

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, January 25, 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, General Counsel Donald Velez

CALL TO ORDER

President Hansen called the meeting to order at 5:33 p.m. and conducted Roll Call with all Board members present.

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 pursuant to Gov't. Code Section 54956.9 (d)(1) regarding the matter of Bay Area News Group (BANG) v. MDUSD, Case No. MSC N13-1551

3.3 (Item #3) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

3.4 (Item #4) 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

3.5 (Item #5) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Three Cases

3.6 (Item #6) 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; Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

3.7 (Item #7) Readmission of Student #11-14 into the Mt. Diablo Unified School District

Student #11-14 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #11-14 has met the requirements of his Readmission Plan. Student Services to determine school placement for Student #11-14.

3.8 (Item #8) Readmission of Student #08-15 into the Mt. Diablo Unified School District

Student #08-15 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #08-15 has met the requirements of his Readmission Plan. Student Services to determine the school placement for Student #08-15.

3.9 (Item #9) Readmission of Student #13-15 into the Mt. Diablo Unified School District

Student #13-15 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #13-15 has met the requirements of his Readmission Plan. School placement for Student #13-15 to be determined by the Student Services.

3.10 (Item #10) Readmission of Student #01-16 into the Mt. Diablo Unified School District

Student #01-16 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #01-16 has met the requirements of his Readmission Plan. Student Services to determine the school placement for Student #01-16.

3.11 (Item #11) Readmission of Student #03-16 into the Mt. Diablo Unified School District

Student #03-16 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #03-16 has met the requirements of his Readmission Plan. School placement for Student #03-16 to be determined by Student Services.

3.12 (Item #12) Readmission of Student #04-16 into the Mt. Diablo Unified School District

Student #04-16 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #04-16 has met the requirements of her Readmission Plan. School placement for Student #04-16 to be determined by Student Services.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 5:35 p.m.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:15 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 Kaytee Spaulding-Niemi from Ygnacio Valley High School.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

8.1 (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.

8.2 (Item #2) Existing Litigation - Conference with Legal Counsel pursuant to Gov't. Code Section 54956.9 (d)(1) regarding the matter of Bay Area News Group (BANG) v. MDUSD, Case No. MSC N13-1551

The Board conferenced with legal counsel.

8.3 (Item #3) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

The Board conferenced with legal counsel

8.4 (Item #4) 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 conferenced with legal counsel.

8.5 (Item #5) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Three Cases

The Board discussed two cases of anticipated litigation with General Counsel.

8.6 (Item #6) 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; Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

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

8.7 (Item #7) Readmission of Student #11-14 into the Mt. Diablo Unified School District

Student #11-14 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #11-14 has met the requirements of his Readmission Plan. Student Services to determine school placement for Student #11-14.

The Board voted 5-0-0 to readmit Student #11-14 into the Mt. Diablo Unified School District.

8.8 (Item #8) Readmission of Student #08-15 into the Mt. Diablo Unified School District

Student #08-15 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #08-15 has met the requirements of his Readmission Plan. Student Services to determine the school placement for Student #08-15.

The Board voted 5-0-0 to readmit Student #08-15 into the Mt. Diablo Unified School District.

8.9 (Item #9) Readmission of Student #13-15 into the Mt. Diablo Unified School District

Student #13-15 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #13-15 has met the requirements of his Readmission Plan. School placement for Student #13-15 to be determined by the Student Services.

The Board voted 5-0-0 to readmit Student #13-15 into the Mt. Diablo Unified School District.

8.10 (Item #10) Readmission of Student #01-16 into the Mt. Diablo Unified School District

Student #01-16 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #01-16 has met the requirements of his Readmission Plan. Student Services to determine the school placement for Student #01-16.

The Board voted 5-0-0 to readmit Student #01-16 into the Mt. Diablo Unified School District.

8.11 (Item #11) Readmission of Student #03-16 into the Mt. Diablo Unified School District

Student #03-16 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #03-16 has met the requirements of his Readmission Plan. School placement for Student #03-16 to be determined by Student Services.

The Board voted 5-0-0 to readmit Student #03-16 into the Mt. Diablo Unified School District.

8.12 (Item #12) Readmission of Student #04-16 into the Mt. Diablo Unified School District

Student #04-16 has been reviewed by the Readmission Panel for readmission into the Mt. Diablo Unified School District. Student #04-16 has met the requirements of her Readmission Plan. School placement for Student #04-16 to be determined by Student Services.

The Board voted 5-0-0 to readmit Student #04-16 into the Mt. Diablo Unified School District.

STUDENT REPRESENTATIVES

Student Representatives reported on activities at their high schools.

RECOGNITIONS AND RESOLUTIONS

9.1 Resolution No. 15/16-26, African American History Month

February has been designated as African American History 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.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve Resolution No. 15/16-26 - African American History Month.

BOARD MEMBER REPORTS

Mr. Lawrence shared that he met with parents who had concerns about changes to the admissions process for the District's choice schools. Mr. Lawrence noted that the District needs to balance the unique characteristics of its choice schools with a more streamlined admissions process.

Ms. Mason shared that she attended the District English Learner Advisory Council (DELAC) meeting and the Coordinated School Health Committee meeting. Ms. Mason shared that she was invited by the California Department of Education to serve on a committee for redefining after school programs. Ms. Mason shared that she attended the Alcosta/California Teachers Association (CTA) breakfast.

Ms. Mayo shared that she attended the Local Control Accountability Plan (LCAP) community meeting at Mt. Diablo High School. Ms. Mayo shared that she is involved with judge recruitment for the Contra Costa County Science & Engineering Fair, and reported that two District high schools will be submitting projects this year. Ms. Mayo shared that she attended the Alcosta/California Teachers Association (CTA) breakfast.

Ms. Hansen shared that she visited Ygnacio Valley High School to judge the final project for their Education Academy. Ms. Hansen shared that she attended the DELAC meeting, the Coordinated School Health Committee meeting, and the LCAP community meeting. Ms. Hansen congratulated the football teams from Northgate High School and Concord High School for receiving Outstanding Scholar Athlete acknowledgements from the North Coast Section Athletic League. Ms. Hansen shared that Sue Noack, Mayor of Pleasant Hill, proposed an ad hoc committee comprised of Board and City Council members to discuss educational partnerships. Ms. Hansen volunteered to serve on that committee, along with another Board member to be determined.

SUPERINTENDENT'S REPORT

Dr. Meyer shared photos from her visit to Cambridge Elementary School, where students were working on early literacy.

Dr. Meyer shared that she visited Sacramento to look at the governor's proposed budget. Dr. Meyer reported that the District is at 95% of the proposed budget that it was working toward, and that by 2020 the District budget will be where it was in 2008. Dr. Meyer noted that the proposed budget is slightly higher than anticipated.

Dr. Meyer shared that the most recent LCAP community meeting was held at Mt. Diablo High School, and featured wonderful community engagement. Dr. Meyer announced that the next LCAP community meeting would be held on February 10, 2016 at 6:30 p.m. at College Park High School. Dr. Meyer noted that she is continuing to gather information about what parents would like to see for their students.

Dr. Meyer announced that the Contra Costa County Board of Supervisors recognized Terri Porter for her work in the After School program, specifically citing her mentorship program for young men and women and field trips to visit organizations including Yahoo and Google.

Dr. Meyer shared that the Parent Advisory Committee meeting included presentations on middle school offerings on what the Every Student Succeeds Act will have in store.

Dr. Meyer shared that administrators attended a presentation on Restorative Justice and discussed different ways to implement Restorative Justice through the District's Equity Program.

Dr. Meyer shared that students are starting the second semester of school, and are celebrating Kindness Week.

Dr. Meyer shared that this year the District is implementing Next Generation Science Standards for the first time.

Dr. Meyer shared photos and information about staff professional development days, and thanked central office and school site teams for their hard work ensuring that those days offered valuable learning opportunities.

REPORTS/INFORMATION

13.1 Every Student Succeeds Act (ESSA)

On December 15, 2015, the Every Student Succeeds Act (ESSA) was signed into law, reauthorizing the “No Child Left Behind” Act of 2002. The passage of ESSA represents a significant shift in education policy and the role that states play in creating systems of accountability, support, and intervention.

Dr. Meyer thanked the Curriculum Department for their work putting this information together, and gave a presentation explaining the local, state, and federal ramifications of the Every Student Succeeds Act. Dr. Meyer responded to Board member questions.

This item was for information only.

PUBLIC EMPLOYEE APPOINTMENT

14.1 Classified: Appointment of Interim Chief Business Officer

Interviews have been conducted, and a candidate has been selected to fill the position of Interim Chief Business Officer.

Dr. Meyer recommended G. Wayne Oetken for the position. Dr. Meyer and Mr. Velez responded to Board member questions.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve the appointment of G. Wayne Oetken to the position of Interim Chief Business Officer.

14.2 Appointment of Principal, Elementary - Strandwood Elementary

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

Dr. Meyer recommended Cheri Scripter for the position.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve the appointment of Cheri Scripter to the position of Principal, Elementary - Strandwood Elementary.

CONSENT AGENDA

Oaks moved, Mason seconded, and the Board voted 5-0-0 to approve all Consent Agenda items, 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 #2) College Park High School's Swim Team Trip to attend the Invitational in Roseville, CA, March 11-12, 2016

College Park High School is seeking permission for their Swim Team to attend the 16th Annual High School Swim Invitational in Roseville on March 11-12, 2016. The team of 60 students will travel by Sierra Pacific Charter Bus with 10 chaperones. They will stay at the Courtyard by Marriott in Roseville.

15.3 (Item #3) Independent Service Contract with Mt. Diablo Unified School District Foothill

Middle/Marzano Research

Marzano Research is providing a one day presentation for teachers in the Art and Science of Teaching focusing on "Scales and Mastery" at Foothill Middle School. Mt. Diablo Unified School District has spent in excess of \$58,500 with Marzano Research and Board approval is needed.

15.4 (Item #4) Contract between Mt. Diablo Unified School District-Hidden Valley Elementary, and Lainie Rowell/November Learning

Lainie Rowell, with November Learning, will provide in-class coaching and after school Professional Development on innovative ways to improve teaching and learning on March 2nd and 3rd at Hidden Valley Elementary. Mt. Diablo Unified School District has spent in excess of \$25,000 with November Learning and Board approval is needed.

15.5 (Item #5) Contract between Mt. Diablo Unified School District Adult Education and Contra Costa County Employment and Human Services Department

Contra Costa County Employment and Human Services Department (EHSD) would like to enter into a contract with Mt. Diablo Adult Education for 2015-16 for the purpose of providing the Focus program for workforce development training for CalWorks, Welfare-to-Work clients. This is a continuation of this annual program initially contracted for, and delivered in, 2010-11.

15.6 (Item #6) Purchase of Imagine Learning Licenses

Staff is requesting approval for the purchase of Imagine Learning licenses to help newcomer students gain proficiency in the English language. Twenty-seven of the 29 elementary schools, with the exception of Monte Gardens and Sequoia Elementary, will be receiving various numbers of licenses to support their newcomer students.

15.7 (Item #7) Contract between Mt. Diablo Unified School District and EL Achieve for Constructing Meaning Training

Constructing Meaning (CM) is a framework for teaching students academic language acquisition within content instruction. The five day Constructing Meaning training teaches teachers how to include language analysis in their backwards planning and how to provide direct instruction, scaffolding, and frequent structured oral and written practice to students so that they learn to express their understanding in an academic register. Construction Meaning trains teachers to ensure that Long-Term English Learners develop the academic language they need for success.

