



AGENDA

TYPE: Regular Board Meeting
DATE: 9/23/2019 **TIME:** 7:00 PM

Expand

Agenda Attachment

Print

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

DETAILS:

Rev.

Closed Session begins at 5:30 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) Discipline, Dismissal, Release or Reassignment of Public Employee Govt. Code Section 54957(b)(1) - Two Cases

Info/Action

3.2 (Item #2) Anticipated Litigation - Conference with Legal Counsel Pursuant to Govt. Code Section 54956.9(b) - Three Cases

Info/Action

3.3 (Item #3) 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: Dr. Robert Martinez, Lisa Murphy Oates and Roy Combs; Agencies: MDEA, DMA, MDSPA, CSEA, CST Local 1 and Teamsters Local 856

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 5:30 p.m.

4.1 Adjourn to Closed Session at 5:30 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 Report Out on Closed Session

Info

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 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

9.0 Recognitions and Resolutions

9.1 Resolution No. 19/20-18: Annual National Family Literacy and Adult Education Week - September 22-28, 2019

Action

9.2 Resolution No. 19/20-19: Anti-Bullying Awareness Month

Action

10.0 Public Employee Appointment

10.1	Classified Personnel: Appointment of Educational Consultation & Behavior Management Specialist	Action
10.2	Classified Personnel: Appointment of Human Resources Systems Manager	Action
11.0	Board Member Reports	
11.1	Board Member Reports	Info
12.0	Superintendent's Report	
12.1	Superintendent's Report	Info
13.0	Reports/Information	
14.0	Consent Agenda	Action
14.1	(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
14.2	(Item #2) Mt. Diablo High School's PE Uniform Order for Students with Coastal Enterprises	Action
14.3	(Item #4) Ygnacio Valley High School's Overnight Trip to Healdsburg, CA, to participate in the REIBT Basketball Tournament, December 12-14, 2019	Action
14.4	(Item #5) Contract between Mt. Diablo Unified School District Walnut Acres Elementary School and the Marin County Office of Education (MCOE)	Action
14.5	(Item #6) Independent Service Contract between Mt. Diablo Unified and WestEd for Instructional Leadership Coaching Support	Action
14.6	(Item #7) Independent Service Contract with Shaun McElroy	Action
14.7	(Item #8) Northgate High School's Independent Service Contract with Events to the 'T' to provide Homecoming Services on 9/28/19	Action
14.8	(Item #9) 2019-2020 Educational Media Agreement Between Contra Costa County Office of Education and Mt. Diablo Unified School District for Ed1Stop Services	Action
14.9	(Item #10) Execution of Master Contract with Anova Center for Education for the 2019-2020 School Year	Action
14.10	(Item #11) Execution of Master Contract with Star Academy for the 2019-2020 School Year	Action
14.11	(Item #12) Execution of the Master Contract with Ascend Rehab for Speech and Language Pathologist Services and Occupational Therapy Services in the 2019-2020 School Year	Action
14.12	(Item #13) Contra Costa County Office of Education (CCCOE) Contract to Provide a Temporary One-to-One Assistant for Five Students Served by CCCOE Special Education Program During the 2019-2020 School Year	Action
14.13	(Item #14) Supervised Fieldwork Agreement Between Brandman University and Mt. Diablo Unified School District	Action
14.14	(Item #15) Ratification of Memorandum of Understanding (MOU) and Sub-Recipient Agreement by and between Rubicon Programs and Mt. Diablo Adult Education (MDAE) for the term of July 1, 2019 to June 30, 2020.	Action
14.15	(Item #16) Submission and Approval of Marathon Corporation Grants	Action
14.16	(Item #18) Fiscal transactions for the month of August 2019	Action
14.17	(Item #19) Approval of Provisional Internship Permit (PIP) Request	Action
14.18	(Item #20) Approval of Variable Term Waiver Request	Action
14.19	(Item #21) Recommended Action for Certificated Personnel	Action
14.20	(Item #22) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) Funding for the 2019-2020 School Year	Action
14.21	(Item #23) Recommended Action for Classified Personnel	Action
14.22	(Item #24) Classified Personnel: Request to Increase and Decrease Full-Time Equivalent (FTE) Funding for the 2019-2020 School Year	Action
14.23	(Item #26) Approval of Pending Purchases of Computers/Technology for the 2019-2020	Action

