

MT. DIABLO UNIFIED SCHOOL DISTRICT
SECOND AMENDMENT TO EMPLOYMENT AGREEMENT
FOR SERVICES OF DISTRICT SUPERINTENDENT

This Second Amendment to the Employment Agreement, dated August 28, 2013 and effective September 13, 2013 and as amended on October 14, 2014, is made and entered into this September 14, 2015 by the GOVERNING BOARD OF THE MT. DIABLO UNIFIED SCHOOL DISTRICT (“Board”) on behalf of the MT. DIABLO UNIFIED SCHOOL DISTRICT (“District”) and NELLIE MEYER, Ed. D., (“Superintendent” or “Dr. Meyer”) amending the aforesaid Employment Agreement.

WHEREAS, the Board retained the services of Dr. Meyer in August 2013 for a term ending on June 30, 2016;

WHEREAS, the Board extended said Agreement by a First Amendment dated October 15, 2014 to June 30, 2017;

WHEREAS, the Board has evaluated Dr. Meyer and found her performance to be more than satisfactory pursuant to sections 2 (RENEWAL) and 3 (EVALUATION) of the Employment Agreement;

NOW, THEREFORE, the Board and the Superintendent, for consideration stated herein, hereby agree as follows:

1. Section 1 of the Employment Agreement is amended to state that the term of the Employment shall end on June 30, 2019, unless further extended as provided in that Employment Agreement.

2. Section 5.1 of the Employment Agreement is amended by adding: The annual base salary for Superintendent shall be \$255,000.00 for fiscal year 2015-16, effective July 1, 2015, and following, unless changed in writing by the parties. Pursuant to District policy, she will continue to receive a stipend of \$2,000.00 annually for her Ph.D. in addition to the base salary above.

3. All other terms and conditions of the Employment Agreement shall remain in force and effect, except for section 5.8 (Relocation Expenses), which was previously agreed by the parties to be fully performed and satisfied.

IN WITNESS WHEREOF, the parties hereto, affix their signatures to this Second Amendment at Concord, California as of the date stated above.

GOVERNING BOARD OF THE MT. DIABLO UNIFIED SCHOOL DISTRICT

Cheryl Hansen, President

Debra Mason, Vice President

Brian Lawrence, Board Member

Linda Mayo, Board Member

Barbara Oaks, Board Member

SUPERINTENDENT

Approved As To Form

Nellie Meyer, Ed.D.

Lawrence M. Schoenke, Interim General Counsel