

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, August 27, 2014 (6:00 p.m./7:30 p.m.)

Board Members: Barbara Oaks, Brian Lawrence, Lynne Dennler, Cheryl Hansen, and Linda Mayo

Administrative Staff: Superintendent Nellie Meyer; Assistant Superintendent Julie Braun-Martin, Assistant Superintendent Rose Lock, Executive Director of Operations Jeff McDaniel, and Interim General Counsel Larry Schoenke

CALL TO ORDER

President Oaks called the meeting to order at 6:00 p.m. and conducted Roll Call with all Board Members present.

PUBLIC COMMENT

There was no Public Comment.

ANNOUNCEMENTS

President Oaks announced that a Special Board Meeting will be held on Thursday, September 4, 2014 at 7:00 p.m.

CLOSED SESSION AGENDA

5.1 (Item #1) 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: Julie Braun Martin and Deborah Cooksey, Agencies: MDEA, CSEA, Teamsters M&O, Local One CST, MDSPA, and Supervisory.

5.2 (Item #2) Expulsion of Student #01-15 from all Regular Schools of Mt. Diablo Unified School District

5.3 (Item #3) Existing Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of Richard Hever v. MDUSD, Case No. MSC11-01425

5.4 (Item #4) Existing Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of John Does v. MDUSD, Case Nos. MSC14-00262, MSC14-00289, MSC14-00312

5.5 (Item #5) Existing Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of Bay Area News Group (BANG) v. MDUSD, Case No. MSC N13-1551

5.6 (Item #6) Anticipated Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases

5.7 (Item #7) Discipline, Dismissal or Release of Public Employee

RECONVENE OPEN SESSION

Open Session reconvened at 7:38 p.m.

PRELIMINARY BUSINESS

President Oaks led the Pledge of Allegiance and conducted Roll Call with all Board Members present.

President Oaks announced that **Item #11.1 Appointment of Principal - Northgate High School** has been pulled from the agenda.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

8.1 (Item #1) 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: Julie Braun Martin and Deborah Cooksey, Agencies: MDEA, CSEA, Teamsters M&O, Local One CST, MDSPA, and Supervisory.

The Board received information from the District's negotiator.

8.2 (Item #2) Expulsion of Student #01-15 from all Regular Schools of Mt. Diablo Unified School District

Hansen moved, Mayo seconded, and the Board voted 3-2-0 (with Oaks and Dennler dissenting) to approve the expulsion of Student #01-15 from all regular schools of the Mt. Diablo Unified School District and that Student #01-15 may apply for readmission after January 23, 2015. It is required that Student #01-15 participates in 30 hours of community service; participates in social skills training either individually or in a group and continue counseling through a health care provider; participates in Internet safety and monitoring through Common Sense media and technology standards; demonstrate remorse and understanding of behavioral infractions evidenced by a letter to the Board acknowledging why behavioral infractions are a problem; Behavior Contract or Behavior Support Plan to be developed and implemented; and earn 30 credits prior to applying for readmission.

8.3 (Item #3) Existing Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of Richard Hever v. MDUSD, Case No. MSC11-01425

The Board gave direction to legal counsel.

8.4 (Item #4) Existing Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of John Does v. MDUSD, Case Nos. MSC14-00262, MSC14-00289, MSC14-00312

The Board received information.

8.5 (Item #5) Existing Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of Bay Area News Group (BANG) v. MDUSD, Case No. MSC N13-1551

The Board received information and gave direction to legal counsel.

8.6 (Item #6) Anticipated Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases

The Board received information.

8.7 (Item #7) Discipline, Dismissal or Release of Public Employee

The Board gave direction to legal counsel.

STUDENT REPRESENTATIVES

There were no Student Representatives.

RECOGNITIONS AND RESOLUTIONS

10.1 Hispanic Heritage Month

The California State Board of Education recognizes in its Multicultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people. MDUSD proclaims the month beginning September 14 and ending October 14 as Hispanic Heritage Month.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve Resolution #14/15-7 proclaiming September 14 - October 14 as Hispanic Heritage Month.

