


Mt. Diablo Unified School District
Governing Board

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

DRAFT - Board Meeting Minutes

**REGULAR MEETING OF THE BOARD OF EDUCATION
MT DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, September 28, 2022 (6:00 PM)**

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Keisha Nzewi

Erin McFerrin arrived at 5:03pm

1.0 Call to Order

President Mason called the meeting to order at 5:00pm

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 and unrepresented employees, pursuant to Government Code Section 54957

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented and unrepresented employees, pursuant to Government Code Section 54957. 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, Teamsters Local 856 and unrepresented employees.

Recommendation: Information

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

Recommendation: Information/action.

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

Recommendation: Information.

ORIGINAL - Motion

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:01pm

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 6:02pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

The Board President led the pledge of allegiance

6.1 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting

Board Meeting Minutes September 14, 2022

Minutes have been prepared for the board meeting on September 14, 2022 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting September 14, 2022

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting

September 14, 2022'. 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

6.4 Review and Potential Approval of the Agenda

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

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

AMENDED - Motion

Member (**Cherise Khaund**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **AMENDED** motion 'Move to approve the agenda moving 18.4 to be heard at 14.2'. 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 and unrepresented employees, pursuant to Government Code Section 54957

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented and unrepresented employees, pursuant to Government Code Section 54957. 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, Teamsters Local 856 and unrepresented employees.

Recommendation: Information

The Governing Board received information and gave direction

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

Recommendation: Information/action.

The Governing Board received information.

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

Recommendation: Information.

A conversation was held between the Governing Board and the Superintendent.

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 22/23-20: Authorization to Join School Employers Association of California Joint Powers Agency (SEAC JPA)

SEAC JPA Agreement Resolution 22/23-20 JPA Membership

Mt. Diablo Unified District desires to become a member of the School Employers Association of California Joint Powers Agency (SEAC JPA), until such time the District, or the Board decide to terminate the Membership with SEAC JPA. SEAC JPA acts as a compliance and educational service and allows SEAC JPA Members to access resources such as District policies, rules and regulations, Union bylaws, constitution, and financial information; collective bargaining agreements and proposals; law libraries; workshops; legislation developments; and more. These resources and support are pertaining to, but not limited to, contract negotiations and policies.

Recommendation: Move to approve Resolution 22/23 - 20 Authorizing the District's membership with School Employers Association of California Joint Powers Agency (SEAC JPA)

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23 - 20 Authorizing the District's membership with School Employers Association of California Joint Powers Agency (SEAC JPA)'. 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

10.2 Review and Potential Approval of Resolution 22/23-21 Recognizing October as Filipino American History Month

October has been designated as Filipino American History Month. The Mt. Diablo Unified School District recognizes the contributions of Filipino Americans to our nation, cities and state and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Move to approve Resolution 22/23-21 proclaiming October as Filipino American History Month.

****Student Board Member Anahi Nava Flores made the motion**

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-21 proclaiming October as Filipino American History Month'. 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 22/23-22 in Recognition of Indigenous Peoples Day

The Mt. Diablo Unified School District recognizes the contributions of Indigenous peoples to our nation, cities and state and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Move to approve Resolution 22/23-22 in Recognition of Indigenous Peoples Day.

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-22 in Recognition of Indigenous Peoples Day'. 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

10.4 Review and Potential Approval of Resolution 22/23-23 Proclaiming/Recognizing October 9-12, 2022 as California Week of the School Administrator

The California Department of Education has designated the week of October 9-15, 2022 as the California Week of the School Administrator. This resolution recognizes the administrators of the Mt. Diablo Unified School District for their support of and contribution to the quality of education in this district.

Recommendation: Move to approve Resolution 22/23-23 recognizing October 9-15, 2022 as California Week of the School Administrator.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-23 recognizing October 9-15, 2022 as California Week of the School 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

10.5 Review and Potential Approval of Resolution 22/23-25 in Recognition of National School Lunch Week

On October 9, 1962, Congress, by joint resolution, designated the week beginning the second Sunday in October each year as "National School Lunch Week".

