

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Monday, January 26, 2015 (6:00 p.m./7:00 p.m.)**

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

Administrative Staff: Superintendent Nellie Meyer

**CALL TO ORDER**

President Hansen called the meeting to order at 6:00 p.m., and conducted Roll Call with all Board members present.

**PUBLIC COMMENT**

There was no Public Comment.

**CLOSED SESSION AGENDA**

The Board adjourned to Closed Session at 6:01 p.m.

**4.1 (Item #1) Readmission of Student # 01-15 into the Mt. Diablo Unified School District**

Readmission of Student # 01-15 into the Mt. Diablo Unified School District. School placement for Student #01-15 to be determined by Student Services.

**4.2 (Item #2) Readmission of Student #13-14 into the Mt. Diablo Unified School District**

Readmission of Student #13-14 into the Mt. Diablo Unified School District. School placement for Student #13-14 to be determined by Student Services.

**4.3 (Item #3) Readmission of Student #14-14 into the Mt. Diablo Unified School District**

Readmission of Student #14-14 into the Mt. Diablo Unified School District. School placement for Student #14-14 at Mt. Diablo High School.

**4.4 (Item #4) Denial of Readmission of Student #C-14 into the Mt. Diablo Unified School District**

Denial of readmission of Student #C-14 into the Mt. Diablo Unified School District. Student #C-14 has not completed the requirements of his Readmission Plan. Student #C-14 has moved into the Pittsburg School District attendance area and will enroll at the Pittsburg Unified School District.

**4.5 (Item #5) Denial of Readmission of Student #03-14 into the Mt. Diablo Unified School District**

Denial of readmission of Student #03-14 into the Mt. Diablo Unified School District. Student #03-14 did not meet the requirements of his Readmission Plan. Student #03-14 will stay at Golden Gate Community School.

**4.6 (Item #6) Denial of Readmission of Student #09-14 into the Mt. Diablo Unified School District**

Denial of readmission of Student #09-14 into the Mt. Diablo Unified School District. Student #09-14 did not meet the requirements of her Readmission Plan. Student #09-14 will stay at Diablo Community Day School.

**4.7 (Item #7) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases**

**4.8 (Item #8) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))**

**4.9 (Item #9) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))**

**4.10 (Item #10) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiator: Deborah Cooksey, Agency: MDSPA**

Provide direction to negotiators on Board's priorities on monetary, issues and receive information from staff on the most recent bargaining session.

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 7:03 p.m.

**PRELIMINARY BUSINESS**

President Hansen led the Pledge of Allegiance, and conducted Roll Call with all Board members present. Student Representative Jessica Daynes introduced herself.

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**8.1 (Item #1) Readmission of Student # 01-15 into the Mt. Diablo Unified School District**

Readmission of Student # 01-15 into the Mt. Diablo Unified School District. School placement for Student #01-15 to be determined by Student Services.

Student #01-15 was readmitted on a vote of 5-0-0.

**8.2 (Item #2) Readmission of Student #13-14 into the Mt. Diablo Unified School District**

Readmission of Student #13-14 into the Mt. Diablo Unified School District. School placement for Student #13-14 to be determined by Student Services.

Student #13-14 was readmitted on a vote of 5-0-0.

**8.3 (Item #3) Readmission of Student #14-14 into the Mt. Diablo Unified School District**

Readmission of Student #14-14 into the Mt. Diablo Unified School District. School placement for Student #14-14 at Mt. Diablo High School.

Student #14-14 was readmitted on a vote of 5-0-0.

**8.4 (Item #4) Denial of Readmission of Student #C-14 into the Mt. Diablo Unified School District**

Denial of readmission of Student #C-14 into the Mt. Diablo Unified School District. Student #C-14 has not completed the requirements of his Readmission Plan. Student #C-14 has moved into the Pittsburg School District attendance area and will enroll at the Pittsburg Unified School District.

Student #C-14 was denied readmission on a vote of 5-0-0.

**8.5 (Item #5) Denial of Readmission of Student #03-14 into the Mt. Diablo Unified School District**

Denial of readmission of Student #03-14 into the Mt. Diablo Unified School District. Student #03-14 did not meet the requirements of his Readmission Plan. Student #03-14 will stay at Golden Gate Community School.

Student #03-14 was denied readmission on a vote of 5-0-0.

**8.6 (Item #6) Denial of Readmission of Student #09-14 into the Mt. Diablo Unified School District**

Denial of readmission of Student #09-14 into the Mt. Diablo Unified School District. Student #09-14 did not meet the requirements of her Readmission Plan. Student #09-14 will stay at Diablo Community Day School.

Student #09-14 was denied readmission on a vote of 5-0-0.

**8.7 (Item #7) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases**

The Board conferred with, and gave direction to, legal counsel on both cases.

**8.8 (Item #8) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)**

The Board gave direction to staff.

**8.9 (Item #9) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)**

The Board gave direction to staff.

**8.10 (Item #10) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiator: Deborah Cooksey, Agency: MDSPA**

Provide direction to negotiators on Board's priorities on monetary issues and receive information from staff on most recent bargaining session.

The Board made a motion which passed 5-0-0, and the Board gave direction to negotiators.

**RECOGNITIONS AND RESOLUTIONS**

**9.1 Recognition of National Board Certified Teachers**

The Board will recognize David Hevel and Rachel Hallquist, teachers at Mt. Diablo High School, for attaining National Board Certification.

Ms. Hansen emphasized how difficult it is to obtain National Board Certification, and that it is incredible to have two teachers obtain National Board Certification. Ms. Hansen introduced and congratulated Rachel Hallquist and David Hevel, and read brief biographies of each.

Dr. Meyer and Ms. Hansen presented certificates to Mr. Hevel and Ms. Hallquist.

**STUDENT REPRESENTATIVE REPORT**

Jessica Daynes, Student Representative, gave a report on activities at Concord High School.

**BOARD MEMBER REPORTS**

Ms. Hansen clarified that there is no bylaw establishing the time allowed for Board Member Reports.

Mr. Lawrence attended the Digital Safari Innovation Fair, and observed that the high school projects were of such a high caliber that several could have been exchanged with the U.C. Berkeley graduate-level projects and fit right in. Mr. Lawrence shared that he attended a meeting with Cindy Gershen, Pamela Singh, and Concord Mayor Tim Grayson to discuss health and wellness programs, and how to work together within the community and to highlight current programs. The group's goal is to be a leader in health and wellness programs across the state and country. Mr. Lawrence noted that he is looking forward to working more with that group, and that he will be reporting back to the Board on their activities.

Ms. Mason reported that due to some confusion, she missed her first DELAC committee meeting, and she is very disappointed about that. Ms. Mason did attend the Equity Committee meeting, and found it very informative. Ms. Mason also had a very nice visit at Olympic High School.

Ms. Oaks shared that she is glad to be back. Ms. Oaks reported that she received an email from the committee putting together the Farm to School Planning Grant asking if she would be interested in being the Board representative on that committee. Ms. Oaks shared that she has worked with them in the past on the former Planning Grant and is willing to participate, but wanted to see if others are interested.

Ms. Mayo shared that she visited two elementary schools, and observed that art is alive and well and on display in the classrooms. She noted that both schools are interested in science labs and providing students with hands-on experiences. Ms. Mayo observed students using computers both for learning and for practicing technical skills, and she stated that both schools have well-organized libraries on their campuses. Ms. Mayo attended the Digital Safari Innovation Fair, and agreed that it was exactly as Mr. Lawrence described. Ms. Mayo announced that the Contra Costa County Science and Engineering Fair will be held at Los Medanos College on March 27<sup>th</sup>. Ms. Mayo shared that she is the judge recruiter for that event, and she invited community members to sign up on the website to be a judge. Ms. Mayo also announced that the Mt. Diablo Unified School District Science Fair will be held at Willow Creek Center on February 27<sup>th</sup>.

Ms. Hansen described some of the inventions at the Digital Safari Innovation Fair, and noted that the students had to project the training and education they would need in order to achieve their goals, which included master's degrees for many of them. Ms. Hansen shared that she was invited to spend two days at Ygnacio Valley High School visiting their Education Academy. The final project for the students in that academy was to design a school. Ms. Hansen observed that it was interesting to see where their brains went on the projects, including the development of an all-girls school. Ms. Hansen shared that she enjoyed helping them evaluate their projects, and she thanked Mr. Palmer for inviting her.

### **SUPERINTENDENT'S REPORT**

Dr. Meyer thanked student representative Jessica Daynes for attending. Dr. Meyer shared that January 26<sup>th</sup> was a professional learning day for both classified and certificated employees. The next professional learning day will be on March 13<sup>th</sup>.

Dr. Meyer noted that last week the District celebrated Dr. Martin Luther King's birthday with a four day week and with many lessons across the District on the civil rights movement.

Dr. Meyer shared that she visited Mt. View Elementary and Hidden Valley Elementary Schools. Dr. Meyer remarked that she visited a first grade classroom at Mt. View, where students had many questions about how the District works. She shared that the students in that class would now like to visit the District office on a field trip. Dr. Meyer commented that Hidden Valley has taken the lead on piloting the iReady curriculum in their classrooms. The students that Dr. Meyer spoke with at that school told her that they like the iReady program because it gives them choices in what they study.

Dr. Meyer shared that she visited Concord High School where she participated in a Student Voices lunch, which included a conversation with the Leadership class and others. Dr. Meyer noted that many students had good ideas about ways to improve the District. In particular, the students emphasized the importance of the climate at Concord High School, which the students said is welcoming and accepting. The students also discussed teachers who have encouraged them and made a difference. Dr. Meyer shared that she took many notes detailing specific recommendations that the students had, including: more preparation for the SAT; more preparation for college requirements during the school day; and access to the college trips that some academies take.

Dr. Meyer shared that she attended the Digital Safari Innovation Fair, which was a joint event between the District and the Concord Chamber of Commerce. Dr. Meyer noted that the event was very exciting and well attended.

Dr. Meyer shared that Northgate High School's Instrumental Jazz Band swept the Folsom Jazz Festival, taking first place in this very competitive event. In addition, Northgate High School's Jazz Combo Ensemble took third place. Dr. Meyer noted that many students have been offered music scholarships. A judge at the event reported that the students were playing at the college level, which was a wonderful compliment to the program.

Dr. Meyer shared that last week there was a Parent Advisory meeting, where the group reviewed the progress of the Local Control Accountability Plan (LCAP). The discussion honed in on school culture and the Funding Formula, and how to ensure the LCAP goals are being met. Dr. Meyer reported that the group was pleased with the District

bringing back school counselors, as well as Music. There were questions about how Music is being implemented, so that will be discussed further. Dr. Meyer shared that there was a discussion about how to ensure that discipline is being clearly communicated at the schools, and the group requested that staff come back with information on the District's new Discipline Matrix at their next meeting.

Dr. Meyer shared that she attended the Equity Committee meeting, where Rio Vista Elementary and Ygnacio Valley High Schools gave presentations. Rio Vista reported that they are using their 1:1 technology to implement Common Core. Ygnacio Valley High shared that they have created educational lessons that engage students when they enter the school in 9<sup>th</sup> grade, and which then monitors the students throughout the year. They intend to implement the same program for students in the 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grades as well.

Dr. Meyer noted that at this month's District English Learners Advisory Committee (DELAC) meeting, there was a presentation discussing the changes that the District is engaging in related to the Dream Act and the recent immigration executive order. There was also a discussion around the implementation of the District's new master plan.

Dr. Meyer announced that there will be parent information meetings held regarding the Dual Immersion program at Bancroft Elementary School. The meetings will be held on February 4<sup>th</sup> and 17<sup>th</sup> at Willow Creek Center. There will also be an informational meeting at Bancroft Elementary School on February 24<sup>th</sup>.

Dr. Meyer shared that as part of the Delta Corridor Career Pathways Project, District staff continues to meet with engineering groups and advisors. The group met with several local businesses last week to discuss Project Lead the Way and other programs that support the District's engineering program. The businesses have volunteered to help create a program to allow students to shadow engineering professionals in the workplace. Several businesses have also volunteered to host field trips and to create an online hub which will act as a central resource for interested schools to sign up for these activities.

Dr. Meyer announced that anyone who would like to see some of the professional development and student work that is happening in MDUSD schools should visit the District homepage for live Twitter updates.

Mr. Lawrence asked student representative Jessica Daynes how she feels about the wish list that Dr. Meyer brought back from Concord High School, including SAT preparation and college visits. Ms. Daynes agreed that those would be positive additions to the curriculum.

## **REPORTS/INFORMATION**

### **13.1 School Spotlight: Valley View Middle School**

Valley View students, Technology Teacher Shauna Hawes, and Principal Ean Ainsworth will make a presentation on Valley View's Mouse Squad, a group of 22 tech-savvy seventh and eighth graders who serve as information technology experts on campus.

The Mouse Squad was recently featured in an article by the Contra Costa Times. The article can be viewed online by copying and pasting the following web address into your computer browser:

[http://www.contracostatimes.com/News/ci\\_27291641/Mouse-Squad-of-California-teaches-students-to-become-tech-whizzes](http://www.contracostatimes.com/News/ci_27291641/Mouse-Squad-of-California-teaches-students-to-become-tech-whizzes)

Valley View Middle School Principal Ean Ainsworth, Teacher Shauna Hawes, and four students gave a presentation. This item was for information only.

## **PUBLIC EMPLOYEE APPOINTMENT**

### **14.1 Appointment of Vice Principal, Adult School**

Interviews have been conducted, and a candidate has been selected to fill the vacant position of Vice Principal, Adult School.

The incumbent in this position accepted another position within the District.

Mayo moved, Oaks seconded, and the Board voted 5-0-0 to approve the appointment of Cynthia Paige Endo to the position of Vice Principal, Adult School.

## **CONSENT AGENDA**

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve all Consent Agenda items with the exception of items #2 and 9, thereby approving the following:

**15.1 (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.**

### **15.2 (Item #3) Contract between the YMCA Camp Arroyo and Bel Air Elementary**

Students at Bel Air Elementary are participating in an Outdoor Education program at Camp Arroyo, February 25 - 27, 2015.

### **15.3 (Item #4) Contract between ENH-Loma Mar and Woodside Elementary**

Students at Woodside Elementary are participating in an Outdoor Education program at ENH Loma Mar, February 2 - 6, 2015.

### **15.4 (Item #5) Contract between Exploring New Horizons (ENH) and Ygnacio Valley Elementary**

Students at Ygnacio Valley Elementary are participating in an Outdoor Education program at ENH Loma Mar, May 11-15, 2015.

### **15.5 (Item #6) Adoption of AP US History Text**

The AP U.S. History Textbook Adoption Committee reviewed four different books, and is recommending Give Me Liberty by Publisher Norton, 2014 edition. Norton is NIMAS/NIMAC compliant, in that they provide PDFs of books as needed (rather than XML files) for the production of books for students with print disabilities. Should a situation arise where a PDF is not adequate, the Department of Special Education would seek written approval to take these PDFs and convert them to accessible files. The textbook and comment cards were available for public review at Willow Creek and at the Dent Center.

### **15.6 (Item #7) Adoption of High School Psychology Text**

The Psychology Textbook Adoption Committee reviewed textbooks from four different publishers, and are recommending the adoption of Psychology by Publisher Pearson/Prentice Hall, 2012 edition. The textbook and comment cards were available to the public for review at both Willow Creek and the Dent Center.

