



# Mt. Diablo Unified School District Governing Board

## Draft Board Meeting Minutes

### REGULAR MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, April 24, 2024 (6:00 PM)

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#### ROLL CALL

Debra Mason  
Linda Mayo  
Cherise Khaund  
Keisha Nzewi - Arrived at the meeting at 5:45pm  
Erin McFerrin was not in attendance

#### 1.0 Call to Order

Vice President Mayo chaired the meeting as President McFerrin was absent. and called it to order at 5:01pm. Trustee Nzewi had not yet arrived when the meeting was called to order.

##### 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.

#### 2.0 Closed Session 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

### **3.2 Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1))**

**Recommendation:** Information/action.

### **3.3 Expulsion of Student #07-24 from Regular Schools in the Mt. Diablo Unified School District**

Expulsion of Student #07-24 from regular schools in the Mt. Diablo Unified School District

**Recommendation:** A move to approve Expulsion of Student #07-24 from regular schools in the Mt. Diablo Unified School District

## **4.0 Adjourn to Closed Session**

The meeting was adjourned to closed session at 5:02pm

### **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 was reconvened at 6:02pm Trustee Nzewi arrived during closed session at 5:45pm.

### **5.1 Reconvene Open Session**

The Board of Education will reconvene Open Session.

**Recommendation:** Reconvene Open Session.

## **6.0 Preliminary Business**

**6.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally important that we not only recognize the history of the land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.**

**Recommendation:** Read Land Acknowledgement

### **6.2 Pledge of Allegiance**

The Board President will lead the Pledge of Allegiance.

**Recommendation:** Lead the Pledge of Allegiance.

### **6.3 Review and Potential Approval of Minutes for Regular Board Meeting Held April 10, 2024**

Board Meeting Minutes April 10, 2024

Minutes have been prepared for the board meeting on April 10, 2024 and are presented for review and approval.

**Recommendation:** Move to approve the minutes for the Regular Board Meeting held April 10, 2024.

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held April 10, 2024'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Linda Mayo Yes  
Cherise Khaund Yes  
Keisha Nzewi Yes

#### **6.4 Review and Potential Approval of the Agenda**

The Governing Board may reorder or delete items within the agenda.

**Recommendation:** Move to approve the agenda.

#### **AMENDED - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda pulling item 14.20'. 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 of 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.

1. In closed session, by a vote of 3 in favor, 0 against and 2 absent, the board considered the non-reelction and release of one (1) probationary certificated employee pursuant to Government Code Section 44929.21, and direct staff to send the notice to the employee of non-reelect and releasee from their position at the end of the 2023-24 school year.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Debra Mason Yes  
Linda Mayo Yes  
Cherise Khaund Yes

2. In closed session by a vote of 3 in favor, 0 against and 2 absent, the board considered the release of one (1) certificated administrative employee pursuant to Government Code Section 44951 and direct the district to send notice that they are released at the end of the 2023-24 school year from their certificated administrative position.

Upon a roll call vote being taken, the vote was: Aye: **3** Nay: **0**. The motion **Carried. 3 - 0**

Debra Mason Yes  
Linda Mayo Yes  
Cherise Khaund Yes

3 In closed session and by a vote of 4 in favor, 0 against and 1 absent as Trustee Nzewi had arrived at 5:45pm, the board took action to approve the resignation of the employee per the agreement.

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

### **7.3 Expulsion of Student #07-24 from Regular Schools in the Mt. Diablo Unified School District**

Expulsion of Student #07-24 from regular schools in the Mt. Diablo Unified School District

**Recommendation:** A move to approve the Expulsion of Student #07-24 from regular schools in the Mt. Diablo Unified School District

#### **AMENDED - Motion**

Member (**Debra Mason**) Moved, Member (**Cherise Khaund**) Seconded to approve the **AMENDED** motion 'Move to approve the Expulsion of Student #07-24 and suspend the enforcement of that expulsion with the student participating in ten (10) hours of counseling to address anger management and conflict resolution, show evidence of a successful school experience, with no suspendible infractions, earn 30 credits, maintain a 2.0 GPA or better, and have a 90% attendance rate. Student must remain away from all MDUSD campuses and school activities along with no violation of school rules and Education Code(s) 48900, 48915, or District Rules and Regulations. Placement to be determined by Student 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

## **8.0 Public Comment**

### **8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment Will Also be Allowed on Each Specific Agenda Item Prior to Board Action Thereon.**

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. Public Comment will also be allowed on each specific agenda item prior to Board action thereon.

**Recommendation:** Listen to Public Comment.

Two Public Comments were heard

## 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.

No comments were

## 10.0 Recognitions and Resolutions

### 10.1 Review and Potential Approval for Resolution 23/24 (#60) in Recognition of School Lunch Hero Day

May 3, 2024, is School Lunch Hero Day. This is in recognition of district Food & Nutrition Services Department staff and their heroic work during the 2023-2024 school year.

**Recommendation:** Move to approve Resolution 23/24 (#60) in Recognition of School Lunch Hero Day.

#### ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (#60) in Recognition of School Lunch Hero 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

### 10.2 Review and Potential Approval of Resolution 23/24 (#61) California Day of the Teacher and National Teacher Appreciation Week

Resolution 23/24 (61): California Day of the Teacher

The Mt. Diablo Unified School District Board of Education wishes to adopt a resolution acknowledging the lifelong influence that teachers can have on the lives of our children. Furthermore, the Board of Education wishes to express appreciation for the creativity, dedication, and talent of teachers in the Mt. Diablo Unified School District and declare the day of May 8, 2024 as the California Day of the Teacher. and the week of May 6-10, 2024 as National Teacher Appreciation Week.

**Recommendation:** Move to adopt Resolution 23/24 (#61): California Day of the Teacher and National Teacher Appreciation Week.

#### ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 23/24 (#61): California Day of the Teacher and National Teacher Appreciation Week'. 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 (#62) Asian American and Pacific Islander Heritage Month

Resolution 23/24 (62): Asian American and Pacific Islander Heritage  
The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 23/24 (#62) in Recognition of Asian American and Pacific Islander Heritage Month.

**Recommendation:** Move to adopt Resolution 23/24 (#62): Recognition of Asian American and Pacific Islander Heritage Month.

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 23/24 (#62): Recognition of Asian American and Pacific Islander Heritage 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 (#63) Recognizing May as Jewish American Heritage Month**

Resolution 23/24 (63): Recognizing May as Jewish American Heritage Month  
The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 23/24 (#63): Recognizing May as Jewish American Heritage Month.

**Recommendation:** Move to adopt Resolution 23/24 (#63): Recognizing May as Jewish American Heritage Month

**ORIGINAL - Motion**

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 23/24 (#63): Recognizing May as Jewish American Heritage 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

**10.5 Review and Potential Approval of Resolution 23-24 (#64) In Support of National Foster Care Month**

May is recognized as National Foster Care Month. This resolution is being presented order to raise awareness of issues related to foster care and acknowledge parents, family members, foster parents, child welfare and related professionals, mentor policymakers and other members of the community who help children and youth in foster care find permanent homes and connections.

**Recommendation:** Move to approve Resolution 23-24 (#64) In Support of National Foster Care Month.

One Public Comment was heard.

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23-24 (#64) In Support of National Foster Care 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

## 11.0 Public Employee Appointment

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

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at Mt. Diablo Elementary School for the 2024-2025 school year.

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

#### **AMENDED - Motion**

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Tiffany Allison as Vice Principal at Mt. Diablo Elementary 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

### 11.2 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Meadow Homes Elementary School

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at Meadow Homes Elementary School for the 2024-2025 school year.

**Recommendation:** Move to approve the appointment of Vice Principal at Meadow Homes Elementary School.

#### **AMENDED - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Ruby Ortega as Vice Principal at Meadow Homes Elementary 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

### 11.3 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Shore Acres Elementary School

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at Shore Acres Elementary School for the 2024-2025 school year.

**Recommendation:** Move to approve the appointment of Vice Principal at Shore Acres Elementary School.

#### **AMENDED - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Tiffany Jones as Vice Principal at Shore Acres Elementary 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

### 11.4 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Riverview Middle School

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at Riverview Middle School for the 2024-2025 school year.

**Recommendation:** Move to approve the appointment of Vice Principal at Riverview Middle School.

**AMENDED - Motion**

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Ronald Richardson as Vice Principal at Riverview Middle 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

**11.5 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at Oak Grove Middle School**

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at Oak Grove Middle School for the 2024-2025 school year.

**Recommendation:** Move to approve the appointment of Vice Principal at Oak Grove Middle School.

**AMENDED - Motion**

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Megan O'Malley as Vice Principal at Oak Grove Middle 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

**12.0 Board Member Reports**

**12.1 Board Member Reports**

Board Members may choose to report out their activities.

**Recommendation:** Information.

**13.0 Superintendent Report**

**13.1 Superintendent's Report**

The Superintendent may choose to report out on activities.

**Recommendation:** Information.

**14.0 Consent Agenda**

**14.1 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 **(Keisha Nzewi)** Moved, Member **(Debra Mason)** 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

#### **14.2 Review and Potential Approval of the Recommended Action for Certificated Personnel**

List of certificated hires, leave of absences, resignations, and retirements. See attached for detailed list of certificated hires, leave of absences, resignations, and retirements.

**Recommendation:** Move to approve the recommended action for certificated personnel.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the recommended action for certificated 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

#### **14.3 Review and Potential Approval of the Recommended Action for Classified Personnel**

List of classified hires, leave of absences, resignations, and retirements. Information of classified hires, leave of absences, resignations, and retirements for consideration.

**Recommendation:** Move to approve the recommended action for classified personnel.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** 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

#### **14.4 Review and Potential Approval in Independent Contract with Growing Healthy Kids for 2024-2025 School Year**

Growing Healthy Kids will continue support the implementation of garden and nutrition education lessons aligned with NGSS, Common Core and CA Health Standards during the school day at 19 elementary sites and maintain outdoor learning gardens and spaces at participating garden education schools. Partnering with Mt. Diablo Unified, Growing Healthy Kids staff will plan, implement, and report all grant activities outlined in the 2022 MDUSD CDFA Farm to School Education and Procurement grant, including garden education field trips for MDUSD elementary students at the Riverview Middle School Garden through March 2025, community plant giveaways, Riverview Middle School garden infrastructure improvements, procurement partnerships with 3 ultra-local farms, and implement a food forest at Rio Vista Elementary. Growing Healthy Kids staff will provide training and consultation for any MDUSD school sites seeking outdoor education curriculum or outdoor classroom development and provide training and internships opportunities in partnership with MDUSD Career Pathways. Verification of insurance will be completed prior to work commencing.

**Recommendation:** Move to approve Independent Contract with Growing Healthy Kids for 2024-2025.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Contract with Growing Healthy Kids for 2024-2025'. 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

#### **14.5 Review and Potential Approval of the Independent Service Contract (ISC) between La Familia and Mt. Diablo Unified School District**

La Familia-MDUSD Independent Service Contract (ISC) La Familia Certificate of Insurance (COI)

The La Familia Independent Service Contract (ISC) to provide activities and support services to support Contra Costa County's Alcohol and Other Drug Services at four district schools (Oak Grove Middle, Crossroads, Olympic, and Ygnacio Valley High). The partnership between La Familia and these four schools agree to work cooperatively to deliver outreach, prevention education, prosocial engagement activities and case management services to the students and their families. Staff are trained in youth development, substance use prevention and intervention, and outreach and will seek to engage youth to increase access to safer activities, positive adult role models, and access to Substance Use Disorder (SUD) treatment in order to create opportunities for success in the young people who engage in the program.

**Recommendation:** Move to approve the ISC between La Familia and Mt. Diablo Unified School District.

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ISC between La Familia and Mt. Diablo Unified School District'. 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

#### **14.6 Review and Potential Approval of One-Year Extension of Digital Licensing for Pearson Digits Middle School Mathematics Adoption**

In 2016, the School Board trustees approved Pearson Digits as the adopted math curriculum for middle school, including 8 years of digital licensing. As MDUSD will be adopting new mathematics curriculum for the 2025-26 school year, staff is requesting a 1-year extension of the digital licensing for Pearson Digits so students and teachers can access the adopted curriculum online.

**Recommendation:** Move to approve the 1-year extension of digital licensing for Pearson Digits middle school mathematics curriculum.

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the 1-year extension of digital licensing for Pearson Digits middle school mathematics curriculum'. 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

#### **14.7 Review and Potential Ratification of an Out of State Field Trip for Ygnacio Valley High School's Robotic Team**

#### Event Information

Staff is requesting ratification of championship event which took place on April 17-24, 2024. Students and chaperones traveled by plane and stayed at local hotels. Participating in the 2024 FIRST Championship in Houston, Texas, gives students an opportunity to dive deep into a vibrant, global community of innovators, greatly enhancing their teamwork, problem solving, and engineering skills. This experience not only kindles a deep passion for science and technology but also provides them with a front-row seat to the apex of robotics competition. Furthermore, the conference breakout sessions enable them to acquire invaluable STEM insights and knowledge that they can bring back to enrich the team's expertise and strategies.

