

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, January 23, 2017 (6:00 p.m./7:00 p.m.)

CALL TO ORDER

President Mason called the meeting to order at *6:00 p.m.

PRELIMINARY BUSINESS

President Mason conducted Roll Call with all Board members present with the exception of Mr. Lawrence.

PUBLIC COMMENT

CLOSED SESSION AGENDA

3.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Cal200 v. Mt. Diablo Unified School District, San Francisco Superior Court Case No. CPF-15-514477

3.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): 1 case

3.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(d), Significant Exposure to Litigation and Consider Initiation of Litigation: 5 cases

3.4 (Item #4) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

3.5 (Item #5) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

3.6 (Item #6) Readmission of Student #20-16 to all regular schools in the Mt. Diablo Unified School District

ADJOURN TO CLOSED SESSION AT 6:00 P.M.

The Board of Education adjourned to Closed Session at 6:01 p.m.

RECONVENE OPEN SESSION AT 7:00 P.M.

The Board of Education reconvened at 7:12 p.m.

PRELIMINARY BUSINESS

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

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Cal200 v. Mt. Diablo Unified School District, San Francisco Superior Court Case No. CPF-15-514477

The Board received information and gave direction.

7.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): 1 case

The Board received information and gave direction.

7.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(d), Significant Exposure to Litigation and Consider Initiation of Litigation: 5 cases

The board received information on 3 cases only.

7.4 (Item #4) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

The Board gave direction to staff.

7.5 (Item #5) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

This item was not considered.

7.6 (Item #6) Readmission of Student #20-16 to all regular schools in the Mt. Diablo Unified School District

The Board voted to readmit Student #20-16 to all regular schools in the Mt. Diablo Unified School District.

PUBLIC COMMENT

Kelly McKissick spoke about the allegations that the Ayers Elementary School staff and Ayers community are racist (with respect to the relationship with Rocketship Charter School on that site).

Nichole Simpson spoke in support of the Ayers staff and community and shared how the Rocketship Charter School on the Ayers site has affected students and families. She urged the District to find a permanent place for the charter school.

Debbie Woods spoke about a vacant position in the Fiscal Services Department, as well as ASB (Associated Student Body) funds.

Jeannine Owens spoke in support of Ayers staff and community. Ms. Owens urged the Board to pursue moving Rocketship Charter School out of the District.

Willie Mims urged the Board to ensure diversity within the District's leadership. Mr. Mims shared that he visited Rocketship several months prior and witnessed that the Rocketship office did not have hot water. He asked if the Superintendent's and District's goals for 2017 were available for the public.

RECOGNITIONS AND RESOLUTIONS

9.1 PULLED BY STAFF: Recognition of the Recipient of the National Council for the Teachers of English (NCTE) Affiliate Intellectual Freedom Award

9.2 Resolution No. 16/17-25, African American History Month

February has been designated as African American History Month. The Mt. Diablo Unified School District also recognizes the contributions of Americans of African descent to develop our nation and encourages all schools to commemorate this occasion with appropriate instructional materials.

Public Comment:

Willie Mims urged the Board to encourage all schools participate in African American History Month particularly by teaching students about the 13th, 14th and 15th Amendments to the Constitution and the slavery emancipations signed by Abraham Lincoln. He opined that 250 years of slavery must not be left out of history lessons.

Durkee moved, Lawrence seconded, and the Board voted 5-0-0 to approve Resolution No. 16/17-25 declaring February, 2017, African American History Month.

9.3 Resolution No. 16/17-28: District Reorganization-Northgate Area

The District will consider a resolution regarding a proposal that five schools separate from Mt. Diablo Unified School District.

Public Comment:

Brian Corbett, teacher and History Department co-chair at Northgate High School, spoke in support of Resolution No. 16/17-28.

Janine Payne thanked the Board for formally weighing in on this topic. She shared her support of Resolution No. 16/17-28 and considerations and concerns surrounding Special Education students' services if a succession should occur, as well as concerns about transfer students. She shared how her advocacy efforts have impacted her child.

Lisa Pippin shared that as a former District employee and a current independent contract psychologist, she has spent the last three years assessing students and programs in 17 different districts in California, and as a result she is supportive of the Resolution to maintain the current district structure including the Walnut Creek schools.

Each of the Board of Education members shared their perspectives and reasons for supporting this Resolution against the secession of Walnut Creek Schools to form a small, separate school district.

Hansen Moved, Member Linda Mayo seconded, and the Board voted 5-0-0 to approve Resolution No. 16/17-28, lack of support of District reorganization in the Northgate area.

STUDENT REPRESENTATIVES

Student representatives reported on activities at their schools.

BOARD MEMBER REPORTS

Mr. Lawrence shared he has had numerous conversations with Ayers community members and that he visited Ayers Elementary the first month of school to see the Rocketship program. Mr. Lawrence shared he met with principal and heard from parents the impact Rocketship Charter has had on that school. During his visit, he shared he saw the food truck providing hot meals, and saw Rocketship students playing on the playground. Mr. Lawrence stated he feels the district and Ayers staff has done their duty and met obligations to ensure Rocketship students have the same learning environment as other students in the District.

Mr. Lawrence noted that he is concerned about the Secretary of Education nominee, Betsy DeVos, who seems to have a lack of understanding of education or experience in education.

Mrs. Mayo shared that she attended the Digital Safari Innovation Fair on January 11th. She noted there were many thought-provoking business proposals presented by teams of students. Students presented PowerPoints, created business cards and each member spoke about their individual role in their company and promoted their business so that supporters would contribute to their business. Mrs. Mayo shared that in addition to the evaluation on January 11th, students presented to two other groups which contributed to their grade. She noted that also in attendance were Joanne Durkee and Dr. Meyer.

Mrs. Mayo attended the LCAP Speakers Series held on January 18th at Concord High School, where the topic was marijuana and its effect on youth brain development and pending legal changes.

On January 19th, from 2:30 until 8:00 p.m., Mrs. Mayo attended the Contra Costa County School Boards Association meeting. The marathon of events that day included a presentation on the budget by Capital Advisors, an awards ceremony for Susan Bonilla recognizing her work in Contra Costa County and her Assembly district on behalf of students, another review of the budget presented by CSBA, and the last hour was a presentation by Teri Burns on the review of the LCAP - the latest State Board requirements and writing the LCAP.

Mrs. Mayo acknowledged that email from constituents has taken quite a bit of time. Topics included the proposed elementary magnet program in North Concord; change of venue for three high school graduations; high school walk-throughs; high school student body accounts; and supporters opposed to Northgate CAPS.

Ms. Hansen shared that since the last meeting, she visited Northgate and Mt. Diablo High Schools. At Northgate, she enjoyed speaking with teachers and hearing personal stories. She noted that at Mt. Diablo High, the campus was very clean and she was on hand when school buses picked up students in a timely manner.

Ms. Hansen noted that she attended the Coordinated School Health Committee Meeting. This committee is comprised of school wellness coordinators from across the District, as well as individuals from outside agencies. Staff are invited to attend Yoga and Zumba classes. At some sites, wellness coordinators are preparing healthy breakfasts for staff.

The District is partnering with Kaiser Permanente for garden programs and there is a push to work with Food Services to present healthier choices for students, as well as a push for a farm to table program in MDUSD.

Ms. Hansen shared she attended the DELAC meeting, and lastly, a community fundraiser to support the replacement of play field turf at Mt. Diablo Elementary School. Ms. Hansen noted that Dr. Meyer was in attendance at both events, as well.

Mrs. Durkee shared she attended the Digital Safari Innovation Fair, and noted that the Chamber of Commerce supports this event. She shared she too attended the LCAP Speakers' Series marijuana presentation and stated she feels strongly about educating parents and students on the impact of marijuana on the brain. She noted it was great to see the number of parents in attendance.

Mrs. Durkee shared that she also attended the Contra Costa County School Boards Association marathon event on January 19th as described by Mrs. Mayo. Mrs. Durkee shared that in her new role as Board member she will be highlighting Mt. Diablo Unified School District's wonderful adult education program which could be lost to a segment of families through a Northgate CAPS secession. Adult Education services are provided for people of all ages: children, students needing credits, in addition to adults. Mrs. Durkee explained her part in supporting the new State mandate that adult education programs work in partnership with the community colleges. Lastly, she shared she attended a consortium meeting, which is co-chaired by Victoria Abbate, Director of Adult Education.

Mrs. Mason shared she attended the Digital Safari Innovations Fair and attended a portion of the day sponsored by the Contra Costa County School Boards Association. She noted that she attended the LCAP Speaker series on the topic of marijuana, and lastly, she attended a Martin Luther King breakfast hosted by NAACP (National Association for the Advancement of Colored People).

SUPERINTENDENT'S REPORT

Dr. Meyer shared she echoed board members and thanked the Ayers Elementary community. She recounted her Superintendent's Report at the last Board meeting, where she confirmed that Rocketship students have access to the playground, hot food deliveries, and that the garden topic is a matter adults are working on.

Dr. Meyer attended the Digital Safari Innovations Fair and shared she saw many items she looks forward to being invented. She stated she appreciates the partnership with the Chamber of Commerce and the support students received from them.

Dr. Meyer shared a photograph of the field at Mt. Diablo Elementary and mentioned that other schools have shown an interest in replacing turf fields.

Dr. Meyer shared that last week, she and a small team went to Sacramento to hear about the Governor's Budget. She noted that while the budget is still flat, it appears to be coming up. She commended the Board for the restorations and stated that we must now support what was brought back. Dr. Meyer explained that Prop 98, which had been deferred, controls the education funding and taxes drive the contributions. There were lower revenues than anticipated as the top 1% had not done well. She noted the Governor has been very interested in the rainy day fund – which is wise fiscally, but premature. Dr. Meyer opined that he over-invested in and over-committed to the rainy day fund.

Dr. Meyer shared that the LCAP is changing and although it was created for three years, it is rewritten each year. She explained that Prop 55 was an extension of funding, not more funding and we are close to the final funding number so we will reach the 2008 levels shortly. Lastly, she stated that we may expect major political and legislative changes.

Dr. Meyer spoke about the most recent LCAP Speakers' Series presentation about marijuana. She shared she found it very informative. She commented that the presenter stayed late to council parents. Mr. Lawrence inquired if the Speaker Series presentations had been videotaped; Dr. Meyer shared that they had not but that we will look into videoing in the future. The next Speakers' Series event will be held February 1st at Northgate High School and the topic will be Common Core Math. The final Speakers' Series will be on the topic of the Budget and will be conducted at Mt. Diablo High School.

Dr. Meyer shared a photo from the last DELAC Meeting and commented that the community involvement is fantastic and meetings are well organized. Lastly, Dr. Meyer shared that through the Equity Department, it is Kindness Week and commented that through social media, we need to see more kindness. She advised that we should model what we'd want to see as parents, and noted that reports from adults in schools who feel they have been bullied on social media are high.

CONSENT AGENDA

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.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve all Consent Agenda items thereby approving the following:

13.2 (Item #2) Ygnacio Valley High School's Trip to Azusa, CA, and Anaheim, CA, March 16-19, 2017

Ygnacio Valley High School is seeking permission for 41 students and 7 chaperones to travel to Azusa Pacific University and Disneyland, March 16-19, 2017. Students will be traveling by District provided charter bus and staying at the Atrium Hotel in Irvine.

13.3 (Item #3) Independent Services Contract Between Mt. Diablo Unified School District-Concord High School and Events to the T, Inc., for Junior Prom 2018

Concord High School is seeking approval of their Independent Service Contract with Events to the T, Inc., for \$60,000. They will be providing Junior Prom services on April 21, 2018 at the Bentley Reserve in San Francisco.

13.4 (Item #4) Independent Service Contract between Mt. Diablo Unified School District-Ygnacio Valley High School and Events to the T, Inc., for Junior Prom 2018

Ygnacio Valley High School is seeking approval of their Independent Service Contract with Events to the T, Inc., for \$48,000. They will be providing Junior Prom services on June 2, 2018 at the Scottish Rite Center in Oakland.

13.5 (Item #5) Independent Services Contract Between Mt. Diablo Unified School District (MDUSD) and School Services of California for Executive Search Services for Chief Business Officer

Recruitment Services for Business Position as reflected in Exhibit A of MDUSD ISC. Agreement will take vendor over \$25,000 total services.

13.6 (Item #6) Independent Services Contract Between Mt. Diablo Unified School District and Jeff Rader for Communications and Public Relations Services

Currently, Mt. Diablo Unified School District, utilizes the services of an outside consultant for communications and public relations services. Staff seeks approval of an Independent Services Agreement with Jeff Rader, a local consultant.

13.7 (Item #7) Increase to the Contract with Document Tracking Services

The original contract with Document Tracking Services (DTS, PO#103952) included the translation of the Single Plans for Student Achievement. Each Year the California Department of Education provides updated information regarding which schools are required to provide documents translated in a language other than English. This is required of schools that have student enrollments representing 15% or more of a language other than English. This information was updated after the current contract with DTS was approved. We now must provide translated documents for a total of 34 schools (Quote: T-9451904).

13.8 (Item #8) Increase to the Independent Services Contract with Dr. Sherry Burke, Ed.D.

Mt. Diablo Unified School District utilizes Independent Service Contractors to fill needs established through the Individualized Education Program (IEP) process. Dr. Sherry Burke provides Psycho-educational assessments for Non-Public School students per district request. Dr. Burke also performs Independent Educational Evaluations (IEE) if parents disagree with a school district evaluation and request an IEE. Additional funds of \$22,000.00 are requested for the remainder of the 2016-17 school year to cover current requested assessments.

13.9 (Item #9) 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.

13.10 (Item #10) 2016-2017 Single Plans for Student Achievement (SPSA): Sequoia Elementary and Gateway Necessary Small High School

The Single Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how state and federal categorical funds will be used to accomplish the goals outlined in the plan. In addition, the SPSA template includes additional components that meet the ten federally required components for our Title I schools with schoolwide programs. School sites include their allocated Local Control Funding Formula (LCFF) Targeted Supplemental and, optionally, their allocated LCFF Base funds in their SPSA's.

State guidelines require that the SPSA must:

- Identify site-specific achievement goals based on a variety of student performance data.
- Describe specific instructional strategies to accelerate student learning.

- Describe the ways in which student progress will be monitored on a regular basis.
- Identify interventions for students not achieving.
- Determine the necessary professional development for staff.
- Delineate strategies for parent communication and engagement.
- Reflect estimated costs and funding sources.
- Involve consultation with other site advisory groups.

State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team.

13.11 (Item #11) Williams Quarterly Report for January 31, 2017

The Williams legislation is a package of state laws resulting from the settlement of a class action lawsuit filed in San Francisco County Superior Court in 2000, Eliezer Williams et al, vs. State of California.

The basis of the lawsuit was that agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. The Contra Costa County Office of Education has requested quarterly reports on specific complaints designated in the Williams lawsuit settlement.

Quarterly Reports reflect complaints regarding textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions and Valenzuela/CAHSEE support. This quarter's report includes the months of October through December, 2016.

13.12 (Item #12) Submission of the Kaiser Grant

Staff requests authorization to submit a grant request to Kaiser Permanente's Community Benefit Program to support youth and nutrition education in the Mt. Diablo CARES After School Programs through the Summer Garden Academy at Riverview Middle. This program supports district students primarily from Mt. Diablo and Ygnacio Valley High Schools. Mt. Diablo CARES has been the recipient of the Kaiser grant since 2010. During the 2017-18 school year, the Kaiser grant will support 40 Summer Garden Academy youth stipends and pay for program materials and activities. If funded, the grant will provide \$20,000 for one year.

13.13 (Item #13) Submission of the Workforce Investment and Innovation Act (WIOA) Grant

Staff requests approval to apply to the Contra Costa Workforce Development Board (WDB) for the Workforce Investment and Innovation Act (WIOA) Grant. MDUSD has been the recipient of this grant since 2015. 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 and Opportunity Act (WIOA) Title I Youth funds towards comprehensive workforce services to WIOA eligible, low-income youth ages 16-21 in Contra Costa County. It is the intent of the 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 post-secondary 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 and Reconnecting Youth to Their Futures (RYTF) grants which targets and engages youth at-risk of dropping out and/or have dropped 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 WIOA grant will provide funding for staff, supplies, program activities and training. If awarded, the grant will provide up to \$350,000 for one year and offers the potential for contract renewal for a total period up to three years.

13.14 (Item #14) Submission by Mt. Diablo Adult Education of its Annual Application for Adult Education and Family Literacy Act (AEFLA): Workforce Innovation and Opportunity Act (WIOA), Title II, Section 231 and English Literacy and Civics Education (EL Civics) Supplemental Funding for 2017-2018, the First Year the Application Process for this Grant is Competitive

Funding from this grant supports student instruction, provides supplementary funding for purchase of instructional materials and supplies, expanded support for scheduling and management of classes, field trips, staff development, and childcare for children of adult students. This newly-competitive grant application is due by February 10, 2017, with a later submission date possible as may be directed by the California Department of Education (CDE).

13.15 (Item #15) Budget Transfers and/or Budget Increases/Decrease, and Donations for November 1, 2016 through December 31, 2016

Some revisions are a result of prior Board actions, changes in grant awards and changes in funding. Donations have been made to the District by private individuals and businesses. The appropriate revenue and expenditure budgets have already been increased by the amount of the donations.

13.16 (Item #16) Variable Term Waiver Request

Variable Term Waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a properly credential available for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

13.17 (Item #17) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

13.18 (Item #18) Recommended Action for Classified Personnel

Changes in status of the following classified personnel.

13.19 (Item #19) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) Funding for the 2016/17 School Year

Request to eliminate a vacant Workers' Compensation Specialist position and create a Workers' Compensation Manager position.

13.20 (Item #20) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) Funding for the 2016/17 School Year

Request to eliminate a vacant Fiscal Analyst II position and create an Internal Auditor position.

13.21 (Item #21) Classified Personnel: Request to Approve the Job Descriptions and Create Positions for Purchasing Agent and Purchasing Specialist

Request to approve the job descriptions and create full-time; 12 month positions for a Purchasing Agent and Purchasing Specialist.

15.1 (Item #22) Minutes for the Board of Education Meeting Held on October 25, 2016

Minutes for the Board of Education Meeting held on October 25, 2016, are being brought forward for approval.

COMMUNICATIONS

16.1 District Organizations: 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.

There were no District organization representatives wishing to speak.

BUSINESS/ACTION ITEM

17.1 2017-2018 School Calendar

The attached draft of the 2017-2018 Academic Calendar has been developed with input provided by Mt. Diablo Education Association (MDEA), other bargaining unit representatives and District department heads. We are now bringing this forward for Board approval. The attachment labeled School Calendar illustrates quarter, semester, and year school day counts and was used to create the Academic Calendar.

Notable changes to the 2017-2018 calendar are:

The first semester end occurs before winter break in order to complete first semester finals before students have a break. Additionally, there are 3 teacher in-service days before school begins on August 22, 2017.

Public Comment:

Michael Langley spoke in favor of the draft school calendar. He encouraged teachers to teach rigorously up to the Winter break and parents and students to refrain from taking the last few days before Winter break off to get an early start on their vacations.

Chris Holleran answered questions posed by Mr. Lawrence.

Ms. Hansen shared her observations of the changes presented and feedback she's received from constituents. Mrs. Mayo shared feedback she's received, as well.

Hansen Moved, Durkee seconded, and the Board voted 5-0-0 to approve the 2017-2018 academic school calendar.

17.2 City of Concord's SRO Agreement

Seeking approval for an additional SRO to be placed at Olympic High School for the next 3 school years (2016-17; 2017-2018 and 2018-2019).

Public Comment:

Willie Mims inquired if the SROs operate under Penal Code or Education Code. He expressed concern about the Officers' rights to search students and access to student records. He inquired how many arrests had been made by SROs.

Dr. Meyer shared that the School Resource Officers were chosen to work with young people; two of the officers are alumni of the schools they serve. Depending on the severity of an offense it could possibly be determined to fall under Penal Code. About searching a student, Dr. Meyer shared that under *in loco parentis*, Latin for "in the place of a parent", an administrator may search a student in place of a parent if they believe a reason exists.

Hansen Moved, Lawrence seconded, and the Board voted 5-0-0 to approve an additional SRO to be placed at Olympic High School for the next 3 years (2016-17, 2017-2018 and 2018-2019).

17.3 Sutter Health Memorandum of Understanding

Youth Bridge, sponsored through Sutter Health, will be providing under served students a meaningful exposure to health care careers and mentorship. Students will be taking a college course through Samuel Merritt University earning 3 college credits in addition to being mentored by Sutter Health. Field trip forms will be used to authorize students' participation. The cost for the class and associated activities is \$2500 per student with 10 available spots and will be paid through Career Technical Education Incentive Grant (CTEIG) and Workforce Innovation and Opportunity Grant (WIOA) funds. Based on students' performance in class, they will have an opportunity to participate in a paid internship this summer. Students could earn a total of \$1400. Funding for this portion will come from WIOA and other to be determined funding sources.

Mayo Moved, Durkee seconded, and the Board voted 5-0-0 to approve the Memorandum of Understanding with Sutter Health.

17.4 Create a 211 Day position for School Nurse, Extended Year

Staff is requesting the creation of one 211 day position for School Nurse Extended Year. This position will cover the five week summer program. The current position of 207 days only covers a four week program.

Lawrence Moved, Mayo seconded, and the Board voted 5-0-0 to approve to create one 211 day position for School Nurse, Extended Year.

17.5 Resolution 16/17-27: District's Findings Supporting Preliminary Offer of Facilities to Rocketship El Futuro Charter School under Proposition 39 for 2017-2018

The District does not have a single contiguous site to offer to Rocketship for its projected in-District classroom ADA for 2017-2018. This Resolution, the presentation to be made to the Board, and the

attachments to the Resolution address the factual findings the Board must make for a multi-site facilities offer to Rocketship under the regulations governing charter school facilities offers. The District will make the Preliminary Offer to Rocketship no later than February 1, 2017.

John Yeh, attorney, provided an overview of Prop 39 and answered questions posed by Board members.

Public Comment:

Anitra Rossetti reflected on a meeting held at Ayers where parents were told that Rocketship would only be on that site for one year. Ms. Rossetti explained that Ayers and Myrtle Roads are small country-like roads and present safety concerns for people traveling in that area. She shared she is confident her principal has operated in accordance with any rules or contract established between Rocketship and the District. She opined that Ayers teachers, staff and the community have been slandered. She requested the Board be transparent and promptly communicate with the Ayers community.

David Camerlo, parent of three Ayers students, shared his experience attending inner-city schools, and stated he is offended by Rocketship's comparison of their campus to a prison, and the claims that the Ayers staff looks down on or are racist to Rocketship students. Mr. Camerlo urged the Board to find one safe location for Rocketship Charter School.

Linda Stanley shared that her children her grandchildren have attended Ayers and she has been involved with Ayers for 40 years. She shared her thoughts and concerns about Rocketship Charter continuing to reside on Ayers' campus.

Willie Mims shared his concerns for the students at Ayers and Rocketship. Mr. Mims shared he visited the Rocketship site and suggested one separate site be identified for Rocketship.

Mrs. Mason, Ms. Hansen, and Mr. Lawrence commented on the Prop 39 process and the process to determine a location for Rocketship.

Public Comment:

Nichole Simpson shared her concerns about the District's transparency through the process.

John Yeh shared the Prop 39 timeline: the request was received in November; the District had 30 days to respond with a counter projection. Rocketship had until January 2nd to respond. By February 1st, the District must make a preliminary offer to the charter; the Charter has until March 1st to respond.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve to adopt Resolution No. 16/17-27 by striking Section 3 and renumbering the remaining sections.

17.6 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.

17.7 Execution of Documents

During this time, the Superintendent and Board Members will execute documents approved during this meeting.

FUTURE AGENDA ITEMS

CLOSED SESSION

The Board of Education did not return to Closed Session

RECONVENE OPEN SESSION

N/A

ADJOURNMENT

President Hansen adjourned the meeting at *10:05 p.m.

*Times noted are approximate.

Respectfully submitted,

Dr. Nellie Meyer
Superintendent