



Mt. Diablo Unified School District Governing Board

Votes are notated by #yes-#no-
#abstain. The record of emailed public
comments is [here](#)

Draft Board Meeting Minutes

REGULAR MEETING OF THE BOARD OF EDUCATION MT. DIABLO UNIFIED SCHOOL DISTRICT Wednesday, May 8, 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 5:00pm

1.1 Call to Order

The Board President will call the meeting to order.

Recommendation: Call the meeting to order.

1.2 Conduct Roll Call

Recommendation: The Board President will conduct roll call.

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, 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))

3.3 Expulsion of Student #08-24 from Regular Schools in the Mt. Diablo Unified School District

Expulsion of Student #08-24 from regular schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Expulsion of Student #08-24 from regular schools in the Mt. Diablo Unified School District

3.4 Liability Claims (Government Code Section 54956.95) Name of Claimant: Lesya Petiti Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

In accordance with Board Policy 3320 and Administrative Regulation 3320, any claim for damages for loss of property against the District must be presented to the District in accordance with the Government Claims Act. The Act requires presentation for damage to or loss of property to be presented within six months. Pursuant to the Act, the District has 45 days to act on the claim. If the District does not act, the claim is deemed rejected as a matter of law, and the complainant has two years to file a lawsuit. If the District rejects the claim, then the complainant has six months to initiate litigation. Rejection of a claim does not necessarily represent the District's position regarding the claim, but ensures that the District's statute of limitations period is limited. LP filed a claim for money damages against the District on April 1, 2024, alleging over \$12,000 in damages, based on a car accident which occurred on February 2, 2024.

Recommendation: The Legal Department recommends that the Board instruct staff to send a Notice of Rejection in order for the statute of limitations period to be limited to six months.

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 6:00pm

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 24, 2024

Board Meeting Minutes April 24, 2024

Minutes have been prepared for the board meeting on April 24, 2024 and are presented for review and approval.

Recommendation: Move to approve the minutes for the Regular Board Meeting held April 24, 2024

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the minutes for the Regular Board Meeting held April 24, 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.

AMENDED - Motion

Member **(Debra Mason)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the agenda pulling item 10.5'. 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, 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.

The Governing Board received information.

ORIGINAL - Motion

7.3 Expulsion of Student #08-24 from Regular Schools in the Mt. Diablo Unified School District

Expulsion of Student #08-24 from regular schools in the Mt. Diablo Unified School District

Recommendation: A move to approve the Expulsion of Student #08-24 from regular schools in the Mt. Diablo Unified School District

ORIGINAL - Motion

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **AMENDED** motion 'Move to approve the Expulsion for Student #08-24. School placement will be determined by Student Services. Prior to readmission, Student #08-24 is required to meet the following conditions: Participate in twenty (20) hours of counseling to address anger management, conflict resolution and substance abuse, 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. '. 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

7.4 Liability Claims (Government Code Section 54956.95) Name of Claimant: Lesya Petiti Name of Agency Against Which the Claim is Made: Mt. Diablo Unified School District

In accordance with Board Policy 3320 and Administrative Regulation 3320, any claim for damages for loss of property against the District must be presented to the District in accordance with the Government Claims Act. The Act requires presentation for damage to or loss of property to be presented within six months. Pursuant to the Act, the District has 45 days to act on the claim. If the District does not act, the claim is deemed rejected as a matter of law, and the complainant has two years to file a lawsuit. If the District rejects the claim, then the complainant has six months to initiate litigation. Rejection of a claim does not necessarily represent the District's position regarding the claim, but ensures that the District's statute of limitations period is limited. LP filed a claim for money damages against the District on April 1, 2024, alleging over \$12,000 in damages, based on a car accident which occurred on February 2, 2024.

Recommendation: The Legal Department recommends that the Board instruct staff to send a Notice of Rejection in order for the statute of limitations period to be limited to six months.

In Closed Session, the board voted by a vote of five (5) in favor to reject the liability claim for damages pursuant to Government Code Section 54956.95 by claimant Lesya Petiti against the Mt. Diablo Unified School District.

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

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.

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.