**Recommendation:** Move to ratify the out of state field trip for Ygnacio Valley High School's Robotics team.

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the out of state field trip for Ygnacio Valley High School's Robotics team'. 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

#### **14.8 Review and Potential Approval of an Out of State Conference for a Northgate High School Teacher.**

##### Event Information

Northgate High School is requesting approval for their teacher to attend the Cherry Creek AP Summer Institute: AP Psychology in Greenwood Village, Colorado. The conference will take place in July 22-25, 2024.

**Recommendation:** Move to approve the out of state conference for Northgate High School's teacher.

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference 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

#### **14.9 Review and Potential Approval of Field Trip to Camp Concord for Students in the Mt. Diablo Unified School District CARES After School Program**

MDUSD-Friends of Camp Concord Overview Summary MDUSD-Friends of Camp Concord Independent Service Contract (ISC) 2023-24

Mt. Diablo Unified School District, in partnership with Friends of Camp Concord and the City of Concord, has the opportunity to send 45 staff, 166 elementary and 110 middle school students who attend the CARES After School Program to Camp Concord in Tahoe from (Bel Air, Cambridge, El Monte, Fair Oaks, Gregory Gardens, Hidden Valley, Holbrook Language Academy, Meadow Homes, Monte Gardens, Rio Vista, Delta View, Shore Acres, Silverwood, Sun Terrace, Westwood, Woodside, Wren Avenue, Ygnacio Valley Elementary, Riverview Middle, El Dorado Middle, Oak Grove Middle, Ygnacio Valley High and Mount Diablo High). The elementary schools will attend Camp Concord over two weekends from Friday, May 17, 2024 to Sunday, May 19, 2024 (nine elementary sites) and from Thursday, May 30- Monday, June 2nd, 2024 (nine elementary sites); the secondary schools will attend Monday, June 24, 2024 to Friday, June 28, 2024; and Holbrook Language Academy will attend Camp Concord on Friday, August 16th to Sunday, August 18th. This partnership has been in existence since

2002. Friends of Camp Concord (FOCC) was established in 1983 and is a nonprofit organization dedicated to supporting the Camp. The money raised by FOCC is directed to a campership program allowing underprivileged children to attend resident camp free. The total valued cost of this field trip is \$149,189 (\$100,109 funded by Friends of Camp Concord and \$49,080 by district grant funds. The fiscal impact of the Independent Service Contract (ISC) with the Friend of Camp Concord is \$24,096 from the MDUSD Expanded Learning Opportunities Program (ELOP) funds. This partnership has been in existence since 2002. Friends of Camp Concord (FOCC) was established in 1983 and is a nonprofit organization dedicated to supporting the Camp. The money raised by FOCC is directed to a campership program allowing underprivileged children to attend resident camp free. The Friends of Camp Concord (FOCC) Youth Camp at Camp Concord provides well-trained camp staff, facilities, equipment, and a unique group living situation. All FOCC and CARES Expanded Learning staff have undergone a background check and fingerprinted. All students that attend will be required to complete the FOCC forms and waivers for program participation. The impact of this experience is an organized resident camp environment that is focused on teamwork, creativity, communication and collaboration. This environment helps children develop their potential by teaching them new life skills, provide new opportunities for personal growth, encouraging them to take healthy risks, connect to the natural world around them, and be accepted as part of a distinctive cabin group. This ongoing collaboration and partnership has been an invaluable experience for MDUSD students.

**Recommendation:** Move to Approve field trip the Field Trip to Camp Concord for Students in the Mt. Diablo Unified School District CARES After School Program

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve field trip the Field Trip to Camp Concord for Students in the Mt. Diablo Unified School District CARES After School 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

**14.10 Review and Potential Approval of the Amended 2023-24 Bay Area Community Resources (BACR) Contract for the CARES Expanded Learning Program**

23-24 Bay Area Community Resources Contract Amendment Overview Information BACR Purchase Order (#240704) and Contract as of 4-17-24.pdf  
Staff request approval to amend the current Bay Area Community Resources (BACR) contract by \$1,200,000 to expand services and hours to additional students and schools during the 2024 school year and summer program, as well as the additional program offered during school intersession. The original approved BACR 2023/24 contract was \$8,123,967. Revised contract total would be \$9,232,967. CARES Expanded Learning Program currently provides staff for the twenty-three TK-12 Mt. Diablo CARES Expanded Learning Programs. BACR has partnered with MDUSD since 2007 to provide high quality expanded learning opportunities for students via school and summer programs. The BACR contract includes personnel, training, and program costs. This collaboration ensures consistency across programs, staffing, supervision, and evaluation among all schools served by the CARES Expanded Learning Program. MDUSD district staff will continue to oversee and collaborate with BACR to ensure high quality programming to provide in person expanded learning opportunities for the 2023/24 school year and summer.

**Recommendation:** Move to approve the amended 2023-24 Bay Area Community Resources (BACR) contract for CARES Expanded Learning Program

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amended 2023-24 Bay Area Community

Resources (BACR) contract for CARES Expanded Learning 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

#### **14.11 Review and Potential Approval of the Amendment the Out of State Trip for Mt. Diablo High School JROTC**

Mt. Diablo High School is requesting approval to amend the original amount of the cost for 21 students and 4 chaperones to go to Daytona Beach, Fl. May 2-7, 2024, for the JROTC National Fitness Competition. The amendment in price is for the increase of the cost of transportation to and from the airport and late booking of flights and hotel.

**Recommendation:** Move to approve the amendment to the Mt. Diablo High School trip to Daytona Beach Florida taking place May 2-7, 2024.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the amendment to the Mt. Diablo High School trip to Daytona Beach Florida taking place May 2-7, 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

#### **14.12 Review and Potential Approval of Mt. Diablo Adult Education (MDAE) Interagency Agreement with Employment and Human Services Department (EHSD) of Contra Costa County for 2024-26**

EHSD Interagency Agreement

MDAE is requesting approval to enter into a new, first-time two-year interagency agreement (replacing annual-term agreements) with EHSD of Contra Costa County for the period from July 1, 2024 to June 30, 2026 for workforce development training and services to be provided to CalWORKs and Welfare-to-Work adult clients of the EHSD. This is a renewal of an interagency agreement by and between the EHSD of Contra Costa County and MDAE for ongoing program development and delivery of work-readiness skills training and job development programming known as FOCUS and Career Connections, originally developed by MDAE for EHSD adult clients in 2010-2011.

**Recommendation:** Move to approve the MDAE Interagency Agreement with EHSD of Contra Costa County for 2024-26.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the MDAE Interagency Agreement with EHSD of Contra Costa County for 2024-26'. 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

#### **14.13 Review and Potential Approval of an Out of State Conference for Concord High School's Choir Teacher.**

Information

Concord High School is requesting approval for their Choir teacher to attend the Kodaly Levels Program of Seattle 2024 (Level I) taking place in Seattle, Washington in July 1-13, 2024.

**Recommendation:** Move to approve the out of state conference for Concord High School's Choir teacher.

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for Concord High School's Choir 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

**14.14 Review and Potential Approval of the Master Legal Services Agreement between Mt. Diablo Unified School ("District") and D'Andre Law, LLP, For Workers' Compensation Defense Counsel**

Legal Services Agreement between Mt. Diablo Unified School District and D'Andre Law Each fiscal year, District needs to contract with attorneys and other specialists to represent the District in litigation. The Legal Department supervises and directs outside counsel to ensure the District receives the highest quality legal services at the lowest cost. In order to ensure that the District can respond to litigation in a timely manner, we execute Master Agreements for Legal Services in advance. All fees must be paid from the existing Board approved budget.

**Recommendation:** That the Board approve the Master Legal Service Agreements.

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'That the Board approve the Master Legal Service Agreements'. 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) Food and Nutrition Services**

**14.15 Review and Potential Approval Request for Proposal (RFP) #1938 2024 Milk for Mt. Diablo Unified School District**

RFP Opening Summary RFP Response - Crystal Creamery Inc.

Mt. Diablo Unified School District issued a Request for Proposal (RFP) #1938 2024 Milk for Mt. Diablo Unified School District for the 2024/2025 School Year on March 15, 2024. The RFP scope is to provide and deliver milk to all school sites for the 2024/2025 school year (July 1, 2024 to June 30, 2025), with two one-year options to extend through June 30, 2027. District staff received two responses to the RFP on April 12, 2024. The RFPs were reviewed by staff and both found to be responsive, but Crystal Creamery, Inc. is the lowest, responsive, responsible bidder.

**Recommendation:** Move to approve Award of RFP #1938 2024 Milk for Mt. Diablo Unified School District to Crystal Creamery, Inc.

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1938 2024 Milk for Mt. Diablo Unified School District to Crystal Creamery, 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

## B) Purchasing

### **14.16 Review and Potential Ratification of the Informal Paper Request for Quote for Purchase Requisition No. R141201: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use**

Summary of Request for Quotes 3 Top Responses to Request for Quotes  
Mt. Diablo Unified School District issued an informal Request for Quotation (RFQ) for to purchase 1,680 cases of high speed copy paper for the Purchasing Warehouse supply inventory and for district-wide use. Four quotes were received for the Purchase Requisition, #R141201. The lowest responsive, responsible quote received is from Liberty Paper, in the amount of \$29.42 per case for a total of \$54,244.60, taxes included.

**Recommendation:** Move to approve the purchase of copy paper Request for Quotation for PR# R141201: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use to Liberty Paper

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of copy paper Request for Quotation for PR# R141201: High Speed Copy Paper for the Supply Warehouse and for District-Wide Use to Liberty Paper'. 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) Special Education and Student Services

### **14.17 Review and Potential Approval of the Increase to the 2023-2024 Independent Service Contract between Mt. Diablo Unified School District and California Translation International (CTI)**

23-24 (ISC) California Translation International Contract 23-24 Amendment #1  
California Translation International 23-24 California Translation International Insurance

CTI provides written and oral translations in various languages throughout the District for SARB, parent/teacher conferences. Request of written translation of IEPs, Psych Reports, Psch Assessments, in various languages.

**Recommendation:** Move to approve the contract increase amount \$90,000.00 between Mt. Diablo Unified School District and California Translation International (CTI) for the 2023-2024 school year.

#### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase amount \$90,000.00 between Mt. Diablo Unified School District and California Translation International (CTI) for the 2023-2024 school year'. 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

#### **14.18 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Stepping Stones Group**

Master Contract, Insurance, Amendment #1, #2 and #3.

The Stepping Stones Group is a non-public agency (NPA) that provides speech and language pathologists for school-based services and instructional assistance that are identified on Individual Education Plans (IEP's). When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. The Stepping Stones Group is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

**Recommendation:** Move to approve the contract increase and total contract amount of \$1,330,000.00 between Mt. Diablo Unified School District and The Stepping Stones Group.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase and total contract amount of \$1,330,000.00 between Mt. Diablo Unified School District and The Stepping Stones Group'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**.

**0.** The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Keisha Nzewi Yes

#### **14.19 Review and Potential Approval of 2023-2024 School Year Contract Amendment #2 between Mt. Diablo Unified School District and Ed Theory**

Contract amendment #2, Initial Master Contract, Insurance, & amendment #1 EdTheory LLC is a non-public agency (NPA) that provides Registered Behavior Technicians, Behavior Therapists and and paraprofessionals for school-based services that are identified on Individual Education Plans (IEP's) and 504 Plans. When Mt. Diablo Unified School District is not able to fill all open positions with district employees, the use of contract agencies is necessary to ensure that we are in compliance with state and federal law that governs special education. EdTheory LLC is a company that is utilized to provide these services to ensure that all of our needed services are covered for the 2023-2024 school year. Mt. Diablo Unified School District Human Resources, Student Services and Special Education continues to recruit and hire district employees.

**Recommendation:** Move to approve the contract increase of \$30,000.00 between Mt. Diablo Unified School District and Ed Theory.

##### **ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$30,000.00 between Mt. Diablo Unified School District and Ed Theory'. 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) Technology**

**14.20 Review and Potential Approval of Purchase of Chromebooks, Software, Cases, and Extra Cases for Yearly Replacements Due to Damage, Loss, and End-of-Life Chromebook that will be Removed from Service**

Quote # NTHR245 and Quote # NTNZ151

Staff is requesting approval of the purchase of 9,000 Chromebooks as yearly replacements due to damage, loss, and end-of-life Chromebooks that will be removed from service. These devices will be prepared with cases to enable take-home 1:1. Also purchase an additional 3,300 cases for damaged cases of intact Chromebooks.

**Recommendation:** Move to approve purchase of 9,000 Chromebooks, software, and cases plus 3,300 cases for deployment to schools due to damage, loss, end-of-life Chromebooks removed from service.

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve purchase of 9,000 Chromebooks, software, and cases plus 3,300 cases for deployment to schools due to damage, loss, end-of-life Chromebooks removed from service'. 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

**15.0 Consent Item Pulled for Discussion**

**16.0 Consent Item Pulled by Staff**

**16.1 (Original 14.20-Pulled During Approval of Agenda)Review and Potential Approval for Out of State Travel for the American School Counselor Association (ASCA) Annual Conference**

The ASCA Annual Conference will be held in Kansas City, MO July 12-16, 2024. Counselors will gain valuable and updated best practices in the school counseling profession to serve all students.

