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Mt. Diablo Unified School District Governing Board

DRAFT - Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT DIABLO UNIFIED SCHOOL DISTRICT Wednesday, September 27, 2023 (6:00 PM)

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Keisha Nzewi

1.0 Call to Order

President Nzewi called the meeting to order at 5:00pm

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.

Trustee McFerrin was not in attendance for this meeting.

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

3.4 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 5:01pm

4.1 Adjourn to Closed Session

The Board President will adjourn the meeting to closed session.

Recommendation: Adjourn to closed session.

5.0 Reconvene 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 ()

Minutes have been prepared for the board meeting on September 13, 2023 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held September 13, 2023.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held September 13, 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund 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.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi 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.

No case was presented.

7.3 Existing Litigation - Conference with Legal Counsel (Government Code Section 54956) MDUSD v. CVCHS, et al., Contra Costa Superior Court Case No. MSC15-00574

Existing Litigation - Conference with Legal Counsel (Government Code Section 54956) MDUSD v. CVCHS, et al., Contra Costa Superior Court Case No. MSC15-00574

Recommendation: Info/Action

The Governing Board received information and gave direction.

7.4 Public Employee Performance Evaluation - Superintendent. Pursuant to Government Code §54957

Recommendation: Information.

7.5 Appeal: Repeat of Kindergarten for student.

Report of action taken in closed session regarding appeal of denial of student to repeat kindergarten for the 23/24 school year.

Recommendation: Report of action taken in closed session regarding appeal of denial of student to repeat kindergarten for the 23/24 school year.

The Governing Board made a decision and that will be reported back to the family.

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 23/24-12: In Recognition of Disability Month

October has been designated as Disability Awareness Month. The Special Education Department and the Mt. Diablo Unified School District wish to affirm its support of the importance of an appreciation for the diversity of all people. The Mt. Diablo Unified School District also recognizes the contributions made by people with disabilities throughout history and encourages schools to participate in activities that enhance awareness of and sensitivity to individuals with disabilities.

Recommendation: Move to approve Resolution 23/24-12 Disability Awareness Month
ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-12 Disability Awareness Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.2 Review and Potential Approval of Resolution 23/24-13 In Recognition of Dyslexia Awareness Month

Resolution 23/24-13 Dyslexia Awareness Month

October has been designated as Dyslexia Awareness Month. The Special Education Department and the Mt. Diablo Unified School District recognize that dyslexia is a language-based learning disability affecting up to one out of five individuals. We are

committed to providing self-awareness, self-empowerment and, school and life success for all students.

Recommendation: Move to approve Resolution 23/24-13 in Recognition of Dyslexia Awareness Month.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-13 in Recognition of Dyslexia Awareness Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.3 Review and Potential Approval of Resolution 23/24-14 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning Month

Resolution 23/24-14 LGBTQ History Month

October has been designated as a month to remind all cultures within our wider communities of the important roles Lesbian, Gay, Bisexual, Transgender, Queer/Questioning (LGBTQ) have taken in creating the social, historical, legal and political worlds in which we live. The Mt. Diablo Unified Board of Education wish to affirm its support of the importance of an appreciation for the diversity of all people.

Recommendation: Move to approve Resolution 23/24-14 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning Month

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-14 Recognizing October as Lesbian, Gay, Bisexual, Transgender, Queer/Questioning Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.4 Review and Potential Approval of Resolution 23/24-15 Recognizing October 8-14, 2023 as California Week of the School Administrator

The California Department of Education has designated the week of October 8-14, 2023 as the California Week of the School Administrator. This resolution recognizes the administrators of the Mt. Diablo Unified School District for their support of and contribution to the quality of education in this district.

Recommendation: Move to approve Resolution 23/24-15 recognizing October 8-14, 2023 as California Week of the School Administrator.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-15 recognizing October 8-14, 2023 as California Week of the School Administrator'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.5 Review and Potential Approval of Resolution 23/24-16 Recognizing October as Filipino American History Month

October has been designated as Filipino American History Month. The Mt. Diablo Unified School District recognizes the contributions of Filipino Americans to our nation, cities and state and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Move to approve Resolution 23/24-16 proclaiming October as Filipino American History Month.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-16 proclaiming October as Filipino American History Month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.6 Review and Potential Approval of Resolution 23/24-17 in Recognition of Indigenous Peoples Day

The Mt. Diablo Unified School District recognizes the contributions of Indigenous peoples to our nation, cities and state and encourages all schools to commemorate this occasion with appropriate instructional materials.

Recommendation: Move to approve Resolution 23/24-17 in Recognition of Indigenous Peoples Day.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-17 in Recognition of Indigenous Peoples Day'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.7 Review and Potential Approval of Resolution 23/24-18: In Recognition of Anti-Bullying Awareness Month

Anti-Bullying Awareness Month

October 2023 is National Anti-Bullying Month. The goal is to encourage communities to work together to stop bullying and cyber-bullying by increasing awareness of the problem, and the impact of bullying on all children, of all ages. The more awareness that is created during the month of October, and all year round, is one step closer to putting an end to bullying.

Recommendation: Move to approve Resolution 23/24-18 Anti-Bullying awareness month.

****Student Board Member Susana Barrios seconded the motion.****

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-18 Anti-Bullying awareness

month'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

10.8 Review and Potential Approval of Resolution 23/24-19 in Support of National School Lunch Week 2023

Resolution in recognition of National School Lunch Week October 9-13, 2023.

Recommendation: Move to approve Resolution in support of National School Lunch Week 2023.

****Student Board Member Susana Barrios seconded the motion.****

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution in support of National School Lunch Week 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

10.9 Review and Potential Approval of Board Resolution 23/24-20 for Personnel with Provisional Internship Permits

PIP Resolution

The California Commission on Teacher Credentialing is no longer issuing emergency permits. However, the Commission replaced the Emergency Permit with the Provisional internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirement(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credentialed teacher could not be found. The PIP is issued for one (1) year. All requests for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

Recommendation: Move to approve Provisional Internship Permits

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Provisional Internship Permits'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

10.10 Review and Potential Approval of Board Resolution 23/24-21 for Personnel with Variable Term Waivers

Board Resolution 23/24-21 for Personnel with Variable Term Waivers

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 not a properly credentialed person 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 on intent to employ the named applicant in the identified position has been made public.

Recommendation: Move to approve Variable Term Waivers

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Variable Term Waivers'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.11 Review and Potential Approval of Board Resolution 23/24-22 to Authorize Local Assignment Option(s) EC 44256(b)

Education Code 44256(b) authorizes the Governing Board to assign an employee holding a Multiple Subject or a Standard Elementary credential to teach, with his or her consent, any subject in a departmentalized class below Grade 9 provided that the teacher has completed 12 semester units or 6 upper division or graduate units of coursework in that subject.

Recommendation: Move to approve Local Assignment Option(s) EC 44256(b)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Local Assignment Option(s) EC 44256(b)'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

10.12 Review and Potential Approval of Board Resolution 23/24-23 for Local Assignment Option(s) EC 44258.2

EC 44258.2 Resolution

Education Code 44258.2 authorizes the Governing Board to assign an employee holding a Single Subject or a Standard Secondary credential to teach, with his or her consent, any subject in a departmentalized class in grades 5-8 provided that the teacher has completed 12 semester units or 6 upper division or graduate units of coursework in that subject.

Recommendation: Move to approve Local Assignment Option(s) EC 44258.2

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Local Assignment Option(s) EC 44258.2'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes
Keisha Nzewi Yes

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Certificated Personnel Appointment: Principal at Mountain View Elementary

Interviews were conducted and a candidate has been selected to fill the position of Principal at Mountain View Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Principal at Mountain View Elementary.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Stacy Campbell as Principal at Mountain View Elementary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

11.2 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Mt. Diablo Elementary

Interviews were conducted and a candidate has been selected to fill the position of Vice Principal at Mt. Diablo Elementary School for the 2023-2024 school year.

Recommendation: Move to approve the appointment of Vice Principal at Mt. Diablo Elementary.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Melanie Buck as Vice Principal at Mt. Diablo Elementary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

12.0 Reports/Information

12.1 CAASPP Results 2023

California's accountability system is based on a multiple measures system that assesses how School Districts are meeting the needs of their students. Performance on these measures, including the California Assessment for Student Progress and Performance (CAASPP) is reported through the California School Dashboard (Dashboard). The Dashboard includes a concise set of state and local indicators that are founded on the Local Control Funding Formula (LCFF) priorities but are also aligned to the measures required under Every Student Succeeds Act (ESSA).

Recommendation: Staff presentation

12.2 Annual Report by the 2018 Measure J Citizens Bond Oversight Committee

Annual Report Final

Education Code Section 15280(b) requires that the 2018 Measure J Citizens Bond Oversight Committee must at least annually provide a report of its activities. A report on committee activities for 2021-2022 fiscal year will be presented. Presented by Committee Chair, Ms. Gina Haynes

Recommendation: Receive Annual Report by the 2018 Measure J Citizens Bond Oversight Committee

12.3 Facilities Update - HVAC Update

Facilities Update - HVAC

Staff will provide an Facilities Report, specific to upcoming and future, HVAC Projects.

Recommendation: Information

13.0 Board Member Reports

13.1 Board Member Reports

Board Members may choose to report out their activities.

Recommendation: Information.

14.0 Superintendent's Report

14.1 Superintendent's Report

The Superintendent may choose to report out on activities.

Recommendation: Information.

15.0 Consent Agenda

15.1 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.2 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: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.3 Review and Potential Approval of 6crickets Management Tool for all 23 CARES Expanded Learning Program sites.

6crickets is an online Expanded Learning Management solution one-stop cloud platform that gives parents/guardians access to online registration for Expanded Learning Programs by allowing parents/guardians to view the programs available with a visually appealing program summary, dates, times and locations. 6crickets platform gives staff the ability to take attendance, run enrollment/attendance reports and have student contact information easily accessible. Six of CARES sites piloted 6crickets for Summer and Early Back programs with great success. Parents/Guardians and staff were impressed with the ease of registration. 6crickets will be used by all 23 (eighteen elementary schools, three middle schools, and two high schools) CARES Expanded Learning Program sites. 6crickets will provide training for staff. There are three components of the management system CARES Expanded Learning staff will use: - School Dashboard Annual License Fee: Each of the 23 schools will have a school dashboard. School administrators will be able to check the real time rosters, and real time attendance of their school from there. Each school dashboard will have a school portal, parents of the school can check all the programs held at their school, and register their students from there. -Annual license fee for Restricted School Portal Feature: The restricted school portal feature will enable the synchronization of the student data from the district's Student Information System to 6crickets.com. The student info will be auto populated to their parent's account, and the parents are not allowed to edit the SIS data on 6crickets.com to ensure that SIS is a single source of truth. -Provider Dashboard Annual License Fee for 2023/2024 School Year: Provider Dashboard is to list programs along with images and videos, manage seasons, assign sessions to different schools, manage instructors, access real-time rosters and attendance across campuses, and generate custom rosters. It also includes the instructor dashboard for assigned instructors to take attendance for their classes.

Recommendation: Move to approve the purchase of 6crickets Management Tool for all 23 CARES Expanded Learning Program sites.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of 6crickets Management Tool for all 23 CARES Expanded Learning Program sites'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.4 Review and Potential Approval of an Overnight Field Trip for Northgate High School's Varsity Basketball Team.

Northgate High School's Varsity Basketball Team and their chaperones will be flying to La Jolla, California for an overnight tournament on December 26, 2023. The group will be staying at the Marriott Hotel.

Recommendation: Move to approve the overnight field trip for Northgate High School's Varsity Basketball Team's overnight tournament at La Jolla, Ca.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trip for Northgate High School's Varsity Basketball Team's overnight tournament at La Jolla, Ca'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.5 Review and Potential Approval of the Articulation Agreement Between Mt. Diablo Adult Education Emergency Medical Technician (EMT) Program and Contra Costa College Paramedic Program 2023-2025.

EMT Articulation Agreement

Mt. Diablo Adult Education (MDAE) and Contra Costa College are entering into an initial two-year (2023-2025) Articulation Agreement that enables students who successfully complete the recently redesigned, updated, and nationally accredited Emergency Medical Technician (EMT) Program of Mt. Diablo Adult Education and who meet the basic Contra Costa College admission requirements, to be designated as priority applicants for enrollment in the Paramedic Program of the college. Mt. Diablo Adult Education Career Technical Education (CTE) Programs, including its EMT Program, are nationally accredited by the Commission of the Council on Occupational Education (COE). The initial two-year term of this Articulation Agreement is renewable at its termination, upon agreement by both, MDAE and Contra Costa College.

