


Mt. Diablo Unified School District
Governing Board

Draft - Board Meeting Minutes

**SPECIAL MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Wednesday, May 15, 2024 (5:00 PM)**

Debra Mason
Linda Mayo
Cherise Khaund
Keisha Nzewi

1.0 Call to Order

Vice President Linda Mayo called the meeting to order at 5:02pm

1.1 Conduct Roll Call

Board President Erin McFerrin was not in attendance.
Student Board Member Susana Barrios was not in attendance.

2.0 Preliminary Business

2.1 Land Acknowledgement: We recognize that the Mt Diablo Unified School District sits on the territory of the Confederated Villages of Lisjan, the ancestral and unceded land of the Bay Miwok and Northern Yokut, the successors of the sovereign Verona Band of Contra Costa County. As members of the MDUSD community, it is vitally important that we not only recognize the history of the land on which we learn, but also, we recognize that the land we inhabit and learn on is the ancestral land of these people who are alive and flourishing members of MDUSD and broader bay area communities today.

Recommendation: Read Land Acknowledgement

2.2 Pledge of Allegiance

The Board President will lead the Pledge of Allegiance.

Recommendation: Lead the Pledge of Allegiance.

2.3 Review and Potential Approval of the Agenda

The Governing Board may reorder or delete items within the agenda.

Recommendation: Move to approve the agenda.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to approve the agenda'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes

Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

3.0 Public Comment

3.1 Public Comment: For Special Meetings, the Public may Only Address the Board Regarding any Item Listed on the Agenda

Public Comment: The public may address the Board only regarding any item listed on Agenda. Speakers must submit a Speaker's Card to the Board secretary. The Board President will call each speaker to the podium as appropriate. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers, or the three minute limit may be shortened. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. Speakers are not allowed to yield their time.

Recommendation: Hear Public Comment.

There were no public comments

4.0 Business/Action Items

4.1 Review and Potential Approval of the Award of BID #1940 2024 Modernization of Three Elementary Schools, Phase 1

- BID 1940 Results Summary - BID 1940 Bid Proposal - Cal-Pacific Construction, Inc. Mt. Diablo Unified School District Bid #1940 requested the 2024 Modernization of Three Elementary Schools, Phase 1 at Meadow Homes, Mt. Diablo, and Rio Vista Elementary Schools pursuant to PCC §20111.6. The scope of work provides all materials, labor and equipment required for work shall include, but is not limited to selective demolition and construction, including associated civil, architectural, structural, plumbing, mechanical and/or electrical work. The invitation to bid indicates that the low bidder will be determined by the base bid amount. Staff received two bid packages on May 7, 2024. Upon review of the bid packages, the lowest responsive, responsible bidder is determined to be Cal-Pacific Construction, Inc. District staff is bringing to the Board our recommendation for award of bid #1940 to go to Cal-Pacific Construction, Inc.

Recommendation: Move to approve award of Bid #1940 2024 Modernization of Three Elementary Schools, Phase 1 to Cal-Pacific Construction, Inc.

ORIGINAL - Motion

Member **(Debra Mason)** Moved, Member **(Cherise Khaund)** Seconded to approve the **ORIGINAL** motion 'Move to approve award of Bid #1940 2024 Modernization of Three Elementary Schools, Phase 1 to Cal-Pacific Construction, Inc'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

4.2 Review and Potential Approval of Amendment #1 to Contract with 19-6 Architects for the Architectural Services for Technology Network Infrastructure

19-6 ISC 19-6 Technology Amendment #1

At the March 8, 2023 meeting, the Board of Education took action to approve the Contract with 19-6 Architects for Architectural Services for Technology Network

Infrastructure at 13 District Sites. Staff is bringing forward Amendment #1 to this Master Contract to incorporate scope to include extended planning efforts for the development of the construction documents for the Technology Infrastructure Upgrades at the District Office, M&O Site, Northgate HS, Loma Vista Adult Ed, and Willow Creek Center.

Recommendation: Move to Approve Amendment #1 to Master Agreement Contract with 19-6 Architects for the Architectural Services 1s for Technology Network Infrastructure.

ORIGINAL - Motion

Member **(Cherise Khaund)** Moved, Member **(Keisha Nzewi)** Seconded to approve the **ORIGINAL** motion 'Move to Approve Amendment #1 to Master Agreement Contract with 19-6 Architects for the Architectural Services 1s for Technology Network Infrastructure'. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **Carried. 4 - 0**

Debra Mason Yes
Linda Mayo Yes
Cherise Khaund Yes
Keisha Nzewi Yes

5.0 Adjournment

Vice President Linda Mayo adjourned the meeting at 5:10pm

5.1 Adjourn Meeting

The meeting of the Board of Education of the Mt. Diablo Unified School District will adjourn.

Recommendation: Adjourn the meeting.