Recommendation: Move to Approve Resolution 22/23-#25 in Recognition of National School Lunch Week

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 22/23-#25 in Recognition of National School Lunch Week'. 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

10.6 Review and Potential Approval of Resolution 22/23-24: In Recognition of Anti-Bullying Awareness Month

Anti-Bullying Awareness Month

October 2022 is National Anti-Bullying Month. The goal is to encourage communities to work together to stop bullying and cyber-bullying by increasing awareness of the problem, and the impact of bullying on all children, of all ages. The more awareness that is created during the month of October, and all year round, is one step closer to putting an end to bullying.

Recommendation: Move to approve Resolution 22/23-24 Anti-Bullying awareness month.

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

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-24 Anti-Bullying awareness month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **. 5 - 0**

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

10.7 Review and Potential Approval of Board Resolution 22/23-26 for Personnel With Variable Term Waivers

Please see attached.

Variable Term Waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a properly credentialed person for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

Recommendation: Move to approve Resolution 22/23-26 for Variable Term Waiver.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-26 for Variable Term Waiver'.

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

10.8 Review and Potential Approval of Board Resolution 22/23-27 for Personnel with Provisional Internship Permits

Please see attached.

The California Commission on Teacher Credentialing is no longer issuing emergency permits. However, the Commission replaced the Emergency Permit with the Provisional Internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirement(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credentialed teacher could not be found. The PIP is issued for one (1) year. All requests for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

Recommendation: Move to approve Resolution 22/23-27 for Provisional Internship Permits.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-27 for Provisional Internship Permits'.

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 Ratification of Personnel Appointment: Vice Principal/Program Specialist Categorical Programs Site Based at Rio Vista Elementary School

Interviews were conducted and a candidate was appointed to fill the position of Vice Principal/Program Specialist Categorical Programs Site Based at Rio Vista Elementary School for the 2022-2023 school year.

Recommendation: Move to ratify the appointment of Vice Principal/Program Specialist Categorical Programs Site Based at Rio Vista Elementary School.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to ratify the appointment of Julie Johnson as Vice Principal/Program Specialist Categorical Programs Site Based at Rio Vista 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

12.0 Reports/Information

12.1 CAASPP 2022 Data Presentation

Staff will present preliminary student achievement data from the California Assessment of Student Performance and Progress (CAASPP) summative assessment.

Recommendation: Staff presentation

12.2 Staff Presentation on the Naloxone Program

The purpose of Naloxone is used in the event of an Opioid Overdose. This presentation will share how to administer Naloxone and how it can be used to save lives. This presentation will also show how we will educate and train our MDUSD staff and stakeholders.

Recommendation: Item presented for information only.

12.3 Annual Report by the 2010 Measure C Citizens Bond Oversight Committee

Education Code Section 15280(b) requires that the 2010 Measure C Citizens Bond Oversight Committee must at least annually provide a report of its activities. A report on committee activities for 2020-2021 fiscal year will be presented. Presented by Committee Chair, Mr. John Ferrante

Recommendation: Receive Annual Report by the 2010 Measure C Citizens Bond Oversight Committee

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Receive Annual Report by the 2010 Measure C Citizens Bond Oversight Committee with a correction to the website listed in the report. It should be mdusd.org/cbocdocsc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion . **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.

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

14.2 (Original Item 18.4) Review and Potential Approval of Independent Service Contract with HED to Provide Architectural Services for Mt. Diablo USD Educational Specifications and District Standards

HED Proposal, HED ISC, HED Overview Presentation

The services of a professional architect are required to provide Educational Specifications and District Standards to enable both district staff and design firms a consistent set of guidelines from which to design, build new, and/or modernize existing school facilities. District standards provide a set of technical specifications for what type(s) of equipment, configuration, and finishes every space in a school need to have in order to deliver high quality learning environments, and Educational Specifications provide a narrative program for how a school facility should perform relative to the program requirements to promote optimum student achievement. For each of the levels of schools, two sites will be used as a guide to the work at each level. The elementary schools that will be used to determine specifications and standards will be Walnut Acres Elementary and Meadow Homes Elementary. The middle schools will be El Dorado Middle and Diablo View Middle. The high schools used will be Concord High and Northgate High. These schools were identified based on the prioritization matrix presented to the board in Spring 2022. After educational specifications and district standards are created, both can be used districtwide at the elementary, middle and high school levels for consistency and clarity.