A Communication Comment was heard

10.0 Recognitions and Resolutions

10.1 Recognition of the Mt. Diablo Unified School District 2024 Classified Employee of the Year Finalists

The Mt. Diablo Unified School District (MDUSD) selection committee sought nominations of outstanding classified employees from nine categories to be represented as the MDUSD Classified Employee of the Year. Five classified employees were selected to represent MDUSD in the County Classified Employee of the Year. The eight Classified Employees of the Year are: Sheila Bergum, Clerical and Administrative Services Sandra Solis, Custodial Services Sandy Reeder, Food and Nutritional Mari Nist, Paraprofessional Aramis Hegler, Security Services JoJo Miguel, Skilled Trades Alan Wright, Technical Services Ato Caparas, Transportation Services In addition, the following MDUSD Classified Employees of the Year are also County finalists in the state competition: Aramis Hegler, Security Services JoJo Miguel, Skilled Trades Alan Wright, Technical Services Ato Caparas, Transportation Services

Recommendation: Recognition of the Classified Employee of the Year 2024.

10.2 Review and Potential Approval of Resolution 23/24 (65): Classified School Employees' Week

Resolution 23/24 (65): Classified Employees' Week

The Mt. Diablo Unified School District Board of Education wishes to adopt a resolution to recognize and honor the contribution of the classified school employee to quality education in the State of California and in the Mt. Diablo Unified School District, and declare the week of May 19-25, 2024 as Classified School Employees' Week.

Recommendation: Move to adopt Resolution 23/24 (65): Classified School Employees' Week

ORIGINAL - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 23/24 (65): Classified School Employees' 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

10.3 Review and Potential Approval of Resolution 23/24 (66): Recognizing June as LGBTQ+ Pride Month

Resolution 23/24 (66): Recognizing June as LGBTQ+ Pride Month
The Mt. Diablo Unified School District Board of Education will consider the adoption of Resolution 23/24 (66): Recognizing June as LGBTQ+ Pride Month

Recommendation: Move to adopt Resolution 23/24 (66): Recognizing June as LGBTQ+ Pride Month

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to adopt Resolution 23/24 (66): Recognizing June as LGBTQ+ Pride Month'. 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

10.4 Review and Potential Approval of Resolution 23/24 (67) In Recognition of School Nurses Day and National Nurses Week

Staff is asking that students, parents, and school district employees participate in recognizing and showing appreciation to the Registered Nurses/Credentialed School Nurses and Licensed Vocational Nurses at schools throughout the Mt. Diablo Unified School District.

Recommendation: Move to approve Resolution 23/24 (67) School Nurses Day and National Nurses Week.

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve Resolution 23/24 (67) School Nurses Day and National Nurses 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

10.5 **PULLED DURING AGENDA APPROVALApproval and Appointment of Student Board Member for the 2024-25 School Year**

Interviews have been held and a successful candidate selected for appointment to the position of the Student Board Member for the 2024-2025 school year.

Recommendation: Move to approve the appointment of the Student Board Member for the 2024-25 school year.

ORIGINAL - Motion

11.0 Public Employee Appointment

11.1 Review and Potential Approval of Certificated Personnel Appointment: Director, Multilingual Education

Interviews were conducted and a candidate has been selected to fill the Director, Multilingual Education position for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Director, Multilingual Education.

AMENDED - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Kathyrn Fireman as Director, Multilingual Education'. 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

11.2 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at College Park High School

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at College Park High for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Vice Principal at College Park High School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Cherise Khaund)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Stephanie Marple as Vice Principal at College Park High 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

11.3 Review and Potential Approval of Certificated Personnel Appointment: Vice Principal at College Park High School

Interviews were conducted and a candidate has been selected to fill the Vice Principal position at College Park High for the 2024-2025 school year.

Recommendation: Move to approve the appointment of Vice Principal at College Park High School.

AMENDED - Motion

Member **(Linda Mayo)** Moved, Member **(Debra Mason)** Seconded to approve the **AMENDED** motion 'Move to approve the appointment of Neal Finch as Vice Principal at College Park High 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

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 **(Cherise Khaund)** Moved, Member **(Linda Mayo)** 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 **(Cherise Khaund)** Moved, Member **(Linda Mayo)** 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 **(Cherise Khaund)** Moved, Member **(Linda Mayo)** 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 Ratification of Lakeshore Orders for TK for the 2023-2024 year.

