

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Monday, March 21, 2016 (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 Dr. Nellie Meyer and General Counsel Donald Velez

**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 Mrs. Oaks and Mr. Lawrence. Ms. Mayo did not participate via Teleconference as had been indicated on the agenda.

**PUBLIC COMMENT**

There was no Public Comment.

**CLOSED SESSION AGENDA**

**3.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of Subdivision (d) of Government Code Section 54956.9): John Does v. Mt. Diablo Unified School District, Contra Costa County Superior Court Action No. C14-00262**

**3.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Contra Costa County Board of Education, SPA Charter, et al., Contra Costa Superior Court Case No. N15-1854**

**3.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel Pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases**

**3.4 (Item #4) Conference with Negotiator(s) Pursuant to Gov't. Code Section 54957.6; Agency Negotiator: Dr. Nellie Meyer Unrepresented Employee: Interim Chief Business Officer**

**3.5 (Item #5) 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: Donald A. Velez and Deborah Cooksey; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856**

**ADJOURN TO CLOSED SESSION**

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

Ms. Oaks and Mr. Lawrence arrived during Closed Session.

**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 7:08 p.m.

**PRELIMINARY BUSINESS**

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present. President Hansen introduced Student Representative Mimi Lai from College Park High School.

## **REPORT OUT ACTION TAKEN IN CLOSED SESSION**

### **7.1 (Item #1) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): John Does v. Mt. Diablo Unified School District, Contra Costa County Superior Court Action No. C14-00262**

The Board conferenced with legal counsel.

### **7.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Contra Costa County Board of Education, SPA Charter, et al., Contra Costa Superior Court Case No. N15-1854**

The Board will discuss this case during second Closed Session following the conclusion of Open Session.

### **7.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases**

The Board will discuss two cases of anticipated litigation during second Closed Session following the conclusion of Open Session.

### **7.4 (Item #4) Conference with Negotiator(s) pursuant to Gov't. Code Section 54957.6; Agency Negotiator: Dr. Nellie Meyer Unrepresented Employee: Interim Chief Business Officer**

The Board will discuss this item during second Closed Session following the conclusion of Open Session.

### **7.5 (Item #5) 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: Donald A. Velez and Deborah Cooksey; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856**

The Board will resume discussion of negotiations with negotiators during second Closed Session following the conclusion of Open Session.

## **RECOGNITIONS AND RESOLUTIONS**

### **8.1 Recognition of the Mount Diablo Alternative Education Foundation**

The Board of Education wishes to recognize the Mount Diablo Alternative Education Foundation for their efforts benefiting students in Mt. Diablo Unified School District schools.

Dr. Meyer shared her appreciation for the work that the Mount Diablo Alternative Education Foundation does for students, and presented President Dick Nicoll with a certificate of appreciation.

Dick Nicoll gave a presentation.

### **8.2 California Adult Education Week – April 3-9, 2016**

The State of California is designating April 3-9, 2016 as California Adult Education Week. The attached resolution is to recognize the contribution of Mt. Diablo Adult Education to MDUSD community.

President Hansen thanked Vittoria Abbate for her work as the director of the Mt. Diablo Adult Education program.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve Adopt Resolution No. 15/16-34, in recognition of California Adult Education Week, April 3-9, 2016.

## **STUDENT REPRESENTATIVES**

Student representatives reported on activities at their high schools.

## **BOARD MEMBER REPORTS**

Mr. Lawrence shared that he took his daughters to a Concord girls' sports game. Mr. Lawrence shared his thoughts about how the District does a good job of encouraging ongoing participation and enthusiasm for girls in athletics and the sciences. He encouraged the District to continue looking for ways to support girls in athletics and the sciences.

Ms. Mason shared that she gave a presentation at the Beyond School Hours conference in Dallas, TX, and noted that it was fun to see what other districts across the country are doing. Ms. Mason shared that she attended a meeting of the California Department of Education's Expanding Student Service Select Committee, of which she is a member, and noted that the committee is looking at ways to promote after-school programs. Ms. Mason announced that she hopes to bring a related resolution to the Board in the near future.

Ms. Oaks shared that she has been very busy, talking to parents and attending various meetings and events.

Ms. Mayo shared that she attended the 32<sup>nd</sup> District PTA Founder's Day event, where a College Park High School graduating senior received one of four \$500 scholarships. Ms. Mayo shared that she attended the California State Board of Education Rocketship charter hearing, and thanked everyone who attended. Ms. Mayo shared that she attended the You Make a Difference Awards, and noted that it is special when a student is recognized for making a difference with special needs students. Ms. Mayo shared that the Contra Costa County Science and Engineering Fair had 150 projects and 140 judges, and that Mt. Diablo and College Park High Schools received numerous awards. Ms. Mayo announced that on March 24, 2016 the Contra Costa County PTA will hold a meeting and a dinner at the County Office of Education.

Ms. Hansen shared that she spoke at the California State Board of Education Rocketship charter hearing, and recognized the Board members, parents, community members, and staff who attended in support of the District. Ms. Hansen shared her concern over the Rocketship charter application process. Ms. Hansen shared that she visited the field at Ygnacio Valley High School, and noted that she will be advocating for a new field at Concord High School. Ms. Hansen shared that she met with the president of the Holbrook Heights Community Association, and attended a joint meeting between Alameda County and Contra Costa County which included a California School Board Association (CSBA) presentation.

Mr. Lawrence shared his support for installing a new field at Concord High School, and noted that Northgate High School is in need of a new field as well.

## **SUPERINTENDENT'S REPORT**

Dr. Meyer shared that since the last Board meeting, she had the opportunity to visit several schools and attend many District meetings, including advocating for the District at the California State Board of Education Rocketship charter hearing. Dr. Meyer shared that she left the hearing with mixed feelings, both disappointed and proud of the team of people who were there advocating for the District's students and programs.

Dr. Meyer shared that March 11, 2016 was the District's annual Business and Educators Shadowing for Tomorrow (BEST) Day, where teachers who teach in the high school career pathways shadow employers in their field. Dr. Meyer noted that this event is held in partnership with John Muir Hospital and the Antioch Unified School District. Dr. Meyer shared that an all-staff development day was also held on that date, and shared photos of a variety of trainings going on across the District.

Dr. Meyer shared that she attended the You Make a Difference Awards, where every school nominates someone who has made a difference in the lives of students with disabilities. Dr. Meyer thanked Hilary Shen, Wendi Aghily, and Dorothy Weisenberger for coordinating the event. Dr. Meyer shared a photo of an eighth grade student at Sequoia Middle School, the youngest person to be recognized with an award.

Dr. Meyer shared that Sun Terrance and El Monte Elementary Schools have a partnership with Kristi Yamaguchi's Always Dream Foundation. Ms. Yamaguchi visited both schools the week of March 14, 2016 and shared her children's book, "Dream Big, Little Pig!" Dr. Meyer noted that the foundation purchased computers for both schools.

Dr. Meyer shared that she attended the Parent Liaison meeting at Sequoia Middle School, hosted by District Community Liaison Isabel Lara. Director of Food and Nutrition Services Anna Fisher and Director of English Learner Services Jose Espinoza gave presentations at that meeting.

Dr. Meyer shared that she attended the District English Learner Advisory Committee (DELAC) meeting, and thanked Jose Espinoza and Carmen Garces for holding those community meetings. Dr. Meyer noted that DELAC assists schools and communities in promoting the success of the District's English learners, who comprise 23% of the District's population.

Dr. Meyer shared that the week of March 21, 2016 the Mt. Diablo Unified School District and the San Francisco Unified School District are the host districts for the California Association of Bilingual Educators (CABE) conference in San Francisco. Dr. Meyer announced that District staff will be presenting at the conference, and Meadow Homes Elementary School will receive a Seal of Excellence award. Dr. Meyer noted that this is a great opportunity for the District, and the District is proud to be recognized by this prestigious organization. President Hansen noted that Dr. Meyer is a featured presenter at the conference, and Dr. Meyer confirmed that she and the Superintendent of the San Francisco Unified School District will both be speaking at the conference.

## **REPORTS/INFORMATION**

### **12.1 Presentation on College and Career Programs and Opportunities**

Presentation on College and Career programs and opportunities in MDUSD including Career pathways and academies, Career Technical Education (CTE) and Work-based learning opportunities for district students K-12.

Dr. Meyer recognized the strong team the District has as a part of its Linked Learning initiatives and Career Pathways grants. Dr. Meyer recognized Chris Holleran, Heather Fontanilla, Stephanie Roberts, and Vittoria Abbate for their work.

Stephanie Roberts, Heather Fontanilla, Maryam Adalat, and Vittoria Abbate gave a presentation. Ms. Adalat responded to Board member questions.

## **CONSENT AGENDA**

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve all Consent Agenda items, with the exception of Items #2 and #3 (which were pulled for discussion), 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.**

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### **13.2 (Item #4) Independent Service Agreement between Mt. Diablo Unified School District - Shore Acres Elementary and Solution Tree**

Solution Tree will be providing Shore Acres with Professional Development Services on the topic of English Learners on March 16, 2016. Mt. Diablo Unified School District has spent in excess of \$25,000 with Solution Tree in the 2015-16 school year and Board ratification is needed. The Board is requested to ratify this contract.

