Organic Landscaping'. 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

Erin McFerrin Yes

Keisha Nzewi Yes

D) Purchasing

15.51 Review and Potential Approval of the Auctioning of Surplus District Equipment and the Use of Auction Company GovDeals.

List of Surplus Equipment and Vehicles to be Auctioned in June 2023

In accordance with Board Policy § 3270, Sale and Disposal of Book, Equipment and Supplies, and Education Code §§ 17545, 17547, 60501, and 60510; District staff requests your approval to auction and/or dispose of the obsolete equipment and vehicles listed and attached to this docket. District staff recommend the disposal of the equipment and vehicles by means of a public auction due to the condition of the equipment and vehicles. The equipment and vehicles are no longer suitable for

District use, as they are no longer used or no longer working. These items are all valued under \$2,500 per item. District staff recommend the continued use of auction company GovDeals to publish, conduct auction, process payments of all sold items, and submit proceeds check to the District upon the successful sale of items. The buyers pay a 10% premium directly to GovDeals. There is no charge to the District. GovDeals specializes in government surplus auctions, and is compliant with the above mentioned Board Policy, and Education Codes.

Recommendation: Move and approve the auctioning of the Surplus District Equipment as listed by auction company GovDeals.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move and approve the auctioning of the Surplus District Equipment as listed by auction company GovDeals'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.52 Review and Potential Approval Purchase Order Summary Reports for April and May 2023

Purchase Order Summary Reports for April and May 2023 Technology Purchase Order Summary Reports for April and May 2023

District staff is bringing forward Purchase Order (PO) Summary Reports for the month of April and May 2023. The report shows the Purchase Orders for said months, 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 smaller contracts under \$25,000. This report will also include 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 purchases for April and May 2023. This totals are included in the master Purchase Order Summary lists.

Recommendation: Move to approve Purchase Orders for the months of April and May 2023

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the months of April and May 2023'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

E) Special Education and Student Services

15.53 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Maxim Healthcare STAFFING Services

Master Contract, Insurance, Amendments 1, 2, and 3

Maxim Healthcare STAFFING Services 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. Maxim Healthcare STAFFING Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 contract increase of \$650,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$650,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.54 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and California Therapy Connection

Master Contract, Insurance and Amendments 1 and 2.

California Therapy Connection is a non-public agency (NPA) that provides speech and language pathologists for school-based services that are identified on Individual Education Plans (IEP's). 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. California Therapy Connection is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 contract increase of \$25,000.00 between Mt. Diablo Unified School District California Therapy Connection for speech and language services.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$25,000.00 between Mt. Diablo Unified School District California Therapy Connection for speech and language 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.55 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Communication Across Barriers

Master Contract, Insurance and Amendment 1

Communication Across Barriers is a non-public agency (NPA) that provides speech and language pathologists for school-based services that are identified on Individual Education Plans (IEP's). 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. Communication Across Barriers is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 contract increase of \$15,000.00 between Mt. Diablo Unified School District Communication Across Barriers for speech and language services.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$15,000.00 between Mt. Diablo Unified School District Communication Across Barriers for speech and language 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.56 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and Speech Pathology Group

Master Contract, Insurance and Amendments 1, 2 and 3

Speech Pathology Group is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, physical 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. Speech Pathology Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 contract increase of \$460,000 between Mt. Diablo Unified School District and Speech Pathology Group for Speech and Language Pathologists, Occupational Therapists, Physical Therapists and instructional assistants.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$460,000 between Mt. Diablo Unified School District and Speech Pathology Group for Speech and Language Pathologists, Occupational Therapists, Physical Therapists and instructional assistants'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.57 Review and Potential Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and The Stepping Stones Group