PUBLIC EMPLOYEE APPOINTMENT

11.2 Appointment of Principal - Oak Grove Middle School

The Superintendent is recommending Christina Filios be appointed to the position of Principal - Oak Grove Middle School.

Dennler moved, Hansen seconded, and the Board voted 5-0-0 to approve the appointment of Christina Filios to the position of Principal, Oak Grove Middle School.

11.3 Appointment of Vice Principal - Concord High School and Pleasant Hill Middle School

Interviews have been conducted and a candidate has been selected to fill the .60 FTE Vice Principal position at Concord High School and the .40 FTE Vice Principal position at Pleasant Hill Middle School.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve the appointment of Kenneth Hickok to the position on Vice Principal, Concord High School and Pleasant Hill Middle School.

11.4 Classified Personnel: Appointment of Interim Chief Accountant

The Superintendent is recommending Mika Arbelbide be appointed to the position of Interim Chief Accountant.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the appointment of Mika Arbelbide to the position of Interim Chief Accountant.

11.5 Appointment of Social Work Specialist - Mt. Diablo High School

Interviews have been conducted and a candidate has been selected to fill the position of Social Work Specialist at Mt. Diablo High School.

Hansen moved, Dennler seconded, and the Board voted 5-0-0 to approve the appointment of Lynnea Hughes to the position of Social Work Specialist - Mt. Diablo High School.

11.6 Appointment of Social Work Specialist - School Linked Services

Interviews have been conducted and a candidate has been selected to fill the position of Social Work Specialist - School Linked Services.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the appointment of Maryam Adalat to the position of Appointment of Social Work Specialist - School Linked Services.

BOARD MEMBER REPORTS

Ms. Mayo announced that she attended the New Teacher Orientation on August 20th, with more than 100 new teachers in attendance. She also attended the New Special Education Teacher Orientation on August 21st, with approximately 20 new teachers in attendance. She noted that Personnel is still recruiting new staff. Ms. Mayo congratulated Meadow Homes Elementary School and Principal Newling for the recognition the school is receiving from the White House via the White House Turnaround Arts Grant. She noted that the students were captivated by the artists in residence, opera singer Carla Dirlikov and fashion designer Alvin Valley. The parents at Meadow Homes were very engaged at the round table discussion, and eager to be involved in the education of their children. Ms. Mayo shared her pleasure that all of our schools survived Sunday's earthquake, and she thanked the facilities staff for inspecting all of the sites in anticipation of school starting on Monday, August 25th.

Mr. Lawrence announced that he visited eight school sites on the first day of school, and that it was great to see the energy and excitement. He noted that enrollment appears to be up, including many families entering the District from private schools. Mr. Lawrence thanked Personnel for continuing to work on staffing, as well as ensuring that parent volunteers are being fingerprinted as soon as possible.

Ms. Hansen shared that she attended the New Special Education Teacher Orientation, and was pleased to welcome several new speech pathologists that have joined our staff. Ms. Hansen also attended the Turnaround Arts Grant event at Meadow Homes Elementary School, and noted that several parents and teachers were moved to tears. Ms. Hansen thanked Principal Newling and Superintendent Meyer for pursuing this project at Meadow Homes.

Ms. Dennler visited the Transportation department on Tuesday. She observed many major improvements to the operation since last year under the direction of Jeff McDaniel and Tom Bishop. The District has acquired many new buses. Also, GPS, student identification systems, and security cameras are in the process of being installed on all District buses. A Spanish translator is now available in the mornings for parents who call in. Ms. Dennler also visited the Warehouse, and noted that it is full and very well organized. Ms. Dennler recognized April Harlow, Warehouse Manager. Ms. Dennler encouraged other Board members to visit both Transportation and the Warehouse.

Ms. Oaks visited several school sites on the first day of school, and was very encouraged by the enthusiasm. She noted that the schools look great, and there is a very positive atmosphere. Ms. Oaks attended the Turnaround Arts Grant event at Meadow Homes Elementary School, and complimented the students who sat and listened so intently.

SUPERINTENDENT'S REPORT

Dr. Meyer noted the strong start to the school year. On the first day of school, she visited Pleasant Hill Middle School, Woodside Elementary School, and Northgate High School and she could see and hear the enthusiasm of the students. Dr. Meyer was impressed with the high level of professionalism by staff, and the preparation put into the schools.

