



Mt. Diablo Unified School District  
Governing Board

## DRAFT Board Meeting Minutes

### REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, October 11, 2023 (6:00 PM)

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#### ROLL CALL

Debra Mason  
Linda Mayo  
Cherise Khaund  
Erin McFerrin  
Keisha Nzewi

#### 1.0 Call to Order

President Nzewi called the meeting to order at 5:03pm

##### 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. Wendi Aghily, Jennifer Sachs, Kimberly Vaiana, Ryan Sheehy and legal counsel; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

**Recommendation:** Information

### **3.3 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 5:04pm

### **4.1 Adjourn to Closed Session**

The Board President will adjourn the meeting to closed session.

**Recommendation:** Adjourn to closed session.

## **5.0 Recovene Open Session**

Open session reconvened at 6:03pm

### **5.1 Reconvene Open Session**

The Board of Education will reconvene Open Session.

**Recommendation:** Reconvene Open Session.

## **6.0 Preliminary Business**

### **6.1 Pledge of Allegiance**

The Board President will lead the Pledge of Allegiance.

**Recommendation:** Lead the Pledge of Allegiance.

### **6.2 Review and Potential Approval of Minutes for Regular Board Meeting**

Board Meeting Minutes September 27, 2023

Minutes have been prepared for the board meeting on September 27, 2023 and are presented for review and approval.

**Recommendation:** Move to approve the minutes for the Regular Board Meeting held September 27, 2023

#### **ORIGINAL - Motion**

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held September 27, 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**.

**0.** The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

### **6.3 Review and Potential Approval of the Agenda**

The Governing Board may reorder or delete items within the agenda.

**Recommendation:** Move to approve the agenda.

#### **AMENDED - Motion**

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda pulling item 13.14'. 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

## 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. Wendi Aghily, Jennifer Sachs, Kimberly Vaiana, Ryan Sheehy 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.

**ORIGINAL - Motion**

**The Board President noted an item was missing from the "Report Out Action" but was listed on the "Closed Session" portion of the agenda. It is being listed below with the action.**

### **7.3 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 23/24-24 Proclaiming October 23 to October 31, 2023 as Red Ribbon Week

Red Ribbon Week

During Red Ribbon Week, schools and many community agencies through out California will join together to highlight their commitment of a drug and tobacco free society. Through this proclamation, the Mt. Diablo Unified school District Board of Education urges all students, staff, parents, and members of our community to wear a red ribbon during the week of October 23 to October 31, 2023. Red Ribbon week supports our efforts to make Mt. Diablo schools and our community drug and tobacco free.

**Recommendation:** Move to approve Resolution 23/24-24 proclaiming October 23 to October 31, 2023 as Red Ribbon Week.

#### **ORIGINAL - Motion**

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-24 proclaiming October 23 to October 31, 2023 as Red Ribbon Week'. 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 Board Member Reports

### 11.1 Board Member Reports

Board Members may choose to report out their activities.

**Recommendation:** Information.

## 12.0 Superintendent's Report

### 12.1 Superintendent's Report

The Superintendent may choose to report out on activities.

**Recommendation:** Information.

## 13.0 Consent Agenda

### 13.1 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 **(Debra Mason)** Moved, Member **(Cherise Khaund)** 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

### **13.2 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 (**Debra Mason**) Moved, Member (**Cherise Khaund**) 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

### **13.3 Review and Potential Approval of the Recommended Action for Classified Personnel**

Information for classified hires, leave of absences, resignations and retirements for consideration

**Recommendation:** Move to approve the recommended action for classified personnel

#### **ORIGINAL - Motion**

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) 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

### **13.4 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and My Other Brother for Services at Wren Elementary School**

My Other Brother will establish support systems, a culturally affirming space and a sense of community for Wren students to aid in their retention, personal/identity and leadership development. They will provide after school programming that will include workshops, field trips and learning community/peer dialogue and literacy and language leadership development.

**Recommendation:** Move to approve Independent Service Contract between Mt. Diablo Unified School District and My Other Brother for services at Wren Elementary School.

#### **ORIGINAL - Motion**

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract between Mt. Diablo Unified School District and My Other Brother for services at Wren Elementary 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

### **13.5 Review and Potential Approval of the Annual Candidacy, Application and Diploma Fees for the International Baccalaureate Program at Monte Gardens ES, Oak Grove MS, Sequoia ES and Ygnacio Valley HS**

Mt. Diablo Unified School District is requesting the approval for the annual candidacy, application and diploma fees for the International Baccalaureate Program at Monte Gardens ES, Oak Grove MS, Sequoia ES and Ygnacio Valley HS.

**Recommendation:** Move to approve the fees associated with the IB Programs held at Monte Gardens ES, Sequoia ES, Oak Grove MS and Ygnacio Valley HS.