**13.3 (Item #5) Independent Services Agreement Between Mt. Diablo Unified School District - Oak Grove Middle School and Angela Barra, Literacy Coach**

Independent Services Agreement with Angela Barra to provide professional development and coaching for teachers in the area of literacy development at Oak Grove Middle School. Areas of focus will include: comprehension, intervention, decoding, word analysis, academic vocabulary, complex text, and writing. Services are aligned with the Common Core standards. Service will occur between March 21, 2016 and June 30, 2016 at \$1,000 per engagement. Approximate payment schedule as follows: April - 14 days@\$1,000/day; May - 13 days@\$1,000/day; June - 13 days@\$1,000/day.

**13.4 (Item #6) Agreement of Understanding between Bay Path University and Mt. Diablo Unified School District**

Bay Path University is seeking to enter into an agreement with Mt. Diablo Unified School District to provide fieldwork education experience for Occupational Therapy students enrolled at Bay Path University. This Agreement of Understanding will expire June 30, 2016.

**13.5 (Item #7) Mt. Diablo Adult Education Independent Services Contract with Trudie Giordano on behalf of Adult Education Block Grant (AEBG) Contra Costa County Regional Consortium, aka Contra Costa County Adult Education Consortium (CCCAEC)**

Pursuant to the November 16, 2015 MDUSD Governing Board review and approval of a First Addendum October 7, 2015 to a Memorandum of Understanding (MOU) (June 25, 2014) bay and between the Contra Costa Community College District (CCCCD) and MDUSD/Mt. Diablo Adult Education, Mt. Diablo Adult Education would now like to enter into an Independent Services Contract with Trudie Giordano, on behalf of CCCAEC.

The purpose of this action is to provide administrative support for the regional planning and delivery of adult education programs and services by the Consortium and its members. The Consortium has requested that a newly-contracted Consortium Manager be compensated \$30,000 for work on behalf of the Consortium. Consortium funds for this purpose have already been transferred to MDUSD by the CCCCCD. Contract period for this Consortium work will be from April 1, 2016 to November 30, 2016. A new, separate Independent Services Contract agreement for continuation of Consortium work for the period of December 1, 2016 through March 31, 2017 will be submitted for Board review and action upon completion of the term of this initial Independent Services Contract period, if approved. The attached description outlines the responsibilities and duties of the CCCAEC Consortium Manager.

**13.6 (Item #8) Renewal Application for the State & Federal Surplus Property Program through the California Department of General Services (DGS)**

Renew application to take part in surplus program to acquire office furniture at a reduced rate.

**13.7 (Item #9) Fiscal Transactions for the Month of February 2016**

Payments have been made to meet the District's obligations to salaries, improvements, and other outgoing expenses.

**13.8 (Item #10) Recommended Action for Certificated Personnel**

Changes in status of the following certificated employees.

**13.9 (Item #11) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2015-16 School Year and 2016-17 School Year**

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

**13.10 (Item #12) Recommended Action for Classified Personnel**

Changes in status of the following classified personnel.

**13.11 (Item #13) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2015-16 School Year**

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

### **13.12 (Item #14) Provisional Internship Permit**

The California Commission of Teacher Credentialing is no longer issuing Emergency Permits. However, the Commission replaced the Emergency Permit with the Provisional Internship Permit (PIP) which provides applicants additional time to meet the subject matter competence requirement(s) needed to enter an internship program. A District may request a PIP only after a diligent search has been conducted and a fully credentialed teacher could not be found. The PIP is issued for one (1) year and is renewable one time only provided the teacher has taken all appropriate subject matter examinations, but has not yet passed those test. All request for a PIP must be presented to the Governing Board of a public school district for approval. Every PIP request that is submitted to the Commission on Teacher Credentialing must also include verification that a notice of intent to employ the named applicant has been made public.

### **13.13 (Item #15) Minutes for the Board of Education Meeting Held on March 7, 2016**

Minutes for the Board of Education meeting held on March 7, 2016, are being brought forward for approval.

### **13.14 (Item #16) Minutes for the Joint Meeting Between the Board of Education and the Clayton City Council Held on February 29, 2016**

Minutes for the joint meeting between the Board of Education and the Clayton City Council held on February 29, 2016, are being brought forward for approval.

