

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Thursday, April 25, 2013 (7:00 p.m.)

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

Administrative Staff: Superintendent Steven Lawrence, Assistant Superintendent Julie Braun Martin, Assistant Superintendent Rose Lock, Interim Assistant Superintendent Kerri Mills, General Counsel Greg Rolen, and Chief Financial Officer Bryan Richards

CALL TO ORDER

The Meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Cheryl Hansen at 7:00 p.m. in Room 6 at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present.

PUBLIC COMMENT

There was no Public Comment.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 7:02 p.m.

3.1 Public Employee Discipline/Dismissal/Release/Complaint

The Board received information relative to a personnel matter.

3.2 Public Employee Discipline/Dismissal/Release/Complaint

Two Certificated Employees: #12428 and #13977

Two employees: #22936 and #28941

3.3 Board Response to the Public Records Act Request of the Contra Costa Times

In Closed Session, the Board will receive advice and counsel regarding documents submitted as responsive to the Public Records Act request of Dan Borenstein of the Contra Costa Times.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 10:19 p.m.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

In Closed Session, the Board received information relative to a personnel matter, and took action to release a second round of documents in response to the Public Records Act request of Dan Borenstein of the Contra Costa Times. In the matter of Public Employee Discipline/Dismissal/Release/Complaint for two Certificated Employees #12428 and #13977, the Board provided staff with direction.

In the matter of Public Employee Discipline/Dismissal/Release/Complaint of employee #22936, the Board voted 3-2-0 to end the employment of the Superintendent on a Without Cause basis on or before May 1, 2013. The Board took further action in a 5-0-0 vote on a separation agreement with the Superintendent, and has agreed to the terms of the separation agreement upon final review by the Board's independent counsel.

In the matter of Public Employee Discipline/Dismissal/Release/Complaint of employee #28941, the Board voted 4-1-0 to end the employment of the General Counsel on a Without Cause basis on or before May 1, 2013. The Board took further action in a 5-0-0 vote on a separation agreement with the General Counsel, and has agreed to the terms of the separation agreement upon final review by the Board's independent counsel.

President Hansen announced that a Special Board Meeting will be scheduled for Sunday, April 28th at 8:00 p.m. to sign the final separation agreements. At that meeting the Board will also appoint an Interim Superintendent, and will review a proposal for a search firm to search for a new Superintendent.

ADJOURNMENT

The meeting adjourned at 10:24 p.m.

DRAFT

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent