

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MT. DIABLO UNIFIED SCHOOL DISTRICT**  
**Wednesday, February 22, 2012 (6:00 PM)**

Board Members: Sherry Whitmarsh, Linda Mayo, Gary Eberhart, Lynne Dennler, and Cheryl Hansen

Administrative Staff: Superintendent Steven Lawrence

**CALL TO ORDER**

The meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Sherry Whitmarsh at 6:00 p.m. in the Board room at the Mt. Diablo Unified School District Dent Center.

**PUBLIC COMMENT**

Willie Mims

**PUBLIC HEARING**

Public Hearing and Action on Mt. Diablo Unified School District's Intention to Seek Waivers from the California Department of Education of Portions of the Education Code. The purpose is to Neutralize the Fiscal Impact of Clayton Valley Charter High School on the District.

The District seeks a waiver of the Education Code in order to neutralize the negative fiscal impact of having to make up the \$979.84 per unit of ADA (\$1.7M) annual difference between what it receives in revenue limit funding and what it will have to pay out to Clayton Valley at the high school charter funding rate. If the waiver is granted, the District will not be required to make up the funding difference and thus, the loss would not be borne by remaining students and families of the District. The District has consulted the Mt. Diablo Education Association and it supports the effort to seek these waivers.

The public hearing was opened at 6:08 p.m.

Public Comment

Willie Mims, John Ferrante, and Joann Jacobs.

The public hearing was closed at 6:10 p.m.

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to approve staff's recommendation to seek waivers from the State Board of Education to portions of Education Code Sections 47632(j)(2) and 47660.

**BUSINESS/ACTION ITEMS**

Discussion concerning public input and informational meetings for the Board of Education and Superintendent.

Public Comment

Joann Jacobs

**STUDY SESSION TO DISCUSS STRATEGIC PLANNING**

Public Comment

Dorothy Weisenberger, Joann Jacobs, and Willie Mims.

Meeting adjourned at 9:00 p.m.

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Steven Lawrence, Secretary