

**MINUTES**  
**SPECIAL CLOSED SESSION OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Monday, November 2, 2015 (9:00 a.m.)**

Board Members: President Cheryl Hansen, Vice President Debra Mason, Brian Lawrence, Linda Mayo, and Barbara Oaks

Administrative Staff: Superintendent Nellie Meyer, General Counsel Donald Velez

**CALL TO ORDER**

President Hansen called the meeting to order at 9:00 a.m. and conducted Roll Call with all Board members present except Mr. Lawrence, who will participate via teleconference from 944 Market St., Suite 400, San Francisco, CA. President Hansen thanked Board members and staff for accommodating this special meeting.

**PUBLIC COMMENT**

There was no Public Comment.

**CLOSED SESSION AGENDA**

**3.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574**

Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

**3.2 (Item #2) Negotiations**

The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Deborah Cooksey and other members of the District's bargaining team. Agencies: MDEA, CSEA, Teamsters 856, Local One CST, MDSPA, and Supervisory.

Provide staff further direction on the Board's goals and guidelines for collective bargaining including identifying and clarifying any portions of the District's proposals.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to Closed Session at 9:02\* a.m.

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 11:45 a.m.

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

President Hansen reported that in Closed Session the Board considered existing litigation and conferenced with legal counsel and provided direction for the next steps in that process.

President Hansen reported that the Board discussed negotiations, including goals and expectations. This item is expected to come to Open Session at the Board meeting on November 16, 2015.

**ADJOURNMENT**

The meeting was adjourned at 11:46 a.m.

\*All times indicated are approximate.

Respectfully submitted,

---

Nellie Meyer, Ed.D.  
Superintendent