



Mt. Diablo Unified School District
Governing Board

Votes are notated by #yes-#no-#abstain.
The record of emailed public comments
is [here](#)

DRAFT Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, September 14, 2022 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President Mason called the meeting to order at 4:30pm

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 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. 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, pursuant to 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. Lisa Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, 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 (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

3.3 Negotiations. Conference with labor negotiator (Gov. Code 54957.6). Public employee employment (Gov. Code 54957).

Negotiations. Conference with labor negotiator. (Government Code 54957.6) Public employee employment (Gov. Code 54957). The Board may discuss negotiations or provide direction to its representatives regarding unrepresented employees. Agency negotiator: District counsel. Unrepresented employees, Chief Business Officer.

Recommendation: Conference with negotiator.

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

Recommendation: Information.

4.0 Adjourn to Closed Session

The meeting was adjourned to closed session at 4:31pm

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 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

The Board President led the pledge of allegiance

6.1 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

6.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

6.3 Review and Potential Approval of Minutes for Regular Board Meeting

Board Meeting Minutes August 24, 2022

Minutes have been prepared for the board meeting on August 24, 2022 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting August 24, 2022

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting August 24, 2022'. 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.

****Student Board Member Anahi Nava Flores seconded the motion**

AMENDED - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda moving item 18.2 to be heard after the Superintendent's Report as item 14.2'. 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 Action Taken in Closed Session

7.1 Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to 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. Lisa Gonzales, Dr. Wendi Aghily, Jennifer Sachs, Dr. Dan Scudero, 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 (Gov. Code Sec. 54957(b)(1))

Recommendation: Information/action.

The Governing Board received information.

7.3 Negotiations. Conference with labor negotiator (Gov. Code 54957.6). Public employee employment (Gov. Code 54957).

Negotiations. Conference with labor negotiator. (Government Code 54957.6) Public employee employment (Gov. Code 54957). The Board may discuss negotiations or provide direction to its representatives regarding unrepresented employees. Agency negotiator: District counsel. Unrepresented employees, Chief Business Officer.

Recommendation: Conference with negotiator.

The Governing Board received information and gave direction.

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

Recommendation: Information.

The Governing Board received information.

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda.

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. 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.

Recommendation: Listen to Public Comment.

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.

10.0 Recognitions and Resolutions

10.1 Review and Potential Approval of Resolution 22/23-10 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning 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 22/23-10 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning Month

****Student Board Member Anahi Nava Flores made the motion.**

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-10 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning 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 22/23-11 In Recognition of 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 22/23-11 in Recognition of Dyslexia Awareness Month.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-11 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

10.3 Review and Potential Approval of Resolution 22/23-12: In Recognition of Disability Month

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 22/23-12 Disability Awareness Month

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-12 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

10.4 Review and Potential Approval of Resolution 22/23 - 13 Adopting the District's 2022-23 Appropriations Limit Calculation (Gann Limit)

2021-22 Unaudited Actuals Resolution 22/23-13 (Gann Limit)

The Gann Limit is intended to constrain the growth in state and local government spending by linking year-to-year changes in expenditures to changes in inflation. Established in 1979 following the enactment of Proposition 13 and subsequently amended by Proposition 111, the Gann Limit has become a largely pro forma calculation that no longer constrains governmental expenditures. Current law (Education Code section 42132) requires that the governing board of each school district adopt a resolution to identify the appropriations limit for the district for the preceding fiscal year. School agencies complete these calculations to identify how much state aid counts toward the local agency's Gann Limit, so that the State of California knows how much state aid counts toward its own Gann Limit. Mt. Diablo Unified is within out limit.

Recommendation: Move to approve Resolution 22/23-13 adopting the 2021-22 appropriation limit calculation (Gann Limit).

