

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, March 12, 2014 (7:30 p.m.)

Board Members: Barbara Oaks, Brian Lawrence, Cheryl Hansen, and Linda Mayo

Administrative Staff: Superintendent Nellie Meyer, Assistant Superintendent Julie Braun Martin, Assistant Superintendent Rose Lock, Assistant Superintendent Kerri Mills, Interim General Counsel Lawrence Schoenke, and Chief Financial Officer Bryan Richards

CALL TO ORDER

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Barbara Oaks at 6:01 p.m. in the Board room at the MDUSD Dent Center. President Oaks took Roll Call with Ms. Oaks, Mr. Lawrence, Ms. Dennler, Ms. Hansen and Ms. Mayo present.

PUBLIC COMMENT

There was no Public Comment.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:03 p.m.

5.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Julie Braun Martin and Deborah Cooksey, Agencies: MDEA, CSEA, Local One M&O, Local One CST, MDSPA, and Supervisory

5.2 Anticipated Litigation – Significant exposure to litigation or claims made pursuant to Gov’t Code Section 54956.9 (d)(2)

5.3 Anticipated Litigation – Significant exposure to litigation or claims made pursuant to Gov’t Code Section 54956.9 (d)(2)

5.4 Existing litigation - VOORS v. MDUSD, MSC No. 14-00246

5.5 Public Employee Discipline/Dismissal/Release/Complaint

5.6 Expulsion of Student #4-14 from all regular schools of Mt. Diablo Unified School District.

5.7 Expulsion of Student #3-14 from all regular schools of Mt. Diablo Unified School District.

5.8 Admission of Student #D-14 into the Mt. Diablo Unified School District

5.9 Readmission of Student #9-13 into the Mt. Diablo Unified School District

RECONVENE OPEN SESSION

Open Session reconvened at 7:38 p.m.

PRELIMINARY BUSINESS

President Oaks led the Pledge of Allegiance, and conducted Roll Call with all Board members present.

Dr. Meyer asked high school student, Azeema Yahya to join the members on the dais to act as student representative for the meeting.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

8.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Julie Braun Martin and Deborah Cooksey, Agencies: MDEA, CSEA, Local One M&O, Local One CST, MDSPA, and Supervisory

The Board received updates on negotiations.

8.2 Anticipated Litigation – Significant exposure to litigation or claims made pursuant to Gov’t Code Section 54956.9 (d)(2)

The Board received information from Interim General Counsel.

8.3 Anticipated Litigation – Significant exposure to litigation or claims made pursuant to Gov’t Code Section 54956.9 (d)(2)

The Board received information from Interim General Counsel.

8.4 Existing litigation - VOORS v. MDUSD, MSC No. 14-00246

The Board received updated information on the litigation; the law firm of Burke, Williams & Sorensen, LLP, will be representing MDUSD in this matter.

8.5 Public Employee Discipline/Dismissal/Release/Complaint

The Board voted 5-0-0 to non-reelect one Probationary II employee.

8.6 Expulsion of Student #4-14 from all regular schools of Mt. Diablo Unified School District.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the expulsion of Student #4-14 from all regular schools of Mt. Diablo Unified School District and that Student #4-14 apply for readmission after January 24, 2015. It is required that Student #4-14 participates in 20 hours of counseling to address anger; complete 30 hours of community service; attend the California Offender Program Services (COPS) Aggressive Offender Class; attend MDUSD's Teen Anger Management Workshop; and show evidence of a successful school experience and earn 35 credits to graduate. Staff recommends placement of Student #4-14 in an extended school suspension program.

8.7 Expulsion of Student #3-14 from all regular schools of Mt. Diablo Unified School District.

Dennler moved, Hansen seconded and the Board voted 5-0-0 to approve the expulsion of Student #3-14 from all regular schools of Mt. Diablo Unified School District and that Student #3-14 apply for readmission after January 24, 2015. It is required that Student #3-14 participates in 20 hours of counseling to address anger and responsible behavior; complete 30 hours of community service; attend the California Offender Program Services (COPS) Aggressive Offender Class; attend MDUSD's Teen Anger Management Workshop; and show evidence of a successful school experience and earn at least 50 credits, prior to readmission. Staff recommends placement of Student #3-14 at Diablo Community Day School.