Recommendation: Move to Approve Independent Service Contract with HED to Provide Architectural Services for Mt. Diablo USD Educational Specifications and District Standards

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Independent Service Contract with HED to Provide Architectural Services for Mt. Diablo USD Educational Specifications and District Standards'. 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

15.0 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 **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** 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, leave of absences, resignations, and retirements. See attached for detailed list of certificated hires, leave of absences, resignations, and retirements.

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

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** 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 **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** 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 the Updated 2022-2023 Clerical, Secretarial, & Technical Unit AFSCME/Local One Salary Schedule with the 1.5% increase effective July 1, 2022.

1. 2022-2023 CST Salary Schedule with 1.5% increase. 2. AB1200 for 1.5% Salary Increase for Teamsters, CST, MDEA, DMA, and Unrepresented.

This salary schedule has already been implemented, per the negotiated agreements in Spring and June of 2022. This includes the increase for the 2022/2023 school year that was 4.0% approved by the Board on May 11, 2022 plus the 1.5% approved by the Board on August 17, 2022. AB1200 on this 1.5% increase was approved at the Board meeting held on August 17, 2022 and is attached for your review.

Recommendation: Move to approve the Updated 2022-2023 Clerical, Secretarial, & Technical Unit AFSCME/Local One Salary Schedule with the 1.5% increase effective July 1, 2022.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Updated 2022-2023 Clerical, Secretarial, & Technical Unit AFSCME/Local One Salary Schedule with the 1.5% increase effective July 1, 2022'. 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 the Updated 2022-2023 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates with the 1.5% increase effective July 1, 2022.

1. 2022-2023 Noon Duty Supervisor Salary Schedule with 1.5% Increase. 2. 2022-2023 Classifications Assigned Flat Hourly Rates Salary Schedule with 1.5% Increase. 3. AB1200 for 1.5% Salary Increase for Teamsters, CST, MDEA, DMA, and Unrepresented. This salary schedule has already been implemented, per the negotiated agreements in Spring and June of 2022. This includes the increase for the 2022/2023 school year that was 4.0% approved by the Board on May 11, 2022 plus the 1.5% approved by the Board on August 17, 2022. AB1200 on this 1.5% increase was approved at the Board meeting held on August 17, 2022 and is attached for your review.

Recommendation: Move to approve the Updated 2022-2023 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates with the 1.5% increase effective July 1, 2022.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Updated 2022-2023 Salary Schedules for Noon Duty Supervisors and Classifications Assigned Flat Hourly Rates with the 1.5% increase effective July 1, 2022'. 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 the Career Technical Education Incentive Grant (CTEIG)

Career Technical Education and Incentive Grant (CTEIG) Overview

The Career Technical Education Incentive Grant (CTEIG) Incentive program is a two year grant established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten through grade twelve (K-12) inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage, maintain, and strengthen the delivery of high-quality career technical education (CTE) programs. requiring 2:1 matching funds. Funds must be spent on the eleven elements of a high quality Career Technical Education (CTE) program; Leadership at all levels, high-quality curriculum and instruction; career exploration and guidance; student support and student leadership development; industry partnerships; system alignment and coherence; effective organizational design; system responsiveness to changing economic demands; skilled faculty and professional development; evaluation, accountability and continuous improvement; and CTE promotion, outreach, marketing, and communication. Mt. Diablo Unified has been awarded \$7.73 million dollars over the past six years (2015-2021) to support development, expansion and enhancement of Career Technical Education (CTE) programs. Staff requests approval to apply for \$1.2 million dollars of the CTEIG grant beginning July 1, 2022, and ending December 31, 2024. MDUSD will spend the grant funds to continue supporting pathway development, work based learning opportunities, career exploration, purchase CTE equipment, supplies and material, and staff to support programming and implementation. Actual grant amount will be determined based on matching funds and funding available through CDE.