### **CONSENT ITEMS PULLED FOR DISCUSSION**

#### **14.1 (Item #2) Independent Contract between Mt. Diablo Unified School District - Concord High School and Hornblower Cruises & Events, May 21, 2016**

Concord High School is seeking approval of their Independent Service Contract with Hornblower Cruises & Events for \$44,989.98 to provide prom services on May 21, 2016.

Ms. Mason shared her concern about the lack of fingerprinting for Hornblower Cruises & Events employees working at the event. Dr. Meyer and the Board members had a brief discussion.

Mayo moved, Oaks seconded, and the Board voted 4-1-0 (with Mason dissenting) to approve the Independent Contract between Mt. Diablo Unified School District - Concord High School and Hornblower Cruises and Events.

#### **14.2 (Item #3) Second Amendment to the Independent Services Contract Between Mt. Diablo Unified School District - Northgate High School and Events to the 'T'**

Northgate High School is requesting approval of amendment #2, an increase in \$11,600 to Event to the 'T' Independent Contract for the Senior Ball on April 30, 2016. The original contract was approved on 5/19/15 and amendment #1 was approved on 11/16/15. Increase of 11,600 covers additional food and entertainment.

Ms. Mason shared her concern about the lack of fingerprinting for Events to the "T" employees working at the event. Dr. Meyer and the Board members had a brief discussion.

Oaks moved, Lawrence seconded, and the Board voted 4-1-0 (with Mason dissenting) to approve the increase to the Independent Service Agreement between Mt. Diablo Unified School District - Northgate High School and Events to the "T".

The Board members, Dr. Meyer, and the student representative had a brief discussion.

### **CONSENT ITEMS PULLED BY STAFF**

There were no Consent Items Pulled by Staff.

### **DISTRICT ORGANIZATIONS**

There were no District Organizations presenting.

## **PUBLIC COMMENT**

Anastasia Stephanopoulos shared her family's personal story about addiction. Ms. Stephanopoulos represented the group Support for Recovery, and gave the Board information about The Herren Project and The THP Purple Project Initiative. Support for Recovery, in partnership with The Herren Project, is bringing former National Basketball Association (NBA) player Chris Herren to give a presentation on substance abuse at the Leshner Center for the Arts in Walnut Creek. Ms. Stephanopoulos asked the District to help promote this event to students, and provided an event flyer to Dr. Meyer.

Willie Mims shared his opinion that Public Comment should be moved up on the agenda to allow the public to speak earlier in the Board meeting. Mr. Mims shared his disappointment in the State Department of Education's decision to approve the Rocketship charter school petition, and expressed his concerns about the charter application process. Mr. Mims invited the Board members to attend the National Association for the Advancement of Colored People (NAACP) East County Branch's annual banquet on April 23, 2016.

Denise Pursche shared her opinion that California should not require students to take a high school exit exam. Ms. Pursche announced that the State Department of Education is seeking feedback on the high school exit exam through a survey available on their website, [www.cde.ca.gov](http://www.cde.ca.gov).

George Fulmore requested that Jose Espinoza give a presentation on the District's English Learner's (ESL) Program at a future Board meeting. Mr. Fulmore shared his thoughts about public relations for the ESL Program. Mr. Fulmore shared his thoughts about the Rocketship charter petition and expressed concern about the amount of money spent on high school events. Ms. Mayo clarified that students provide the funding for proms and other events through fundraising; these events are not paid for with public funds. The Board members and the student representative had a brief discussion.

## **BUSINESS/ACTION ITEM**

### **18.1 Update on Holbrook Elementary School and Glenbrook Middle School**

Board discussion and direction about future plans for the Holbrook/Glenbrook sites. Topics for consideration: Timeline, Staffing, Community Outreach, Bond implications and Attendance pattern (i.e. Magnet, neighborhood).

President Hansen introduced this item.

Dr. Meyer gave a presentation and shared that staff are ready to bring this forward for action in order to plan accordingly.

The Board members and Dr. Meyer had a long discussion on topics including staggering the grades the first year; the impact of development at the Concord Naval Weapons Station property; allocation of Measure C funds; class size reductions creating a need for more elementary school classrooms; and potential timelines.

President Hansen suggested holding a special Board meeting to discuss this item in April, and noted that the Board is holding a joint meeting with the City of Concord on April 4, 2016 where this item will be discussed. President Hansen recommended that staff place an action item on the agenda for the Board meeting on April 11, 2016.

This item was for information only.

### **18.2 Attendance Boundaries**

In 2011, Clayton Valley High School converted to a charter school. This conversion left the feeder pattern without a designated district high school. This action clarifies the feeder pattern for our students, schools, and community. This will impact students who live in the Diablo View and Pine Hollow Middle Schools' attendance area.

President Hansen and Ms. Oaks introduced this item.

Felicia Stuckey-Smith gave a presentation. Dr. Meyer and Dr. Stuckey-Smith responded to Board member questions.

Student representative Mimi Lai departed the meeting.

Dr. Stuckey-Smith thanked the Technology & Information Services, Research & Evaluation, and Student Services departments for their work gathering the data for this presentation. President Hansen thanked the Research & Evaluation department staff and recognized Shannon Orland, Director, Research & Evaluation for being an asset to the District.

#### **Public Comment:**

Willie Mims shared his opinion that a high school needs to be designated for these schools.

George Fulmore expressed his interest in the expulsion rate and process for Clayton Valley Charter High School. Dr. Meyer shared that expulsion rates at the charter school are being analyzed, and she would be happy to discuss the topic with Mr. Fulmore separately.

Denise Pursche shared her perspective as a parent living in the Clayton area.

Ms. Oaks clarified that this decision is about fulfilling the District's responsibility to ensure that all students have a designated school.

This item was for information only and will return for action at the Board meeting on April 11, 2016.

### **18.3 2015-16 High School Graduation Dates**

The June 2016 high school graduation dates have been determined. Within the attachment are the Board member assignments for the commencement ceremonies.

This item was for information only.

### **18.4 BP 4121 and AR 4121 to Address Legal Mandates Pertaining to AB 1522, the Healthy Workplaces, Healthy Families Act**

Due to recent changes in Labor Code, Board Policy and Administrative Rule 4121 must be created to address the legal mandates regarding AB 1522, the Healthy Workplaces, Healthy Families Act. A sample from the California School Board Association was used as a model for this policy.

The Healthy Workplaces, Healthy Families Act (AB 1522) requires districts to grant paid sick leave to temporary, substitute and part-time employees who work 30 or more days within a year. Such employees will be entitled to one hour of sick leave for every 30 hours worked and may begin to use accrued sick days on the 90th day of employment. The law also expands the purposes for which sick leave may be used to include:

- \*preventative care or the diagnosis, care or treatment of an existing health condition for an employee or the employee's family member (expended to include a registered domestic partner, grandparent and sibling).
- \* the need of an employee who has been a victim of domestic violence, sexual assault or stalking to obtain or seek relief (including social and legal assistance) or medical attention for himself/herself or his/her child.



The sick leave provisions added by AB 1522 do not apply to employees covered by collective bargaining agreements and CalPERS retirees.

This item is for information only, this item will return for action at the Board meeting on April 11, 2016.

### **18.5 New Job Description for District Athletic Director**

Staff is requesting a new job description for District Athletic Director. This new position is being established for the purpose of directing the athletics programs and activities.

This position will be on the Diablo Managers salary schedule, Range 14, 210 days. At the time of request, Range 14 is \$76,978 - \$104,357.

This job description was brought to the Board on March 7, 2016 for information. It is now being brought forward for action.

Dr. Meyer responded to Board member questions.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve the job description for District Athletic Director.

### **18.6 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.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve to extend the meeting time to 11:00 p.m.

Ms. Oaks honored Dick Fagerstrom, a long-time teacher at College Park High School who recently passed away.

### **18.7 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 adjourned to second Closed Session at 9:53 p.m.\*

During second Closed Session, the Board will discuss the following:

**3.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Contra Costa County Board of Education, SPA Charter, et al., Contra Costa Superior Court Case No. N15-1854**

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**RECONVENE OPEN SESSION**

The Board reconvened Open Session at 10:58 p.m.\*

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

In Closed Session, the Board voted 5-0-0 to approve a settlement agreement between the District and a student and the student’s parents to resolve a legal dispute on the following material terms:

- A) The student has withdrawn from the District and the claimants agree the student will not ever return to District schools.
- B) The parties agree that no party is the prevailing party, and claimants waive and release the District from any and all claims or potential claims known or unknown.
- C) Claimants agree not to publish information regarding the District, District students, or the student’s education while enrolled at the District, or about the agreement. Claimants also agree not to assist others in suing the District.
- D) Claimants agree to accept \$175,000 in exchange for all consideration set forth in the settlement agreement and upon submission of required documentation by claimants.

Also in Closed Session, the Board discussed negotiations in conference with negotiators, Dr. Meyer and Mr. Velez. The Board received an update and exchanged information.

**ADJOURNMENT**

The meeting was adjourned at 11:00 p.m.\*

\*All times indicated are approximate.

Respectfully submitted,

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Nellie Meyer, Ed.D.  
Superintendent