Fiscal Year; through September 15, 2019

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| 14.24 (Item #27) Final Change Order for Bid #1824/C980-2 with Athens Painting and Commercial Coatings, for Painting Summer 2019 Package 1 at El Monte Elementary School and Mt. Diablo High School | Action |
| 14.25 (Item #28) Issuance of the Notice of Completion for Bid 1824/C980-2 for the Painting Summer 2019 Package 1 Project at El Monte Elementary and Mt. Diablo High Schools | Action |
| 14.26 (Item #29) Final Change Order for Bid #1833/C985-2 with Athens Painting and Commercial Coatings, for Painting Summer 2019 Package 3 at Riverview Middle School and Sequoia Middle School | Action |
| 14.27 (Item #30) Issuance of the Notice of Completion for Bid 1833/C985-2 for the Painting Summer 2019 Package 3 Project at Riverview Middle and Sequoia Middle Schools | Action |

15.0 Consent Items Pulled for Discussion

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| 15.1 (Item #3) Ygnacio Valley High School International Baccalaureate (IB) Program New Textbooks for IB Chemistry, IB Psychology, IB History, IB Spanish, IB French and IB Theory of Knowledge | Action |
| 15.2 (Item #17) Approve Contra Costa Community (CCAP) STEM Pathways Grant | Action |
| 15.3 (Item #25) Award of Project to Bockman & Woody Electric Co., Inc., for Central Services Emergency Gas, Diesel, Well Pump, Parking Lot Lighting Services | Action |

16.0 Consent Items Pulled by Staff

17.0 Business/Action Item

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| 17.1 (Item #1) Public Hearing - Adoption of Resolution Of The Governing Board Of The Mt. Diablo Unified School District Recommending That The Contra Costa County Committee On School District Organization Approve And Establish Trustee Areas From Which The Mt. Diablo Unified School District Trustees Will Be Elected In A By-Trustee Area Election Process | Info/Action |
| 17.2 (Item #2) Public Hearing Regarding Sufficiency of Textbooks and Instructional Materials for 2019-2020 School Year | Action |
| 17.3 (Item #3) Approval of the Cafeteria Fund (Fund 13) 2018-19 Unaudited Actuals Financial Report | Action |
| 17.4 (Item #4) Amendment Modifying May 2015 License Agreement for Base Camp and Staging Area with Pacific Gas & Electric (PG&E) | Action |
| 17.5 (Item #5) Purchase of Modular Building to support the Cambridge Family Literacy and Adult Education Center using "Piggyback" Contract with Willows Unified School District Legal No. 0006075006 Public Contract Code PCC20118 | Action |
| 17.6 (Item #6) Award of Contract to Quality Sound for Fire Alarm Control Panel Replacement and Associated Work at the Maintenance & Operations Facilities to Support the Central Services Complex | Action |
| 17.7 (Item #7) Approve Sourcewell Contract #091918-TMK to purchase Refrigeration and Freezer Units for New Food & Nutrition Services Warehouse. Contract awarded to Tri-Mark Strategic and Tri-Mark Economy in Sacramento, CA as the Local/Regional Equipment Dealer | Action |
| 17.8 (Item #8) Meeting Extension | Action |
| 17.9 (Item #9) Execution of Documents | Action |

18.0 Communications

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| 18.1 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 |
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19.0 Future Agenda Items

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| 19.1 Future Agenda Items | Info |
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20.0 Closed Session

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| 20.1 Items Not Completed During the First Closed Session will be Carried Over to this Closed Session | Action |
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21.0 Reconvene Open Session

21.1 Report Out Action Taken During Closed Session

Info

22.0 Adjournment

22.1 Adjourn Meeting

Action

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