Dr. Meyer visited the warehouse, the Purchasing department, and the Transportation dispatch office on the second day of school and observed that everything was going well.

Dr. Meyer noted that this is the first year of Common Core. At the schools that she visited, lesson plans were well prepared and staff were discussing behavioral expectations for the students. Dr. Meyer announced that enrollment is up throughout the District to 31,000 students, and she encouraged people to visit the schools.

Dr. Meyer shared that on Sunday following the earthquake, facilities staff visited the campuses to ensure that they were safe and ready for school on Monday. Dr. Meyer indicated that there was one broken window due to the earthquake, and that this is a reminder to look at safety plans and remind students what to do in case of a disaster.

Dr. Meyer announced that the Fall season athletic coaches' meeting was very well attended. Athletic coaches received information from District staff on guidelines for budgets and personnel. Fall sports are: cross country, football, girl's golf, tennis, volleyball, and water polo. Dr. Meyer encouraged everyone to attend school sporting events and support the students.

Dr. Meyer gave a presentation about today's Turnaround Arts Grant event at Meadow Homes Elementary School. She commended the students for their listening skills and wonderful questions. Dr. Meyer thanked Dr. Mary Louise Newling, Jeff McDaniel, Julie Braun Martin, and Rose Lock for their hard work on the Turnaround Arts Grant. Dr. Meyer noted that the event was videotaped and photographed by students at College Park High School, who are now editing and putting together a video about the event.

REPORTS/INFORMATION

14.1 Mt. Diablo CARES After School Program

Mt. Diablo CARES After School Programs operate at fifteen District K-12 schools and serves over 3,000 students daily during the school year and summer. CARES integrates academic, Science Technology, Engineering, and Mathematics (STEM), nutrition and physical activity, and recreation and enrichment opportunities in a safe and engaging environment extending learning for students and families. Highlights of the 2013-14 school year will be shared.

Stephanie Roberts and Terri Porter gave a presentation.

This item was for information only.

CONSENT AGENDA

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve all Consent Agenda items, thereby approving the following:

15.1 (Item #1) 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.

15.2 (Item #2) Recommended Action for Certificated Personnel

15.3 (Item #3) Request to Increase and Decrease Full Time Equivalent (FTE) for the 2014-2015 School Year

15.4 (Item #4) Approval of Variable Term Waiver Request

Variable term waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is no properly credentialed person available for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

15.5 (Item #5) Recommended Action for Classified Personnel

15.6 (Item #6) Classified Personnel: Request to Increase Full Time Equivalent (FTE) for the 2014-15 School Year

15.7 (Item #7) Classified Personnel: Resolution of Reduction or Discontinuance of Classified Employees (Classified Layoff) Resolution

Under state law, school districts are required to provide not less than 60 days notice to classified employees of a layoff. The notice includes the effective date of the layoff, and the displacement and reemployment rights of the noticed employee. Resolution 14/15-9 lists the classified positions that are ending due to the expiration of funding. With the adoption of Resolution 9, the Director of Personnel Services will be directed to send notices to the affected classified employees informing them that their services will not be required after 60 days. The resolution also adopts the criteria that Personnel Services will use to determine whether employees whose services are being eliminated have sufficient experience and qualifications to bump less senior employees. Finally, the resolution directs that layoff notices be sent to the appropriate classified employees in order to effectuate a reduction of the classified staff in an amount equal to the number of full-time equivalent positions listed on the resolution in accordance with Education Code.

15.8 (Item #8) Fiscal Transactions for the Month of July 2014

Payments have been made to meet the District's obligations for salaries, benefits, supplies, contract services, equipment, capital improvements and other outgo.

15.9 (Item #9) Agreement on Field Experience for Teacher Interns Between Touro University California Graduate School of Education and Mt. Diablo Unified School District

This agreement is to provide experience through teacher internships for Touro University California's Graduate School of Education.

15.10 (Item #10) Memorandum of Understanding between Alliant International University and Mt. Diablo Unified School District

This agreement is to provide experience through student teaching in the Teacher Credential Program, School Psychology Program, and School Counseling Program for students of Alliant International University.

15.11 (Item #13) Execution of Non-Public School Contracts for the 2014-15 School Year

Mt. Diablo Unified School District's (MDUSD) Execution of Non Public School Placements for the 2014-2015 School Year. Request for funds includes basic education, related services, and room & board/mental health services for students in residential placements.

15.12 (Item #15) Approve the Increase to the Independent Service Contract with Kristin Obrinsky, Physical Therapist

Kristin Obrinsky is an independent contractor that has served MDUSD as a Registered Physical Therapist for the previous four school years. Ms. Obrinsky provides direct treatment, consultation, and evaluations to students according to their Individualized Education Plans (IEP). She also sees students in her clinic as required by settlement agreements.

15.13 (Item #16) Destiny Textbook Manager Software License Purchase for Home and Hospital

On March 26, 2012, the Mt. Diablo USD Board of Education approved a multi-year contract with Follett Software Company to continue licensing of Destiny, a centralized library inventory and textbook management system. We would like to improve textbook support for Home and Hospital services by providing access to Destiny for that program. The length of this proposal parallels the current multi-year contract for Destiny and is designed to end at the same time.

15.14 (Item #17) Disposal of District Surplus/Obsolete Instructional or Library Materials

The closure of Holbrook Elementary and Glenbrook Middle in 2011 left the library collections in need of disposition. In the months following the closures, District librarians had three opportunities to visit the sites and select materials to enhance their library collections. One event was immediately after the close of school in 2011, and two additional dates were in the 2012 school year.

After librarians had first pick of the collections, two dates were arranged to allow teachers across the District to visit the libraries and pick materials to add to their classroom libraries. Notices were sent to all schools announcing these events.

District staff oversaw each of these events to assure proper accounting of the materials selected, and that materials going to libraries were properly transferred and added to the collections at individual sites.

At the time of their closure, Holbrook Elementary had 13,239 books in their collection and Glenbrook Middle had 8,384 books in theirs. As a result of the above efforts 12,009 books of Holbrook's collection and 5,314 books of Glenbrook's collection were transferred to other libraries or District staff for use at their sites.

The remaining Holbrook Elementary collection has 1,230 books with a calculated original purchase value of \$13,815.73. The remaining Glenbrook Middle collection has 3,070 books with a calculated original purchase value of \$47,709.59. These values are not the current values of these books, but, rather, the cost to replace them if purchased at their original purchase price. These titles range in age from a copyright year of 1921 – 2011 with most prior to 2000. There is currently no completely accurate method to calculate current valuation of the remaining collections as the book vendors who buy back books from the District will not purchase used library books. This could be considered as equating to a value of zero.

Pursuant to Mt. Diablo Board Policy 3270 and AR 3270 "Surplus or undistributed obsolete instructional materials that are usable for educational purposes may be donated to any governing board, county free library or other state institution; any United States public agency or institution; any nonprofit charitable organization; or children or adults in California or foreign countries for the purpose of increasing literacy. They also may be sold to any organization that agrees to use the materials for educational purposes (Education Code 60510)."

15.15 (Item #18) Resolution #14-15/8: Authorization for the Submittal of Bay Area Air Quality Management District On-Board Compressed Natural Gas Tank Replacement Project

The Transportation Department Grant Program is applying for a School Bus On-Board Compressed Natural Gas Tank Replacement for (5) Five Transit Buses. This resolution is required as part of the application process

15.16 (Item #19) Ratification of the Award of NJPA Contract for District Fleet Fuel Management Technology

The District received a piggyback opportunity pursuant to California Code; Title 1 General, Division 7 Miscellaneous, Chapter 5 Joint Exercise Of Powers, Article 1 Joint Powers Agreement to participate in a cooperative purchasing agreement with National Joint Powers Alliance (NJPA.) As a result of the NJPA process, staff is recommending that the District enter into an agreement with FuelMaster Fuel Management Systems for a Guaranteed Package with a "not to exceed" cost of \$81,273.65 for the purchase of the hardware and software to manage and control access to fuel products in 220 District vehicles and/or buses. Pricing includes installation, startup software training, and AIM training.