Recommendation: Move to approve the submission of the Career Technical Education Incentive Grant (CTEIG), and acceptance if awarded.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the Career Technical Education Incentive Grant (CTEIG), and acceptance if awarded'. 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 Approval of the Updated 2022-2023 Teamster Salary Schedule with the 1.5% increase effective July 1, 2022.

1. 2022-2023 Teamster Salary Schedule with 1.5% Increase. 2. AB1200 for 1.5% Salary Increase for Teamsters, CST, MDEA, DMA, and Unrepresented.

This salary schedule has already been implemented, per the negotiated agreements in Spring and June of 2022. This includes the increase for the 2022/2023 school year that was 4.0% approved by the Board on March 23, 2022 plus the 1.5% approved by the Board on August 17, 2022. AB1200 on this 1.5% increase was approved at the Board meeting held on August 17, 2022 and is attached for your review.

Recommendation: Move to approve the updated 2022-2023 Teamster Salary Schedule with the 1.5% increase effective July 1, 2022.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the updated 2022-2023 Teamster Salary Schedule with the 1.5% increase effective July 1, 2022'. 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 for College Park High School's Varsity Boys & Girls Cross Country Team members to travel to Fresno, CA on October 7-8, 2022.

College Park High School is requesting permission for 8 Varsity Boys, 8 Varsity Girls Cross Country Team members, and 6 chaperones to travel to Fresno, CA, to participate in the "43rd Asics Clovis Invitational". The group will travel by private cars and stay overnight in a local hotel.

Recommendation: Move to approve College Park High School Cross County Team's trip to Fresno, CA, on October 7-8, 2022 to participate in the "43rd Asics Clovis Invitational".

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve College Park High School Cross County Team's trip to Fresno, CA, on October 7-8, 2022 to participate in the "43rd Asics Clovis Invitational"'. 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 Approval of the Amendment to the Independent Service Agreement between Family Purpose Corporation and Mt. Diablo Unified School District on behalf of Concord High School

Amendment to Agreement - Exhibit "A" Independent Service Agreement & Insurance
On August 17, 2022, the Board of Education approved the Agreement with Family Purpose Corporation and Mt. Diablo Unified School District on behalf of Oak Grove Middle School and Ygnacio Valley High School. The Amendment modifies the Agreement to includes services to Concord High School. This also modifies the Payment Schedule. The Family Purpose Corporation aims to address students' social emotional and cultural needs through peaceful dialogue and other social emotional strategies. The aim is to provide students with the tools to address their social emotional needs.

Recommendation: Move to approve the amendment to the Independent Service Agreement between Family Purpose Corporation and Mt. Diablo Unified School District on behalf of Concord High School for the 2022-2023 school year.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to the Independent Service Agreement between Family Purpose Corporation and Mt. Diablo Unified School District on behalf of Concord High School for 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

15.10 Review and Potential Approval of the 2023-2024 Clerical, Secretarial, & Technical Unit AFSCME/Local One (CST) Salary Schedule.

1. 2023-24 Clerical, Secretarial, & Technical Unit AFSCME/Local One (CST) Salary Schedule. 2. AB1200 With 2.5% Salary Increase for 2023-2024 for CST and 1.5% Salary Increase for Teamsters, CST, MDEA, DMA, and Unrepresented.

The 2021-2024 Contractual Agreement reached with CST was ratified by the Board on May, 11, 2022. This 2023-2024 Salary Schedule is the final salary schedule for that agreement. The AB 1200 with the 2.5% Salary Increase for CST 2023-2024 and the 1.5% increase for Teamsters, CST, MDEA DMA and Unrepresented 2022-2023 was previously given to the Board on August 17, 2022 and is included here also. This AB 1200 addresses the cost of this 2023-2024 CST Salary Schedule.

