

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, October 12, 2015 (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 Nellie Meyer, General Counsel Donald Velez

CALL TO ORDER

President Hansen called the meeting to order at 5:30 p.m. and conducted Roll Call with all Board members present.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION AGENDA

5.1 (Item #1) Expulsion of Student #05-16 from all Regular Schools of the Mt. Diablo Unified School District

Expulsion of Student #05-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student #05-16.

5.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

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

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

5.4 (Item #4) 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))

5.5 (Item #5) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

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5.6 (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: Nellie Meyer, Agencies: MDEA, DMA, MDSPA, CST Local 1, and Teamsters Local 856

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ADJOURN TO CLOSED SESSION

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

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:10 p.m.

PRELIMINARY BUSINESS

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present. Ms. Oaks stated that she needed to leave the meeting at 10:00 p.m.

President Hansen introduced Student Representative Eilona Aguilar from Mt. Diablo High School.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

8.1 (Item #1) Expulsion of Student #05-16 from all Regular Schools of the Mt. Diablo Unified School District

The expulsion of Student #05-16 from all regular schools of the Mt. Diablo Unified School District. Student Services will determine the school placement of Student #05-16.

Mayo moved, Lawrence seconded, and the Board voted 4-1-0 (with Mason dissenting) to approve the expulsion of Student #05-16 from all regular schools of the Mt. Diablo Unified School District, and that Student #05-16 may apply for readmission after January 21, 2016. It is required that Student # 05-16 participates in twenty (20) hours of counseling to address behavior, self-esteem, alternatives to violence and anger management, serve 20 hours of community service, attend California Offender Program Services (COPS) class for Aggressive Offenders, attend MDUSD's Teen Anger Management Workshop, and show evidence of a successful school experience with 90% attendance rate and maintain at least a 2.0 GPA, prior to applying for readmission. School placement for Student #05-16 will be determined by Student Services.

8.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Clayton Valley Charter High School, et al., Contra Costa Superior Court Case No. MSC15-00574

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The Board conferenced with legal counsel; no action was taken.

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

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

The Board discussed two cases, and conferenced with legal counsel.

8.4 (Item #4) 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))

This item was not discussed.

8.5 (Item #5) 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))

This item was not discussed.

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: Nellie Meyer, Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

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The Board received an update from District negotiators.

RECOGNITIONS AND RESOLUTIONS

9.1 Proclamation of October 23 - 31, 2015 as "Red Ribbon Week"

During Red Ribbon Week, schools and many community agencies throughout California will join together to highlight their commitment to a drug and tobacco free society. Through this proclamation, the MDUSD Board of Education urges all students, staff, parents, and members of our community to wear a red ribbon during Red Ribbon Week and to support efforts to make our schools and community drug and tobacco free.

Oaks moved, Mayo seconded, and the Board voted 5-0-0 to proclaim October 23 - 31, 2015 as "Red Ribbon Week" in the Mt. Diablo Unified School District.

9.2 Resolution No. 15/16-15: People-First Language for Students with Disabilities

The purpose of this resolution is to dispel old, inaccurate, and inappropriate descriptors about students with disabilities.

Using People-First Language respectfully puts the person before the disability. It is an objective way of acknowledging, communicating, and reporting on disabilities, as well as eliminating generalizations and stereotypes, by focusing on the person rather than the disability.

Oaks moved, Mason seconded, and the Board voted 5-0-0 to approve the utilization of People-First Language by the Mt. Diablo Unified School District.

BOARD MEMBER REPORTS

Ms. Mason shared that she attended the California High School Exit Examination (CAHSEE) graduation ceremony, State Superintendent of Public Instruction Tom Torlakson's visit to Riverview Middle School, Diablo Day Community School's Back to School Night, and the visit to the wetlands with Gateway Necessary Small High School and Riverview Middle School students. Ms. Mason shared that she participated in meetings with the Contra Costa Community College Board, and the ad-hoc committee meeting regarding the reopening of Holbrook Elementary School and Glenbrook Middle School.

Ms. Oaks shared that she attended the Farm to School Grant Committee meeting, and announced that on the District's website there is a video showing all of the farm to school activities taking place throughout the District. Ms. Oaks noted that Sequoia Elementary School, in particular, has moved ahead with this program.

Ms. Mayo shared that the California School Boards Association's (CSBA) September edition of the California School News is available at csba.org, headlined by Smarter Balanced test results and resources to help parents understand them. Ms. Mayo shared updates on several education-based legal actions, and announced that October 11, 2015 was the final date for the Governor's action on approximately 41 education bills. Ms. Mayo encouraged everyone to check the website for the outcome of the bills. Ms. Mayo shared that she attended the CAHSEE graduation ceremony, the luncheon for State Superintendent of Public Instruction Tom Torlakson, the Mt. Diablo Council of PTAs meeting, the District English Learner Advisory Committee (DELAC) meeting, and the Contra Costa Community College's State of the District address.

Student Representative Eilona Aguilar gave an update on activities at Mt. Diablo High School.

Ms. Hansen shared that State Superintendent of Public Instruction Tom Torlakson visited Riverview Middle School and Concord High School. Ms. Hansen expressed her appreciation for Mr. Torlakson's interest in the District, and for the enthusiasm of the teachers. Ms. Hansen noted that 40 students participated in the special CAHSEE graduation ceremony. Ms. Hansen shared that she and Ms. Mason are part of a subcommittee with Contra Costa Community College Governing Board members Vicki Gordon and Greg Enholm which is discussing the establishment of dual enrollment and middle college programs.

SUPERINTENDENT'S REPORT

Dr. Meyer shared that she visited Cambridge Elementary School, Meadow Homes Elementary School, Mt. Diablo Elementary School, Riverview Middle School, Concord High School, Mt. Diablo High School, Ygnacio Valley High School, and Loma Vista Adult Center.

Dr. Meyer shared that she attended the Community Advisory Committee meeting, where the committee discussed District-wide concerns, set up community leadership, and discussed the agenda item recommending the use of "Student's First Language."

Dr. Meyer shared that she attended the Mt. Diablo Council of PTAs meeting, where information was presented on the District's new assessments and curricular work. The Local Control Accountability Plan (LCAP) was also reviewed.

Dr. Meyer shared that she attended the District English Learner Advisory Committee (DELAC) meeting, where the committee received information about the District's new assessments and discussed issues pertinent to their specific community.

Dr. Meyer conducted the first Student Voice meeting this school year at Mt. Diablo High School, giving students the opportunity to share their feedback and suggestions for the District.

Dr. Meyer shared that the District held a graduation ceremony for students receiving their diploma after the governor signed legislation to allow those who completed all requirements except the high school exit exam (CAHSEE), to graduate. Dr. Meyer noted that the governor signed a bill approving retroactive diplomas for students who completed all requirements except the high school exit exam dating back to 2006.

Dr. Meyer shared that the Rotary Club of Pleasant Hill invited the District to present its accomplishments over the past year. Dr. Meyer noted that the group's questions included information about the new assessments and school funding.

Dr. Meyer shared that she attended the Contra Costa Community College District's State of the District address, and noted that the District looks forward to continuing work with them on dual enrollment, middle college, and other joint student supports.

Dr. Meyer announced that Friday, October 23, 2015 will be a professional development day for teachers. Students will not attend school on that day.

REPORTS/INFORMATION

12.1 Concord Historical Society

Members of the Concord Historical Society will report on the organization.

Vivian Boyd gave a presentation. Teacher Cindy Novello shared her experience of taking students to the Galindo House.

This item was for information only.

CONSENT AGENDA

Public Comment:

J. Parker noted that the attachment for Item #18 was not posted until the day of the meeting, and recommended that the Board delay action on that item.