8.8 Admission of Student #D-14 into the Mt. Diablo Unified School District.

The Board voted 5-0-0 to approve the admission of Student #D-14 to the Mt. Diablo Unified School District. Student Services will determine the school placement of Student #D-14 pending completion of his Readmission Plan.

8.9 Readmission of Student #9-13 into the Mt. Diablo Unified School District.

The Board voted 5-0-0 to approve the readmission of Student #9-13 to Mt. Diablo Unified School District. Student #9-13 will be placed at Prospect High School, Independent Study, or other appropriate placement as determined by Student Services.

STUDENT REPRESENTATIVES

Student representatives reported on activities at their schools.

RECOGNITIONS AND RESOLUTIONS

10.1 Recognition of the MDUSD 2013-2014 Teacher of the Year Nominees and Finalists. Recognition of the MDUSD 2013-2014 Teachers of the Year for the Contra Costa County Teacher of the Year 2014-2015 Program.

77 teachers were nominated by their administrators and peers as Teacher of the Year. Of the nominees, 35 completed questionnaires to be considered for the finalists. District Staff identified five finalists, resulting in two teachers selected to be recommended to the Contra Costa County Office of Education, Teacher of the Year 2014-2015 Program. Those teachers are Stephen Slater and Kathy Young.

The nominees, finalists and selected teachers were recognized by the Board of Education and Superintendent, and were given an opportunity to make a statement if they desired.

BOARD MEMBER REPORTS

Mrs. Mayo announced that on March 20, 2014, a “Meet your Legislator” event with CSBA (California School Boards Association) of Contra Costa County will be held at Serendipity Restaurant (Mt. Diablo High School) at 6:30 p.m. The Contra Costa County Science & Engineering Fair Awards will be held on March 22, 2014, at 9:00 a.m. at Los Medanos College. Last year, several winners were from Mt. Diablo Unified School District. Mrs. Mayo publically wished this year’s entrants “best of luck”.

On March 25, 2014, the Pleasant Hill Education Commission will hold a Common Core demonstration for parents of students in grades 6-12 at the Pleasant Hill Main Library beginning at 6:30 p.m. Mrs. Mayo closed her report by honoring Ellen Elster, who recently passed. She shared that Ms. Elster was a great leader in Contra Costa County. She had served as a Contra Costa County Trustee, Deputy Superintendent and champion of public education.

Mr. Lawrence reported that he met with Anna Fisher, the director of Food Services in the district. Ms. Fisher is working with the Superintendent to increase student enrollment in the meal program. Mr. Lawrence shared that he and Dr. Meyer recently paid an impromptu visit to Monte Gardens Elementary School, where he was reassured of the high level of awareness of visitors on campus by staff.

Ms. Hansen spoke about Senior Projects, referencing the student report from the Northgate representative. Ms. Hansen shared that she was on the team at College Park twenty-two years ago when Senior Projects were introduced there and she was pleased to see Senior Projects continue today. She was also pleased to hear the project by the Northgate student was a fundraiser to support the Music Program.

Lastly, Ms. Hansen shared that she had worked with Ellen Elster for years and that she was truly a dedicated, gracious woman with a great sense of humor. Ms. Hansen honored Ellen Elster's decades of service to students.

Ms. Dennler reported that she recently visited Mt. Diablo High School where she had the opportunity to view various academies. She shared that she was quite impressed with students in the World Academy. World Academy students are 17 years of age, and are new to the United States. In the World Academy, students learn English, as well as learn about culture and life in the USA. Ms. Dennler stated that each Academy has different needs and that they are run differently. Ms. Dennler shared she wished more of our high schools could have academies, and urged the Board to assist high schools in that effort.

Ms. Oaks shared she recently visited Eagle Peak Montessori School. During her tour, she saw that Eagle Peak is a warm and exciting place for students to learn. Ms. Oaks has been working with city officials in Martinez and Concord to schedule joint public meetings. Tentatively, a joint meeting with Martinez City Council will be held from 6:30-8:00 p.m. on March 24th and a joint meeting with Concord City Council will be held from 6:30-8:00 p.m. on April 2nd.

