

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, August 24, 2015 (5:30 p.m./7:00 p.m.)

Board Members: President Cheryl Hansen, Vice President Debra Mason, Brian Lawrence, Linda Mayo, and Barbara Oaks

Administrative Staff: Superintendent Nellie Meyer, Associate General Counsel Deborah Cooksey

CALL TO ORDER

President Hansen called the meeting to order at 5:30 p.m. and conducted Roll Call with all Board members present except Mr. Lawrence, who should arrive shortly.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

4.1 (Item #1) Expulsion of Student #03-16 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #03-16 from all regular schools of the Mt. Diablo Unified School District. Student Services to determine the school placement for Student #03-16.

4.2 (Item #2) Expulsion of Student #04-16 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #04-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student #04-16.

4.3 (Item #3) Readmission of Student #C-15 into the Mt. Diablo Unified School District

Student #C-15 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #C-15 has completed the requirements of his Readmission Plan.

4.4 (Item #4) Confidential Student Matters Pursuant to Ed. Code 35145.5 - 1 case

Confidential Student Matters Pursuant to Ed. Code 35145.5 - 1 case

4.5 (Item #5) Conference with Negotiator(s) Pursuant to Gov't. Code Section 54957.6; Agency Negotiator: Cheryl Hansen, Dr. Nellie Meyer, and Larry Schoenke. Unrepresented Employees: Superintendent and General Counsel

Conference with Negotiator(s) Pursuant to Gov't. Code Section 54957.6; Agency Negotiator: Cheryl Hansen, Dr. Nellie Meyer and Larry Schoenke. Unrepresented Employees: Superintendent and General Counsel

4.6 (Item #6) Public Employment (Gov. Code Sec. 54957.6): Superintendent

Public Employment (Gov. Code Sec. 54957.6): Superintendent

4.7 (Item #7) Public Employment (Gov. Code Sec. 54957.6): General Counsel

Public Employment (Gov. Code Sec. 54957.6): General Counsel

4.8 (Item #8) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Lawrence Schoenke and Deborah Cooksey, Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

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ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:32 p.m.

Mr. Lawrence arrived during Closed Session.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:00 p.m.

PRELIMINARY BUSINESS

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Expulsion of Student #03-16 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #03-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student #03-16.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve the expulsion of Student #03-16 from all regular schools of the Mt. Diablo Unified School District and that Student #03-16 may apply for readmission after January 21, 2016. It is required that Student # 03-16 participates in twenty (20) hours of individual counseling to address drug and alcohol use, serve 30 hours of community service, submit proof of negative drug test, and show evidence of a successful school experience with good attendance, no suspendible behavior infractions, maintain at least a 2.0 GPA and earn 30 credits, prior to applying for readmission. School placement for Student #03-16 will be determined by Student Services.

7.2 (Item #2) Expulsion of Student #04-16 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #04-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student #04-16.

Oaks moved, Mayo seconded, and the Board voted 4-1-0 (with Mason dissenting) to approve the expulsion of Student #04-16 from all regular schools of the Mt. Diablo Unified School District and that Student #04-16 may apply for readmission after January 21, 2016. It is required that Student #04-16 participates in twenty (20) hours of individual counseling to address anger management, serve 30 hours of community service, attend California Offender Program Services (COPS) – Aggressive Offender class, attend MDUSD’s Teen Anger Management Workshop and show evidence of the successful school experience with good attendance, no suspendible behavior infractions, maintain at least a C average and earn 30 credits prior to readmission. School placement for Student #04-16 will be determined by Student Services.

7.3 (Item #3) Readmission of Student #C-15 into the Mt. Diablo Unified School District

Student #C-15 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #C-15 has completed the requirements of his Readmission Plan.

The Board looked at this case.

7.4 (Item #4) Confidential Student Matters Pursuant to Ed. Code 35145.5 - 1 case

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This item was pulled from the agenda.

7.5 (Item #5) Conference with Negotiator(s) pursuant to Gov't. Code Section 54957.6; Agency Negotiator: Cheryl Hansen, Dr. Nellie Meyer and Larry Schoenke. Unrepresented Employees: Superintendent and General Counsel

The Board held conference with agency negotiators.

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The Board received information from counsel.

RECOGNITIONS AND RESOLUTIONS

8.1 Proclamation of September 2015 as Attendance Awareness Month

September has been designated as Attendance Awareness Month. Mt. Diablo Unified School District hereby commit to our continued focus on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow, and thrive academically, emotionally, and socially. Resolution No. 15/16-3 proclaiming September as Attendance Awareness Month will be distributed to all schools within the District.

Oaks moved, Lawrence seconded, and the Board voted 5-0-0 to approve to adopt Resolution No. 15/16-3 recognizing September 2015 as Attendance Awareness Month.

BOARD MEMBER REPORTS

Ms. Mayo congratulated Dr. Meyer and staff for the success of the District's parent conference. Ms. Mayo shared that she attended the District's new teacher orientation and the Region 7 delegate assembly meeting, which included representatives from Alameda and Contra Costa Counties. The primary topics discussed at that meeting were board member involvement in the LCAP process, and how school boards are evaluating services provided by outside legal firms.

Ms. Oaks shared that she attended many of the same meetings as Ms. Mayo, and noted that it was good to see both new and experienced teachers present at the new teacher orientation. Ms. Oaks shared that she was impressed with the District's parent conference.

Ms. Mason shared that she attended both the District's new teacher orientation and the parent conference, and complimented staff on those events. Ms. Mason shared that she also attended the MDUSD Adult School graduation ceremony for teens who earned their diplomas over the summer.

Mr. Lawrence shared that he is excited about the start of the new school year, and commended Dr. Meyer and staff for all of their preparations for the new year. Mr. Lawrence acknowledged the District has improved communication with parents regarding student overflows, though he noted that there are still some issues being raised by parents about the overflow process which need to be addressed.

Ms. Hansen thanked staff for their work on the District's parent conference, noting that it was very successful and a good opportunity for the District's new community liaison, Isabelle Lara, to begin working with parents. Ms. Hansen shared that she attended the new teacher orientation, and commented that teachers are once again seeking out the District as a place of employment. Ms. Hansen shared that she met with the Holbrook Heights Community Association and Michael Wright, Executive Director, Local Reuse Authority, City of Concord to discuss reopening Glenbrook Middle and Holbrook Elementary Schools, as well as the redevelopment of the Concord Naval Weapons Station.

SUPERINTENDENT'S REPORT

Dr. Meyer shared her excitement about the first day of school, and thanked staff members who worked all summer to prepare for the new school year. Dr. Meyer reported that the District's enrollment for the 2015-16 school year is 31,955, which is an increase of 400 students over 2014-15. Dr. Meyer noted that what had been predicted as continual decreases in enrollment have actually been increases for the past two years. The majority of new students are enrolling in grades TK-3.

Dr. Meyer announced that the District has hired 145 new teachers, many of whom attended the District's new teacher orientation. Dr. Meyer noted that Special Education teachers held their own training as well. Dr. Meyer shared a picture of teachers at Diablo View Middle School participating in the District's Professional Learning redesign project. Under this pilot program, teachers will have more choice in what they will learn through professional development. District staff will be presenting this program at the California School Boards Association in December.

Dr. Meyer shared photos from the District's parent education conference and described presentation topics addressed by staff members, including: Common Core Standards (Jennifer Sachs); accessing online resources (Josh Wittman); monitoring social media (Jonathan Eagan); and attendance/student services (Felicia Stuckey-Smith and James Wogan). Dr. Meyer reported that there is significant demand to provide Common Core information to parents throughout the year, and staff will be looking at the best way to do that. Dr. Meyer noted that Assembly Member Catharine Baker's office, Office Depot, and other business donated school supplies which were provided to students and parents at the event.

Dr. Meyer noted that the high school exit exam was canceled during the summer, leaving 20-30 MDUSD students, mostly English learners, in the position of having met all of the graduation requirements except the high school exit exam. Dr. Meyer announced that emergency legislation has been passed in the assembly and sent to the senate, and it is anticipated that the decision will be reversed and that students will not be denied their diploma as a result of the cancellation of that test.

Dr. Meyer shared that Personnel staff have been working hard to fill vacancies. Dr. Meyer noted that the new landscapers hired at a previous Board meeting have started work, and that on the agenda, staff is recommending new custodial services positions for school sites. Also on the agenda are the last of the site administrative positions. Dr. Meyer noted that if approved, all school site administrative positions will be filled prior to the opening of school for the first time in recent years. Dr. Meyer also announced that all of the transportation driver vacancies have been filled prior to the start of school. Dr. Meyer shared that the District is still hiring teachers in Math, Science, Special Education, or who are bilingual. The District is also seeking Special Education assistants. Dr. Meyer encouraged everyone to refer eligible candidates to the Personnel Department.

Dr. Meyer shared that on the first day of school the central office team will be dispatched to school sites throughout the District, to provide support and a welcoming environment, and to help make this the best school year yet.

Ms. Mayo recognized Food Services staff for their hard work serving lunch at the parent conference.

REPORTS/INFORMATION 23:35

11.1 Report on the Sale of General Obligation Bonds

The District's financial advisor, Dale Scott & Company, will present a report summarizing the results of the recent \$38,500,000 General Obligation Bond sale (2010 Election, Series F). In addition, information regarding the status of the District's outstanding Special Tax Revenue Bonds (Community Facilities District No. 1) will be provided.

Dr. Meyer introduced Mark Farrell, who gave a presentation.

This item was for information only.

PUBLIC EMPLOYEE APPOINTMENT

12.1 Appointment of Principal, Elementary School - Valle Verde Elementary

Interviews have been conducted, and a candidate has been selected to fill the position of Principal, Elementary School - Valle Verde Elementary.

Dr. Meyer recommended Mignon Perkins for the position.

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve the appointment of Mignon Perkins to the position of Principal, Elementary School - Valle Verde Elementary.

12.2 Appointment of Principal, Middle School - Valley View Middle School

Interviews have been conducted and a candidate has been selected to fill the position of Principal, Middle School - Valley View Middle School.

Dr. Meyer recommended Lisa Sullivan for the position.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the appointment of Lisa Sullivan to the position of Principal, Middle School - Valley View Middle School.

12.3 Appointment of Vice Principal, Middle School - Valley View Middle School

Interviews have been conducted and a candidate has been selected to fill the position of Vice Principal, Middle School - Valley View Middle School.

Public Comment:

Willie Mims inquired about the funding sources for all of these positions, and expressed his concern that supplemental funds are being used incorrectly.

Dr. Meyer recommended Crystal Stull for the position.

Oaks moved, Lawrence seconded, and the Board voted 5-0-0 to approve the appointment of Crystal Stull to the position of Vice Principal, Middle School - Valley View Middle School.

12.4 Classified Personnel: Appointment of Occupational Therapist

Interviews have been conducted and a candidate has been selected to fill the position of Occupational Therapist.

Dr. Meyer recommended Kristy Biggs for the position.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the appointment of Kristy Biggs to the position of Occupational Therapist.

CONSENT AGENDA

Oaks moved, Mason seconded, and the Board voted 5-0-0 to approve all Consent Agenda items with the exception of items #8, 13, and 14, thereby approving the following:

13.1 (Item #1) 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.

13.2 (Item #2) Internship Agreement Between University of the Pacific and Mt. Diablo Unified School District

This agreement is to provide supervision for interns in the graduate program in School Psychology.

13.3 (Item #3) Purchase Order/Master Contract with Non-Public Agency Continuing Educational & Behavioral Momentum (CBEM)

CBEM is a certified California Non-Public Agency (NPA) that provides Applied Behavioral Services according to the terms of the student's Individual Educational Program. Services are for two students that require an intensive, highly specialized program to remain in a less restrictive setting.

13.4 (Item #4) Master Contract between Mt. Diablo Unified School District (MDUSD) and Progressus Therapy Services LLC for the 2015-16 School Year

Progressus Therapy LLC is a Non-Public Agency (NPA) provider of Occupational, Physical and Speech Therapy services. Licensed and Registered Occupational and Physical Therapists provide direct treatment, consultation, and evaluations to students according to their Individualized Education Plans (IEP). This contract is not to exceed \$218,160.

13.5 (Item #5) Renewal of the Memorandum of Understanding with Spectrum Center for 2015-16 Collaborative Program

The Mt. Diablo/Spectrum Collaborative Program Model began in 2003, at a time when the District had not developed autism-specific classrooms. The purpose of this model was to provide immediate programs and services for students that were both FAPE (Free and Appropriate Public Education) and LRE (Least Restrictive Environment) by having these classrooms on District comprehensive school sites. As the District has implemented its plan for autism classrooms and services, corresponding adjustments to the Spectrum classrooms have occurred. Mt. Diablo Unified School District is proposing to continue to collaborate with Spectrum Center, a Non-Public School, to serve students on the Ygnacio Valley High School campus for the 2015-16 school year. The details of the agreement and the history of cost reductions can be found in the attachments.

13.6 (Item #6) Independent Services Contract with Victor Gomez for Translator Support Services

Mt. Diablo Unified School District will contract with approved provider, Victor Gomez, to provide services of interpretation and translation in various settings.

13.7 (Item #7) Fiscal Transactions for the Month of July 2015

Payments have been made to meet the District's obligations for salaries, contract services, equipment, capital improvements, and other outgo.

13.8 (Item #9) Recommended Action for Certificated Personnel

13.9 (Item #10) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2015-16 and 2016-17 School Year

13.10 (Item #11) Recommended Action for Classified Personnel

Changes in status for the following classified personnel.

13.11 (Item #12) Reclassification of Classified Positions for Public Employees Union, Local One, Clerical, Secretarial and Technical Unit

On June 1, 2015, a docket was brought forward for reclassification of the position of Instructional Media Assistant I to Textbook Instructional Materials Coordinator. It was discovered that an incorrect job description (Board approved in 1998) was used in the reclassification process. The Reclassification Committee has reconvened and has reviewed the reclass request using the correct job description (Board approved in 2007).

The Reclassification Committee has submitted the following reclassification request to the Director of Personnel: Reclassify one (1) IMA I to an IMA, Warehouse with an increase in range from 400 to 424. No change in calendar work year. New job description is attached. This reclassification request will be retroactive to July 1, 2015.

13.12 (Item #15) Final Additive Change Order for Bid 1712/Contract 933 Painting at Concord High School

On June 22, 2015, the Board of Education ratified the Award of Bid for Bid #1712/C-933 to Seven Island Painting, Inc. for a total amount of \$129,000. As a result of additional painting needs, a change order of \$13,500 is necessary. The revised project total is \$142,500.

13.13 (Item #16) Notice of Completion for Bid 1712/Contract 933: Painting at Concord High School

Bid No. 1712/C-933 was called to provide Painting at Concord High School. The lowest responsive bidder was Seven Island Painting, Inc. for the bid award amount of \$129,000. The scope of work included, but was not limited to: surface preparation and painting of the exterior of all buildings and the interior of the multi-use room, with the exception of the following areas: all brick areas, the "Concord High" mural on the big gym, all roofs, all gutter trim on the 900 wing and the new mini gym.

There was an additive change order on this project in the amount of \$13,500. Work and services for this project have been satisfactorily completed for a total expenditure of \$142,500.

