

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Monday, November 16, 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.

ANNOUNCEMENTS

3.1 In Closed Session, the Board will consider the Items Listed on the Closed Session Agenda

3.2 Announcements

3.3 Joint Meeting with Pleasant Hill City Council

The Mt. Diablo Unified School District Board of Education will hold a joint meeting with the Pleasant Hill City Council on Monday, December 14, 2015. The meeting will be held at the Pleasant Hill Council Chambers located at 100 Gregory Lane, Pleasant Hill, and will begin at 6:00 p.m.

President Hansen announced that she will share more information about this meeting during her Board Member Report.

CLOSED SESSION AGENDA

4.1 (Item #1) 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

4.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): John Does v. Mt. Diablo Unified School District, Contra Costa County Superior Court Action No. C14-00262

4.3 (Item #3) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Maria Faraone v. MDUSD, Contra Costa County Superior Court Case No. C14-01839

4.4 (Item #4) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Contra Costa County Board of Education, SPA Charter, et al., Contra Costa Superior Court Case No. N15-1854

4.5 (Item #5) Anticipated Litigation - Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(2) and (e)(1): One Case

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

4.7 (Item #7) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

4.8 (Item #8) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

4.9 (Item #9) Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to EERA (Govt. Code Section 3549.1) Agency negotiator: Deborah Cooksey; Agencies: MDEA, DMA, MDSPA, CST Local 1 and Teamsters Local 856

4.10 (Item #10) Conference with Negotiators: Unrepresented Employees - Diablo Managers Association. Negotiators: Dr. Nellie Meyer, Superintendent, and Donald Velez, General Counsel

ADJOURN TO CLOSED SESSION

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

RECONVENE OPEN SESSION

The Board reconvened Open Session at 7:15 p.m.*

PRELIMINARY BUSINESS

President Hansen led the Pledge of Allegiance and conducted Roll Call with all Board members present.

REPORT OUT ACTION TAKEN IN CLOSED SESSION

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

The Board received information from legal counsel.

8.2 (Item #2) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): John Does v. Mt. Diablo Unified School District, Contra Costa County Superior Court Action No. C14-00262

The Board received information from legal counsel.

8.3 (Item #3) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Maria Faraone v. MDUSD, Contra Costa County Superior Court Case No. C14-01839

The Board received information from legal counsel.

8.4 (Item #4) Existing Litigation - Conference with Legal Counsel (Paragraph (1) of subdivision (d) of Government Code Section 54956.9): Mt. Diablo Unified School District v. Contra Costa County Board of Education, SPA Charter, et al., Contra Costa Superior Court Case No. N15-1854

The Board received information from legal counsel.

8.5 (Item #5) Anticipated Litigation - Conference with Legal Counsel pursuant to Government Code section 54956.9(d)(2) and (e)(1): One Case

The Board discussed two cases of anticipated litigation.

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

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

8.7 (Item #7) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))

President Hansen read the following statement: "The Board approved the settlement agreement of Discipline, Dismissal or Release of Public Employee which is #8.7 on our agenda. The employee has resigned effective the end of this current school year."

8.8 (Item #8) Discipline, Dismissal or Release of Public Employee (Gov. Code Sec. 54957(b)(1))
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The Board will discuss this item during second Closed Session following the conclusion of Open Session.

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

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

8.10 (Item #10) Conference with Negotiators: Unrepresented Employees - Diablo Managers Association. Negotiators: Dr. Nellie Meyer, Superintendent, and Donald Velez, General Counsel

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

PUBLIC EMPLOYEE APPOINTMENT

9.1 PULLED BY STAFF: Appointment of Vice Principal, Middle School - Diablo View Middle School

Interviews have been conducted, and a candidate has been selected to fill the position of Vice Principal, Middle School - Diablo View Middle School.

This item was pulled by staff.

9.2 Classified Personnel: Appointment of Educational and Behavior Management Specialist: General Education

Interviews have been conducted, and a candidate has been selected to fill the position of Educational and Behavior Management Specialist: General Education.

Dr. Meyer recommended Arturo Casillas for the position.

Mayo moved, Oaks seconded, and the Board voted 5-0-0 to approve the appointment of Arturo Casillas to the position of Educational Consultation and Behavior Management Specialist: General Education.

RECOGNITIONS AND RESOLUTIONS

There were no Recognitions and Resolutions.

BOARD MEMBER REPORTS

Mr. Lawrence shared a message that he received from a District employee and described it as an indication of positive changes that have been made in the District. Mr. Lawrence thanked Dr. Meyer, Leyla Benson, and Nance Juner for their work. Mr. Lawrence shared a conversation that he had with an administrator who expressed their pleasure at the positive changes in staffing and recruitment in the District over the past year. Mr. Lawrence noted how encouraging it was, and thanked Dr. Meyer and staff for all of their efforts.

Ms. Mason shared that she attended the Tomorrow's Chef culinary competition at Concord High School, a football game at Mt. Diablo High School, and Family Night at Gateway Necessary Small High School. Ms. Mason shared that she attended the meeting to discuss the reopening of Holbrook Elementary School and Glenbrook Middle School, and the Children, Activities, and Nutrition meeting where student chefs from Gateway Necessary Small High School gave a presentation.

Ms. Oaks shared that she attended a kindergarten party at Strandwood Elementary School and a musical theater production at College Park High School. Ms. Oaks announced that she attended the Farm to School Planning Grant meeting, and noted that the group hopes to move toward an implementation grant to put gardens in more schools, and to incorporate garden education into the Next Generation Science Standards. Ms. Oaks shared that she attended the Community Advisory Committee (CAC) meeting, and encouraged interested parents to attend those meetings held on the first Tuesday of each month.

Ms. Mayo shared that she attended the Equity and Disproportionality Committee meeting, and participated in five Parent Teacher Association (PTA) trainings both within and outside of the District. Ms. Mayo shared that she participated as a judge in the Tomorrow's Chef culinary competition at Concord High School, and attended the Turnaround Arts event at Meadow Homes Elementary School featuring opera singer Carla Dirlikov. Ms. Dirlikov was appointed by President and Mrs. Obama to be the representative for the Turnaround Arts program at Meadow Homes Elementary School. Ms. Mayo thanked the Contra Costa Times for printing two feature articles highlighting events in the District: the Tomorrow's Chef culinary competition, and the return of music programs to Mt. Diablo Unified schools. Ms. Mayo announced that students may now enroll their projects for the Contra Costa County Science and Engineering Fair, to be held on March 18, 2016 at Los Medanos College. More information can be found at www.cccsef.org. Ms. Mayo expressed her concern about recent changes to the city of Concord's codes for arcade licenses, and encouraged people to contact Concord City Council members about the changes.

Ms. Hansen announced that the Board will participate in two joint city council meetings, with the Pleasant Hill City Council on December 14, 2015 at 6:00 p.m., and with the Clayton City Council on February 29, 2016. Additional meetings with other District cities will be scheduled. Ms. Hansen acknowledged retiring District employee Bev Heppler and thanked her for her years of service.

****STUDENT REPRESENTATIVES**

****This item was moved up on the agenda.**

Student representatives reported on activities at their high schools.

SUPERINTENDENT'S REPORT

Dr. Meyer shared that she visited Cambridge Elementary School, Mt. Diablo High School, Northgate High School, Ygnacio Valley High School, Concord High School, and College Park High School.

Dr. Meyer shared that she attended the Bay Point Municipal Advisory Council (MAC) meeting, where she spoke about District highlights and future plans.

Dr. Meyer shared that she attended an award ceremony for Susan Bonilla recognizing her work in the community.

Dr. Meyer shared that the District's healthy student initiatives kicked off with a program where high school student instructors teach lessons on nutrition and the importance of healthy drinking water to students at Cambridge and Meadow Homes Elementary Schools. Kaiser Permanente provided reusable water bottles for the students, and the District installed a water bottle refill station.

Dr. Meyer shared that she attended the Tomorrow's Chef culinary competition at Concord High School, where students worked with local chefs to create a healthy menu. Dr. Meyer shared photos from the event, and announced that Shore Acres Elementary School won Best Overall.

Dr. Meyer reported back to the Board regarding the number of salad bars in use at school sites. Dr. Meyer reported that all of the District's elementary schools except Delta View and Sun Terrace Elementary Schools currently have salad bars. Dr. Meyer shared that "Tour de Fresh," a cycling competition hosted by the Let's Move Salad Bars to Schools campaign, raised enough funds to place salad bars at both Delta View and Sun Terrace Elementary Schools. Dr. Meyer reported that Diablo View, El Dorado, and Pleasant Hill Middle Schools offer salad bars, and that high schools serve entrée salads instead of salad bars.

Dr. Meyer shared that the Turnaround Arts program team visited Meadow Homes Elementary School, where opera singer Carla Dirlikov was greeted with gifts and dignitaries. Dr. Meyer shared photos from the event.

Dr. Meyer announced that that Local Control Accountability Plan (LCAP) team is holding feeder pattern meetings, which started with a community meeting at Concord High School. Dr. Meyer noted there were many positive comments from parents about programs instituted as a result of the LCAP, as well as increased participation in community meetings.

Dr. Meyer shared that Concord High School celebrated the acceptance of student Patrick O'Shea to play baseball for St. Mary's College. Dr. Meyer noted that the District is proud that its athletic programs can provide the opportunity to achieve college.

Dr. Meyer shared that Heather Fontinella and Vittora Abatte gave a presentation on the District's Career and Technical Education career pathways and Adult Education program at the Parent Advisory Committee meeting.

Dr. Meyer shared a photo of the team that attended the Google Apps for Education Summit at Rodrigues High School in the Fairfield-Suisun Unified School District.

Dr. Meyer recognized teacher Shauna Hayes, recipient of the prestigious Warren Eukel Trust Award.

Dr. Meyer shared that she attended the Renaissance Holiday Feast Performance at College Park High School, where students served a feast while dressed in character, and performed comedy and songs on stage.

Dr. Meyer recognized the lives of Marley Heim and Lauren Smith, students from College Park High School who lost their lives on November 1, 2015. Dr. Meyer offered heartfelt condolences to family, friends, and the school community.

REPORTS/INFORMATION

14.1 Measure C Project Update

Staff will provide an update of Measure C projects to the Board.

Tim Cody gave a presentation.

This item was for information only.

CONSENT AGENDA

Public Comment:

Kristi Buchholz, Bryan McShane, Lia Brewer, Lisa Jones, and Colleen Johnston spoke in support of kayaking as an activity for students attending Monterey Bay Camp SEA Lab (15.4 and 15.7).

Lawrence moved, Mason seconded, and the Board voted 5-0-0 to approve all Consent Agenda items, with the exception of 15.4, 15.7, and 15.21 (which were pulled for discussion), thereby approving the following:

15.1 (Item #1) Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board and acted upon separately.

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15.2 (Item #2) Northgate High School's Dance Production Performance Tour, February 11-15, 2016

Northgate High School is requesting permission for 23 students and four chaperones to travel to Los Angeles, CA by American Stage Tours bus to attend dance classes at the Millennium Dance Studio and the Edge Performing Arts Center. This trip provides a unique opportunity for appreciation of dance and performing arts throughout college and beyond. Students will be staying at the Ayres Hotel in Anaheim, CA.

15.3 (Item #3) Northgate High School's Leadership Class Trip to Anaheim, CA, January 28-31, 2016

Northgate High School is requesting permission for their Leadership Class of 50 students along with six chaperones to attend the 17th Annual Disney Leadership Event & National Youth Leadership Conference at the Anaheim Convention Center, Anaheim, CA. Students will travel by American Stage Tour charter bus and stay at Embassy Suites in Santa Ana.

15.4 (Item #5) Northgate High School's Independent Service Contract Amendment for Events to the 'T'

Northgate High School is requesting approval of amendment #1, an increase of \$5,000 to Events to the 'T' Independent Contract for the Senior Ball on April 30, 2016. The original contract approved on May 19, 2015, and new amendment request are attached. Removed items for a \$4,525 savings, and added \$9,525 in new activities resulting in \$5,000 additional cost.

15.5 (Item #6) Contract between Mt. Diablo Unified School District-Bel Air Elementary and Soul Shoppe

Soul Shoppe is conducting six program days, a staff in-service and a parent night at Bel Air Elementary. The program days include four grade level workshops and two classroom meeting workshops. Mt. Diablo Unified School District has spent in excess of \$25,000 with Soul Shoppe in the 2015-16 school year, which requires Board approval of this contract.

15.6 (Item #9) Independent Service Contract with Fusion Education Group

Fusion Education Group provides an educational program and mental health related services for one Mt. Diablo Unified student that has been placed through the I.E.P. process. This program is being used as a step down from a more restrictive out of state residential program.

15.7 (Item #10) Independent Service Contract with Sacramento Children's Home

Sacramento Children's Home provides residential therapeutic mental health treatment services for emotionally disturbed students who have been placed in the program by MDUSD. The District currently has one student placed in the program. The proposed contract covers residential room and board costs, individual and group counseling, medication management, crisis intervention, and case management. Student receives the academic portion of their day at Capitol Academy, a California certified Non-Public School.

15.8 (Item #11) Independent Service Agreement with WestEd to Provide Technical Assistance to Mount Diablo Unified School District Leadership Team on Local Control Accountability Plan(LCAP)

Mt. Diablo Unified would like to continue its partnership with WestEd, which will focus on taking the 2015-16 Local Control Accountability Plan from concept to practice. WestEd has been a leader in moving research into practice by conducting research and development programs, projects, and evaluations; by providing training and technical assistance; and by working with policymakers and practitioners at state and local levels to carry out large scale school improvement and innovative change efforts.

Scope of work with WestEd will include:

- Consultation, coaching and technical assistance to support and build the capacity of the MDUSD Leadership Team to implement Year 3 LCAP activities
- Developing a theory of actions that support the 2015-16 LCAP
- Using data to guide/inform LCAP goals, actions, and services
- Develop communication and progress monitoring continuum to support the LCAP
- Develop a framework for aligned resource allocation

15.9 (Item #12) Mt. Diablo Adult Education (MDAE) Memorandum of Understanding (MOU) and Accompanying Service Contract with Contra Costa County Office of Education (CCCOE) from December 1, 2015 to June 30, 2016

The Contra Costa County Local Planning and Advisory Council for Early Care and Education, in partnership with the CCCOE, have asked MDUSD TK (separate MOU being submitted concurrently for Board review and action) and MDAE pre-K, to accomplish two primary objectives: (1) To gauge the effect of identified high quality early learning environments on school readiness and (2) to strengthen pre-K – 12 communication and alignment.

From their research partners (MDAE), they would like access to Derived Results/ Developmental Profiles (DRDP-K) and demographic data, as well as staff engagement. Preschool children will not be identified by name; they will be given a special number that identifies site and birthdate. Data will be locked by the CCCOE for confidentiality.

15.10 (Item #13) Mt. Diablo Unified School District (MDUSD) appointments of G. Vittoria Abbate, Director, College & Career and Adult Education and Jennifer Sachs, Executive Director, as MDUSD representatives to the Adult Education Block Grant (AEBG) Contra Costa County Regional Consortium

Per AB86, Section 76, Article 3 establishing Adult Education Regional Planning statewide for delivery of adult education programs and services, MDUSD/Mt. Diablo Adult Education is a member of the AEBG Contra Costa County Regional Consortium. As required by the AEBG, each K-12 and community college district representative is to be approved by the Governing Board of each member district. Member districts of the AEBG Contra Costa County Regional Consortium are: Mt. Diablo USD, Martinez USD, Acalanes HSD, Antioch USD, West Contra Costa USD, Liberty HSD, Contra Costa Community College District (CCCCD) and Contra Costa County Office of Education (CCCOE).

Mt. Diablo Adult Education requests the appointment of G. Vittoria Abbate, Director, College & Career and Adult Education, and Jennifer Sachs, Executive Director, as the official representatives of MDUSD/Mt. Diablo Adult Education to the Consortium, effective immediately.

15.12 (Item #15) BTSA Induction Support to Private School Teachers

The Beginning Teacher Support and Assessment (BTSA) Induction Program is a state-funded program, co-sponsored by the California Department of Education (CDE) and the Commission on Teacher Credentialing (CCTC) designed to support the professional development of newly-credentialed, beginning teachers and fulfill the requirements for the California Clear Multiple and Single Subject Credentials. Though state funding is not available to charter/private school teachers for BTSA Induction, they are allowed to be served by an approved program in their vicinity with funding for support services to be provided by the private institution. Berean Christian High School, St. Agnes School, and Ygnacio Valley Christian Center are located within the boundaries of Mt. Diablo Unified and currently each school has one teacher in need of BTSA Induction. A formal Memorandum of Understanding describing payment structure and agreements is necessary in order for the Mt. Diablo Unified BTSA Induction Program to provide support.

15.13 (Item #16) Recommended Action for Certificated Personnel

Changes in status of the following certificated employees.

15.14 (Item #17) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2015-2016 School Year

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

15.15 (Item #18) Recommended Action for Classified Personnel

Changes in status of the following classified employees.

15.16 (Item #19) Classified Personnel: Request to Increase/Decrease Full Time Equivalent (FTE) for the 2015/16 School Year

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

15.17 (Item #20) 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.

15.18 (Item #21) 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.

15.19 (Item #23) Disposal of District Surplus Tools and Equipment

Attached is a list of obsolete tools and equipment located at Central Services Complex. Due to the condition and extensive wear, the District recommends that all tools and equipment be scrapped and not resold, eliminating potential liability for the District.

15.20 (Item #24) Notice of Award Bid #1727: Musical Instrument Purchase

Bid #1727 was called to provide the purchase of Musical Instruments District-wide. The lowest responsible, responsive bidder is Washington Music Center, Inc., for the total amount of \$70,565. The purchase includes instruments for all elementary sites.

15.21 (Item #25) Award of Request for Quotations for RFQ#1726 to Musson Theatrical, Inc. for Theatre Lighting Equipment at Concord High School and Ygnacio Valley High School

RFQ #1726 was called to provide Theatre Lighting Equipment, delivery, and set-up in the multi-use rooms at Concord High School and Ygnacio Valley High School. The only responsible, responsive bidder is Musson Theatrical, Inc., for the total amount of \$124,442.96.

15.22 (Item #26) Minutes for the Board of Education Meeting Held on October 26, 2015

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

15.23 (Item #27) Minutes for the Special Closed Session Board of Education Meeting Held on November 2, 2015

Minutes for the Special Closed Session Board of Education Meeting Held on November 2, 2015, are being brought forward for approval.

CONSENT ITEMS PULLED FOR DISCUSSION

16.1 (Item #22, formerly 15.21) Abolish Community School Assistant Positions

There are no employees currently employed under the job title of Community School Assistant. Because of this, staff is requesting to abolish the position of Community School Assistant. This hourly position (non-union) job description is in competition with CSEA's Community Service Assistant position. For clarification purposes, this is not the Community Service Assistant position.

Dr. Meyer confirmed for the Board that these are all vacant positions.

Lawrence moved, Mason seconded, and the Board voted 5-0-0 to approve to abolish Community School Assistant positions.

16.2 (Item #4, formerly 15.4) Contract between Mt. Diablo Unified School District Ayers Elementary and University Corporation at Monterey Bay Camp SEA Lab

Fifth grade students will be attending an outdoor education program at University Corporation at Monterey Bay Camp SEA Lab, March 14-16, 2016.

Donald Velez responded to Board member questions. After a brief discussion, the Board pulled 16.2 and 16.3 from the agenda, requesting that staff return these items to the agenda at a later date with additional information.

16.3 (Item #8, formerly 15.7) Contract between Mt. Diablo Unified School District-Westwood Elementary and University Corporation at Monterey Bay Camp SEA Lab

Fifth grade students at Westwood Elementary are attending Outdoor Education at University Corporation at Monterey Bay Camp SEA Lab March 21-23, 2016. They will be studying Oceanography and Conservation in a marine environment.

After a brief discussion, the Board pulled 16.2 and 16.3 from the agenda, requesting that staff return these items to the agenda at a later date with additional information.

DISTRICT ORGANIZATIONS

James Wogan and staff shared information about Mt. Diablo HOPE's Homeless Student and Foster Youth Holiday Donation Drive.

PUBLIC COMMENT

Rochelle Douglass and her son shared their concerns about administrative changes at Gateway Necessary Small High School.

Kristi Buchholz shared her concerns about Measure C funds and replacing portable classrooms removed from Ayers Elementary School.

George Fulmore expressed his concern about the lack of Latino leadership in the District.

BUSINESS/ACTION ITEMS

19.1 Update on Holbrook Elementary School and Glenbrook Middle School

Staff will provide an overview of the budgetary considerations for evaluating the reopening Holbrook Elementary School and Glenbrook Middle School.

Public Comment:

Guy Moore, Mt. Diablo Education Association (MDEA), shared that MDEA does not support the reopening of these schools unless Measure C bond funds are the sole source of funding.

Jeff McDaniel, Tim Cody, and Nance Juner gave presentations summarizing initial, one-time costs, ongoing costs, and impact on other school sites, and responded to Board member questions.

The Board members had a discussion.

This item was for information only.

19.2 Memorandum of Understanding between Contra Costa County Office of Education and Mt. Diablo Unified School District

This agreement is to participate in a School Readiness Data Study with the Contra Costa County Office of Education. A fully executed copy will be returned to Mount Diablo Unified School District once all signatures are collected and the agreement is Board approved.

Mason moved, Mayo seconded, and the Board voted 5-0-0 to approve the Memorandum of Understanding between Contra Costa County Office of Education and Mt. Diablo Unified School District for participation in the School Readiness Data Study.

19.3 Procurement of Mobile Device Management (MDM) Platform for iPads and other Electronic Devices

The AirWatch mobile device management (MDM) solution will be used to support the growing number of electronic devices in our schools. MDMs provide a variety of management and security tools that improve the workflow for the setup of devices, as well as the ongoing support. AirWatch provides industry-leading mobile device management solutions and more information about their product can be found here: <http://www.air-watch.com/>.

The attached quote, from MobileMind, includes a three year subscription to the AirWatch MDM, as well as support for initial implementation. MobileMind has been selected as the lowest bidder, based on a request for quotes (RFQ) from September 2015. MobileMind has provided pricing based on a piggy-back contract with the California Multiple Award Schedules (CMAS) #3-12-70-2247E contract. More information about CMAS contracts can be found here: <http://www.dgs.ca.gov/pd/Programs/Leveraged/CMAS.aspx>.

Joe Estrada responded to Board member questions.

Mason moved, Lawrence seconded, and the Board voted 5-0-0 to approve the award of AirWatch contract to MobileMind.

19.4 Annual Renewal of Sungard-Bi-Tech Services Contract

The Annual Support Agreement between Sungard-Bi-Tech and the District which provides for customer support and software updates for Business Plus formerly the Integrated Financial Administrative Solution System Business Plus (formerly IFAS) is due for renewal. The contract covers service from October 1, 2015 through September 30, 2016.

Joe Estrada and Dr. Meyer responded to Board member questions.

Mason moved, Oaks seconded, and the Board voted 5-0-0 to approve the annual renewal agreement with Sungard-Bi-Tech.

19.5 Adult Education Block Grant (AEBG), formerly AB86, Contra Costa County Regional Consortium Memorandum of Understanding (MOU) between Mt. Diablo USD/Mt. Diablo Adult Education and Contra Costa Community College District (CCCCD)

The 2014-15 Adult Education Block Grant (AEBG), established by AB86/Section 76/Article 3, provides local funding to statewide regional consortia of K-12 and community college districts to regionally serve adults.

The AEBG Contra Costa County Regional Consortium is comprised of the following members: Mt. Diablo USD, Martinez USD, Acalanes HSD, Antioch USD, West Contra Costa USD, Liberty HSD, Contra Costa Community College District (CCCCD) and Contra Costa County Office of Education (CCCOE).

As part of the Contra Costa County regional planning for adult education in designated program areas addressing existing gaps in programs and services, this Consortium has been provided with planning funds. Currently, the CCCCCD serves as the Consortium Fiscal Agent and, at the direction of Consortium members, has been directed to enter into a Memorandum of Understanding (MOU) with Mt. Diablo USD/Mt. Diablo Adult Education for the purpose of recruiting, hiring and compensating a Consortium Coordinator. Once a candidate for this position has been selected, an MDUSD Independent Services Contract on behalf of the Consortium will be submitted for MDUSD Governing Board review.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve the First Addendum dated October 7, 2015 to the original Memorandum of Understanding by and between MDUSD/Mt. Diablo Adult Education and Contra Costa Community College District.

19.6 Public presentation of the Initial Successor Agreement Proposal for Public Employees Union Local #1 Clerical, Secretarial and Technical Unit (CST) and Mt. Diablo Unified School District's Initial Successor Agreement Proposal to CST

By law, school districts are required to "sunshine" collective bargaining proposals in an open session of the Board. The attached proposals from Public Employees Union Local #1 (CST) and Mt. Diablo Unified School District must first be submitted as an information item and then returned at a later meeting for action.

Public Comment:

Jane Kwiatkowski, Clerical, Secretarial and Technical Unit (CST), shared that the CST bargaining team was looking forward to a positive process and beneficial outcome.

This item was for information only.

19.7 Public presentation of the Initial Successor Agreement Proposal for Mt. Diablo Education Association (MDEA) and Mt. Diablo Unified School District's Initial Successor Agreement Proposal to MDEA

By law, school districts are required to "sunshine" collective bargaining proposals in an open session of the Board. The attached proposals from Mt. Diablo Education Association (MDEA) and Mt. Diablo Unified School District must first be submitted as an information item and then returned at a later meeting for action.

This item was for information only.

19.8 Reclassification of the Alternative Dispute Resolution Administrator Position from Certificated to Classified and Revised Job Description

Special Education is requesting the elimination of a FTE 1.0 certificated Alternative Dispute Resolution Administrator position and the creation of a new FTE 1.0 classified Alternative Dispute Resolution Administrator position. The request is to reflect the duties performed by the incumbent currently in the position. In addition, Special Education is requesting the revision of the Alternative Dispute Resolution Administrator's job description. The effective date of these changes will be July 1, 2016.

Dr. Meyer and Wendi Aghily responded to Board member questions.

This item was for information only.

19.9 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.

Mayo moved, Mason seconded, and the Board voted 5-0-0 to approve to extend the meeting time to 11:00 p.m.

19.10 Execution of Documents

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

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

The Board adjourned to second Closed Session at 9:59 p.m.

RECONVENE OPEN SESSION

The Board reconvened Open Session at 11:00 p.m.

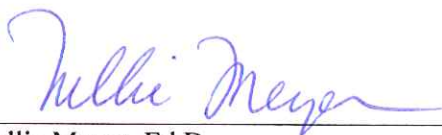
In Closed Session, the Board discussed anticipated litigation with legal counsel. The Board had a discussion with the agency negotiator, and the Board agreed upon goals and expectations for those negotiations. The Board conferenced with negotiators regarding negotiations with the Diablo Managers Association (DMA).

ADJOURNMENT

The meeting was adjourned at 11:02 p.m.

*All times indicated are approximate.

Respectfully submitted,



Nellie Meyer, Ed.D.
Superintendent