SUPERINTENDENT'S REPORT

Dr. Meyer shared she recently visited Monte Gardens Elementary School. Currently, she is working with the County Office of Education on a partnership grant for future academies. Upcoming items of interest include the High School Exit Exam will be conducted on March 18th and 19th and shortly, the district will be conducting Smarter Balanced assessments for the first time. Students in grades 3rd through 8th and 11th will take the assessments.

Dr. Meyer welcomed this evening's student representative, Azeema Yahya, and thanked her for being the first student representative. Dr. Meyer congratulated the coach and basketball team at Concord High School who recently played in the North Coast Section State Championships at St. Mary's College where Concord High School's team did a fantastic job. Dr. Meyer thanked Lorie O'Brien, for her work organizing the district's Teacher of the Year Program, this year.

Dr. Meyer reported that Community Meetings surrounding LCAP continue. Most recently, she presented LCAP at the joint meeting with the Clayton City Council. One of the Clayton City initiatives is character education throughout the community. This month, the character trait focus is on Integrity, which Dr. Meyer reported, was well represented at Diablo View Middle School.

The next LCAP Community Meeting will be held on March 18th from 6:30-8:00 p.m. at Concord High School. Dr. Meyer continues to hear feedback surrounding the desire for a safe school environment, high expectations and preparing students for college. Feedback reinforces the importance of students having a place where they feel comfortable to speak their mind and debate, as well as having guidance counselors and other career and vocational opportunities. District staff will present a complete report to the Board toward the end of the school year.

CONSENT AGENDA

Hansen moved, Lawrence seconded, and the Board voted to approve the Consent Agenda as presented, thereby approving the following:

13.1 Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and acted upon separately

13.2 Recommended Action for Certificated Personnel

13.3 Recommended Action for Classified Personnel

13.4 Request to Decrease Full Time Equivalent (FTE) for the 2013-2014 School Year

13.5 Classified Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2013-14 School Year

13.6 Adjustments to Position Control for the 2014-15 School Year

As part of budget development, positions which are funded from programs which are ending, or which have insufficient funds to support the positions, must be eliminated, or have a new funding source identified. Positions which were created for one year only are automatically eliminated unless an ongoing funding source is identified and the position is brought to the Board to be recreated. The attached positions are requested to be eliminated, created, or extended as described in the attached document.

13.7 Fiscal Transactions for the month of February 2014

Payments have been made to meet the District's obligations for salaries, benefits, supplies, contract services, equipment, capital improvements and other outgo.

13.8 Independent Services Contracts for The Event Group, Inc. and College Park High School

College Park High School is requesting approval of Independent Services contracts for The Event Group, Inc., an event planning organization for their Junior Prom being held on April 5, 2014 and their Senior Ball being held on May 3, 2014.

13.9 Independent Services Contract with Pivot Learning Partners and Strandwood Elementary School

Pivot Learning Partners will work with Strandwood Elementary School to provide Common Core Professional Development training on the following dates:
Feb. 12, March 12, April 9, and May 14, 2014.

13.10 (Item #10) Non-Public School Adjustments

Non-Public School (NPS) contracts are reviewed and updated several times during the fiscal year. Changes to contracts are required due to changes in residency, students entering and leaving placements, increase/decrease in intensity of services, and corrective actions/settlement agreements to assure a free and appropriate public education. The details for these changes as well as rationale for the changes can be found in the attached documentation.

13.11 (Item #11) Approve submission of the Workforce Investment (WIA) Act Youth Program Services Grant for Supporting Student Success for In-School Youth

The Contra Costa County Workforce Development Board (WDB), guided by the Youth Council is soliciting proposals to direct federal Department of Labor (DOL) Workforce Investment Act (WIA) Title I Youth funds towards comprehensive workforce services to WIA eligible, low-income youth ages 16-21 in Contra Costa County. It is the intent of grant to fund career pathway models that keep youth engaged by connecting classroom experiences to real life work activities. It is expected that all youth will complete a program in their chosen interest area that results in completion of an industry-recognized certificate, diploma and/or postsecondary degree that is a part of their long term career goals. Organizations may apply under one or both of the following two service categories:

1. Supporting Student Success (SSS): In-School Youth (ages 16-21)
2. Reconnecting Youth to Their Futures (RYTF): Out-of-School Youth ages (16-21)

The WDB Youth Council has also prioritized services to specific target populations through its investments; Current and former foster youth, Youth involved with the criminal justice system, Pregnant/Parenting Youth, Homeless Youth, and Youth with other identified attributes (youth with disabilities, basic skills deficient, and youth who self-identify as LGBTQ).

