

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Wednesday, May 28, 2014 (7:30 p.m.)**

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

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

**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 6:05 p.m. in the Board room at the MDUSD Dent Center. President Oaks took Roll Call with all Board members present.

**CLOSED SESSION AGENDA**

**3.1 Expulsion of Student # 9-14 from all Regular Schools of the Mt. Diablo Unified School District**

**3.2 Expulsion of Student # 8-14 from all Regular Schools of the Mt. Diablo Unified School District**

**3.3 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**

**3.4 Conference with Negotiators - Unrepresented Employees - Diablo Managers Association. Negotiators: Dr. Nellie Meyer and Larry Schoenke, Interim General Counsel**

**3.5 Conference with Legal Counsel - Anticipated Litigation (Gov. Code Sec. 54956.9(b) Significant Exposure to Litigation: 1 Case**

**PUBLIC COMMENT**

There was no Public Comment.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 6:06 p.m.

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 7:38 p.m.

**PRELIMINARY BUSINESS**

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

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**8.1 Expulsion of Student # 9-14 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 # 9-14 from all regular schools of Mt Diablo Unified School District and that Student # 9-14 may apply for readmission after January 23, 2015. It is required that Student # 9-14 participates in twenty (20) hours of

individual counseling on anger, gang and drug issues, serve 30 hours of community service, attend COPS Program for Aggression, attend MDUSD's Anger Management Workshop, and show evidence of a successful school experience with no suspendable behavior infraction, maintain least a 2.0 GPA and 95% attendance and earn 40 credits, prior to applying for readmission. School placement for Student # 9-14 will be at Diablo Community Day School.

### **8.2 Expulsion of Student # 8-14 from all Regular Schools of Mt. Diablo Unified School District**

Denner moved, Mayo seconded, and the Board voted 5-0-0 to approve the expulsion of Student #8-14 from all schools of the Mt. Diablo Unified School District and that Student #8-14 may apply for readmission after January 23, 2015. Student #8-14 is required to present evidence of: 20 hours of counseling to address anger and decision making skills, serve 30 hours of community service, attend California Offender Program Service (COPS) – Aggressive Offender class, attend MDUSD's Teen Anger Management Workshop, and show evidence of a successful school experience to include 95% attendance, no suspendable behavior infraction, maintain a minimum of C average and earn at least 45 credits, prior to applying for readmission. School placement for Student #8-14 will be at Golden Gate Community School.

### **8.3 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 information on this item.

### **8.4 Conference with Negotiators - Unrepresented Employees - Diablo Managers Association. Negotiators: Dr. Nellie Meyer and Larry Schoenke, Interim General Counsel**

The Board received information on this item.

### **8.5 Conference with Legal Counsel - Anticipated Litigation (Gov. Code Sec. 54956.9(b) Significant Exposure to Litigation: 1 Case**

## **RECOGNITIONS AND RESOLUTIONS**

### **9.1 Renaming of Ygnacio Valley High School Administration Wing in Honor of Dr. Ernie Wutzke**

In May 2013, members of the Ygnacio Valley High School Class of 1969, led by Skip Naler, presented a proposal to honor Dr. Ernie Wutzke, the founding principal of YVHS. Dr. Wutzke not only opened YVHS, but also served as principal for 26 years. The Class of 1969 would like to rename the Administration Wing for Dr. Wutzke to recognize his long years of dedicated service. The Class of 1969 would also like to donate a portrait of Dr. Wutzke to be hung in the main office.

\*\*Because Skip Naler is not yet present at the meeting, the Board decided to move this item to later on the agenda.

### **9.2 Recognition of Distinguished Schools - Mt. Diablo Elementary, Sequoia Elementary, Silverwood Elementary, Strandwood Elementary, Valle Verde Elementary and Walnut Acres Elementary**

The California Distinguished Schools Program honors some of California's most exemplary and inspiring public schools. Schools selected for the Distinguished School Award demonstrate significant gains in narrowing the achievement gap. Six schools within the Mt. Diablo Unified School District were named 2014 California Distinguished Schools: Mt. Diablo Elementary, Sequoia Elementary, Silverwood Elementary, Strandwood Elementary, Valle Verde Elementary, and Walnut Acres Elementary.

