

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Wednesday, September 28, 2016 (10:00 AM)**

**CALL TO ORDER**

President Hansen called the Special Meeting to order at 10:00 a.m.

**PRELIMINARY BUSINESS**

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present. Brian Lawrence participated via teleconference from 944 Market Street, Suite 400, San Francisco, CA 94102.

**PUBLIC COMMENT**

There was no Public Comment.

**BUSINESS/ACTION ITEMS**

**4.1 Superintendent's Goals for 2016-2017**

Determine the Superintendent's goals for 2016-2017 in alignment with the District Local Control Accountability Plan (LCAP).

At the August 22, 2016 Board Meeting, the Board voted to approve the Local Control Accountability Plan as the primary guiding document in lieu of the Strategic Plan. Dr. Meyer explained the process the District has taken in developing the LCAP over the last several years, culminating in the current Plan. The LCAP at a Glance document provides an overall glance at the District's priorities under the three overarching goals: College and Career, Professional Learning, and Parent/Family & Community Engagement. All agreed to the addition of TK-12/Adult Education to be added to the LCAP at a Glance for clarification. After discussion, Board members and Dr. Meyer each listed the Action/Services for each of the main goals and concluded the Superintendent's goals for 2016-2017 would include Actions/Services which were in common. Those were:

**College and Career**

Hansen: 1.1; 1.7; 1.10; 1.12; 1.13; 1.18

Mason: 1.1; 1.5; 1.10; 1.12; 1.18

Mayo: 1.1; 1.2; 1.3; 1.5; 1.8

Lawrence: 1.1; 1.2; 1.5; 1.10; 1.17; 1.18

Oaks: 1.4; 1.6; 1.9; 1.13; 1.17; 1.21

Meyer: 1.1; 1.3; 1.5; 1.8

**Common: 1.1 (encompassing 1.4); 1.5; 1.6; 1.18 (folding in 1.10)**

**(Mrs. Oaks commented that interventions need to be included - 1.6 is Broader)**

**Professional Learning**

Hansen: 2.1; 2.6; 2.8; 2.10; 2.11

Mason: 2.2; 2.6; 2.9; 2.10

Mayo: 2.1; 2.4; 2.5; 2.9

Lawrence: None cited

Oaks: 2.2; 2.4

Meyer: 2.1; 2.6; 2.9

**Common: 2.1 (folding in 2.4); 2.6; 2.9**

**Parent/Family & Community Engagement**

Hansen: 3.1; 3.2; 3.4

Mason: 3.1; 3.2; 3.7

Oaks: 3.2; 3.4

**Common: 3.1; 3.2 (including parent volunteers)**

Lawrence: 3.1; 3.2

Mayo: 3.1; 3.2; 3.4; 3.8

Meyer: 3.1; 3.3; 3.8

Mr. Lawrence left the meeting at 11:00 a.m.

Board members and Dr. Meyer discussed updating Board policies.

**ADJOURNMENT**

The meeting adjourned at 11:23 a.m.

Respectfully submitted,

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Dr. Nellie Meyer, Superintendent

DRAFT