

## MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD RESOLUTION 21/22-38

WHEREAS the Governing Board of the Mt. Diablo Unified School District has approved Resolution 20/21-36 here appended, wherein it states that "May, November, and December...only one meeting will be held"; and

WHEREAS Resolution 20/21-36 was further revised with Resolution 20/21-63, here appended, to add a meeting on May 26, 2021; and

WHEREAS the Governing Board of the Mt. Diablo Unified School District now recognizes a needed revisions; and

NOW, THEREFORE, BE IT RESOLVED, that the Governing Board of the Mt. Diablo Unified School District establish the following regular board meeting date for the month of December 2021:

Tuesday, December 14, 2021

ABSENCES:

NOES:

AYES:

Debra Mason, Board Vice President
Erin McFerrin, Board Member
Dr. Adam Clark, Superintendent

ABSTENTIONS :

## MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD **RESOLUTION 20/21-63**

Revision to Board Meeting Date

WHEREAS the Governing Board of the Mt. Diablo Unified School District has approved Resolution 20/21-36, here appended, wherein it states that "May, November, and December...only one meeting will be held ";

NOW, THEREFORE, the Governing Board of the Mt. Diablo Unified School District establishes an additional regular board meeting date for the month of May to be held on May 26, 2021

AYES: 5 NOES: 0 ABSENCES: 0 ABSTENTIONS: 0

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Cherise Khaund, Board President	Debra Mason, Board Vice President	
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Linda Mayo, Board Member	Erin McFerrin, Board Member	
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Keisha Nzewi, Board Member	Dr. Adam Clark, Superintendent	
Resolution 20/21-63		
Adopted at the meeting of the MDUSD Governing Board of Education on 04/28/2021		

## MT. DIABLO UNIFIED SCHOOL DISTRICT GOVERNING BOARD RESOLUTION 20/21-36

to Establish Regular Meetings for the 2021 Calendar Year

WHEREAS the establishment of meeting dates, to maximize public opportunity for participation, should properly consider potential calendar conflicts of recognized religious observances within the community, with particular attention to those observances which include work restrictions, and

WHEREAS herein those proper considerations have been given in consultation with the national <u>Anti-Defamation League</u> and local <u>Iewish Community Relations Council</u>, and

WHEREAS virtual meetings, through continuous development, have shown a level of viability and accessibility for the facilitation of district business matching that of physical meetings, and

WHEREAS within this function the minimization or elimination of language barriers shows the value we have for our diverse community,

THEREFORE, BE IT RESOLVED that the Mt. Diablo Unified School District Board of Education establishes and qualifies its regular meetings for the 2021 calendar year as such:

- Meetings shall be held on the second and fourth Wednesdays of each month, with the exception of July, wherein no meetings will be held, and with the exceptions of May, November, and December, wherein only one meeting will be held. These shall be the regular meeting dates of 2021: January 13, January 27, February 10, February 24, March 10, March 24, April 14, April 28, May 12, June 9, June 23, August 11, August 25, September 8, September 22, October 13, October 27, November 10, and December 8.
- Meetings shall include a Closed Session, with no public access, beginning at 5:00PM, and an Open Session, with public access, beginning at 6:00PM.
- Meeting agendas shall be published electronically to <u>mdusd.org/boardmeetings</u> and physically to the district central office, located at 1936 Carlotta Drive, Concord, CA, describing the meeting setting virtual or physical—and public participation options accordingly, including information about interpretation services.

AYES: 5 NOES: 0 ABSENCES: 0 ABSTENTIONS: 0

Linda Mayo, Board Member

Cherise Khaund, Board Member

Erin McFerrin, Board Member

Dr. Adam Clark, Superintendent