13.14 (Item #17) Final Additive Change Order for Bid #1718/Contract 932, Concrete Repair at Hidden Valley Elementary

On June 22, 2015, the Board of Education ratified the Award of Bid for Bid #1718/Contract C-932 to R & S Construction Management, Inc., for a total amount of \$93,422. As a result of removing the concrete stage and additional drainage, a change order of \$15,000 is necessary. The revised project total is \$108,422.

13.15 (Item #18) Notice of Completion for Bid 1718/Contract 932: Concrete Repair at Hidden Valley Elementary

Bid #1718 was called to provide concrete repair at Hidden Valley Elementary School. The lowest responsible, responsive bid was R & S Construction Management, Inc. for the total amount of \$93,422. The scope of work included, but was not limited to: furnish all necessary labor, materials and equipment to remove and replace damaged concrete at Hidden Valley Elementary. There was an additive change order on this project in the amount of \$15,000. Work and services for this project have been satisfactorily completed for a total expenditure of \$108,422.

13.16 (Item #19) Award of RFQ #1722: Paving and Grading at Northgate High School

RFQ #1722 was called to provide paving and grading at Northgate High School. The lowest responsible, responsive bidder is R&M Paving Contractors, Inc., for the base quote of \$124,272.

The scope of work includes, but is not limited to: furnish all labor, materials and equipment for grading of existing designated area and installation of asphalt paving, including running of utility conduit as shown in the drawings and specifications. Engineer's estimate is \$70,000.

CONSENT ITEMS PULLED FOR DISCUSSION

14.1 (Item #8) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2015-16 School Year

The attached positions are requested to be increased and decreased as described.

Ms. Mason inquired about the use of supplemental funds for the salaries of two teachers. Dr. Meyer responded to her concerns.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve the request to increase and decrease Full Time Equivalent (FTE) for the 2015-16 school year for certificated personnel.

14.2 (Item #13) Final Additive Change Order for Bid #1710/Contract C-931 Tennis Court Resurfacing at Pleasant Hill Middle School

On June 1, 2015, the Board of Education ratified the Award of Bid for Bid #1710/Contract C-931 for \$220,480 to Vintage Contractors, Inc., for the tennis court resurfacing at Pleasant Hill Middle School. As a result of the need for additional windscreens, a post-award decision to add, the final additive change order in the amount of \$10,850 is necessary. This change order will increase the original contract amount of \$220,480 to a final contract value of \$231,330.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve Additive Change Order to Bid 1710/Contract C-931 in the amount of \$10,850.

Public Comment:

Larry McEwen and members of the Pleasant Hill Community Foundation and the Pleasant Hill Tennis Club presented a check to the Board in the amount of \$96,330 for the final payment on the court resurfacing project. Dr. Meyer accepted the check and thanked everyone. Mr. McEwen recognized Jeff McDaniel for his support of this project.

14.3 (Item #14) Notice of Completion for Bid 1710/Contract 931: Tennis Court Resurfacing at Pleasant Hill Middle School

Bid #1710/C-931 was called to provide Tennis Court Resurfacing at Pleasant Hill Middle School. The lowest responsible bidder was Vintage Contractors, Inc. for the bid award amount of \$220,480. The scope of work included, but was not limited to the removal of court surfacing, installation of slip sheet surface, installation of nets, posts, center strap, post, and fencing replacement.

There was an additive change order on this project in the amount of \$10,850. Work and services for this project have been satisfactorily completed for a total expenditure of \$231,330.

Mayo moved, Oaks seconded, and the Board voted 5-0-0 to approve the Notice of Completion on Bid #1710/C-931, Tennis Court Resurfacing at Pleasant Hill Middle School.

DISTRICT ORGANIZATIONS

Noven S. Feria, Teamsters, spoke on behalf of the District's custodians. Mr. Feria shared his view that the District's high schools need more custodians, and encouraged the Board to review the custodial staffing levels prior to the previous layoffs. Mr. Feria requested that FCMAT (Fiscal Crisis & Management Assistance Team) oversee the management of the custodial department.