Recommendation: Move to Approve the 2023-2024 Clerical, Secretarial, & Technical Unit AFSCME/Local One (CST) Salary Schedule.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to Approve the 2023-2024 Clerical, Secretarial, & Technical Unit AFSCME/Local One (CST) Salary Schedule'. 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 the 2023-2024 Mt. Diablo School Psychologist Association (MDSPA) Salary Schedule.

1. 2023-24 MDSPA Salary Schedule. 2. AB1200 With 2.5% Salary Increase for 2023-2024 for MDSPA and 1.5% Salary Increase for Teamsters, CST, MDEA, DMA, and Unrepresented.

The 2022-2025 Contractual Agreement reached with MDSPA was ratified by the Board on August 17, 2022. This 2023-2024 Salary Schedule is the final salary schedule for that agreement (2024-2025 Salary Schedule will be determined in a Reopener.) The AB 1200 with the 2.5% Salary Increase for MDSPA 2023-2024 and the 1.5% increase for Teamsters, CST, MDEA DMA and Unrepresented 2022-2023 was previously given to the Board on August 17, 2022 and is included here also. This AB 1200 addresses the cost of this 2023-2024 MDSPA Salary Schedule.

Recommendation: Move to Approve the 2023-2024 Mt. Diablo School Psychologist Association (MDSPA) Salary Schedule.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the 2023-2024 Mt. Diablo School Psychologist Association (MDSPA) Salary Schedule'. 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 Approval of Independent Service Contract between Mt. Diablo Unified School District and FEV Tutor, Inc.

Due to hardships, trauma, and poverty, students who experience homelessness fall behind academically. FEV Tutor, Inc. will provide individual academic support and remediation for students identified as homeless. Tutoring will be provided virtually and in person. Participation in tutoring is 100% voluntary.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and FEV Tutor, Inc.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and FEV Tutor, 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

15.13 Review and Potential Approval of Out of State Travel to the National Alliance of Black School Educators (NABSE) for Dr. Lamont Francis

The National Alliance of Black School Educators (NABSE) will hold its 50th National Conference from November 30 to December 4 at National Harbor, MD. NABSE is the nation's premier non-profit organization devoted to furthering the academic success for the nation's children - particularly children of African descent. NABSE boasts an outreach to a distinguished group of preeminent educators including teacher, administrators, superintendents as well as corporate and institutional members. The organization seeks to : promote and facilitate the education of all students (particular focus on African American students); establish a coalition of African American educators, administrators and other professionals, create a forum for the exchange of ideas and strategies to improve opportunities and identify and develop African American professionals who will assume leadership positions in education and influence public policy concerning the education of African Americans. Equity Department requests approval to send Dr. Lamont Francis, Family Involvement and Community Engagement Programs Coordinator for African American Student Achievement, to the conference.

Recommendation: Move to approve the out of state travel to the NABSE conference for Dr. Lamont Francis.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel to the NABSE

conference for Dr. Lamont Francis'. 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) Maintenance and Operations

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

Roto Rooter Proposal 9.21.2022

To support the emergency repair of the sewer 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 Sewer Line Repair for College Park High School per California Public Contract Code § 20113 to Roto-Rooter.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of Sewer 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

15.15 Review and Potential Approval of Multi-Year Contract for Annual Creek Clean out including weed abatement, brush clearance and tree removal for Sequoia Elementary/Middle School, Pleasant Hill Middle School, Riverview Middle School and Shore Acres Elementary

The Landscape Company Proposal

To reduce potential flood hazards, the M&O Department utilizes, once annually, an outside vendor to remove both naturally-occurring debris and illegally dumped materials from our creeks to prepare for winter weather. The work includes labor, material and equipment necessary for weed abatement, brush clearance, tree removals with stump grinding and chips to be left on side; to clear brush and over growth from area of walk through of creek beds.