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the fees associated with the IB Programs held at Monte Gardens ES, Sequoia ES, Oak Grove MS and Ygnacio Valley HS'. 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

### **13.6 Review and Potential Approval of the Crisis Counselor Matching Grant Program with the City of Walnut Creek and Foothill Middle School for the 2023-24 school year**

Crisis Counselor Matching Grant Program with the City of Walnut Creek 2023-24 renewal contract

Staff requests approval to partner with the City of Walnut Creek on the Crisis Counselor Matching Grant program to provide funding for an after school crisis counselor at Foothill Middle for the 2023-24 school year. Mt. Diablo Unified School District (MDUSD) will provide a 1.0 FTE counselor as a match. Services will include: on-site crisis counseling with students and families, facilitation of groups, identification of at-risk teens, and educational presentations. The City of Walnut Creek will reimburse MDUSD from the City General Funds up to the maximum of \$10,000. This is for the 2023-24 school year.

**Recommendation:** Move to approve the Crisis Counselor Matching Grant Program with the City of Walnut Creek and Foothill Middle School for the 2023-24 school year

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Crisis Counselor Matching Grant Program with the City of Walnut Creek and Foothill Middle School for the 2023-24 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

### **13.7 Review and Potential Approval of the Renewal of the Contract between Mt. Diablo Unified School District and AVID**

Contract between Mt. Diablo Unified School District and AVID for continued implementation at Bel Air Elementary, College Now, College Park High School, Concord High School, Delta View Elementary, El Dorado Middle School, El Monte Elementary,

Fair Oaks Elementary, Hidden Valley Elementary, Highlands Elementary, Mountain View Elementary, Oak Grove Middle School, Pine Hollow Middle School, Pleasant Hill Elementary, Pleasant Hill Middle School, Rio Vista Elementary, Riverview Middle School, Sequoia Middle School, Shore Acres Elementary and Westwood Elementary School.

**Recommendation:** Move to approve the renewal of the contract between Mt. Diablo Unified School District and AVID.

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of the contract between Mt. Diablo Unified School District and AVID'. 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

**13.8 Review and Potential Ratification of an Increase to the Independent Service Contract between Northgate High School and Events to the T.**

Northgate High School is requesting the ratification for an increase on their 2022-2023 Independent Service Contract amount to fully pay Events to the T. The contract amount is amended by an increase of \$800.00. The original ISC was previously Board Approved on 10/12/2022.

**Recommendation:** Move to ratify Northgate High School's request to increase amount to their Independent Service Contract with Events for invoice payment.

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Northgate High School's request to increase amount to their Independent Service Contract with Events for invoice payment'. 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

**13.9 Review and Potential Approval of Purchase of Additional Textbooks and Instructional Materials for Elementary History/Social Studies Adoption through Savvas**

Additional materials for the history/social studies adoption will be ordered to have enough available to fill future site needs based on enrollment shifts.

**Recommendation:** Move to approve the purchase of additional elementary history/social studies adopted textbooks and instructional materials through Savvas.

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of additional elementary history/social studies adopted textbooks and instructional materials through Savvas'. 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

### **13.10 Review and Potential Approval of Purchase of additional IXL Online Learning Platform Licenses for Algebra Classes**

Based on feedback from Algebra teachers, staff is recommending the purchase of IXL licenses to be used in all middle school and high school Algebra classes to support student achievement and mastery of the Algebra I standards. The contract includes student licenses for 2 years and professional development for teachers. As site licenses expire, the district is bringing these licenses under a districtwide account. These licenses are for Oak Grove Middle School and Mt. Diablo High School. Total vendor contract exceeds \$25,000.

**Recommendation:** Move to approve the purchase of IXL licenses for Algebra I classes.

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of IXL licenses for Algebra I classes'. 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) Food and Nutrition Services**

### **13.11 Review and Potential Approval of an Increase in the PO for Bay Cities Produce for 2023/24 School Year**

In order to continue to provide fresh produce on Salad Bars through the month of November, Food and Nutrition Services is requesting to increase the PO from Bay Cities from \$109,000 to \$185,000. Purchasing has advertised an RFP for Fresh Produce, which is due by October 26, 2023 with an anticipated Contract start date of November 27, 2023. This contract will cover FNS produce needs for the remainder of the 2023-24 school year with an option to renew for two additional years.

**Recommendation:** Move to approve an increase in the Bay Cities Produce PO from \$109,000 to \$185,000 for the 2023/24 school year.

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve an increase in the Bay Cities Produce PO from \$109,000 to \$185,000 for the 2023/24 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

## **B) Maintenance and Operations**

### **13.12 Review and Potential Approval of Conversion/Upgrade of Soap and Hand Sanitizer Dispensers Throughout the District**

Quote from Kelly Spicer

Due to the discontinuation of the District's current soap and hand sanitizer, and their unique dispensers, Staff has been looking for new product/dispenser to replace our current/obsolete product. Maintenance and Operations installed some pilot

dispensers for Purell soap and hand sanitizer last spring. They have been monitoring their usage and durability and have determined they will meet District standards. Staff proposes the conversion of about 29,000 dispensers throughout the district starting with high school and working down to elementary and departments. This conversion will be over about a two year period as we convert from our current soap/hand sanitizer to the new Purell product. As we convert sites, we will take the unused product to our elementary schools and departments for use until gone. This is the reason for the two year turnaround. Staff bring forward vendor Kelly Spicer under OMNIA Contract #202329-1, where they will honor and lock the current prices on the the soap/hand sanitizer for two years, and provide free dispensers, along with the conversation/ installation of such dispensers at no charge.