### **15.7 (Item #8) Concord High School's Diva Day Young Women in Harmony Festival in Costa Mesa, CA**

Christian Emigh, Vocal Music Teacher, will be accompanying 35 students and five chaperones to the Diva Day Young Women in Harmony Festival, February 6 - 8, 2015. The Festival provides choir with private coaching and performance classes that prepare the choir for the upcoming competitive season. Please see attached for their itinerary.

**15.8 (Item #10) Northgate High School's Dance Production trip to Anaheim, CA, February 12 - 16, 2015**

Students will participate in various dance classes of different styles: jazz, ballet, tap, hip hop, contemporary, modern, and musical theater at the Millennium Dance Studio and Edge Performing Arts Center in Los Angeles, CA

**15.9 (Item #11) Fiscal Transactions for the Month of December 2014**

Payments have been made to the District's obligations for salaries, improvements and other outgo.

**15.10 (Item #12) Budget Transfer and/or Budget Increases/Decreases for October-November 2014**

Various Sources.

Fund Net Changes to Fund Balance

General Fund 01: \$4,848,669.31

Eagle Peak Charter School Fund 09: \$32,812.68

Adult Education Fund 11: \$123,838.54

Food Services Fund 13: 0

Deferred Maintenance Fund 14: (\$236,319.78)

Measure C Construction Fund 21: (\$50,237,319.04)

Developer Fee Fund 25: (\$4,151,042.46)

State School Facility Fund 35: (\$2,698,723.03)

Measure A Fund 49: (\$1,263,727.19)

Measure C Debt Service Fund 51: 0

Measure A Debt Service Fund 52: 0

Tosco Environmental Scholarship Fund 73: 0

**15.11 (Item #13) Request to Replace Outdated Warrant**

County warrant issued to Alejandra Frank for extra compensation was not presented to the county treasurer for payment within six months of date of issue and consequently void. Replacement is limited to two years from the date the original warrant becomes void as per Government code 29802, unless the Board directs the warrant to be reissued. A new warrant is requested to be issued to the payee in replacement for the void warrant.

**15.12 (Item #14) Centralized Translation Services**

On September 10, 2014, the School Board approved Consultants for Centralized Translation Services. Three of those Consultants are in need of an increase in their maximum payment for the 2014-15 school year. The maximum payment will be approximately 10% less than the prior school year for all District departments.

It is recommended that the following contracts be increased as follows:

California Translation International (Maria Mercado): an increase of \$49,750 to equal \$74,750 max total

Evelina Villa: an increase of \$31,175 to equal \$41,175 max total

Victor Gomez: An increase of \$15,000 to equal \$20,000 max

**15.13 (Item #15) McKinney Vento Homeless Grant**

Staff requests authorization to participate in a Contra Costa County consortium grant application to support homeless students, managed by the Contra Costa County Office of Education. The Education for Homeless Children and Youth Grant is designed to reduce barriers to educational success for homeless students. If funded, the grant will provide \$175,000 annually for three years for support services, shared among the twelve school districts participating in the consortium application.

**15.14 (Item #16) Recommended Action for Certificated Personnel**

**15.15 (Item #17) Recommended Action for Classified Personnel**

**15.16 (Item #18) Request to Decrease Full Time Equivalent (FTE) for the 2014-15 School Year**

The attached position is requested to be decreased as described.

**15.17 (Item #19) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2014/15 School Year**

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

**15.18 (Item #20) Approval of Variable Term Waiver Request**

Variable term waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a properly credentialed person available for the position. All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

**15.19 (Item #21) Fieldwork Placement Agreement between Diablo Valley College and Mt. Diablo Unified School District**

This agreement will provide training and experience to students enrolled in the Teaching as a Profession course at Diablo Valley College.

**15.20 (Item #22) Disposal of District Surplus Vehicles**

Attached is a list of obsolete vehicles located in the Transportation Department. These vehicles are no longer working or suitable for school use. Due to the condition and extensive wear, the District recommends that all the units be scrapped and not resold, eliminating potential liability for the District.

**15.21 (Item #23) Minutes for the Board of Education Meeting held on January 12, 2015**

Minutes for the Board of Education Meeting held on January 12, 2015, are being brought forward for approval.

**15.22 (Item #24) Minutes for the Board of Education Joint Meeting with the Pleasant Hill City Council held on October 20, 2014**

Minutes for the Board of Education Joint Meeting with the Pleasant Hill City Council held on October 20, 2014.

**CONSENT ITEMS PULLED FOR DISCUSSION**

**16.1 (Item #2) Resolution No. 14/15-33, African American History Month**

February has been designated as African American Month. The Mt. Diablo Unified School District also recognizes the contributions of Americans of African descent to develop our nation and encourages all schools to commemorate this occasion with appropriate instructional materials.

Mr. Lawrence read the Resolution aloud.

Lawrence moved, Mason seconded, and the Board voted 5-0-0 to approve Resolution No. 14/15-33 declaring February, 2015, African American History Month.

**16.2 (Item #9) Northgate High School Leadership Class Trip to Disneyland, January 30 - February 1, 2015**

Kourtnie Howerton, Rene Conroy & Maggie DeMeo will accompany the Leadership Class, along with four other chaperones, to the 16<sup>th</sup> annual Youth Leadership Program in Disneyland. This is a wonderful opportunity for our students to join nearly 1,000 other leadership students from all over California in a workshop that encourages team building, trust, communication and collaboration.

Ms. Mason shared that her purpose in pulling this item for discussion was to discuss the verbiage on the Field Trip Request form. Ms. Mason pointed out that in this particular case the trip is happening in four days, while the directions on the Field Trip Request form state "If your trip is out of state or overnight, it must be approved by the Board. In order to accomplish this, please provide all trip details at least six weeks in advance so our Department can prepare a docket for the next Board meeting." Ms. Mason suggested that if six weeks is not realistic, that the timeline requirement should be changed.



After a brief discussion, Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve Northgate's Leadership class trip.

## **DISTRICT ORGANIZATIONS**

There were no District Organizations represented.

## **PUBLIC COMMENT**

Debbie Woods voiced her concerns about the Transportation Department. Mr. Lawrence requested a follow up comment from the Transportation Department at the next meeting.

Denise Pursche shared her concerns about standardized testing.

## **BUSINESS/ACTION ITEMS**

### **19.1 New Membership Recommendation for Community Advisory Committee (CAC)**

The CAC is composed of members that represent the range of programs and services offered by the District, including parents of students with disabilities enrolled in public or private schools, other parents of students enrolled in school, students with disabilities enrolled in special education programs, general education teachers, special education teachers and other school personnel, representatives of other public and private agencies, and persons connected with the needs of students with disabilities.

The majority of the committee is composed of parents of students enrolled in schools participating in the local plan, and at least a majority of the parents are parents of individuals with exceptional needs.

The CAC Bylaws provide that the applicant must attend two regular business meetings. The applicants have attended the required number of meetings and completed the Membership Application.

The CAC is recommending two (2) new members for consideration by the Board. The two applicants for consideration are: Amber Isherwood and Kat Negrete.

Oaks moved, Lawrence seconded, and the Board voted 5-0-0 to approve applicants Amber Isherwood and Kat Negrete as members of the CAC.

### **19.2 Public Presentation of the Sunshine Reopener between Mt. Diablo School Psychologist Association (MDSPA) and Mt. Diablo Unified School District**

By law, school districts are required to "sunshine" collective bargaining proposals in an open session of the Board. The attached proposals from Mt. Diablo School Psychologist Association (MDSPA) and Mt. Diablo Unified School District must first be submitted as an information item and then returned at a later meeting for action.

This item was for information only.

### **19.3 Multi-Year Special Education MOU between Eagle Peak Montessori School and Mt. Diablo Unified School District Action**

Eagle Peak Montessori School is an internal charter school of the District. Since the granting of its charter in 2000, the parties have entered into a multi-year memorandum of understanding for the provision of special education services between them. The agreement is designed to run co-terminus with the term of Eagle Peak Montessori School's charter.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the multi-year Special Education MOU between the Mt. Diablo Unified School District and Eagle Peak Montessori School for 2014-19.

**19.4 Update Board Policy 3580 and Administrative Regulation Entitled “District Records” in Order to Align with Current Law**

BP and AR 3580 were last updated in 2003. Since that time, the law has changed relative to how public entities must classify documents and how long obsolete documents must be retained.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve updated Board Policy 3580 and the Administrative Regulation entitled “District Records”.

**19.5 Memorandum of Understanding with Contra Costa County Office of Education for ROP programs.**

Changes in the funding model for school districts and former categorical programs resulted in a reduction of funding to Contra Costa COE for ROP/CTE courses in high schools. The Contra Costa COE has proposed a shared funding model, as outlined in the attached Memorandum of Understanding. This model begins in the 2014-15 school year in which MDUSD will be responsible for a portion of the cost of the agreed upon ROP courses in MDUSD high schools. The estimated total cost for teachers for the courses/sections listed in the MOU is \$702,072. Per the MOU, COE will reimburse MDUSD a total of \$531,068 of this cost, with MDUSD responsible for the difference, estimated to be \$171,004. COE will continue to provide instructional materials, supplies, equipment and support to these ROP courses/teachers. COE will also continue to provide all administrative support and in-service training to teachers. The combined estimated cost of these additional supports to be provided by COE/ROP is \$350,000. COE/ROP has indicated that the MOUs for 2015-16 and beyond will increase MDUSD's share of the total cost, up to \$717,181.

After a discussion, Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve the 2014-15 Memorandum of Understanding with Contra Costa County Office of Education for ROP programs.

**19.6 Service Agreement with Concord Disposal Service and Mt. Diablo Unified School District for Solid Waste Disposal and Recycling**

The Mt. Diablo Unified School District has been provided solid waste disposal and recycling services to various school sites in the district. We wish to continue to provide these services along with a School Recycling Program for preschool through twelfth grade. This program teaches the importance of recycling and the impact to our environment.

The scope of work will provide: solid waste, mixed recyclables collection services, food waste recycling collection services, and yard waste recycling collection services at various schools and properties occupied by the district as outlined in Exhibit A.

Jeff McDaniel responded to Board member questions.

Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve the MDUSD-Concord Disposal Service Agreement.

**19.7 Joint Use Agreement between Pleasant Hill Recreation and Park and Mt. Diablo Unified School District regarding Pleasant Hill Middle School Tennis Courts**

The attached agreement between the Pleasant Hill Recreation and Park and Mt. Diablo Unified School District is for the use of the tennis court facilities at Pleasant Hill Middle School. This agreement allows the Recreation and Park District exclusive use of the courts, after school and on weekends. In addition, Pleasant Hill Recreation and Park will be responsible for all maintenance and upkeep of the courts. No use permit fee will be charged by Mt. Diablo Unified School District.

Public Comment:

Jim Utz spoke in support of this agreement and responded to Board member questions.

After a discussion, Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the Joint Use Agreement between Pleasant Hill Recreation and Park District and Mt. Diablo Unified School District.

**19.8 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.

**19.9 Execution of Documents**

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

**FUTURE AGENDA ITEMS**

Ms. Mason requested more information on Common Core Standards. Dr. Meyer shared that a presentation on Common Core will be presented in February.

Ms. Hansen announced that the next two regular Board meetings will be held on February 2<sup>nd</sup> and 23<sup>rd</sup>, and there will be a joint meeting with the City of Clayton on February 9<sup>th</sup>. She reminded the Board that a Governance meeting and a Measure C study session both need to be scheduled in February as well.

**CLOSED SESSION**

The Board did not reconvene Closed Session.

**ADJOURNMENT**

The meeting was adjourned at 8:47 p.m.

Respectfully submitted,

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Nellie Meyer, Ed.D.  
Superintendent