Recommendation: Move to approve the Multi-Year Contract for Annual Creek Clean out including weed abatement, brush clearance and tree removal for Sequoia

Elementary/Middle School, Pleasant Hill Middle School, Riverview Middle School and Shore Acres Elementary

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Multi-Year Contract for Annual Creek Clean out including weed abatement, brush clearance and tree removal for Sequoia Elementary/Middle School, Pleasant Hill Middle School, Riverview Middle School and Shore Acres 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

B) Special Education

15.16 Review and Potential Approval of Increase to Master Contract with The Springstone School for the 2022/23 School Year

The Springstone School is a California certified non-public school located in Lafayette, CA. Requested funds are to cover anticipated student placements for the 2022/23 school year. Students that are in the program have been placed through the Individual Educational Program (IEP) process and are served through an Individual Service Agreement.

Recommendation: Move to approve increase to master contract with The Springstone School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with The Springstone School 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

15.17 Review and Potential Approval of Out of State Travel for the CADRE National Symposium on Dispute Resolution in Special Education

Special Education is requesting the approval for one staff member to travel to Denver, CO on October 26-28, 2022 to attend the CADRE National Symposium on Dispute Resolution in Special Education. Staff will be gaining knowledge on dispute resolution in special education.

Recommendation: Move to approve the out of state travel for one staff member to attend the CADRE Symposium.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for one staff member to attend the CADRE Symposium'. 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 Increase to Master Contract with Summa Academy for the 2022/23 School Year

Summa Academy is a California certified non-public school located in Pleasanton, CA that serves students with moderate to severe Autism that is impacting student's abilities to access less restrictive settings. In addition, Summa Academy contracts with MDUSD to provide behaviorally trained Registered Behavior Technicians and Board Certified Behavior Analysts to fulfill IEP requirements for special education students of the district. Requested funds are to cover projected costs for the 2022/23 school year.

Recommendation: Move to approve increase to master contract with Summa Academy for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Summa Academy 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

15.19 Review and Potential Approval of Increase to Master Contract with ACES 2020 for the 2022/23 School Year

ACES 2020 is a California certified non-public agency provider of behavioral services including registered behavior technicians and board certified behavior analysts. Services are provided according to the terms of student's individual educational programs and individual service agreements. Requested funds are to cover anticipated costs for the 2022/23 school year.

Recommendation: Move to approve increase to master contract with ACES 2020 for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with ACES 2020 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

15.20 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 Amendment #1

The Stepping Stones Group is a non-public agency (NPA) that provides speech and language pathologist, registered behavior technicians, behavior therapists, licensed vocational nurses, health aides, 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. 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 \$276,000.00 between Mt. Diablo Unified School District The Stepping Stones Group

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$276,000.00 between Mt. Diablo Unified School District The Stepping Stones Group'. 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 Approval of the 2022-2023 Contract Amendment between Mt. Diablo Unified School District and SPG Therapy & Education

Master Contract, Insurance and Amendment #1

SPG Therapy & Education is a non-public agency (NPA) that provides speech and language pathologist, occupational therapists, physical therapists, registered behavior technicians, behavior 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. SPG Therapy & Education 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 \$976,000.00 between Mt. Diablo Unified School District SPG Therapy & Education

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$976,000.00 between Mt. Diablo Unified School District SPG Therapy & 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

15.22 Review and Potential Approval of Independent Service Contract with Big Minds for the 2022/23 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 2022-2023 school year.

Recommendation: Move to approve independent service contract with Big Minds for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Big Minds 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

15.23 Review and Potential Approval of Independent Service Contract with Dr. Sherry Burke for the 2022/23 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 2022/23 school year.

Recommendation: Move to approve independent service contract with Dr. Sherry Burke for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Dr. Sherry Burke 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

15.24 Review and Potential Approval of Increase to Independent Service Contract with Holden High School for the 2022/23 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. Requested increase in funds is to cover the cost of one additional student for the 2022-2023 school year.

Recommendation: Move to approve increase to independent service contract with Holden High School for the 2022/23 school year as presented.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Holden High School 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

15.25 Review and Potential Approval of Increase to Independent Service Contract with Autism Universe for the 2022/23 School Year

Autism Universe provides an intensive, specialized behavior focused program for one home-bound student of the district. Requested funds are to cover adjustments to student's program for the 2022/23 school year.

Recommendation: Move to approve increase to independent service contract with Autism Universe for the 2022/23 school year as presented.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Autism Universe 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

15.26 Review and Potential Approval of Increase to Independent Service Contract with Lindamood Bell Learning Processes for the 2022/23 School Year

Lindamood-Bell Learning Processes provides compensatory reading intervention services at the district's request through the district's alternative dispute resolution program. Requested funds are to cover anticipated expenses for the 2022/23 school year.

Recommendation: Move to approve increase to independent service contract with Lindamood-Bell Learning Processes for the 2022/23 school year as presented.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Lindamood-Bell Learning Processes 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

15.27 Review and Potential Approval of Independent Service Contract with Hope Academy for Dyslexics for the 2022/23 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 2022-2023 school year.

Recommendation: Move to approve independent service contract with Hope Academy for Dyslexics for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Hope Academy for Dyslexics 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

15.28 Review and Potential Approval of 2022-2023 School Year Contract between Mt. Diablo Unified School District and Ascend Rehab Services

Master Contract and Insurance

Ascend Rehab Services is a non-public agency (NPA) that provides Speech and Language Pathologists, Occupational Therapist and paraeducators 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. Ascend Rehab Services is a company that is utilized to provide Speech Therapy Services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract amount of \$2,050,000.00 between Mt. Diablo Unified School District and Ascend Rehab Services.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract amount of \$2,050,000.00 between Mt. Diablo Unified School District and Ascend Rehab 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

C) Technology

15.29 Review and Potential Approval of the Aeries Software Inc. Contract Renewal for ParentSquare Messaging System

Aeries Parent Square Communication Renewal Invoice

ParentSquare is a communications platform associated with the Aeries student information system. ParentSquare facilitates District and site notifications and classroom communications directly with families and students, including two-way communication in over 100 languages, direct messaging, parent/teacher conference scheduling, volunteer sign ups, permission slips and forms, calendar and event sync and RSVP capabilities. Using a single communications platform District-wide allows streamlined communication and support for school sites.

Recommendation: Move to approve Aeries Software Inc. Contract Renewal for ParentSquare Messaging System

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Aeries Software Inc. Contract Renewal for ParentSquare Messaging System'. Upon a roll call vote being taken, the vote was:

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

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

15.30 Review and Potential Approval for Increase to Purchase Order #230739, with Vendor, StreamFine Consulting, in the 2022-2023 School Year.

Business Plus is MDUSD's Enterprise Resource Planning (ERP) system for management of HR/Fiscal/Benefits/Purchasing functions. Business Plus is a complex application, and it has become clear that many foundational aspects of the system, such as security and workflow, were initially set up in ways that have caused added complexity in ongoing management and system changes. Maintaining day-to-day operations currently require external expert assistance as MDUSD works to develop internal expertise and processes to effectively manage the application. StreamFine has significant day-to-day experience working with B+ in a school district setting.

Recommendation: Move to Approve Increase to Purchase Order #230739 with vendor, StreamFine Consulting, in the 2022-2023 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Increase to Purchase Order #230739 with vendor, StreamFine Consulting, 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

16.0 Consent Items Pulled for Discussion

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Conduct a Public Hearing Regarding Sufficiency of Textbooks and Instructional Materials for the 2022-2023 School Year and Review and Potential Approval of the Resolution 22/23-19

Public Hearing regarding sufficiency of textbooks and instructional materials for the 2022-2023 school year.

