

**MINUTES**  
**SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Wednesday, July 31, 2013 (2:00 p.m.)**

Board Members: Cheryl Hansen, Barbara Oaks, Brian Lawrence, Lynne Dennler, and Linda Mayo

Administrative Staff: Interim Superintendent John Bernard and Interim General Counsel Jayne Williams

**CALL TO ORDER**

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Cheryl Hansen at 2:00 p.m. in the Board Room at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present.

**PUBLIC COMMENT**

Guy Moore, MDEA President, commented on both the selection of the new Superintendent and labor negotiations, stating that we all need to work together as a team toward common goals.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 2:04 p.m.

**3.1 Preliminary Consideration of Applicants for Superintendent of Mt. Diablo Unified School District**

The position of Superintendent of the Mt. Diablo Unified School District closed on July 1, 2013. In conjunction with Dr. Sally Frazier and Dr. Michael Escalante of Leadership Associates, the Board will review and discuss application packets that were submitted for the position of Superintendent.

**3.2 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Julie Braun Martin and Deborah Cooksey. Agencies: MDEA, CSEA, Local One M&O, Local One CST, MDSPA, and Supervisory**

**3.3 Public Employee Discipline/Dismissal/Release/Complaint Government Code 54957**

Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Sec. 54956.9 (a): J. Doe v. Joseph Andrew Martin; Mt. Diablo Unified School District; Contra Costa County, (Contra Costa Superior Court Case No. MSC13-01380.

**3.4 Existing Litigation - Pursuant to Government Code Sec. 54956.9 (a): J. Doe v. Joseph Andrew Martin; Mt. Diablo Unified School District; Contra Costa County, (Contra Costa Superior Court Case No. MSC13-01380)**

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 5:30 p.m.

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

In Closed Session, the Board met with members of Leadership Associates to review the candidates for Superintendent. The Board discussed negotiations and received information regarding represented employee unions. The Board discussed one case of public employee dismissal and release, and the Board voted 5-0-0 to approve a resolution finding that cause did exist for the immediate suspension and dismissal of one permanent, certificated employee. The Board consulted with legal counsel regarding existing litigation, no reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned at 5:35 p.m.

DRAFT

Respectfully submitted,

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Nellie Meyer, Ed.D.