

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Tuesday, March 1, 2011 (6:15 PM)**

Board Members: Gary Eberhart, Sherry Whitmarsh, Linda Mayo, Lynne Dennler, and Cheryl Hansen

Administrative Staff: Superintendent Steven Lawrence

**CALL TO ORDER**

The meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Gary Eberhart at 6:15 p.m. in the Board Room at the Mt. Diablo Unified School District Dent Center. President Eberhart led the Pledge of Allegiance to the Flag.

**REPORT OF CLOSED SESSION – March 1, 2011, 6:00 p.m.**

Closed Session the Board discussed negotiations.

**3.1 Resolution #10/11-48 Intent to Dedicate Easement at Diablo View Middle School**

The City of Clayton is requesting an easement for public ingress and egress as well as the construction and maintenance of a new driveway/parking lot access and associated drainage improvements at Diablo View Middle School. Section 17556 of the California Education Code authorizes Mt. Diablo Unified School District to dedicate or convey an easement to any public entity through a process that involves: 1) a Resolution of Intent to Dedicate an Easement adopted in an open session meeting by a two-thirds vote of the Board; 2) a Notice of Adoption of the resolution and the time and place of a scheduled public meeting/hearing regarding the resolution; and 3) a public hearing on the adopted resolution and final action on the resolution dedicating the easement by a two-thirds vote of the Board. The public hearing and request for final Board action on this particular resolution will be scheduled and brought to the Board at the March 8, 2011 Board meeting pursuant to the provisions of Education Code 17556.

Public Hearing

There were no speakers.

Pete Pedersen, special project director of Measure C explained the process of dedicating an easement.

Mayo moved, Dennler seconded, and the Board voted 4-0-1 (Whitmarsh - abstain) to adopt Resolution #10/11-48 as presented.

**3.2 Creation and Elimination of Full-Time Equivalent Positions (FTE) for the 2011-12 School Year**

Positions are requested to be created or eliminated as described for the 2011-12 school year.

Mayo moved, Dennler seconded, and the Board voted 4-1-0 (Hansen - no) to approve the agenda item as presented, with all positions as indicated in the position control document.

**STUDY SESSION – BUDGET WORKSHOP**

Chief Financial Officer Bryan Richards gave a PowerPoint presentation on the District's budget outlook. The Board held a study session.

**REPORT OF CLOSED SESSION – March 1, 2011, 8:00 p.m.**

In closed session the Board discussed anticipated litigation