



Mt. Diablo Unified School District
Governing Board

Draft Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, September 25, 2024 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President McFerrin called the meeting to order at 5:04pm

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

2.0 Closed Session Public Comment

There were no public comments.

2.1 Public Comments: The Public May Address the Board Concerning Items That are Scheduled for Discussion during Closed Session Only.

The public may address the Board concerning items that are scheduled for discussion during Closed Session only. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers or the three minute limit may be shortened. Speakers are not allowed to yield their time.

Recommendation: Hear public comment(s).

3.0 Closed Session Agenda

3.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Samantha Allen, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

3.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Government Code Sec. 54957(b)(1))

Recommendation: Information/action.

3.3 Public Employee Performance Evaluation - Superintendent, Pursuant to Government Code § 54957.

Recommendation: Information.

3.4 Conference with Legal Counsel-Existing Litigation.

Summary: The Board will meet in closed session to discuss the following matter(s): CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code § 54956.9) California School Employees Association v. Mt. Diablo Unified School District, Alameda County Superior Court, Case No. 22CV005456.

Recommendation: N/A

3.5 Conference with Legal Counsel Regarding Anticipated Litigation.

Summary: The Board will meet in closed session to discuss the following matter(s): Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3): JN v. MDUSD One Matter. Initiation of litigation pursuant to Government Code § 54956.9(d)(4): The Governing Board is deciding whether to initiate litigation on one matter.

Recommendation: N/A

3.6 Liability Claims (Government Code § 54956.95) Name of Claimant: Roxanne Molina Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: N/A

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 5:05pm

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Reconvene Open Session

Open session was reconvened at 6:07pm

5.1 Reconvene Open Session

The Board of Education will reconvene Open Session.

Recommendation: Reconvene Open Session.

6.0 Preliminary Business

6.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally

important that we not only recognize the history of the land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.

Recommendation: Read Land Acknowledgement

6.2 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting Held September 11, 2024

Board Meeting Minutes September 11, 2024

Minutes have been prepared for the board meeting on September 11, 2024 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held September 11, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held September 11, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

6.4 Review and Potential Approval of the Agenda

The Governing Board may reorder or delete items within the agenda.

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

7.0 Report Out of Action Taken in Closed Session

7.1 Negotiations - The Board May Discuss Negotiations or Provide Direction to its Representatives Regarding Represented Employees (Government Code Section 54957.6)

Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to Government Code Section 54957.6. Agency negotiators: Dr. Adam Clark, Dr. John Rubio, Dr. Wendi Aghily, Samantha Allen, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

Recommendation: Information

The governing board received information.

7.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Government Code Sec. 54957(b)(1))

Recommendation: Information

The governing board received information.

7.3 Public Employee Performance Evaluation - Superintendent, Pursuant to Government Code § 54957.

Recommendation: Information.

Postponed to be addressed during Item 19.0 Closed Session Carry Over and reported out during Item 20.1 Report Out Action Taken During Closed Session

7.4 Conference with Legal Counsel-Existing Litigation

Recommendation: N/A

The board met in closed session with legal counsel to discuss a matter of existing litigation pursuant to Government Code Section 54956.9, by a vote of 5-0, in the matter of California School Employees Association versus Mt. Diablo Unified School District, Alameda Superior Court case # 22-CD 005456, the board approved the settlement up to the stipulated amount.

7.5 Conference with Legal Counsel Regarding Anticipated Litigation.

Summary: The Board will meet in closed session to discuss the following matter(s): Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2) or (3): JN v. MDUSD One Matter. Initiation of litigation pursuant to Government Code § 54956.9(d)(4): The Governing Board is deciding whether to initiate litigation on one matter.

Recommendation: N/A

The governing board received information and provided direction.

7.6 Liability Claims (Government Code § 54956.95) Name of Claimant: Roxanne Molina Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: N/A

Postponed to be addressed during Item 19.0 Closed Session Carry Over and reported out during Item 20.1 Report Out Action Taken During Closed Session

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment Will Also be Allowed on Each Specific Agenda Item Prior to Board Action Thereon.

Public Comment: The public may address the Board regarding any item within the jurisdiction of the Board of Education of the Mt. Diablo Unified School District that is not on this agenda. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers, or the three minute limit may be shortened. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. Speakers are not allowed to yield their time. Public Comment will also be allowed on each specific agenda item prior to board action thereon.

Recommendation: Listen to Public Comment.

There were four (4) Public Comments heard.

9.0 Communications

9.1 District Organizations: At Regular Board Meetings, a Single Spokesperson of Each Recognized District Organization May Make a Brief Presentation. Items Are Limited to Those Which are Informational

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.

Recommendation: Listen to Communications.

There was one (1) comment heard.

10.0 Recognitions and Resolutions

10.1 Review and Potential Approval of Resolution 24/25-17 In Recognition of Dyslexia Awareness Month

Resolution 24/25-17 Dyslexia Awareness Month

October has been designated as Dyslexia Awareness Month. The Special Education Department and the Mt. Diablo Unified School District recognize that dyslexia is a language-based learning disability affecting up to one out of five individuals. We are committed to providing self-awareness, self-empowerment and, school and life success for all students.

Recommendation: Move to approve Resolution 24/25-17 in Recognition of Dyslexia Awareness Month.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-17 in Recognition of Dyslexia Awareness Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.2 Review and Potential Approval of Resolution 24/25-18: In Recognition of Disability Month

Resolution 24-25-18 Disability Awareness

October has been designated as Disability Awareness Month. The Special Education Department and the Mt. Diablo Unified School District wish to affirm its support of the importance of an appreciation for the diversity of all people. The Mt. Diablo Unified School District also recognizes the contributions made by people with disabilities throughout history and encourages schools to participate in activities that enhance awareness of and sensitivity to individuals with disabilities.

