

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, February 2, 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, Associate General Counsel Deborah Cooksey

CALL TO ORDER

President Hansen called the meeting to order at 6:00 p.m.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

4.1 (Item #1) Expulsion of Student #06-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #06-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #06-15 at Diablo Community Day School.

4.2 (Item #2) Expulsion of Student #05-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #05-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #05-15 at Diablo Community Day School.

4.3 (Item #3) Expulsion of Student #07-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #07-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #07-15 at Golden Gate Community School.

4.4 (Item #4) Expulsion of Student #08-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #08-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #08-15 at Diablo Community Day School.

4.5 (Item #5) Expulsion of Student #09-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #09-15 from all regular schools of the Mt. Diablo Unified School District. Student Services to determine the school placement for Student #09-15.

4.6 (Item #6) Admission of Student #B-15 into the Mt. Diablo Unified School District

Student #B-15 was expelled from the Pittsburg Unified School District on January 15, 2015. Student #B-15 has moved back into the Mt. Diablo Unified School District attendance area.

4.7 (Item #7) 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

4.8 (Item #8) Existing Litigation - Conference with Legal Counsel pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of John Does v. MDUSD, Case Nos. MSC14-00262, MSC14-00289, and MSC14-00312

4.9 (Item #9) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases

4.10 (Item #10) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

4.11 (Item #11) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))
Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

ROLL CALL

President Hansen conducted Roll Call with all Board members present except Mr. Lawrence.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 6:01 p.m. Mr. Lawrence arrived during Closed Session.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:02 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 Alberto Ruiz from Mt. Diablo High School.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Expulsion of Student #06-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #06-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #06-15 at Diablo Community Day School.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve the expulsion of Student #06-15 from all regular schools of the Mt. Diablo Unified School District, and that Student #06-15 may apply for readmission after August 25, 2015. It is required that Student # 06-15 participate in twenty (20) hours of JFK individual counseling to address drugs, serve 30 hours of community service, attend California Offender Program Services (COPS) Program for Alcohol/Drugs, attend MDUSD's Drug/Alcohol Workshop, submit proof of negative drug test, show evidence of a successful school experience with 2.0 GPA, and earn 40 credits prior to readmission.

7.2 (Item #2) Expulsion of Student #05-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #05-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #05-15 at Diablo Community Day School.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve the expulsion of Student #05-15 from all regular schools of the Mt. Diablo Unified School District, and that Student #05-15 may apply for readmission after August 25, 2015. It is required that Student #05-15 participate in twenty (20) hours of individual counseling to address anger, serve 30 hours of community service, attend COPS Program for Aggression, attend the District's Anger Management Workshop, and show evidence of a successful school experience to include good attendance, a minimum of C average, and earn 30 credits prior to applying for readmission. School placement for Student #05-15 will be determined by Student Services.

7.3 (Item #3) Expulsion of Student #07-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #07-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #07-15 at Golden Gate Community School.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve the expulsion of Student #07-15 from all regular schools of the Mt. Diablo Unified School District, and that Student #07-15 may apply for readmission after February 2, 2016. It is required that Student #07-15 participates in twenty (20) hours of JFK individual counseling to address drugs, serve 30 hours of community service, attend California Offender Program Services (COPS) Program for Alcohol/Drugs, attend MDUSD's Drug/Alcohol Workshop, submit proof of negative drug test, show evidence of a successful school experience with 2.0 GPA, and earn 30 credits to earn readmission.

7.4 (Item #4) Expulsion of Student #08-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #08-15 from all regular schools of the Mt. Diablo Unified School District, and school placement of Student #08-15 at Diablo Community Day School.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to approve the expulsion of Student #08-15 from all regular schools of the Mt. Diablo Unified School District and that Student #08-15 may apply for readmission after August 25, 2015. It is required that Student #08-15 participate in twenty (20) hours of individual counseling to address drug abuse and social emotion, serve 30 hours of community service; attend the California Offender Program Services (COPS) class for drug offenders; submit proof of negative drug test, show evidence of a successful school experience with good attendance, and earn 30 credits prior to readmission. School placement for Student #08-15 will be determined by Student Services.

7.5 (Item #5) Expulsion of Student #09-15 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #09-15 from all regular schools of the Mt. Diablo Unified School District. Student Services to determine the school placement for Student #09-15.

Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve the expulsion of Student #09-15 from all regular schools of the Mt. Diablo Unified School District, and that Student #09-15 may apply for readmission after February 2, 2016. It is required that Student #09-15 participate in twenty (20) hours of individual counseling to address drug abuse and social emotion, attend MDUSD's Drug/Alcohol Workshop, submit proof of negative drug test, and show evidence of a successful school experience with good attendance and earn 20 credits to graduate.

7.6 (Item #6) Admission of Student #B-15 into the Mt. Diablo Unified School District

Student #B-15 was expelled from the Pittsburg Unified School District on January 15, 2015. Student #B-15 has moved back into the Mt. Diablo Unified School District attendance area.

Student #B-15 was admitted into the Mt. Diablo Unified School District on a vote of 5-0-0.

7.7 (Item #7) 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 had a discussion with legal counsel.

7.8 (Item #8) Existing Litigation - Conference with Legal Counsel pursuant to Gov't. Code Section 54956.9 (d)(1) Regarding the Matter of John Does v. MDUSD, Case Nos. MSC14-00262, MSC14-00289, MSC14-00312

The Board had a discussion with legal counsel.

7.9 (Item #9) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: Two Cases

The Board received information.

7.10 (Item #10) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)

This item was removed from the agenda.

7.11 (Item #11) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1)

This item was removed from the agenda.

BOARD MEMBER REPORTS

Alberto Ruiz, student representative, gave a report on activities at Mt. Diablo High School.

Ms. Mayo shared that she attended a ribbon cutting ceremony at Shore Acres Elementary School. This event was to commemorate the Safe Routes to School grant and the Contra Costa County Public Works joining together to install a new sidewalk on Pacifica Avenue. Ms. Mayo noted that many parents are involved in the Safe Routes to School program, Walking School Bus. Ms. Mayo thanked MDEA for the invitation to attend the Alcosta SCC CTA event, featuring presentations by Congressman Mark DeSaulnier and Alameda County Superintendent of Schools Karen Monroe. Ms. Mayo shared that she visited Valley View Middle School and observed the Ed Tech program in action. She noted that the campus was exceptionally clean, including the outside drinking fountains.

Ms. Oaks shared that she attended the first meeting of the steering committee for the Farm to School Planning Grant. Ms. Oaks announced that they are planning a very busy spring. That group will likely meet in subcommittee and full committee at least once per month from now until November.

Ms. Mason shared that she was in Baltimore to attend the New Partners for Smart Growth Conference, where she attended sessions about school design and school site selection. Ms. Mason noted that she brought back some ideas to share with the Board members about looking at current and future school sites in terms of green space. She shared that it is about being proactive and making informed decisions.

Mr. Lawrence shared that he visited Ygnacio Valley High School, and he was pleased to see that there is a job posting for a vice principal at that school. Mr. Lawrence shared that he visited Mt. Diablo High School and attended teacher Cindy Gershen's class, where elementary students attended a performance by the high school students. Mr. Lawrence observed that it was fascinating to see how the elementary students lit up and how engaged they were. He shared that they discussed how one of the keys for elementary students is that they won't eat something unless they understand where it comes from. He noted that it was fun to see the students have a chance to greater understand the food chain. Mr. Lawrence commented that he was pleased to fill up his water bottle at the new water fountain in the Dent Center, which Jeff McDaniel is working to install at school sites as well.

Ms. Hansen shared that she attended the Shore Acres Elementary School ribbon cutting ceremony for the new sidewalk on Pacifica Avenue. She noted that it was nice to see the partnerships that made it happen, even before the District became involved in the project. In particular, Ms. Hansen recognized the Department of Public Works, Supervisor Federal Glover's office, and the Contra Costa County Sheriff's Department. Ms. Hansen thanked MDEA for hosting their annual Board member breakfast.

SUPERINTENDENT'S REPORT

Dr. Meyer thanked Student Representative Alberto Ruiz for his report. Dr. Meyer shared that the District is beginning the second semester of the year, which is moving at a rapid pace. Dr. Meyer shared that the guiding team for the Local Control Accountability Plan met to discuss their continuing focus on three goals: college and career training; professional development; and engaging parents and community members. That group will be sharing some of their work with the principals at a meeting later this week.

Dr. Meyer gave an update on the governor's proposed budget. Since the last meeting, she has received more detailed information on what the budget will mean for education. Dr. Meyer emphasized that this is the proposed budget, and that it means good things for education, including: an increase of \$4 million for K-12 education; an increase of \$4 million for Local Control Funding; and \$876 million earmarked for adult education, career, and technical training. Community colleges will received an increase of \$524 million, something that the District is interested in as it continues to partner with community colleges, which has been difficult in the past due to funding. \$119 million will be added for the California State University and University of California systems, which are also

partners of the District. Dr. Meyer noted that hopefully this will increase the number of students that those colleges are accepting and supporting. Lastly, the Cal Grants will be increased by \$69 million in 2014-15, and \$129 million is proposed for 2015-16. Dr. Meyer pointed out that education was one of the few budgets that did not receive funding cuts.

Dr. Meyer shared that she attended a conference with other superintendents from California. She noted that there were three things that she found most useful. First, Dr. Meyer was interested in the professional development around English Learners. Secondly, Dr. Meyer appreciated the information about implementing Common Core State Standards, and seeing how other Districts are doing at this point in the first year. She noted that there are many struggles being seen across the state. Lastly, Dr. Meyer found useful the information on the Restorative Justice Program, and what the District can do to proactively support students as expulsion rates are inching up at this time of the year. Dr. Meyer shared that the District is currently piloting the Restorative Justice Program at Olympic High School, and she will come back to the Board with feedback on that program.

Dr. Meyer reminded the Board that last week the District was asked to summarize current activities in Transportation. Dr. Meyer shared that she has asked Jeff McDaniel, Executive Director of Operations, to briefly present some information about the work that has been going on in Transportation. Dr. Meyer personally thanked the bus drivers, John Clark, the dispatchers, and the entire Transportation team, who have stepped up in recent weeks to address needed improvements.

Jeff McDaniel gave a report on the Transportation Department.

Ms. Mayo shared concerns from the public regarding traffic congestion around District schools at drop off time, particularly when there are multiple schools on one street. Dr. Meyer and Mr. McDaniel shared that staff is looking at ways to stagger start times to get the best use of the street and the District's transportation vehicles. Ms. Hansen thanked Mr. McDaniel for his presentation and noted that she appreciated his identifying specific areas and backing that up with action.

REPORTS/INFORMATION

11.1 School Spotlight: Meadow Homes Elementary School

Principal Mary-Louise Newling will make a presentation on the Arts program at Meadow Homes Elementary, as well as other school topics of interest.

Principal Newling gave a presentation and responded to Board member questions.

PUBLIC EMPLOYEE APPOINTMENT

12.1 Appointment of Router Dispatcher, Transportation

Interviews have been conducted, and a candidate has been selected to fill the vacant position of Router Dispatcher, Transportation.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the appointment of Lucie Skourup to the position of Router Dispatcher, Transportation.

CONSENT AGENDA

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve all Consent Agenda items with the exception of items #14 and 16, 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.

13.2 (Item #2) Approve the Contract between the YMCA at Camp Arroyo and Rio Vista Elementary
Students at Rio Vista Elementary are participating in an Outdoor Education Program at the YMCA at Camp Arroyo, February 17 - 20, 2015.

13.3 (Item #3) College Park High School Swim Team's Participation in the Woodcreek High School Invitational, March 6-7, 2015

College Park High School's Swim Team would like to participate in the 14th Annual High School Swim Invitational in March at the Roseville Aquatic Complex. The event is being hosted by Woodcreek High School. The team will be competing against approximately 25 teams. This is a wonderful opportunity for College Park Swimmers of all levels of ability to compete together and swim on relays together regardless of skill level.

13.4 (Item #4) College Park High School Choir Trip to Disneyland, April 16-19, 2015

The Disneyland tour will feature performances by each choir on the new Big Thunder Ranch Jamboree stage in the Disneyland theme park, and a film scoring workshop in a Disney Performing Arts scoring studio. This trip will extend their abilities, given them important pre-college experience in independent living and responsibility, and a sense of pride and accomplishment.

13.5 (Item #5) Mt. Diablo High School's Trip to St. Francis High School in La Canada, CA, March 27-29, 2015

Mt. Diablo High School's Sports Medicine students would like to participate, and compete in, a statewide athletic training completion with over 40 other high schools at St. Francis High School in La Canada, CA.

13.6 (Item #6) Mt. Diablo High School Serendipity Class Trip to Disneyland, April 6-9, 2015

Mt. Diablo High School's Serendipity Class would like to participate in the Youth Education Series Leadership conference at Disneyland over spring break. In addition, the group will be able to observe and participate in California's number one tourist attraction.

13.7 (Item #7) Mt. Diablo High School Serendipity Class Trip to Fresno, CA, April 25-28, 2015

Mt. Diablo High School's Serendipity Class would like to travel to Fresno to participate in the state-wide FMA HERO Leadership Conference and Competition in April. The trip will provide leadership activities, professional criticisms, and personal reflections.

13.8 (Item #8) Contract between the Rainbow Community Center of Contra Costa County and Mt. Diablo High School

The Rainbow Community Center currently provides counseling services to students at College Park High School through an independent services contract funded by the Safe and Supportive School (S3) Grant. The contract for College Park High School is for \$21,150. Staff is requesting Board approval to fund an additional contract for \$17,000 to extend counseling services to Mt. Diablo High School.

13.9 (Item #9) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

13.10 (Item #10) Recommended Action for Classified Personnel

Changes in status for the following classified employees.

13.11 (Item #11) Request to Increase Full Time Equivalent (FTE) for the 2014-15 School Year

The attached positions are requested to be increased as described.

13.12 (Item #12) Classified Personnel: Request to Increase Full Time Equivalent (FTE) for the 2014-15 School Year

The attached positions are requested to be increased as described.

13.13 (Item #13) Approval of Education Code 44263 Board Authorization

Under Education Code 44263, holders of any California teaching credential who have eighteen lower division units or nine upper division units in a subject can be authorized, by Board Authorization, to teach that subject full or part time. Teacher and site administrator complete a consent form, and teacher supplies copies of transcripts verifying correct number of semester units completed in the subject area to be taught.

13.14 (Item #15) Approve Career Pathways Trust Grant II

Staff requests approval to apply for the California Career Pathways Trust (CPT) grant, round two, through the California Department of Education. Mt. Diablo Unified would serve as the fiscal agent for this grant, and would collaboratively apply as a regional consortium. The regional consortium is called the Diablo Delta Corridor Project which began in 2013 as a recognized Linked Learning Pilot Project through CDE. Partnering districts include Antioch USD and Pittsburg USD, as well as Contra Costa Economic Partnership, Contra Costa Community Colleges, the Workforce Development Board of Contra Costa and industry partners. All three school districts are also part of the larger regional CPT I grant, referred to as the Diablo Gateways to Innovation (DGI) recently awarded in spring 2014. DGI was awarded \$7,998,000 over three years (2014-17) to create a regional approach to Career Pathways that allows students from throughout the region to successfully transition from middle school to high school to post-secondary education to employment in local businesses. Of that, MDUSD is receiving \$354,000 over three years.

As part of the second round of the CPT grant, MDUSD requests approval to apply for up to \$6 million dollars for the three districts to provide local and school based services and support to District students and staff, career academy and pathway development K-12, professional development, personnel to support program development and implementation, development of a local work-based learning/internship hub between educators and industry, and for supplies and materials. The CPT 2 grant is a two year grant.

CONSENT ITEMS PULLED FOR DISCUSSION

14.1 (Item #14) Williams Quarterly Summary Report

The Williams legislation is a package of state laws resulting from the settlement of class action lawsuit filed in San Francisco County Superior Court in 2000, Eliezer Williams et al, vs. State of California.

The basis of the lawsuit was that agencies failed to provide public school students with equal access to instructional materials, safe and decent school facilities, and qualified teachers. The Contra Costa County Office of Education has requested quarterly reports on specific complaints designated in the Williams lawsuit settlement.

Quarterly reports reflect complaints regarding textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions and Valenzuela/CAHSEE support. This quarter's report includes the months of October through December 2014.

Mr. Lawrence commented that it is nice to see a Williams Report where no complaints were filed during the reporting period.

Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve to ratify the Williams Quarterly Summary Report, December 31, 2014 on Williams Uniform Complaints.

14.2 (Item #16) Minutes for the Board of Education Meeting held on January 26, 2015

Minutes for the Board of Education Meeting held on January 26, 2015, are being brought forward for approval.

Ms. Mason shared that she pulled this item for discussion because she felt that the minutes did not accurately reflect her reason for pulling item 16.2 during the Board meeting on January 26, 2015. The minutes will be amended to indicate that the item was pulled in order to discuss the verbiage and timeframe on the Field Trip Request Form.

This item was pulled from the agenda for editing, and will return for action at the next Board meeting.

DISTRICT ORGANIZATIONS

There were no District Organizations represented.

PUBLIC COMMENT

Debbie Woods thanked staff, the Transportation department, and the bus drivers for their hard work and communication.

Denise Pursche shared her thoughts about standardized testing and Common Core Standards.

Dan Reynolds shared information about, and invited the Board to attend, the 4th Annual Creating a Peaceful School Conference.

BUSINESS/ACTION ITEMS

17.1 Resolution #14/15-35 Determining District Needs for 2015-16 and Adopting Criteria for Determining Order of Seniority for those Certificated Employees with the Same Date of First Paid Probationary Service

In accordance with Education code 44955(b), the Board of Education must order the seniority of certificated employees who first rendered paid service to the District in a probationary position on the same date. The governing board must determine the order of seniority "solely on the basis of the needs of the District and the students thereof."

The attached resolution establishes "the needs of the District and the students thereof" for 2015-16, and establishes the criteria for determining seniority for those certificated employees with the same date of first paid probationary service.

Oaks moved, Mason seconded, and the Board voted 5-0-0 to approve Resolution #14/15-35 establishing the criteria for determining seniority for those certificated employees with the same date of first paid probationary service.

17.2 Opportunity for Public Response to the Sunshine Reopeners between Mt. Diablo School Psychologist Association (MDSPA) and Mt. Diablo Unified School District

At the January 26, 2015 meeting, the Sunshine Reopener proposals for MDSPA and Mt. Diablo Unified School District were publicly presented. We are now presenting these proposals for public response.

Mayo moved, Lawrence seconded, and the Board voted 5-0-0 to approve to adopt the Mt. Diablo Unified School District Sunshine Reopener.

17.3 Update Board Policy: Use of Cellular Phone, Administrative Rule 3513.1(A)

Staff is requesting the revision of the Use of Cellular Phones Allowance under the Administrative Rule 3513.1(a). The revised Policy and Procedures for Cellular Telephone Allowance will better reflect the changing cellular phone plans available.

The Board had a discussion regarding the criteria for staff being supplied with cellular phones. Dr. Meyer responded to Board member questions.

This item was for information only.

17.4 Request for Purchase Order to Seon Corporation for Purchase of Mobile Surveillance System, Software, and Installation for School Buses

A purchase order is being requested from Seon Corporation for the purchase of surveillance system, software and installation for District school buses.

This proposal will provide security systems in all buses. Five (5) cameras in nineteen (19) full size transit units and four (4) cameras in eighty eight (88) small buses.

A piggyback bid was awarded by the San Juan Capistrano Unified School District to purchase Mobile Surveillance System, Software, and Installation for School Buses.

Public Comment:

Dan Reynolds asked if this request will include the use of RFID cards by students on school buses, and shared his opposition to that concept.

Jeff McDaniel responded to Board member questions.

After a discussion, Lawrence moved, Mayo seconded, and the Board voted 5-0-0 to approve the piggyback purchase order to Seon Corporation for the purchase of mobile surveillance system, software, and installation for school buses.

17.5 Request for Purchase Agreement for A 2 Z Bus Sales

At the Board of Education meetings held December 11, 2013 and March 26, 2014, the Board approved the purchase of 24 new buses. This approved purchase was part of a three year bus replacement program.

This purchase agreement is for the last phase of the three year program. In order to have delivery of these units prior to the start of the 2015-16 school year, the Lease Purchase Agreement and purchase order must be submitted. This is a five (5) year loan agreement with the first payment due July 15, 2015. Pricing for these units would be on the "piggyback" bid from Waterford School District.

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve the purchase agreement request to A 2 Z Bus Sales.

FUTURE AGENDA ITEMS

Mr. Lawrence requested that the Board try to consolidate meetings whenever possible.

Ms. Hansen discussed the Measure C Bond meeting and Governance meeting which need to be scheduled in February and reviewed other upcoming meeting dates. The Board members agreed to hold the Governance meeting on February 26th immediately before the regular Board meeting to be held that evening.

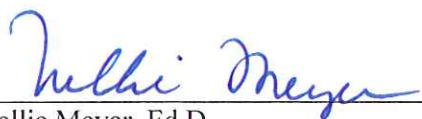
CLOSED SESSION

The Board did not reconvene Closed Session.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,



Nellie Meyer, Ed.D.
Superintendent