

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, April 9, 2014 (7:30 p.m.)

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

Administrative Staff: Superintendent Nellie Meyer, Assistant Superintendent Julie Braun Martin, Assistant Superintendent Rose Lock, Assistant Superintendent Kerri Mills, Interim General Counsel Lawrence Schoenke, and Chief Financial Officer Bryan Richards

CALL TO ORDER

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Barbara Oaks at 6:03 p.m. in the Board Room at the MDUSD Dent Center. President Oaks conducted Roll Call with Ms. Hansen, Ms. Mayo and Ms. Oaks present.

ANNOUNCEMENTS

President Oaks announced the items the Board will consider in Closed Session.

PUBLIC COMMENT

There was no Public Comment.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:04 p.m. Ms. Dennler and Mr. Lawrence were present going into Closed Session.

5.1 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

5.2 Expulsion of Student #5-14 from all regular schools of Mt. Diablo Unified School District.

5.3 Readmission of Student #14-13 into the Mt. Diablo Unified School District.

5.4 Admission of Student #E-14 into the Mt. Diablo Unified School District.

5.5 Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2)

5.6 Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2)

5.7 Pending Litigation - Conference with Legal Counsel pursuant to Gov't Code Section 54956.9(1) - Fisher v. Taylor and MDUSD, Case No. N14-0415

5.8 Pending Litigation - Conference with Legal Counsel pursuant to Gov't Code Section 54956.9(1)

5.9 Superintendent's Performance Evaluation

RECONVENE OPEN SESSION

Open Session reconvened at 7:33 p.m.

PRELIMINARY BUSINESS

President Oaks led the Pledge of Allegiance, and conducted Roll Call with all Board members present. Dr. Meyer welcomed the guest student representative at the dais, Ali Nieland.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

8.1 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 Cooksev. Agencies: MDEA, CSEA, Local One M&O, Local One CST, MDSPA, and Supervisory
The Board discussed ongoing negotiations.

8.2 Expulsion of Student #5-14 from all regular schools of Mt. Diablo Unified School District.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to approve the expulsion of Student #5-14 from all regular schools of Mt. Diablo Unified School District. Student #5-14 may apply for readmission after January 24, 2015. It is required that Student # 5-14 participates in twenty (20) hours of counseling to address respect and responsible behavior, complete 30 hours of community service, attend COPS Program for Aggressive Offenders, the District's Drug & Alcohol Workshop, and show evidence of a successful school experience and earn 40 credits, prior to readmission. School placement for Student #5-14 will be at Diablo Community Day School.

8.3 Readmission of Student #14-13 into the Mt. Diablo Unified School District.

The Board voted to approve the readmission of Student #14-13 into the Mt. Diablo Unified School District. Student #14-13 has completed his academic requirements and will graduate from his/her current high school.

8.4 Admission of Student #E-14 into the Mt. Diablo Unified School District.

The Board approved the admission of Student #E-14 into the Mt. Diablo Unified School District. School placement to be determined by Student Services.

8.5 Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2)

The board received information.

8.6 Anticipated Litigation - Significant exposure to litigation or claims made pursuant to Gov't. Code Section 54956.9 (d)(2)

Item #8.6 was pulled off the Closed Session Agenda.

8.7 Pending Litigation - Conference with Legal Counsel pursuant to Gov't Code Section 54956.9(1) - Fisher v. Taylor and MDUSD, Case No. N14-0415

The Board received information.

8.8 Pending Litigation - Conference with Legal Counsel pursuant to Gov't Code Section 54956.9(1)

The Board received information.

8.9 Superintendent's Performance Evaluation

After Open Session, the Board will return to Closed Session to complete the Superintendent's Performance Evaluation.

STUDENT REPRESENTATIVES

Ali Nieland, student at Northgate High School, sat at the dais as Student Representative. Student representatives reported on activities at their high schools.