Recommendation: Conduct a public hearing and move to approve the 2022-2023 Resolution 22/23-19 Sufficiency of Textbooks and Instructional Materials.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Conduct a public hearing and move to approve the 2022-2023 Resolution 22/23-19 Sufficiency of Textbooks and Instructional Materials'. 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

18.2 Conduct Public Hearing and Review and Potential Approval of School Facility Fee Justification Report and Review and Potential Approval of Resolution 22/23-3, Approving and Adopting Report and Increasing the Statutory Fees ("Level I Developer Fees") on Residential and Commercial/Industrial Development

School Facility Justification Report Resolution 22/23-3 Increase in Developer Fees
In even numbered years, the State authorizes increases in the maximum Statutory School Facility Fees ("Level 1 Fees") that may be levied by a school district on new residential and commercial/industrial development. The Level 1 Fees below were adopted by the Board on May 11, 2020. CURRENT LEVEL 1 FEES ON NEW DEVELOPMENT PER SQUARE FOOT Residential \$4.08 Commercial/Industrial \$0.66 Commercial/Industrial Hotel/Motel \$0.524 Commercial/Industrial Self-Storage \$0.030
School Facility Consultants has prepared an updated School Facility Fee Justification Report to determine if the School District is eligible to increase its Level 1 Fees to the new maximum rates approved by the State Allocation Board in January, 2022. The Report documents the School District's ability to increase its Level 1 Fees to the amounts listed below in accordance with Education Code Section 17620 and Government Code Section 65995. The report found as follows: The District is justified to collect the legal maximum fee of \$4.79 per square foot of residential development as authorized by Government Code Section 65995 (Level I fees), as future residential development creates a school facility cost of \$15.70 per square foot. The District is also justified to collect the legal maximum fee of \$0.78 per square foot of development on all categories of commercial/industrial development, as those categories of development create school facility costs ranging from \$2.96 to \$12.64 per square foot of future development, even when fees from linked residential units are accounted for. Rental self-storage creates a school facility cost of \$0.16 per square foot. The District has provided Notice as required by newly amended Assembly Bill 602 pursuant to Government Code section 65995 and Education Code section 17620.

Recommendation: Following Public Hearing: 1) Review and Adopt of School Facility Fee Justification Report as prepared by School Facility Consultants;

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'A public hearing was opened at 8:45pm to review and adopt of School Facility Fee Justification Report as prepared by School Facility Consultants and closed at 8:45pm after no comments. Upon a roll call vote being taken, the vote was Aye: **5** Nay: **0** Abstain: **0** The motion **Carried 5-0**.

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

Recommendation: Following Public Hearing: 2) Adopt Resolution 22/23-3, approving and adopting Residential and Commercial/Industrial Development School Facility Fee Justification Study Report, and increasing the statutory Level 1 Developer Fees imposed on new residential and commercial/industrial development projects pursuant to Education Code Section 17620.

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'A public hearing was opened at 8:47pm to adopt Resolution 22/23-3, approving and adopting Residential and Commercial/Industrial Development School Facility Fee Justification Study Report, and increasing the statutory Level 1 Developer Fees imposed on new residential and commercial/industrial development projects pursuant to Education Code Section 17620, and closed at 8:47pm after no comments. '. 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

18.3 Memorandum of Understanding between Mt. Diablo Unified School District (MDUSD) and California School Employees Association (CSEA)

Memorandum of Understanding between Mt. Diablo Unified School District (MDUSD) and California School Employees Association (CSEA) AB1200

This memorandum of understanding includes a \$1500 hiring bonus for new employees and a \$1500 retention bonus for current employees in the California School Employees Association (CSEA) bargaining unit following the District's desire to recruit and retain the most qualified individuals to work directly with our students. Attached is the Memorandums of Understanding with CSEA. The hiring/retention bonus will be paid using AB86 funds that were designated for the hiring and retention of paraprofessionals. Remaining eligible employees will be paid using alternate funding sources. AB1200 has been submitted to the Contra Costa County Office of Education and is attached here for the Governing Board and public.

Recommendation: Staff recommends approval of a \$1500 hiring/retention bonus for California School Employees Association (CSEA) following the District's desire to recruit and retain the most qualified individuals to work directly with our students.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **ORIGINAL** motion 'Staff recommends approval of a \$1500 hiring/retention bonus for California School Employees Association (CSEA) following the District's desire to recruit and retain the most qualified individuals to work directly with our students'. 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

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.

22.0 Adjournment

The president adjourned the meeting at 8:50 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.