Staff requests approval to apply for the Supporting Student Success grant which targets and engages youth at-risk of dropping out of school by supporting student success and creating a link between academic learning, work-based experiences, and career pathways.

MDUSD will offer a coordinated service delivery model of Academic Support; Counseling; Case Management; Enrichment; Training; Interagency partnership; and Employment Opportunities and Internships to create a seamless and collaborative pathways for students.

The WIA grant will provide funding for staff, supplies, program activities and training. If awarded, the grant will provide \$200,000 for one year and offers the potential for contract renewal for a total period up to three years.

13.12 Minutes for the Special Board of Education Meeting held on November 4, 2013

13.13 Minutes for the Board of Education Meeting held on November 13, 2013

CONSENT ITEMS PULLED FOR DISCUSSION

There were no items pulled for discussion.

PUBLIC COMMENT

Anita Johnson, the Vice President of MDEA expressed her gratitude to the Board.

Sarah Hutcheson, a teacher at Woodside Elementary School, shared details of an information exchange with the personnel department regarding her job share position.

Linda Ortega, 2nd grade teacher, expressed her gratitude and appreciation to those who worked on the contract negotiations between Mt. Diablo Unified School District and MDEA.

Debbie Woods, a representative of the CST Unit, Local 1, reminded the Board of her public information request made at the last meeting. To date, she had not received the information. She commented that CST members deserve the work and money earned by substitutes performing classified tasks.

COMMUNICATIONS: DISTRICT ORGANIZATIONS

Carmen Terrones-Torres, Unit President of CST, congratulated the Board on the tentative agreement reached with MDEA. She shared that seeing the management position cut in 2010, being restored this evening, is encouraging and she urges the Board to restore hours and work year to classified employees.

Guy Moore, President of MDEA – publically thanked the Board of Education, the Superintendent, the district bargaining team and others, working with MDEA to achieve the tentative agreement. He shared the decisions to reinstate benefits and increase salary will attract qualified teachers and promote retention within the district.

BUSINESS/ACTION ITEMS

17.1 Renewal of Charter for Eagle Peak Montessori School

Eagle Peak Montessori School was renewed for 2009-2014. California Educational Code requires that charters be granted for five-year periods. Eagle Peak Montessori School has requested that their charter be renewed for the next five years (2014-2019).

Public Comment: Four students attending Eagle Peak Montessori School spoke about their positive school experiences and urged the Board to approve the renewal of the charter.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve the renewal of the Charter for Eagle Peak Montessori School for the years 2014 - 2019.

17.2 Request to Approve Tentative Agreement between California School Employees Association (CSEA) and the Mt. Diablo Unified School District (MDUSD)

The attached tentative agreement was reached between the bargaining teams. This agreement shall have a three (3) year term of July 1, 2013 through June 30, 2016.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the tentative agreement between California School Employees Association (CSEA) and the Mt. Diablo Unified School District (MDUSD).

17.3 E-rate Contract provision to add bandwidth to High Speed Internet at Seventeen Sites, and include Eagle Peak Montessori

On February 25, 2013 the Board of Education approved a contract with growth provisions for high speed internet to five comprehensive high schools, nine middle schools, Loma Vista Adult, Maintenance and Operations, and Dent Center. Based on proposals from Astound and ATT, the contract was awarded to ATT. In the last twelve months bandwidth demands such as the SBAC field test, and the use of more cloud based applications require us to exercise the growth provisions of the contract and increase bandwidth from 20 MB, and 50 MB to 100 MB.