Dr. Meyer described the process to become a California Distinguished School. She then invited the principals and staff representatives from each school to come forward and accept their award. President Oaks presented the certificates.

### **BOARD MEMBER REPORTS**

Ms. Mayo shared that she attended the Equity and Disproportionality committee meeting. She also represented the District at the California School Boards Association (CSBA) delegate assembly meeting in Sacramento, and attended Mt. Diablo High School's Serendipity celebration, which she commented was outstanding as usual.

Mr. Lawrence visited the construction site of the new Aquatic Center at Northgate High School. He also visited Ygnacio Valley High School and Foothill Middle School, where the students were preparing for their Civil War reenactment in June. Mr. Lawrence noted the recent school shootings, and pointed out that nothing seems to change in the wake of these tragedies.

Ms. Hansen attended the Serendipity celebration at Mt. Diablo High School, and observed how nice it was to see teachers receive a standing ovation from students at that event. Ms. Hansen attended the LCAP committee meeting, and noted that the committee was moving along well. She thanked MDEA for hosting the Academy Awards, now a District tradition. Ms. Hansen also shared that KidFest was hosted this weekend by Mt. Diablo High School, and recognized Principal Liane Cismowski for participating every day over the holiday weekend.

### **SUPERINTENDENT'S REPORT**

Dr. Meyer shared that she and Mary Louise Newling, Principal of Meadow Homes Elementary School, attended a talent show at the White House last week as part of the Turnaround Schools Art Grant that Meadow Homes will be receiving. Meadow Homes will be paired with musician Marc Anthony. Dr. Meyer and Principal Newling also attended an event hosted by First Lady Michelle Obama, which included a surprise visit by President Barak Obama. Meadow Homes students will be invited to the White House to participate in these opportunities in the future as part of the grant.

Dr. Meyer attended Mt. Diablo High School's Serendipity celebration dinner, and appreciated hearing the students tell their stories about how this particular program changed their lives.

Dr. Meyer enjoyed the MDUSD Academy Awards celebration, honoring the contributions made to the District by students, teachers, staff, parents, and volunteers. She noted that there was a wonderful dinner prepared by Cindy Gershon and her students, as well as talent provided by the Valle Verde Vikings, musicians from Concord High School, and the Northgate High School dancing team.

Dr. Meyer announced that the committee has finished the Local Control Accountability Plan (LCAP), following a committee meeting comprised of District Language Advisory Committee (DLAC) members, community members, and parent representatives. Dr. Meyer noted that this committee will be ongoing next year to monitor the implementation of the LCAP.

Dr. Meyer thanked the City of Concord and the Concord Pavilion for donating 250 tickets to our students for the upcoming Barry Gibb and Lionel Richie concerts at the Concord Pavilion.

Dr. Meyer observed that there are ten days left in the school year, and shared her appreciation for the work being done at the school sites.

## **REPORTS/INFORMATION**

### **12.1 Presentation of Mt. Diablo High School Students' Wellness City Challenge, Drinking Water Survey**

The students of Mt. Diablo High School, in collaboration with the Monument Heal Zone and Wellness City Challenge, presented a Water Mapping Project comprised of student surveys at Mt. Diablo High School, Cambridge, and Meadow Homes Elementary. This survey is to provide information for a healthier school community by promoting drinking water.

This item was for information only.

## **CONSENT AGENDA**

Public Comment:

Debra Mason commented on Item 13.9, questioning the amount of the BACR budget and the grant which was providing this funding. Stephanie Roberts, Director of Development, responded to her questions.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve as presented, thereby approving the following:

**13.1 (Item #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 (Item #2) Recommended Action for Certificated Personnel**

### **13.3 (Item #3) Request to Increase Full Time Equivalent (FTE) for the 2014-2015 School Year**

### **13.4 (Item #4) Release of Temporary Certificated Employees**

In accordance with Education Code 44954, the District requests that all certificated employees on temporary contracts for the 2013-14 school year who have not been re-employed for 2014-2015 be released at the end of the 2013-2014 school year.