Master Contract, Insurance and Amendments 1, 2, 3 and 4
The Stepping Stones Group is a non-public agency (NPA) that provides speech and language pathologists for school-based services and instructional assistance that are identified on Individual Education Plans (IEP's). 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. The Stepping Stones Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 contract increase of \$85,000.00 between Mt. Diablo Unified School District The Stepping Stones Group for speech and language services and instructional assistants.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$85,000.00 between Mt. Diablo Unified School District The Stepping Stones Group for speech and language services and instructional assistants'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.58 Review and Potential Approval of Increase to Independent Service Contract with Core Education Academy for the 2022/2023 School Year

Core Academy is a small, highly structured program that focuses on educating students utilizing multi-sensory methods of instruction. The program integrates community activities, life skills, and social emotional supports. Students that participate in the program have been unsuccessful in traditional district/non-public school placements. Requested funds are to cover two additional student placements for the 2022/2023 school year and ESY2023.

Recommendation: Move to approve increase to independent service contract with Core Education Academy for the 2022/2023 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 Core Education Academy for the 2022/2023 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.59 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Child's Play Therapy Services for the 2022/23 School Year

Child's Play Therapy Services provides independent educational evaluations (IEEs) and compensatory services in the areas of Occupational Therapy and Speech and Language at the request of the district. The current Independent Services Contract allows for \$30,800.00 during the 2022/23 school year. Additional funds in the amount of \$8,500.00 are requested at this time to utilize Child's Play Therapy Services for further compensatory education and IEEs for the remainder of the 2022/23 school year

Recommendation: Move to approve increase to independent service contract with Child's Play Therapy Services, for the 2022/23 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 Child's Play Therapy Services, for the 2022/23 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.60 Review and Potential Approval of the Increase to the 2022-23 Independent Service Contract between Mt. Diablo Unified School District and California Translation International (CTI)

CTI Contract Agreement #2 CTI Original ISC 22-23 CTI Insurance
CTI provides written & oral translations in various languages throughout the District for SARB, parent/teacher conferences. Request of written translation of IEPs, Psych Reports, Psych Assessments, in various languages

Recommendation: Move to approve the 2022-23 contract increase amount of \$65,000.00 between Mt. Diablo Unified School District and California Translation International (CTI)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2022-23 contract increase amount of \$65,000.00 between Mt. Diablo Unified School District and California Translation

International (CTI)'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.61 Review and Potential Approval of Increase to Master Contract with Invo Healthcare Associates for the 2022/23 School Year

Invo Healthcare Associates is a California certified non-public agency provider of special education related services, including registered behavior technicians. The district utilizes non-public agency staff to cover existing vacancies at the position of Special Education Assistant. Services are provided according to the terms of an Individual Education Program (IEP) and an individual service agreement. Requested funds are to cover anticipated costs for the remainder of the 2022/23 school year.

Recommendation: Move to approve increase to master contract with Invo Healthcare Associates for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Invo Healthcare Associates for the 2022/23 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.62 Review and Potential Approval of Master Contract with Bayhill High School for the 2023/24 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 anticipated student placements for the 2023/24 school year.

Recommendation: Move to approve master contract with Bayhill High School for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Bayhill High School for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.63 Review and Potential Approval of Master Contract with Summa Academy for the 2023/24 School Year

Summa Academy operates a California certified non-public school located in Pleasanton, CA that serves students on the autism spectrum that have been unsuccessful in more traditional public school programs. In addition, Summa Academy provides registered behavior technicians to cover existing district vacancies at Special Education Assistant. Requested funds are to cover student placements and anticipated behavior services for the 2023/24 school year.

Recommendation: Move to approve master contract with Summa Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Summa Academy for the 2023/24 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
- Erin McFerrin Yes
- Keisha Nzewi Yes

15.64 Review and Potential Approval of Master Contract with Phillips Academy for the 2023/24 School Year

Phillips Academy is a California certified non-public school located in Alameda, Ca. that serves students 6th-12th grade with learning and behavioral challenges that have made access to traditional comprehensive school programs more challenging. Requested funds are to cover anticipated student placements for the 2023/24 school year.

