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

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.

Steven Lawrence, Secretary