Education Code 44954 states:

Governing boards of school districts may release temporary employees requiring certification qualifications under the following circumstances:

(a) At the pleasure of the Board prior to serving during one school year at least 75 percent of the number of days the regular schools of the district maintained.

(b) After serving during one school year the number of days set forth in subdivision (a), if the employee is notified before the end of the school year of the District's decision not to reelect the employee for the next succeeding year.

This action is taken annually in an effort to provide the District with maximum flexibility in staffing for the next succeeding school year. There are 52 temporary positions throughout the District that will receive a release notice.

### **13.5 (Item #5) Recommended Action for Classified Personnel**

### **13.6 (Item #6) Classified Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2014-15 School Year**

### **13.7 (Item #7) Budget Transfer and/or Budget Increases/Decreases for April 2014**

Fund Net Changes to Fund Balance:

General Fund 01: (1,354,419)  
Eagle Peak Charter School Fund 09: 0  
Adult Education Fund 11: (75)  
Food Services Fund 13: 0  
Deferred Maintenance Fund 14: 0  
Measure C Construction Fund 21: 0  
Developer Fee Fund 25: 0  
State School Facility Fund 35: 0  
Measure A Fund 49: 0  
Measure C Debt Service Fund 51: 0  
Measure A Debt Service Fund 52: 0  
Tosco Environmental Scholarship Fund 73: 0

### **13.8 (Item #8) Request to Approve Independent Services Contract with Mt. Diablo Unified School District and Solution Tree Marzano Research Laboratory**

As a district in Program Improvement, we are required to annually spend 10% of Title I funds on professional development (PD). The PD must meet a variety of criteria, including alignment with the District's Local Education Agency Plan Addendum (LEA Plan Addendum). Mt. Diablo's LEA Plan Addendum identifies the need to provide District-wide professional development for administrators, coaches, and teachers focusing on the instructional program, high quality first instruction, collaboration, and the development of a District-wide intervention plan with a focus on responsive to intervention. (LEA Plan Addendum D.4.1.1, D.4.1.2, D.5.1.1, D.5.3.1, D.6.1.1, D.8.1.2). Staff identified Dr. Robert Marzano's "The Art and Science of Teaching" two years ago as the District focus to support instruction in the implementation of Common Core State Standards. This contract will cover the third year of this training. All school teams with principals and teachers will participate in either the Year 1 or Year 2 training. All co-administrators will also receive this training during the year.

### **13.9 (Item #9) Approve Amended Contract for Bay Area Community Resources (BACR)**

Since 1999, the City of Concord Parks and Recreation Department has served as one of the after school partners and employers of recreation staff working in the CARES After School Program at the five Concord After School Programs.

Due to budget restraints and long-term fiscal impacts the City of Concord requested to discontinue serving as an employee partner for the CARES After School Program. The City of Concord will continue to serve as collaborative partner to enhance and support after school services and programs for youth and families in Concord. The existing contract with the City of Concord will end June 22, 2014 and will be decreased by \$25,000.

Due to the conclusion of the City of Concord contract, staff requests authorization to amend the existing contract with Bay Area Community Resources (BACR) and increase the contract by \$25,000 to hire recreation staff and to supervise Mt. Diablo CARES After School Programs. The existing BACR contract for \$1,994,239 was approved in June 2013. This contract increase is due to the change in employers effective June 23, 2014 and to assist with transition from school year to summer programming. The school year after school programs end June 11, 2014 and the summer program starts June 23, 2014. Beginning July 1, 2014, all after school recreation staff for the CARES After School Program will be employed by BACR. A new contract for the 2014-15 school year will be brought to the Board for approval in June. No lapse in service for students and families will occur during this transition.

**13.10 (Item #10) Approve Contract with November Learning, LLC. for Professional Development Services Provided at Mt. Diablo Unified School District in June and August 2014**

The SASS Department requests approval of two contracts with November Learning, LLC. for Professional Development services on June 17, August 11 & 12, 2014. Board approval is required because cumulative costs with November Learning, LLC. will exceed \$25,000.

**13.11 (Item #11) Approve Contracts with November Learning, LLC for Services Provided at Bel Air Elementary and Rio Vista Elementary**

Bel Air & Rio Vista Elementary Schools request approval to enter into contracts with November Learning, LLC. for services beginning in July for Rio Vista and September 2014 for Bel Air. Board approval is required because cumulative costs with November Learning, LLC. exceed \$25,000.

