



AGENDA

TYPE: Regular Board Meeting
DATE: 6/10/2019 **TIME:** 7:00 PM

Expand

Agenda Attachment

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LOCATION: School District Board Room-1936 Carlotta Drive, Concord CA 94519

DETAILS:

Closed Session begins at 5:00 p.m.; Open Session begins at 7:00 p.m.

1.0 Call to Order

1.1 Call to Order and Roll Call Info

2.0 Public Comment

2.1 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 or the three minute limit may be shortened. Speakers are not allowed to yield their time. Info

3.0 Closed Session Agenda

3.1 (Item #1) Expulsion of Student #15-19 from all Regular Schools in the Mt. Diablo Unified School District Info/Action

3.2 (Item #2) Expulsion of Student #16-19 from all Regular Schools in the Mt. Diablo Unified School District Info/Action

3.3 (Item #3) Readmission of Student #08-18 to Regular Schools in the Mt. Diablo Unified School District Info/Action

3.4 (Item #4) Readmission of Student #06-19 to Regular Schools in the Mt. Diablo Unified School District Info/Action

3.5 (Item #5) Readmission of Student #07-19 into Regular Schools in the Mt. Diablo Unified School District Info/Action

3.6 (Item #6) Readmission of Student #08-19 to Regular Schools in the Mt. Diablo Unified School District Info/Action

3.7 (Item #7) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): Four Cases Info/Action

3.8 (Item #8) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - Three Cases Info/Action

3.9 (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 negotiators: Nellie Meyer, Lisa Murphy Oates, and Rose Ramos; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856 Info/Action

3.10 (Item #10) Public Employment (Gov. Code Sec. 54957.6): Interim Superintendent Info/Action

4.0 Adjourn to Closed Session at 5:00 p.m.

4.1 Adjourn to Closed Session at 6:00 p.m. Action

5.0 Reconvene Open Session at 7:00 p.m.

5.1 Reconvene Open Session at 7:00 p.m. Info

6.0 Preliminary Business

6.1 Pledge of Allegiance and Roll Call Info

7.0 Report Out Action Taken in Closed Session

7.1 (Item #1) Expulsion of Student #15-19 from all Regular Schools in the Mt. Diablo Unified School District Info/Action

7.2 (Item #2) Expulsion of Student #16-19 from all Regular Schools in the Mt. Diablo Unified Info/Action

School District

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| 7.3 (Item #3) Readmission of Student #08-18 to Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.4 (Item #4) Readmission of Student #06-19 to Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.5 (Item #5) Readmission of Student #07-19 into Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.6 (Item #6) Readmission of Student #08-19 to Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.7 (Item #7) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): Four Cases | Info/Action |
| 7.8 (Item #8) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - Three Cases | Info/Action |
| 7.9 (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 negotiators: Nellie Meyer, Lisa Murphy Oates, and Rose Ramos; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856 | Info/Action |
| 7.10 (Item #10) Public Employment (Gov. Code Sec. 54957.6): Interim Superintendent | Info/Action |

8.0 Public Employee Appointment

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| 8.1 Appointment of the Interim Superintendent | Action |
| 8.2 Employment Agreement and Salary for Interim Superintendent | Action |
| 8.3 Appointment of Principal, Elementary School - Gregory Gardens Elementary | Action |
| 8.4 Appointment of Principal, Elementary School - Walnut Acres Elementary | Action |

9.0 Recognitions and Resolutions

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| 9.1 Resolution No. 18/19-62: Moratorium on Charter School Expansion and Strengthening of Transparency and Oversight in Governance and Practice | Action |
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10.0 Public Comment

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| 10.1 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, or the three minute limit may be shortened. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting. Speakers are not allowed to yield their time. | Info |
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11.0 Board Member Reports

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| 11.1 Board Member Reports | Info |
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12.0 Superintendent's Report

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| 12.1 Superintendent's Report | Info |
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13.0 Consent Agenda