Recommendation: Move to approve Resolution 24/25-18 Disability Awareness Month

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-18 Disability Awareness Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.3 Review and Potential Approval of Resolution 24/25-19 in Recognition of Indigenous Peoples Day

Resolution 24/25-19 in Recognition of Indigenous Peoples Day

The Mt. Diablo Unified School District recognizes the contributions of Indigenous peoples to our nation, cities and state and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Move to approve Resolution 24/25-19 in Recognition of Indigenous Peoples Day.

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-19 in Recognition of Indigenous Peoples Day'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.4 Review and Potential Approval of Resolution 24/25-20: In Recognition of Anti-Bullying Awareness Month

Anti-Bullying Awareness Month

October 2024 is National Anti-Bullying Month. The goal is to encourage communities to work together to stop bullying and cyber-bullying by increasing awareness of the problem, and the impact of bullying on all children, of all ages. The more awareness that is created during the month of October, and all year round, is one step closer to putting an end to bullying.

Recommendation: Move to approve Resolution 24/25-20 Anti-Bullying awareness month.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-20 Anti-Bullying awareness month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.5 Review and Potential Approval of Resolution 24/25-21 Recognizing October as Filipino American History Month

Resolution 24/25-21 Recognizing October as Filipino American History Month

October has been designated as Filipino American History Month. The Mt. Diablo Unified School District recognizes the contributions of Filipino Americans to our nation, cities and state and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Move to approve Resolution 24/25-21 proclaiming October as Filipino American History Month.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-21 proclaiming October as Filipino American History Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

Keisha Nzewi Yes

10.6 Review and Potential Approval of Resolution 24/25-22 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning History Month

Resolution 24/25-22 LGBTQ History Month

October has been designated as a month to remind all cultures within our wider communities of the important roles Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ) have taken in creating the social, historical, legal and political worlds in which we live. The Mt. Diablo Unified Board of Education wish to affirm its support of the importance of an appreciation for the diversity of all people.

Recommendation: Move to approve Resolution 24/25-22 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning History Month

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the

ORIGINAL motion 'Move to approve Resolution 24/25-22 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning History Month'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.7 Review and Potential Approval of Resolution 24/25-23 Recognizing October 13-19, 2024 as California Week of the School Administrator

Resolution 24/25-23 Recognizing October 13-19, 2024 as California Week of the School Administrator

The California Department of Education has designated the week of October 13-19, 2024 as the California Week of the School Administrator. This resolution recognizes the administrators of the Mt. Diablo Unified School District for their support of and contribution to the quality of education in this district.

Recommendation: Move to approve Resolution 24/25-23 recognizing October 13-19, 2024 as California Week of the School Administrator.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 24/25-23 recognizing October 13-19, 2024 as California Week of the School Administrator'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

10.8 Review and Potential Approval of Resolution 24/25-24 in Support of National School Lunch Week 2024

Resolution

Resolution in recognition of National School Lunch Week October 14-18, 2024.

Recommendation: Move to approve Resolution in support of National School Lunch Week 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution in support of National School Lunch Week 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

10.9 Review and Potential Approval of Resolution 24/25-25, In Support of Proposition 2, the Kindergarten through Grade 12 and Local Community College Public Education Facilities Modernization, Repair, and Safety Bond Act of 2024

At the request of a board trustee, this resolution is being presented to support Proposition 2, which will appear on the November 2024 general election ballot. This Proposition will fund California's public school facility needs through funding new construction, modernization of existing facilities and other school improvements.

Recommendation: Recommendation of the the Board.

Trustee Mason noted for the record that she would be abstaining from this item as she had not read the proposition information as of yet.

ORIGINAL - Motion

Member (**Linda Mayo**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Recommendation of the the Board'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **Carried. 4 - 0**

Debra Mason Abstain
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

11.0 Reports/Information

11.1 International Baccalaureate Presentation and Progress Report for Monte Gardens Elementary, Sequoia Elementary, Oak Grove Middle and Ygnacio Valley High School

In an ongoing effort to keep the School Board updated, Administrators will provide updates on the International Baccalaureate programs at Monte Gardens, Sequoia Elementary, Oak Grove Middle and Ygnacio Valley High School.

Recommendation: Report was information only.

12.0 Board Member Reports

12.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

13.0 Superintendent Report

13.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

14.0 Consent Agenda

14.1 Approval of Items listed under Consent Agenda.

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.

Recommendation: Approve all Consent Agenda items.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Approve all Consent Agenda items'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.2 Review and Potential Approval of the Recommended Action for Certificated Personnel

List of certificated hires, leave of absences, resignations, and retirements
See attached for detailed list of certificated hires, leave of absences, resignations, and retirements.

Recommendation: Move to approve the recommended action for certificated personnel.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for certificated personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.3 Review and Potential Approval of the Recommended Action for Classified Personnel

List of classified hires, leave of absences, resignations, and retirements.
Information of classified hires, leave of absences, resignations, and retirements for consideration.

