

MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD RESOLUTION 22/23-33 To Establish Regular Meetings for the 2023 Calendar Year

WHEREAS the establishment of meeting dates, to maximize public opportunity for participation, should properly consider potential calendar conflicts of recognized religious observances within the community, with particular attention to those observances which include work restrictions, and

WHEREAS herein those proper considerations have been given in consultation with the national <u>Anti- Defamation League</u> and local <u>Jewish Community Relations Council</u>, and

WHEREAS virtual meetings, through continuous development, have shown a level of viability and accessibility for the facilitation of district business matching that of physical meetings, and

WHEREAS within this function the minimization or elimination of language barriers shows the value we have for our diverse community,

THEREFORE, BE IT RESOLVED that the Mt. Diablo Unified School District Board of Education establishes and qualities its regular meetings for the 2023 calendar year as such:

• Meetings shall be held on the second and fourth Wednesdays of each month, with the exception of July, wherein no meetings will be held, and with the exceptions of January, May, November, and December, whereinonly one meeting will be held. In February, the meetings will be on first and fourth Wednesday. These shall be the regular meeting dates of 2023:

18-Jan	28-Jun
1-Feb	16-Aug
22-Feb	23-Aug
8-Mar	13-Sep
22-Mar	27-Sep
12-Apr	11-Oct
26-Apr	25-Oct
10-May	8-Nov
14-Jun	13-Dec

- Meetings shall include a Closed Session, with no public access, beginning at 5:00PM, and an Open Session, with public access, beginning at 6:00PM.
- Meeting agendas shall be published electronically to <u>mdusd.org/boardmeetings</u> and physically to the district central office, located at 1936 Carlotta Drive, Concord, CA, describing the meeting setting— virtual or physical—and public participation options accordingly, including information about interpretation services.

AYES: NOES: ABSENCES: ABSTENTIONS :

, Board President	, Board Vice President
, Board Member	, Board Member
, Board Member	Dr. Adam Clark, Superintendent

Resolution 22/23-33

Adopted at the meeting of the MDUSD Governing Board of Education on 12/14/2022