Eagle Peak Montessori, facing the same bandwidth challenges has asked that we include them in our contract so that they can enjoy the same 57 percent e-rate discounts that are enjoyed by the District. Eagle Peak will be charged back for the ongoing cost incurred by the high speed connection to their campus which will increase from 1.5 MB to 10 MB. The cost of the original contract was \$10,998.25 per month, and the cost of the contract exercising our growth options would be \$13,495.75. The additional cost per month would be \$2,497.50 before e-rate discounts.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to Approve E-rate Contract provision to add bandwidth to High Speed Internet at Seventeen Sites, and include Eagle Peak Montessori.

17.4 Leadership Development

Seeking direction to staff to support leadership development in Mt Diablo Unified. Effective for the current and future years, a protocol will be established to review professional development in the area of developing leaders at all levels. Criterion will be developed to align training to district strategic plan and local accountability plan.

Application for reimbursement must be submitted to the Superintendent's office pending approval. As a requirement for reimbursement, the employee must provide benefit to MDUSD by providing training on the subject matter to future and existing administrators. Reimbursements will be capped once they have been filled at \$20,000 for the 2013/2014 school year.

After a lengthy conversation on this topic, it was determined that additional information was required. The item did not go forward.

17.5 Creation of Board Policy for posting internal candidates' names on Board Meeting Agendas

A lengthy conversation on the topic ensued.

Lawrence moved; no second was forthcoming. The item did not go forward.

17.6 Revise Job Description for Director, Maintenance, Operations and Facilities

The position of Director, Maintenance, Operations and Facilities was eliminated in 2010. The position is being re-created in order to provide better oversight of the Maintenance Department. Since the job was eliminated in 2010, the Maintenance Department has undergone various changes in the organization. The job description for Director, Maintenance, Operations and Facilities is being revised to more closely align with the tasks now associated with this position. Job description revisions are usually brought forward for information only and then returned for action. We are requesting that this job description go forward for information and action at this Board meeting.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve the revision of the job description for Director, Maintenance, Operations and Facilities.

17.7 Appointment of Director of Maintenance, Operations and Facilities

The Director of Facilities, Operations and Resource Conservation, has been taking on the added responsibilities of Director, Maintenance, Operations and Facilities. I am recommending he now have the title and the salary that goes with his current job scope. He has been supervising facilities and transportation, which is not reflected in his current job description.

Dennler moved, Hansen seconded, and the Board voted 5-0-0 to approve the appointment of Jeff McDaniel, the Director of Facilities, Operations and Resource Conservation to the position of Director, Maintenance, Operations and Facilities effective July 1, 2013.

17.8 Resolution Rendering Local Ordinances Inapplicable: Clayton Valley Charter High School - Athletic Facility Improvements Project and Concord High School - Modular Gymnasium Project

On September 10, 2012, the Board approved facility enhancements for Clayton Valley Charter High School. As part of this greater approval the Clayton Valley Charter High School Athletic Facility Improvements Project anticipated work included a new concession restroom facility, drainage improvements, paved entry to stadium and additional bleacher seating, .

On June 4, 2012 Board Meeting, the Board approved facility enhancements for Concord High School. As part of this greater approval the Concord Modular Gymnasium Project included a multi-purpose type building for PE, music, wrestling, drama, and cheerleading, etc.

Since installation of the Athletic Facility Improvements project and Modular Gym project will fall under the jurisdiction of the Department of the State Architect, staff requests that the Board adopt a resolution, pursuant to Government Code Section 53094(b), to render inapplicable the City of Concord zoning ordinances which would otherwise apply to the

Clayton Valley Charter High School Athletic Facility Improvements Project and Concord High School Modular Gymnasium Project

Government Code section 53094(b) provides that a school district, by a vote of two-thirds of its members, may render city or county zoning ordinances inapplicable to a proposed use of property when such use is not for non-classroom facilities. The proposed Athletic Facility Improvements Project and Concord High School Modular Gymnasium Project will serve an important function in the instruction, educational and extra-curricular activities of the students thereby supporting the District's educational purpose and mission. Accordingly, the exemption permitted by Government Code section 53094(b) is appropriate for the proposed uses.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the adoption of Resolution #13-14/36 rendering Local Ordinances Inapplicable: Clayton Valley Charter High School - Athletic Facility Improvements Project and Concord High School - Modular Gymnasium Project.