Recommendation: Move to approve master contract with Phillips Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Phillips Academy for the 2023/24 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
- Erin McFerrin Yes
- Keisha Nzewi Yes

15.65 Review and Potential Approval of Master Contract with The Springstone School for the 2023/24 School Year

The Springstone School is a California certified non-public school located in Lafayette, CA. Requested funds are to execute the 2023/24 master contract for the Mt. Diablo Unified School District students that have been placed through the Individual Educational Program (IEP) process.

Recommendation: Move to approve master contract with The Springstone School for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with The Springstone School for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.66 Review and Potential Approval of Master Contract with Stockton Educational Center for the 2023/24 School Year

Stockton Educational Center is a California certified non-public school that serves students who have severe disabilities that significantly impact academics and behavior. Students have been unsuccessful in more traditional comprehensive programs. The requested funds are to cover one student placement for the 2023/24 school year.

Recommendation: Move to approve master contract with Stockton Educational Center for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Stockton Educational Center for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.67 Review and Potential Approval of Master Contract with ACES 2020 for the 2023/24 School Year

ACES 2020 is a California certified non-public agency provider of behavioral services to the district including registered behavior technicians and board certified behavior analysts. The district utilizes non-public agency staff to cover vacancies at the position of special education assistant. Requested funds are to cover anticipated expenses for the 2023/24 school year.

Recommendation: Move to approve master contract with ACES 2020 for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with ACES 2020 for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.68 Approval of contract with Contra Costa County Behavior Health

Contra Costa County Behavioral Health department partners with the district to provide funding for mental health services for students across a variety of district sites including separate schools, social-emotional educational collaboratives on comprehensive campuses and through itinerant service providers at all sites. The outgoing contract represents the district's portion of the collaborative and is used to capture all of the services in the agreement which includes clinical and operational supervisors and some direct services for students.

Recommendation: Approve contract as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Approve contract 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.69 Review and Potential Approval of Master Contract with Kyo Autism Therapy for the 2023/24 School Year

Kyo Autism Therapy is a California certified non-public agency provider of behavioral services to the district including registered behavior technicians and board certified behavior analysts. The district utilizes non-public agency staff to fill existing vacancies at the position of special education assistant. Requested funds are to cover anticipated expenses for the 2023/24 school year.

Recommendation: Move to approve master contract with Kyo Autism Therapy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Kyo Autism Therapy for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.70 Review and Potential Approval of Master Contract with Star Academy for the 2023/24 School Year

Star Academy is a California certified non-public school that serves students with a variety of complex learning differences that make it difficult for them to make progress in a traditional classroom setting. Services are delivered according to the terms of the student's Individualized Educational Program (IEP) and an individual service agreement. Requested funds are to cover projected student placements for the 2023/24 school year.

Recommendation: Move to approve master contract with Star Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Star Academy for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.71 Review and Potential Approval of Master Contract with Telos Academy for the 2023/24 School Year

Telos Academy is a California certified non-public therapeutic residential school located in Orem, Utah. Requested funds are to cover one student placement for a portion of the 2023/24 school year. Services are provided according to the terms of an Individual Educational Program (IEP) and individual service agreement.

Recommendation: Move to approve master contract with Telos Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Telos Academy for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.72 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Tilden Preparatory School for the 2023/2024 School Year.

Tilden Preparatory School is an alternative program for grades 6-12 that uses a tutorial style to teach curriculum one-to-one and in small groups. The budget allotment covers the anticipated enrollment for the 2023/2024 school year.

Recommendation: Move to approve Independent Service Contract between MDUSD and Tilden Preparatory School for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract between MDUSD and Tilden Preparatory School for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.73 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Lindamood-Bell Learning Processes for the 2023/24 School Year

Lindamood-Bell Learning Processes is an independent service contractor that provides Mt. Diablo Unified School District students compensatory education services that have been agreed to through the Alternative Dispute Resolution process. Requested funds are to cover anticipated services for the 2023/2024 school year.

