

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Tuesday, February 8, 2011 (7:30 PM)**

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

Administrative Staff: Superintendent Steven Lawrence, Assistant Superintendents Julie Braun Martin, Mildred Browne, Rose Lock, General Counsel Gregory Rolan, 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 Gary Eberhart at 6:00 p.m. in the Mt. Diablo High School Gymnasium at 2450 Grant Street, Concord.

**CLOSED SESSION**

Public Comment

Tina Segrove, President, Eagle Peak Montessori School, said that she is looking forward to a response from the Board regarding their Proposition 39 facilities request. Michelle Hammons, Principal/Administrative Director, said the relationship between the District and Eagle Peak Montessori has always been positive and she hopes the Board will take their request into consideration.

The Board adjourned to Closed Session at 6:02 p.m. in the Lecture Room at Mt. Diablo High School. Items discussed were negotiations, anticipated litigation and readmissions. The Board voted to approve staff's recommendation for the readmission of 12 students who completed the readmissions process and rehabilitation assignments and denial of readmission to 27 students who have not completed their rehabilitation assignments.

**RECONVENE OPEN SESSION**

Open Session reconvened in the Gymnasium at 7:39 p.m. The JROTC Cadets from the Red Devil Battalion at Mt. Diablo High School presented the colors for the Pledge of Allegiance. President Eberhart reported action taken in closed session.

**CONSENT AGENDA**

Public Comment

Willie Mims, BPA and NAACP, expressed his concerns about the implementation of the nondiscrimination and harassment policy.

Whitmarsh moved, Mayo seconded and the Board voted 5-0-0 to approve the Consent Agenda as presented.

**8.3 (Item 3) Recommended Action of Certificated Personnel**

Changes in status of certificated employees.

**8.4 (Item 4) Request to increase and decrease Full Time Equivalent (FTE) for the 2010-2011 school year.**

The positions are requested to be increased or decreased as described.

**8.5 (Item 5) Memorandum of Understanding Between Alliant International University and Mt. Diablo Unified School District.**

The purpose of this Memorandum of Understanding is to provide practicum students, student teachers, and interns who are or will be enrolled in the Teacher Credential Program or the Masters/Pupil Personnel Services School Psychology Program through the Hufstедler School of Education at the Alliant International University the practice and support to help them in their progress toward full state certification as highly qualified teachers.

**8.6 (Item 6) Recommended Action for Classified Personnel**

Changes in status of classified employees.

**8.7 (Item 7) Classified Personnel: Create a Part-time Instructional Assistant-Computer Position for Mountain View Elementary School**

Mountain View Elementary School has requested the creation of a 12 hour/week, School Day Only, Instructional Assistant-Computer position to maintain their computer lab and support the technology program. Incumbent #22942 will be reinstated from layoff into this position.

**8.8 (Item 8) Classified Personnel: Create a Part-time Typist Clerk Position for Mountain View Elementary**

Mountain View Elementary School has requested the creation of a 10 hour/week, 9.5 month Typist Clerk position to provide support to the clerical office staff. Incumbent #23554 will be reinstated from layoff into this position.

**8.9 (Item 9) Classified Personnel: Create two (2) Part-time Instructional Assistant Positions for Gregory Gardens Elementary School**

Gregory Gardens Elementary School has requested the creation of two (2) 14 hour/week, School Day Only, Instructional Assistant positions to support students in reading and math. The creation is for February through May and will be eliminated after that, rather than carried forward into 2011-12.

**8.10 (Item 10) Monthly Budget Transfer and/or Budget Increases/Decreases for December 2010.**

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. There are also deposits for payments to school sites for lab fees and other items for which the sites collect money. The appropriate revenue and expenditure budgets have already been increased by the amount of the donations.

**8.11 (Item 11) IFAS Vendor Warrant Report and IFAS Vendor Cancellations Warrant Report for the Month of January 2011**

IFAS Vendor Warrant Report and IFAS Vendor Cancellations Warrant Report for January 2011. Payments have been made to meet the District's obligations for salaries, benefits, supplies, contract services, equipment, capital improvements and other outgo.

**8.12 (Item 12) Independent Services Contracts for The Event Group**

Northgate High School is requesting approval of independent services contracts for The Event Group, an event planning organization, for their Junior Prom and Senior Ball. The Junior Prom will be held on March 26, 2011. The cost for this event will be \$36,000. The Senior Ball will be held on May 7, 2011. The cost for this event will be \$46,000.