15.17 (Item #20) Contract with Louis H. Hill Co., Inc. for Window Coverings at Meadow Homes Elementary

Replacement window coverings are required at Meadow Homes Elementary. Because total cost exceeds \$25,000, Board approval is required.

15.18 (Item #21) Revision of BP 5141.32 Child Health and Disability Prevention Program

BP 5141.32 Child Health and Disability Prevention Program has been revised to comply with recent guidelines set forth by the California Department of Health Care Services. This policy has been updated to further define enrollment of a child to include transitional kindergarten. Additionally a paragraph has been included requiring the submission of a certification form signed by the student's health examiner certifying that a health screening has been completed.

15.19 (Item #22) Revision of BP 5141.31 Immunizations and AR 5141.31 Immunizations

BP 5141.31 and AR 5141.31 Immunizations have been revised to comply with recent guidelines set forth by the American Academy of Pediatrics, the Centers for Disease Control and the American Academy of Family Physicians. The Board Policy includes wording encouraging parents to comply with immunization guidelines recommended by several agencies and to include Tdap immunization. The Administrative Regulation was revised to provide further details regarding timing of immunizations, adding Tdap for 7th graders and to update the Personal Belief Exemption to comply with AB2109.

15.20 (Item #23) Minutes for the Board of Education Meeting held on June 17, 2013

15.21 (Item #24) Minutes for the Board of Education Meeting held on June 24, 2013

CONSENT ITEMS PULLED FOR DISCUSSION

There were no Consent Items Pulled for Discussion.

DISTRICT ORGANIZATIONS

Carmen Terrones Torres, CST President, shared her frustrations with District administration.

PUBLIC COMMENT

Sherry Whitmarsh announced that the District's second annual College Fair will be held at Ygnacio Valley High School on Tuesday, October 28th. Ms. Whitmarsh invited all of the Board members to join the PTA, and provided them with applications. Ms. Mayo has already joined, and Ms. Whitmarsh presented her membership card. Ms. Whitmarsh asked the Board to consider approving athletics in place of a second year P.E. class for high school students.

Ilana Samuels voiced her concerns about the limited number of electives available for advanced students at Ygnacio Valley High School.

Dan Reynolds spoke about Labor Day as a tribute to national workers, and an opportunity to recognize the importance of the labor movement.

BUSINESS/ACTION ITEMS

19.1 Public Hearing and Resolution of Dedication of Easement at Clayton Valley Charter High School

The Contra Costa Water District is requesting a grant of easement at Clayton Valley Charter High School. The easement is required to complete a connection to a fire protection (hydrant) line. Pursuant to the process and obligations specified under Section 17556 of the California Education Code regarding the dedication of easements to any public entity, the Board of Education approved the Resolution of Intent to Dedicate an Easement to the Contra Costa Water District on August 13, 2014.

President Oaks opened the Public Hearing at 8:54 p.m. There were no members of the public that wished to speak during the Public Hearing. President Oaks closed the Public Hearing at 8:54 p.m.

Lawrence moved, Dennler seconded, and the Board voted 5-0-0 to approve to adopt the Resolution of Dedication of easement at Clayton Valley Charter High School.

19.2 Adopt Resolution Accepting Final Initial Study/Mitigate Declaration Report for the College Park High School Athletic Facility Improvements Project

The District's consultant prepared and circulated a Draft Initial Study / Mitigated Negative Declaration Report (IS/MND) pursuant to the provisions of the California Environmental Quality Act (CEQA). Public Resources Code Section 21000, et seq. (CEQA) for the proposed College Park High School Athletic Facility Improvements Project.

An Initial Study/Environmental Checklist was included in the IS/MND. Public comments received during the public review period are addressed in the Responses to Comments document. Together, the Draft IS/MND and the Responses to Comments document comprise the Final IS/MND.

Report and all associated documents remain located on MDUSD website which are incorporated by reference.

Public Comment:

Sofia Hussain, College Park High School neighbor, voiced her concern about sound mitigation. She noted that many of her earlier concerns were alleviated by speaking with District staff.

Sandy Jones, College Park High School coach and P.E. teacher, spoke about wanting to have equity with other schools, as well as a place for the College Park community to host their own events.