BOARD MEMBER REPORTS

Ms. Mayo – During the last several weeks, Ms. Mayo visited Valle Verde, Meadow Homes, Fair Oaks, Sunrise/Shadelands and Walnut Acres Elementary Schools. She was excited to see how engaged students are, and the new techniques teachers are using. She shared that during the joint meeting with the City of Concord, councilmember Ron Leone commented positively on the high quality of instruction in schools where he is substituting as a teacher or administrator, and that he expressed regrets that the technology now available, was not available during his career. Ms. Mayo attended the LCAP Community Meeting held at Mt. Diablo High School on April 8th. She was pleased to hear the many comments provided by parents, students and faculty engaged with Dr. Meyer and discussion groups. In her observation, parents across the district truly care about their students and what schools have to offer. Ms. Mayo heard a high level of concern for support services and career educational technical experiences. She looks forward to future study sessions on high school CTE programs and the budget around those areas, Common Core implementation and the LCAP.

Mr. Lawrence – Since the last Board Meeting, he shared that he had visited two schools. He visited Bancroft Elementary School where he encountered a substitute principal and was pleased to see how well the school ran without the regular principal. He also paid a visit to Ygnacio Valley High School. He attended the Art Fair at Walnut Acres.

Ms. Dennler – No report given.

Ms. Hansen – Ms. Hansen reported on activities that occurred at Foothill on April 9th. Students from Foothill's sister city in Hungary visited the middle school. In her conversations with the Hungarian teachers, she found they all spoke English very well. She further learned that children in the sister city (a rural farm town) take five years of English in school, so all students are fluent in English. Foothill students visited Hungary last October. She commented that this was an incredible experience for students done through fundraising and parent support.

Ms. Oaks – Ms. Oaks shared that she also visited Foothill Middle School on April 9th. She attended an Alternative Education benefit show several Sundays ago. Ms. Oaks thanked the dedicated individuals working with students, and retired administrators who continue to support Alternative Education. Ms. Oaks visited Mt. Diablo High School, where she was encouraged to see two busloads of Bio-Medical Academy students boarding for a field trip to Cal State East Bay to view their RN Nursing Program.

SUPERINTENDENT'S REPORT

Since the last Board Meeting, Dr. Meyer has conducted a series of Community Meetings, events and other meetings. Last week, she conducted an LCAP Community Meeting with CAC parents and received wonderful feedback concerning students with disabilities. She conducted LCAP Community Meetings at College Park High School and Mt. Diablo High School. She is hearing a common thread throughout the meetings, which is the importance of student engagement.

Dr. Meyer shared that employees in the district have been taking part in trainings. Most recently, managers attended sexual harassment training and classified employees are being trained on working with blood borne pathogens.

Last week, Dr. Meyer toured Loma Vista Adult Center observing a thriving adult program center, which includes family literacy programs, as well as classes for Bridge students transitioning to the work place. She and Joanne Durkee, the director of Loma Vista, visited Meadow Homes Elementary School where a joint family literacy program is conducted. Through that program, parents work with their preschool-age children by reading to them. On April 9th, Adult Education was visited by an accreditation committee. The WASC Team, as well as the National Compliance Team gave stellar commendation to the program and commended the staff and student support as being outstanding in their field.

Dr. Meyer recently paid a visit to Mountain View Elementary School and met with the principal, who is doing a wonderful job in his first year there. She welcomed Ali Nieland, student representative from Northgate and encouraged her to participate in the Board Meeting.

Dr. Meyer spoke about the recent joint meeting of the Board with Concord City Council members to discuss issues shared by the district and city. Police Chief, Guy Swanger discussed violence prevention and the importance of partnerships with the school district, which she commented, is a common theme throughout all the joint city meetings held to date.

Lastly, Dr. Meyer commended principal Gary McAdam, Coach Ted McDavitt, and the Concord High School Basketball Team for placing 2nd in the North Coast Section, and 4th in the Northern California Division. Coach McDavitt briefly spoke, introducing two players, and shared that he looks forward to having a great program next year.

CONSENT AGENDA

Consent Agenda items #12.8-Item #8, and #12.18- Item #18 were pulled for discussion.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented, with the noted exceptions of 12.8 and 12.18, thereby approving the following:

12.1 (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

12.2 (Item #2) Recommended Action for Certificated Personnel

12.3 (Item #3) Approval of Provisional Internship Permit (PIP) Request

The California Commission of 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 and is renewable one time only provided the teacher has taken all appropriate subject matter examinations, but

has not yet passed those test. 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.

12.4 (Item #4) Request to Increase Full Time Equivalent (FTE) for the 2013-2014 School Year

The attached position is requested to be increased as described.

12.5 (Item #5) Request to Increase Full Time Equivalent (FTE) for the 2014-2015 School Year

The attached positions are requested to be increased as described.

12.6 (Item #6) Recommended Action for Classified Employees

Changes in status of the following classified employees.

12.7 (Item #7) Classified Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2013-14 and 2014-15 School Year

12.8 (Item #9) Budget Transfer and/or Budget Increases/Decreases for February and March 2014

Various Sources

Fund Net Changes to Fund Balance:

General Fund 01: (\$4,618,400.81)

Eagle Peak Charter School Fund 09: (\$101,426.49)

Adult Education Fund 11: \$61,066.00

Food Services Fund 13: 0

Deferred Maintenance Fund 14: 0

Measure C Construction Fund 21: 0

Developer Fee Fund 25: \$774,397.54

State School Facility Fund 35: 0

Measure A Fund 49: 0

Measure C Debt Service Fund 51: \$19,370.43

Measure A Debt Service Fund 52: 0

Tosco Environmental Scholarship Fund 73: 0

12.9 (Item #10) Fiscal Transactions for the month of March 2014

Payments have been made to meet the District's obligations for salaries, benefits, supplies, contract services, equipment, capital improvements and other outgo.

12.10 (Item #11) Approve contract with November Learning, LLC. for services provided at Bel Air Elementary

Bel Air Elementary requests approval to enter into a contract with November Learning, LLC. for professional development services. Due to the fact cumulative costs with November Learning, LLC. exceed \$25,000, Board approval is required.

12.11 (Item #12) Approval of contracts with Silver Spur Christian Camp and Retreat Center for Highlands Elementary School and Wren Ave Elementary Outdoor Education Programs

Students at Highlands Elementary School and Wren Ave Elementary School will participate in the Silver Spur Christian Camp Outdoor Ed Program on the following dates: Highlands - April 15-18, 2014 and Wren Avenue - April 29-30, 2014.

12.12 (Item #13) Independent Services Contract for Northgate High School and The Event Group, Inc.

The Event Group, Inc. Contract for Northgate High School's Junior Prom was Board approved on January 15, 2014.

Contract is being brought back to the Board for approval due to increase of contract. Change Order has been processed.

12.13 (Item #14) Independent Services Contract for Concord High School and Events To the T, Inc. for 2014-2015 school year

Events to the "T", Inc. Contract with Concord High School for next school year 2014-2015 Junior Prom and Senior Ball.

Contract is being brought to the Board for approval at this time due to the required deposit to hold and Events To The "T", Inc. contracts have exceeded \$25,000.

12.14 (Item #15) Approval to increase YMCA Camp Arroyo Outdoor Ed Contracts for Meadow Homes Elementary and Rio Vista Elementary Schools

YMCA Camp Arroyo Outdoor Ed Contracts for Meadow Homes and Rio Vista Elementary Schools were Board approved on January 15, 2014. The contracts are being brought back to the Board for approval due to increase of students attending camp which resulted in a fee increase. Change Orders have been processed.

12.15 (Item #16) Adjustments to NPS Contracts/Purchase Orders

Non-Public School (NPS) contracts are reviewed and updated several times during the fiscal year. Changes to contracts are required due to changes in residency, students entering and leaving placements, increase/decrease in intensity of services, and corrective actions/settlement agreements to assure a free and appropriate public education. The details for these changes as well as rationale for the changes can be found in the attached documentation.

12.16 (Item #17) Adoption of new text for AP World History, "Ways of the World" 2nd Ed. Author: Robert W. Strayer Publisher: Bedford-St. Martin's

12.17 (Item #20) Minutes for the Special Board of Education Meeting held on October 23, 2013

Minutes for the Special Board of Education Meeting held on October 23, 2013, are being brought forward for approval.

12.18 (Item #21) Minutes for the Board of Education Meeting held on October 9, 2013

Minutes for the Board of Education Meeting held on October 9, 2013, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

13.1 (Item #8) Classified Personnel: Resolution of Reduction or Discontinuance of Classified Employees (Classified Layoff) Resolution No. 14/15-39

Under state law, school districts are required to provide not less than 60 days' notice to classified employees of a layoff. The notice includes the effective date of the layoff, and the displacement and reemployment rights of the noticed employee. Resolution 14/15-39 lists the classified positions that are ending due to the expiration of funding. With the adoption of Resolution 39, the Assistant Superintendent of Personnel Services will be directed to send notices to affected classified employees informing them that their services will not be required for the 2014-15 school year. The resolution also adopts the criteria that Personnel Services will use to determine whether employees whose services are being eliminated have sufficient experience and qualifications to bump less senior employees. Finally, the resolution directs that layoff notices be sent to the appropriate classified employees in order to effectuate a reduction of the classified staff in an amount equal to the number of full-time equivalent positions listed on the resolution in accordance with Education Code.

Dr. Meyer clarified that employees listed under this resolution are funded by monies paid by outside entities, most predominantly, foundations. Each year, the process is to eliminate these positions, and then bring them back.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve the adoption resolution of reduction or discontinuance of Classified employees (Classified Layoff) Resolution No. 14/15-39.

13.2 (Item #19) Increase Outside Legal Counsel budget by \$460,000.

Increase outside legal counsel budget to cover costs that will be incurred through the end of the year 2013-14.

Larry Schoenke, Interim General Counsel shared that the district currently has budgeted approximately \$940,000 for outside legal costs. The increase of \$460,000 is due to a number of recent filings against the district. For the 2014-2015 school year, the creation of a liability reserve fund in order to spread these costs out, will be presented at a future meeting.

Dennler moved, Mayo seconded and the Board voted 5-0-0 to approve the increase of budget for Outside Legal Counsel budget by \$460,000.

PUBLIC COMMENT

Michael Langley: Mr. Langley spoke in support of restoration of hours to classified support staff. He requested an item be placed on the next Board Meeting Agenda for Board discussion.

John Ferrante: Mr. Ferrante referenced a newspaper article recently published, "Grading Local Schools on Performance of Students in Low Socio-Economic Areas". The article referred to schools receiving few A's and B's, lots of C's & D's and one F indicating the School District and teachers are primarily responsible for student performance. Mr. Ferrante requested the district provide a rebuttal to the article voicing parental responsibility, and reinforcing the very important part parent involvement plays in student performance.

Anita Johnson: Ms. Langley, the Vice President of MDEA (Mt. Diablo Employees Association) spoke to the recent proposal of the secession of the most affluent area of our district. Concerns included state/federal funding, Measure C projects and the increased cost to teach a higher percentage of lower socio-economic students.

April Jackman: Ms. Jackman, a teacher, spoke about the difficulties she has been experiencing in her self-contained classroom with regard to student behavior. She stated that her purpose for speaking is to ask for support from the Board.

Linda Loza: Ms. Loza stated she was representing a group of community members interested in meeting with the Board to discuss district reorganization and the creation of a Northgate School District. A Board workshop has been requested.

Dan Reynolds: Mr. Reynolds is the Human Rights Chair for MDEA. He informed the Board of the following upcoming events: April is Genocide Awareness Month; April 11th is "Day of Silence", a day where LGBTQIA youth and allies participate by being silent. Global Youth Service Days are April 11th – 13th; April 22nd is Earth Day and Mr. Reynolds urged people to look for ways to reduce water use; April 23rd is World Book Day; April 14th is the 75th anniversary of the publication of "The Grapes of Wrath" (1914). Mr. Reynolds expressed his support of Mt. Diablo Unified School District continuing to provide an educational program that is comprehensive and inclusive; proudly serving students of this community from all socio-economic levels. Mr. Reynolds voiced his support in keeping the district unified.

Greg Enholm: Mr. Enholm is the Ward 5 Trustee for the Contra Costa College District Board. He shared that he attended the April 9th County Board of Education meeting where the Board voted unanimously for the resolution in support of College Districts Measure E Bond on the June ballot. Mt. Diablo Unified School District will receive a copy of the resolution from the county Board and Mr. Enholm urged MDUSD to consider making a similar resolution. Copies of the signed endorsement form and info on Measure E were provided to the Board members.

COMMUNICATIONS: DISTRICT ORGANIZATIONS

Janet Fitzpatrick: Ms. Fitzpatrick, an IMA 2 working at College Park and Olympic High Schools, shared a brief history of salaries and benefits over the past years and the losses to classified employees. She requests that hours be restored to classified employees.

Dorothy Weisenberger: Ms. Weisenberger, the CAC Chairperson for Mt. Diablo Unified School District, shared that members of the CAC are attending Leg Day on April 30th. She looks forward to talking with legislators about LCAP and how special needs students will be served through this funding. Ms. Weisenberger shared her concerns about the SGI program in the District. These classes provide instructional services for preschoolers behind in speech. Currently, there are only two classes. She shared that this program has made a big difference in the lives of a lot of children and families and has kept many children out of the Special Education Program. She urged the Board to learn more about this program and to visit the classes. Ms. Weisenberger shared her concerns about the possibility of moving the Assessment Center off the site at Gregory Gardens and urged that it remain, as well as Assistive Technology Classes for next year. Lastly, she shared that the Make a Difference Awards will be held on April 15th at Mountain View Elementary.

Carmen Terrones: Ms. Terrones is the president of CST Union Local 1. She expressed concern that members in CST Local 1 no longer feel they are a priority. Ms. Terrones voiced her support of the restoral of hours and work year to classified employees.

Anita Johnson: Ms. Johnson commended the incredibly dedicated people working in the district. She urged everyone to think of one person and to nominate that person for an Education Academy Award. The MDEA Academy Awards dinner and ceremony will be held on May 15th at Centre Concord. Tickets are \$25.00. Ms. Johnson shared how people can make nominations and purchase tickets to the event.

Sarah Sanford-Smith: Ms. Sanford-Smith is the Legal Director for Teamsters Local 856, the newly certified bargaining representatives for Maintenance & Operations. She introduced herself and offered to answer any questions regarding the Sunshine Proposal.

REPORTS/INFORMATION

Jeanne Duarte-Armas, Director of English Learner Services, and Linda Schuler, principal at Bancroft Elementary School, presented a PowerPoint on the Dual Immersion Program which will begin at Bancroft Elementary School in 2014-2015.

BUSINESS/ACTION ITEMS

17.1 Public presentation of the Sunshine Reopener for the Clerical, Secretarial & Technical (CST) Unit

By law, school districts are required to "sunshine" collective bargaining proposals in an open session of the Board. The attached proposal from the Clerical, Secretarial & Technical (CST) Unit must first be submitted as an information item and then returned at a later meeting for action.

This item was presented for information.

17.2 Opportunity for public response to the Sunshine Proposals between Teamsters Union (M&O) and the Mt. Diablo Unified School District (MDUSD)

At the March 26, 2014 meeting, sunshine proposals for Teamsters Union (M&O) and Mt. Diablo Unified School District (MDUSD) were publicly presented. We are now presenting these proposals for public response.

There was no public comment.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve to formally adopt MDUSD's Sunshine Proposal and accept Teamsters Union M&O Sunshine Proposal.

17.3 Opportunity for public response to the Sunshine Reopener from Mt. Diablo Unified School District (MDUSD) to California School Employees Association (CSEA)

At the March 26, 2014 meeting, the Sunshine Reopener from Mt. Diablo Unified School District (MDUSD) to California School Employees Association (CSEA) was publicly presented. We are now presenting this proposal for public response.

There was no public comment.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve to formally adopt Mt. Diablo Unified School District's Sunshine Reopener to California School Employees Association (CSEA).