**13.12 (Item #12) Procurement of Technology Upgrades, Installation and Wiring for Rio Vista Elementary**

On May 6, 2014, Rio Vista Elementary requested a quote for the removal of old wall projectors, backer boards and install new cable and wiring, electrical upgrades and set up of new Mimio Projectors in each classroom.

A quote was received through the California Multiple Award Schedule (CMAS) from D & D to complete the project. Staff is now requesting permission to purchase all necessary equipment, labor, and materials through the WSCA contract #4-04-74-0033B.

**13.13 (Item #13) Minutes for the Board of Education Meeting held on August 28, 2013**

Minutes for the Board of Education Meeting held on August 28, 2013, are being brought forward for approval.

**CONSENT ITEMS PULLED FOR DISCUSSION**

There were no Consent Items Pulled for Discussion.

**9.1 Renaming of Ygnacio Valley High School Administration Wing in Honor of Dr. Ernie Wutzke**

In May 2013, members of the Ygnacio Valley High School Class of 1969, led by Skip Naler, presented a proposal to honor Dr. Ernie Wutzke, the founding principal of YVHS. Dr. Wutzke not only opened YVHS, but also served as principal for 26 years. The Class of 1969 would like to rename the Administration Wing for Dr.

Wutzke to recognize his long years of dedicated service. The Class of 1969 would also like to donate a portrait of Dr. Wutzke to be hung in the main office.

\*\*This item was originally under Recognitions and Resolutions, but was delayed until this point in the agenda.

Ms. Hansen pointed out that the Class of 1969 will work with District staff to carry this process forward. Board Bylaw requires that a person be deceased for at least one year before this type of honor can be bestowed.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to approve to rename the Ygnacio Valley HS Administration Wing in Honor of Dr. Ernie Wutzke.

**PUBLIC COMMENT**

Debbie Woods voiced her concerns about issues with the District's Transportation department.

Keath Woods shared that District mechanics are required to purchase their own tools, and asked the Board to compensate mechanics for these out-of-pocket expenses. He noted that mechanics are the only District employees required to purchase their own tools.

Doris Hernandez, via English interpreter, spoke in support of the District English Learner Advisory Committee (DELAC) and English Learner Advisory Councils (ELAC).

Dan Reynolds spoke about human rights.

## **COMMUNICATIONS**

Nestor Guadron, Vice President, DELAC, expressed his concern for the future of the DELAC and ELAC committees. Dr. Meyer stated that she is curious about the origin of these concerns, and that she would like to have a meeting with these committees. Dr. Meyer noted that it is her understanding that the DELAC and ELAC committees will be included in the LCAP process going forward.

Lisa Davis, Business Agent, Public Employee's Union Local 1, thanked the Board for restoring their member's hours and weeks.

### **17.1 Restoration of Instrumental Music at 5th Grade for the 2014-2015 School Year**

A pullout instrumental music program was previously offered for 4<sup>th</sup> and 5<sup>th</sup> grades in all elementary schools. Due to budget cuts, the 4<sup>th</sup> grade program was eliminated by MDUSD Board action on March 3, 2009. This resulted in the reduction of 6.4 FTE's beginning in the 2009-2010 school year. On June 2, 2009, the Board took further action and eliminated the program at 5<sup>th</sup> grade. This action reduced 7.3 FTE's for the 2010-2011 school year.

Based on the assumption of comparable enrollment, restoration of the 5<sup>th</sup> grade program would require adding back 7.3 FTE's. Restoration of the 4<sup>th</sup> grade program would require 6.4 FTE's.

The impact of the elimination of the elementary instrumental music program has been seen at both the middle schools and high schools in the following ways: a decrease in participation at area music festivals, a decline in enrollment in middle

school and high school instrumental music programs, and music courses at the middle school and high school levels being cut due to low enrollment numbers.

Additionally, the 2014-2015 school year will be the first year the high schools receive students in their music programs where students have not had any elementary instrumental music instruction.

