WELCOME

* **Addressing the Board** -- To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be turned in to the president of the Board prior to the beginning of the meeting. In the interest of time, speakers are limited to three minutes each, or a total of thirty minutes for all speakers. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting.

* **Meeting Ending Time** -- Adjournment time will be no later than 11:00 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.

* **Record Keeping** -- For accuracy, all regular meetings of the Board of Education are tape recorded. Tape recordings are kept on file for a period of no less than thirty days.

* **Closed Session** -- The Board of Education may meet in closed session for discussion of labor negotiations, student discipline, personnel matters, litigation, and other matters as provided for under California state law.

* **Radio** -- For the convenience of the public, Board meetings are broadcast during the school year over the Clayton Valley High School radio station KVHS (90.5 FM) starting at 7:30 p.m.

**FUTURE MEETING DATE(S):**

March 8, 2005  7:30 p.m.  Regular Board Meeting
CALL TO ORDER – 6:00 p.m.

1. ANNOUNCEMENT: In closed session, the Board will consider the items listed on the closed session agenda that follows.

2. PUBLIC COMMENT – The public may address the Board concerning items that are scheduled for discussion during closed session only. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers.

3. ADJOURN TO CLOSED SESSION

CLOSED SESSION

1. Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to the EERA (Govt. Code Section 3549.1)

Agency negotiators: Gail Isserman, Sheila Beauchamp, and Sheila Walker.

Agencies: MDEA, CSEA, Local One M & O, Local One CST, MDSPA, and Supervisory.

2. Expulsions(4)/Readmissions(3) - Review Administrative Hearing Panel recommendations regarding student expulsions and readmissions.

3. Existing Litigation

4. Anticipated Litigation – Two potential cases.

5. Conference with Real Property Negotiator

6. Public Employee Discipline/Dismissal/Release/Complaint

RECONVENE OPEN SESSION – 7:30 p.m.

1. PRELIMINARY BUSINESS

   • Pledge of Allegiance

   • Roll Call


   Topics

   • Negotiations

   • Expulsions/Admissions/Readmissions
2. PUBLIC HEARING

Public Hearing 2.1 Public Hearing on Budget Reductions

& Action The Board of Education approved $8 million in budget reductions for the 2003-04 school year. Using the updated multi-year projection, with decreased ADA included, we will need to reduce expenses by at least $3.1 million.

Recommendation
1. Recommend remove the following items.
2. Remove items from list.
3. Recommend approval of the following items: 64, 76 (remove from table), 87, and 94.

3. CONSENT AGENDA

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.

3.1 Minutes of the meeting of February 1 and February 8, 2005.

3.2 Certificated Personnel

3.2.1 Leaves of Absence, Resignations, Retirements, Employment

3.2.2 Resolution 04/05-34 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.

3.2.3 Addition of Full-time Equivalent Position (FTE) for the 2004-05 School Year

Request .20 FTE be added to Categorical Funds effective February 7, 2005 through June 17, 2005. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of $7,467. Funding Source: ROP (3990) Contra Costa County Office of Education.

3.2.4 Addition of Full-time Equivalent Position (FTE) for the 2004-05 School Year

Request (5.0) FTE be subtracted from the General Fund. This action will result in a decrease in the expenditure budget of the General Fund in the amount of $265,770.

3.2.5 Student Teaching Agreement with Biola University for the Term of January 3, 2005 through September 1,
Cooperating teachers who have a student teacher receive a stipend for their services. In order for colleges or universities to pay this stipend, there must be a signed contract on file with each institution.

3.3 Classified Personnel

3.3.1 Leaves of Absence, Resignations, Retirements, Employment

3.4 Fiscal Transactions for the Period of 1/1/05 through 1/31/05

3.5 Donations Received in January 2005

3.6 Budget Revisions for February 2005

3.7 SERV Immediate Services Project Grant

Request permission to submit a grant application to the U.S. Department of Education in the amount of $50,000. There is no impact to the General Fund. Funding Source: Grant funding from the U.S. Department of Education

3.8 Award of Purchase Order to Perform Pre-construction Assessment of Paved Areas Identified in Group III Measure C Projects

Informal bids have been solicited pursuant to the requirements of Public Contract Code Section 22000, Part 3 of Division 2: The Uniform Public Construction Cost Accounting Act (UPCCAA). Based on analysis of bids received, staff is recommending a purchase order be issued to B & B Grading and Paving, Inc. for the provision of these assessment services for an amount not to exceed $27,000. Funding Source: Measure C

4. RECOGNITIONS

5. PUBLIC COMMENT

The public may address the Board regarding any item within the jurisdiction of the Board of Education of the Mt. Diablo Unified School District that is not on this agenda. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting.

6. COMMUNICATIONS

6.1 Student Representatives

6.2 Organizations

At regular board meetings, a single spokesperson of each recognized organization may make a brief presentation following the Consent Agenda. Items are limited to those which are informational.

7. REPORTS/INFORMATION – None

8. SUPERINTENDENT'S REPORT

9. BUSINESS

Action 9.1 Appointment of Director of Certificated Personnel
Interviews have been conducted and a candidate selected to fill the position of Director of Certificated Personnel.

**Recommendation**

Approve appointment as recommended.

**Action 9.2 Summer School Administrative Position**

A candidate for an administrative position for summer session 2005 has been interviewed and is being presented for approval.

Fiscal Impact: Positions are paid for by the summer school budget.

**Recommendation**

Approve appointment as recommended.

**Action 9.3 Resolution 04/05-32 Arts in Education Month**

The California Department of Education has designated March 2005 as Arts in Education Month which recognizes the importance of celebrating the arts with meaningful student activities and programs.

**Recommendation**

Adopt resolution as recommended.

**Action 9.4 Resolution #04/05-33 Women’s History Month**

The California Department of Education has designated March 2005 as Women’s History Month which recognizes the many contributions made by women in the formation of America’s history.

**Recommendation**

Adopt resolution as presented.

**Action 9.5 Resolution 04/05-31 Adult Education Week**

Mt. Diablo Unified School District has designated the week of March 7 through March 11, 2005 as Adult Education Week. This resolution recognizes Mt. Diablo Adult Education’s support of and contributions to the quality of education in the district.

**Recommendation**

Adopt resolution as presented.

**Action 9.6 Playground Equipment Replacement – Shore Acres Elementary School**

Due to fire damage on February 16 and 17, 2005, the play equipment structures at Shore Acres Elementary School need to be replaced. Fiscal Impact: $125,000  Funding Source: Proposition 55 Funds (20% designated for high priority facility projects)

**Recommendation**
Approve as recommended.

Action 9.7 Award of Bid #1363

Award of bid #1363 to Sausal Corporation in the amount of $15,975,000 to provide the modernization and new classrooms at Highlands and Mt. Diablo elementary schools; and Pine Hollow Middle School. Funding Source: Measure C

Recommendation

Approve award of bid as presented.

Action 9.8 2005 California School Boards Association (CSBA) Delegate Assembly Election

There are two vacancies in Subregion 7-A for membership on the 2005 CSBA Delegate Assembly. The four candidates for these vacancies are: Laura Canciamilla (Pittsburg USD), Judy Carney (Acalanes Union HSD), Gary Eberhart (Mt. Diablo USD), and Teresa Gerringer (Lafayette ESD).

Recommendation

Consider the candidates and cast ballot.

10. DISCUSSION OF REPORTS

10.1 Committee Minutes

10.2 Board of Education

11. ADJOURNMENT

12. CLOSED SESSION - Items not completed during the first closed session will be carried over to this closed session.

http://www.mdusd.org/boe/Documents/agendas/0405/05feb22.htm
**FEBRUARY 2005**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Special Board Meeting (Clayton Valley High)</td>
<td>February 1</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Parent Advisory Committee</td>
<td>February 2</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Community Advisory Committee</td>
<td>February 7</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>February 8</td>
<td>7:30 p.m.</td>
</tr>
<tr>
<td>Special Board Meeting (El Dorado Middle)</td>
<td>February 15</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Safe and Drug Free Schools Task Force</td>
<td>February 17</td>
<td>3:30 p.m.</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>February 22</td>
<td>7:30 p.m.</td>
</tr>
</tbody>
</table>

**MARCH 2005**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Parent Advisory Committee</td>
<td>March 2</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Measure C Oversight Committee</td>
<td>March 3</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Community Advisory Committee</td>
<td>March 7</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>March 8</td>
<td>7:30 p.m.</td>
</tr>
<tr>
<td>Safe and Drug Free Schools Task Force</td>
<td>March 17</td>
<td>3:30 p.m.</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>March 22</td>
<td>7:30 p.m.</td>
</tr>
</tbody>
</table>

**APRIL 2005**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>Community Advisory Committee</td>
<td>April 4</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Parent Advisory Committee</td>
<td>April 6</td>
<td>7:00 p.m.</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>April 12</td>
<td>7:30 p.m.</td>
</tr>
<tr>
<td>Safe &amp; Drug Free Schools Task Force</td>
<td>April 21</td>
<td>3:30 p.m.</td>
</tr>
<tr>
<td>Regular Board Meeting</td>
<td>April 26</td>
<td>7:30 p.m.</td>
</tr>
</tbody>
</table>

Note: This is being provided for information only.

Please call 682-8000 ext. 4000 to confirm meeting dates, times and locations.