



Mt. Diablo Unified School District
Governing Board

Draft Board Meeting Minutes

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

ROLL CALL

Debra Mason
Linda Mayo
Cherise Khaund
Erin McFerrin
Keisha Nzewi

1.0 Call to Order

President McFerrin called the meeting to order at 5:01pm

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 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 5:02pm

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 6:05pm

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

Board Meeting Minutes February 7, 2024 Board Meeting Minutes February 21, 2024 Minutes have been prepared for the board meetings held February 7, 2024 and February 21, 2024 are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meetings held February 7, 2024 and February 21, 2024.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meetings held February 7, 2024 and February 21, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin 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.

ORIGINAL - Motion

Member (**Debra Mason**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin 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.

In Closed Session, by a 5-0 vote, the board took action to accept the resignation of employee 46939 per the agreement.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

In Closed Session the Board considered the Non-Reelection/Release of 4 probationary certificated employees under Education Code Section 44929.21 and voted by a vote 4 in favor (Khaund, Mason, Mayo, Nzewi), 0 against and 1 abstention (McFerrin) to direct the District to send notice that they will be non reelected and released at the end of the 2023-2024 school year from their certificated positions.

Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0** Abstention: **1**. The motion **Carried. 4 - 0 - 1**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Abstain
Keisha Nzewi Yes

In Closed Session the Board considered the Release of 4 certificated administrative employees under Education Code Section 44951 and 44929.21 and voted by a vote 5 in favor and 0 against to direct the District to send notice that they will be released and reassigned, or released and non re-elected, at the end of the 2023-2024 school year from their certificated administrative positions.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

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

Recommendation: Information.

The Governing Board received information.

8.0 Public Comment

8.1 Public Comment: The Public May Address the Board Regarding any Item Not on the Agenda. Public Comment May 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.

There were no public comments.

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.

There were no communications comments.

10.0 Recognitions and Resolutions

10.1 Review and Potential Approval of Resolution 23/24 (#55) In Support of National School Social Work Week

School Social Workers serve and provide a vital service to a school's educational team and are being acknowledged during March.

Recommendation: Move to approve Resolution 23/24 (#55) in Support of National School Social Work Week.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (#55) in Support of National School Social Work Week'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

11.0 Reports/Information

11.1 Mid Year Progress Report from One Day at a Time

One Day at A Time has been providing staff and instructional materials to deliver the program at Ygnacio Valley High School for the 2023 and will be sharing mid year results.

Recommendation: Information.

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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin 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: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.4 Review and Potential Approval of Fair Oaks Overnight Field Trip on the USS Hornet

Fair Oaks Elementary School is requesting permission for 20 5th graders and 8 chaperones to attend an overnight visit on the USS Hornet on May 7, 2024. Students and chaperones will travel by district busses to Alameda. Students will find out how the USS Hornet's sailors lived and worked while at sea. They will tour areas of the ship to see various spaces and systems and discuss the history, science, and engineering behind them.

Recommendation: Move to approve Fair Oaks Overnight Field Trip on the USS Hornet

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the

ORIGINAL motion 'Move to approve Fair Oaks Overnight Field Trip on the USS Hornet'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.5 Review and Potential Ratification of Annual Indian Education-Title VI Consortium Agreement for 2024

On an annual basis, the Title IV Indian Education Consortium Agreement must be update. Martinez Unified School District (MUSD) is the fiscal agent of the Consortium Agreement. The American Indian Culture and Education Program provides tutoring support from trained para-educators in math and language arts for our Native American students in grades K-8th. The Title VI program also offers Native American cultural activities for the students and parents in the program, which includes the Winter Gathering, The Ways if Our Ancestors summer camp and cultural presentations and projects. There are currently 32 Mt. Diablo students eligible to participate in the program. Email addresses of qualifying students are provided to MUSD annually through completed 506 forms. As part of the grant requirements, a parent committee meets monthly to review the programs and help organize activities as requested. Meeting agendas, dates and events are posted on Martinez Adult Education website under Departments/American Indian Culture & Education Program. The agreement deadline was March 5th and missed the deadline for the prior board meeting, therefore, ratification is being sought.

Recommendation: Move to ratify Annual Indian Education-Title VI Consortium Agreement for 2024.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Annual Indian Education-Title VI Consortium Agreement for 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.6 Review and Potential Approval of an Amendment to the Independent Service Contract between Family Purpose Corporation, Monique Turner and Mt. Diablo Unified School District on Behalf of Riverview Middle School.

Independent Service Contract Amendment

Family Purpose Corporation is implementing a proactive approach by assigning an additional staff member to assist students who face challenges attending classes or maintaining focus without disruption within the classroom setting at Riverview Middle School. The Corporation's dedicated Refocus Room is tailored to provide targeted support to students in addressing current and past assignments, ensuring they receive the assistance needed to thrive academically. Our primary objective is to establish a secure and nurturing space for our high-risk students, facilitating their transition from struggle to success and empowering them to become accomplished scholars on a path towards high school graduation.

Recommendation: Move to approve additional services from Family Purpose Corporation at Riverview Middle School.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve additional services from Family Purpose Corporation at Riverview Middle School'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.7 Review and Potential Approval of the Job Description and Creation of Position for Arts Specialist Assistant

Job Description

In an effort to support the Mt. Diablo Unified School Districts Strategic Arts Plan at all grade levels, we are creating the position of Arts Specialist Assistant. This classified position will support and assist teachers in the delivery of high quality instruction in all areas of art.

Recommendation: Move to approve the job description and creation of the position as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the job description and creation of the position as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.8 Review and Potential Approval of Meadow Homes' Independent Service Contract Amendment Increase for Music in Schools Today

Meadow Homes' original ISC for Music in Schools Today was first approved by the Board in January. They are now requesting an amendment to cover additional classes being offered.

Recommendation: Move to approve the Independent Service contract amendment with Music in Schools Today.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service contract amendment with Music in Schools Today'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.9 Review and Potential Approval of the Memorandum of Understanding Between Mt. Diablo Unified School District and Saint Mary's College

MOU and Agreement for Teaching Interns Student Placement Agreement Signature Page Saint Mary's Memorandum of Understanding and Agreement to provide Education Specialists, Pupil Personnel Services, School Counseling, Educational Therapy, School Psychology, and Teaching Interns. The agreement will be for three years from August 2024 to August 2027.

Recommendation: Move to approve the Memorandum of Understanding Between Mt. Diablo Unified School District and Saint Mary's College.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Memorandum of Understanding Between Mt. Diablo Unified School District and Saint Mary's College'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.10 Review and Potential Approval of the Destiny Library and Resource Manager April 1, 2024 through March 31, 2025

Destiny is the centralized library and textbook management system used at all elementary, middle, high school, and alternative education campuses. Follett has combined the Destiny District Member Library and Destiny District Resource Manager into a one-year renewal for the period of April 1, 2024 through March 31, 2024

Recommendation: Move to approve the renewal of Destiny Library and Resource Manger for April 1, 2024 through March 31, 2024.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the renewal of Destiny Library and Resource Manger for April 1, 2024 through March 31, 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.11 Review and Potential Ratification of an Out of State Conference for Northgate High School's Treasurer

Brochure

Northgate High School would like their school treasurer to attend the out of state CADA conference on March 6, 2024, in Reno, Nevada. No hotel or flight will be needed.

Recommendation: Move to ratify the March 6, 2024, out of state conference for Northgate High School's treasurer.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the March 6, 2024, out of state conference for Northgate High School's treasurer'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.12 Review and Potential Ratification of an Overnight Field Trip for Mt. Diablo High School Girl's Basketball Team

Mt. Diablo High School is requesting ratification for their Girl's Basketball Team to participate in the NCS tournament in Arcata, California. Team will travel by bus and stay at hotel overnight. The overnight field trip will take place February 29, 2024, and they will return March 1, 2024. Team qualified for NCS on February 27, 2024.