17.4 Salary Increase for Diablo Managers Association (DMA) for the 2013-14 school year

DMA will receive a 3% ongoing raise with a 2% one-time payment for 2013/2014 retroactive to July 1, 2013. At this time, this agreement is for the 2013-14 school year. As has always been the practice with pay increases for DMA, Council members should also receive the same increase in compensation.

Dennler moved and Mayo seconded to approve a 3% salary increase and a 2% one-time payment to Diablo Managers Association for 2013-14 school year retroactive to July 1, 2013.

Mr. Lawrence initiated discussion on this topic and moved to amend the motion to read: Approve a 3% salary increase and a 2% one-time payment to Diablo Managers Association for 2013-14 school year retroactive to July 1, 2013, excluding pay increases for DMA Council members. Oaks seconded. The Board voted 3-2-0 (Oaks, Lawrence and Hansen affirmative; Dennler and Mayo opposed) to approve the amended wording of the motion.

Lawrence moved, Oaks seconded and the Board voted 4-1-0 (Oaks, Lawrence, Hansen and Mayo affirmative; Dennler opposed) to approve a 3% salary increase and a 2% one-time payment to Diablo Managers Association for 2013-14 school year retroactive to July 1, 2013, excluding pay increases for DMA Council members.

17.5 Revise Job Description for Educational Interpreter

Staff is requesting the revision of the job description for Educational Interpreter. The job classification for Educational Interpreter is being reclassified. The revised job description will better reflect the increased responsibility of this position.

Dennler moved, Oaks seconded, and the Board voted 5-0-0 to approve the revised job description for Educational Interpreter.

17.6 Revise Job Description for Attendance/Student Records Coordinator

Staff is requesting the revision of the job description for Attendance/Student Records Coordinator. The job classification is being reclassified. The revised job description will better reflect the increased responsibility of this position.

This item was presented for information.

17.7 Create Job Description for Technology Customer Help Desk Technician II

Staff is requesting the creation of a job description for Technology Customer Help Desk Technician II. This job description is the result of a reclassification for Technology Customer Help Desk Technician I. This revised job description will better reflect the actual responsibilities of the job.

This item was presented for information.

17.8 Contract extension for Reliance Communications to continue to provide District Automated Parental Notification Services

April 16, 2009, the District accepted proposals from ten (10) vendors for a new Automated Parental Notification System. Proposals were evaluated and vendors interviewed in accordance with the criteria specified in the RFP. Reliance Communications' School Messenger was deemed the most comprehensive parental notification system and as such, staff recommended that Reliance Communications be awarded a contract of \$75,651.68 per year. This contract price represents a savings of \$54,365.12 per year as compared to the annual costs for the previous system used by the District. The scope of work in this contract includes the provision of an automated communication system with the ability to deliver voice, e-mail, or text-based messages to telephones, mobile phones, PDAs or any internet-enabled device. The system will support multiple languages, create reports and is compatible with the Aeries Student Information System. Staff would like to extend the current contract one more school year at the price of \$51,907.90.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve the contract extension for Reliance Communications to continue to provide District automated parental notification services.

17.9 Minutes for the Board of Education Meeting held on March 26, 2014

Minutes for the Board of Education Meeting held on March 26, 2014, are being brought forward for approval.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the minutes for the Board of Education Meeting held on March 24, 2014, with one edit to the Announcements section.

Additional Agenda Item – Meeting Extension

Adjournment time will be no later than 10:30 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to extend the meeting time to 11:30 p.m.

FUTURE AGENDA ITEMS

Ms. Dennler discussed the need to develop a personnel Guide to Maternity Leave.

Mr. Lawrence discussed the need to develop/clarify Board Policy as it applies to PFC/PTA funding of school programs, as well as the need to develop/clarify guidelines to address wage increases for staff on contract.

CLOSED SESSION

The Board returned to closed session at 10:18 p.m.

RECONVENE OPEN SESSION

President Oaks reported that the Board completed the Superintendent's Evaluation and progress report.

ADJOURNMENT

President Oaks declared the meeting adjourned at 11:33 p.m.

Respectfully submitted,

Dr. Nellie Meyer, Ed.D.