MDUSD received a grant of \$1,106,277.00 in the 2022-23 school year. With the TK UPT Grant, purchases have been made through Lakeshore (along with other vendors) to update the TK classrooms. So far, our Department has spent \$210,386.80 this year with Lakeshore. Items include outdoor play materials, tables, chairs, shelving, kitchen dramatic play items, sensory items, fine motor items, science/nature items, social emotional items, culturally diverse book selections. All items meet the Early Childhood Environment 3 Rating scale. Our next big ticket order is trikes for all 36 classrooms. This PR alone will add \$55,000 to our total orders, in addition to additional tables and chairs and outdoor play items. These funds have allowed us to create equitable classrooms across our district.

Recommendation: Move to approve the ratification of the Lakeshore purchases for 2023-2024.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the ratification of the Lakeshore purchases for 2023-2024'. 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

14.5 Review and Potential Approval of an Overnight Field Trip for College Park High School.

College Park High School is requesting approval for an overnight field trip for their Girls Water Polo team. The event will take place in Rocklin, CA on September 13-14, 2024. Students and chaperones will travel by MDUSD approved parent drivers and will stay at local hotels.

Recommendation: Move to approve the overnight field trip for College Park High School's Girls Water Polo team.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the overnight field trip for College Park High School's Girls Water Polo 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

14.6 Review and Potential Approval of Olympic High School's Quote to Purchase New Classroom Furniture.

Quote

Olympic High School is requesting approval of their quote to purchase new classroom furniture from School Specialty.

Recommendation: Move to approve Olympic High School's quote for the purchase of classroom furniture.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Olympic High School's quote for the purchase of classroom furniture'. 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 Ratification of Out of State Travel for Human Resources Staff to Attend Qualtrics 2024 Conference

The district is currently engaged in a very small pilot project with the enterprise level survey and employee engagement company Qualtrics. A company representative informed us just prior to the last board meeting that there was an opportunity for two of our staff members to better assess their system and tools at a conference event. We did not receive that information prior to the last board meeting and we did need to initiate travel arrangements. We apologize for the retroactive request for two staff members and we appreciate the board's support as we attempt to thoroughly evaluate the company and their tools. The conference was held May 1, 2024 through May 3, 2024 in Salt Lake City, UT.

Recommendation: Move to ratify the out of state travel for Human Resources staff to attend Qualtrics 2024 conference.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to ratify the out of state travel for Human Resources staff to attend Qualtrics 2024 conference'. 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 the Designation of CIF Representatives to League for the 2024-2025 School Year

In order to participate in CIF league meetings, representative must be board approved annually. Staff is seeking approval of the 2024-25 CIF Representatives for MDUSD high school athletic teams.

Recommendation: Motion to approve attached list of CIF Representatives to League for the 2024-2025 school year for high school athletics.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Motion to approve attached list of CIF Representatives to League for the 2024-2025 school year for high school athletics'. 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 Amendment Increase to 2023-2025 Independent Services Contract with the Mt. Diablo Unified School District and TNTP

On June 28, 2023, the Mt. Diablo Unified School Board approved an Independent Services Contract with MDUSD and TNTP for services through 2024-25. TNTP will continue to partner with MDUSD with a multiyear contract to build knowledge and capacity around high quality instructional planning through monthly learning sessions with the goal of accelerated learning for all students. In February 2024, seven MDUSD schools were identified for Comprehensive Support and Improvement (CSI): Cambridge Elementary, Fair Oaks Elementary, Rio Vista Elementary, Riverview Middle, Mt. Diablo High, Olympic High, and Ygnacio Valley High. As part of the district support to CSI schools, staff is proposing an amendment to the current ISC with TNTP to provide additional services specifically to CSI sites, including principal coaching, data-driven cycles of improvement, and high quality instructional planning for CSI high school math teachers. The cost of the amended services to CSI schools are subsidized due to increased efficiencies with travel and staffing on our current contract with TNTP through SY24-25.