This is the District's second cohort of secondary teachers to be trained in Constructing Meaning and will serve to strengthen the District's framework. Teachers from five middle and three high schools with an emphasis on teachers of SDAIE sections, are taking the training. Teachers from the following schools will benefit from this training: El Dorado Middle School, Oak Grove Middle School, Riverview Middle School, Pleasant Hill Middle School, Sequoia Middle School, Concord High School, Mt Diablo High School, and Ygnacio Valley High School. Three District ToSAs are being certified as trainers so that in the future we can give trainings without contracting EL Achieve presenters.

15.8 (Item #8) Approve Early Head Start Enhancement Services Contract with Contra Costa County Community Services for Crossroads

Staff requests permission to continue an existing contract through September 30, 2016 with Contra Costa County Community Services for Early Head Start Program Enhancement Services in the amount of \$77,000. The contract will provide support for child care services offered to the teen parents at Crossroads High School. Services include enrollment, individual and group counseling, parent and health classes, child screening, and referrals.

15.9 (Item #9) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

15.10 (Item #10) 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.

15.11 (Item #11) Recommended Action for Classified Personnel

Changes in status of the following classified personnel.

15.12 (Item #12) 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.

15.13 (Item #13) Minutes for the Board of Education Meeting Held on January 11, 2016

Minutes for the Board of Education Meeting held on January 11, 2016, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

There were no Consent Items Pulled for Discussion.

Student Representative Kaytee Spaulding-Niemi left the meeting at 8:27 p.m.*

DISTRICT ORGANIZATIONS

There were no District Organizations presenting.

PUBLIC COMMENT

President Hansen announced that due to the number of speaker cards, the time for each speaker will be reduced to two minutes each.

Nancy O'Brien, MDUSD Speech Pathologist, expressed the need for a lead speech pathologist with clinical knowledge, and shared her concerns about attracting and retaining new speech pathologists.

Nancy Bennett, MDUSD Speech Pathologist, spoke about the changes to caseloads that District speech pathologists carry and how these changes impact their ability to provide services. Ms. Bennett requested that the District consider supporting a "weighted caseload" model.

Emalee Warren, MDUSD Speech Pathologist, requested an option for a 205-day contract for speech pathologists.

Debra Hartnett, MDUSD Speech Pathologist, pointed out the variety of career possibilities open to speech pathologists outside of a public school setting, and emphasized the importance of retention.

Lucas de Ayora, MDUSD Speech Pathologist, requested an increase in the annual budget for speech pathologists, as well as more funding for professional certifications and development opportunities. Mr. de Ayora acknowledged Wendi Aghily for her support.

Harriet Lee, MDUSD Speech Pathologist, shared that speech staff work closely with students and concerned parents who have high expectations. Ms. Lee emphasized the need for a lead speech pathologist to support the speech pathologists in successfully meeting those expectations.

Bryan McShane requested an update on the information that the Board is considering regarding students from Ayers Elementary School attending Camp SEA Lab. Ms. Hansen and Mr. Velez reported that staff is waiting for more information on the number of available guides for the kayaking activity.

Lisa Jones thanked the Board for approving the kayaking activity for students from Ayers Elementary School attending Camp SEA Lab, and provided information to address safety concerns.

MDUSD teachers Erin Flory, Craig Yen, Linda Ortega, Dan Reynolds, and Anita Johnson requested that the District increase its contribution toward teacher's medical benefits, emphasizing the importance of attracting and retaining teachers.

BUSINESS/ACTION ITEM

19.1 Charter School Facilities - Clayton Valley Charter High School ("CVCHS")

Discussion of potential options for facilities offer to CVCHS.

Donald Velez introduced John Yeh, the District's charter school attorney. Mr. Yeh gave a presentation explaining the District's obligations under Proposition 39 and responded to Board member questions.

Mr. Velez gave a presentation on the considerations that staff took into account in order to develop this recommendation.

President Hansen noted that the PowerPoint presentation is attached to the agenda under Item #19.4.

Mr. Yeh responded to Board member concerns regarding the District's pending litigation with Clayton Valley Charter High School, Facilities Use Agreement negotiations, and the facilities over which the District maintains control on that campus.

Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve to allow Clayton Valley Charter High School continued use of the site, with the exclusion of the radio room and the antenna with direction to staff to clarify in the preliminary offer and Facilities Use Agreement, the facilities over which the District maintains control.

****19.3 Charter School Facilities - Contra Costa School of Performing Arts ("SPA")**

**This item was moved up on the agenda.

Discussion of potential options for facilities offer to SPA.

Mr. Velez and Mr. Yeh gave a presentation on the considerations that staff took into account in order to develop this recommendation, and responded to Board member questions regarding expenses, site administration requirements, physical separation between the charter school and the District school, supervision of students of a different grade level than the District school, and confirmation that the charter school is required to renew their request annually at which time the District may offer different facilities than previously offered.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve the charter school facilities for the Contra Costa County School for the Performing Arts, at Riverview Middle School and direct staff to issue a preliminary offer in compliance with the terms of Proposition 39.

19.2 Charter School Facilities - Rocketship Mount Diablo Charter School ("Rocketship")

Discussion of potential options for facilities offer to Rocketship.

Mr. Velez and Mr. Yeh gave a presentation on the considerations that staff took into account in order to develop this recommendation, and described the Proposition 39 requirement that the District offer facilities to Rocketship even though they do not currently have an approved charter. Mr. Velez gave a presentation on the history of the Rocketship process up to this point, and noted that in order to be eligible to accept the facilities offer, the Rocketship charter must be approved by March 15, 2016.

Mr. Velez and Mr. Yeh responded to Board member questions, addressing issues including Rocketship's wish to target the Monument Corridor population, why a Resolution was necessary, and why District school site capacities made it necessary to divide the facilities offer between two school sites.

Oaks moved, Mason seconded, and the Board voted 5-0-0 to approve to the charter school facilities for Rocketship Mt. Diablo Charter School should it receive approval by the state in accordance with the recommendations made by staff to provide facilities at Silverwood and Ayers, and to direct staff to issue a preliminary offer consistent with the terms of Proposition 39.

19.4 Resolution 15/16-27 Relates to the District's Findings for the Charter School Facilities Offer to Rocketship Charter

The District does not have a viable single contiguous site to offer to Rocketship Charter School for its projected amount of in-District student ADA. This Resolution, the presentations to be made to the Board, and the attachments to the Resolution address the factual findings the Board must make to offer a noncontiguous offer to Rocketship Charter School under the regulations governing charter school facilities offers.

Mr. Velez and Mr. Yeh requested that the motion contain a date correction and include the PowerPoint presentation. Mr. Yeh explained that when a facility is offered over more than one site, the Resolution must describe the findings which made that decision necessary.

Jeff McDaniel responded to Board member questions regarding street traffic concerns at Ayers Elementary School.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve to adopt Resolution No. 15/16-27 with the change of date to January 2, 2016, and the addition of the PowerPoint presented tonight to the Board.

President Hansen thanked staff for their hard work, and noted her expectation that staff will conduct outreach to the community regarding this process. Dr. Meyer addressed President Hansen's concerns.

19.5 New Board Policy 6145, Extra and Co-Curricular Activities

New Board Policy regarding Extra & Co-Curricular eligibility for discussion.

Chris Holleran gave a presentation and responded to Board member questions.

The Board members had a discussion. President Hansen stated her preference that all ninth grade waivers be removed.

This item was for information only.

19.6 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, Mason seconded, and the Board voted 5-0-0 to approve to extend the meeting time to 10:50 p.m.

19.7 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 10:27 p.m.*

RECONVENE OPEN SESSION

The Board reconvened Open Session at 10:54 p.m.

During Closed Session, the Board conferred with agency negotiator Deborah Cooksey and general counsel Donald Velez and discussed negotiations with the District's bargaining units.

ADJOURNMENT

The meeting was adjourned at 10:55 p.m.

*All times indicated are approximate.

Respectfully submitted,



Nellie Meyer, Ed.D.
Superintendent