Bill Kepler, College Park High School head football coach spoke about wanting to have equity with other schools.

Tim Cody pointed out two updates made to the resolution after it was posted on the agenda.

Hansen moved, Mayo seconded, and the Board voted 5-0-0 to approve to adopt the Resolution accepting the Final Initial Study/Mitigate Declaration Report for the College Park High School Athletic Facility Improvements Project.

Mr. Cody addressed questions from the Board about sound mitigation. He clarified that the Board can select a sound mitigation option in Exhibit C.

Mayo moved to amend the motion on the table, 4A.2.3, second sentence, by striking the second sentence, and inserting the sentence "The PA system shall only be used between 9:00a.m. and 6:00p.m. on Saturday, and shall not be used on Sunday."

Public Comment:

Sofia Hussain gave the Board her opinion as a neighbor on the proposed amendment to the motion.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 via voice vote to approve the amended motion.

The Board members had a brief discussion.

19.3 Approve College Park High School Athletic Facility Improvement Project

District consultant currently is in the process of finalization of plans and specifications associated with the College Park High School Athletic Facility Improvement Project. Once approved by the Division of the State Architect, plans and specifications will detail construction and installation of field lighting, concessions/restroom building, public address system, sound wall and any associated site improvements as discussed in the formal Initial Study/Mitigated Negative Declaration Report. At this time, staff anticipates completion of work under lease/lease-back process. Staff recommends approval of the College Park High School Athletic Facility Improvement Project.

Public Comment:

Tyler Stephens, CPHS student athlete, spoke in favor of the College Park High School Athletic Facility Improvement Project.

Dennler moved, Hansen seconded, and the Board voted 5-0-0 to approve the College Park High School Athletic Facility Improvement Project.

19.4 Revision of Board Policy 5030 (Student Wellness)

Board Policy 5030 (Student Wellness) adopted on January 22, 2008. The Coordinated School Health Council meets quarterly and participates in the development, implementation, periodic review and update of the District's student wellness policy. Board Policy 5030 is being revised and updated to provide a comprehensive program promoting healthy eating and physical activity for District students. Nutritional standards adopted by the District for food and beverages provided through student stores, vending machines or other venues shall meet or exceed state and federal nutritional standards.

James Wogan and Anna Fisher gave a presentation.

This item was for information only.

19.5 Mt. Diablo Adult Education Seeks Approval of Career and Technical Education Center (CTEC) Training Program Titles and Training Hours

As part of Mt. Diablo Adult Education's CTEC program accreditation process with the Council on Occupational Education (COE), COE is requesting documentation of MDUSD Board approval of each individual CTEC training program course title and corresponding training hours. While MDUSD Board of Education annually approves the list of all courses being offered by Mt. Diablo Adult Education, COE is requiring this additional specificity for these comprehensive training programs, per the attached document. Each of these training programs has an advisory committee made up of industry representatives who provide extensive input to curriculum content and externship preparation and monitoring. This input, along with partnerships with a number of employers who provide externships as part of the training program, greatly supports graduates being fully prepared for success in the workplace.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve Adult Education's (CTEC) training program titles and hours.

19.6 CalPass Plus MOU

Mt. Diablo Unified School District has had an MOU with CalPass since 2008, when it was a requirement for receiving SB70 funding to coordinate CTE high school and postsecondary programs. CalPass has been upgraded to CalPassPlus and is now being used by the regional Diablo Gateways to Innovation (DGI) consortium, in which MDUSD is participating. DGI is a Career Pathways Trust fund regional project designed to develop and strengthen career pathways from high schools to postsecondary. California Partnership for Achieving Student Success (Cal-PASS Plus) collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university.

To that end, Cal-PASS Plus will coordinate the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of data from the member educational institutions, ensuring the confidentiality of records and their consistency with FERPA (Family Education Rights and Privacy Act) guidelines, and providing technical assistance to member educational institutions.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve Mt. Diablo Unified School District to enter into a new MOU with CalPass Plus.

19.7 Meeting Extension

Adjournment time will be no later than 10:30 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

A Meeting Extension was not required.

