







Mt. Diablo Unified School District Governing Board

AGENDA ITEM

Meeting Date:	1/18/2023 - 6:00 PM										
Category:	Consent Items Pulled for Discussion										
Type:	Action										
Subject:	16.1 (Original 15.6) Review and Potential Approval of an Independent Service Agreement between Luxe Cruises and Mt. Diablo Unified School District on Behalf of Ygnacio Valley High School										
LCAP (Local Control Accountability Plan) Goal:	Goal 1: All students will receive a high quality education in a safe and welcoming environment with equitable and high expectations, access to technology, and instruction in the California State Standards that prepare them for college and/or career.										
Enclosure:	ISC - Luxe Cruises & Insurance										
File Attachment:	 399 R 132373 ISC Luxe Cruises 1.10.22.pdf 										
Summary:	Ygnacio Valley High School is requesting the approval of the Independent Service Agreement between Luxe Cruises and Events LLC, for Prom on May 4, 2023 at Commodore Cruises and Events, Alameda, CA.										
Funding:	Donations and Ticket Sales										
Fiscal Impact:	\$50,000										
Recommendation	Move to approve the Independent Service Agreement between Luxe Cruises and Events LLC and Mt. Diablo Unified School District on behalf of Ygnacio Valley High School.										
Approvals:	<p>Recommended By:</p> <p>Signed By:  Sunny Quintana - Admin Secretary -Secondary Education</p> <p>Signed By:  Samantha Allen - Director of Secondary Schools</p> <p>Signed By:  Jennifer Sachs - Chief, Educational Services</p> <p>Signed By:  Dr. Adam Clark - Superintendent</p>										
Vote Results:	<p>Original Motion Member Linda Mayo Moved, Member Erin McFerrin seconded to approve the Original motion 'Move to approve the Independent Service Agreement between Luxe Cruises and Events LLC and Mt. Diablo Unified School District on behalf of Ygnacio Valley High School.'. Upon a Roll-Call Vote being taken, the vote was: Aye: 4 Nay: 1. The motion Carried 4 - 1</p> <table border="0"> <tr> <td>Linda Mayo</td> <td>Yes</td> </tr> <tr> <td>Debra Mason</td> <td>No</td> </tr> <tr> <td>Cherise Khaund</td> <td>Yes</td> </tr> <tr> <td>Keisha Nzewi</td> <td>Yes</td> </tr> <tr> <td>Erin McFerrin</td> <td>Yes</td> </tr> </table>	Linda Mayo	Yes	Debra Mason	No	Cherise Khaund	Yes	Keisha Nzewi	Yes	Erin McFerrin	Yes
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