**8.13 (Item 13) Submission of Part II of the 2010-11 Consolidated Application**

The Consolidated Application is used by the California Department of Education to distribute categorical funds from various state and federal programs to the District. Part II of the application submitted for approval today contains the District's entitlements for each funded program. Out of each state and federal program entitlement, the District allocates funds for indirect costs of administration for programs operated by the District and for programs operated at schools. Programs included on the application are: Title I, Part A, Basic Grant (Low Income); Title I, Part A (Neglected); Title II, Part A (Teacher Quality); Title III, Part A (LEP Students); Title IV, Part A (Safe and Drug Free Schools and Communities); and Economic Impact Aid.

**8.14 (Item 14) Administering Medication and Monitoring Health Conditions BP 5141.21 and AP 5141.21**

Staff has prepared revisions to the following Board Policy and Administrative Rule as required by newly approved legislation and as a recommended corrective action by the California Department of Education Verification Review. BP 5141.21 is a new policy. AP 5141.21 is being updated as to the administration of medication to students pursuant to EC 49414.5, 49423, and 49423.1. Pursuant to EC 49423, as amended by SB 1069 (ch.512, statutes of 2010), a student may now be assisted by a school nurse or other designated school personnel to take, during the school day, not only medication prescribed for him/her by a physician, but also medication ordered for him/her by a physician assistant as defined in Business and Professional Code 3501. AR 5141.21 was last revised October 28, 2008.

**8.15 (Item 15) Updates and Revisions to AR 5141.24 - Specialized Health Care Services**

Staff has prepared revision to the following Administrative Rule as required by newly approved legislation and as a recommended corrective action by the California Department of Education Verification Review. AR 5141.24 is being updated pursuant to 20 USC1412 AND 34 CRF300.101. A student with disabilities must be provided with Special Education and related services identified in the student's IEP. 34 CFR300.34 defines "related services" to include school health and school nurse services. AR 5141.24 was last revised June 19, 2007.

**8.16 (Item 16) BP6145.3 Publications & AR 6145.3 (a&b)**

Replace BP 6145.3 Publications & AR 6145.3 with current CSBA recommended updates.

**8.17 (Item 17) School Health Services BP 5141.6 Students**

Staff has prepared revisions to the following Board Policy as required by newly approved legislation and as a recommended corrective action by the California Department of Education Verification Review. BP 5141.6 is established to reflect district practices. The policy addresses the provision of health services at or near school sites, such as through a school-based or school-linked health center or mobile van. AR 5141.6, students, was last approved August 24, 2004.

**8.18 (Item 18) Updates and Revisions to AR 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)**

Staff has prepared revisions to the following Administrative Rule as required by newly approved legislations and as a recommended corrective action by the California Department of Education Verification Review. AR 5144.2 reflects the 2004 reauthorization of the federal Individuals with Disabilities Education ACT (IDEA) (20 USC1400-1482),

implementing federal regulations (34 CFR300.1-300.818), and conforming state legislation. AR 5144.2 was last approved December 10, 2002

**8.19 (Item 19) BP & AR 6172.1, Concurrent Enrollment in College Classes BP 6161.3, Toxic Art Supplies BP 6145.4 Public Performances & Exhibitions BP 6145.8 Assemblies & Special Events Revised BP6145.4, Public Performances and Exhibitions**

Approve BP & AR 6172.1, Concurrent Enrollment in College Classes Approve BP 6161.3, Toxic Art Supplies Approve replacing BP 6145.4, Public Performances & Exhibitions with BP 6145.8, Assemblies & Special Events.

**8.20 (Item 20) Updates and Revisions to BP 5145.3 - Nondiscrimination/Harassment**

Staff has prepared revisions to the following Board Policy as required by newly approved legislation and as a recommended corrective action by the California Department of education Verification Review. BP 5145.3 is being updated to reflect the provisions of Title VI (42 USC 2000 d-2000 e-17) and Title IX (20 USC1681-1688) which prohibit discrimination based on race color, national origin, or sex, and Education Code 220 which prohibits discrimination on the basis of actual or perceived disability, gender, nationality, race or ethnicity, religion, color or sexual orientation. Education Code 260 gives the Governing Board primary responsibility for ensuring that district programs and activities are free from discrimination based on age or any of these characteristics. BP 5145.3 was last adopted August 24, 2004.

**8.21 (Item 21) Creation of Board Policy - BP 5145.11 - Questioning and Apprehension by Law Enforcement**

Staff has prepared the following Board Policy as required by newly approved legislation and as a recommended corrective action by the California Department of Education Verification Review. Establishing a new BP 5145.11 that applies only to law enforcement and does not apply to school resource officers or district personnel in connection with school discipline issues.

**8.22 (Item 22) Updates and Revisions to BP 6164.6 and AR 6164.6 - Identification and Education Under Section 504**

Staff has prepared revisions to the following Board Policy and Administrative Rule as required by newly approved legislation and as a recommended corrective action by the California Department of Education Verification Review. Updating BP 6164.6 and AR 61.64.6 that focuses on district procedures for identifying and evaluating students who are eligible to receive FAPE and is consistent with the US Department of Education Office for Civil Rights (OCR) practice. BP 6164.6 and AR 6164.6 were last approved December 10, 2002.

**8.23 (Item 23) Amended contract with Resource Development of Associates to complete the Network for Healthy California Grant evaluation**

Staff requests approval to enter into an amended contract with Resources Development and Associates (RDA) for evaluation services for the Network for Healthy California grant. The Network grant is for \$233,557 and provides funding to integrate nutrition and physical activity into the Mt. Diablo CARES After School Program K-8. Funding is provided by the California Department of Public Health Network for a Healthy California. The existing contract with RDA, approved on June 22, 2010, is for \$88,000 and the amended contract will be \$4,000 for a total contract of \$92,000 for 2010-11. The increased contract will be paid out of the Network for Healthy California grant and no general fund dollars will be used.

**8.24 (Item 24) Approval to submit the After School Education & Safety grant Renewal Application to the California Department of Education (CDE) to continue providing comprehensive academic and enrichment after school programs to sixteen elementary and middle schools in the district.**

Staff requests approval to submit the After School Education & Safety grant Renewal Application to the California Department of Education (CDE) to continue providing comprehensive academic and enrichment after school programs to sixteen elementary and middle schools in the district. The ASES renewal grant will continue to provide funding for staff, supplies and materials, program evaluation, program activities and tutoring. The total renewal application is for \$3,397,553 each year for a total of \$10,192,659 over three years 2011-2014. No general fund dollars are used to support this grant.

**8.25 (Item 25) Mobile School-Based Health Clinics**

Staff request approval of a Memorandum of Understanding with Contra Costa Health Services to provide mobile school-based health clinics. Contra Costa Health Services (CCHS) opened its first school-based center (SBHC) over 20 years ago and currently operates five licensed SBHC clinics, one stationary and four 40 ft long full-scope mobile health clinics at 14 schools in Contra Costa County. These clinics completed 8,000 visits in 2010. In the Mt. Diablo school district CCHS completed 615 visits at Concord High School, 310 visits at Cambridge, 845 visits at Meadow Homes, 696 visits at Mt. Diablo High, and 596 visits at Ygnacio Valley High. The mobile clinic will serve the same school and is available for a maximum of 20 hours per week, with 4 hour minimum blocks of service. Services will include immunizations, TB testing, sports physicals, asthma treatment and control, diabetes and weight management issues, wellness checkups, minor sick care, comprehensive health services and related laboratory testing, confidential services will also be offered. The presence of clinics on school grounds minimizes the amount of time away from class by student patients and encourages compliance with scheduled appointments. Each team is comprised of 1 family nurse practitioners, 1 registered nurse, 1

community health worker, 1 health educator, and 1 driver/clerk. All staff are licensed, as appropriate and are CPR certified.

**8.26 (Item 26) Interdistrict Attendance Agreement with school districts within Contra Costa County for July 1, 2011-June 30, 2016**

Staff request approval of Interdistrict Attendance agreement. AB 2444 was amended September 2010 to allow the governing boards of two or more districts to enter into an agreement for a term not to exceed five school years for the interdistrict attendance of students who are residents. The act to amend Section 46000 of the Education Code precludes a student enrolled in a school within the district for having to reapply for an interdistrict transfer and shall be allowed to continue to attend the school. Governing Boards of a school districts may enter into an Agreement that stipulates the terms and conditions under which an interdistrict attendance shall be permitted or denied and differs from the requirements established in AB 2444. The Interdistrict Attendance Agreement stipulates each school district's agreement pursuant to Education Code 4660. The agreement differs by stating the parent/guardian of a student must reapply annually pursuant to the policies and procedures of the school district of attendance, and revocation can be based on student's failure to demonstrate acceptable academic performance, attendance and/or behavior.

**8.27 (Item 27) Approval to submit the Target Field Trip grant for Riverview Middle School.**

Staff requests authorization to submit and accept a Target Field Trip grant for \$700 for Riverview Middle School. Staff is proposing to take 100 students to the San Francisco Museum of Modern Arts (SFMOMA) in May 2011. Riverview Middle School Art Teacher, Annemarie Baldauf hopes to utilize the field trip as a way to integrate course content and provide students with an enriched opportunity and experience. Total grant is for \$700 for the 2010-11 school year. This is a one-year grant.

**8.28 (Item 28) Resolution Designating Official Representative with California State Association of Counties ("CSAC")**

In 2007 the Governing Board approved two (2) Memoranda of Understanding designating CSAC as our Primary and Excess Workers' Compensation insurance carrier. CSAC is one of the largest Joint Powers Authorities ("JPA") in the nation. In 1979 twenty-nine (29) California counties came together to form the JPA to pool risk. Since then the membership has expanded to include 93% of California counties, 61% of cities as well as numerous school districts, special districts, housing authorities, and fire districts. To update their records CSAC requests that the Board designate an individual or position that is authorized to officially act on behalf of and enter into agreements with CSAC.

**PUBLIC COMMENT**

Willie Mims, BPA and NAACP, thanked the Board for holding the meeting in a larger facility. Mr. Mims also suggested that presentations should be done before people speak and more than one minute should be given to each speaker.

**BUSINESS/ACTION ITEMS**

**13.1 Appointment of Administrator, Necessary Small High School/Vice Principal**

Mayo moved, Whitmarsh seconded and the Board voted 5-0-0 to appoint Mark Lopes as Administrator of a Small Necessary High School. He will be assigned to Nueva Vista/Summit/TLC.

**PULLED 13.2 Appointment of Administrator, Coordinated School Support**

**13.3 Resolution 10/11-41 In Support of Placing a Revenue Extension Measure on the Ballot**

Whitmarsh moved, Mayo seconded and the Board voted 5-0-0 to approve placing a Revenue Extension Measure on the Ballot.

**13.4 School Closure**

Over the past month, the Board has received and contemplated a considerable amount of information concerning the school closure process. They have also received a great deal of input from parents and community members through public comment and e-mails. The purpose of this Board item is to allow the Board the opportunity to: 1. Discuss whether an option should be considered that has not already been discussed. Though the Board wishes to honor the work of the committee, it is the Board's responsibility to ensure that every option has been analyzed to minimize the impact to our students while achieving the \$1.5M in expense reductions. If a viable new option is recommended, the Board will not take a formal vote to enact the new option. Instead, the Board would vote to give staff direction to analyze the new option to ensure that it is implementable and would meet the \$1.5M targeted reduction. It would then be brought back to the Board as a future agenda item for the Board to receive information from staff, hear from the public, and potentially vote on; 2. Determine whether there is any consensus on removing any of the current options or schools under consideration. The current options are: • Close Wren, Silverwood, and Glenbrook • Close Holbrook, Silverwood, and Glenbrook • Close Monte Gardens, Sequoia Elementary, and Sequoia Middle School • Close either (Holbrook or Wren) and Glenbrook, consolidate two necessary small high schools Crossroads and TLC/Nueva Vista on either the Holbrook or Wren campus, and create a program for students currently in non-public school placements at Glenbrook that would save the district

funding. 3. Determine whether there is consensus to move forward with an existing recommendation. As a matter of process, the Board may choose to first begin its dialogue prior to public comment so that the public has an opportunity to understand where Board members are in their thought process around school closures. The Board would then hear public comment prior to continuing their dialogue and providing direction to staff.

#### Public Comment

The following speakers shared their concerns regarding the school closure options that would affect their school sites.

Speaking on behalf of Holbrook Elementary remaining open: Greg Arend, Indigo Mytice Byers, Tina Strickland, Carol Wallis, Nessa Wilk, Skye Mauricio, Anita Luttrell, Vanessa Davisson, Linda Isidro, Juan Vasquez, Steve Slater, Luis Felipe Cruz, Julian Guillen, Angela Hinojosa, Myana Hollingsworth, Amy Zavala, Fernando Oliva, Anthony Dominguez, Van Hoang, John Cullen, and Geri Kay Price.

Speaking on behalf of Sequoia Elementary remaining open: Terry Blair and Joshua Bello.

Speaking on behalf of Wren Avenue Elementary remaining open: Frances McCosker, Theresa Dowd, Arlene Sanders, Heather Donohoe, Jamie Delaney, Taylor Mendoza, and Set Candanosa.

Speaking on behalf of Sequoia Middle School remaining open: Will Gregory, Amy Broussard, Dana Broussard, Kathleen Byle, Brody Rogers, Amelia Eusman, Miranda Lundholm, Sara Blair, Geri Kay Price, Terry Blair, and Danielle Licon.

Speaking on behalf of Glenbrook Middle School remaining open: Berta Shatswell, Jesus Gallardo, Tesla Espinoza, Curtis Ungar, Mindy Dokken, Isaia Taotua, Vanessa Martinez, Miriam Zazueta and John Cullen.

Speaking on behalf of Monte Gardens Elementary remaining open: Sue Dittmann, Marielle Rikkelman, Anna Rikkelman, Ajit Solomon, Geri Kay Price, and Danielle Licon.

Speaking on behalf of Silverwood Elementary remaining open: Anitra Rossetti.

Tracy Jin, parent at Monte Gardens, said h hopes the community will work together no matter what sites are closed.

Willie Mims, BPA and NAACP, asked if there had been a traffic study or environmental impact study before deciding which schools to close.

Angela Gonzalez, parent at Sunrise Elementary, asked the Board to not cancel AB3632.

Darnell Turner, NAACP, asked what the legal ramification would be, such as other funding strings at various school sites, loss on the District and impact on students, what opportunities will be gained if programs cannot move.

President Eberhart thanked everyone on behalf of the Board who spoke in support of their schools.

Superintendent Lawrence gave a presentation on the school closure options.

President Eberhart presented a fourth option which would consist of sending the entire population of students from Glenbrook to El Dorado Middle School. Close Westwood and expand El Dorado to Westwood which would then house 6<sup>th</sup> grade. The students from Westwood Elementary would be moved to Mountain View Elementary.

#### Motion 1

Whitmarsh moved, Dennler seconded and the Board voted 3-0-2 (Mayo and Hansen - no) to remove Option 3 (Close Monte Gardens, Sequoia Elementary, and Sequoia Middle School) from the school closure list.

#### Motion 2

Mayo moved, Whitmarsh seconded and the Board voted 4-0-1 (Hansen - no) to proceed with the closure of Glenbrook Middle and Holbrook Elementary.

President Eberhart directed Superintendent Lawrence to schedule a Board Study Session for February 15. He said a final decision would need to be made at the February 22 Board meeting regarding the closure of Silverwood or Westwood elementary schools.

**13.5 Resolution determining district needs for 2011-12 and adopting criteria for determining order of seniority for those certificated employees with the same date of first paid probationary services**

In accordance with Education Code 44955(b), the Board of Education must order the seniority of certificated employees who first rendered paid service to the district in a probationary position on the same date. The governing board must determine the order of seniority "solely on the basis of the needs of the district and the students thereof". The attached resolution establishes "the needs of the district and the students thereof" for 2011-2012 and establishes the criteria for determining seniority for those certificated employees with the same date of first paid probationary service.

Mayo moved, Whitmarsh seconded and the Board voted 5-0-0 to approve resolution as presented.

**13.6 Authorization to increase an existing license agreement with Imagine Learning at Shore Acres to support English Learner students**

The Shore Acres transformation plan that is part of the SIG Grant includes an increase in the existing license agreement to support English Language Learners. Imagine Learning is a language literacy software program that will be utilized with Kindergarten, First, and Second grade students. Currently, Shore Acres has 275 annual licenses with Imagine Learning. We can better serve our students by converting these licenses to lifetime licenses at a unit cost of \$600.

Mayo moved, Whitmarsh seconded and the Board voted 5-0-0 to approve as presented.

**13.7 Resolution recognizing K to College**

The attached resolution recognizes and commends K to College for their substantial support of Mt. Diablo Unified students and greater commitment to California public education. K to College's mission is to promote equal access to higher education by ensuring every student has the resources and tools to learn from kindergarten to college.

Whitmarsh, Mayo, Board voted 5-0-0 to approve resolution as presented.

**13.8 Award of Inspector of Record (Project Inspector) Contract**

The services of a State Certified Inspector of Record (Project Inspector) are required to inspect and approve the installation of solar systems to be installed at fifty-one (51) District sites. Staff is recommending that a contract be awarded to Alisha R. Jensen Construction Inspections for a Not to Exceed fee of \$390,000.00.

Mayo moved, Whitmarsh seconded and the Board voted 5-0-0 to approve contract as presented.

**13.9 Independent Services Contract for Carlisle Associates**

The District is requesting approval of an Independent Services Contract for Carlisle Associates to provide intensive and targeted assistance to four "Persistently Lowest Achieving" schools – Bel Air, Glenbrook, Rio Vista and Shore Acres. These schools are recipients of a \$14,808,308 School Improvement Grant over three years. Carlisle Associates will provide intensive professional development and coaching to the principals and site leadership teams in the areas of leadership, data analysis and assessment, effective interventions, school culture, and walk-throughs with feedback to support implementation of improvement strategies and capacity of staff.

Mayo moved, Dennler seconded and the Board voted 5-0-0 to approve contract as presented.

**13.10 Adjustment to Contracts/Purchase Orders Between Mt. Diablo Unified School District (MDUSD) and Non-Public Schools (NPS) for Special Education Students Receiving Services for the 2010-2011 School Year**

MDUSD, through the Individualized Education Plan (IEP) process, uses independent service contractors to serve students in various related services. The contracts were originally approved on June 22, 2010 by the Board. Due to graduation, discharges, transfers, administrative placements and new IEP placements, NPS contracts need to be increased, decreased, canceled or created. The details of these changes are reflected in the attached chart.

Mayo moved, Dennler seconded and the Board voted 5-0-0 to approve contract as presented.

**13.11 Request approval of revised Introduction to Film Study and Advanced Film Study Courses of Study**

Introduction to Film Study and Advanced Film Study course numbers have been revised to delineate whether an enrolled student will be receiving elective or visual performing arts credit towards meeting the University of California's admission requirements.

This was presented as information only and will be returned for action.

**13.12 Request approval of revised Exploratory Work Experience Course of Study**

Mt. Diablo Unified School District high school students have the opportunity to participate in Work Experience as an elective course. Regular Work Experience course of study requires that students are employed and also attend a weekly

Work Experience class. Given the current job market, students who don't already have a job are finding it particularly difficult to secure paid employment. Students enrolling in Work Experience with the intent of obtaining a job are finding, after weeks of a job search and attending the Work Experience class, they are not earning credit. However, for many of these students, the Work Experience curriculum is extremely valuable for their continuing job search and employability skill development. The Exploratory Work Experience course of study enables students to participate in non-paid work related activities and earn work experience credits but has not yet been utilized in MDUSD high schools. To provide students who need and want to conduct active job searches and gain employability skills, the Exploratory Work Experience course of study has been reviewed and is being presented with some minor changes for approval by MDUSD Board of Education. If approved, this revised course of study would go into effect for all students currently enrolled in Work Experience and not employed.

This was presented as information only and will be returned for action.

### **13.13 Meeting Extension**

Mayo moved, Dennler seconded and the Board voted 3-0-2 (Hansen and Eberhart were not present for vote) to extend the meeting until 12:00 a.m., February 9, 2011.

### **BOARD MEMBER REPORTS**

Ms. Mayo visited Ygnacio Valley and Fair Oaks elementary schools. She also attended the PTA Legislation conference on February 7 and 8. She announced that the 32<sup>nd</sup> PTA Founders' Day luncheon will be held on February 19 at Serendipity at Mt. Diablo High School and the After School Crab Feed will take place on February 17 at Sun Terrace Elementary School.

Ms. Dennler said she enjoyed visiting the school sites with Ms. Mayo and Ms. Lock.

Ms. Hansen thanked Northgate High School Academic Decathlon. She visited Crossroads, Gateway, Nueva Vista/Summit/TLC, Holbrook Elementary, and Glenbrook Middle.

Ms. Whitmarsh visited Glenbrook Middle School. She thanked the School Closure Committee for their time and dedication. She thanked MDEA for inviting the Board to it's breakfast.

President Eberhart asked the Board to hold February 13 for a Board Retreat.

### **ADJOURNMENT**

The meeting was adjourned at 11:25 p.m.