**Recommendation:** Move to approve the out of state travel for 8 counselors and 1 administrator to attend the ASCA Annual Conference - July 12-16, 2024.

**ORIGINAL - Motion**

Member **(xxxxx)** Moved, Member **(xxxxx)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for 8 counselors and 1 administrator to attend the ASCA Annual Conference - July 12-16, 2024'. Upon a roll call vote being taken, the vote was: Aye: **(xx)** Nay: **(xx)**. The motion **( )**. **(xx) - (xx)**

**17.0 Business/Action Items**

**17.1 Review and Potential Approval of Revisions to High School Ethnic Studies Courses of Study (COS)**

A cohort of high school Ethnic Studies teachers present and future, met with site and district administrators to engage in professional development and to revise the course of study. This course of study is aligned to the California Department of Education's Ethnic Studies Model Curriculum and can serve as the course of study for the Ethnic Studies CDE requirement that begins at the start of the 2025-2026 school year.

**Recommendation:** Approval of revisions to High School Ethnic Studies Courses of Study (COS)

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Approval of revisions to High School Ethnic Studies Courses of Study (COS)'. 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

### **17.2 Review and Potential Approval of Supplemental Reading Materials List**

The Secondary Supplemental Reading Materials List was approved by the Board of Education on June 28, 2023. The list now includes titles in grades third through fifth that were developed with the committee members. The Supplemental Reading Materials Committee included Teachers, Department Chairs, Teacher Librarians, Administrators, and District Office Staff. Staff will continue to update the grade level lists as the school year progresses. Any new titles that are proposed after the approval date will be marked as "unapproved" by the use of an asterisks (\*).

**Recommendation:** Approve Supplemental Reading Materials List Grades 3-12.

#### **ORIGINAL - Motion**

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Approve Supplemental Reading Materials List Grades 3-12'. 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

### **17.3 Review and Potential Approval of the Course of Study for Dynamic Courses**

Beginning in the school year 23/24, the District was required to implement new regulations regarding issuing an Alternative High School Diploma to students who are eligible under state regulations. The eligible students are those who entered grade 9 in the 22-23 school year or later if they are eligible to take the state alternate assessments and they are required to complete state standards-aligned coursework. This course of study is standards-aligned and meets the requirements outlined in education code 51225.31. The courses were piloted in the 23-24 school year and feedback was obtained regarding the courses. The courses were then updated based on the feedback. Changes included updating the language to clarify Alternative Diploma instead of Diploma through an Alternative Pathway and more examples of activities were included in select courses based on feedback from staff.

**Recommendation:** Move to approve as recommended by staff.

#### **ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve as recommended by staff'. 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

### **17.4 Review and Potential Approval of the 2023-2024 School Site Comprehensive School Safety Plans**

In accordance with the Education Code 32280-32288, staff is bringing forth the 2023-2024 Comprehensive School Safety Plans in compliance with California Education Code, Board Policy, and Administrative Regulations 0450 (a)(b). All Comprehensive School

Site Safety Plans have been approved by School Site Councils in conjunction with local first-responder and public safety authorities. Four Comprehensive Site Safety Plans are submitted as examples of the plans at all schools: Ayers Elementary School, Bel Air Elementary School, El Dorado Middle School and Olympic High School. Information that could affect campus security has been redacted for student and staff safety. Links to the Redacted Comprehensive Site Safety Plans are available in this folder for viewing: [https://drive.google.com/drive/folders/1\\_2FwfD4TNU97oiFlkQMAojPFV-\\_Ewhu7?usp=sharing](https://drive.google.com/drive/folders/1_2FwfD4TNU97oiFlkQMAojPFV-_Ewhu7?usp=sharing) Redacted plans will also be available on the district website after Board approval at <https://www.mdusd.org/families/student-services/schoolsafetyplans>. Unredacted Copies of all Comprehensive School Site Safety Plans are kept at each site and at the District office, and are available for review upon request to the appropriate site principal or District officer.

**Recommendation:** Move to Approve the 2023-2024 School Site Comprehensive School Safety Plans.

**ORIGINAL - Motion**

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the 2023-2024 School Site Comprehensive School Safety Plans'. 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

**17.5 Review and Potential Approval of the School Plans for Student Achievement (SPSA) for Meadow Homes Elementary School and Mountain View Elementary School**

The School Plan for Student Achievement (SPSA) identifies and addresses the instructional needs of students and specifies how state and federal categorical funds will be used to accomplish the goals outlined in the plan. In addition, the SPSA template includes additional components for our Title I schools with schoolwide programs, as well as our schools in comprehensive support and improvement (CSI) and additional targeted support and improvement (ATSI). School sites include their allocated Local Control Funding Formula (LCFF) Targeted Supplemental and, optionally, their allocated LCFF Base Funds in their SPSAs. State regulations require that the School Site Council (SSC) be the group responsible for developing and revising the SPSA in collaboration with the site instructional leadership team. Both Meadow Homes Elementary and Mountain View Elementary Schools had new principals this year. They worked closely with their SSCs to create School Plans that address the needs of their schools, and the SSCs of both schools approved the updated plans at their February SSC meetings. The plans have been reviewed by district personnel and are now being presented to the Board for review and approval.

**Recommendation:** Review and approve the 2023-24 School Plans for Student Achievement for Meadow Homes Elementary School and Mountain View Elementary School

**ORIGINAL - Motion**

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Review and approve the 2023-24 School Plans for Student Achievement for Meadow Homes Elementary School and Mountain View Elementary 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

## **17.6 Review and Potential Approval of the Tentative Agreement Between Clerical, Secretarial, Technical (CST) Local One and Mt. Diablo Unified School District for the 2024-2027 Collective Bargaining Agreement**

Summary of Tentative Assignments 2024-2027 Tentative Agreement AB 1200 Disclosure

Clerical, Secretarial, Technical (CST) Local One and Mt. Diablo Unified School District reached a tentative agreement for a 3 year contract.

**Recommendation:** Move to approve the Tentative Agreement between Clerical, Secretarial, Technical (CST) Local One and Mt. Diablo Unified School District for the 2024-2027 Collective Bargaining Agreement.

### **ORIGINAL - Motion**

Member (**Cherise Khaund**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **ORIGINAL** motion 'Move to approve the Tentative Agreement between Clerical, Secretarial, Technical (CST) Local One and Mt. Diablo Unified School District for the 2024-2027 Collective Bargaining Agreement'. 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

## **17.7 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - December 2023 Quarterly Update**

BP 0460 Local Control and Accountability Plan - Approved 3/6/2024 AR 0460 Local Control and Accountability Plan - Approved 3/6/2024 BP 0150 Accountability BP 0520 Intervention in Underperforming Schools AR 1220 Citizen Advisory Committees BP 1431 Waivers BP 3400 Management of District Assets/Accounts - Review 4/10/2024 AR 3400 Management of District Assets/Accounts - Review 4/10/2024 BP 5116.2 Involuntary Student Transfers BP 5131.2 Bullying AR 5131.2 Bullying AR 5141.21 Administering Medication and Monitoring Health Conditions BP 5148.3 Preschool/Early Childhood Education AR 5148.3 Preschool/Early Childhood Education BP 6142.8 Comprehensive Health Education - Approved 2/21/2024 AR 6142.8 Comprehensive Health Education - Approved 2/21/2024 BP 6146.1 High School Graduation Requirements - Approved 2/21/2024 BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities - Approved 2/21/2024 BP 6170.1 Transitional Kindergarten - Approved 2/21/2024 AR 6173.3 Education for Juvenile Court School Students - Approved 2/21/2024 BB 9321 Closed Session - Approved 3/27/2024 E(1) 9321 Closed Session - Approved 3/27/2024 E(2) 9321 Closed Session - Approved 3/27/2024

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP) and Administrative Regulations (AR) for revision in order to adapt to state or federal code changes. Revisions for BP 3400 and AR 3400 were presented for review at the April 10, 2024 meeting and are being brought back for approval. Work continues on the remaining policies.

**Recommendation:** Move to approve BP and AR 3400 Management of District Assets Accounts as presented.

### **ORIGINAL - Motion**

Member (**Debra Mason**) Moved, Member (**Keisha Nzewi**) Seconded to approve the **ORIGINAL** motion 'Move to approve BP and AR 3400 Management of District Assets Accounts 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

## **18.0 Meeting Extension**

## **19.0 Closed Session (Carry Over)**

### **19.1 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.

## **20.0 Reconvene Open Session**

### **20.1 Report Out Action Taken During Closed Session**

Report out action taken during closed session.

**Recommendation:** Information.

## **21.0 Future Agenda Items**

## **22.0 Adjournment**

Vice President Mayo adjourned the meeting at 8:11pm

### **22.1 Adjourn Meeting**

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

**Recommendation:** Adjourn the meeting.