



# AGENDA

**TYPE:** Regular Board Meeting

**DATE:** 6/24/2019      **TIME:** 7:00 PM

**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
- 1.2 Mt. Diablo Unified School District Board Member, Brian Lawrence, will Participate via Teleconference from the Lobby of Hotel Porto Roca Via Corone, 1, 19016 Monterosso al Mare SP, Italy 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) 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
- 3.2 (Item #2) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - Four Cases Info/Action
- 3.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): Two Cases Info/Action
- 3.4 (Item #4) Confidential Student Matters Pursuant to Ed. Code 35145.5 - One Case Info/Action

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

- 4.1 Adjourn to Closed Session at 5:00 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) 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
- 7.2 (Item #2) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - Four Cases Info/Action
- 7.3 (Item #3) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): Two Cases Info/Action
- 7.4 (Item #4) Confidential Student Matters Pursuant to Ed. Code 35145.5 - One Case Info/Action

## 8.0 Public Comment

- 8.1 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 Info

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.

## 9.0 Recognitions and Resolutions

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| 9.1 Recognition by the Mt. Diablo Unified School District Board of Education   | Info/Action |
| 9.2 Resolution No. 18/19-62: Moratorium on Charter School Expansion and Strengthening of Transparency and Oversight in Governance and Practice | Action      |
| 9.3 Resolution No. 18/19-65: Eliminating the Use of Glyphosate in the District   | Action      |

## 10.0 Board Member Reports

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| 10.1 Board Member Reports | Info |
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## 11.0 Superintendent's Report

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| 11.1 Superintendent's Report | Info |
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## 12.0 Consent Agenda

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| 12.1 (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 |
| 12.2 (Item #2) College Park High School's Varsity Boys Water Polo Team Trip to San Luis Obispo, CA, August 23-25, 2019, to Participate in a Tournament at Arroyo Grande High School   | Action |
| 12.3 (Item #3) College Park High School's Girls Water Polo Team Trip to Rocklin, CA, September 13-14, 2019, to Participate in the Sierra Shootout Water Polo Tournament   | Action |
| 12.4 (Item #4) College Park High School's Girls Water Polo Team Trip to Del Oro High School in Loomis, CA, September 27-28, 2019, to Participate in a Water Polo Tournament   | Action |
| 12.5 (Item #5) Concord High School's Leadership Class Trip to Santa Clara University CADA Camp, in Santa Clara, CA, June 24-27, 2019  | Action |
| 12.6 (Item #6) Concord High School's Leadership Retreat at Concord High School, August 5-6, 2019  | Action |
| 12.7 (Item #7) Concord High School's Marching Band, Auxiliary Band, Orchestra, and Jazz Band Trip to Orlando, Florida, April 2-5, 2020  | Action |
| 12.8 (Item #8) Mt. Diablo High School's International Hospitality and Tourism Academy Trip to Santa Clara, CA, February 8-9, 2020, to Participate in the FCCLA Regional Competition at Mission College  | Action |
| 12.9 (Item #9) Mt. Diablo High School's International Hospitality and Tourism Academy-Serendipity Class Trip to Anaheim, CA, April 6-9, 2020  | Action |
| 12.10 (Item #10) Mt. Diablo High School's International Hospitality and Tourism Class Trip to Fresno, CA, April 25-28, 2020, to Participate in the FCCLA State Leadership Conference  | Action |
| 12.11 (Item #11) Northgate High School's Football Team Trip to Reno, Nevada, September 5-7, 2019, to Participate in a Football Game and Tour the University of Nevada   | Action |
| 12.12 (Item #12) Independent Service Agreement Between Mt. Diablo Unified School District-College Park High School and Total Event SF to Provide Junior Prom Services on March 28, 2020.  | Action |
| 12.13 (Item #13) Independent Service Agreement Between Mt. Diablo Unified School District-College Park High School and Total Event SF for Senior Ball Services on May 2, 2020   | Action |
| 12.14 (Item #14) Independent Service Agreement Between Mt. Diablo Unified School District-Northgate High School and Events to the "T", Inc., for Junior Prom Services on March 14, 2020   | Action |
| 12.15 (Item #15) Independent Service Agreement Between Mt. Diablo Unified School District-Northgate High School and Events to the "T" Inc., for Senior Ball Services on April 3, 2020   | Action |
| 12.16 (Item #16) Master Contract with Non-Public School Bayhill High School for the 2019/20 School Year   | Action |
| 12.17 (Item #17) Master Contract with Non-Public School California Autism Foundation (A Better Chance School) for the 2019/20 School Year   | Action |