Recommendation: Move to approve independent service contract between MDUSD and Lindamood-Bell Learning Processes for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract between MDUSD and Lindamood-Bell Learning Processes for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.74 Review and Potential Approval of Independent Service Contract with Hope Academy for Dyslexics for the 2023/2024 School Year

Hope Academy for Dyslexics is a small integrated school program in Concord, CA, that serves students K-8 who exhibit language based learning differences and require a small highly specialized program to be successful. Requested funds will cover anticipated student placements in the program for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Hope Academy for Dyslexics for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Hope Academy for Dyslexics for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.75 Review and Potential Approval of the Independent Service Contract between Mt. Diablo Unified School District (MDUSD) and Holden High School for the 2023/2024 School Year.

Holden High School is a Western Association of Schools and Colleges (WASC) accredited, small, highly structured program for students with learning challenges who have been unsuccessful in more traditional programs. The budget allotment covers the anticipated enrollment for the 2023/2024 school year.

Recommendation: Move to approve the Independent Service Contract between MDUSD and Holden High School for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between MDUSD and Holden High School for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.76 Review and Potential Approval of Independent Service Contract with Fusion Academy- Walnut Creek Downtown (WCDT) for the 2023/2024 School Year

Fusion Academy-Walnut Creek Downtown provides an educational program for students in the Mt. Diablo Unified School District that have been placed through the Alternative Dispute Resolution (ADR) process. The program is highly structured with intensive 1:1 instruction for students that have been unsuccessful in traditional school settings, including non-public schools. Requested funds are to cover projected student placements for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Fusion Academy-Walnut Creek Downtown for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Fusion Academy-Walnut Creek Downtown for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.77 Review and Potential Approval of Independent Service Contract with Fusion Academy for the 2023/2024 School Year

Fusion Academy provides an educational program for students in the Mt. Diablo Unified School District that have been placed through the Alternative Dispute Resolution (ADR) process. The program is highly structured with intensive 1:1 instruction for students that have been unsuccessful in traditional school settings, including non-public schools. Requested funds are to cover projected student placements for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Fusion Academy for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Fusion Academy for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.78 Review and Potential Approval of Independent Service Contract with Core Academy for the 2023/2024 School Year

Core Academy is a small, highly structured program that focuses on educating students utilizing multi-sensory methods of instruction. The program integrates community activities, life skills, and social emotional supports. Students that participate in the program have been unsuccessful in traditional district/non-public school placements. Requested funds are to cover the anticipated enrollment for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Core Academy for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Core Academy for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.79 Review and Potential Approval of Independent Service Contract with Dr. Sherry Burke for the 2023/2024 School Year

Dr. Sherry Burke, Licensed Educational Psychologist, provides independent educational evaluations and district triennial evaluations at the request of the district. Requested funds are to cover anticipated expenses for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Dr. Sherry Burke for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Dr. Sherry Burke for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.80 Review and Potential Approval of Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Autism Universe for the 2023/2024 School Year

Autism Universe provides an intensive, specialized behavior focused program for one home-bound student of the district. Requested funds are to cover projected program expenses for the 2023/2024 school year.

Recommendation: Move to approve independent service contract between MDUSD and Autism Universe for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract between MDUSD and Autism Universe for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.81 Review and Potential Approval of Master Contract with Embrace Mental Health for the 2023/24 School Year

Embrace Mental Health is a California certified non-public agency provider of school-based mental health related services for students of the Mt. Diablo Unified School District. Services are provided according to the terms of an Individualized Educational Program (IEP) and individual service agreement. Requested funds are to cover projected expenses for the 2023/24 school year.

Recommendation: Move to approve master contract with Embrace Mental Health for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Embrace Mental Health for the 2023/24 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.82 Review and Potential Approval for Out of State Travel for the American School Counselor Association (ASCA) Annual Conference

The ASCA Annual Conference will be held in Atlanta, GA - July 14-18, 2023. Counselors will gain valuable and updated best practices in the school counseling profession to serve all students.

Recommendation: Move to approve the out of state travel for 5 school counselors to attend the ASCA Annual Conference - July 14-18, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for 5 school counselors to attend the ASCA Annual Conference - July 14-18, 2023'. 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
Erin McFerrin Yes

Keisha Nzewi Yes

15.83 Review and Potential Approval of Independent Service Contract with Big Minds for the 2023/2024 School Year.

Big Minds, Inc. is a non-traditional integrated program located in Pinole, California, that focuses on programming for students who are considered gifted but also have disabilities in the areas of behavior, social-emotional, and physical impairments. Requested funds are to cover one student placement per a settlement agreement for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Big Minds for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Big Minds for the 2023/2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.84 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and Speech Pathology Group

Master Contract and Insurance

Speech Pathology Group (SPG) is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, physical 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. Speech Pathology Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 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 amount of \$3,000,000 between Mt. Diablo Unified School District and SPG for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact amount of \$3,000,000 between Mt. Diablo Unified School District and SPG for the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.85 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and Communication Across Barriers.

Master Contract and Insurance

Communication Across Barriers is a non-public agency (NPA) that provides speech and language pathologists and speech and language pathologist assistance for school-based services that are identified on Individual Education Plans (IEP's). 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.

Communication Across Barriers is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 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 of \$200,000.00 between Mt. Diablo Unified School District and Communication Across Barriers for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$200,000.00 between Mt. Diablo Unified School District and Communication Across Barriers for the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.86 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and EdTheory LLC

Master Contract and Insurance

EdTheory LLC is a non-public agency (NPA) that provides Registered Behavior Technicians, Behavior Therapists and 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. EdTheory LLC is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 of \$190,000.00 between Mt. Diablo Unified School District and EdTheory LLC for the 2023-2024 school year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$190,000.00 between Mt. Diablo Unified School District and EdTheory LLC for the 2023-2024 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
Erin McFerrin Yes

Keisha Nzewi Yes

15.87 Review and Potential Approval of 2023-2024 School Year Contract between Mt. Diablo Unified School District and and Maxim Healthcare STAFFING Services

Master Contract and Insurance

Maxim Healthcare STAFFING Services is a non-public agency (NPA) that provides Licensed Vocational Nurses, Health Aides, 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. Maxim Healthcare STAFFING Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 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 of \$2,400,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$2,400,000.00 between Mt. Diablo Unified School District Maxim Healthcare STAFFING Services for nursing and student support'. 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

Erin McFerrin Yes

Keisha Nzewi Yes

F) Technology

15.88 Review and Potential Approval of Contract with StreamFine Consulting for the 2023-2024 School Year.

StreamFine Preferred Client Service Agreement & System Enhancement Proposal
StreamFine COI

Business Plus is MDUSD's Enterprise Resource Planning (ERP) system for the management of HR/Fiscal/Benefits/Purchasing functions. MDUSD has been working with StreamFine to address several foundational aspects of the system, such as security and workflow, that were initially set up in ways that have caused added complexity in ongoing management and system changes. Streamfine has significant day-to-day experience working with Business Plus in a school district setting. In addition, several system enhancements and add-ons have been identified that have the potential to streamline Department operations, such as by digitizing certain business processes currently undertaken on paper. The alternative - moving to a different ERP system - has been determined to be inadvisable due to cost and impact on Department operations.

Recommendation: Move to Approve the Contract with StreamFine Consulting for the 2023-2024 School Year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Contract with StreamFine Consulting for the 2023-2024 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
Erin McFerrin Yes
Keisha Nzewi Yes

15.89 Review and Potential Approval of Renewal of Google Workspace Backup Services with Syscloud

Syscloud Renewal Agreement, 7-1-23 through 6-30-24
MDUSD's core productivity suite, email services, and user data storage is provided through Google Workspace, which necessitates an offsite/cloud backup and disaster recovery solution. The Syscloud Google Workspace backup solution provides this functionality.