Recommendation: Move to approve the Articulation Agreement between the Mt. Diablo Adult Education EMT Program and the Contra Costa College Paramedic Program.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Articulation Agreement between the Mt. Diablo Adult Education EMT Program and the Contra Costa College Paramedic Program'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.6 Review and Potential Approval of Independent Service Contract between Mt. Diablo Unified School District and UCCR Wolf Camp Arroyo for Ayers 5th Grade Outdoor Education.

UCCR Wolf Camp Arroyo will be providing an Outdoor Education program to Ayers 5th grade students January 24, 2024 through January 26, 2024. The contractor will provide food and lodging for the 3 day, 2 night program. The contractor is responsible for all instruction by naturalist, including instructional materials.

Recommendation: Move to approve the UCCR Wolf Camp Arroyo Independent Service Contract for Outdoor Education services for Ayers Elementary.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve the UCCR Wolf Camp Arroyo Independent Service Contract for Outdoor Education services for Ayers Elementary'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.7 Review and Potential Approval of the Career Technical Education Incentive Grant (CTEIG)

Career Technical Education Incentive Grant (CTEIG) MDUSD Overview

The Career Technical Education Incentive Grant (CTEIG) Incentive program is a two year grant established as a state education, economic, and workforce development initiative with the goal of providing pupils in kindergarten through grade twelve (K–12) inclusive, with the knowledge and skills necessary to transition to employment and postsecondary education. The purpose of this program is to encourage, maintain, and strengthen the delivery of high-quality career technical education (CTE) programs. requiring 2:1 matching funds. Funds must be spent on the eleven elements of a high quality Career Technical Education (CTE) program; Leadership at all levels, high-quality curriculum and instruction; career exploration and guidance; student support and student leadership development; industry partnerships; system alignment and coherence; effective organizational design; system responsiveness to changing economic demands; skilled faculty and professional development; evaluation, accountability and continuous improvement; and CTE promotion, outreach, marketing, and communication. Mt. Diablo Unified has been awarded \$9,338,710 million dollars over the past nine years (2015-2023) to support development, expansion and enhancement of Career Technical Education (CTE) programs. Staff requests approval to apply for \$2 million dollars of the CTEIG grant beginning July 1, 2023, and ending December 31, 2025. MDUSD will spend the grant funds to continue supporting pathway development, work based learning opportunities, career exploration, purchase CTE equipment, supplies and material, and staff to support programming and implementation. Actual grant amount will be determined based on matching funds and funding available through CDE.

Recommendation: Motion to approve the submission of the Career Technical Education Incentive Grant (CTEIG), and acceptance if awarded.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Motion to approve the submission of the Career Technical Education Incentive Grant (CTEIG), and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.8 Review and Potential Approval of the Submission of the K12 Strong Workforce Grants, and Acceptance if Awarded

MDUSD K12SWP 2023-24 Grant Overview

Staff request approval to apply for the K12 Strong Workforce Program (K12SWP) Grants to create, support, and/or expand high-quality career technical education programs at the K-12 level aligned with the workforce development efforts, and encompasses a collaborative regional approach to increase the transition to post-secondary and career. Applications must be project based and occur within 30 months. MDUSD proposes to submit three SWP grant applications; two individually and one in partnership with Contra Costa County Office of Education (CCCOE) Consortium. MDUSD's first proposal is to develop the "21st Century Transportation Pathways: Modern and Expand" by establishing a Transportation Advisory Committee; revising the current Transportation curriculum to reflect current trends including hybrid, electronic & autonomous vehicles; exploring articulation and dual enrollment; expanding the pathway to Mt. Diablo High School; and developing a system of work based learning to support students and provide industry based certifications. This MDUSD grant would be \$700,000 and requires a 2:1 match from district grants and funds. MDUSD's second proposal is to create the "Equitable Access for Alternative Education Sites to Career Exploration & Career Technical Education (CTE) Pathways" by establishing an Alternative Education Advisory Committee to support implementation of CTE pathways based on student interest and Labor Market Information; update the Career Transitions course of study and implement at career pathways sites; Implement career exploration, readiness workshops and articulation at Alternative Education sites; and Implement CTE courses that lead into a post secondary pathway. This MDUSD grant would be \$300,000 and requires a 2:1 match from district grants and funds. The third application is with the Contra Costa County Office of Education (CCCOE) Consortium which includes 5 community colleges and 11 school districts, and will target pathway "Innovation Across All CTE Pathways" focused on Embedding Virtual Reality (VR) / Artificial Intelligence (AI), Design Thinking / Project Based Learning (PBL), and Career Exploration. The consortium is applying for approximately \$2M; the required match will be 1:1. The total amount received and match required will depend on the award amount. Staff anticipates matching up to 80,000, making MDUSD eligible for \$80,000 SWP funds.

Recommendation: Move to approve the submission of the K12 Strong Workforce Grants, and acceptance if awarded.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the submission of the K12 Strong Workforce Grants, and acceptance if awarded'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.9 Review and Potential Approval of Contract between Mt. Diablo Unified School District (MDUSD) and Robert Half International Inc.

Robert Half International ISC Certificate of Insurance and Endorsement of Liability The Fiscal, Human Resource, and Maintenance and Operation Departments are requesting 2023-2024 funding for the contract between MDUSD and Robert Half International Inc. With staff shortages, vacations and illnesses, there continues to be a need to utilize the services of an outside agency in order to maintain adequate staffing. This is particularly necessary for deadline driven work at specific times of the month. Robert Half International Inc. is able to provide appropriately trained temporary

support in mentioned departments. The contract needs Board approval as the total exceeds \$25,000.

Recommendation: Move to approve the contract between MDUSD and Robert Half International, Inc. for FY 2023-24.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract between MDUSD and Robert Half International, Inc. for FY 2023-24'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.10 Review and Potential Approval of Out of State Travel for Human Resources Staff to Attend School National User's Group (SNUG) 2023 Conference

The Human Resources Department is requesting the approval for four staff members to travel to Philadelphia, PA October 9, 2023 through October 12, 2023 to attend the SNUG Conference. Staff will gain information shared among school districts using Powerschool software. This conference will improve the Human Resources Department's knowledge of the robust products offered by Powerschool.

Recommendation: Move to approve the out of state travel for Human Resources staff to attend School National User's Group.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for Human Resources staff to attend School National User's Group'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.11 Review and Potential Approval of an Overnight Field Trip for College Park High School's Varsity Cross Country Teams.

College Park High School is requesting permission for an overnight field trip in Clovis, Ca. for their Varsity Boys and Girls Cross Country team tournaments. The tournaments will take place on October 7, 2023. The students and their chaperones will travel by car.

Recommendation: Move to approve College Park High School's Boys & Girls Varsity Cross Country teams to travel to Clovis for their tournaments.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve College Park High School's Boys & Girls Varsity Cross Country teams to travel to Clovis for their tournaments'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.12 Review and Potential Approval of Overnight Tournament Field Trips for Northgate High School's Wrestling Teams.

Northgate High School is requesting permission for their overnight tournament field trips to various cities for their Boys and Girls Junior Varsity and Varsity Wrestling Teams. The students and their chaperones will stay at local hotels. Tournament dates and cities: January 11 & 12, 2024, Santa Ana February 15, 2024, Union City February 21, 2024, Bakersfield

Recommendation: Move to approve Northgate High School's overnight field trips for their Varsity and Junior Varsity Wrestling team tournaments.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Northgate High School's overnight field trips for their Varsity and Junior Varsity Wrestling team tournaments'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.13 Review and Potential Approval of an Out of State Convention for a Teacher at Northgate High School.

Northgate High School is requesting approval of an out of state convention for a teacher to attend the National Council of Teachers of English Annual Convention taking place in Columbus, Ohio on November 16-19, 2023.

Recommendation: Move to approve the out of state trip to the National Council of Teachers of English Annual Convention for Northgate High School's Teacher.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state trip to the National Council of Teachers of English Annual Convention for Northgate High School's Teacher'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.14 Review and Potential Approval of the Independent Service Contract Between Events To The 'T', Inc. and Mt. Diablo Unified School District on Behalf of Northgate High School.

Independent Service Contract

Northgate High School is requesting the approval of the Independent Service Contract between Events to the 'T', Inc. for their Senior Ball Event Planning and Rental of Academy of Sciences. The event will take place on April 26 2024.

Recommendation: Move to approve the Independent Service Contract between Events to the 'T', Inc. and Mt. Diablo Unified School District on behalf of Northgate High School.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract between

Events to the 'T', Inc. and Mt. Diablo Unified School District on behalf of Northgate High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

A) Fiscal

15.15 Review and Potential Approval of the Fiscal Transactions for the Months of July and August 2023

Detail Warrants July 2023 Warrant Cancellations July 2023 Detail Warrants August 2023 Warrant Cancellations August 2023

Payments have been made to meet District's obligations to improvements and other outgoing expenses.

Recommendation: Move to approve fiscal transactions for the months of July 2023 and August 2023

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the months of July 2023 and August 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.16 Review and Potential Approval of Budget Revisions for July 2023

Budget Revisions for July

Budget Revisions are a result of prior Board actions, changes in grant awards and changes in funding. Donations have also been received from private individuals and businesses. The appropriate revenue and expenditure budgets have been adjusted accordingly.

Recommendation: Move to approve the budget revisions for July 2023

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the budget revisions for July 2023'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

B) Food and Nutrition Services

15.17 Review and Potential Approval of the Use of Sourcewell Contract with Chefs' Toy/TriMark for Food Service Equipment Small Wares and Supplies for Mt. Diablo Unified School District

Chef's Toy/TriMark Sourcewell Contract #063022-SES

District staff presents the Sourcewell Cooperative Contract with Chefs' Toy/TriMark, #063022-SES. This contract was properly bid and awarded to TriMark, who has merged with Chefs' Toy. Sourcewell and TriMark are honoring this contract and purchases now made through the newly titled company, Chefs' Toy. The contract was awarded for Food Service Equipment Small Wares and Supplies, which district staff is looking to procure for needed replacements of kitchen equipment and supplies. Public agencies, such as MDUSD are allowed to use a properly bid and awarded agreement from another public agency that is accessible through a cooperative company, like Sourcewell, for products and services through PCC Section 20118, known as the piggyback clause. The Sourcewell Agreement with Chefs' Toy/TriMark, #063022-SES gives the District a great deal of flexibility in our purchasing decisions for kitchen equipment, small wares and other kitchen supplies with Chefs' Toy/TriMark. Many of our kitchen equipment is in need of replacement to keep our kitchens running efficiently.

Recommendation: Move to approve the use of Chefs' Toy/TriMark Agreement with Sourcewell, #063022-SES for the purchase of kitchen equipment, small wares, and other kitchen supplies as needed

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the use of Chefs' Toy/TriMark Agreement with Sourcewell, #063022-SES for the purchase of kitchen equipment, small wares, and other kitchen supplies as needed'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

C) Maintenance and Operations

15.18 Review and Potential Approval of Proposals to Provide Detailed Surveys at Rio Vista Elementary, Meadow Homes Elementary and Mt. Diablo Elementary with Carroll Engineering, Inc.

Rio Vista Elementary Meadow Homes Elementary Mt. Diablo Elementary
To support the upcoming Elementary School Site Modernization at Rio Vista Elementary, Meadow Homes Elementary and Mt. Diablo Elementary, the professional engineering services are required to complete a Ground Topographic Survey and a Underground Utility Survey. Additionally a Record Boundary Survey and Title Report at also needed at Rio Vista Elementary only.

Recommendation: Move to approve the proposals to provide detailed surveys at Rio Vista Elementary, Meadow Homes Elementary and Mt. Diablo Elementary with Carroll Engineering, Inc.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the proposals to provide detailed surveys at Rio Vista Elementary, Meadow Homes Elementary and Mt. Diablo Elementary with

Carroll Engineering, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4**
Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.19 Review and Potential Approval to Replace (2) 4 Ton Heat Pump Split Systems at Valley View Middle School Shop Classroom with Bel Air Mechanical

Valley View MS-Proposal

To support the needs of the students at Valley View Middle School, staff have received a proposal to replace the existing, non-functioning Heat Pump Heating System with a new Fan Coil System that will provide both cooling and heating within the Wood Shop classroom space.

Recommendation: Move to Approve to Replace (2) 4 Ton Heat Pump Split Systems at Valley View Middle School Shop Classroom with Bel Air Mechanical.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve to Replace (2) 4 Ton Heat Pump Split Systems at Valley View Middle School Shop Classroom with Bel Air Mechanical'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.20 Review and Potential Approval of Purchase of Self-Contained Compactor for College Park High School

American Trash Management Quote

The trash compactor at College Park High School is no longer operable. This unit will replace an aging/failing unit presently in use. The compactor allows the district to help with separating recyclable items from the garbage and reduce the volume of waste delivered to the landfill.

Recommendation: Move to approve purchase of self-contained compactor for College Park High School

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of self-contained compactor for College Park High School'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

D) Special Education and Student Services

15.21 Review and Potential Approval of an Out of State Conference and Travel Expenses for Two Staff Members to Attend the National Alliance of Black School Educators (NABSE) in New Orleans, LA

The district is requesting approval for two staff members to attend the National Alliance of Black School Educators conference in New Orleans, LA. The conference takes place November 29 - December 2, 2023.

Recommendation: Move to approve two staff members to attend the National Alliance of Black School Educators conference.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve two staff members to attend the National Alliance of Black School Educators conference'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.22 Review and Potential Approval of Increase to Master Contract with Juvo Autism and Behavioral Services for the 2023/24 School Year

Juvo Autism & Behavioral Services is a California certified non-public agency provider of intensive individual behavioral services and supervision for the district, utilizing registered behavior technicians and board certified behavior analysts. Services are provided according to the terms of students' individualized educational programs and individual service agreements. Requested funds are to cover anticipated expenses for the 2023/24 school year.

Recommendation: Move to approve increase to master contract with Juvo Autism and Behavioral Services for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Juvo Autism and Behavioral Services for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

15.23 15.27 Review and Potential Approval of Increase Independent Service Contract Between Mt. Diablo Unified School District (MDUSD) and Bylund Clinic for the 2023/2024 School Year

Bylund Clinic provides independent educational evaluations (IEEs) in the areas of Psychoeducational, Educationally Related Mental Health Services (ERMHS), and Functional Behavioral Analysis (FBA) at the request of the district. Requested funds are to cover anticipated expenses for the 2023/2024 school year.

Recommendation: Move to approve independent service contract with Bylund Clinic for the 2023/2024 school year as presented.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve independent service contract with Bylund

Clinic for the 2023/2024 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

E) Technology

15.24 Review and Potential Approval of the Piggyback Contract for Google Workspace for Education and other Technology Products and Services, as needed

Irvine/CITE Contract with CDW, BID #19/20-01 IT Technology Equipment and Peripherals (Piggyback)

District staff presents the Irvine Unified School District/California IT in Education (CITE) in contract with CDW, BID #19/20-01 IT Technology Equipment and Peripherals. This contract was properly bid and awarded to CDW in accordance with California Public Contract Code and is effective from. It was awarded for many tech products and services, including Google Workspace for Education. This is formally known as Google Suite. Public agencies, such as MDUSD are allowed to use a properly bid and awarded agreement from another public agency for products and services through PCC Section 20118, known as the piggyback clause. The Irvine/CITE Agreement gives the District a great deal of flexibility in our purchasing decisions for computers, software and technology services with CDW. We are currently looking to use this agreement to procure the Google Workspace for Education software licenses for use by our students and staff. As this is the only use we currently see with this agreement, we would like to have it as a backup for our main Sourcewell/CDW Contract, as needed.

Recommendation: Move to approve the use of Irvine USD/CITE Contract BID #19/20-01 IT Technology Equipment and Peripherals for the purchase of technology products and services as needed, including Google Workspace for Education

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the use of Irvine USD/CITE Contract BID #19/20-01 IT Technology Equipment and Peripherals for the purchase of technology products and services as needed, including Google Workspace for Education'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.25 Review and Potential Approval of Upgrade of MDUSD Data Center Cabinet System and Vertiv Uninterruptable Power Supply (UPS) System and Installation Services

CDW Quote #: 30kVA eXM UPS with Installation Statement of Work: Data Center UPS & Rack Upgrade

The MDUSD Data Center serves all sites with critical technology services, including Internet. Uninterruptable power is important to mitigate for the power failures that occur regularly in the Concord area. Our current solution is dated. Racking cabinets

in the MDUSD Data Center were not planned for the demands of modern networks and require upgrading and repositioning. A new Liebert UPS system and Vertiv cabinet system will serve the District's needs for the next ten or more years.