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| 12.18 (Item #18) Master Contract with Non-Public School Springstone School for the 2019/20 School Year   | Action |
| 12.19 (Item #19) Master Contract with Non-Public School Star View Behavioral Health for the 2019/20 School Year  | Action |
| 12.20 (Item #20) Master Contract Between Mt. Diablo Unified School District and BMR Health Services for Speech and Language Pathologist Services in the 2019-2020 School Year  | Action |
| 12.21 (Item #21) Master Contract Between Mt. Diablo Unified School District and Maxim Healthcare Services for the 2019-2020 School Year  | Action |
| 12.22 (Item #22) Master Contract Between Mt. Diablo Unified School District and Speech Pathologist Group for Speech and Language Pathologist Services for the 2019-2020 School Year  | Action |
| 12.23 (Item #23) Master Contract Between Mt. Diablo Unified School District and Stepping Stones for Speech and Language Pathologist Services in the 2019-2020 School Year  | Action |
| 12.24 (Item #24) Independent Services Agreement Between Mt. Diablo Unified School District and California Translation International for the 2019/2020 School Year  | Action |
| 12.25 (Item #25) Independent Services Agreement Between Mt. Diablo Unified School District-Crossroads High School and Laurie Gulutzan for Counseling Services for the 2019-2020 School Year  | Action |
| 12.26 (Item #26) Increase to the Independent Services Contract Between Mt. Diablo Unified School District and Hope Academy for the 2018/19 School Year   | Action |
| 12.27 (Item #27) Increase to Independent Services Contract Between Mt. Diablo Unified School District and Tilden Preparatory School for the 2018/19 School Year  | Action |
| 12.28 (Item #28) Renewal of the Agreement With Melissa Foster Wilson to Operate KVHS Radio Site for the 2019-2020 School Year  | Action |
| 12.29 (Item #29) Annual Renewal of the Follett Software Company Contract for Destiny Library Manager Solution Software   | Action |
| 12.30 (Item #30) Memorandum of Understanding Between Mt. Diablo Unified School District and Diablo Valley College Educational Talent Search and Upward Bound Programs  | Action |
| 12.31 (Item #31) Memorandum of Understanding Between Mt. Diablo Unified School District-Adult Education and Monument Impact for the 2019-2020 School Year  | Action |
| 12.32 (Item #32) Memorandum of Understanding Among Mt. Diablo Unified School District-Adult Education, Opportunity Junction and Ombudsman Services of Contra Costa and Solano.   | Action |
| 12.33 (Item #33) Memorandum of Understanding Between Mt. Diablo Unified School District-Adult Education and Tandem for the 2019-2020 School Year   | Action |
| 12.34 (Item #34) Third-Year Progress Report 2016-2017 by Mt. Diablo Adult Education to the Accrediting Commission for Schools and Western Association of Schools and Colleges  | Action |
| 12.35 (Item #35) Submission and Acceptance if Awarded of the Carl Gellert and Celia Berta Gellert Foundation Grant for Crossroads Small Continuation High School   | Action |
| 12.36 (Item #36) Contract Between Mt. Diablo Unified School District-Adult Education and First 5 Contra Costa for Implementation of the ESL Family Literacy School-Readiness programs at Meadow Homes Elementary, Cambridge Elementary, and Loma Vista Adult Center during the 2019-2020 School Year | Action |
| 12.37 (Item #37) Payment to Frontline Technologies Group for the Annual Fee for the Employee Absence and Substitute Management System for the 2019-20 School Year  | Action |
| 12.38 (Item #38) Updated Courses of Study for Health Science I and Health Science II   | Action |
| 12.39 (Item #39) Fiscal Transactions for the Month of May 2019   | Action |
| 12.40 (Item #40) Recommended Action for Certificated Personnel   | Action |
| 12.41 (Item #41) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2019-2020 School Year   | Action |
| 12.42 (Item #42) Recommended Action for Classified Personnel   | Action |
| 12.43 (Item #43) Classified Personnel: Request to Increase/Decrease Full-Time Equivalent (FTE) Funding for the 2019/20 School Year   | Action |
| 12.44 (Item #44) Extension of Award of Bid 1809 Technology Materials and Services to Arey Jones, Decotech Systems, Inc., R-Computer, and Emergent for the 2019-2020, 2020-2021, and 2021-2022 Fiscal Years   | Action |
| 12.45 (Item #45) Purchase of Copy Paper RFQ No. R113477: High Speed Copy Paper for the   | Action |