Mayo moved, Oaks seconded, and the Board voted 5-0-0 to approve all Consent Agenda items, with the exception of Item #18, 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) College Park and Northgate High Schools' Cross Country Invitational October 23-24, 2015

College Park High School and Northgate High School are seeking approval to attend the Mt. Sac Invitational. Fourteen College Park players along with two coaches will travel by a rental van and stay at the Holiday Inn in Ontario in order to participate in the annual Cross Country event. Thirty-eight Northgate players along with three chaperones will travel by District bus and stay at the Park Inn Radisson in Covina, CA.

13.3 (Item #3) College Park High School's Titan Holiday Classic December 10-12, 2015

College Park High School is seeking approval for their boys' Basketball team to attend the Titan Holiday Classic held in Antelope, CA, December 10-12, 2015. Twelve team members along with four chaperones will carpool to Antelope High School and stay at the Western Plus Orchid Hotel in Roseville, CA, for two nights.

13.4 (Item #4) College Park High School's Disneyland Performance Tour, March 29 - April 1, 2016

Members of all three College Park High School Choirs are traveling on the trip (Mixed Choir, Treble Choir, & Concert Choir). All will participate in a public performance in California Adventure in Anaheim, CA. The 85 students, along with seven chaperones, will be transported by American Stage and will stay at the Embassy Suites in Anaheim. While there, they will also participate in a workshop and a Broadway musical.

13.5 (Item #5) Mt. Diablo High School's Overnight Trip to Big Basin, October 27-28, 2015

Mt. Diablo High School is requesting permission for a trip to Big Basin State Park. Twenty-five students and three chaperones will be traveling by District bus. The trip is intended to promote college and career readiness by visiting the San Francisco State Hospitality Tourism Reservation Program and State & National Parks. Visits will include San Francisco State University, Alcatraz and Big Basin State Park.

13.6 (Item #6) Contract between Mt. Diablo Unified School District-Hidden Valley Elementary and Exploring New Horizons Camp Loma Mar

Fifth grade students at Hidden Valley Elementary will be attending Outdoor Education at Exploring New Horizons Camp Loma Mar November 9-13, 2015.

13.7 (Item #7) Contract between Mt. Diablo Unified School District Walnut Acres Elementary and Marin County Office Of Education Walker Creek Ranch

Fifth grade students from Walnut Acres Elementary are attending an Outdoor Education Camp at Marin County Outdoor School at Walker Ranch October 26-30, 2015.

13.8 (Item #8) Contract between Mt. Diablo Unified School District Meadow Homes Elementary and STAND! for Families Free of Violence

STAND! for Families Free of Violence will be providing therapists to work six hours per day, up to four days a week, psychotherapy for students referred for services including assessment, treatment, and collaboration with parents.

13.9 (Item #9) Student Teaching Agreement between Patten University and Mt. Diablo Unified School District

This agreement is to provide students in the teacher training curricula at Patten University with teaching experience through student teaching.

13.10 (Item #10) Internship Agreement between St. Mary's College of California and Mt. Diablo Unified School District

This agreement is to provide practical teaching, administrator, or counseling experience to students enrolled in the Education Specialist, Pupil Personnel Services, School Counseling, Educational Therapy, School Psychology, School Administration and Teaching curricula from St. Mary's College of California through Internships.

13.11 (Item #11) Student Placement Agreement between St. Mary's College of California and Mt. Diablo Unified School District

This agreement is to provide students in the teaching, counseling, or psychology curricula from St. Mary's College of California experience through student teaching.

13.12 (Item #12) Independent Services Contract with November Learning, LLC and Oak Grove Middle School

Lainie Rowell of November Learning, LLC, will be conducting Google workshops at Oak Grove Middle School on October 30, 2015, January 21, January 22, and March 25, 2016. November Learning, LLC, has contracted this school year with Mt. Diablo Unified School District and contracts have exceeded \$25,000.