Annie Nolan, California School Employees Association (CSEA), shared that the mandated training this week showed much improvement over the past two years. Ms. Nolan shared that the recent blood borne pathogen training was very successful, and she encouraged the District to hire the same training team in the future.

Theresa Dowd, Concord High School Instrumental Music Boosters, and other Boosters members, presented the District's HOPE program with a check for \$5,000 from their joint fundraiser held in February 2015. James Wogan accepted the check and thanked the Boosters for their support. Ms. Dowd announced that the Boosters will be partnering with HOPE at their next fundraiser, scheduled for March 5, 2016. Teacher Gary Courtney thanked everyone who attended the event.

PUBLIC COMMENT

Willie Mims complimented the people who contributed funds to the District. Mr. Mims inquired about the funding sources for the appointments made at the Board meeting on August 10, 2015.

Denise Pursche expressed her concerns about Common Core Math.

Denise Pursche inquired about the status of the Board meeting minutes being posted to the District website. Ms. Mayo pointed out that all of the minutes are posted on the Consent Agenda.

BUSINESS/ACTION ITEMS

17.1 Revision of Board Policy 5144 (Discipline) and Creation of Administrative Regulation 5144 (Discipline)

Staff recommends revising BP 5144 and creating AR 5144 to comply with Assembly Bill 1729 (Other Means of Correction) and Assembly Bill 420 (Willful Defiance). BP 5144 is also being revised and AR 5114 is created pursuant to Education Code 52060, as added by AB 97 (Ch.47, Statutes of 2013), the Governing Board is required to adopt, for the District and each school under its jurisdiction, a local control and accountability plan (LCAP) that includes a description of the specific actions that the District intends to take in order to achieve its annual goals in specific priority areas, including student engagement and school climate.

Felicia Stuckey-Smith gave a presentation and responded to Board member questions. Dr. Meyer thanked Dr. Stuckey-Smith and the team for their hard work, and noted that this will be an ongoing process.

Public Comment:

Willie Mims shared his views on the student expulsion process and encouraged training for administrators and teachers to be proactive.

Michael Langley asked the Board to re-examine the referral system and to remove the Administrative Support Call system.

This item was for information only.

17.2 Approval of Career and Technical Education Center (CTEC) Certificate Program List dated 09/01/2015

As part of Mt. Diablo Adult Education's CTEC program accreditation process with the Council on Occupational Education (COE), COE is requesting documentation of MDUSD Board approval of each individual CTEC training program course title and corresponding training hours. While MDUSD Board of Education annually approves the list of all courses being offered by Mt. Diablo Adult Education, COE is requiring this additional specificity for these comprehensive training programs, per the attached document. Each of these training programs has an advisory committee made up of industry representatives who provide extensive input to curriculum content and externship preparation and monitoring. This input, along with partnerships with a number of employers who provide externships as part of the training program, greatly supports graduates being fully prepared for success in the workplace.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve Mt. Diablo Adult Education's (CTEC) Certificate Program List dated 09/01/2015.

17.3 Execution of the Master Contracts/Purchase Orders for Non-Public Schools for the 2015-16 School Year

Mt. Diablo Unified School District's (MDUSD) Execution of Non Public School Placements for the 2015-16 School Year. Request for funds includes basic education, related services, and room & board/mental health services for students in day treatment programs/residential placements.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve execution of the Master Contracts/Purchase Orders for Non-Public Schools for the 2015-16 School Year.

17.4 Increase to High School Custodial Staff

Due to budget reductions in school year 2011-12, each comprehensive High School lost one (1) 1.0 FTE Head Custodian and one (1) 1.0 FTE P.M. Custodian. With the addition of new facilities and use permit usage, staff is recommending one (1) additional 1.0 FTE P.M. Custodial position for each of the five comprehensive High Schools.

Public Comment:

Michael Langley spoke in support of this item.

Ms. Hansen spoke in support of this item. Ms. Mayo proposed using an evaluation tool to measure the outcome as staff positions are restored at school sites.

Hansen moved, Lawrence seconded, and the Board voted 5-0-0 to approve the increase to High School custodial staff.

17.5 Revise Job Description for Supervisor, Transportation Shop

Staff is requesting the revision of the job description for Supervisor, Transportation Shop to better reflect the duties and responsibilities as they relate to the current position. In order to supervise a full staff of mechanics, facilitate trainings and the increased mandatory reporting requirements, along with the increased size of District fleet maintenance, we feel this revision is necessary. This presentation is for information only. The revised job description will be brought to a future Board meeting for approval.

Public Comment:

Willie Mims pointed out that there are no educational requirements on this job description.

Ms. Mayo questioned if portions of the job description have been copied from another job description. Dr. Meyer shared that staff will take both of these recommendations back for consideration.

This item was for information only.

17.6 Ratification of Award of Summer Contracts - Measure C

At the June 22, 2015, Board of Education meeting, the Board authorized Resolution #14/15-55, for the timely award of the following Measure C contracts/projects:

Purchase Order C934, to SW Allen Construction, for restroom renovations at Riverview Middle School, Rio Vista Elementary, Oak Grove Middle School, Mt. Diablo High School, and Shore Acres Elementary in the amount of \$1,558,775.

Purchase Order C935, to Bobo Construction Inc., for Hardscape Repairs at Bel Air Elementary, Rio Vista Elementary, Riverview Middle School, Shore Acres Elementary, Concord High School, Mt. Diablo High School, Oak Grove Middle School, College Park High School, and Ygnacio Valley High School in the amount of \$1,154,000.

Purchase Order #98553, to Decker Electric Co. Inc., for materials and installation of low-voltage systems on an as needed basis for a not to exceed \$150,000.

Purchase Order #98095, to Guitar Center for a Yamaha P95 88 Key Digital Piano for Project Lead The Way at College Park High School in the amount of \$16,121.

Purchase Order #98059, to DecoTech Systems Inc., for computers, monitors, stands, software, tablets and state fees for College Park High School in the amount of \$55,063.46.

Purchase Order #98094, to School Specialty Inc., for custom music lab workstations at College Park High School in the amount of \$24,028.44.

Purchase Order #98532, to Container Solutions Inc., for a stadium lighting/sound system container for Ygnacio Valley High School in the amount of \$4,986.75.

Purchase Order #98574, to DecoTech Systems Inc., for electrical services as needed in the amount of \$150,000.

Purchase Orders #98604, 98606, 98608, 98609, 98611, 98613, 98615, 98616, 98618, 98619, 98624, 98626, 98637, 98639, 98641, and 98643, to DecoTech Systems, Inc., for the purchase and installation of Mimio Systems, Projectors, and TVs for various sites, in the amount of \$574,610.67.

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve ratification of Award of Summer Contracts for Measure C.

17.7 Process of Public Appointments for Management in Mount Diablo Unified School District

This item allows for Board discussion of the process of public appointments for management employees in Mt. Diablo Unified School District.

Dr. Meyer and the Board members had a discussion about alternative ways to manage public employee appointments.

Public Comment:

Willie Mims voiced his support of the current process for public employee appointments.

This item was for information only.

17.8 Closed Session Start Time

Proposed change in the regular start time of Closed Session Board Meeting from 6 p.m. to 5:30 p.m.

The Board members had a discussion, and agreed to a 5:30 p.m. Closed Session start time. A vote was not required.

17.9 Meeting Extension

Adjournment time will be no later than 10:30 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

A Meeting Extension was not required.

17.10 Execution of Documents

During this time, the Superintendent and Board Members will execute documents approved during this meeting.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

The Board did not reconvene Closed Session.

ADJOURNEMENT

The meeting adjourned at 9:25 p.m.

DRAFT

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent