

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Monday, May 9, 2016 (5:30 p.m./7:00 p.m.)**

Board Members: President Cheryl Hansen, Vice President Debra Mason, Brian Lawrence, Linda Mayo, and Barbara Oaks

Administrative Staff: Superintendent Dr. Nellie Meyer and General Counsel Donald Velez

**CALL TO ORDER**

President Hansen called the meeting to order at 5:29 p.m. and conducted Roll Call with all Board members present.

**PUBLIC COMMENT**

Jane Keating, Carmen Terones, Debbie Woods, Lorie Robertson, Jane Kwiatkowski and Lisa Davis expressed their disappointment with the current negotiations between the District and the Local 1 CST unit.

**CLOSED SESSION AGENDA**

**3.1 (Item #1) Expulsion of Student #17-16 from all Regular Schools of the Mt. Diablo Unified School District**

Expulsion of Student #17-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student 17-16.

**3.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases**

**3.3 (Item #3) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiator: Donald A. Velez and Deborah Cooksey; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856**

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

Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)) – Four Cases

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

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

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 5:42 p.m.

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 7:12 p.m.

**PRELIMINARY BUSINESS**

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

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**7.1 (Item #1) Expulsion of Student #17-16 from all Regular Schools of the Mt. Diablo Unified School District**

Expulsion of Student #17-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student 17-16.

Oaks moved, Lawrence seconded, and the Board voted 5-0-0 to approve the expulsion of Student #17-16 from all regular schools of the Mt. Diablo Unified School District and that Student #17-16 may apply for readmission after January 17, 2017. It is required that Student #17-16 participates in the California Offender Program Services (COPS), participates in 20 hours of counseling to address substance abuse, social and emotional issues, has proof of negative drug test, participates in 30 hours of Community Service, shows evidence of a successful school experience by earning 30 credits. Placement of Student #17-16 will be determined by Student Services.

**7.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases**

The Board discussed two cases of anticipated litigation, and in each case the Board voted 5-0-0 and gave direction to staff.

**7.3 (Item #3) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiator: Donald A. Velez and Deborah Cooksey; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856**

The Board conferenced with negotiating representatives and received status updates on various negotiations.

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

Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)) – Four Cases

The Board discussed four cases and voted 5-0-0 to support the release of four employees.

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

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

The Board received information on one case.

**PUBLIC COMMENT**

Silvia Amico requested that the Board direct administrators not to schedule Individualized Education Program (IEP) meetings before or after school on Election Day. Ms. Amico gave the Board members an email that she wrote regarding speech therapy issues in the District.

Anita Johnson explained why the Mt. Diablo Education Association (MDEA) is proposing a two-year contract.

George Fulmore shared his thoughts about the District's English Learner program and requested a presentation by Jose Espinoza. Mr. Fulmore shared his concerns about the Rocketship Charter School enrollment process and the Clayton Valley Charter School expulsion rate. Mr. Fulmore suggested that the District hold community meetings in the Monument Corridor area of Concord.

Willie Mims expressed his concern about the appropriate use of supplemental funds.

## **RECOGNITIONS AND RESOLUTIONS**

### **9.1 Resolution No. 15/16-43: Asian Pacific Heritage Month**

The California Department of Education has designated May as Asian Pacific Heritage Month. The attached resolution recognizes the many contributions made by the people from the Asian Pacific Islands to the growth and development of California's heritage.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve to adopt Resolution No. 15/16-43 proclaiming May 2016 Asian Pacific Heritage Month.

### **9.2 Resolution No. 15/16-44: Support for Expanded Learning Opportunities**

Expanded learning opportunities such as before and after school programs and summer learning, when implemented with fidelity, directly support academic success and equip students with the skills necessary to be effective learners and leaders. Research shows that participation in expanded learning opportunities can result in better academic performance in school, lower dropout rates, improved homework completion, improved work habits, and less disciplinary action. Resolution No. 15/16-44 supports and encourages expanded learning opportunities for students throughout the District.

Ms. Mason shared a video from the Expanding Student Success campaign.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve adoption of Resolution No. 15/16-44: Support for Expanded Learning Opportunities.

## **BOARD MEMBER REPORTS**

Ms. Mayo shared that she attended the Community Advisory Committee meeting, where elections for the 2016-17 year were held as well as the adoption of the 2016-17 meeting calendar. Ms. Mayo congratulated Dorothy Weisenberger as president, Denise Lambert as vice president, Vi Ibarra as recording secretary, and Janine Payne as parliamentarian. Northgate High School student Michael Danforth presented his photo layout for the yearbook as an example of a student's successful integration into a general education classroom. Ms. Mayo reported that she attended the Special Education Local Plan Area Conference in Sacramento, where student presentations included remarks by Mt. Diablo Unified's Charles Lambert. The teams from the Mt. Diablo Unified School District and the West Contra Costa Unified School District visited the offices of Senator Granger and Assembly members Bonilla and Baker. Ms. Mayo urged voters to educate themselves about the candidates prior to the upcoming election in June.

Ms. Oaks shared that she attended the Equity and Disproportionality meeting, and announced that on May 10, 2016 at the Dent Center schools within the Equity and Disproportionality group will share their programs and successes throughout the year.

Ms. Mason shared that she attended a conference in Palm Springs, and the musical and drama performance at Serendipity restaurant at Mt. Diablo High School.

Ms. Hansen reported that she and Ms. Oaks attended the second meeting of the Pleasant Hill Education Task Force.

## **SUPERINTENDENT'S REPORT**

Dr. Meyer shared that she visited Ygnacio Valley Elementary School, Meadow Homes Elementary School, Wren Avenue Elementary School, Riverview Middle School, Gateway Necessary Small High School, Monte Gardens Elementary School, and Sunrise Elementary School. Dr. Meyer shared photos from her visits.

Dr. Meyer shared that she attended a Parent Liaison meeting at Riverview Middle School, and participated in a campus beautification day at Wren Avenue Elementary School, which was selected as a site for the Comcast CARES Day project.

Dr. Meyer reported that she attended the Pleasant Hill Education Task Force meeting where future projects were discussed.

Dr. Meyer shared that she attended the monthly principal's meeting, where principals from elementary, middle, and high schools discuss general topics impacting the District.

Dr. Meyer reported that she attended the last Community Advisory Committee meeting of the year, where Jennifer Sachs presented information on the District's Accountability Plan. Dr. Meyer reported that the plan was also shared at feeder pattern meetings, parent advisory meetings, the Accountability Task Force meeting, Student Voice meetings, and the District English Learner Advisory Committee (DELAC) meeting. Dr. Meyer noted that the ideas that have been generated through this project have been responsible for positive things, such as bringing back music, counselors, and more. Dr. Meyer shared that students have been a big part of generating these ideas.

Dr. Meyer shared that the District is mourning the loss of a student, Mauriana Seymore, from Gateway Necessary Small High School.

## **REPORTS/INFORMATION**

### **12.1 Presentation on Visions of Success**

The "Visions of Success" program designed to serve as a motivational, educational, and interactive experience for middle and high school males from under-resourced communities in Contra Costa County, California. The Visions of Success program has a multifaceted purpose to:

1. Motivate students to strive for excellence in middle and high school, college and beyond;
2. Focus on healthy lifestyle choices to improve overall health conditions in their respective households and immediate communities; and, ultimately,
3. Engage students with innovative opportunities in potential employment areas that are not traditional in content or scope.

The Visions of Success program has been partnering with Mt. Diablo CARES since 2009.

Stephanie Roberts introduced the program. Tracy Porter and Nick Leach of Epsilon Beta Boule gave a presentation and shared a video. The Board members expressed their appreciation of this program, and Tracy Porter responded to Board member questions.

#### **Public Comment:**

Willie Mims thanked Felicia Stuckey-Smith for inviting him to see this presentation, and inquired about District support for this program. Stephanie Roberts responded to Mr. Mims' questions.

The Board members and Dr. Meyer took a photograph with members of Epsilon Beta Boule.

This item was for information only.

## **CONSENT AGENDA**

#### **Public Comment:**

George Fulmore (Item #19) requested more information about the scope of the bathroom repairs in the District.

Willie Mims (Item #15) shared his concern about supplemental funding being used for salaries.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve all Consent Agenda items, with the exception of Items #9 and #15 (which were pulled for discussion), thereby approving the following:

**13.1 (Item #1) Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the Board and acted upon separately.**

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**13.2 (Item #2) Ygnacio Valley High School's Overnight Trip to San Ramon, May 15-16, 2016**

Ygnacio Valley High School is requesting permission to attend the Student Body President's Conference in San Ramon May 15 & 16, 2016. Six students will be chaperoned by two adults and travel by private car. They will stay at the San Ramon Marriott, where the conference is being held.

**13.3 (Item #3) Concord High School's Trip to Sacramento, April 8- 9, 2016**

Concord High School's Key Club attended the International Key Club District Convention on April 8 & 9, 2016, at the Sacramento Convention Center. Three students attended with one teacher. They traveled by private vehicle and stayed at the Sheraton Grand Hotel in Sacramento.

**13.4 (Item #4) Contract Amendment #1 between Mt. Diablo Unified School District - Ygnacio Valley High School and Events to the T**

Ygnacio Valley High School is seeking approval of the attached Amendment to their Independent Service Contract with Events to the 'T' for prom services on May 14, 2016. This contract was originally approved by the Board on May 4, 2015. The increase will add four security guards from Security Intelligence Specialists (all have been fingerprinted through the DOJ), and additional entertainment services to their prom.

**13.5 (Item #5) Independent Service Agreement between Mt. Diablo Unified School District-Ygnacio Valley High School and Learning for Living**

Ygnacio Valley High School is requesting approval of the attached Independent Service Contract with Learning for Living for \$13,600 to provide assemblies and workshops on the Breaking Down the Walls Program. This program is designed to help build relationships between students and staff so students will be engaged in class and continue to work hard while in class.

**13.6 (Item #6) Proposal for Security Cameras at Riverview Middle School**

Riverview Middle School is requesting approval to upgrade their camera system including relocating, replacing, and adding new security cameras.

**13.7 (Item #7) Amendment to the Contract between Mt. Diablo Unified School District - Wren Ave Elementary and Silver Spur Camp**

The Outdoor Education contract between Mt. Diablo Unified School District Wren Ave Elementary and Silver Spur was approved by the Board on March 7, 2016 in the amount of \$12,847. The actual cost for the camp will be \$16,851 for additional students and additional activities, therefore an amendment is needed.

**13.8 (Item #10) Keller Mitigation Grant**

Staff seeks authorization to submit a Keller Mitigation Grant to District V (Bay Point and Pittsburg) for expanded enrichment and Science Technology Engineering and Mathematics (STEM) opportunities for students attending the Mt. Diablo CARES After School Programs. Mt. Diablo CARES operates five programs in the Bay Point and Pittsburg communities (Bel Air, Delta View, Rio Vista, Shore Acres Elementary and Riverview Middle Schools). Funding will pay for enhanced and specialized interest classes, assemblies and field trips. If awarded, the grant will provide \$10,000 for one year.

**13.9 (Item #11) Carol White Physical Education Program (PEP) Grant**

Staff requests authorization to partner with the Napa County Office of Education CalSERVES in a collaborative grant application for the Carol White Physical Education Program (PEP) grant in the amount of \$87,000 annually for three years (7/1/2016- 6/30/2019). Mt. Diablo CARES After School Program is currently partnering with Napa County Office of Education CalSERVES to implement an existing PEP grant for elementary after school programs which sunsets June 30, 2017. This new PEP grant will focus on middle school after school programs and developing Nutrition and Physical Education youth mentors in year one of the grant. In year two and three elementary schools will be included. If awarded, Mt. Diablo Unified School District CARES After School Program will serve as a subcontractor to CalSERVES to provide extended physical activity and nutrition education programs within the after school program. Funds will be used for Nutrition and Physical Education peer mentors, Fitness weeks at the middle schools, nutrition and physical activity supplies and materials, and nutrition staff, training and coordination.

**13.10 (Item #12) Lowell Berry Grant for Crossroads**

Staff is requesting approval to apply for the Lowell Berry grant for \$73,000 to pay for continued counseling services by a Marriage Family Therapist (MFT). Crossroads currently has a full-time MFT, a part-time counselor and a part-time psychologist paid by grant funds. These counseling services are in addition to the District funded School Counselor position.

**13.11 (Item #13) Release of Temporary Certificated Employees**

In accordance with Education Code 44954, the District requests that all certificated employees on temporary contracts for the 2015-16 school year who have not been re-employed for 2016-17 be released at the end of the 2015-16 school year.

Education Code 44954 states:

Governing boards of school districts may release temporary employees requiring certification qualifications under the following circumstances:

- (a) At the pleasure of the Board prior to serving during one school year at least 75 percent of the number of days the regular schools of the district maintained.
- (b) After serving during one school year the number of days set forth in subdivision (a), if the employee is notified before the end of the school year of the District's decision not to reelect the employee for the next succeeding year.

This action is taken annually in an effort to provide the District with maximum flexibility in staffing for the next succeeding school year. There are 40 temporary positions throughout the District that will receive a release notice.

To date, the District has been able to rehire 36 temporary teachers for the 2016-17 school year, with another 41 contracts pending.

**13.12 (Item #14) Recommended Action for Certificated Personnel**

Changes in status of the following certificated employees.

**13.13 (Item #16) Recommended Action for Classified Personnel**

Changes in status of the following classified personnel.

**13.14 (Item #17) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2015-16 and 2016-17 School Year**

The attached positions are requested to be increased/decreased as described.

**13.15 (Item #18) Project Inspector Contract for Modernization Projects at Various Sites**

The services of a State Certified Project Inspector are required to oversee and inspect all work associated with the various modernization projects anticipated in 2016 is conducted in compliance with all DSA and Health Department approved drawings, specifications and applicable codes and regulations. Contract represents all work associated with the following Mt. Diablo bid packages, as follows:

MDUSD Bid 1745 - Restroom Renovations at Cambridge, Ygnacio Valley ES, Fair Oaks, Meadow Homes, El Monte, Wren, and El Dorado.

MDUSD Program/Bid 1742 - Playground Equipment Replacement at Fair Oaks, Sun Terrace, Ayers, Pleasant Hill, Strandwood and Westwood ES.

MDUSD Bid 1738 - Ygnacio Valley High School Concession/Restroom Building.

Staff requested proposals from three qualified DSA inspection services and is recommending that a contract be awarded to Alisha Jensen for a 'not to exceed' fee of \$49,400 for the provision of said services.

**13.16 (Item #19) Contract Amendment #2 to MISA0096-1724, PHd Architects, Inc. to Facilitate Modernization Group III, Restroom Renovations at Sequoia Middle and Pleasant Hill, Sequoia, Valle Verde, Walnut Acres and Woodside Elementary Schools**

On September 14, 2015 the Board of Education awarded a design services contract to PHd Architects for \$128,530 for the provision of comprehensive architectural design and administrative (DSA) services necessary to complete restroom renovations at various Group II sites. To facilitate a portion of planned modernization at the next group of schools, staff negotiated a contract amendment with PHd Architects for a 'not to exceed' amount of \$138,707 for the provision of comprehensive design services necessary for the completion restroom renovations at Sequoia Middle School, Pleasant Hill Elementary School, Sequoia Elementary School, Valle Verde Elementary School, Walnut Acres Elementary School, and Woodside Elementary School. This proposed contract amendment will increase the previously approved contract from the original base contract value of \$128,530 to a revised contract value of \$289,181.

**13.17 (Item #20) Minutes for the Special Closed Session Board of Education Meeting Held on March 16, 2016**

Minutes for the Special Closed Session Board of Education Meeting held on March 16, 2016, are being brought forward for approval.

**13.18 (Item #21) Minutes for the Special Study Session Board of Education Meeting Held on April 4, 2016**

Minutes for the Special Study Session Board of Education Meeting held on April 4, 2016, are being brought forward for approval.

**CONSENT ITEMS PULLED FOR DISCUSSION**

**14.1 (Item #9) Nutrition Education Obesity Prevention Program Grant**

Approve application and continued funding of the Nutrition Education Obesity Prevention Program (NEOP) grant through June 30, 2019 with Contra Costa Health Services to provide nutrition education and physical activity promotion in the Mt. Diablo CARES After School Programs.

The Nutrition and Physical Promotion Project grant will provide funding to integrate and increase nutrition education and physical activity in the Mt. Diablo CARES After School Program Kindergarten through Twelfth grade. Nine CARES After School Programs (Cambridge, Meadow Homes, Sun Terrace, El Monte, Shore Acres, and Delta View Elementary, and Riverview, Oak Grove, and El Dorado Middle) will participate in the Nutrition and Physical Promotion Project of Contra Costa Health Services.

Mt. Diablo CARES After School Program will continue to provide comprehensive nutrition education (i.e. cooking, nutrition, Harvest of the Month, Rethink Your Drink); and increased access to physical activity (i.e. participation in Coordinated Approach to Child Health (CATCH) and SPARK curriculum as well as state approved nutrition materials). This hands on nutrition and physical activity education will promote positive nutritional lifestyle changes for students, parents and community and serve as a foundation for implementing policy, system and environmental (PSE) changes (i.e. School Wellness policy and Smarter Lunchroom Movements). CARES will host community events to promote onsite gardens and nutrition education. Grant funds will pay for a portion of after school staff, evaluation, supplies and materials. Through this grant, participating after school students receive at a minimum seven hours of nutrition education and physical activity promotion each week. The NEOP grant will continue to provide valuable and essential resources to District students to support, develop and maintain a healthy lifestyle. Mt. Diablo CARES is requesting \$75,000 to implement the Nutrition and Physical Promotion Project.

Ms. Mason requested clarification on this grant and voiced her concerns about whether the District is prepared to meet its requirements. Dr. Meyer and Stephanie Roberts responded to Ms. Mason's questions.

Mayo moved, Oaks seconded, and the Board voted 5-0-0 to approve the application for the Nutrition Education Obesity Prevention grant and acceptance if awarded.

**14.2 (Item #15) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2015-16 School Year and 2016-17 School Year**

The attached positions are requested to be increased and decreased as described.

Mr. Lawrence asked for clarification on the spending of supplemental funds. Dr. Meyer responded to Mr. Lawrence's questions.

Lawrence moved, Oaks seconded, and the Board voted 5-0-0 to approve the request to increase and decrease Full Time Equivalent (FTE) for the 2015-16 school year and 2016-17 school year.

**CONSENT ITEMS PULLED BY STAFF**

**15.1 (Item #8) PULLED BY STAFF: Increase to Independent Services Contract between California Translation International and Mt. Diablo Unified School District**

Staff is requesting additional funding for the contract between Mt. Diablo Unified School District (MDUSD) and California Translation International (CTI) for the 2015-16 school year. The Board approved the CTI contract on September 14, 2015.

**DISTRICT ORGANIZATIONS**

Kim Montano, California School Employees Association (CSEA), thanked Eric Wood, Lisa Sullivan, Robert Humphrey, and Ursula Reed from the BRIDGE Program for sending many paraeducators to attend the state paraeducator conference. Out of 900 school districts in California, Mt. Diablo Unified School District was acknowledged as one of seven districts that has continually sent members to the conference. Ms. Montana also thanked Jonathan Eagan, Jeff McDaniel, and Rob Greathouse for orchestrating the painting of Riverview Middle School.



**BUSINESS/ACTION ITEM**

**17.1 Addendum to the Facilities Use Agreement between Mt. Diablo Unified School District and Eagle Peak Montessori School**

Eagle Peak Montessori School ("EPMS") wishes to install an additional modular classroom at its current site. The attached Addendum to the Facilities Use Agreement sets forth requirements for EPMS to pay for the costs associated with the additional building, as well as meet insurance and indemnification requirements.

Mr. Lawrence and Ms. Hansen shared their support for this program.

Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve the Addendum to the Facilities Use Agreement between Mt. Diablo Unified School District and Eagle Peak Montessori School.

**17.2 Algebra 1 AB**

Mt. Diablo Unified School District is creating a new two year course for students who have challenges to succeed in math or need to move at a slower pace for cognitive processes and deepening the foundations of Algebra 1. The goal of this course is to help students become proficient in basic algebra skills in order to lay a strong foundation for success in higher math classes.

Brandi Patterson and math teachers Leslie Addiego (Ygnacio Valley High School), Areli Contreras (Mt. Diablo High School), and Kathleen Strange (College Park High School) gave a presentation and responded to Board member questions. Dr. Meyer thanked the group for their time and work on this project.

This item was for information only.

**\*\*17.7 Revision of Board Policy 6142.7 Physical Education**

\*\*This item was moved up on the agenda.

Revision of Board Policy 6142.7 Physical Education (P.E.) to provide exemptions from taking P.E. and alternative means to earn P.E. credit.

Public Comment:

Physical Education teachers Mike Ahn, Amanda Loushin, and Marc Kaiser expressed their concerns about student exemptions from P.E. classes.

Chris Holleran gave a presentation and responded to Board member questions.

The Board members had a discussion.

This item was for information only.

**\*\*17.8 Motion to Rescind Prior Motion RE: Attendance Boundaries**

\*\*This item was moved up on the agenda.

On March 21, 2016, the Board received a presentation from staff that discussed the potential to articulate attendance boundaries for schools in the Clayton area. A question at the start of the presentation was framed in the alternative: a) Should the Board designate a new attendance area? or b) Should the Board maintain the designated area as a school choice area? (See Board Agenda item 18.2 and presentation of March 21, 2016.) No action was taken on March 21, 2016.

On April 25, 2016, the Board received a second presentation from staff, which was similar to the prior presentation, and also presented recommendations regarding the attendance areas. The agenda description for April 25, 2016 included a staff request that the Board take formal action and approve a high school attendance area for students residing in the Diablo View Middle School and Pine Hollow Middle School attendance areas. (See Board Agenda item 19.1 and presentation of April 25, 2016.) The second presentation included recommendations for the designation of areas for feeder patterns from elementary schools to the middle schools, and also feeder patterns from the middle schools to Northgate High School.

After the presentation and discussion on April 25, 2016, the Board voted 4-1-0 to approve the recommended feeder patterns. This agenda item addresses whether the Board wishes to make and consider a Motion to Rescind the prior motion of April 25, 2016 in its entirety.

President Hansen announced that due to the large number of speaker cards submitted, speakers will be limited to one minute each.

Marlon Mariano shared her concerns about District communication and long term planning in the original decision.

Jill Okimoto, Marie Rossen, Sheila Walsh, Stephanie Dark, Katie Pierceall, and Stacey Hovey asked the Board to rescind their decision until more community input and information has been gathered.