Recommendation: Move to ratify Mt. Diablo High School's overnight field trip for the Girl's Basketball Team.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to ratify Mt. Diablo High School's overnight field trip for the Girl's Basketball Team'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.13 Review and Potential Approval of Minor Updates/Title Change to Director of Multilingual Education Job Description

Director of Multilingual Education Job Description

The attached job description is being brought forward for approval of minor updates (as well as title change from Director English Learner Services to Director of Multilingual Education to align to a change in the name of the department from English Learners and Dual Language to a more inclusive "Multilingual Education.") We are also taking this opportunity to update the job description prior to posting for a new Director of the department.

Recommendation: Move to approve the minor updates and position title change to Director of Multilingual Education job description.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minor updates and position title change to Director of Multilingual Education job description'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

14.14 Review and Potential Approval of Hidden Valley's School Specialty Order

Hidden Valley is seeking permission to order desks and have them installed by School Specialty. The amount is over our vendor limit, thus we are seeking permission to order. The site worked with Purchasing on getting quotes and School Specialty came in the best.

Recommendation: Move to approve Hidden Valley's request to order desks from School Specialty.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Hidden Valley's request to order desks from School Specialty'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes

Linda Mayo Yes

Cherise Khaund Yes

Erin McFerrin Yes

Keisha Nzewi Yes

A) Fiscal

14.15 Review and Potential Approval of the Fiscal Transactions for the Month of December 2023 and January 2024

Detail Warrants December 2023 Warrant Cancellations December 2023 Detail Warrants January 2024 Warrant Cancellations January 2024

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

Recommendation: Move to approve fiscal transactions for the month of December 2023 and January 2024.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve fiscal transactions for the month of December

2023 and January 2024'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.16 Review and Potential Approval of Budget Revisions for November 2023 and December 2023

Budget Revisions November 2023 Budget Revisions December 2023
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 November 2023 and December 2023

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the budget revisions for November 2023 and December 2023'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

B) Maintenance and Operations

14.17 Review and Potential Approval to Increase the Purchase Order with Bel Air Mechanical, for Heating, Ventilation & Air Conditioning Service Calls (Work Orders)

PO 241423 - Bel Air Mechanical

Bel Air Mechanical, has an open purchase order (PO) for Heating, Ventilation & Air Conditioning Repairs and Service Calls (work orders) in the amount of \$114,500.00 for the 2023/2024 Fiscal Year to support necessary maintenance work. The Original PO (attached) was issued for \$50,000 but has been increased to the allowed amount listed above. This existing open purchase order will be depleted soon due to the amount of work completed to support the District. An increase of \$100,000.00 was approved at the January 17, 2024 Board Meeting. The request of \$100,000.00 will increase increased the PO for Bel Air Mechanical from \$114,500.00 to \$214,500.00. Staff is now requesting an additional \$100,000.00 to cover the needs for the remainder of the 2023/2024 fiscal year in order to continue the HVAC Systems repairs to the extent we have been working. The District is receiving outside support from several HVAC Maintenance Contractors. Bel Air Mechanical is a vendor on the approved HVAC Contractor Pool List.

Recommendation: Move to approve to increase the purchase order with Bel Air Mechanical, for heating, ventilation & air conditioning service calls (work orders)

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve to increase the purchase order with Bel Air Mechanical, for heating, ventilation & air conditioning service calls (work orders)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.18 Review & Potential Approval of Sod Installation at Cambridge Elementary School with Medallion Landscape

Medallion Proposal - Cambridge Elementary School

During construction at Cambridge Elementary over the last several years a new play field was created as part of prior building installation and fencing revision. Growth from existing/native grasses did not survive. Staff is recommending that new sod be placed in the area identified as Area #1 in order to create a safe play space for the Cambridge Elementary community. Irrigation is already in place to cover this new sod area.

Recommendation: Approve the sod installation at Cambridge Elementary School with Medallion Landscape

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Approve the sod installation at Cambridge Elementary School with Medallion Landscape'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.19 Review and Potential Approval of Independent Service Contract (ISC) to Matthew C. Brown for Certified DSA Inspection Services

MDUSD-Project Inspection-Benchmark Inspections R1

The services of a State Certified Project Inspector are required to oversee, inspect and to verify construction of the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary Schools in order to be in compliance with all DSA approved drawings, specifications and applicable codes and regulations. This is a Not to Exceed contract, with an hourly billing rate of \$130 per hour.

Recommendation: Move to approve Independent Service Contract (ISC) to Matthew C. Brown for Certified DSA Inspection Services

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve Independent Service Contract (ISC) to Matthew C. Brown for Certified DSA Inspection Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

C) Special Education and Student Services

14.20 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Pioneer Healthcare Services

Contract Amendment #2, Initial Master Contract, Amendment #1, & Insurance.

Pioneer Healthcare Services is a non-public agency (NPA) that provides speech and language pathologists for school-based services 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. Pioneer Healthcare Services 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 \$100,000.00 between Mt. Diablo Unified School District and Pioneer Healthcare Services

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$100,000.00 between Mt. Diablo Unified School District and Pioneer Healthcare Services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.21 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and California Therapy Alliance

Contract Amendment #2, Initial Master Contract, Amendment #1, & Insurance. California Therapy Alliance is a non-public agency (NPA) that provides speech and language pathologists for school-based services 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. California Therapy Alliance 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 California Therapy Alliance

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 California Therapy Alliance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.22 Review and Potential Approval of Increase to Master Contract with Maxim Healthcare Services for the 2023/24 School Year

Maxim Healthcare Services is a certified non-public agency provider of behavioral services for special education students at the request of the district. Services are provided according to the terms of students' individualized educational programs and individual service agreements. The requested amount is to cover anticipated expenses for the remainder of the 2024/25 school year.

Recommendation: Move to approve increase to master contract with Maxim Healthcare Services for the 2023/24 school year as presented.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Maxim Healthcare Services for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.23 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Communication Works

Master Contract, Amendment #1, Amendment #2, Insurance Communication Works is a non-public agency (NPA) that provides speech and language pathologists and speech and language pathologist assistance for school-based services 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. Communication Works 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 \$550,000.00 between Mt. Diablo Unified School District and Communication Works

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$550,000.00 between Mt. Diablo Unified School District and Communication Works'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.24 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Pristine Rehab Care

Master Contract, Amendment #1, Amendment #2, Insurance Pristine Rehab Care is a non-public agency (NPA) that provides speech and language pathologists for school-based services 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. Pristine Rehab Care 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 \$120,000.00 between Mt. Diablo Unified School District and Pristine Rehab Care

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase of \$120,000.00 between Mt. Diablo Unified School District and Pristine Rehab Care'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.25 Review and Potential Approval of Increase to Master Contract with Elevations RTC for the 2023/24 School Year

Elevations RTC is a certified residential non-public school located in Syracuse, UT. Requested funds are to cover one student placement for the 2023/24 school year. Services are provided according to the terms of an individualized educational program and an individual service agreement.

Recommendation: Move to approve the increase master contract with Elevations RTC for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve the increase master contract with Elevations RTC for the 2023/24 school year as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

D) Technology

14.26 Review and Potential Approval of E-Rate - Form 470 Bid #240013353, Elementary School Wide Area Network (WAN) for Mt. Diablo Unified School District

E-Rate 470 #240013353 Bid Results

On February 20, 2024, District staff received two responses to E-Rate Form 470 Bid #240013353 for Wide Area Network (WAN) for 32 sites (Ayers, Bancroft, Bel Air, Cambridge, Delta View, El Monte, Fair Oaks, Gregory Gardens, Hidden Valley, Highlands, Holbrook Language Academy, Meadow Homes, Monte Gardens, Mountain View, Mt. Diablo Elementary, Pleasant Hill Elementary, Rio Vista, Sequoia Elementary, Shore Acres, Silverwood, Strandwood, Sunrise, Sun Terrace, Valhalla, Valle Verde, Walnut Acres, Westwood, Woodside, Wren Avenue, and Ygnacio Valley Elementary Schools; Willow Creek Center; and Olympic High School). Upon the review of each response, and the comparison of the needs of the district, AT&T Corporation was determined to be the most responsive, responsible bidder for WAN services for the 32 sites. The proposed cost for the 32 sites WAN service for 36 months is \$801,197.64, prior to E-rate rebate of approximately 60 percent (rebates are not guaranteed, and not applicable to taxes and some product limitations per e-rate regulations). The proposed services for this agreement are from July 1, 2024 to June 30, 2027 (36 months).

Recommendation: Move to approve E-rate Form 470 Bid #240013353 to AT&T Corporation for WAN Services for 32 sites

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Debra Mason**) Seconded to approve the **ORIGINAL** motion 'Move to approve E-rate Form 470 Bid #240013353 to AT&T

Corporation for WAN Services for 32 sites'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.27 Review and Potential Approval of E-Rate- CAT 1 - Form 470 Bid #210013338, Internet Services for Mt. Diablo Unified School District

E-Rate 470 #240013338 Response Summary

On February 22, 2024, District staff received three responses to E-Rate Form 470 Bid #240013338 for Internet Services for the Mt. Diablo Unified School District. Upon the review of each response, and the comparison of the needs of the district, staff has determined that the Contra Costa County Office of Education presented the most responsive, responsible proposal. The proposed cost for 36 month Internet service is \$96,000 for 25 Gigabits per second (Gbps) to our sites and departments, prior to E-rate rebate of approximately 60 percent (Rebates are not guaranteed, and not applicable to taxes and some product limitations per e-rate regulations). The proposed services for this agreement are from July 1, 2024 to June 30, 2027 (36 months).

Recommendation: Move to approve E-rate Form 470 Bid #240013338 to Contra Costa County Office of Education for District-Wide internet services

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve E-rate Form 470 Bid #240013338 to Contra Costa County Office of Education for District-Wide internet services'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.28 Review and Potential Approval of Award of SPURR Piggyback E-Rate (CAT2) Mini Bids #119762 for Wireless Network Equipment and #119759 for Data Network Equipment

E-Rate SPURR Piggyback Bids #119759 and #119762 Response Summaries

One proposal was submitted in response to each E-Rate SPURR Piggyback Bids (CAT 2) #119762 for Wireless Network Equipment and #119759 for Data Network Equipment. Both Bid Proposals were evaluated by District Personnel and CDW Government LLC, was determined to be the most responsive/ responsible bidder for both bids for Data and Network Equipment. Using funding from the federal E-Rate program, MDUSD would like to award our network equipment purchases to CDW Government LLC. The cost for the data network equipment is up to \$5,715,342.10. The cost of the wireless equipment network equipment and installation is up to \$1,902,382.00. These are subject to potential E-rate rebate of up to 60 percent. (Rebates are not guaranteed, and not applicable to taxes and some product limitations per e-rate regulations).

Recommendation: Move to Approve Award of SPURR Piggyback E-Rate Mini Bids #119762 for Wireless Network Equipment and #119759 for Data Network Equipment to CDW Government LLC

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Award of SPURR Piggyback E-Rate Mini Bids #119762 for Wireless Network Equipment and #119759 for Data Network Equipment to CDW Government LLC'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

14.29 Review and Potential Approval of Silverwood Elementary School Electrical.

Service Proposal: CDW Logistics, Inc/EKC Enterprises Inc.

Silverwood Elementary School is the Proof-of-Concept site for the Measure J-funded network refresh, consisting of structured cabling, network equipment, network cabinets, power distribution units, uninterruptable power supplies (UPS), phone handsets, clocks/bells/speakers, security cameras, multipurpose room audio-visual equipment, and installation services. Control and management systems for the refreshed network hardware and services, including Voice over Internet Protocol (VoIP), and mass notification will be included in operational budgets. Additional items, including equipment and services to provide dedicated electrical circuits for network cabinets will be brought forward at a later board meeting. This proposal is for additional electrical work and grounding. See Approved item 14.24 from February 21, 2024 MDUSD board meeting.

Recommendation: Move to approve Silverwood Elementary School service proposal of EKC Enterprises Inc. to install electrical and grounding for School Network Refresh.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve Silverwood Elementary School service proposal of EKC Enterprises Inc. to install electrical and grounding for School Network Refresh'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

E) Transportation

14.30 Review and Potential Approval of the Adoption of a Three Year Home-to-School Transportation Services Plan.

Transportation staff is requesting a three-year adoption of the Home-to-School Transportation Services Plan, which outlines services that Mt. Diablo Unified School District Transportation Department provides for students. The information contained in the plan is the same as last year's adoption. It is required to qualify for a home-to-school reimbursement through the State of California Department of Education. The Home-to-School Transportation Services Plan may be updated anytime during the three-year adoption.

Recommendation: Move to approve the Home-to-School Transportation Services Plan for three school years: 2024-2025, 2025-2026, and 2026-2027 school years.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Home-to-School Transportation Services Plan for three school years: 2024-2025, 2025-2026, and 2026-2027 school years'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes

Cherise Khaund Yes
Erin McFerrin Yes
Keisha Nzewi Yes

15.0 Consent Item Pulled for Discussion

16.0 Consent Item Pulled by Staff

17.0 Business/Action Items

17.1 Review and Potential Approval of the Mt. Diablo Unified School District Second Interim Report 2023-24

2023-24 Second Interim Report 2023-24 Second Interim Presentation

The interim report presents revenue and expenditure projections to the end of the fiscal year and compares these projections to the budget. The projections are made by gathering the best information available at the time from a variety of sources, such as district administrators, county officials, state officials and School Services of California. The year-end projections give the most up-to-date financial status of the district for the current year and the two subsequent years.

Recommendation: Move to approve of the District's Positive Certification

ORIGINAL - Motion

Member (**Keisha Nzewi**) Moved, Member (**Cherise Khaund**) Seconded to approve the **ORIGINAL** motion 'Move to approve of the District's Positive Certification'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.2 Review and Potential Approval of Resolution 23/24-53 Designating Certain General Funds as Committed Fund Balance

Resolution 23/24-53

Board policy 3100 provides for the classification of fund balances in the general fund in compliance with Governmental Accounting Standards Board (GASB).

Recommendation: Move to Approve Resolution 23/24-53 Designating Certain General Funds as Committed Fund Balance.

ORIGINAL - Motion

Member (**Erin McFerrin**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to Approve Resolution 23/24-53 Designating Certain General Funds as Committed Fund Balance'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.3 Review and Potential Approval of Resolution 23/24-54 to Reduce the Number of Certificated Employees Based on a Reduction or Discontinuance of Certain Particular Kinds of Services (PKS)

Resolution 23-24 (#54) - Reduction or Discontinuance of Particular Kinds of Service

Resolution 23/24-54 directs the Superintendent or his/her designee to send appropriate notices to all employees whose positions may be lost by virtue of the reduction or elimination of the particular kinds of services listed in the Resolution. Per Education Codes 44949 and 44955, a district prepares for the possibility it may find it necessary to decrease the number of full time employees due to a reduction and/or discontinuance of services.

Recommendation: Review and approve Resolution 23/24-54 to reduce the number of certificated employees based on a reduction or discontinuance of certain Particular Kinds of Services (PKS).

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Review and approve Resolution 23/24-54 to reduce the number of certificated employees based on a reduction or discontinuance of certain Particular Kinds of Services (PKS)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.4 Review and Potential Approval of Resolution 23/24-56 Reducing or Discontinuing the Number of Classified Employees Based on a Reduction or Discontinuance of a Particular Kind of Service (PKS) for the 2024-2025 School Year

Resolution 23-24 (#56) Classified PKS

Mt. Diablo Board of Education, with all appropriate considerations formalizes its determination to discontinue particular kinds of services for the 2024-2025 school year and to reduce the number of classified positions accordingly.

Recommendation: Move to approve Resolution 23/24-56 reducing or discontinuing the number of classified employees based on a reduction or discontinuance of a Particular Kind of Service (PKS) for the 2024-2025 school year.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24-56 reducing or discontinuing the number of classified employees based on a reduction or discontinuance of a Particular Kind of Service (PKS) for the 2024-2025 school year'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

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

17.5 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - September 2023 Quarterly Update

BP 1160 Political Processes - Board Approved 2/7/24 BP 1330 Use of School Facilities - Board Approved 2/7/24 AR 1330 Use of School Facilities - Board Approved 2/7/24 E(1) 1330 Use of School Facilities - Board Approved deletion 2/7/24 AR 3311 Bids -Board Approved 1/17/2024 AR 3311.3 Design-Build Contracts - Board Approved 1/17/2024 BP 3312 Contracts -Review 3/6/2024 BP 3460 Financial Reports and Accountability BP 3551 Food Service Operations/Cafeteria Fund - Board Approved 1/17/2024 AR 3551 Food Service Operations/Cafeteria Fund -Board Approved 1/17/2024 BP 4151 Employee Compensation -Review 2/21/2024 BP 4251 Employee Compensation -Review 2/21/2024 BP 4351 Employee Compensation -Review 2/21/2024 AR 4217.3 Layoff/Rehire - Approved

2/21/2024 BP 5131.9 Academic Honesty - Board Approved 11/8/23 BP 6154 Homework/Makeup Work - Board Approved 11/8/23 BP 6162.5 Student Assessment - Board Approved 11/8/23 AR 7140 Architectural and Engineering Services BB 9124 Attorney - Board Approved 2/7/24

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 4151, BP 4251 and BP 4351 were brought for review at the February 21, 2024 meeting and are being brought back for approval. Revisions have been made to BP 3312 and are being presented for informational review. Work continues on the remaining policies.

Recommendation: Move to approve the revisions to BP 4151, BP 4251, BP 4351 Employee Compensation as presented.

17.6 Review 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 - Review 2/21/24 AR 0460 Local Control and Accountability Plan - Review 2/21/24 BP 0150 Accountability BP 0520 Intervention in Underperforming Schools AR 1220 Citizen Advisory Committees BP 1431 Waivers BP 3400 Management of District Assets/Accounts AR 3400 Management of District Assets/Accounts 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 - Review 3/6/2024 E(1) 9321 Closed Session - Review 3/6/2024 E(2) 9321 Closed Session - Review 3/6/2024

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 0460 and AR 0460 were presented for review at the February 21, 2024 meeting and are now being brought back for approval. Board Bylaw (BB) 9321 and BB 9321 E1, BB 9321 E2 have been updated and are being presented for review. Work continues on the remaining policies.

Recommendation: Move to approve updates to BP 0460 and AR 0460 as presented.

ORIGINAL - Motion
Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve updates to BP 0460 and AR 0460 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve updates to BP 0460 and AR 0460 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Erin McFerrin 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

President McFerrin adjourned the meeting at 8:01pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.