Recommendation: Move to approve upgrade of MDUSD Data Center cabinet system and Vertiv Uninterruptable Power Supply (UPS) system and installation services

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve upgrade of MDUSD Data Center cabinet system and Vertiv Uninterruptable Power Supply (UPS) system and installation services'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

F) Transportation

15.26 Review and Potential Approval of the Independent Services Contract for Supplemental Student Transportation with Sierra Lines, Inc for July 1, 2023 - June 30, 2024

Sierra Lines, Inc. (Contractor) will furnish the District with the required number of appropriately licensed/permitted charter buses, and qualified drivers to transport District students to and from school sites. The contractor will provide charter bus transportation to and from school athletic events and school activities, at such times and places as assigned by the District This is an as-needed independent service contract and associated purchase order issued with Sierra Lines, Inc dba Sierra Pacific Tours for the period July 1, 2023 - June 30, 2024

Recommendation: Move to approve the independent services contract for contracted student transportation on an as-needed basis with Sierra Lines, Inc, for July 1, 2023 – June 30, 2024.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the independent services contract for contracted student transportation on an as-needed basis with Sierra Lines, Inc, for July 1, 2023 – June 30, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

15.27 Review and Potential Approval of Out of State Travel for One (1) Transportation Department Supervisor to Attend the Transporting Students with Disabilities & Special Needs Conference.

The Transportation Department is requesting approval for a Transportation of Operations Special Education Route Supervisor, to attend the Transporting Students with Disabilities & Special Needs Conference in Frisco, Texas. The conference takes place from November 16, 2023 to November 20, 2023.

Recommendation: Move to approve the out-of-state Transporting Students with Disabilities & Special Needs Conference, accommodations, and travel expenses for the Transportation of Operations Special Education Route Supervisor.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out-of-state Transporting Students with Disabilities & Special Needs Conference, accommodations, and travel expenses for the Transportation of Operations Special Education Route Supervisor'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

16.0 Consent Items Pulled for Discussion

17.0 Consent Items Pulled by Staff

18.0 Business/Action Items

18.1 Conduct the Public Hearing Regarding Sufficiency of Textbooks and Instructional Materials for 2023-2024 School Year and Potential Approval of Resolution 23/24-8 Sufficiency of Textbooks and Instructional Materials

Public Hearing regarding sufficiency of textbooks and instructional materials for 2023-2024 school year.

Recommendation: Conduct a public hearing and adopt the Resolution 23/24 (8) Sufficiency of Textbooks and Instructional Materials.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Conduct a public hearing and adopt the Resolution 23/24 (8) Sufficiency of Textbooks and Instructional Materials'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

18.2 Review and Potential Approval of Changes to Board Policies 6159.2, 6174, and Administrative Regulation 6174

Staff continues to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes or internal policy changes. These revisions were presented for information at the September 13, 2023 board meeting and are being brought back for approval.

Recommendation: Move to approve the changes to Board Policies 6159.2, 6174, and Administrative Regulation 6174 as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the changes to Board Policies 6159.2, 6174, and Administrative Regulation 6174 as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

18.3 Review and Potential Approval of New Board Policy 6173.4: Education for American Indian Students

Staff continues to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes or internal policy changes. Mt. Diablo does not currently have a Board Policy 6173.4. approved titled, "Education For American Indian Students." This was brought to the Board of Education for review at the September 13, 2023 board meeting and is now brought back for approval.

Recommendation: Move to approve new Board Policy 6173.4: Education for American Indian Students as presented.

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve new Board Policy 6173.4: Education for American Indian Students as presented'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

19.0 Meeting Extension

20.0 Closed Session (Carry Over)

20.1 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.

21.0 Reconvene Open Session

21.1 Report Out Action Taken During Closed Session

Report out action taken during closed session.

Recommendation: Information.

22.0 Future Agenda Items

22.1 Future Agenda Items

Future agenda items may be discussed at this time.

Recommendation: Information.

Dr. Clark indicated the District will be bringing forward an item on Update on Project Labor Agreement and what that is/procedures

Study Session or reports to board on Process/support for refugee students and Strategic Arts Plan

Further discussion on Facilities

Update on Trustee Areas

23.0 Adjournment

The president adjourned the meeting at 8:33 pm

23.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.