

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, May 18, 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. and conducted Roll Call with Mrs. Mason, Mrs. Mayo and President Hansen present. Mrs. Oaks was anticipated to arrive shortly. As noticed, Mr. Lawrence will participate via teleconference from Sofitel Paris Arc de Triomphe Hotel, 14 rue Beaujon 75008, Paris, France.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

3.1 (Item #1) Expulsion of Student #14-15 from all regular schools of Mt. Diablo Unified School District
The expulsion of Student #14-15 from all regular schools of Mt. Diablo Unified School District. School placement for Student #14-15 will be at Diablo Community Day School.

3.2 (Item #2) Expulsion of Student #15-15 from all regular schools of Mt. Diablo Unified School District. Action
The expulsion of Student #15-15 from all regular schools of Mt. Diablo Unified School District.

3.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: 6 cases

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. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

3.5 (Item #5) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) H.W., a Minor v. Mt. Diablo Unified School District, Contra Costa Superior Court Case No. C13-02080

3.6 (Item #6) Discipline, Dismissal or Release of Public Employee

3.7 (Item #7) Discipline, Dismissal or Release of Public Employee

3.8 (Item #8) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Lawrence Shoenke and Deborah Cooksey, Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

ADJOURN TO CLOSED SESSION

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

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:18 p.m.

PRELIMINARY BUSINESS

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present with the exception of Mr. Lawrence who will participate via teleconference. President Hansen welcomed student representative, Barune Thapa, from College Park High School.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

7.1 (Item #1) Expulsion of Student #14-15 from all regular schools of Mt. Diablo Unified School District.

The expulsion of Student #14-15 from all regular schools of Mt. Diablo Unified School District. School placement for Student #14-15 will be at Diablo Community Day School.

Mayo moved, Mason seconded, and the Board voted 5-0-0 via voice vote to approve the expulsion of Student #14-15 from all regular schools of the Mt. Diablo Unified School District and that Student #14-15 may apply for readmission after May 18, 2016. It is required that Student #14-15 participate in 20 hours of counseling to address sexual harassment issues; complete 30 hours of community service; and show evidence of a successful school experience to include good attendance, no suspendible behavior infractions, and maintain a minimum of a C average, prior to applying for readmission. School placement will be determined by Student Services.

7.2 (Item #2) Expulsion of Student #15-15 from all regular schools of Mt. Diablo Unified School District

The expulsion of Student #15-15 from all regular schools of Mt. Diablo Unified School District.

Oaks moved, Mayo seconded and the Board voted 5-0-0 via voice vote to approve the expulsion of Student #15-15 from all regular schools of Mt. Diablo Unified School District and that Student #15-15 may apply for readmission after May 18, 2016. It is required that Student #15-15 participate in 20 hours of individual counseling to address drugs and decision making skills, complete 30 hours of community service, attend the California Offender Program Services for Alcohol/Drug Offender, submit proof of negative drug test and show evidence of a successful school experience with good attendance, no suspendible behavior infraction, maintain at least a C average and earn 60 credits, prior to readmission. Student has temporarily relocated and is currently enrolled at a school out of state. Should Student #15-15 return to Mt. Diablo Unified School District during his expulsion term, Student #15-15's placement will be determined by Student Services.

The following items will be discussed during Closed Session following Open Session adjournment:

7.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b), Significant Exposure to Litigation: 6 cases

7.4 (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. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

7.5 (Item #5) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9) H.W., a Minor v. Mt. Diablo Unified School District, Contra Costa Superior Court Case No. C13-02080

7.6 (Item #6) Discipline, Dismissal or Release of Public Employee

7.7 (Item #7) Discipline, Dismissal or Release of Public Employee

7.8 (Item #8) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiators: Lawrence Shoenke and Deborah Cooksey, Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

RECOGNITIONS AND RESOLUTIONS

8.1 California Gold Ribbon Schools: Foothill Middle School and Concord High School

Foothill Middle School and Concord High School are among the 193 middle schools and 180 high schools being honored under the state's new Gold Ribbon Schools Awards Program, which is temporarily taking the place of the California Distinguished Schools Program while the state creates new assessment and accountability systems. The new award is recognizing middle and high schools this year and elementary schools in 2016.

Schools applied for the award based on a model program their school has adopted that includes standards-based activities, projects, strategies, and practices that can be replicated by other local educational agencies. The Gold Ribbon awards recognize California schools that have made gains in implementing the academic content and performance standards adopted by the State Board of Education. These include, the California Standards for English Language Arts and Mathematics, California English Language Development Standards, and Next Generation Science Standards.

For more information, including a complete list of schools, please visit the California Gold Ribbon Schools Program on the California Department of Education's Web site at <http://www.cde.ca.gov/ta/sr/gr/>

Dr. Meyer recognized Foothill Middle School and Concord High School for their model programs.

STUDENT REPRESENTATIVE REPORTS

Student Representatives reported on activities at their high schools.

BOARD MEMBER REPORTS

Mrs. Mayo shared she was honored to represent the Board at the May, 2015, CSBA Delegate Assembly Meeting held in Sacramento. Mrs. Mayo highlighted a number of CSBA accomplishments including CSBA's opposition to bills which resulted in \$370 M in annual savings to local education agencies; CSBA co-sponsored SB 971 which repeals or amends sections of Education Code as a result of enactment of LCFF (Local Control Funding Formula); the work done through CSBA to repeal the reserve cap; CSBA's advocacy for additional investments in LCFF. 54 new delegates were seated at the Delegate Assembly Meeting.

Mrs. Mayo shared that by 2060, California will experience a major demographic shift where the overall population will be 18% higher with a 16% increase in K-12 enrollment, with students predominately identifying as multi-race. She voiced that schools are the first place where our future citizens come together and develop their life-long views about race and diversity. She stated that public schools hold the future success of our nation in its campuses.

Lastly, Mrs. Mayo requested Board members complete the iCounts Survey by June 15.

Mrs. Mason recently attended the LCAP Meeting at College Park High, the Contra Costa County Youth Summit, and spent several days in Sacramento with CALSAT for Challenge Days lobbying for after school time funding. She recently visited Mt. Diablo High School and lastly, she attended the Academy Awards. She thanked the Mt. Diablo Employees Association (MDEA) for hosting the event.

Ms. Hansen thanked the Contra Costa Community College Board for their participation at the joint meeting held on May 11th. She shared that as a result of the joint meeting, a small subcommittee was formed to follow up on joint projects such as dual enrollment and the middle college program.

Ms. Hansen attended the Youth Summit held at Pittsburg High School where she was pleased to see hundreds of students participating. At Mt. Diablo High School, she visited the Diablo Community Center and shared she was amazed at the work done at the counseling center. Ms. Hansen recently attended the performance of Alice in Wonderland at Mt. Diablo Elementary School, and shared she is looking forward to attending the Spring Instrumental Performance by Northgate students at the Dean Leshner Center. Lastly, she thanked MDEA for hosting the Academy Awards; a wonderful event for recognizing staff and community members.

SUPERINTENDENT'S REPORT

Dr. Meyer thanked Barune Thapa and his senior colleagues going to universities and careers, for their presentations. Dr. Meyer also thanked the Board of Education for arranging the joint meeting with the Contra Costa Community College Board, as well as the joint meetings with the City Councils. At the meeting with the College Board, MDUSD shared information about our pathways, 30 new counselors and the middle college program at Diablo Valley College.

Dr. Meyer shared that Concord Mayor, Tim Grayson, recently visited Concord High to proclaim by Resolution, May 5th as Concord High School Choir Day.

Dr. Meyer commended MDUD middle school students who attended the first California state competition for robotics. Tesoro funds after school Robotics Clubs within the District. Dr. Meyer announced a showcase will be held on May 27, 2015, from 5:00-6:00pm at Riverview Middle School.

Dr. Meyer shared she recently attended the 3rd Annual Academy Awards organized by MDEA staff, Board members and business partners to recognize and celebrate certificated and classified staff, as well as parent and student volunteers. She shared highlights of the evening included keynote speaker Susan Bonilla, and students from Meadow Homes Elementary School performing songs from their recent play, Annie. She offered special thanks to Guy Moore, of MDEA, and announced the names of the award recipients.

Dr. Meyer announced the most recent community meeting held at College Park high school concludes the feeder pattern meetings. She shared she attended a meeting with the Local Control Accountability Plan (LCAP) focus group of individuals about the three LCAP Goals: Parent & Community Engagement, College & Career Readiness and Professional Learning which culminated in actions on the District's LCAP.

Dr. Meyer recently attended the ROP Students of Excellence Celebration where students and teachers were recognized for their outstanding work in career pathways and academies. She also participated at the Delta Diablo Career Expo on a superintendents' panel along with superintendents of the Antioch and Pittsburg Districts. A student panel shared their experiences through the pathways and answered questions. Lastly, Saturday at an event at CSU East Bay, MDUSD staff and other students obtaining their Masters and PhDs presented their thesis projects.

Dr. Meyer recognized Julie Braun-Martin, Assistant Superintendent, Elementary Schools, on her upcoming retirement and commended her for her service to the District. In honor of Classified Employees Week, Dr. Meyer expressed her appreciation to classified employees who ensure our schools are well run and cared for. She urged others to express their appreciation to classified employees, as well.

PUBLIC EMPLOYEE APPOINTMENT

13.1 Appointment of Director of College and Career and Adult Education

Interviews have been conducted and a candidate has been selected for the position of Director of College and Career and Adult Education.

The Superintendent is recommending Vittoria Abbate-Maghsoudi be appointed to the position of Director, College and Career and Adult Education.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 via voice vote to approve the appointment of Vittoria Abbate-Maghsoudi to the position of Director of College and Career and Adult Education.

CONSENT AGENDA

Mayo moved, Oaks seconded, and the Board voted 5-0-0 via voice vote to approve Consent Agenda items with the exception of items #21 and #22, thereby approving the following:

14.1 (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.

14.2 (Item #2) Northgate High School's Events to the 'T' Contract Amendment

Northgate is requesting approval to the Contract Amendment for Events to the 'T'. An additional 71 students attended the Junior Prom on 3/14/15 which increased the bill to \$30,312.00

14.3 (Item #3) Northgate High School's Events to the "T" Contract/Senior Ball 2016

Northgate High School is requesting approval of their Independent Contract with Events to the 'T' for the Senior Ball on April 30, 2016 at San Francisco City Hall. Security will be supplied by the Sheriff's Office with the cost embedded in the total.

14.4 (Item #4) Contract between Mt. Diablo Unified School District Westwood Elementary and Soul Shoppe

Soul Shoppe is providing one program day and staff in service program on May 20th. The staff will learn Soul Shoppe's philosophy and approach to character education and bullying prevention. Mt. Diablo Unified School District has paid Soul Shoppe in excess of \$25,000 for 2014-15 which necessitates Board approval on this contract.

14.5 (Item #5) Amendment to the Contract between Exploring New Horizons and Bancroft Elementary School

Students from Bancroft Elementary School attended an Outdoor Education program November 11-18, 2014. The original contract was approved by the Board on October 15, 2014 for \$19,176 while actual costs were \$23,406 due to the attendance of additional children.

14.6 (Item #6) Independent Service Contract between Academia Cultural and Meadow Homes Elementary

Academia Cultural is providing literacy and art assemblies on May 26, May 27, June 2 and June 3 and a family literacy and music night on June 2. Mt. Diablo Unified School District has paid Academia Cultural in excess of \$25,000 in 2014-15, requiring Board approval for this contract.

14.7 (Item #7) Contract between Meadow Homes Elementary and Visual Thinking Strategies

Visual Thinking Strategies (VTS) have provided training to the Meadow Homes teachers on a previous contract. VTS are returning to provide feedback and debriefing on previous training. With this contract, Mt. Diablo Unified School District will have paid VTS in excess of \$25,000, requiring Board approval.

14.8 (Item #8) Contract Increase with Sunbelt Staffing to Provide Ongoing Vision Services

Mt. Diablo Unified School District utilizes Non-Public Agencies to provide services established through the Individualized Education Plan (IEP) process. Sunbelt Staffing provides a Teacher of the Visually Impaired (TVI) for vacant TVI positions in the District. Due to continued vacancies in the area of TVI it is necessary that the contract with Sunbelt be increased to cover related services.

14.9 (Item #9) Independent Services Contract with Learning For Living and Mt. Diablo Unified School District

Presenter Dean Whellams will be working with Riverview Middle School students on Sept. 14-18, 2015, Breaking Down the Walls-Middle Level. Prepayment is required in 2014-2015 school year and Mt. Diablo Unified School District has exceeded \$25,000 business with Learning for Living requiring this contract to come before the board.

14.10 (Item #10) Independent Services Contract with Learning For Living and Mt. Diablo Unified School District

Presenter Phil Boyte will provide a Staff Development Day (Breaking Down the Walls) at Riverview Middle School on August 27, 2015. Prepayment is required in 2014-2105 school year and Mt. Diablo Unified School District has exceeded \$25,000 business with Learning For Living requiring this contract to come before the board.

14.11 (Item #11) Fiscal Transactions for the Month of April 2015

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

14.12 (Item #12) Budget Transfer and/or Budget Increase/Decreases for December 1, 2014 through January 31, 2015

14.14 (Item #14) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

14.15 (Item #15) Request to Increase Full Time Equivalent (FTE) for the 2014-2015 School Year

The attached positions are requested to be increased as described.

14.16 (Item #16) Request to Increase Full Time Equivalent (FTE) for the 2015-2016 School Year

The attached positions are requested to be increased as described.

14.17 (Item #17) Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits

WHEREAS, the California Commission on Teacher Credentialing authorizes the issuance of a Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits to those individuals who have a Bachelor's Degree but not have taken and passed CBEST.

THEREFORE, be it resolved that the Governing Board of Mt. Diablo Unified School District declares that the district has been unable to recruit enough day-to-day substitute teachers who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The district anticipates employing 150 day-to-day substitutes on variable term CBEST waivers for the 2015-2016 school year.

14.18 (Item #18) Approval of Variable Term Waiver Request

Variable term waivers provide applicants with additional time to complete certain requirements for the credential that authorizes the service. The waiver request is made when there is not a properly credentialed person available for the position.

All requests for a Variable Term Waiver must be presented for approval to the governing board of a public school district. Every waiver request submitted to the Commission on Teacher Credentialing must include verification that a notice of intent to employ the named applicant in the identified position has been made public.

14.19 (Item #19) Recommended Action for Classified Personnel

Changes in status for the following classified employees.

14.20 (Item #20) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2014/15 and 2015/16 School Year

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

14.21 (Item #23) Disposal of District Surplus Furniture

Attached is a list of obsolete desks and tables located in storage at Holbrook Elementary. Due to the condition and extensive wear, the district recommends that all desks and tables be scrapped and not resold, eliminating potential liability for the district.

14.22 (Item #24) Contract with AMS.NET for Cabling at all Secondary Schools for Food Services

In conjunction with the purchase of computers for the secondary school cafeteria's new Point of Service Program, which was approved at the April 20, 2015, Board Meeting, we are requesting an approval of the attached quote from AMS.NET for the cabling of the following secondary school cafeteria's; Concord High School, El Dorado Middle School, Foothill Middle School, Northgate High School, Oak Grove Middle School, Pine Hollow Middle

School, Pleasant Hill Middle School, Riverview Middle School, Sequoia Middle School, Diablo View Middle School, Ygnacio Valley High School, College Park High School, Valley View Middle School and Mt. Diablo High School.

Scope of work includes, but is not limited to: materials, labor, and equipment necessary to install cabling at designated school sites.

14.23 (Item #25) Funding Change for Skyline Engineering Services

At the Board of Education meeting held March 23, 2015 (Item 19.8) approval was granted to award a professional services contract to Skyline Engineering for Roofing assessment and design. The funding source for this contract was designated as Measure C, not to exceed \$380,700.

Based upon the shifting of the roofing component to the Maintenance and Operations division the funding for this agreement needs to be transferred to other Facilities budgets.

14.24 (Item #26) Minutes for the Special Board of Education Meeting held on April 20, 2015

Minutes for the Special Board of Education Meeting held on April 20, 2015, are being brought forward for approval.

14.25 (Item #27) Minutes for the Board of Education Meeting held on April 20, 2015

Minutes for the Board of Education Meeting held on April 20, 2015, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

15.1 (Item #21) Reclassification of Classified Positions for Public Employees Union, Local One, Clerical, Secretarial and Technical Unit

Pursuant to Article 37 of the Contractual Agreement between Mt. Diablo Unified School District and Public Employees Union, Local One, Clerical, Secretarial and Technical Unit, a reclassification review has been completed for classifications submitted by Public Employees Union, Local One.

Mayo moved and Mason seconded to approve reclassification of classified positions for Public Employees Union, Local One, Clerical, Secretarial and Technical Unit.

Mrs. Oaks stated she requested this item be considered separately as she noticed attachments were uploaded on May 18, 2015, and she had not had time to review it. Dr. Meyer and Leyla Benson answered questions posed.

Mrs. Oaks shared she would like additional time to review the attachments for this item. Ms. Mason withdrew her second and Mrs. Mayo withdrew her motion and this item was tabled. Staff will bring this item back for consideration at a future meeting.

15.2 (Item #22) Reclassification of Classified Positions for Teamsters Local Union No. 856

Pursuant to Article 39 of the Contractual Agreement between Mt. Diablo Unified School District and Teamsters Local Union No. 856 (Maintenance, Operations and Facilities, Transportation, Landscape, Warehouse, Food and Nutrition Services, Technology and Information Services, Substitute Custodian and School Bus Driver Units), a reclassification review has been completed for classifications submitted by Teamsters Local Union No. 856.

Mrs. Oaks shared she requested this item be considered separately for the same reasons stated previously for Item #15.2. All Board members were in agreement that this item should be tabled. Staff will bring this item back for consideration at a future meeting.

DISTRICT ORGANIZATIONS

There were no District Organizations represented.

PUBLIC COMMENT

Rachel Coyle, Treena Meriam, Lori Lingenfelter, and Sarah Pettey shared their concerns about the principal at a particular school site.

Jason Cosetti asked the District to reconsider the decision to transfer three teachers from Woodside Elementary School.

George Fulmore made suggestions in support of the District's bilingual students, including recognition at graduation ceremonies, bilingual assessment tests, and hiring a District administrator to represent the Latino community.

Olga Brick voiced her concerns about President Hansen's correspondence regarding Clayton Valley Charter High School.

Willie Mims shared his opinions on the previous public comments.

Denise Pursche expressed her concern that District policy allows schools to penalize students for opting out of standardized testing.

BUSINESS/ACTION ITEMS

18.1 Decision on Contra Costa School of Performing Arts' Charter School Petition under Education Code section 47605(b)

On March 26, 2015, the District received a petition to form the Contra Costa School of Performing Arts' Charter School. Pursuant to E.C. §47605(b), the School Board held a public hearing on April 20, 2015, to hear community input regarding the petition.

On Friday, May 15, District Staff will have finalized and publically posted its evaluation of the petition with reference to the criteria and grounds stated in the Education Code, and the Board will be asked to take action to either (1) grant the petition, or (2) deny the petition under Education Code section 47605(b).

Dr. Meyer introduced the Staff Review Report of the Petition for the Performing Arts Charter School. District Counsel, John Yeh provided an overview of the process to evaluate the petition. District representatives from the departments of Instructional Support, English Learners, Special Education, Office of General Counsel, Student Services, Facilities, Budget & Fiscal, and Special Education evaluated the petition on the topics relative to their areas of expertise and shared their findings during the presentation.

Public Comment:

Neil McChesney spoke in support of the charter petition and offered to respond to Board member questions.

Denise Lambert, Geoff Carter, Willie Mims, Dorothy Weisenberger, Dan Reynolds, and Guy Moore shared their views on why the charter petition should be denied.

Mayo moved, Oaks seconded, and the Board voted 5-0-0 via voice vote to deny the contra costa Performing Arts Charter School under Education Code, Section 47605(b), and adopt the Resolution and inclusion of the rubric as findings.

Mr. Lawrence concluded his participation in the meeting at 9:35 p.m. Beginning with Item #18.2, Board member votes were recorded electronically and were reflective of the four Board members present.

18.2 Creation of Administrative Regulation 0430 (Comprehensive Local Plan for Special Education - Philosophy, Goals, Objectives and Comprehensive Plans)

Administrative Regulation AR 0430, aligning with BP 0430 does not currently exist in MDUSD. This AR is being added in order to provide definitions for terms used in BP 0430 and throughout special education policies, procedures and practices within the District and SELPA.

Mayo moved, Oaks seconded, and the Board vote 4-0-1 to approve creation of AR 0430.

18.3 Revision of Board Policy 0430 (Comprehensive Local Plan for Special Education - Philosophy, Goals, Objectives and Comprehensive Plans)

Board Policy 0430 approved by MDUSD Board of Education on June 19, 2007, is being revised and updated to remove references of expired Education Code that was repealed. The revision also expands the definition of special education students to include those students placed in non-public schools.

Public Comment:

Willie Mims shared his concerns that the focus on the problem of over identification of African American students labeled emotionally disturbed, has shifted. Dr. Meyer stated that staff would provide Mr. Mims information about the safeguards within the District's SEIS Plan.

Oaks moved, Mason seconded, and the Board voted 4-0-1 to approve the revision of BP 0430.

18.4 Revise BP and AR 5141.21 Administering Medication and Monitoring Health Conditions

BP and AR 5141.21 Administering Medication and Monitoring Health Conditions have been revised to comply with guidelines set forth in California Education Codes 49414-49423 and by the California School Boards Association. These guidelines provide direction to staff regarding specialized health care services to students, including the administration of emergency antiseizure medication by trained volunteer nonmedical school personnel.

This item was presented for information only. BP and AR 5141.21 Administering Medication and Monitoring Health Conditions will be brought back at a subsequent Board meeting for approval.

Felicia Stuckey-Smith, Director of Student Services, acknowledged District nurses for their work on the revisions and creations of these Board Policies and Administrative Regulations. Dr. Stuckey-Smith answered Board members questions.

18.5 Revise BP 5141.22 and Create AR 5141.22 Infectious Diseases

BP 5141.22 Infectious Diseases was revised to reflect updated resources available from health experts. AR 5141.22 Infectious Diseases was created to provide direction to staff regarding universal precautions in the classroom.

This item was presented for information only. BP and AR 5141.22 Infectious Diseases will be brought back at a subsequent Board meeting for approval.

Dr. Stuckey-Smith answered Board members questions and stated that she would revise these items taking into consideration the Board questions and concerns raised, and then bring them back for approval at subsequent Board meeting for approval.

18.6 Revise BP and AR 5141.23 Asthma Management

BP and AR 5141.23 Asthma Management (previously called Infectious Disease Prevention, now BP/AR 5141.22) have been revised to comply with guidelines set forth in California Education Codes 49407-59512 and to align with California School Boards Association. This BP/AR will provide support services for students with asthma.

This item was presented for information only. BP and AR 5141.23 Asthma Management will be brought back at a subsequent Board meeting for approval.

18.7 Revise AR 5141.24 and Eliminate Exhibit 5141.24 Specialized Health Care Services

AR 5141.24 has been revised to update language as set forth in California Education Codes 44267-56606, specifically changing "physician" to "health care provider" and to include students with Section 504 Plans. Exhibit 5141.24 is obsolete and therefore to be eliminated.

This item was presented for information only. AR and Exhibit 5141.24 Specialized Health Care Services will be brought back at a subsequent Board meeting for approval.

18.8 Revise BP and AR 5141.26 Tuberculosis Testing

BP and AR 5141.26 Tuberculosis Testing have been revised to comply with guidelines set forth in California Education Codes 48213-49450 related to screening for tuberculosis and documentation required for readmittance after a positive tuberculosis test.

This item was presented for information only. BP and AR 5141.26 Tuberculosis Testing will be brought back at a subsequent Board meeting for approval.

18.9 Create New BP and AR 5141.3 Health Examinations

BP and AR 5141.3 Health Examinations will provide direction to staff and parents regarding student health screening, oral health assessment and immunizations at school entry.

This item was presented for information only. BP and AR 5141.3 Health Examinations will be brought back at a subsequent Board meeting for approval.

18.10 Revision of Board Policy 6146.4 (Differential Graduation and Competency Standards for Students with Disabilities)

Changes to state law created a process by which students with disabilities may meet CAHSEE requirements through one of three means. The first is passing with a score of 350 or more in each section. The second is through passing with the use of modifications, in which case the student would apply for a waiver of the requirement from the Board. The third is through a statewide exemption to the requirement for students with disabilities. The manner in which each student will meet the requirement will be documented on each student's IEP.

Mason moved, Mayo seconded, and the Board voted 4-0-1 to approve the revision of BP 6146.4.

18.11 Field Trip Board Policy and Administrative Policy #6153

This policy and administrative regulation will provide direction to staff regarding District sponsored field trips and procedures for securing approvals.

Public Comment:

Dan Reynolds suggested that the reference to in and out of state staff conferences be removed from the Field Trip Board Policy.

Mrs. Mayo posed questions pertaining to snakebites and remedies cited in the policy. She also queried if nurses are consulted if students have 504 Plans. Dr. Meyer answered questions and explained how they would be addressed in relation to these situations.

Oaks moved, Hansen seconded, and the Board voted 4-0-1 to amend Board Policy and Administrative Policy #6153, by removing the words "state staff conferences" and inserting the words "field trips" into the 9th sentence in paragraph two on page one.

Mayo moved, Oaks seconded, and the Board voted 4-0-1 via voice vote to approve Board Policy and Administrative Policy #6153 as amended.

*The following items were moved forward in the agenda.

*18.17 New Membership Recommendation for Community Advisory Committee (CAC)

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

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

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

The CAC is recommending one (1) new member for consideration by the board. The applicant for consideration is Joyce Lopez.

Oaks moved, Mayo seconded, and the Board voted 4-0-1 to approve applicant Joyce Lopez as a member of the Community Advisory Committee (CAC).

*18.18 CAC Membership Renewal Recommendation for Community Advisory Committee (CAC)

The Community Advisory Committee (CAC) has members whose memberships have expired, and they wish to continue to serve the Board. Appointed members serve a two-year term at which time the membership may be renewed with the approval of the Board of Education. The CAC is recommending that the Board renew memberships for the following persons: Autumn Green, Morena Grimaldi and Denise Lambert.

Mason moved, Mayo seconded, and the Board voted 4-0-1 to approve the renewal of memberships for Autumn Green, Morena Grimaldi and Denise Lambert for the Community Advisory Committee (CAC).

*18.19 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.

Mason moved, Mayo seconded, and the Board voted 4-0-1 to approve to extend the meeting time to midnight.

18.12 Establish an Interscholastic Sports Program at All MDUSD Middle Schools

A committee was formed in November 2014 to explore a middle school sports program. Members include 2 community representatives, 3 middle school administrators, 1 After School Program Manager, and 3 district administrators. The committee has been meeting monthly: November 12, December 5, January 9, January 23, Feb. 27, March 20, and April 24. The program will be offered to students at all 9 middle schools at no cost to students.

The Mission of the MDUSD Middle School Sports Program is to “Engage students, parents, and community members in a safe and fun program of sports to prepare students for successful, healthy living.” Our core values are:

- Sportsmanship
- Leadership
- Commitment
- Teamwork
- Integrity
- Fitness

This after school program will consist of four sports. School teams will practice twice a week and play another school on the third day. A school site coordinator, along with the Principal, will oversee this program. Coaches will be recruited from the site staff.

Rose Lock, Assistant Superintendent, Middle Schools, gave a presentation on the proposed Middle School Sports Program. She answered Board member questions about coach training and safety.

Mason moved, Oaks seconded, and the Board voted 4-0-1 to approve the Interscholastic Middle School Sports Program at all MDUSD middle schools.

18.13 New Job Descriptions for Middle School Sports Site Coordinator and Middle School Sports Coach

The Mt. Diablo Unified School District Middle School Sports Program is a non-competitive program which promotes fairness and good sportsmanship. Students shall be encouraged to play sports, regardless of perceived ability level. All nine middle schools in MDUSD will participate in this program. Our mission: engage students, parents and community members in a safe and fun program of sports to prepare students for successful, healthy living. These job descriptions are being created to implement the Middle School sports program.

These job descriptions are being brought forward for both information and action at this Board meeting.

Mason moved, Oaks seconded, and the Board voted 4-0-1 to approve job descriptions for Middle School Sports Site Coordinator and Middle School Sports Coach.

18.14 Three Year Contract for Naviance Online College/Career Planning Services for all High School Students

Three high schools currently use the Naviance service. This contract would expand Naviance to all high schools.

Oaks moved, Mayo seconded, and the Board voted 4-0-1 to approve the three year contract for Naviance online college/career planning services for all high school students.

18.15 Declaration of Need for Fully Qualified Educators

Regulations from the Commission on Teacher Credentialing require the district to submit an annual Declaration of Need form indicating the number of teachers we anticipate hiring under emergency permits for the 2015-2016 school year. In the past a Declaration of Need form was filed with each emergency permit submitted by the district. The annual filing will eliminate paperwork both for us and for the Commission. Attached is the form indicating the number of teachers we anticipate hiring or rehiring with emergency permits, the credentials and subject areas in which we may have need to hire. We have anticipated numbers by credential type larger than our anticipated need so as not to request from the Board a second identical action later in the year. The number of teachers hired or rehired under emergency permits includes substitutes, current employees required to reapply for a permit, and summer school teachers.

According to Title 5 Regulations 80026 (1)"...the Declaration of Need shall not be adopted by the Board as part of the consent calendar." The Commission on Teacher Credentialing requires there be opportunity for public comments or questions. With this requirement, I am requesting that this item be approved outside the consent calendar.

Mayo moved, Oaks seconded, and the Board voted 4-0-1 to approve the Declaration of Need for 2015/2016.

18.16 Contract with Curriculum and Associates for iReady K-8 Diagnostic and ELA/Math Instructional Modules

Since the fall of 2013, Mt. Diablo Unified School District has been piloting an "adaptive diagnostics" application for assessment, benchmark goals, and targeting student progress towards "Common Core" end of year benchmarks.

The application is called iReady which is a rigorous and on-grade level instruction and practice program that fully prepares students for College and Career Readiness while providing teachers with the tools needed to seamlessly implement Common Core. iReady can predict proficiency on the assessment for students as well as accurately identify individual student needs on the CCSS to drive targeted instruction—both student and teacher-led. With the successful pilot of the practice test, and the unanimous positive feedback and support of teachers and administrators, we would like to implement additional instructional modules for all K-8 schools that will enhance our tool chest to better prepare our students for College and Career readiness. We recommend the purchase of:

- 1) iReady Diagnostic K-8.
- 2) iReady Instructional Modules of ELA/Math for all K-8 schools

Mayo moved, Oaks seconded, and the Board voted 4-0-1 to approve Mt. Diablo Unified School District to enter into a contract with Curriculum and Associates to serve the District with iReady.

18.20 Execution of Documents

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

The Superintendent and Board Members will execute documents.

FUTURE AGENDA ITEMS

Mrs. Mayo requested that an after school performing arts program for students be brought to a future meeting, as well as information about chronic absenteeism and what the District is doing to decrease student absences, particularly at the beginning of the school year.

CLOSED SESSION

The Board retired to Closed Session at 10:51 p.m. to discuss two cases of Anticipated Litigation, two cases of Discipline, Dismissal or Release of Public Employee and Negotiations.

RECONVENE OPEN SESSION

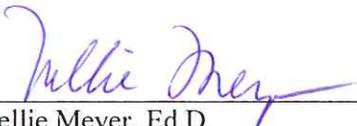
The Board reconvened Open Session at 12:02 a.m., Tuesday, May 19, 2015.

During second Closed Session, the Board discussed one case of Anticipated Litigation, gave staff direction regarding Negotiations and discussed one case of Discipline, Dismissal or Release of Public Employee.

ADJOURNMENT

President Hansen adjourned the meeting at 12:03 a.m., Tuesday, May 19, 2015.

Respectfully submitted,



Nellie Meyer, Ed.D.
Superintendent