Recommendation: Move to approve renewal of Google Workspace backup services with Syscloud

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve renewal of Google Workspace backup services with Syscloud'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

16.0 Consent Items Pulled for Discussion

17.0 Consent Items Pulled by Staff

17.1 (Original 15.38) Review and Potential Approval for Purchase Requisition #135093 with The Bonami Baking Company in the 2023-2024 School Year

Purchase Requisition #135093, for vendor, The Bonami Baking Company, is for fresh bakery products for the 2023-2024 school year. Food & Nutrition staff is requesting an amount of \$625,000 for Purchase Requisition #135093.

Recommendation: Move to approve Purchase Requisition #135093 The Bonami Baking Company, for fresh bakery products in the 2023-2024 school year.

18.0 Business/Action Items

18.1 Conduct Public Hearing and Review of the Mt. Diablo Unified 2023-2024 Local Control Accountability Plan (LCAP).

As required by Education Codes 42102, 42127, and 52062, all school districts that receive Local Control Formula Funding (LCFF) must develop a three year Local Control

Accountability Plan (LCAP). The LCAP must be updated every year and describe how a school district intends to meet annual goals for all pupils, with specific activities to address state and local priorities. Mt. Diablo's LCAP addresses college and career readiness, professional learning, engaging parents and community members, and the targeting of support for specific populations. These students include foster youth, emerging bilingual students, students experiencing homelessness, low income students, and students with disabilities. Over the past 6 months, Council members, advisory groups, and school sites have facilitated meetings with key stakeholder groups providing opportunities for staff, students, and community members to provide input on the district's instructional program. A public hearing is required to solicit public comment on the 2023-2024 LCAP draft. A draft of the LCAP is located on the website at www.mdusd.org along with an LCAP survey in English and Spanish where the community can provide input and ask questions about the document. Copies of the LCAP and comment cards will also be available during the hours of 8 - 4pm at the District Office, 1936 Carlotta Drive, CA. The LCAP will be brought back for Board approval on June 28, 2023.

Recommendation: Conduct a public hearing for the Mt. Diablo Unified 2023-2024 Local Control Accountability Plan (LCAP). The LCAP will return for approval on June 28, 2023.

A public hearing was opened at 10:02pm. There were no comments. After a presentation, the public hearing was closed at 10:18pm.

18.2 Conduct a Public Hearing on the Proposed Budget 2023-2024

2023-24 Proposed Budget Report 2023-24 Proposed Budget Presentation

The 2023-2024 Proposed Budget includes earlier actions taken by the Board of Education; the Governor's May Revise; and assumptions that drive budget adjustments one year to the next, such as moving employee's salaries through the salary schedule and changes in the employee benefit rate. It is a projection subject to revisions related to the state's final budget adoption.

Recommendation: Conduct a Public Hearing for the 2023-2024 Proposed Budget. Budget will be presented for adoption on June 28, 2023.

A public hearing was opened at 10:21pm. There were no comments. After a presentation, the public hearing was closed at 10:36pm.

18.3 Public Hearing: Review and Approve Mt. Diablo SELPA's Annual Service Plan and Annual Budget Plan

Beginning in 2020 each SELPA must update the entire Local Plan every three years at a minimum. Each year thereafter, the Local Plan Sections A, D and E must be updated. These comprise the annual budget and annual service plans for the SELPA. The plan was presented to the Community Advisory Committee for approval on May 2, 2023. Approval was received. Once approved by the MDUSD Board of Education, the documents will be submitted to the Contra Costa County Office of Education. Once this approval is received, the documents will be submitted to the California Department of Education.

