

MINUTES
STUDY SESSION SPECIAL MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, March 30, 2015 (5:30-7:30 p.m.)

Board Members: Cheryl Hansen, Debra Mason, Barbara Oaks, and Linda Mayo

Administrative Staff: Superintendent Nellie Meyer, Associate General Counsel Deborah Cooksey

CALL TO ORDER

President Hansen called the meeting to order at 5:33 p.m. and conducted Roll Call with all Board members present except Mr. Lawrence.

BUSINESS/ACTION ITEM

3.1 Concord High School Choir Trip to New Orleans April 22-26, 2015

The Concord High School Choir wishes to participate in the Heritage Festival of Music held in New Orleans, Louisiana, April 22-26, 2015. One hundred and thirty six students, accompanied by 22 adults will participate in a choral competition bringing them into contact with music students and instructors from around the United States. While in New Orleans, the group will have some sight-seeing time, affording them the experience of learning about this city's rich music history and viewing city landmarks.

After a brief discussion, Oaks moved, Mayo seconded, and the Board voted 4-0-1 to approve Concord High School Choir's trip to the Heritage Festival of Music in New Orleans, Louisiana, April 22-26, 2015.

PUBLIC COMMENT

There was no Public Comment.

STUDY SESSION

4.1 Study Session to Discuss Future Bond Sales

Dale Scott and Mark Ferrell of DS&C, will make a presentation during this Study Session to consider a potential future resolution authorizing Issuance and Sale of General Obligation Bonds, 2010 Election, 2010 Series F. Aggregate Principal Amount not to Exceed Seventy-Seven Million Dollars as authorized by the June 8, 2010 bond election. The proceeds of the bonds would be used to fund capital improvements/modernization work as previously deemed by the Board of Education to be essential to the maintenance and improvement of educational programming. Work includes, but is not limited to: Classroom technology improvements, roof replacements, restroom renovations, and kitchen improvements (Priority 1 projects). Also, next steps to meet ongoing needs of the District through a Bond Program will be discussed.

Dr. Meyer introduced Dale Scott. Mr. Scott and Mark Ferrell gave a presentation and responded to Board member questions.

Tim Cody responded to Board member questions.

Public Comment:

John Ferrante pointed out some of the completed Measure C improvement projects, including: replacing portable classrooms with new buildings; repairing leaky roofs; and installing air condition in all classrooms. Mr. Ferrante recommended taking advantage of the current low cost for construction.

J. Parker requested a breakdown of how the District intends to spend the remaining \$77 million. Mr. Parker gave his opinion that the money on solar panels was well spent, in that they make the classrooms more comfortable and will eventually pay for themselves.

President Hansen summarized that the goal is for the Board to vote at the meeting on April 20, 2015 on whether to proceed with the bond sale.

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent

DRAFT