During recent LCAP community meetings, there has been strong community voice to restore the elementary instrumental music program to ensure equity and opportunities for music education within MDUSD. This proactive action will support our vision to increase student engagement and provide students with a high-quality education that will prepare them to be college, career, and civic ready.

Additionally, there have been numerous studies about the benefits of arts education, including instrumental music education. One study by James Catterall (I-Group Books, 2009), explores the relationships between arts involvement, academic achievement, and citizenship. Using 12 years of data collected by the National Educational Longitudinal Survey (NELS) where students were studied for the same 12-year period, Catterall's study looks at the effect of education, visual, and performing arts on the achievement and values of young adults and compares students at arts-rich schools to students in arts-poor schools. Students who were highly involved with the arts outperformed their less-involved peers,

even within low socioeconomic groups; low-income students with high arts involvement performed better than the average student (at all income levels) in the NELS sample.

In order to prepare for the restoration of the instrumental music program, a District-wide committee, comprised of music educators, administrators, classroom teachers, and music education foundation members will be formed immediately. The committee's role will be to analyze exemplary music programs and recommend a model for our elementary music instruction that will best support our District music program. In addition, the committee will assist with the recommendation of curricular materials for the program.

Public Comment:

Denise Lambert thanked the Board for considering the restoration of the 5<sup>th</sup> grade Instrumental Music program.

Dr. Marilyns Taylor thanked the Board for considering the restoration of the 5<sup>th</sup> grade Instrumental Music program.

Gary Coartney spoke about what an exciting time this is for the District.

Shuleen Martin thanked the Board for considering the restoration of the 5<sup>th</sup> grade Instrumental Music program.

Joan Miller, President, Mt. Diablo Music Education Foundation, thanked the Board in advance for restoring the 5<sup>th</sup> grade instrumental music program.

Tamara Helfer, Vice President, Northgate High School Instrumental Music Boosters, thanked the Board for considering the restoration of the 5<sup>th</sup> grade Instrumental Music program.

Board members Hansen, Mayo, and Lawrence voiced their pleasure to see this item on the agenda.

Dr. Meyer acknowledged the strong message from the community requesting the restoration of this program. She announced that restoring the 4<sup>th</sup> grade Instrumental Music Program is within the Local Control Accountability Plan (LCAP) for the 2015/16 school year. Dr. Meyer attributed the writing of the docket item to Rose Lock and Julianna Sikes.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve to restore the elementary instrumental music program at the 5th grade level for the 2014-2015 school year.

**17.2 Request to Approve Tentative Agreement between Mt. Diablo School Psychologist Association (MDSPA) and 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 Mt. Diablo School Psychologist Association (MDSPA) and Mt. Diablo Unified School District (MDUSD).

**17.3 Revision of Administrative Regulation 4317.1**

Administrative Regulation 4317.1 is being revised for clarification and to align the retirement ages for Management to be the same as MDEA. This item was for information only.



**17.4 Revision of Board Policy 0410 (Non Discrimination in District Programs and Activities)**

Mt. Diablo Unified School District Board Policy 0410 adopted on November 12, 2012 is being revised to comply with the guidelines set forth by Assembly Bill No. 1266 relating to pupil rights.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the revision of Board Policy 0410, Non Discrimination in District Programs and Activities.

**17.5 Revision of Administrative Regulation 6145.2 (Nondiscrimination and Equivalent Opportunities in the Athletic Program)**

Administrative Regulation 6145.2 adopted on August 12, 2003 is being revised to comply with the guidelines set forth with Assembly Bill No. 1266 relating to pupil rights.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve Administrative Regulation 6145.2.

**17.6 Revision of Board Policy 5145.3 (Nondiscrimination/Harassment)**

Mt. Diablo Unified School District Board Policy 5145.3 adopted on February 8, 2011 is being revised to comply with the guidelines set forth by Assembly Bill No. 1266 relating to pupil rights.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to approve Board Policy 5145.3.

**17.7 Creation of Administrative Regulation 5145.3 (Nondiscrimination/Harassment & Transgender Regulation)**

Administrative Regulation 5145.3 is developed to provide detailed directions for carrying out Board Policy 5145.3 and comply with the guidelines set forth with Assembly Bill No. 1266 relating to pupil rights.

Mayo moved, Dennler seconded to approve

Ms. Oaks suggested striking Provision #2 on page 4, due to her concern that it may deter students from coming forward with their gender identity.

Deborah Cooksey spoke as to why this provision was included, and advised keeping it in order to protect the District. Ms. Mayo spoke against amending the motion to remove this provision.

After a discussion, Oaks moved to amend the motion to approve item 17.7 Creation of Administrative Regulation 5145.3 (Nondiscrimination/Harassment & Transgender Regulation), by striking provision #2 on page 4, Determining a Student's Gender Identity, Lawrence seconded, and the Board voted 1-4-0 (with Lawrence, Dennler, Hansen, and Mayo dissenting) via voice vote.

After a long discussion, Mayo moved, Dennler seconded, and the Board voted 4-1-0 (with Oaks dissenting) to approve Administrative Regulation 5145.3 Administrative Regulation 5145.3, developed to provide detailed directions for carrying out Board Policy 5145.3 and comply with the guidelines set forth with Assembly Bill No. 1266 relating to pupil rights.

**17.8 Meeting Extension**

Adjournment time will be no later than 10:30 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

A Meeting Extension was not required.

### **17.9 District Reorganization**

On May 14, a plan for reorganization of central office school support was presented to the Board of Education for information. This item is being returned at this time for Board approval.

Public Comment:

Denise Lambert thanked Dr. Meyer and the Board members for listening to the needs of the Special Education community.

Dr. Meyer explained that this reorganization was designed to change the District's structure in order to support the campuses with a more direct line of school support and supervision. Dr. Meyer pointed out the revisions to the reorganization from the last time it was presented to the Board as information.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to approve the reorganization of central office school support, with all attachments as presented and the corrected salaries as attached.

### **17.10 First 5 Contra Costa School-Readiness Grant**

Mt. Diablo Adult Education requests approval to submit an application for funding from First 5 Contra Costa in the amount of \$106,080 to implement family literacy program based preschools at Meadow Homes, Cambridge and a Bay Point Elementary school from 7/1/2014 to 6/30/2015.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve Mt. Diablo Adult Education to submit an application for funds from First 5 Contra Costa Commission.

### **17.11 Chevron funding for continued support for Project Lead the Way (PLTW)**

Chevron has supported the implementation of Project Lead the Way Engineering at Mt. Diablo High School, Concord, High School, Ygnacio Valley High School, and Riverview Middle School. All of these schools have been notified their eligibility to receive funding for 2014-2015 and request approval to receive this continued supports as follows: Mt. Diablo High School \$10,000; Concord High School \$22,900; Ygnacio Valley High School \$14,000; and Riverview Middle School \$2,750. Funds will be used for additional PLTW modules, instructional materials and teacher training. Each school will be presented with a PLTW Grant Agreement form, indicating all requirements for receipt of funds (sample attached).

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve the receipt of funds by Mt. Diablo High School, Concord, High School, Ygnacio Valley High School, and Riverview Middle School from Chevron for Project Lead the Way for 2014-2015.

### **17.12 Minutes for the Special Board of Education Meeting held on April 2, 2014**

Minutes for the Special Board of Education Meeting with the Concord City Council held on April 2, 2014, are being brought forward for approval.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the minutes for the Special Board of Education Meeting with the Concord City Council held on April 2, 2014.

### **17.13 Minutes for the Board of Education Meeting held on May 14, 2014**

Minutes for the Board of Education Meeting held on May 14, 2014, are being brought forward for approval.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve the minutes for the Board of Education Meeting held on May 14, 2014.

**FUTURE AGENDA ITEMS**

No Future Agenda Items were discussed.

President Oaks reminded everyone that the next Board meeting is Wednesday, June 4<sup>th</sup>.

Ms. Hansen requested an updated list of High School graduation dates and times.

**CLOSED SESSION**

The Board did not reconvene Closed Session.

**RECONVENE OPEN SESSION**

Board did not reconvene Open Session.

**ADJOURNMENT**

The meeting adjourned at 10:07 p.m.

Respectfully submitted,

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Nellie Meyer, Ed.D.