Recommendation: Receive information regarding the Mt. Diablo Unified SELPA Local plan for subsequent approval at a later meeting.

A public hearing was opened at 10:39pm. There were no comments. After a presentation, the public hearing was closed at 10:40pm.

18.4 (Original 18.5) Review and Potential Approval of Master Agreement Contract with 19six Architects for the Architectural Services to Facilitate the Elementary School Modernization at Rio Vista Elementary, Meadow Homes Elementary & Mt. Diablo Elementary

19-6 Architect Agreement Elementary School Modernization Packet

To support the Elementary Modernization Program that was presented as part of the Facilities Plan Update during the March 22, 2023 Board Meeting, staff moved forward to obtain a proposal for architectural design services from 19six Architects, an architect from the District's approved architectural pool. The professional services of an architect are necessary to provide planning, design, engineering, and contract administration services to support the Elementary Modernization Program at Rio Vista Elementary, Meadow Homes Elementary and Mt. Diablo Elementary Schools. Staff negotiated a proposal in the amount of \$2,849,100.00 to be awarded to 19six Architects for comprehensive engineering, design and contract administration services necessary for completion of the proposed project.

Recommendation: Move to approve the Master Agreement Contract with 19six Architects for the architectural services to facilitate the elementary school modernization at Rio Vista Elementary, Meadow Homes Elementary & Mt. Diablo Elementary.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Master Agreement Contract with 19six Architects for the architectural services to facilitate the elementary school modernization at Rio Vista Elementary, Meadow Homes Elementary & Mt. Diablo Elementary'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.5 (Original 18.6) Review and Potential Approval of the updated Behavioral Health Specialist I (BHS I) Job Description, Behavioral Health Specialist II (BHS II) Job Description and the Side Letter Regarding Current BHS II Employees Affected by the New BHS II Job Description.

1. Behavioral Health Specialist I Job Description. 2. Behavioral Health Specialist II Job Description. 3. Side Letter Regarding Current BHS II Employees Affected by the New BHS II Job Description.

MDSPA Leadership and Special Education Leadership worked collaboratively to update the Behavioral Health Specialist I (BHS I) Job Description, Behavioral Health Specialist II (BHS II) Job Description and create the Side Letter Regarding Current BHS II Employees Affected by the New BHS II Job Description.

Recommendation: Move to approve the updated Behavioral Health Specialist I (BHS I) Job Description, Behavioral Health Specialist II (BHS II) Job Description and the Side Letter Regarding Current BHS II Employees Affected by the New BHS II Job Description.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated Behavioral Health Specialist I (BHS I) Job Description, Behavioral Health Specialist II (BHS II) Job Description and the Side Letter Regarding Current BHS II Employees Affected by the New BHS II Job

Description'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.6 (Original 18.7) Review and Potential Approval of the Change to Workers Compensation Liaison Position Title and Job Description

With no change in salary schedule to the existing (vacant) DMA position itself, HR and the Legal Department have collaborated to improve the job description of the existing (vacant) DMA Workers' Comp Specialist Position. As a result of this change, the District, with recent agreement with CST, will permanently eliminate one existing occupied (and related) CST Workers Compensation position from the CST unit and instead fill the DMA Workers Compensation position (as MDUSD transitions to Keenan for workers compensation support between Keenan and the Legal Department). The minor budget impact is related to the transfer of one employee from CST to DMA. As a result of this change, and the parallel related employee change, the 2023/24 fiscal year cost from this change would be approximately \$9000.

Recommendation: Move to approve the change to the Worker's Compensation Liaison's position title and job description

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the change to the Worker's Compensation Liaison's position title and job description'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.7 (Original 18.8) Review and Potential Approval of Extension of Summer Pay Rate Increase through August 4, 2023 for Particular Staff Performing Summer Work with Students

On January 18, 2023, the board approved a one time summer pay rate for particular staff to support instructional opportunities for extended school year and summer programs through June 30, 2023 and July skills camps for students with disabilities. Subsequent to that time, additional opportunities were developed to support our focal scholars in our Comprehensive Coordinated Early Intervention Services (CCEIS) plan. This will include an Early Back program which will operate July 24-August 4 for 3 hours daily. Three classes will support middle school students from across the District.