Recommendation: Move to Approve the Amendment Increase to the Independent Services Contract between Mt. Diablo Unified School District and TNTP for services to CSI-identified school sites

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Amendment Increase to the Independent Services Contract between Mt. Diablo Unified School District and TNTP for services to CSI-identified school 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

14.10 Review and Potential Approval of Mt. Diablo High School's Overnight Field Trip

Mt. Diablo High School is requesting approval for an overnight field trip for their Girl's Basketball team to participate in the Girls' California Live 2024 Event/Open Gym Premier-Ladera taking place in Ladera Ranch, California from June 12-16, 2024. Students and Chaperones will stay at local hotels and will travel by charter bus.

Recommendation: Move to approve the out of state field trip for Mt. Diablo High School's Girls Basketball Team.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state field trip for Mt. Diablo High School's Girls 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

14.11 Review and Potential Approval of the MDUSD K-12 Secondary Strengthening Career and Technical Education for the 21st Century Act Grant for 2024-2025

Mt. Diablo Unified School District Secondary Division seeks Governing Board approval to submit applications for supplemental funding of district-wide Career Technical Education through the Strengthening Career and Technical Education for the 21st Century Act (previously called Carl Perkins) grant for the 2024-2025 school-year. Funds are supplemental for district-wide career technical education. The MDUSD K-12 Secondary allocation is anticipated to be \$266,646.

Recommendation: Move to Approve the MDUSD K-12 Secondary Strengthening Career and Technical Education for the 21st Century Act Grant for 2024-2025

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the MDUSD K-12 Secondary Strengthening Career and Technical Education for the 21st Century Act Grant for 2024-2025'. 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) Food and Nutrition Services

14.12 Review and Potential Approval for Request for Proposal (RFP) #1939 2024 Grocery, Frozen, and Bakery for Mt. Diablo Unified School District

RFP Responses for: Gold Star Foods The Bonami Baking Company Sysco Food Services San Francisco

Mt. Diablo Unified School District's Request for Proposal (RFP) #1939 2024 Grocery, Frozen, and Bakery for Mt. Diablo Unified School District was Noticed on April 1, 2024. The RFP scope is to provide district-wide food items for the 2024/2025 school year (July 1, 2024 to June 30, 2025), with possible 2 one-year options to extend through June 30, 2027. District staff received four responses to RFP #1939 on April 29, 2024. The Proposals were reviewed by staff and were found to be responsive, with one proposal only bidding on a few items. The team looked at cost, reliability, quality of food, and service. To maximize the District's ability to procure all needed items, staff is recommending a pool of the three most responsive vendors. Gold Star Foods, Inc. as the primary, with Sysco Food Services San Francisco as backup for frozen and grocery foods. The Bonami Baking Company as the primary, with Gold Star Foods, Inc. as backup for fresh baked goods. Staff is recommending all three vendors to be considered for this RFP award.

Recommendation: Move to approve Award of RFP #1939 2024 Grocery, Frozen, and Bakery for Mt. Diablo Unified School District to a the pool of Gold Star Foods, Inc., The Bonami Baking Company, and Sysco Food Services San Francisco

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Award of RFP #1939 2024 Grocery, Frozen, and Bakery for Mt. Diablo Unified School District to a the pool of Gold Star Foods, Inc., The Bonami Baking Company, and Sysco Food Services San Francisco'. 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 Job Title and Work Year Change for one Lead Food Service Worker (LFSW) III to Central Kitchen LFSW III

Job Description for Central Kitchen Lead

FNS is seeking to slightly modify the job description and job title for the current Lead Food Service Worker III at the Central Kitchen to better reflect the work and to shift the position from 10 to 12 months. This would change the position from 193 days to 260 days. The Lead at the Central Kitchen's work differs from the work of other Lead IIIs across the District in both scope and scale. Because of summer school, vending, and other programs, we need to create a 12 month position at the Central Kitchen to ensure program continuation and consistency. The current position is 10-month and requires annual bidding for summer placement, which is stressful for the employee and the Food Services department. Teamsters is in agreement with this change.

Recommendation: Move to approve the job title and work year change for one Lead Food Service Worker (LFSW) III to Central Kitchen LFSW III.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the job title and work year change for one Lead Food Service Worker (LFSW) III to Central Kitchen LFSW III'. 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 the Revisions to the Job Title, Job Description and Salary Range for One Food Service Coordinator

Job Description for Food Service Coordinator

The one Food Service Coordinator for the Warehouse has submitted a request for reclassification. The job description, title and salary range have been updated to better reflect the scope and scale of the day-to-day work.

Recommendation: Move to approve the revisions to the job title, job description and salary range for one Food Service Coordinator.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the revisions to the job title, job description and salary range for one Food Service Coordinator'. 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

14.15 Review & Potential Approval of Independent Service Contract (ISC) with Davillier-Sloan to Provide Project Labor Agreement/Labor Relations Compliance Services

Davillier-Sloan, Inc. ISC

To support the recently signed Project Stabilization Agreement, the Professional Services of an Independent Contractor are necessary in order ensure compliance of the Labor Agreement. Additional Labor Compliances Services are available under this Not to Exceed Contract cost.

Recommendation: Move to Approve the Independent Service Contract (ISC) with Davillier-Sloan to Provide Project Labor Agreement/Labor Relations Compliance Services

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Service Contract (ISC) with Davillier-Sloan to Provide Project Labor Agreement/Labor Relations Compliance 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

14.16 Review and Potential Approval of Independent Service Contract (ISC) with Project Support Services, Inc. (PSS) for DSA Project Closeout and Certification Assistance

Project Support Services ISC Insurance

To support the ongoing efforts to ensure that the District resolves DSA Projects that remain Closed without Certification, the support of an Independent Contractor, is necessary. The initial contract includes scope listed as Milestones 1-8 as well as immediate support of multiple DSA Projects that need immediate assistance in order to move forward with upcoming new projects.

Recommendation: Move to approve the Independent Service Contract (ISC) with Project Support Services, Inc. (PSS) for DSA Project Closeout and Certification Assistance

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Independent Service Contract (ISC) with Project Support Services, Inc. (PSS) for DSA Project Closeout and Certification Assistance'. 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

14.17 Review & Potential Approval of Proposal with TriStrux to Remove the Radio Tower from Clayton Valley Charter High School

TriStrux Proposal

In order to safely remove the Radio Tower from Clayton Valley Charter High School Campus, the assistance of a specialized contractor is necessary.

Recommendation: Move to approve the Proposal with TriStrux to Remove the Radio Tower from Clayton Valley Charter High School

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Proposal with TriStrux to Remove the Radio Tower from Clayton Valley Charter High 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

14.18 Review & Potential Approval of BlueSky Proposal for Westwood Elementary Asphalt Repairs

BlueSky Proposal - Westwood Elementary - Asphalt Repairs

In response to necessary asphalt repairs needed at Westwood Elementary School, staff received proposals for the necessary work. BlueSky submitted the most competitive proposal for the work.

Recommendation: Move to Approve the BlueSky Proposal for Westwood Elementary Asphalt Repairs

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the BlueSky Proposal for Westwood Elementary Asphalt Repairs'. 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 to Increase the Purchase Order with Massone Mechanical Inc., for Heating, Ventilation & Air Conditioning Service Calls (Work Orders)

Original PO

Massone Mechanical Inc. 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. This will be depleted soon due to the amount of work completed to support the District. The Original PO (attached) was issued for \$56,500. An increase of \$15,000 is requested, to cover the needs for the remainder of the 2023/2024 fiscal year. The request of \$15,000.00 will increase the PO for Massone Mechanical from \$114,500.00 to \$129,500. The District is receiving outside support from several HVAC Maintenance Contractors, including those on the approved HVAC Contractor Pool List.

Recommendation: Move to approve to Increase the Purchase Order with Massone Mechanical Inc. for Heating, Ventilation & Air Conditioning Service Calls (Work Orders)

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve to Increase the Purchase Order with Massone Mechanical Inc. 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

14.20 Review and Potential Approval of New Job Description for Fiscal Operations Analyst

Fiscal Operations Analyst Job Description

Staff seeks to create the Fiscal Operations Analyst position to address the changing needs of the Maintenance, Operations and Facilities Department, and to continue the efforts to streamline the operational efficiency in order to provide improved process and workflows within the department and through the district. This affects one incumbent employee who would change duties and salary range.

Recommendation: Move to approve the new job description for Fiscal Operations Analyst.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the new job description for Fiscal Operations Analyst'. 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 Creation of New Job Description for Assistant Director, Maintenance, Operations & Facilities

Assistant Director Maintenance, Operations & Facilities Job Description

As part of the department goals for improvement, creation of a Assistant Director is being recommended. This is in line with the Management Leaders shared with the board on April 8, 2024 to create focused oversight in maintenance and facilities by Operational Supervisors ensures each area is led with expertise, aligning closely with our district's priorities for leadership depth and operational excellence. There have been several variations of this position in the past however this Assistant Director will assist with both the M&O side of the department as well as Facilities (Bond & Non-Bond Large Construction)

Recommendation: Move to approve the creation of new job description for Assistant Director, Maintenance, Operations & Facilities.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the creation of new job description for Assistant Director, Maintenance, Operations & Facilities'. 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) Purchasing

14.22 Review and Potential Approval Purchase Order Summary Report for April 2024

Purchase Order Summary Report for April 2024 Technology Purchase Order
Summary Report for April 2024

District staff is bringing forward Purchase Order (PO) Summary Report for the month of April 2024. This report shows the Purchase Orders for said month, including the amounts, vendors, and budgets used. The PO report is presented in accordance with Education Code Section 17604, and in an effort to be transparent in District orders and smaller contracts under \$25,000. This report will also include larger orders and service agreements previously submitted to the Board or individual approval. To continue our transparency with technology purchases, staff has also provided a breakout of computer/technology, and software purchases for April 2024. This total is included in the master Purchase Order Summary list.

Recommendation: Move to approve Purchase Orders for the month of April 2024
ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve Purchase Orders for the month of April 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

D) Special Education and Student Services

14.23 Review and Potential Approval of the Purchase of Curriculum for Alternative Pathways to a Diploma from Attainment Company

Quote 377569A

Staff is recommending the purchase of curriculum to support the new Dynamic Course sequence that will enable students to earn an Alternative High School Diploma in accordance with Education Code 51225.31. The curriculum will support coursework in Reading, Language Arts, Math, Social Studies and Science for all affected grade levels.

Recommendation: Move to approve the purchase of Alternative Pathways curriculum from Attainment Company.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the purchase of Alternative Pathways curriculum from Attainment Company'. 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 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 7 counselors and 1 administrator to attend the ASCA Annual Conference - July 12-16, 2024.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state travel for 7 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: **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 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Pristine Rehab Care

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

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 and total amount of \$130,000.00 between Mt. Diablo Unified School District Pristine Rehab Care

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase and total amount of \$130,000.00 between Mt. Diablo Unified School District 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

14.26 Review and Potential Approval of Increase to Master Contract with Building Connections Academy for the 2023/24 School Year

Building Connections Academy is a California certified non-public school located in Concord, CA. Students in the program have been placed through the IEP process due to challenges in accessing lesser restrictive programs due to social/emotional deficits. Requested funds are to cover one additional student placement during the 2023/24 school year.

Recommendation: Move to approve increase to master contract with Building Connections Academy for the 2023/24 school year as presented.

ORIGINAL - Motion

Member (**Cherise Khaund**) Moved, Member (**Linda Mayo**) Seconded to approve the **ORIGINAL** motion 'Move to approve increase to master contract with Building Connections Academy 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

14.27 Review and Potential Approval of 2023-2024 School Year Contract Amendment between Mt. Diablo Unified School District and Air Tutors

Air Tutors will service identified students in Mt. Diablo Unified School District to ensure that students receive a tailored education experience.

Recommendation: Move to approve the contract increase and total contract amount of \$36,585.00 between Mt. Diablo Unified School District and Air Tutors

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the contract increase and total contract amount of \$36,585.00 between Mt. Diablo Unified School District and Air Tutors'. 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

14.28 Review and Potential Approval of Out of State Travel for Six (6) Transportation Department Employees

The Transportation Department requests approval for six transportation employees to attend the 2024 Student Transportation News (STN) EXPO Conference and Tradeshow in Reno, Nevada. The conference will take place from July 12 to July 17, 2024. The conference features keynotes and workshops focused on school bus passenger safety and training, which directly relate to MDUSD’s School Bus Driver instruction and training and department logistics.

Recommendation: Move to approve the out of state conference for Transportation staff.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to approve the out of state conference for Transportation staff'. 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 the Independent Service Contract, Amendment #1 with Whitecastle Tours for Charter Bus Transportation in the 2023-2024 School Year.

Staff requests an amendment to the original 2023-2024 Independent Services Contract with Whitecastle Tours. The increase will allow payment on invoices for student transportation on charter buses for educational activity trips, athletics trips, and student body activities through the end of the 2023-2024 school year.

Recommendation: Move to Approve the Independent Service Contract, Amendment #1 with Whitecastle Tours for Charter Bus Transportation in the 2023-2024 School Year.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Linda Mayo)** Seconded to approve the **ORIGINAL** motion 'Move to Approve the Independent Service Contract, Amendment #1 with Whitecastle Tours for Charter Bus Transportation in the 2023-

2024 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

15.0 Consent Item Pulled for Discussion

15.1 (Original 14.22) Review & Potential Approval of Additional Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary Schools per OMNIA Contract Number: R191810

Meteor Education - Meadow Homes Additional Classroom Meteor Education - Mt Diablo Admin Meteor Education - Rio Vista Admin

On February 21, 2024, staff presented and the Board approved the Phase I furniture purchase as part of the modernizations occurring at Mt. Diablo, Meadow Homes, and Rio Vista Elementary Schools, new classroom furniture will be purchased. The new 21st classroom furniture provides student-centered environments with agile furniture that supports student focus through fidget and movement. The furniture plan includes consolidated organization solutions that increase the classroom floor space, while providing ultimate organization and ease of access to materials. The item being presented now is additional items needed for Phase I, including additional classroom furniture for Meadow Homes Elementary as well as the main office packages for Mt. Diablo Elementary and Rio Vista Elementary for this Phase. Phase II furniture package will be presented at a later date. Meteor Education participates in the OMNIA Purchasing Program, Contract # R191810 which provides best value pricing for the procurement of goods.

Recommendation: Move to approve the Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary Schools per OMNIA Contract: R191810

ORIGINAL - Motion

Member **(Keisha Nzewi)** Moved, Member **(Debra Mason)** Seconded to approve the **ORIGINAL** motion 'Move to approve the Furniture Purchase & Installation for the Elementary Modernization Phase I Projects at Meadow Homes, Mt. Diablo and Rio Vista Elementary Schools per OMNIA Contract: R191810'. 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

16.0 Consent Item Pulled by Staff

17.0 Business/Action Items

17.1 Review and Potential Approval of the Adoption of Secondary English Language Development and Academic Language Development Materials

Power point presentation with description of the adoption process, results and cost of the adoption.

English Language Development (ELD) and Academic Language Development (ALD) teachers from various secondary school sites participated in presentations and discussions which led to piloting of new ELD and ALD curriculum in their classrooms. Based off their experience during the pilot and collaborations with their colleagues, teachers voted on materials they believe will best serve their students.

Recommendation: Move to approve the adoption of secondary English Language Development and Academic Language Development materials.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve the adoption of secondary English Language Development and Academic Language Development materials'. 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 of New Job Description for Transition Worker

The District will be working on a study, funded by the US Department of Education through AIR, that will provide our students with instruction in self-determination, along with mentoring, for select students. This job description will provide staff to fulfill the duties outlined in the study and will be funded by the aforementioned agencies.

Recommendation: Review

17.3 Review of Additional Courses of Study for Alternative Diploma Coursework

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. Students who would take these courses 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. Several courses were piloted in the 23-24 school year and feedback was obtained regarding the courses which were ultimately board approved in April 2024. Feedback from multiple staff is that additional coursework in mathematics and health education are requested. These courses will be piloted in the 24/25 school year.

Recommendation: Review of course of study pilot for two courses of study in the Dynamic Pathway leading to an Alternative Diploma per staff recommendation

17.4 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 - Review 5/8/2024 BP 0520 Intervention in Underperforming Schools AR 1220 Citizen Advisory Committees - Review 5/8/2024 BP 1431 Waivers BP 3400 Management of District Assets/Accounts - Approved 4/24/2024 AR 3400 Management of District Assets/Accounts - Approved 4/24/2024 BP 5116.2 Involuntary Student Transfers - Review 5/8/2024 BP 5131.2 Bullying - Review 5/8/2024 AR 5131.2 Bullying - Review 5/8/2024 AR 5141.21 Administering Medication and Monitoring Health Conditions Review 5/8/2024 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 0150, 5116.2, 5131.2, and AR 1220, 5131.2, 5141.21 are being presented for review and will be brought back for approval at a future meeting. Work continues on the remaining policies.

Recommendation: Informational review.

17.5 Review and Potential Approval of Changes to Board Policies and Administrative Regulations per California School Board Association (CSBA) Recommendations - March 2024 Quarterly Update

BP 0450 Comprehensive Safety Plan AR 0450 Comprehensive Safety Plan BP 0470 COVID-19 Mitigation Plan - Review 5/8/2024 BP 3516 Emergencies and Disaster Preparedness Plan AR 3516 Emergencies and Disaster Preparedness Plan BP 3550 Food Service/Child Nutrition Program AR 3550 Food Service/Child Nutrition Program BP 3551 Food Service/Child Nutrition Program AR 3551 Food Service/Child Nutrition Program BP 3553 Free and Reduced Price Meals AR 3553 Free and Reduced Price Meals BP 4111 Recruitment and Selection BP 4211 Recruitment and Selection BP 4311 Recruitment and Selection AR 4112.5 Criminal Record Check AR 4212.5 Criminal Record Check AR 4312.5 Criminal Record Check E(1) 4112.5 Criminal Record Check E(1) 4212.5 Criminal Record Check E(1) 4312.5 Criminal Record Check BP 4118 Dismissal/Suspension/Disciplinary Action AR 4118 Dismissal/Suspension/Disciplinary Action BP 4140 Bargaining Units BP 4240 Bargaining Units BP 4320 Bargaining Units BP 4157 Employee Safety BP 4257 Employee Safety BP 4357 Employee Safety AR 4157 Employee Safety AR 4257 Employee Safety AR 4357 Employee Safety AR 4157.1 Work-Related Injuries AR 4257.1 Work-Related Injuries AR 4357.1 Work-Related Injuries BP 4218 Dismissal/Suspension/Disciplinary Action AR 4218 Dismissal/Suspension/Disciplinary Action BP 5126 Awards for Achievement AR 5126 Awards for Achievement BP 5141.21 Administering Medication and Monitoring Health Conditions- Review 5/8/2024 BP 5144 Discipline - Review 5/8/2024 AR 5144 Discipline - Review 5/8/2024 BP 6115 Ceremonies and Observances- Review 5/8/2024 AR 6115 Ceremonies and Observances- Review 5/8/2024 BP 6141.2 Recognition of Religious Beliefs and Customs - Review 5/8/2024 AR 6141.2 Recognition of Religious Beliefs and Customs - Review 5/8/2024 BP 6175 Migrant Education Program- Review 5/8/2024 AR 6175 Migrant Education Program- Review 5/8/2024 BB 9320 Meetings and Notices - Review 5/8/2024 BB 9323.2 Actions by the Board - Review 5/8/2024 E(1) 9323.2 Actions by the Board - Review 5/8/2024 E(2) 9323.2 Actions by the Board - Deletion Recommended-no such adopted exhibit

CSBA provides school districts with a quarterly list of potential updates to review Board Policies (BP), Administrative Regulations (AR), Board Bylaws (BB) and Exhibits (E) for revision in order to adapt to state or federal code changes. BP 0470, 5141.21, 5144, 6115, 6141.2, 6175, AR 5144, 6115, 6141.2, 6175 and BB 9320, 9323.2 and E 9323.2 E(1) have been updated and are being presented for review. Work continues on the remaining policies.

Recommendation: Review of updates to board policies, administrative regulations and board by-laws as attached.

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 8:07pm

22.1 Adjourn Meeting

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

Recommendation: Adjourn the meeting.