Recommendation: Move to approve the recommended action for classified personnel.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for classified personnel'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.4 Review and Potential Approval of the JFK School of Counseling at National University Independent Service Contract 2024-25

JFK School of Psychology and Social Sciences at National University Contract
The John F. Kennedy (JFK) School of Psychology through National University plans to provide up to five days of a Counseling Interns to provide behavioral counseling services at designated

Pleasant Hill schools. Participating schools could include Gregory Gardens Elementary, Strandwood Elementary, Valhalla Elementary, Pleasant Hill Middle, Sequoia Middle, Valley View Middle, and College Park High School under the supervision of JFK National University and school counselor supervisor. The total number of days is dependent on available interns. MDUSD has partnered with JFK for the past 22 years to expand counseling services and supports for youth. These services will be funded through the Michael J. Harris Endowment Fund through JFK University. There is no charge to the District.

Recommendation: Move to approve the approval of the JFK School of Counseling at National University Independent Service Contract 2024-25

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the approval of the JFK School of Counseling at National University Independent Service Contract 2024-25'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.5 Review and Potential Approval of a Change Order to the Contra Costa Athletic Assignors' Purchase Order.

Change Order

Requesting approval of a change order to add funds to the Contra Costa Athletic Assignors' purchase order to cover the additional services for flag football as well as football referee services.

Recommendation: Move to approve the change order for the Contra Costa Athletic Assignors'.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the change order for the Contra Costa Athletic Assignors'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.6 Review and Potential Approval of an Out of State Conference for Teachers at Concord High School, Northgate High School and Ygnacio Valley High School

NCTE Information

Concord High School, Northgate High School and Ygnacio Valley High School are requesting approval for their English Teachers to attend the National Council of Teachers of English Conference taking place in Boston, Massachusetts from November 21 to November 24th, 2024.

Recommendation: Move to approve the out of state conference for Concord, Northgate and Ygnacio Valley High School English teachers.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for Concord, Northgate and Ygnacio Valley High School English teachers'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

14.7 Review and Potential Approval of Contra Costa Community College Amendment to CCAP STEM Pathways Agreement - Contract No. BC 8983.4

2019 CCAP STEM Contract 2024-2025 CCAP STEM Contract 2nd Contract -- Contract No BC 8983.4

In November 2019, MDUSD entered into a Contract with Contra Costa Community College, supporting implementation of the CCAP STEM Grant. The initial contract was to support development of a 9-14 STEM pathway, in partnership with Diablo Valley College (DVC). This STEM pathway provides an opportunity for students in the engineering pathway at Ygnacio Valley High School, to participate in dual enrollment classes aligned with DVC's certificate and degree pathways in Manufacturing/Engineering. The pathway also collaborates with industry partners to provide work based learning opportunities. The original Contract ended on 6/30/2024. MDUSD requests approval of a Second Contract, expanding the term of the grant to the 2024-2025 school year. The focus for this expansion will be to fully expend the grant funds and plan for sustainability of the dual enrollment classes and the industry partnerships. The Second Contract extends the grant until 6/30/2025.

Recommendation: Move to approve Contract BC 8983.4 -- A 2024-2025 MDUSD CCAP STEM 2nd Contract.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Contract BC 8983.4 -- A 2024-2025 MDUSD CCAP STEM 2nd Contract'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.8 Review and Potential Approval of Purchase of Spanish Language Textbooks and Instructional Materials for Secondary Science Adoption for Living Earth through SAVVAS

In 2022, the Board approved Miller Levine Biology for California, published by SAVVAS, as the adopted text for the Living Earth course. While Spanish translation is available for the online text, Spanish language print materials are also available for this adoption and will be ordered to support all learners in accessing the Living Earth curriculum.

Recommendation: Move to approve the purchase of Spanish language adopted textbooks and instructional materials through SAVVAS for the Living Earth course.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of Spanish language adopted textbooks and instructional materials through SAVVAS for the Living Earth course'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.9 Review and Potential Approval of an Out of State Conference for an El Dorado Middle School.

Conference Information

El Dorado Middle School is requesting approval for their teacher to attend the Center for Leadership & Educational Equity Conference in Warwick, Rhode Island taking place November 7-8, 2024.

Recommendation: Move to approve the out of state conference for El Dorado Middle School teacher.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for El Dorado Middle School teacher'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.10 Review and Potential Approval of the Submission of the K12 Strong Workforce Grants and Acceptance if Awarded

MDUSD K12SWP 2024-2025 Grant Overview

MDUSD requests approval to apply for the K12 Strong Workforce Program (K12 SWP) grants to create, support, and/or expand high-quality career technical education programs at the K-12 level aligned with the workforce development efforts, and encompasses a collaborative regional approach to increase the transition to post secondary and career. Applications must be project based and occur within 30 months. MDUSD proposes to submit three SWP grant applications: one individually and two in partnership with Contra Costa County Office of Education (CCCOE) Consortium. MDUSD's first proposal is to develop a project that would serve food Service and Hospitality students at Mt. Diablo High School (MDHS) and Consumer Services students at Olympic High School (OHS). It will support a partnership with the Walnut Creek Chamber of Commerce, Visit Walnut Creek, the Greater Concord Chamber of Commerce, and Visit Concord in providing meaningful work based learning opportunities. It will also develop opportunities for students to earn industry certifications, with possible dual enrollment from Diablo Valley College (DVC) and a partnership with the Hospitality, Tourism and Recreation Department at California State University, East Bay. The grant would be up to \$300,000 and requires a 2:1 match from district grants and funds. The other two applications will be as part of CCCOE's consortium. The first CCCOE proposal will focus on integrating artificial intelligence (AI) into MDUSD pathways and building the capacity for teachers to use AI for learning. It will support Computer Science pathways in revising curriculum and will provide training to Computer Science teachers. This project will also support teachers in other pathways where AI is disrupting the industry through teacher training on using AI in the classroom and student experiences demonstrating how AI is used in different industries. The required match for this grant is 1:1. MDUSD would join this project and offer a match of up to \$150,000, making MDUSD eligible to receive up to \$150,000. The second CCCOE proposal will focus on integrating green technologies into Construction, Advanced Manufacturing, Transportation, and Engineering pathways. This project will update the curriculum to include current industry standards in green technology. Additionally, this project will provide more hands-on projects, career exploration opportunities, and development of industry standard skills -- all focused on green trades. The required match for this grant is 1:1. MDUSD would join this project and offer a match of up to \$150,000, making MDUSD eligible to receive up to \$150,000.

Recommendation: Move to approve the submission of the K12 Strong Workforce Grants, and acceptance if awarded.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the K12 Strong Workforce Grants, and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

A) Fiscal

14.11 Review and Potential Approval of the Fiscal Transactions for the Month of August 2024.

Detail Warrants August 2024 Warrant Cancellations August 2024

Payments have been made to meet District's obligations to improvements and other outgoing expenses.

Recommendation: Move to approve fiscal transactions for the month of August 2024.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of August 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

B) Food and Nutrition Services

14.12 Review and Potential Approval for Request for Proposal (RFP) #1944 2024 Food Service Paper Supplies for Mt. Diablo Unified School District

RFP Responses for: - Excellent Packaging - Imperial Dade

Mt. Diablo Unified School District's Request for Proposal (RFP) #1944 2024 Food Service Paper Supplies for Mt. Diablo Unified School District was Noticed on August 20, 2024. The RFP scope is to provide district-wide food service material items including paper and compostable containers, utensils, and gloves, for the 2024/2025 school year starting October 1, 2024 to June 30, 2025) with possible 2 one-year options to extend through June 30, 2027. District staff received seven responses to RFP #1944 on September 12, 2024. All of the Proposals were reviewed by staff and five were found to be responsive. The team looked at cost, reliability, quality of the product and service. To maximize the District's ability to procure all needed items, staff is recommending a pool of the two most responsive vendors. Excellent Packaging & Supply for compostable containers and utensils, and Imperial Dade for paper products and gloves. Staff is recommending these two vendors to be considered for this RFP award.

Recommendation: Move to approve Award of RFP #1944 2024 Food Service Paper Service Products for Mt. Diablo Unified School District to the pool of Excellent Packaging & Supply and Imperial Dade

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1944 2024 Food Service Paper Service Products for Mt. Diablo Unified School District to the pool of Excellent Packaging & Supply and Imperial Dade'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

C) Maintenance and Operations

14.13 Review and Potential Approval of Additional White Fleet Procurement with Downtown Ford Sales of Sacramento

Downtown Ford Quote KD91024 Downtown Ford Quote KD91025

On June 23, 2021, the Board of Education took action on a White Fleet Replacement Procurement utilizing the State of California Contract for government pricing for vehicles. Since the original board approval, several factors contributed to need to make some revisions, including production delays, funding changes and fleet need revisions. The enclosed quotes are for the Maintenance Division. The quotes are being presented utilizing the State of California Contract 1-22-23-20F CLIN 48.

Recommendation: Move to approve the additional White Fleet procurement with Downtown Ford Sales of Sacramento

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the additional White Fleet procurement with Downtown Ford Sales of Sacramento'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.14 Review and Potential Approval of Additional White Fleet Procurement with National Auto Fleet Group

National Auto Fleet Quote 28449 R2

On June 23, 2021, the Board of Education took action on a White Fleet Replacement Procurement. The enclosed quotes are for the Plumbing Shop from the Maintenance Division. The district chose not to move forward with the white fleet selected for the plumbers that were originally approved in order to instead obtain a body type that would better service the needs of these technicians. This vehicle(s) are available under the Sourcewell (Formerly Known as NJPA) Contract 091521-NAF

Recommendation: Move to approve the additional White Fleet procurement with National Auto Fleet Group

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the additional White Fleet procurement with National Auto Fleet Group'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.15 Review & Potential Approval of Additional Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Meadow Homes and Mt. Diablo Elementary Schools per OMNIA Contract Number: R191810

Meteor Education - Additional Meadow Homes Elementary Meteor Education - Additional Mt Diablo Elementary

On February 21, 2024, staff presented and the Board approved the Phase I furniture purchase as part of the modernizations occurring at Mt. Diablo, Meadow Homes, and Rio Vista Elementary Schools, new classroom furniture will be purchased. The new 21st classroom furniture provides student-centered environments with agile furniture that supports student focus through fidget and movement. The furniture plan includes consolidated organization solutions that increase the classroom floor space, while providing ultimate organization and ease of access to materials. On May 8, 2024, staff returned with an additional purchase request for Phase I, including additional classroom furniture for Meadow Homes Elementary (anticipated enrollment/program changes) as well as the main office packages for Mt. Diablo Elementary and Rio Vista Elementary for this Phase. In response to site staff feedback, we are now returning with an additional purchase request for both Meadow Homes and Mt. Diablo Elementary School to accommodate requests for additional student chairs, additional classroom book shelves, storage and more.

Recommendation: Move to approve the Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Meadow Homes and Mt. Diablo Elementary Schools per OMNIA Contract: R191810

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Meadow Homes and Mt. Diablo Elementary Schools per OMNIA Contract: R191810'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.16 Review & Potential Approval of Additional Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Rio Vista Elementary Schools per OMNIA Contract Number: R191810

Meteor Education - Additional Rio Vista Elementary.pdf

On February 21, 2024, staff presented and the Board approved the Phase I furniture purchase as part of the modernizations occurring at Mt. Diablo, Meadow Homes, and Rio Vista Elementary Schools, new classroom furniture will be purchased. The new 21st classroom furniture provides student-centered environments with agile furniture that supports student focus through fidget and movement. The furniture plan includes consolidated organization solutions that increase the classroom floor space, while providing ultimate organization and ease of access to materials. On May 8, 2024, staff returned with an additional purchase request for Phase I, including additional classroom furniture for Meadow Homes Elementary (anticipated enrollment/program changes) as well as the main office packages for Mt. Diablo Elementary and Rio Vista Elementary for this Phase. In response to site staff feedback, we are now returning with an additional purchase request for Rio Vista Elementary to accommodate requests for additional student chairs, additional classroom book shelves, storage and more.

Recommendation: Move to Approve the additional Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Rio Vista Elementary Schools per OMNIA Contract Number: R191810

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the additional Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Rio Vista Elementary Schools per OMNIA

Contract Number: R191810'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.
The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

D) Purchasing

14.17 Review and Potential Approval of a Piggyback Contract for Furniture Purchases for Mt. Diablo Unified School District

Furniture Contract-Hertz Furniture & SBCUSD for RFP 2024-03-13 - Proof of Publication - SBCUSD Board Minutes Approving the Award of RFP to Hertz - Hertz Furniture Price Sheet Hertz Furniture Piggyback Contract.SBCUSD.RFP22-17

California Public Contract Code § 20118 allows a school district to purchase items without competitive bidding, where another public corporation or entity has a contract to purchase items, known as a "piggyback contract." District staff seeks to piggyback on San Bernardino City Unified School District's (SBCUSD) Request for Proposal (RFP) #22-17 for Furniture purchases. SBCUSD conducted a RFP for the furniture purchases, the same services MDUSD was seeking. MDUSD reviewed this RFP and several others. Staff also solicited the views and opinions of other districts in order to obtain an understanding of the furniture purchase market in the area. Through this process staff discovered Hertz Furniture, and their RFP award with SBCUSD. Hertz Furniture's quality and price point make Hertz the good fit for our furniture purchase needs. By utilizing this piggyback option, the District is streamlining the procurement process of our own RFP, thereby saving the district time and money of processing our own RFP. District staff asks the Board to make the determination that allowing this piggyback option is in the best interest of the District. Staff requests the Board approval of for the use of the piggyback agreement with SBCUSD and Hertz Furniture Systems, LLC for Furniture purchases not to extend beyond the date of the original agreement, being January 16, 2028, or until such Agreement is no longer in affect between SBCUSD and Hertz Furniture.

Recommendation: Move to Approve the use of a piggyback contract for furniture with Hertz Furniture Systems LLC, based on SBCUSD's RFP # 22-17 through January 16, 2028 or until agreement is no longer in affect

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to Approve the use of a piggyback contract for furniture with Hertz Furniture Systems LLC, based on SBCUSD's RFP # 22-17 through January 16, 2028 or until agreement is no longer in affect'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.18 Review and Potential Approval of Ygnacio Valley High School's Purchase of Student Desks

Quotes Piggyback Agreement with Hertz

Ygnacio Valley High School is requesting approval of their purchase of new student desks with Hertz Furniture Systems LLC. Pursuant to California Public Contract Code Section 20118, which allows a school district to purchase items without competitive bidding, where another

public entity has a contract to purchase items, know as a "piggyback contract". Staff is looking to use Board approved piggyback contract with Hertz Furniture Systems, LLC awarded by San Bernardino City Unified School District, RFP#22-17 for this purchase.

Recommendation: Move to approve the purchase of student desks at Ygnacio Valley High School to Hertz Furniture Systems LLC

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of student desks at Ygnacio Valley High School to Hertz Furniture Systems LLC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

E) Special Education and Student Services

14.19 Review and Potential Approval of Contra Costa County Office of Education (CCCOE) to Provide Temporary One-to-One Assistants for One Additional Student Served by a CCCOE Special Education Program During the 2024-25 School Year

Staff is requesting Board approval to fund one additional agreement for temporary one-to-one assistants for a total of \$61,740.00 for the 2024-2025 school year. The contract will fund a total of one one-to-one assistants for one student served by the Contra Costa County Office of Education as designated in the student's IEP. The individual contracts with redacted student names is attached.

Recommendation: Move to approve the contract with Contra Costa County Office of Education (CCCOE) to provide a temporary one-to-one assistant for one student served by the CCCOE special education programs during the 2024-2025 school year.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract with Contra Costa County Office of Education (CCCOE) to provide a temporary one-to-one assistant for one student served by the CCCOE special education programs during the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.20 Review and Potential Approval of Master Contract with Anova Education & Behavior Consultation Inc. for the 2024/25 School Year

Anova Education & Behavior Consultation Inc. operates a certified non-public school located in Concord CA that serves students who have been unsuccessful in less restrictive special education placements. Requested funds are to cover anticipated student placements for the 2024/25 school year.

Recommendation: Move to approve master contract with Anova Education & Behavior Consultation Inc. for the 2024/25 School Year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve master contract with Anova Education & Behavior

Consultation Inc. for the 2024/25 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.21 Review and Potential Approval of 2024-2025 School Year Contract Amendment between Mt. Diablo Unified School District and BMR Health Services

Master Contract, Insurance and Amendment #1

BMR Health Services is a non-public agency (NPA) that provides speech and language pathologists for school-based services that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. BMR Health Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase and total amount of \$100,000.00 between Mt. Diablo Unified School District and BMR Health Services

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase and total amount of \$100,000.00 between Mt. Diablo Unified School District and BMR Health Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.22 Review and Potential Approval of 2024-2025 School Year Contract between Mt. Diablo Unified School District and Child's Play Therapy Services

Independent Service Agreement and Insurance

Child's Play Therapy Services is a non-public agency (NPA) that provides Speech-Language Pathologists and Occupational Therapists for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. Child's Play Therapy Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2024-2025 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact of \$50,000.00 between Mt. Diablo Unified School District and Child's Play Therapy Services

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$50,000.00 between Mt. Diablo Unified School District and Child's Play Therapy Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

14.23 Review and Approval of Independent Service Contract (ISC) between Speech Therapy By The Bay and Mt. Diablo Unified School District (MDUSD) for the 2024-2025 School Year.

Speech Therapy By The Bay provides Speech-Language services to Mt. Diablo Unified School District student(s) as directed by district administration. Services include Appointment/Therapy Services, Parent/Professional Conferences and Report Writing, Consultation and Evaluation, and Assessments. Requested funds are to cover anticipated costs for the 2024-2025 school year.

Recommendation: Move to approve independent service contract with Mt. Diablo Unified School District and Speech Therapy By The Bay for the 2024/2025 School Year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Mt. Diablo Unified School District and Speech Therapy By The Bay for the 2024/2025 School Year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

F) Technology

14.24 Review and Potential Approval of Tricent Data and File Sharing Governance for Google Workspace for One (1) Year

Tricent Security Group A-S 2024-2025 Renewal

Tricent provides automated file sharing governance for G Suite files. G Suite is MDUSD's primary solution for data storage and management for user data. Tricent adds a necessary security layer to minimize inappropriate sharing of sensitive District data.

Recommendation: Move to approve Tricent Data and File Sharing Governance for Google Workspace for one (1) year

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Tricent Data and File Sharing Governance for Google Workspace for one (1) year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

G) Transportation

14.25 Review and Potential Approval for Request for Proposal (RFP) #1943 2024 Passenger Vehicle Special Education Pupil Transportation Services

RFP Responses for: - ADROIT Advanced Technologies - First Student, Inc. - HopSkipDrive, Inc.

Mt. Diablo Unified School District's Request for Proposal (RFP) #1943 2024 Passenger Vehicle Special Education Pupil Transportation Services for Mt. Diablo Unified School District was Noticed on September 5, 2024. The RFP scope is to provide transportation services for some of our special needs and McKinney Vento (homeless) students for the 2024/2025 school year starting October 1, 2024 to June 30, 2025), with possible 2 one-year options to extend through June 30, 2027. District staff received five responses to RFP #1943 on September 18, 2024. The all of the Proposals were reviewed by staff and four were found to be responsive. The team looked at cost, reliability, quality of the service. To maximize the District's ability to support all students in need of this specialized service, staff is recommending a pool of the three most responsive vendors; ADROIT Advanced Technologies, Inc., First Student, Inc., and HopSkipDrive, Inc.; be considered for this RFP award.

Recommendation: Move to approve Award of RFP #1943 2024 Passenger Vehicle Special Education Pupil Transportation Services for Mt. Diablo Unified School District to the pool of ADROIT Advanced Technologies, Inc., First Student, Inc., and HopSkipDrive, Inc.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1943 2024 Passenger Vehicle Special Education Pupil Transportation Services for Mt. Diablo Unified School District to the pool of ADROIT Advanced Technologies, Inc., First Student, Inc., and HopSkipDrive, Inc'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.0 Consent Item Pulled for Discussion

16.0 Consent Item Pulled by Staff

17.0 Business/Action Items

17.1 Conduct the Public Hearing Regarding Sufficiency of Textbooks and Instructional Materials for 2024-2025 School Year and Potential Approval of Resolution 24/25-6 Sufficiency of Textbooks and Instructional Materials.

Public Hearing regarding sufficiency of textbooks and instructional materials for the 2024-2025 school year.

Recommendation: Conduct a public hearing and adopt the Resolution 24/25-6 Sufficiency of Textbooks and Instructional Materials.

The public hearing was opened at 7:33pm. There were no comments. The public hearing was closed at 7:34pm.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Conduct a public hearing and adopt the Resolution 24/25-6 Sufficiency of Textbooks and Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

17.2 Review and Potential Approval of Updates to Board Policy (BP) and Administrative Regulation (AR) 5116.1, Intradistrict Open Enrollment

Intradistrict transfers presentation Transfer graphic Draft BP 5116.1 Draft AR 5116.1 Staff is recommending changes to to BP and AR 5116.1, Intradistrict Open Enrollment, to allow staff to annually set and announce the transfer window for intradistrict transfer requests. These are being brought forward for review and approval as the changes are minor in nature.

Recommendation: Move to approve updates to BP and AR 5116.1, Intradistrict Open Enrollment as presented.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve updates to BP and AR 5116.1, Intradistrict Open Enrollment as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

17.3 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - March 2024 Quarterly Update

BP 0450 Comprehensive Safety Plan - Review 9/25/2024 AR 0450 Comprehensive Safety Plan
BP 0470 COVID-19 Mitigation Plan - Approved/deleted 6/12/2024 BP 3516 Emergencies and Disaster Preparedness Plan - Review 9/25/2024 AR 3516 Emergencies and Disaster Preparedness Plan
BP 3550 Food Service/Child Nutrition Program - Approved 8/14/2024 AR 3550 Food Service/Child Nutrition Program - Approved 8/14/2024 BP 3551 Food Service/Child Nutrition Program - Approved 8/14/2024 AR 3551 Food Service/Child Nutrition Program - Approved 8/14/2024
BP 3553 Free and Reduced Price Meals - Approved 8/14/2024 AR 3553 Free and Reduced Price Meals - Approved 8/14/2024 BP 4111 Recruitment and Selection - Review 9/25/2024
BP 4211 Recruitment and Selection - Review 9/25/2024 BP 4311 Recruitment and Selection - Review 9/25/2024
AR 4112.5 Criminal Record Check - Review 9/25/2024 AR 4212.5 Criminal Record Check - Review 9/25/2024
AR 4312.5 Criminal Record Check - Review 9/25/2024 E(1) 4112.5 Criminal Record Check - Review 9/25/2024 E(1) 4212.5 Criminal Record Check - Review 9/25/2024 E(1) 4312.5 Criminal Record Check - Review 9/25/2024
BP 4118 Dismissal/Suspension/Disciplinary Action AR 4118 Dismissal/Suspension/Disciplinary Action - Review 9/25/2024
BP 4140 Bargaining Units BP 4240 Bargaining Units BP 4320 Bargaining Units BP 4157 Employee Safety BP 4257 Employee Safety BP 4357 Employee Safety AR 4157 Employee Safety AR 4257 Employee Safety AR 4357 Employee Safety
AR 4157.1 Work-Related Injuries AR 4257.1 Work-Related Injuries AR 4357.1 Work-Related Injuries
BP 4218 Dismissal/Suspension/Disciplinary Action - Review 9/25/2024 AR 4218 Dismissal/Suspension/Disciplinary Action - Review 9/25/2024
BP 5126 Awards for Achievement - Approved 8/28/2024 AR 5126 Awards for Achievement - Approved 8/28/2024
BP 5141.21 Administering Medication and Monitoring Health Conditions- Review 5/8/2024 BP 5144 Discipline - Approved 6/12/2024
AR 5144 Discipline - Approved 6/12/2024 BP 6115 Ceremonies and Observances- Approved 6/12/2024
AR 6115 Ceremonies and Observances- Approved 6/12/2024 BP 6141.2 Recognition of Religious Beliefs and Customs - Approved 6/12/2024
AR 6141.2 Recognition of Religious Beliefs and Customs - Approved 6/12/2024 BP 6175 Migrant Education Program- Approved 6/12/2024
AR 6175 Migrant Education Program- Approved

6/12/2024 BB 9320 Meetings and Notices - Approved 6/12/2024 BB 9323.2 Actions by the Board - Approved 6/12/2024 E(1) 9323.2 Actions by the Board - Approved 6/12/2024 E(2) 9323.2 Actions by the Board - Deletion Recommended-no such adopted exhibit - Approved 6/12/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. Revisions have been made to BP 0450, 3516, 4111, 4211, 4218, 4311 and AR 4112.5, 4118, 4212.5, 4218, 4318, 4312.5 and E 4112.5, 4212.5, 4312.5 are being presented for for review and will be brought back for approval at a future meeting. Work continues on the remaining policies.

Recommendation: Information.

17.4 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - June 2024 Quarterly Update

BP 0420.41 Charter School Oversight - Review 9/11/2024 E(1) 0420.41 Charter School Oversight - Review 9/11/2024 BP 1113 District and School Websites - Review 9/11/2024 AR 1113 District and School Websites - Review 9/11/2024 E(1) 1113 District and School Websites BP 1260 Educational Foundation - Review 9/11/2023 BP 2121 Superintendent's Contract - Review 9/11/2024 BP 4112.9 Employee Notifications BP 4212.9 Employee Notifications BP 4312.9 Employee Notifications E(1) 4112.9 Employee Notifications BP 4121 Temporary/Substitute Personnel AR 4121 Temporary/Substitute Personnel BP 4127 Temporary Athletic Team Coaches BP 4227 Temporary Athletic Team Coaches AR 4227 Temporary Athletic Team Coaches BP 4327 Temporary Athletic Team Coaches BP 4161 Leaves AR 4161 Leaves BP 4261 Leaves AR 4261 Leaves BP 4361 Leaves AR 4361 Leaves AR 4161.1 Personal Illness/Injury Leave AR 4261.1 Personal Illness/Injury Leave AR 4361.1 Personal Illness/Injury Leave AR 4161.2 Personal Illness/Injury Leave AR 4261.2 Personal Illness/Injury Leave AR 4361.2 Personal Illness/Injury Leave BP 4218.1 Dismissal/Suspension/Disciplinary Action (Merit System) BP 5113 Absences and Excuses - Review 9/25/2024 AR 5113 Absences and Excuses - Review 9/25/2024 BP 5145.6 Parent/Guardian Notifications - Review 9/25/2024 E (1) 5145.6 Parent/Guardian Notifications - Review 9/25/2024 BP 6000 Concepts and Rolls - Review 9/25/2024 BP 6164.2 Guidance/Counseling Services - Review 9/25/2024 BP 6177 Summer Learning Programs - Review 9/25/2024 BP 7214 General Obligation Bonds AR 7214 General Obligation Bonds BB 9220 Governing Board Elections - Review 9/25/24 E(1) 9220 Governing Board Elections - Review 9/25/24 BB 9223 Filing Vacancies - Review 9/25/24

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. Revisions for BP 0420.41, 1113, 1260 and 2121, AR 1113 and E 0421.41 were presented to the Board at the 9/11/24 meeting and are now being brought for approval. Revisions for BP 5113, 5145.6, 6000, 6164.2, 6177 AR 5113 BB 9220, 9223 and E(1) 5145.6 and 9220 have been made and are being brought forward for review. These will be brought back for approval at a later meeting. Work continues on the remaining policies

Recommendation: Move to approve changes to BP 0420.41, 1113, 1260 and 2121, AR 1113 and E 0421.41 as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve changes to BP 0420.41, 1113, 1260 and 2121, AR 1113 and E 0421.41 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

17.5 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - July 2024 Special Update

BP 0410 Non Discrimination in District Programs and Activities - Review 9/25/2024 BP 1312.3 Uniform Complaint Procedures - Review 9/25/2024 AR 1312.3 Uniform Complaint Procedures BP 4030 Non Discrimination in Employment - Review 9/25/2024 AR 4030 Non Discrimination in Employment BP 4033 Lactations Accommodation - Review 9/25/2024 BP 4119.11 Sex Discrimination and Sex Based Harassment - Review 9/25/2024 AR 4119.11 Sex Discrimination and Sex Based Harassment BP 4219.11 Sex Discrimination and Sex Based Harassment - Review 9/25/2024 AR 4219.11 Sex Discrimination and Sex Based Harassment BP 4319.11 Sex Discrimination and Sex Based Harassment - Review 9/25/2024 AR 4319.11 Sex Discrimination and Sex Based Harassment AR 4119.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure E(1)4119.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure AR 4219.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure E(1)4219.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure AR 4319.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure E(1)4319.12 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure BP 5145.3 Non Discrimination/Harassment - Review 9/25/2024 AR 5145.3 Non Discrimination/Harassment BP 5145.7 Sex Discrimination and Sex Based Harassment - Review 9/25/2024 AR 5145.7 Sex Discrimination and Sex Based Harassment AR 5145.71 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure E(1) 5145.71 Title IX Sex Discrimination and Sex Based Harassment Complaint Procedure BP 5146 Married/Pregnant/Parenting Students - Review 9/25/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. On April 19, 2024, the Department of Education released revised federal regulations implementing Title IX of the Education Amendments Act of 1974 (20 U.S.C. §§ 1681 et seq.). Board Policies 0410 (Nondiscrimination in Programs and Activities), 1312.3 (Uniform Complaint Procedures), 4030 (Nondiscrimination in Employment), 4033 (Lactations Accommodation), 4119.11/4219.11/4319.11 (Sex Discrimination and Sex Based Harassment), 5145.3 (Nondiscrimination/Harassment), 5145.7 (Sex Discrimination and Sex Based Harassment); and 5146 Married/Pregnant/Parenting Students, have been revised to comply with the new regulations. The revisions are based upon the CSBA's model policies with some amendments based upon CSBA's recommendation to consult with legal counsel in determining standards. Updates to the District's regulations will also be made to comply with the new regulations. Of note, any Title IX complaint for incidents before August 1, 2024, will be address under the old policies and procedures.

Recommendation: Information.

17.6 Review Updates Administrative Regulation (AR) 5142 Safety, and Board Bylaw (BB) 9322 Agenda/Meeting Materials

Staff is recommending small changes to AR 5142 Safety, and BB 9322 Agenda/Meeting Materials to address current practices. These are being brought forward for review and approval as the changes are minor in nature.

Recommendation: Move to approve small changes to Administrative Regulation (AR) 5142 Safety, and Board Bylaw (BB) 9322 Agenda/Meeting Materials as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve small changes to Administrative Regulation (AR) 5142 Safety, and Board Bylaw (BB) 9322 Agenda/Meeting Materials as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin Yes

18.0 Meeting Extension

19.0 Closed Session (Carry Over)

19.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session

Items not completed during the first closed session will be carried over to this closed session as needed.

Recommendation: Reconvene a second closed session as needed.

The meeting was adjourned to closed session (carry over) at 8:01pm.

19.2 (Original 3.3) Public Employee Performance Evaluation - Superintendent, Pursuant to Government Code § 54957.

Recommendation: Information.

19.3 (Original 3.5) Liability Claims (Government Code § 54956.95) Name of Claimant: Roxanne Molina Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: N/A

ORIGINAL - Motion

20.0 Reconvene Open Session

Open Session was reconvened at 8:13pm

20.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

President McFerrin began by providing additional information on item 3.5 for closed session. On that item, by a vote of 5-0, In the matter of JN versus MDUSD, the board approved the settlement up to the stipulated amount. In the matter of one case of anticipated litigation, the board, by a vote of 5-0, gave direction to the general counsel. In the matter of one case of potential initiation of litigation, the board, by a vote of 5-0, gave direction to general counsel.

20.2 (Original 7.3) Public Employee Performance Evaluation - Superintendent, Pursuant to Government Code § 54957.

Recommendation: Information.

The board received information.

20.3 (Original 7.5) Liability Claims (Government Code § 54956.95) Name of Claimant: Roxanne Molina Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

Recommendation: N/A

In closed session by a vote of 5-0 the board voted to reject the liability claim for damages pursuant to Government Code § 54956.95, by Roxanne Molina against the Mt. Diablo Unified School District.

21.0 Future Agenda Items

22.0 Adjournment

President McFerrin adjourned the meeting at 8:14pm

22.1 Adjourn Meeting

The meeting of the Board of Education of the Mt. Diablo Unified School District will adjourn.

Recommendation: Adjourn the meeting.