13.13 (Item #13) Independent Contracts Between Mt. Diablo Unified School District and Soul Shoppe for Services at Westwood, Fair Oaks, and Wren Avenue Elementary Schools

Soul Shoppe will provide student and staff programs throughout the 2015-16 school year, including Bullying Prevention, Peacemaker Training, and Parent Night. The original contract for Wren Avenue has been revised to include additional program days and an amendment to the original contract has been submitted.

13.14 (Item #14) Contract between Mt. Diablo Unified School District-Valle Verde and Soul Shoppe

Soul Shoppe will provide student and staff programs in the 2015-16 school year, including "Check in", "Work it Out", Peacemaker training, parent night, and teacher training. Mt. Diablo Unified School District has spent in excess of \$25,000 with this vendor for the 2015-16 school year, therefore this contract requires Board approval.

13.15 (Item #15) Aesop Customer Agreement between Frontline Technologies and Mt. Diablo Unified School District

Staff is requesting to replace the Smart Find Express substitute management system with a new system from Frontline Technologies called Aesop. This system will be much more user friendly. The new system will have the same cost as the Smart Find Express system so it will be cost neutral.

13.16 (Item #16) School Site Comprehensive School Safety Plans for 2015-16

In accordance with Education Code 32280-32288, staff is requesting approval of Comprehensive School Site Safety Plans in order to ensure compliance with California Education Code Board Policy and Administrative Regulations 0450(a)(b).

Comprehensive School Site Safety Plans have been approved by School Site Councils. The plans have been reviewed by the Student Services Department using the attached Safety Plan Rubric. Three (3) Comprehensive Site Safety Plans have been submitted as examples of the quality and content of the plans. The plans are from Bancroft Elementary School, Riverview Middle School, and College Park High School. Copies of all Comprehensive School Site Safety Plans are kept on file at the Compliance and Training Office.

13.17 (Item #17) Williams Quarterly Summary Report

The Williams legislation is a package of state laws resulting from the settlement of a class action lawsuit filed in San Francisco Court 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 mis-assignments, facilities conditions and Valenzuela/CAHSEE support. This quarter's report includes the months of July through September 2015.

13.18 (Item #19) Approval of Term Waiver

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.

13.19 (Item #20) 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.

13.20 (Item #21) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

13.21 (Item #22) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2015-16 School Year

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

13.22 (Item #23) Recommended Action For Classified Personnel

Changes in status of the classified employees listed on the Board list attached.

13.23 (Item #24) Final Change Order L/LB 1675-001 (DEDUCTIVE) to Robert A. Bothman Construction, Inc. for L/LB 1675 – Athletic Facility Improvements at Mt. Diablo High School

On May 4, 2015, the Board of Education awarded Lease/Leaseback Agreement 1675 to Robert A. Bothman Construction, Inc. for construction of Athletic Facility Improvements at Mt. Diablo High School for a guaranteed maximum cost of \$2,115,898.10 and provision of all tools, materials, labor and equipment necessary to complete construction/installation of synthetic track and field components at Mt. Diablo High School.

As a result of unused contract contingency, a single, final deductive change order in the amount of <\$90,335.48> is necessary. This single, final change order will result in a final revised contract value of \$2,025,562.62 and represents a decrease of 4.27% to original contract value.

13.24 (Item #25) Notice of Completion for L/LB 1675-Mt. Diablo High School Stadium Athletic Improvements

Lease/Leaseback 1675 was called to construct athletic facility improvements at Mt. Diablo High School. The L/LB agreement was issued to Robert A. Bothman Construction, Inc. for a guaranteed maximum cost of \$2,025,562.62. The scope of work included, but was not limited to construction, including remodeling and permanent improvements (upon property).

There was a deductive change order on this project in the amount of \$90,335.48. Work and services for this project have been satisfactorily completed for a total expenditure of \$2,025,562.62.

13.25 (Item #26) Final Change Order 1700-001 (DEDUCTIVE) to S W Allen Construction, Inc. for Contract C-934/MDUSD Bid 1700 – Restroom Renovation at Various Sites - Modernization Group I

On August 24, 2015 the Board of Education awarded Bid 1700 to S W Allen Construction, Inc., in the amount of \$1,558,775 for the provision of all tools, materials, labor and equipment necessary to complete Restroom Renovation at Various Sites - Modernization Group I.

As a result of project timing, the District was unable to utilize a proposed new epoxy flooring system, and all new floors were installed using standard ceramic tile. Exhaust fans were added to any restroom which did not have exhaust fans. It was also determined by the majority of sites that temporary facilities would not be necessary. In lieu of traditional fixtures, waterless urinals were substituted. Additionally, renovations of one restroom were determined to be unnecessary. As a result of these changes, and to address other existing conditions, utility infrastructure and other minor scope modifications and adjustments a single, deductive, final change order in the amount of <\$196,673.40> is necessary.

This single, final change order will result in a final revised contract value of \$1,362,101.60, and represents a decrease of 12.62% to original contract value.

13.26 (Item #27) Notice of Completion for Bid 1700/Contract C-934: Modernization Group 1 Restroom Renovations at Various Sites

Bid 1700 was called to provide restroom renovations at various sites. The lowest responsible bidder was S W Allen Construction, Inc. for the bid award amount of \$1,558,775. The scope of work included, but was not limited to: all necessary labor, materials, and equipment to provide the Modernization Group 1 - Restroom Renovations at Mt. Diablo High School, Oak Grove Middle School, Rio Vista Elementary School, Riverview Middle School, Shore Acres Elementary School, complete, all in accordance with the District's drawings and specifications.

There was a deductive change order on this project in the amount of \$196,673.40. Services for this project have been satisfactorily completed for a total expenditure of \$1,362,101.60.

13.27 (Item #28) Deductive Change Order for Bid 1717/Contract C-936

On August 10, 2015, the Board of Education ratified the Award of Bid 1717 to Best Contracting Services for a total amount of \$885,423. Due to time constraint the project at Foothill Middle School Gymnasium was cancelled. A deductive change order of \$182,060 was issued on 8/3/15. The revised project total is \$703,363.

13.28 (Item #29) Notice of Completion for Bid 1717/Contract C-936: Roofing Replacement at Various Sites

Bid 1717 was called to provide roof replacement at Mt. View Elementary, Sequoia Elementary, Foothill Middle School, and Valley View Middle School. The lowest responsible bidder was Best Contracting Services, Inc. for the bid award amount of \$885,423. The scope of work included, but was not limited to: all labor, materials and equipment to provide the roofing replacement at various sites.

There was a deductive change order on this project in the amount of \$182,060. Services for this project have been satisfactorily completed for a total expenditure of \$703,363.

13.29 (Item #31) Final Additive Change Order for RFQ 1722/Contract C-937: Paving and Grading at Northgate High School

On August 24, 2015, the Board of Education ratified the Award of RFQ 1722 to R & M Paving Contractors, Inc. for a total amount of \$124,272. A change order of \$7,456 was required for an additional conduit run and additional temporary security fencing. The revised project total is \$131,728.

13.30 (Item #32) Notice of Completion for RFQ 1722/Contract C-937: Paving and Grading of Northgate High School

RFQ 1722 was called to provide paving and grading at Northgate High School. The lowest responsible bidder was R & M Paving Contractors, Inc. for the bid award amount of \$124,272. The scope of work includes, but is not limited to: all labor, materials and asphalt paving including running of utility conduit.

There was an additive change order on this project in the amount of \$7,546, services for this project have been satisfactorily completed for a total expenditure of \$131,728.

13.31 (Item #33) Minutes for the Board of Education Meeting held on September 28, 2015

Minutes for the Board of Education Meeting held on September 28, 2015, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

14.1 (Item #18) Fiscal Transactions for the Month of September 2015

Payments have been made to meet the District's obligations for the salaries, contract services, equipment, capital improvements and other outgo.

Ms. Mason requested that this item be postponed until the next meeting. President Hansen confirmed that this item will be pulled until the next Board meeting on October 26, 2015.

Mr. Velez responded to Board member questions.

DISTRICT ORGANIZATIONS

Dorothy Weisenberger, Community Advisory Committee (CAC), thanked the Board and read aloud Resolution No. 15/16-15: People-First Language for Students with Disabilities. Ms. Weisenberger thanked Jeff McDaniel and the Personnel department for their transparency.

Student Representative Eilona Aguilar shared that October 15, 2015 is Spirit Day, which encourages wearing purple to speak out against the bullying of the Lesbian, Bisexual, Gay, Transgender (LBGT) community.

PUBLIC COMMENT

President Hansen announced that due to number of speakers, the time allotted per speaker will be shortened to one minute and fifteen seconds.

Dr. Meyer provided a statement on behalf of the District regarding recent events at Mt. Diablo Elementary School.

Minder Thandi shared her concerns about recent events at Mt. Diablo Elementary School.

President Hansen stated that the Board cannot discuss items not posted on the agenda.

Mr. Velez reminded everyone that the names of minor students should not be mentioned in public.

Avik Raichourdi shared his concerns about recent events at Mt. Diablo Elementary School.

Rachel Bertin, attorney, spoke about recent events at Mt. Diablo Elementary School.

Zack Torrey shared his concerns about recent events at Mt. Diablo Elementary School.

Michael Langley shared his expectation that the District has a plan for implanting the new Class Size Reduction (CSR) requirements.

Blanche Ahlstrom, special education teacher, shared her personal experiences in the classroom and emphasized the importance of safety.

Renee Culp shared her concerns about recent events at Mt. Diablo Elementary School.

Debbie Woods expressed her concerns about bus transportation in the District.

Laura Albert requested information regarding the implementation of the Common Core Science Standards in middle schools.

Lia Busa shared her concerns about Common Core Math Standards and communication with parents.

Lisa Ackerman requested an opportunity to deliver a presentation about how student data is being used.

Denise Lambert shared her concerns about recent events at Mt. Diablo Elementary School.

Denise Pursche expressed her concerns about the Smarter Balanced Assessment.

Dorothy Weisenberger shared her concerns about recent events at Mt. Diablo Elementary School.

Sally Wood expressed her support in keeping the District's current health education curriculum.

BUSINESS/ACTION ITEMS

17.1 Update on Holbrook Elementary School and Glenbrook Middle School

Staff will provide an update on the progress of their evaluation of reopening Holbrook Elementary School and Glenbrook Middle School.

Jeff McDaniel gave an update, and reported that the cost of a complete District demographic study would be approximately \$100,000.

Public Comment:

Berta Shatswell expressed thanks to the Board, Mr. McDaniel, and Ms. Mason, and shared her support for conducting a demographic study. Ms. Shatswell asked the Board to consider the students who were affected when the schools were closed.

The Board members and Dr. Meyer discussed whether or not to place the consideration of conducting a demographic study on a future agenda. The Board determined that an action item regarding moving ahead with a demographic study will be placed on the agenda for the Board meeting on October 26, 2015.

This item was for information only.

17.2 Public Hearing regarding Sufficiency of Textbooks and Instructional Materials for 2015-16 School Year

Public Hearing regarding sufficiency of textbooks and instructional materials for 2015-16 school year.

President Hansen opened the Public Hearing at 8:55* p.m.

President Hansen closed the Public Hearing at 8:56* p.m.

Jennifer Sachs responded to Board member questions.

Oaks moved, Lawrence seconded, and the Board voted 5-0-0 to approve to adopt the 2015-16 Resolution of Sufficiency of Textbooks and Instructional Materials.

17.3 Public Hearing and Adoption of Resolution 15/16-5: Intent to Dedicate Temporary Construction Easement at Bel Air Elementary School

The Contra Costa Public Works Department is requesting a temporary construction easement at Bel Air Elementary. This easement is to provide a temporary construction easement for staging area as part of the Canal Road sidewalk and Bike Lane Project. The easement would be from June 11, 2016, through August 24, 2016.

Pursuant to the process specified under Section 15556 of the Education Code regarding dedication of easements to any public entity, the Board of Education reviewed information of Intent to Dedicate Temporary Construction Easement at Bel Air Elementary School on September 14, 2015.

Ms. Mason recused herself from the vote due to her seat on the Bay Point Municipal Advisory Council, which had previously considered this item.

President Hansen opened the Public Hearing at 9:01 p.m.

Public Comment:

John Parker suggested that the county give something back to the District for its cooperation.

President Hansen closed the Public Hearing at 9:02 p.m.

Jeff McDaniel responded to Board member questions.

Lawrence moved, Oaks seconded, and the Board voted 4-0-0-1 (with Mason recused) to approve the adoption of Resolution No. 15/16-5: Intent to Dedicate a Temporary Construction Easement at Bel Air Elementary.

17.4 Tesoro Grant for STEM After School Clubs, STEM & EdTech Symposium, and Summer Girl Camp Summit

Staff requests approval to submit a three year grant to Tesoro to provide continued funding to offer after school Science Technology Engineering and Mathematics (STEM) Robotics Clubs at all nine middle schools in the Mt. Diablo Unified School District (MDUSD) during the 2015-16, 2016-17, and 2017-18 school years. The Robotics clubs was launched in 2014-15 in collaboration with Tesoro. The Robotics Club Grant will be for approximately \$350,000. In addition, funding would support a Summer Girl Camp Summit (\$20,000) for 60 girls and a STEM and Ed Tech Symposium for staff (\$25,000). Grant funding would support: materials, staffing, planning/collaboration time, food, professional development and other related conference expenses. If funded, the grant will provide \$400,000 over three years.

Dr. Meyer and Jonathan Eagan responded to Board member questions. Mr. Eagan provided information about the Summer Girl Camp Summit and the EdTech Symposium.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the submission of the Tesoro grant and acceptance, if awarded.

17.5 Creation of Job Descriptions for Work Based Learning Liaison I and Work Based Learning Liaison II

Staff is requesting the creation of two new job descriptions to support work based learning, internships and pathways in the District. These job descriptions are being brought forward for information only at this time. They will be returned for Board action at the next Board Meeting.

Ms. Mayo suggested adding required computer skills to the job descriptions.

This item was for information only.

17.6 Revision of Board Policy and Administrative Regulation 5116.1 (Intradistrict Open Enrollment)

Staff revised Board Policy and Administrative Regulation 5116.1 to comply with the provisions mandated under Education Code 35160.5 (establish an open enrollment policy within the District for residents of the District).

Felicia Stuckey-Smith pulled item 17.6. This item will be considered at the Board meeting on October 26, 2015.

17.7 Revision of Board Policy and Administrative Regulation 5117 (Interdistrict Attendance)

Staff revised Board Policy and Administrative Regulation 5117 to comply with the provision of Assembly Bill 1156 which amended Education Code 46600 (priority given for interdistrict attendance to students who are victims of an act of bullying) and reflect current practice.

Felicia Stuckey-Smith pulled item 17.7. This item will be considered at the Board meeting on October 26, 2015.

Dr. Stuckey-Smith responded to Board member questions.

17.8 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.

A Meeting Extension was not required.

17.9 Execution of Documents

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

18.0 Future Agenda Items

Ms. Mason requested a report on the number of schools with salad bars.

Ms. Mayo requested a report on attendance counts.

CLOSED SESSION

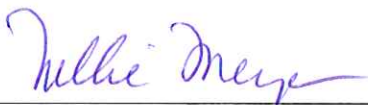
The Board did not reconvene Closed Session.

ADJOURNMENT

The meeting was adjourned at 9:19 p.m.

*Times indicated are approximate.

Respectfully submitted,



Nellie Meyer, Ed.D.
Superintendent