



Mt. Diablo Unified School District Governing Board

Draft - Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, August 23, 2023 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

President Nzewi arrived during Closed Session

1.0 Call to Order

Vice President McFerrin called the meeting to order at 5:02pm President Nzewi was not in attendance

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. Wendi Aghily, Jennifer Sachs, Kimberly

Vaiana, Ryan Sheehy 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.

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:03pm

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 6:04pm President Nzewi arrived during Closed Session

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 the Agenda

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

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

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

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

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. Wendi Aghily, Jennifer Sachs, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

The Governing Board received information.

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

Recommendation: Information/action.

The Governing Board received information.

ORIGINAL - Motion

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

Recommendation: Information.

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 23/24 - 1 in Recognition of Suicide Prevention Month

Suicide is a serious public health problem that affects people of all ages. Each year, more than 41,000 Americans take their own lives and more than 494,000 Americans received medical care for self-inflicted injuries. It is the fourth leading cause of death in children ages 10-14, suicide is preventable.

Recommendation: Move to approve Resolution 23/24 - 1 declaring September 2023 Suicide Prevention Month in Mt. Diablo Unified School District.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 - 1 declaring September 2023 Suicide Prevention Month in 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

10.2 Review and Potential Approval of Resolution 23/24-2 in Recognition of Deaf Awareness Month, International Week of Deaf People September 19-25, 2023, and International Day of Sign Languages September 23, 2023

September is Deaf Awareness Month, a time to celebrate the rich cultural history of the Deaf community, and continue the work of advocating for the rights of Deaf people everywhere. The purpose is to create a stronger community of learners and to understand that being deaf and hard of hearing is not a handicap or disability. Rather we are all capable and intelligent individuals that have multiple ways in which we communicate. International Week of the Deaf People (IWDP) September 19-25, 2023 is celebrated throughout the world. These activities and events welcome the participation of all members of deaf communities, which include families of deaf people, professional and accredited sign language interpreters, peers, as well as the involvement of various stakeholders such as national governments, national and international human rights organizations, and Organizations of Persons with Disabilities. The UN General Assembly has proclaimed September 23, 2023 as the International Day of Sign Language in order to raise awareness of the importance of sign language in the full realization of the human rights of people who are deaf.

Recommendation: Move to approve Resolution 23/24-2 Deaf Awareness Month, International Week of Deaf People, and International Day of Sign Languages

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-2 Deaf Awareness Month, International Week of Deaf People, and International Day of Sign Languages'. 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 23/24-7 in Recognition of Attendance Awareness Month

Resolution 23/24-7 Attendance Awareness Month

September is Attendance Awareness Month. Mt. Diablo Unified School District will stand with the nation in recognizing September as Attendance Awareness Month. We are committed to reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally and socially

Recommendation: Move to approve Resolution 23/24-7 recognizing September as Attendance Awareness Month.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-7 recognizing September as Attendance Awareness 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

11.0 Reports/Information

11.1 Report to Board on the Results of August 2023 Public Auctions

August 2023 Auction Summaries

On June 14, 2023, the Board approved the auctioning of surplus district equipment through the use of GovDeals auction company. District staff is now bringing the results of the auctions of those approved items back to the Board for transparency as well as to indicate the purpose of the proceeds of the auction. All twenty three vehicles plus two tailgates that were listed in the GovDeals auction and closed on August 3 and 10, 2023; were bid upon and sold for a total of \$56,120.00. This funding is being returned to the Maintenance and Operations fund Program 51600000, and is being applied to the purchase of replacement vehicles for the District.

Recommendation: Information

12.0 Board Member Reports

12.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

13.0 Superintendent's Report

13.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

14.0 Consent Agenda

14.1 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 (**Debra Mason**) Moved, Member (**Erin McFerrin**) 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

14.2 Review and Potential Approval of a 3-Year Proposal with Education Advanced, Cardonex Master Scheduler Software from Education Advanced for all Secondary Sites.

Cardonex Proposal

Cardonex is a patented master schedule builder and staffing tool from Education Advanced. Cardonex integrates with Aeries and helps maximize all Secondary teaching staff's ability to build student centered master schedules with 75% less time. Cardonex includes specialized programs from the beginning of the schedule-building process by enabling schedulers to thoughtfully plan out teachers' days and placing their courses in a way with the fewest course conflicts possible, ensuring more Middle and High School students get more of their first-choice electives.

Recommendation: Move to approve the purchase order of a 3-year proposal with Education Advanced, Cardonex Master Scheduler Software from Education Advanced for all secondary sites.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase order of a 3-year proposal with Education Advanced, Cardonex Master Scheduler Software from Education Advanced for al secondary 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

14.3 Review and Ratify Amendment #1 with Maxim Healthcare Services to provide services to general education elementary students for the 23.24 school year.

We are requesting an Amendment to Special Ed's Maxim Healthcare Master Contract that was approved by the Board on June 16, 2023 and is attached for review. The amendment would include services to general education students that need a high quality and consistent Behavior Technician, Registered Behavior Technician and a Board Certified Behavior Analyst that understands how to provide Applies Behavior Analysis service in the general education school setting. This program helps students from K-6th grade by providing a completely individualized learning experience that is tailored to help each child succeed academically, socially and emotionally. This amendment replaces the Summa Contract.

Recommendation: Move to Approve Amendment #1 for Maxim Healthcare Staffing to provide services to general education students in K-5 for the 23.24 school year.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to Approve Amendment #1 for Maxim Healthcare Staffing to provide services to general education students in K-5 for the 23.24 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

14.4 Review and Potential Approval of Overnight Field Trip for College Park Boys' Water Polo Tournament.

College Park High School Boys' Water Polo Team will be traveling for an overnight tournament in Arroyo Grande. The tournament will take place on 8/25/23. Students and Chaperones will stay at local hotels. Transportation will be provided by parents.

Recommendation: Move to approve an overnight field trip for College Park Boys' Water Polo Tournament in Arroyo Grande.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve an overnight field trip for College Park Boys' Water Polo Tournament in Arroyo Grande'. 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

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

Ronald W. Hanson Inspections Services Inc.

On June 14, 2023, staff brought forward an Independent Service Contract for Ronald W. Hanson Inspection Services. The enclosure attached to that board docket was inadvertently uploaded incorrectly with the term date of June 1, 2023 - June 30, 2023. Staff is now bringing forward for review and approval the correct copy of the contract with a term from June 1, 2023 - June 30, 2024. 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.

Recommendation: Move to approve the correction to the Independent Service Contract (ISC) to Ronald W. Hanson Inspection Services.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the correction to the Independent Service Contract (ISC) to 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

14.6 Review and Potential Approval of Change Order #1 for to HY Floors for Gym Floor Sanding at College Park High School

College Park CO 1 College Park Drawings

On June 14, 2023, the Board awarded the Gym Floor Sanding at College Park High School Site to HY Floors. During the project, modifications were approved to include logo and font updates to align with site branding that should have been included in the original bid documents. Staff negotiated with the vendor for the best price and the final change order will result in a contract increase of \$6,574.00

Recommendation: Move to approve Change Order #1 for to HY Floors for Gym Floor Sanding at College Park High School

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Change Order #1 for to HY Floors for Gym Floor Sanding 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

B) Purchasing

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

List of Surplus Equipment and Vehicles to be Auctioned in August/September 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 Vehicles and Equipment as listed by auction company GovDeals.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move and approve the auctioning of the Surplus District Vehicles and 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

C) Special Education and Student Services

14.8 Review and Potential Approval of Increase to Master Contract with A Better Chance School for the 2023/24 School Year

A Better Chance School is a California certified non-public school located in San Pablo, CA. Requested funds are to cover anticipated student placements for the 2023/24 school year.

Recommendation: Move to approve increase to master contract with A Better Chance School for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with A Better Chance 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

14.9 Review and Potential Approval of Proposals for Furniture for Willow Creek per Sam Clar Allsteel Omnia Contract R191802 AND SitOnIt Omnia Contract R191803

Sam Clar EC Proposal A1 7.31.2023 Sam Clar Layout A1 Sam clar Proposal Room A2 Enrollment Center 8.11.23 Sam Clar Layout A2 Enrollment Center

This is to support the needs of the Students and Staff of Mt. Diablo Unified School District and to support the recent department reorganization. Staff has received proposals for workstation furniture and chairs for the Student Services Department which includes A1 and the Enrollment Center (A2).

Recommendation: Move to approve the proposals of furniture from Sam Clar for Student Services per the Allsteel Omnia Contract R191802 AND SitOnIt Omnia Contract R191803.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the proposals of furniture from Sam Clar for Student

Services per the Allsteel Omnia Contract R191802 AND SitOnIt Omnia Contract R191803'. 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

14.10 Review and Potential Approval of Amendment to the Independent Service Agreement between Mt. Diablo Unified School District and Jennifer Parenti

Insurance, ISC, and Amendment

Jennifer Parenti is an independent service contractor, credentialed to teach students with qualifications for special education services in Deaf / Hard of Hearing 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 providers is necessary to ensure that we are in compliance with state and federal laws that govern special education. Jennifer Parenti is utilized to provide Deaf / Hard of Hearing services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the increase of \$76,000.00 and a new contract total of \$100,000.00 between Mt. Diablo Unified School District and Jennifer Parenti

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the increase of \$76,000.00 and a new contract total of \$100,000.00 between Mt. Diablo Unified School District and Jennifer Parenti'. 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

14.11 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Communication Works

Amendment, Master Contract and Insurance

Communication Works 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 Works 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 contract increase of \$426,000.00 between Mt. Diablo Unified School District and Communication Works

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$426,000.00 between Mt. Diablo Unified School District and Communication Works'. 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

14.12 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and California Therapy Alliance

Insurance, Amendment and Master Contract

California Therapy Alliance 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 Alliance 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 contract increase of \$66,000.00 between Mt. Diablo Unified School District and California Therapy Alliance

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$66,000.00 between Mt. Diablo Unified School District and California Therapy Alliance'. 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

14.13 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Pioneer Healthcare Services

Amendment, Insurance and Master Contract

Pioneer Healthcare Services 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. Pioneer Healthcare 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 contract increase of \$101,000.00 between Mt. Diablo Unified School District and Pioneer Healthcare Services

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$101,000.00 between Mt. Diablo Unified School District and Pioneer Healthcare 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

14.14 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Stepping Stones Group

Insurance, Amendment and Master Contract

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 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 contract increase of \$536,000.00 between Mt. Diablo Unified School District The Stepping Stones Group

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$536,000.00 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

14.15 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Aequor Healthcare Services, LLC

Amendment, Insurance and Master Contract

Aequor Healthcare Services, LLC a non-public agency (NPA) that provides paraeducators and behavior therapists 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 and provides the necessary classroom support to our special execution classrooms. Aequor Healthcare Services, LLC is a company that is utilized to provide these services for the 2023-2024 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 increase and total amount of \$276,000 between Mt. Diablo Unified School District and Aequor Healthcare Services, LLC

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase and total amount of \$276,000 between Mt. Diablo Unified School District and Aequor Healthcare Services, LLC'. 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

14.16 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Pristine Rehab Care

Master Contract, Insurance and Amendment

Pristine Rehab Care 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. Pristine Rehab Care 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 contract increase of \$76,000.00 between Mt. Diablo Unified School District and Pristine Rehab Care

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$76,000.00 between Mt. Diablo Unified School District and Pristine Rehab Care'. 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

14.17 Review and Potential Approval of Increase to Master Contract with Wellspring Educational Services for the 2023/24 School Year

Wellspring Educational Services is a California certified non-public school located in Walnut Creek, CA. Requested funds are to cover anticipated student placements for the 2023/24 school year. Services are provided according to each student's individualized educational program and an individual service agreement.

Recommendation: Move to approve increase to master contract with Wellspring Educational Services for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Wellspring Educational Services 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

D) Technology

14.18 Review and Potential Approval of Purchase of DS-951 Folder Inserter through Quadient

Quadient Quote

The MDUSD Print Shop provides services to District Departments and Schools to prepare mail, including folding and stuffing of envelopes. This unit will replace an aging/failing unit presently in use.

Recommendation: Move to approve purchase of DS-951 Folder Inserter through Quadient

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Erin McFerrin**) Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of DS-951 Folder Inserter through Quadient'. 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

14.19 Review and Potential Approval of Six (6) Months of On-site Training Provided by a Promethean Education Consultant (EC) through CDW-G

CDW-G Quote #NMBM563

In support of MDUSD's District-wide deployment of Promethean ActivPanels, Promethean and CDW-G are providing eighteen (18) months of training provided at no additional cost by a Promethean Education Consultant (EC). Training for all teachers and staff District-wide will promote a successful rollout of this modern audio-visual tool. To supplement the Promethean-provided training, it is intended to provide an additional six (6) months to ensure two trainers can perform this work for a full year and prepare key resources for ongoing teacher training.

Recommendation: Move to approve six (6) months of on-site training provided by a Promethean Education Consultant (EC) through CDW-G

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve six (6) months of on-site training provided by a Promethean Education Consultant (EC) through CDW-G'. 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) Transportation

14.20 Review and Potential Approval of the Independent Services Contract for Supplemental Student Transportation with American Stage Tours, for July 1, 2023 - June 30, 2024.

American Stage Tours (Contractor) will furnish the District with the required number of appropriately licensed/permitted vehicles, and qualified drivers to transport District students to and from school sites. The contractor will provide transportation to and from school athletic events and school activities, at such times and places as assigned by the District.

Recommendation: Move to approve the independent services contract for supplemental student transportation on an as-needed basis with American Stage Tours, for July 1, 2023 – June 30, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for supplemental student transportation on an as-needed basis with American Stage Tours, for July 1, 2023 – June 30, 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

14.21 Review and Potential Approval of the Independent Services Contract for Supplemental Student Transportation with Vol-Ten Corp dba Delta Charter, for July 1, 2023 - June 30, 2024.

Vol-Ten Corp dba Delta Charter 23-24 Independent Service Contract

Vol-Ten Corp dba Delta Charter (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation to and from school athletic events and school activities, at such times and places as assigned by the District. This is an as-needed purchase order issued to Vol-Ten Corp dba Delta Charter for the period July 1, 2023 - June 30, 2024

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with Vol-Ten Corp dba Delta Charter, for July 1, 2023 – June 30, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with Vol-Ten Corp dba Delta Charter, for July 1, 2023 – June 30, 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

14.22 Review and Potential Approval of the Independent Services Contract for Supplemental Student Transportation with Whitecastle Tours, Inc for July 1, 2023 - June 30, 2024.

Whitecastle Tours, Inc Independent Services Contract 23-24

Whitecastle Tours, Inc. (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation to and from school athletic events and school activities, at such times and places as assigned by the District.

Recommendation: Move to approve the independent services contract for chartered student transportation on an as-needed basis with Whitecastle Tours, Inc., for July 1, 2023 – June 30, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for chartered student transportation on an as-needed basis with Whitecastle Tours, Inc., for July 1, 2023 – June 30, 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

15.0 Consent Items Pulled for Discussion

16.0 Consent Items Pulled by Staff

17.0 Meeting Extension

18.0 Closed Session (Carry Over)

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

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

Recommendation: Reconvene a second closed session as needed.

19.0 Reconvene Open Session

19.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

20.0 Future Agenda Items

20.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

21.0 Adjournment

The president adjourned the meeting at 6:53 pm

21.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.