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| 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. | Action |
| 13.2 (Item #2) College Park High School's Cross Country Varsity Team Trip to Oahu, Hawaii, September 12-15, 2019 to Participate in the Iolani Invitational | Action |
| 13.3 (Item #3) Mt. Diablo High School's International Hospitality & Tourism Class Trip to Morro Bay State Park, Morro Bay, California, September 11-13, 2019 | Action |
| 13.4 (Item #4) Mt. Diablo High School's International Hospitality & Tourism Class Trip to New Brighton State Beach, Capitola, California, October 1- 3, 2019 | Action |
| 13.5 (Item #5) Increase to the Independent Service Agreement Between Mt. Diablo Unified School District-College Park High School and The Event Group for Senior Ball Services on May 4, 2019 | Action |
| 13.6 (Item #6) Increase to the Independent Services Agreement Between Mt. Diablo Unified | Action |

School District and Sonja Biggs Educational Services for Related Service Provider: Teacher of the Visually Impaired for the 2018-2019 School Year

- 13.7 (Item #7) Increase to the Master Contract Between Mt. Diablo Unified School District and Ascend Rehab for Speech and Language Pathologist Services for the 2018-2019 School Year Action
- 13.8 (Item #8) Increase to the Master Contract Between Mt. Diablo Unified School District and BMR for Speech and Language Pathologist Services for the 2018-2019 School Year Action
- 13.9 (Item #9) Increase to the Master Contract Between Mt. Diablo Unified School District and Speech Pathologist Group for Speech and Language Pathologist Services for the 2018-2019 School Year Action
- 13.10 (Item #10) Increase to the Master Contract Between Mt. Diablo Unified School District and Stepping Stones for Speech and Language Pathologist Services for the 2018-2019 School Year Action
- 13.11 (Item #11) Increase to the Master Contract Between Mt. Diablo Unified School District and California Certified Non-Public Agency Community Options for Families & Youth for the 2018/19 School Year Action
- 13.12 (Item #12) Increase to the Master Contract Between Mt. Diablo Unified School District and California Certified Non-Public Agency Gateway Learning Group for the 2018/19 School Year Action
- 13.13 (Item #13) Increase to the Master Contract Between Mt. Diablo Unified School District and California Certified Non-Public Agency Point Quest Education for the 2018/19 School Year Action
- 13.14 (Item #14) Increase to the Contract Between Mt. Diablo Unified School District and Maxim Healthcare Services for the 2018/2019 School Year Action
- 13.15 (Item #15) Non-Public School Adjustments for the 2018-2019 School Year Action
- 13.16 (Item #16) Renewal of the Contra Costa Community College and Career Access Pathways Dual Enrollment Partnership Agreement Between Mt. Diablo Unified School District and Diablo Valley College for the 2019-2020 School Year Action
- 13.17 (Item #17) Consolidated Application and Reporting (CARS) Application for Federal Funding for Title I, Title II, Title III, and Title IV for 2019-2020 Action
- 13.18 (Item #18) Application for the Carl D. Perkins Career and Technical Education Federal Grant for the 2019-2020 School Year, Acceptance if Awarded, and Approval to Enter into a Memorandum of Understanding with Martinez Unified School District to act as the Consortium Fiscal Agent Action
- 13.19 (Item #19) Health Science and Emergency Medicine Course of Study Action
- 13.20 (Item #20) Renewal of the Forms Manager Annual License with Emics, Inc., DBA Informed K12 (Formerly Chalk Schools) Action
- 13.21 (Item #21) Open Purchase Order in the Amount of \$125,000 with the Department of Justice for Fingerprinting for the 2019-2020 School Year Action
- 13.22 (Item #22) Variable Term Waiver for CBEST for 30-Day Substitute Teaching Permits for the 2019-2020 School Year Action
- 13.23 (Item #23) Recommended Action for Certificated Personnel Action
- 13.24 (Item #24) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2019-2020 School Year Action
- 13.25 (Item #25) Recommended Action for Classified Personnel Action
- 13.26 (Item #26) Classified Personnel: Request to Increase/Decrease Full-Time Equivalent (FTE) Funding for the 2018/19 and 2019/20 School Years Action
- 13.27 (Item #27) Replacement of the Maintenance, Operations, Purchasing, and Transportation Systems Hardware Action
- 13.28 (Item #28) Increase to Purchase Order#188149 to Davi Produce for the 2018-2019 School Year Action
- 13.29 (Item #29) Independent Services Contract Between Mt. Didablo Unified School District and Whitecastle Tours Inc., for Field Trips and Sporting Events for the remainder of the 2018-2019 School Year Action
- 13.30 (Item #30) Increase to Purchase Order #188333 to Gold Star Foods for the 2018-2019 School Year Action
- 13.31 (Item #31) Purchase of One (1) 16' Mower and One (1) 16' Tilt Trailer from Garton Tractor, Inc. Action

- 13.32 (Item #32) Award of Gym Floor Refinishing Project at Thirteen (13) School Sites and Gym Floor Sanding at Two (2) School Sites to American Floor Sanding, Inc. Action

14.0 Consent Items Pulled for Discussion

15.0 Consent Items Pulled by Staff

16.0 Communications

- 16.1 District Organizations: At regular Board meetings, a single spokesperson of each recognized District organization may make a brief presentation following the Consent Agenda. Items are limited to those which are informational. Info

17.0 Business/Action Item

- 17.1 Resolution 18/19-58 Education Protection Account (EPA) Info/Action
- 17.2 Public Hearing and Adoption of the Mt. Diablo Unified School District Special Education Local Plan Area (SELPA) Annual Budget Plan and Annual Service Plan for the 2019-2020 School Year Action
- 17.3 Public Hearing for Mt. Diablo Unified 2019-2020 Local Control Accountability Plan (LCAP) and LCAP Federal Addendum Action
- 17.4 Public Hearing Proposed Budget 2019-20 Info/Action
- 17.5 Public Hearing on Composition of Trustee Areas for By Trustee Area Elections Info/Action
- 17.6 Appointment of Mr. Jim Walsh to the 2018 Measure J Citizens Bond Oversight Committee Action
- 17.7 Agreement Between Mt. Diablo Unified School District ("District") and the Todos Santos Business Association Arts Foundation Inc. ("Foundation") for Risk Sharing Particular to the 2019 Fourth of July Celebration Action
- 17.8 Updated Courses of Study for Health Science I and Health Science II Info
- 17.9 Declaration of Need for Fully Qualified Educators Action
- 17.10 Classified Personnel: Job Description for Bond Analyst Info
- 17.11 Classified Personnel: Job Description for Attendance/Student Records Coordinator Info
- 17.12 Contract Extension for Eagle Software Aeries Student Information System for 2019-2020 Action
- 17.13 Contract Amendment #1 to Capital Engineering Consultants, Inc. for the California Proposition 39 California Energy Acts of 2012 Action
- 17.14 Award of Request for Qualification #1827 Unleaded Gas and Diesel Fuel with Merrimac Energy Group Action
- 17.15 Award of Request for Quotation (RFQ) for #1837 Custodial Cleaning Supplies to Hillyard, Inc. for the Fiscal Year 2019-2020, and for Two (2) One-year Options to Renew Action
- 17.16 Award of Request for Quotation (RFQ) #1838 for Recurring Mop Services to Aramark Uniform Services for the Fiscal Year 2019-2020, and for Two (2) One-year Options to Renew Action
- 17.17 Contract with McGrath Corporation dba Mobile Modular Management Corporation for the Lease of a Modular Office Unit to support the Food and Nutrition Warehouse Project Action
- 17.18 Award of Project for Ayers Elementary School Emergency Field Repair per California Public Contract Code § 20113 to Bosco Construction Services, Inc. Action
- 17.19 Award of Contract for Elementary School Playground Rubber Surface Repairs and Replacements at Bancroft, Meadow Homes and Shore Acres Elementary Schools to SpectraTurf, Inc. Action
- 17.20 Award of Project for Elementary School Playground Rubber Surface Repairs and Replacements at Hidden Valley Elementary and Valle Verde Elementary Schools to Robertson Recreational Surfaces. Action
- 17.21 Award of Contract for Elementary School Playground Rubber Surface Repairs and Replacements at Hidden Valley Elementary School to DuraSafe/Sof Surfaces, Inc. Action
- 17.22 Meeting Extension Action
- 17.23 Execution of Documents Action

18.0 Future Agenda Items

- 18.1 Future Agenda Items Info

19.0 Closed Session

19.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session Action

20.0 Adjournment

20.1 Adjourn Meeting Action

21.0 Reconvene Open Session

21.1 Report Out Action Taken During Closed Session Info

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