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-13 adopting the 2021-22 appropriation limit calculation (Gann Limit)'. 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 Board Resolution 22/23-14 for Personnel with Provisional Internship Permits

See Attached

The California Commission on Teacher Credentialing is no longer issuing emergency permits. However, the Commission replaced the Emergency Permit with the Provisional Internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirement(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credentialed teacher could not be found. The PIP is issued for one (1) year. All requests for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

Recommendation: Move to approve Resolution 22/23-14 for Provisional Internship Permits.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-14 for Provisional Internship Permits'. 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 Board Resolution 22/23- 15 for Personnel With Variable Term Waivers

Please see attached

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

Recommendation: Move to approve Resolution 22/23- 15 for Variable Term Waiver.

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23- 15 for Variable Term Waiver'. 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 Board Resolution 22/23-16 to Authorize Local Assignment Option(s) EC 44258.2

Please see attached.

Education Code 44258.8 authorizes the Governing Board to assign an employee holding a Single Subject or a Standard Secondary credential to teach, with his or her consent, any subject in a departmentalized class in grades 5-8 provided that the teacher has completed 12 semester units or 6 upper division or graduate units of coursework in that subject.

Recommendation: Move to approve Resolution 23/23-16 Local Assignment Option EC 44258.2

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/23-16 Local Assignment Option EC 44258.2'. 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 22/23-17 Designating Certain General Funds as Committed Fund Balance

Resolution 22/23-17

Board policy 3100 provides for the classification of fund balances in the general fund in compliance with Governmental Accounting Standards Board (GASB). Once the committed fund-balance constraints are imposed, revisions need to be approved in the same manner as originally made. In addition to the Commitments approved by the Governing Board at the June 22, 2022 board meeting, these are being brought forth for board approval.

Recommendation: Move to Approve Resolution 22/23-17 Designating Certain General Funds as Committed Fund Balance.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 22/23-17 Designating Certain General Funds as Committed Fund Balance'. 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 22/23-18 Proclaiming September 15, 2022 - October 15, 2022 as Hispanic Heritage Month

The California State Board of Education recognizes in its Multicultural Education Policy that each student needs an opportunity to understand all people. Mt. Diablo Unified School District proclaims September 15, 2022 through October 15, 2022 as Hispanic Heritage Month.

Recommendation: Move to approve Resolution 22/23-18 proclaiming September 15, 2022 through October 15, 2022 as Hispanic Heritage Month.

****Student Board Member Anahi Nava Flores made the motion.**

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 22/23-18 proclaiming September 15, 2022 through October 15, 2022 as Hispanic Heritage 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

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Personnel Appointment: Vice Principal, El Dorado Middle School

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at El Dorado Middle School for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Vice Principal, El Dorado Middle School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Courtney Peterson as Vice Principal, El Dorado Middle School'. 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

11.2 Review and Potential Approval of Classified Personnel Appointment: Director, Facilities and Bonds

Interviews were conducted and a candidate has been selected to fill the position of Director, Facilities and Bonds for the 2022-2023 school year.

Recommendation: Move to approve the appointment of Director, Facilities and Bonds.

AMENDED - Motion

Member **(Erin McFerrin)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Karl Davis as Director, Facilities and Bonds'. 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

12.0 Reports/Information

12.1 Review the Actuarial Valuation Report of Retiree Health Liabilities as of June 30, 2022, Under Governmental Accounting Standards Board (GASB) 74/75

MDUSD GASB 75 Valuation Report June 30, 2022

This report summarizes the GASB actuarial valuation for the Mt. Diablo Unified School District’s Other Post Employment Benefit (OPEB) as of June 30, 2022, measurement date. Total Compensation Systems, Inc. prepared this report to meet employer financial accounting requirements under GASB Statement No. 74/75 (Accounting and Financial Reporting by Employers for Post Employment Benefits Other than Pensions).