Recommendation: Move to approve extending the 2023 summer pay rate to August 4, 2023.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve extending the 2023 summer pay rate to August 4, 2023'. 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.8 (Original 18.9) Proposed Update Administrative Regulation 6164.4 Referral for Special Education Services

The District seeks to update AR 6164.4 Referral for Special Education Services in order to clarify parents/guardians and the districts rights and obligations under California regulations pertaining to independent educational evaluations.

Recommendation: Receive information regarding Administrative Regulation 6164.4 for consideration of approval at a later date.

18.9 (Original 18.10) Review and Potential Approval of Update to Board Policy 5111.1 Residency

Education code 48204.2 requires districts to adopt a residency verification policy during a public meeting if they will be conducting residency investigations. The policy must state whether the district will be using a private investigator in conducting residency investigations. Despite reasonable efforts of staff, periodically, questions of residency are unable to be answered adequately, requiring the use of a private investigator. The proposed changes to Board Policy 5111 Residency are compliant with the education code. This item was brought to the board on May 10, 2023 for review and is now being brought for approval.

Recommendation: Move to approve changes to Board Policy 5111.1 Residency as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve changes to Board Policy 5111.1 Residency 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.10 (Original 18.11) Proposed Updates to Board Policy 5111 and Administrative Regulation 5111 Admission

Education code changes regarding the expansion of Transitional Kindergarten resulted in staff recommendation to update board policy to comply with the education code.

Recommendation: Receive information for future approval of updates to Board Policy 5111 and Administrative Regulation 5111: Admission.

18.11 (Original 18.12) Review and Potential Approval of Update to Administrative Regulation 5113 Regarding Excused Absences in Accordance with California Education Code 48205 Adding in Political or Civic Actions

Changes to Education Code added engagement in political or civic actions to the list of excused absences for limited number of events and duration. The proposed administrative regulation aligns with this change. This was brought to the Board on May 10, 2023 for review and is now being brought forward for approval.

Recommendation: Move to approve the updates to Administrative Regulation 5113 as presented.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updates to Administrative Regulation 5113 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.12 (Original 18.13) Review and Potential Approval of Updates to Board Policy 6173 and Administrative Regulation 6173; Education for Homeless Children

Education Code has been updated regarding notification to families of homeless children, along with requirements to regarding surveying families and professional development for staff. Staff recommend updating board policy to reflect these changes. This was brought to the Board on May 10, 2023 for review and is now being brought forward for approval.

Recommendation: Move to approve the updated Board Policy 6173 and Administrative Regulation 6173 Education for Homeless Children as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated Board Policy 6173 and Administrative Regulation 6173 Education for Homeless Children 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
Erin McFerrin Yes
Keisha Nzewi Yes

18.13 (Original 18.14) Review Proposed Updates to Board Policy 6173.1 and Administrative Regulation 6173.1 Education of Foster Youth

Changes to education code further define and clarify the rights and responsibilities of foster youth and staff, as reflected in the proposed updates to board policy and administrative regulations. Staff recommend updating the board policy and administrative regulation to reflect the changes in education code.

Recommendation: Receive and review information regarding proposed changes to Board Policy 6173.1 and Administrative Regulation 6173.1: Education of Foster Youth.

19.0 Closed Session (Carry Over)

19.1 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.

20.0 Reconvene Open Session

20.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

21.0 Future Agenda Items

21.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

The Superintendent committed to providing additional information on the Parcel Tax with price estimates.

22.0 Adjournment

The president adjourned the meeting at 10:55 pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.