

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Tuesday, April 16, 2013 (6:00 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 6:00* p.m. in the Board room at the MDUSD Dent Center. President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present except Mr. Lawrence, who was expected to arrive shortly.

PUBLIC COMMENT

There was no Public Comment.

Mr. Lawrence arrived at 6:15* p.m.

BUSINESS/ACTION ITEMS

3.1 Strategic Plan

The Board will discuss and review staff's recommendations for revisions to the Strategic Plan that were presented at the February 23, 2013 Board Retreat. The Board will take action to determine what, if any, revisions will be made to the District Strategic Plan. The Board amended the Strategic Plan to incorporate minor changes indicated in the revised staff document.

Mayo moved, Dennler seconded, and the Board voted 5-0-0 via voice vote to adopt the amended Strategic Plan as developed on April 16, 2013.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:45* p.m.

5.1 Public Employee Discipline/Dismissal/Release

Consideration of the dismissal of employees #22936 and #28941.

5.2 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: Julie Braun Martin, Deborah Cooksey and other members of the District's bargaining team as appropriate or available. Agencies: MDEA, CSEA, Local One M&O, Local One CST, MDSPA, and Supervisory. The Board will provide staff further direction on the Board's goals and guidelines for collective bargaining, including identifying and clarifying any portions of the District's proposals that hinder efforts to meet the Board's objectives.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 9:35 p.m.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

In Closed Session, the Board continued discussion on the consideration of the dismissal of employees #22936 and #28941. The Board also finalized their goals, expectations, and core values that they will act from for negotiations with employee bargaining units.

ADJOURNMENT

The meeting adjourned at 9:37 p.m.

*Times marked are approximate.

DRAFT

Respectfully submitted,

Nellie Meyer, Ed.D.
Superintendent