Recommendation: Item presented for information only

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

14.2 (Original Item 18.2) Review and Potential Approval of Contract with Rockeye Consulting to Review Safety Plans, Update Safety Assessments, and Conduct Staff Safety Training Including Active Shooter Prevention

Per California Education Code 32282, all School Districts are required to establish and maintain a comprehensive school safety plan. The comprehensive school safety plan shall include, but not be limited to the following: 1. Identifying appropriate strategies and programs that will provide or maintain a high level of school safety and address the school's procedures for complying with existing laws related to school safety. 2. Disaster procedures, routine, and emergency, including adaptations for pupils with disabilities in accordance with the federal Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12101 et seq.). a. Establishing an earthquake emergency procedure system in every public school building having an occupant capacity of 50 or more pupils or more than one classroom. 3. A school building disaster plan, ready for implementation at any time, for maintaining the safety and care of pupils and staff. 4. Procedures for safe ingress and egress of pupils, parents, and school employees to and from schools. Following an informal RPQ, Staff brings forth this proposed contract with Rockeye Consulting for ensure District plans, procedures and operations remain in compliance with all state mandated safety and emergency protocols including: Physical assessment of each property to ensure current Fire Evacuation plans are aligned with the California Division of State Architect (DSA) designed routes. Coordination with site administration on emergency procedures related to each physical plant/school site. Reconstruct and update current building/ property emergency maps. Meet regularly with district facilities and maintenance staff to coordinate procedures and guidelines to support health and safety measures for individual sites. Continual monitoring of health regulation, orders, and policy changes and update procedures and facilities as needed. Implement and train the school site safety committees. Assist the District and Executive team in developing an Emergency Operation Center (EOC) at a designated facility. Complete Emergency Operation Center (EOC) training for the school administrative personnel. Provide Incident Command System training for Senior Executives and Management. Provide refresher training for all school personnel on emergency systems and drills, including active shooting incidents.

Recommendation: Move to approve the contract with Rockeye Consulting to establish Safety Plans, perform safety assessments, and conduct safety and emergency training.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract with Rockeye Consulting to establish Safety Plans, perform safety assessments, and conduct safety and emergency training'. 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 (Original Item 18.3 Moved at Superintendent's Request) Review and Acknowledge Receipt of Annual Report by the 2018 Measure J Citizens Bond Oversight Committee for 2021-22 and Approve Vacancies of Two Seats on the Committee

2018 Measure J Citizens Bond Oversight Committee Annual Report 21-22
Education Code Section 15280(b) requires that the 2018 Measure J Citizens Bond Oversight Committee must at least annually provide a report of its activities. A report on committee activities for 2021-22 fiscal year will be presented. Additionally, the CBOC formally requests the Board make vacant two positions based on ongoing attendance issues with two members.

Recommendation: Acknowledge receipt of Annual Report by the 2018 Measure J Citizens Bond Oversight Committee for 2021-22 and Approve Vacancies of Two Seats on the Committee

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Acknowledge receipt of Annual Report by the 2018 Measure J Citizens Bond Oversight Committee for 2021-22 and Approve Vacancies of Two Seats on the Committee'. 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 Agenda

15.1 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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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

15.2 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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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

15.3 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 **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** 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

15.4 Review and Potential Approval of an Independent Services Agreement with My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Mt. Diablo High School.

MDHS - MOB Agreement & Insurance

My Other Brother (MOB) aims to establish support systems, a culturally affirming space, and sense of community between Mt. Diablo High School students. MOB provides holistic wrap-around services to African American students through belonging and community by fostering student leadership, scholarship, postsecondary education, and personal growth.

Recommendation: Move to approve the Independent Service Agreement with My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Mt. Diablo High School

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement with My Other Brother (MOB) and Mt. Diablo Unified School District on behalf of Mt. Diablo High School'. 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

15.5 Review and Potential Approval of a Independent Service Agreement with Mindful Life and Mt. Diablo Unified School District on behalf of Riverview and El Dorado Middle Schools

RMS / EDMS Agreement and Insurance

Riverview Middle School Schedule: Monday-Friday, 8am-4pm, for a total of 40 hours per week. El Dorado Middle School Schedule: Monday-Friday, 8am-4pm, for a total of 40 hours per week. Mindful Life Project will support the mental and emotional wellbeing of underserved students, teachers, school leaders, and families through a mindfulness based social emotional learning program in two formats: 1. Mindful Community: Mindfulness programming is facilitate once a week for 25 minutes for each class with in a partner school. Using age appropriate curriculum with MLP Coach. Each lens of cultural competency and incorporates relevant experiences our students are having. 2. Rise Up: The MLP coach works with students in grades 6-8 in small groups of 8 twice a week for 45 minutes; mindfulness into expressive arts, yoga, and performing arts. 3. Teacher Sessions: The MLP coach will provide weekly mindfulness for teachers that supports their person wellbeing. 4. Family Sessions: The MLP coach will provide weekly sessions to families to support the building of mindfulness practices for parents/guardians. El Dorado Middle School Schedule: Monday-Friday, 8am-4pm, for a total of 40 hours per week.

Recommendation: Move to approve the Independent Service Agreement between Mt. Diablo Unified School and Mindful Life on behalf of El Dorado Middle School and Riverview Middle School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Mt. Diablo Unified School and Mindful Life on behalf of El Dorado Middle School and Riverview Middle School'. 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

15.6 Review and Potential Ratification of Voting Representatives to North Coast Section, CIF for the 2022-2023 School Year.

Updated CIF League Representatives & Designees

The State CIF recently sent the 2022-2023 Ratification of Voting Representatives to each school district/private school governing board. It is a form sent every year to in order to obtain the names of league representatives to every league in the state and to make sure that the league representatives are designated by the school district or school governing boards. It is very important that this process is completed. Having a complete form will provide voting compliance at league and section meetings. Any individual who may ultimately be a voting member at a league governing board meeting, or as a representative to any of the standing North Coast Section, CIF committees (Sports Advisory Committee, Sportsmanship Committee, Alignment Committee, Finance Committee, Eligibility Committee, Executive Committee or Board of Managers) must be ratified by the school district board of education. Approval by the

governing board, and return of the completed form to the NCS Office must be completed no later than August 1, 2022. It is a legal requirement that league representatives be so designated. The education code gives the authority for high school athletics to school governing boards. The code also requires that the boards, after joining CIF, designate their representatives to CIF leagues (Ed. Code 33353 (a) (1)).

Recommendation: Move to approve the ratification of voting representatives and designees.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of voting representatives and designees'. 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

15.7 Review and Potential Approval of Consolidated Application and Reporting (CARS) Application for Federal Funding for Title I, Title II, Title III, and Title IV for 2022-2023.

Each year, school districts must approve and submit to the California Department of Education the Consolidated Application and Reporting (CARS) document to apply for Every Student Succeeds Act (ESSA) federal funds. Mt. Diablo Unified is applying for Title I: Part A, Title II: Part A, Title III: Part A Immigrant, and Title IV funds. This application must be presented to the District English Learner Advisory Committee for review and input.

Recommendation: Move to approve the Consolidated Application and Reporting (CARS) application for federal funding for Title I, Title II, Title III, and Title IV for 2022-23.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Consolidated Application and Reporting (CARS) application for federal funding for Title I, Title II, Title III, and Title IV for 2022-23'. 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

15.8 Review and Potential Approval of Independent Service Contract with Knowing Technologies

Knowing Technologies will provide De La Salle High School with an Instructional Innovation Coach to develop and implement a professional development program and the services provided in connection with the program in partnership with the school's academic leadership team during the 2022-23 academic year.

Recommendation: Move to approve Independent Service Contract between Mt. Diablo Unified School District and Knowing Technologies on behalf of De La Salle High School for professional development services.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract between Mt. Diablo Unified School District and Knowing Technologies on behalf of De La Salle High School for professional development 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

15.9 Review and Potential Approval of Adaptive Reading and Language Solution for Grades 6-12 for El Dorado Middle School

Quote

Adaptive Reading and Language Solutions is a literacy program available to all El Dorado Middle School students. The Literacy program transforms readers from struggling to strong. The focus of accelerating student reading growth. Fast ForWord Literacy is the first reading intervention fully designed to build cognitive and language skills in adolescent learners at an accelerated pace, resulting in lasting reading gains, social-emotional growth, and improved graduation rates. Carnegie Learning is an approved digital tool for the 2022-23 school year.

Recommendation: Move to approve the purchase of Carnegie Learning for El Dorado Middle School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of Carnegie Learning for El Dorado Middle School'. 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

15.10 Review and Potential Approval of the 2022-2023 Adult Education CDE Approved A-22 Course List, Adult Education Community-Based Lifelong Education Program Courses and Classes, and the Adult Education CTEC COE Approved Programs and Courses

LLED Classes, CDE A22 Letter and CTEC Programs

Mt. Diablo Adult Education (MDAE) requests review and approval by the MDUSD Governing Board of Trustees of its proposed 2022-2023 school-year Adult Education list of programs and classes, known as the A-22 Course List, approved by the California Department of Education (CDE) on September 2, 2022. Additionally, attached is the MDAE Lifelong Education (LLEd) fee-based Community Education Program list of classes also for review and potential approval by the MDUSD Governing Board as well. Finally, also attached for MDUSD Governing Board review and potential approval, is the Career Technical Education Center (CTEC) Occupational Training Programs list,

approved by the Council on Occupational Education (COE) Commission for the nationally-accredited CTEC programs and courses of MDAE, per the attached list.

Recommendation: Move to approve the 2022-2023 Adult Education CDE approved A-22 Course List, Adult Education Community-Based Lifelong Education Program courses and classes, and the Adult Education CTEC COE approved programs and courses.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 2022-2023 Adult Education CDE approved A-22 Course List, Adult Education Community-Based Lifelong Education Program courses and classes, and the Adult Education CTEC COE approved programs and courses'. 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

15.11 Review and Potential Approval of the Memorandum of Understanding Between San Francisco State University and Mt. Diablo Unified School District

Memorandum of Understanding

San Francisco State University is requesting to enter into an internship agreement with Mt. Diablo Unified School District for student internship placements.

Recommendation: Move to approve the Memorandum of Understanding between San Francisco State University and Mt. Diablo Unified School District.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Memorandum of Understanding between San Francisco State University and Mt. Diablo Unified School District'. 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

15.12 Review and Potential Approval of the Fiscal Transaction for the month of August 2022

AP Detail Warrant Register, August, 2022 AP Warrant Cancellations for August, 2022 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 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of August 2022'. 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) Maintenance and Operations

15.13 Review and Potential Approval for Request for Proposal (RFP) #1919 for HVAC Filters and Delivery Services for Mt. Diablo Unified School District in the 2022/23 Fiscal Year

RFP #1919 Response Summary Sheet RFP #1919 Response from Applied Air Filters On July 21, 2022, Mt. Diablo Unified School District issued Request for Proposal (RFP) #1919 for District-Wide HVAC Filters and Delivery Services for the 2022/23 fiscal year. The RFP scope is to provide HVAC filters to all district sites including all labor, materials, and necessary appurtenances to deliver HVAC filters to MDUSD sites from July 1, 2022 to June 30, 2023. There is an option of four (4) one-year extensions through June 30, 2027. District staff received three (3) proposals on August 23, 2022. The proposals were reviewed by district staff, and all three were found to be complete and responsive proposals. It was determined that Applied Air Filters, was the lowest, responsive, and responsible bidder for RFP 1919.

Recommendation: Move to approve Award of RFP #1919 for HVAC filters and delivery services for Mt. Diablo Unified School District to Applied Air Filters

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1919 for HVAC filters and delivery services for Mt. Diablo Unified School District to Applied Air Filters'. 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) Purchasing

15.14 Review and Potential Approval Purchase Order Summary Report for August 2022

Purchase Order Summary Report for August 2022 Technology Purchase Order Summary Report for August 2022

District staff is bringing forward Purchase Order (PO) Summary Report for the month of August 2022. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology purchases for August, 2022. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of August, 2022.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of August, 2022'. 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) Special Education

15.15 2022-2023 School Year Contract Amendment between Mt. Diablo Unified School District and California Therapy Alliance

Master Contract, Insurance and Amendment

California Therapy Alliance 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 govern special education. California Therapy Alliance is a company that is utilized to provide Speech Therapy Services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract amendment amount of \$36,000 between Mt. Diablo Unified School District and California Therapy Alliance for the 2022-23 school year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract amendment amount of \$36,000 between Mt. Diablo Unified School District and California Therapy Alliance for the 2022-23 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

15.16 Review and Potential Approval of Increase to Independent Service Contract with Futures Academy for the 2022/23 School Year

Futures Academy is a Western Association of Schools and Colleges (W.A.S.C.) accredited school that specializes in serving students that have struggled to access the curriculum within traditional school or non-public school models. The requested funds are to cover two additional student placements for the 2022/23 school year.

Recommendation: Move to approve increase to independent service contract with Futures Academy for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to independent service contract with Futures Academy for the 2022/23 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

15.17 Review and Potential Approval of 2022-2023 Amendment Contract between Mt. Diablo Unified School District and Maxim Healthcare Staffing Services

Amendment 1, Master Contract and Insurance

Maxim Healthcare Staffing Services is a non-public agency (NPA) that provides registered behavior technicians, behavior therapists, licenced vocational nurses, health aides, and paraprofessionals 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. Maxim Healthcare Staffing Services is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-2023 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 of \$976,000.00 between Mt. Diablo Unified School District Maxim Healthcare Staffing Services

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$976,000.00 between Mt. Diablo Unified School District Maxim Healthcare Staffing 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

15.18 Review and Potential Approval of 2022-2023 Contract Amendment between Mt. Diablo Unified School District and 24/7 Medstaff

Amendment 1, Master Contract and Insurance

24/7 Medstaff is a non-public agency (NPA) that provides registered behavior technicians, behavior therapists, licenced vocational nurses, health aides, and paraprofessionals 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. 24/7 Medstaff is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2022-

2023 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 of \$76,000.00 between Mt. Diablo Unified School District 24/7 Medstaff

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$76,000.00 between Mt. Diablo Unified School District 24/7 Medstaff'. 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

15.19 Review and Potential Approval of the 2022-2023 Contract Increase between Mt. Diablo Unified School District and Communication Works

Amendment, Master Contract and Insurance

Communication Works 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 govern special education. Communication Works is a company that is utilized to provide Speech Therapy Services to ensure that all of our needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase amount of \$426,000 between Mt. Diablo Unified School District and Communication Works

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$426,000 between Mt. Diablo Unified School District and Communication Works'. 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

15.20 Review and Potential Approval of the 2022-2023 Independent Service Contract Amendment between Mt. Diablo Unified School District and Jennifer Parenti

Amendment, Insurance and Independent Service Contract

Jennifer Parenti is an independent service contractor, credentialed to teach students with qualifications for special education services in Deaf/Hard of Hearing 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 providers is necessary to ensure that we are in compliance with state and federal laws that govern special education. Jennifer Parenti is utilized to provide Deaf / Hard of Hearing services to ensure that all of our

needed services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contract increase amount of \$76,000 between Mt. Diablo Unified School District and Jennifer Parenti.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount of \$76,000 between Mt. Diablo Unified School District and Jennifer Parenti'. 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

15.21 Review and Potential Approval of Increase to Master Contract with The Phillips Academy for the 2022/23 School Year

The Phillips Academy is a California certified non-public school located in Alameda, CA. Requested funds are to cover projected student placements for the 2022/23 school year. Services are provided according to the terms of student's individualized educational programs and an individual service agreement.

Recommendation: Move to approve increase to master contract with The Phillips Academy for the 2022/23 school year as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with The Phillips Academy for the 2022/23 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

15.22 Review and Potential Approval of the 2022-2023 School Year Contract between Mt. Diablo Unified School District and Beyond the Words for Educational Interpreter Services

Independent Agreement Contract and Insurance

Beyond the Words is a non-public agency (NPA) that provides American Sign Language (ASL) Educational Interpreters 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 govern special education. Beyond the Words is a company that is utilized to provide Educational Interpreters to ensure that all of our needed ASL Services are covered for the 2022-2023 school year. Mt. Diablo Unified School District Human Resources and Special Education continues to recruit and hire district employees.

Recommendation: Move to approve the contact of \$600,000 between Mt. Diablo Unified School District and Beyond the Words for the 2022.2023 School Year.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contact of \$600,000 between Mt. Diablo Unified School District and Beyond the Words for the 2022.2023 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

15.23 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and Stages Publishing, Inc.

Stages Publishing Inc, will provide the professional development training needed for the Language Builder curriculum that was approved on June 22, 2022, (15.33). This professional development works with our educators and offers an advanced analysis of each situation as well as offers follow up training to support this curriculum.

Recommendation: Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Stages Publishing, Inc.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between Mt. Diablo Unified School District and Stages Publishing, 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

15.24 Review and Potential Approval of Out of State Travel for the 40th Annual Closing The Gap Conference.

Special Education is requesting the approval for two staff members to travel to Minneapolis, MN on October 17-21, 2022 to attend the Closing The Gap Conference. Staff members will be gaining assistive technology (AT) knowledge and will learn how to infuse technology into learning.

Recommendation: Move to approve the out of state travel for two staff members to attend the Closing the Gap conference to improve assistive technology knowledge.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for two staff members to attend the Closing the Gap conference to improve assistive technology knowledge'. 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

16.0 Consent Items Pulled for Discussion

16.1 (Original 15.8) Review and Potential Approval of an Independent Services Agreement with Events to the T, Inc. and Mt. Diablo Unified School District on behalf of Northgate High School (NHS).

Independent Service Agreement Insurance

Northgate High School is requesting the approval of Independent Service Agreement between Events to the "T" for Homecoming on Sept. 24, 2022 at Northgate High School.

Recommendation: Move to approve the Independent Service Agreement between Events to the "T" and Mt. Diablo Unified School District on behalf of Northgate High School.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Agreement between Events to the "T" and Mt. Diablo Unified School District on behalf of Northgate High School'. 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

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Review and Potential Approval of Certification of the District's 2021-22 Unaudited Actuals Financial Report

Unaudited Actuals 2021-22 Unaudited Actuals Presentation 2021-22

Per Education Code 42100(a), the governing board of each school district shall approve an annual statement of all receipts and expenditures of the district for the preceding fiscal year. The unaudited actuals financial report represents the financial position and results of operations of the Mt. Diablo Unified School District for the fiscal year of 2021-22.

Recommendation: Move to approve certification of the Mt. Diablo Unified School District's 2021-22 Unaudited Actuals Financial Report.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Erin McFerrin)** Seconded to approve the **ORIGINAL** motion 'Move to approve certification of the Mt. Diablo Unified School District's 2021-22 Unaudited Actuals Financial Report'. 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

18.2 (Original 18.4) Review and Potential Approval to the Change in Membership on the Measure J Citizen's Bond Oversight Committee

Measure J CBOC Membership

Staff recommends Gina Haynes, formerly in the seat of "parent/guardian of a child in the district," be moved to the board approved vacancy for "community at large" with a board appointment date of September 14, 2022. She is the proud parent of a new MDUSD graduate and no longer has a child enrolled in the district. This will enable her to remain on the committee, help stagger committee member terms, and allow staff to immediately begin recruitment for two parents of MDUSD students, including one seat that requires active involvement in a parent-teacher organization, such as PTA or School Site Council.

Recommendation: Move to approve staff recommendation for change in membership on the Measure J Citizen's Bond Oversight Committee

ORIGINAL - Motion

Member **(Erin McFerrin)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve staff recommendation for change in membership on the Measure J Citizen's Bond Oversight Committee'. 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

18.3 (Original 18.5) Review and Potential Approval of Membership Renewal Recommendation for Community Advisory Committee (CAC)

The Community Advisory Committee (CAC) has members whose memberships have expired, and they wish to continue to serve the Board. Appointed members serve a two-year term at which time the membership may be renewed with the approval of the Board of Education. The CAC is recommending that the Board renew memberships for the following persons: Dorothy Weisenberger Janine Payne Natalie Ivankovich Lisa Buffum Theresa Buhlman Morena Grimaldi Ken Madderra Janet Mueller Matthew Zamora

Recommendation: Move to approve the renewal of nine memberships for the Community Advisory Committee (CAC).

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of nine memberships for the Community Advisory Committee (CAC)'. 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

18.4 (Original 18.6) Review and Potential Approval of the Mt Diablo Unified School District's (MDUSD) Sunshine Proposal for the 2022-2025 Successor

Contract to the California School Employees Association (CSEA) and CSEA's Sunshine Proposal for the 2022-2025 Successor Contract to MDUSD

CSEA and MDUSD Sunshine Letters

By law and Board Policy, school districts are required to Sunshine collective bargaining proposals in an open session of the Board. MDUSD and CSEA are jointly Sunshining their collective bargaining proposals.

Recommendation: Move to approve the MDUSD Sunshine Proposal for the 2022-2025 Successor Contract to CSEA and CSEA's Sunshine Proposal for the 2022-2025 Successor Contract to MDUSD.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the MDUSD Sunshine Proposal for the 2022-2025 Successor Contract to CSEA and CSEA's Sunshine Proposal for the 2022-2025 Successor Contract to MDUSD'. 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

18.5 (Original 18.7) Review and Potential Approval of Staffing Increases, Renaming of the Technology and Information Services Department to the Department of Information Technology (I.T. Department), and Related New and Revised Job Descriptions

Proposed Changes to Align MDUSD's Technology Support Needs New Job Description: Network Manager New Job Description: Data Integration Administrator Revised Job Description: Technology User Support Manager Revised Job Description: Data and Application Systems Manager Revised Job Description: CALPADS/SIS Coordinator
The District-wide move to 1:1 Chromebooks and adoption of technology has increased the need to ensure adequate support and management of District technologies and systems. The proposal outlined here for Board of Education approval ensures that current technology needs can be met and that Department operations can be effectively managed. Concurrently, MDUSD staff are working collaboratively with Teamsters to update job descriptions for Network Technician I, Network Technician II, and Network Technician III, which will be brought to the Board after completion of discussions with Teamsters.

Recommendation: Move to approve staffing increases, renaming of the Technology and Information Services Department to the Department of Information Technology (I.T. Department), and related new and revised job descriptions.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve staffing increases, renaming of the Technology and Information Services Department to the Department of Information Technology (I.T. Department), and related new and revised job descriptions'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstain: **1**. The motion **(Carried). 4 -0-1**

Debra Mason Abstain
Linda Mayo Yes
Cherise Khaund Yes

Erin McFerrin Yes
Keisha Nzewi Yes

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.

20.0 Reconvene Open Session

20.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

21.0 Future Agenda Items

21.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

Study session on arts and music Updated Equity Statement created with Ms. Anderson during the Board Governance Workshops

22.0 Adjournment

The president adjourned the meeting at 9:12pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.