Anna Rowe shared her concerns about the feeder pattern at her neighborhood schools due to the elimination of the No Child Left Behind Act.

Georgia Santos and Melissa Sunbury asked the Board to rescind their decision until more community input and information has been gathered.

Kent Caldwell shared his concerns about the impact on traffic and overcrowding at Northgate High School.

Emily Millar Olds shared her concerns about the feeder pattern at her neighborhood schools due to the elimination of the No Child Left Behind Act.

Linda Loza thanked Ms. Mayo for dissenting on the original vote and asked the Board to rescind their decision.

Julie Henderson asked the Board to rescind their decision.

Joanne Cherep shared her concerns about the timing of the decision and asked the District to honor transfer decisions that have already been made.

Alisa MacCormac and Julie Stokol asked the Board to rescind their decision until more information has been gathered.

Gina Haynes shared her concerns about the amount of information provided to the community in advance of the original vote.

Brandi deAssis and Sandy Mourad shared her concerns about the feeder pattern at her neighborhood schools due to the elimination of the No Child Left Behind Act.

Denise Lambert shared her concern for the students and urged the Board to find a solution that meets everyone's needs.

The Board members had a discussion where they each shared their views on the original vote and the question of whether or not to rescind that vote.

Lawrence moved, Mason seconded, and the Board voted 3-2-0 (with Hansen and Oaks dissenting) to approve to rescind the prior motion made on April 25, 2016 that the Board of Education designate the following feeder patterns for students who live in the Diablo View and Pine Hollow attendance areas: Ayers Elementary to Diablo View Middle School/Pine Hollow Middle School to Northgate High School; Silverwood Elementary to Pine Hollow Middle School to Northgate High School; Highlands Elementary to Pine Hollow Middle School/Foothill Middle School to Northgate High School; Mt. Diablo Elementary to Diablo View Middle School to Northgate High School.

President Hansen noted that the issue of assigning a high school to the students in the former Clayton Valley High School attendance area still needs to be addressed.

### **17.3 New Job Description for Occupational Therapist - Special Education**

Staff is requesting a new job description for Occupational Therapist - Special Education. At this time, the standard Occupational Therapist position is a classified 261 day position which includes 24 vacation days and 12 holidays at Range 7. In addition to the current job description, we are requesting a new job description for an Occupational Therapist - Special Education. This position would be at the same range on the salary schedule but would be 238 days and would not include vacation days. Duties and responsibilities would be comparable but the work year would be shorter.

This job description is being brought forward for information only at this time. It will be returned for action at the next Board meeting.

Dr. Meyer noted that this is an update of this position. Leyla Benson will contact Ms. Oaks with an answer to her question.

This item was for information only.

### **17.4 New Job Description for Work Based Learning Coordinator**

Staff is requesting the creation of a new job description to support work based learning, internships, externships, guest speakers, job shadowing, and pathways in the District.

This job description is being brought forward for information only at this time. They will be returned for Board action at the next Board Meeting.

Dr. Meyer responded to Board member questions.

This item was for information only.

### **17.5 New Job Description for Director of Innovation and Educational Technology**

Staff has created a job description for the position of Director of Innovation and Educational Technology. This job description was brought to the Board for information on April 25, 2016, and is being returned for action.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve the job description for Director of Innovation and Educational Technology.

### **17.6 Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2016-17 School Year**

The attached positions are requested to be increased and decreased as described.

Dr. Meyer responded to Board member questions.

Lawrence moved, Oaks seconded, and the Board voted 4-1-0 (with Mason dissenting) to approve the request to increase and decrease Full Time Equivalent (FTE) for the 2016-17 school year.

**FUTURE AGENDA ITEMS**

Ms. Mayo requested a comprehensive report on student enrollment and capacity issues at all District school sites.

**CLOSED SESSION**

The Board did not reconvene Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 10:30 p.m.

DRAFT

Respectfully submitted,

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Nellie Meyer, Ed.D.  
Superintendent