**Recommendation:** Move to Approve the use of OMNIA Contract #202329-1 with Kelly Spicer to Convert/Upgrade Soap and Hand Sanitizer Dispensers Throughout the District

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the use of OMNIA Contract #202329-1 with Kelly Spicer to Convert/Upgrade Soap and Hand Sanitizer Dispensers Throughout the 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

## C) Purchasing

### **13.13 Review and Potential Approval Purchase Order Summary Report for September 2023**

Purchase Order Summary Report for September 2023 Technology Purchase Order Summary Report for September 2023

District staff is bringing forward Purchase Order (PO) Summary Report for the month of September 2023. 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, and software purchases for September 2023. This total is included in the master Purchase Order Summary list.

**Recommendation:** Move to approve Purchase Orders for the month of September 2023

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of September 2023'. 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 and Student Services

## E) Technology

### 13.14 Review and Potential Approval of Renewal of Contract with Aeries Software for Aeries Communications (ParentSquare) Parent Messaging Software

ParentSquare Renewal Quote

ParentSquare is a communications platform associated with the Aeries student information system. ParentSquare facilitates District and site notifications and classroom communications directly with families and students, including two-way communication in over 100 languages. Using a single communications platform District-wide allows streamlined communication and support for school sites.

**Recommendation:** Move to approve renewal of contract with Aeries Software for Aeries Communications (ParentSquare) parent messaging software

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve renewal of contract with Aeries Software for Aeries Communications (ParentSquare) parent messaging software'. 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

### 13.15 Review and Potential Approval of Annual Renewal of Subscription for Business Plus with PowerSchool

Powerschool Business Plus Invoice

This is the annual support agreement renewal with PowerSchool for Mt. Diablo Unified School District's finance system, Business Plus. The agreement provides for customer support and software updates. The contract covers services from 10/1/23 through 9/30/24.

**Recommendation:** Move to approve annual renewal of subscription for Business Plus with PowerSchool

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve annual renewal of subscription for Business Plus with PowerSchool'. 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

## F) Transportation

### 14.0 Consent Items Pulled for Discussion

### 15.0 Consent Items Pulled by Staff

**15.1 (Original 13.14) Review and Potential Award of the Informal Paper Request for Quote for Purchase Requisition No. R137799: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use**

Summary of Request for Quotes 4 Responses to Request for Quotes  
Mt. Diablo Unified School District issued an informal Request for Quotation (RFQ) for to purchase 1,680 cases of high speed copy paper for the Purchasing Warehouse supply inventory and for district-wide use. Four quotes were received for the Purchase Requisition, #R137799. The lowest responsive, responsible quote received is from Liberty Paper, in the amount of \$30.45 per case for a total of \$56,143.71 all taxes included.

**16.0 Business/Action Items**

**16.1 Review and Potential Approval of the Williams Quarterly Report**

The Williams legislation is a package of state laws resulting from the settlement of a class action lawsuit filed in San Francisco County Superior Court in 2000, Eliezer Williams et al, vs. State of California. The basis of the lawsuit was that agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. The Contra Costa County Office of Education has requested quarterly reports on specific complaints designated in the Williams lawsuit settlement. Quarterly Reports reflect complaints regarding textbooks and instructional materials, teacher vacancies or misassignments, and facilities conditions. This quarter's report includes the months of July through September 2023.

**Recommendation:** Move to Approve ratification of the Williams Quarterly Report for Quarter 1.

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve ratification of the Williams Quarterly Report for Quarter 1'. 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

**16.2 Public presentation of the Initial Successor Agreement Proposal for Mt. Diablo Education Association (MDEA) and Mt. Diablo Unified School District's Initial Successor Agreement Proposal to MDEA**

MDUSD Proposal To MDEA MDEA Proposal To MDUSD  
By law, school districts are required to "sunshine" collective bargaining proposals in an open session of the Board. The attached proposals from Mt. Diablo Education Association (MDEA) and Mt. Diablo Unified School District must first be submitted as an information item and then returned at a later meeting for action.

**Recommendation:** Present the Successor Agreement Proposals for Mt. Diablo Education Association (MDEA) and Mt. Diablo Unified School District.

**17.0 Meeting Extension**

**18.0 Closed Session (Carry Over)**

### **18.1 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.

## **19.0 Reconvene Open Session**

### **19.1 Report Out Action Taken During Closed Session**

Report out action taken during closed session.

**Recommendation:** Information.

## **20.0 Future Agenda Items**

### **20.1 Future Agenda Items**

Future agenda items may be discussed at this time.

**Recommendation:** Information.

Consider placement of the land acknowledgement formally on the agenda.

## **21.0 Adjournment**

The president adjourned the meeting at 7:10 pm

### **21.1 Adjourn Meeting**

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

**Recommendation:** Adjourn the meeting.