17.9 Public Hearing Regarding Draft Initial Study/Mitigated Negative Declaration for the Clayton Valley Charter High School Outdoor Athletic Facility Improvements

The purpose of this Draft Initial Study/Mitigated Negative Declaration (IS/MND) is to evaluate environmental consequences that would result from the construction and operation of Outdoor Athletic Facility Improvements at Clayton Valley Charter High School. As required by Section 15126 of the California Environmental Quality Act (CEQA) guidelines, this IS/MND addresses those issues which have been identified as having potentially significant impacts due to the proposed project: air quality, cultural resources, geology and soils, hazards and hazardous materials, hydrology and water quality, noise, and mandatory findings of significance.

Final Initial Study/Mitigated Negative Declaration has been reviewed by legal counsel available for public review through the Districts Webpage.

President Oaks declared the Public Hearing open at 10:01 p.m.

Public Comment: Pat Middendorf thanked Measure C staff for their work on various projects for Clayton Valley Charter High School.

President Oaks declared the Public Hearing closed at 10:04 p.m.

17.10 Adoption of Resolution Accepting Draft Initial Study/Mitigated Negative Declaration for the Clayton Valley Charter High School Athletic Facility Improvements

The District's consultant prepared and circulated a Draft Initial Study Mitigated Negative Declaration Report (IS/MND) pursuant to the provisions of the California Environmental Quality Act (CEQA). Public Resources Code Section 21000, et seq. (CEQA) for the proposed Clayton Valley Charter High School Athletic Facility Improvements Project.

An Initial Study/Environmental Checklist was included in the IS/MND. Public comments were received during the public review period are addressed in the Responses to Comments document. Together, the Draft IS/MND and the Responses to Comments document comprise the Final IS/MND.

IS/MND and RTC, is incorporated by reference and available for review on MDUSD website at:
<http://www.mdusd.org/Community/Documents/cvchs-athletic-improvements-is-public-review-revised-01-24-14.pdf>.

The Board voted 5-0-0 to approve the amendment to the resolution (see below).

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to adopt the resolution certifying the Draft IS/MND for Clayton Valley Charter High School Athletic Facility Improvements with appropriate language provided by Tim Cody. The amendment to read: Section 2: General Findings Related to Prior Proceedings, A. The Notice of Intent to Adopt a Mitigated Negative Declaration for the Clayton Valley Charter High School Athletic Facilities Improvement Project dated January 2014 was duly prepared, noticed and properly circulated in accordance with the provision of the CEQA. The District received comments on the draft IS/MND.

***17.14 Meeting Extension**

Due to the time, this item was moved up on the agenda.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve to extend the meeting time to 11:00 p.m.

17.11 Approval of Clayton Valley Charter High School Athletic Facility Improvements Project

Plans and specifications for the Clayton Valley Charter High School Athletic facility Improvements project have been submitted to the Division of the State Architect.

These plans and specifications detail the construction and installation of Athletic Facility Improvements, which include a 2,000-square-foot restroom concession building, additional bleacher seating, entry and egress lighting, storage structures; landscaping, flat-work and other applicable improvements as additionally discussed in the formal Initial Study/Mitigated Negative Declaration Report. Staff is recommending approval of the construction of the Clayton Valley Charter High School Athletic Facility Improvements Project.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to approve Clayton Valley Charter High School Athletic Facility Improvements Project.

17.12 Minutes for the Board of Education Meeting held on February 26, 2014

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the minutes for the Board of Education Meeting held on February 26, 2014.

17.13 Second Interim Report

The interim report presents revenue and expenditure projections to the end of the fiscal year and compares these projections to the budget. The projections are made by gathering the best information available at the time from a variety of sources, such as district administrators, county officials, state officials and School Services of California. The year-end projections are then compared to the budget to display the differences and to give the most up-to-date picture of how the district will end the year financially, as well as the two subsequent years.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the District's Positive Certification in the Second Interim Report.

FUTURE AGENDA ITEMS

President Oaks reminded Board members to continue to submit future agenda items.

CLOSED SESSION

The Board of Education did not return to Closed Session.

ADJOURNMENT

The meeting adjourned at 10:35 p.m.

Respectfully submitted,

Dr. Nellie Meyer, Ed.D.