## Supply Warehouse and for District-Wide Use from Office Depot

**13.0 Consent Items Pulled for Discussion****14.0 Consent Items Pulled by Staff****15.0 Communications**

- 15.1 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

**16.0 Business/Action Item**

- 16.1 Mt. Diablo Unified 2019-2020 Local Control Accountability Plan (LCAP) and LCAP Federal Addendum Action
- 16.2 Adoption of 2019-20 Mt. Diablo Unified School District Budget Action
- 16.3 Public Hearing for Senate Bill 858: Excess of Minimum Reserve Requirements Action
- 16.4 Public Hearing on Composition of Trustee Areas for By Trustee Area Elections Info/Action
- 16.5 Public Hearing on and Adoption of Resolution No. 18/19-64: Resolution Authorizing Request For Waiver Of The Requirement That The Establishment Of Trustee Areas And Adoption Of A "By-Trustee Area" Election Process Be Submitted To The Electors As Set Forth In Education Code Sections 5019, 5020, 5021 And 5030 Action
- 16.6 Mt. Diablo Unified School District Facility Master Plan Action
- 16.7 Appointments of Mr. Jack Weir and Mr. Marc Willis to the 2018 Measure J Citizens Bond Oversight Committee Action
- 16.8 (Item #38) New Course of Study, Social Emotional Learning: The Heart of Education Info
- 16.9 Classified Personnel: Job Description for Bond Analyst Action
- 16.10 Classified Personnel: Job Description for Attendance/Student Records Coordinator Action
- 16.11 Recommendation of retention of Construction Management Services in response to Request for Qualification (RFQ) #1832 Action
- 16.12 Award of Contract to Bell Products, Inc., for Bid #1844 for the Dent Center Server Room HVAC Project Action
- 16.13 Award of Bid #1845 Permanent Grandstand and Ramp Addition at Mt. Diablo High School to Southern Bleacher Company, Inc. Action
- 16.14 Award of Bid #1847 Food Service Warehouse to Meehleis Modular Buildings, Inc. Action
- 16.15 Replacement of the Maintenance, Operations, and Facilities Communications Devices with AT&T FirstNet and Wireless Voice and Data Service Plan Info/Action
- 16.16 Annual Evaluation of Outdated Documents Action
- 16.17 Resolution 18/19-59 Authorization to Make Year-End Intra Budget Transfers Action
- 16.18 Resolution No. 18/19-63: Authorization to Award Summer Contracts Action
- 16.19 Authorization for the Chief Business Officer to be Designated as Signer in the Absence of the Superintendent Action
- 16.20 Authorization for the Interim Superintendent to Make Interim Appointments, Approve Provisional Internship Permits, Variable Term Waivers, and Board Authorizations (Ed Code 44256(b) and Ed Code 44258.2) in Advance of the Board Meeting on August 12, 2019 Action

**17.0 Future Agenda Items**

- 17.1 Future Agenda Items Info

**18.0 Closed Session**

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

**19.0 Reconvene Open Session**

- 19.1 Report Out Action Taken During Closed Session Info

**20.0 Adjournment**