19.8 Request Approval of the Independent Services Contract with Pivot Learning Partners and Mt. Diablo Unified School District

Pivot Learning Partners will perform the following:

- Build the organizational capacity of MDUSD and elementary and middle schools by supporting the following systems, processes, or structures implementing CCSS (Common Core State Standards) by carrying out the following activities:
Elementary Teacher Symposiums and Academic Coach Training
- Increase the knowledge and build the skills of Elementary and Middle School administrators and Elementary Symposium Leaders to lead professional development for teachers.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the contract between Pivot Learning Partners and Mt. Diablo Unified School District.

19.9 Approval of Master Contract between Mt. Diablo Unified School District (MDUSD) and My Therapy Company (MTC) to provide District-Wide Occupational/Physical Therapy Services for the 2014-2015 School Year and 2014 Extended School Year Program

Since the 2001-2002 school year, Mt. Diablo has used a Non-Public Agency (NPA) as the primary provider of Occupational and Physical Therapy services to the students in MDUSD. Services have been supplemented by independent contractors and My Therapy Company (MTC). This year, Progressuss was unable to staff the District in a timely fashion. My Therapy was able to find staff at the last minute to fill the void.

This year, the District is trying to hire internal candidates. In June, the District posted a position and interviewed three candidates. An offer was made and accepted. The District will continue to recruit throughout the school year. At the same time, the District is moving the Occupational/Physical Therapy contract to MTC, as they have provided quality staff to the District for four years. Licensed and Registered Occupational and Physical Therapists provide direct treatment, consultation, and evaluations to students according to their Individualized Education Plans (IEP). The attached document illustrates the costs the District incurred for services in 2013-14 school year and projected costs for the MTC contract for the 2014-15 school year. The District hopes to save over 10% over last year's expenditures.

Additionally, due to existing District vacancies for Speech-Language Pathologists (SLPs), the Special Education Department continues to use Independent Contractors to meet student Individualized Education Program requirements. My Therapy Company has provided speech/language services to MDUSD for the previous three school years with the same therapist. This portion of the contract is \$105,120. The total contract for services with MTC will be \$1,344,310.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve the Master Contract between Mt. Diablo Unified School District (MDUSD) and My Therapy Company (MTC).

19.10 Approval of Dannis Woliver Kelley, a Professional Corporation, for Bond and Disclosure Counsel Services

Dannis Woliver Kelley, a professional corporation, has merged with Matt Juhl-Darlington & Associates. In June of 2010 the Board approved Matt Juhl-Darlington & Associates to provide bond and disclosure counsel services in connection with the bond election in 2010 and the issuance and sale of general obligation bonds thereafter. Meredith Johnson, our current Board counsel, will continue in her role.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 to approve the Agreement with Dannis Woliver Kelley for Bond and Disclosure Counsel Services.

19.11 Additional Monthly Meeting of the Board of Education

Representatives from the cities that comprise the District have expressed their desire to meet with the Board of Education on a scheduled basis to share information, discuss topics of mutual interest and foster positive relationships between District and city staff. It is proposed that the Board discuss their desire to establish a regular day and time each month to conduct these meetings. These meetings will be in addition to the regularly scheduled Board meetings.

After a discussion, the Board determined that they will look at a calendar for the rest of the year at the next regular meeting on September 10th. Staff will approach the Contra Costa Community College District about holding a joint meeting on September 8th.

This item was for information only.

19.12 Minutes for the Board of Education Meeting held on June 4, 2014

Minutes for the Board of Education Meeting held on June 4, 2014, are being brought forward for approval.

Mayo moved, Hansen seconded, and the Board voted 5-0-0 to approve the minutes for the Board of Education Meeting held on June 4, 2014.

19.13 Minutes for the Special Board of Education Meeting held on June 18, 2014

Minutes for the Special Board of Education Meeting held on June 18, 2014, are being brought forward for approval.

Dennler moved, Mayo seconded, and the Board voted 5-0-0 to approve the minutes for the Special Board of Education Meeting held on June 18, 2014.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

The Board did not return to Closed Session.

ADJOURNMENT

The meeting was adjourned at 10:15p.m.

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent