



AGENDA

TYPE: Regular Board Meeting

DATE: 5/13/2019 **TIME:** 7:00 PM

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

DETAILS:

5:00 p.m. - Closed Session; 7:00 p.m. - Open Session.

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

3.3 (Item #3) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - Two Cases Info/Action

3.4 (Item #4) Confidential Student Matters Pursuant to Ed. Code 35145.5 - Two Cases Info/Action

3.5 (Item #5) Expulsion of Student #13-19 from all Regular Schools in the Mt. Diablo Unified School District Info/Action

3.6 (Item #6) Expulsion of Student #14-19 from all Regular Schools in the Mt. Diablo Unified School District Info/Action

3.7 (Item #7) Readmission of Student #02-18 to Regular Schools in the Mt. Diablo Unified School District Info/Action

3.8 (Item #8) Readmission of Student #17-18 into Regular Schools in the Mt. Diablo Unified School District 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) Anticipated Litigation - Conference with Legal Counsel pursuant to Gov't. Code Sec. 54956.9(b): Six Cases Info/Action

7.3 (Item #3) Discipline, Dismissal, Release or Reassignment of Public Employee (Gov. Code Sec. 54957(b)(1)) - Two Cases Info/Action

7.4 (Item #4) Confidential Student Matters Pursuant to Ed. Code 35145.5 - Info/Action

Two Cases

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| 7.5 (Item #5) Expulsion of Student #13-19 from all Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.6 (Item #6) Expulsion of Student #14-19 from all Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.7 (Item #7) Readmission of Student #02-18 to Regular Schools in the Mt. Diablo Unified School District | Info/Action |
| 7.8 (Item #8) Readmission of Student #17-18 into Regular Schools in the Mt. Diablo Unified School District | Info/Action |

8.0 Public Employee Appointment

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| 8.1 Appointment of Assistant Director, Human Resources | Action |
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9.0 Public Comment

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| 9.1 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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10.0 Student Representatives

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| 10.1 Student Representatives' Reports | 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) Ygnacio Valley High School HOSA Future Health Professionals Field Trip to the ILC Conference, June 18-23, 2019, in Orlando, Florida | Action |
| 13.3 (Item #3) Northgate High School Jazz Band Trip to Monterey, CA, to participate in the Jazz Festival, September 28-29, 2019 | Action |
| 13.4 (Item #4) Northgate High School's Varsity Girls Water Polo Team Field Trip to Modesto, CA, to Participate in the Western States Varsity Girls Water Polo Tournament, October 10-12, 2019 | Action |
| 13.5 (Item #5) Contract Between Mt. Diablo Unified School District - Wren Avenue Elementary and Alameda County Office of Education | Action |
| 13.6 (Item #6) Increase to the Master Contract with California Certified Non-Public Agency Juvo Autism and Behavioral Services for the 2018/19 School Year | Action |
| 13.7 (Item #7) Contract Between Mt. Diablo Unified School District and Bay Area Community Resources (BACR) for the 2019/20 School Year | Action |
| 13.8 (Item #8) Increase to the Contract Between Mt. Diablo Unified School District (MDUSD) and Communication Works | Action |
| 13.9 (Item #9) Increase to the Contract Between Mt. Diablo Unified School District (MDUSD) and Stepping Stones for Speech Services | Action |
| 13.10 (Item #10) Increase to the Contract Between Mt. Diablo Unified School District (MDUSD) and Bright Paths for Physical and Occupational Therapist Services | Action |
| 13.11 (Item #11) Increase to the Contract Between Mt. Diablo Unified School District (MDUSD) and Ascend Rehab for Speech and Language Pathologist Services | Action |
| 13.12 (Item #12) Non-Public School Adjustments | Action |
| 13.13 (Item #13) Worksite Agreements for Student Internships | Action |

13.14 (Item #14) Purchases of Apple Equipment for Mt. Diablo and College Park High Schools	Action
13.15 (Item #16) Marathon Corporation Grant	Action
13.16 (Item #17) Budget Revisions for March 2019	Action
13.17 (Item #18) Fiscal Transactions for the Month of April 2019	Action
13.18 (Item #19) Release of Temporary Certificated Employees	Action
13.19 (Item #20) Request to Approve the Proposed Decision of the Administrative Law Judge and Implement the Certificated Layoff	Action
13.20 (Item #21) Recommended Action for Certificated Personnel	Action
13.21 (Item #22) Certificated Personnel: Request to Increase and Decrease Full Time Equivalent (FTE) for the 2018-2019 School Year and the 2019-2020 School Year	Action
13.22 (Item #23) Recommended Action for Classified Personnel	Action
13.23 (Item #24) Classified Personnel: Request to Increase/Decrease Full-Time Equivalent (FTE) funding for the 2018/19 and 2019/20 School Year.	Action
13.24 (Item #28) Financial System Hardware Replacement	Action
13.25 (Item #29) Annual Contract Renewal for School Messenger with Reliance Communications to Continue to Provide District Automated Parental Notification Services	Action

14.0 Consent Items Pulled for Discussion

14.1 (Item #15) One Year Renewal of Contract with Illuminate Education for IO Assessment Licenses and K-5 Report Card Software Licenses for 2019-20 School Year	Action
14.2 (Item #25) Mt. Diablo High School Serendipity's Networking Update with DecoTech	Action
14.3 (Item #26) TriMark Purchases for Mt. Diablo High School's Serendipity Remodel Project	Action
14.4 (Item #27) Supplemental Student Transportation Independent Service Contract, Amendment #1 with HopSkipDrive, Inc., for the Period Covering January 11, 2019 - June 30, 2019	Action
14.5 (Item #30) Contract Between Mt. Diablo Unified School District and Norman S. Wright Mechanical Equipment Corporation to Manufacture/Assemble and Deliver Heating, Ventilating and Air Conditioning Equipment	Action
14.6 (Item #31) Independent Service Contract for Project Inspector – Inspections for Various Projects Located at the Central Services Complex to Alisha Jensen Construction Inspections	Action
14.7 (Item #32) Independent Service Contract for Project Inspector – Inspections for Strandwood Elementary School and Westwood Elementary School to Paul Lucido Inspection Services	Action
14.8 (Item #33) Award of Bid #1839: Purchasing Warehouse Roof Coating to Premium Roofing and Waterproofing	Action

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
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17.0 Business/Action Item

17.1 Resolution of Intention to Transition Its Election Method and Proposed Timeline	Action
17.2 2018 Measure J Citizens Bond Oversight Committee - Appointments	Action
17.3 Joint Use Agreement Between Mt. Diablo Unified School District and the City Of Walnut Creek for Recreational Use of Facilities (Northgate High School Tennis Courts)	Action
17.4 Annual Contract with Curriculum Associates for i-Ready K-8 and High School Software Licenses for the 2019-20 School Year	Action
17.5 Renewal of the Contra Costa Community College and Career Access Pathways Dual Enrollment Partnership Agreement for 2019-2020	Info
17.6 Health Science & Emergency Medicine Course of Study	Info
17.7 PULLED BY STAFF: Health Science 1 and Health Science 2 Courses of Study	Info
17.8 Renewal of the Contra Costa Community College and Career Access Pathways Dual	Action

Enrollment Partnership Agreement for 2019-2020

17.9 Mt. Diablo Unified School District Facilities Improvement Program: Current Facility Funds and Proposed Projects	Info
17.10 Retention of Three Firms for the Architectural Services Pool in Response to Request for Qualifications #1815	Action
17.11 Technology Infrastructure Improvement Project Plan	Info
17.12 Award of Bid #1840 Building Demolition and Pad Prep Food Service Warehouse to Anthem Builders, Inc.	Action
17.13 Award of Bid #1841 Hardscape Improvements at Various Sites, Summer 2019 to DRT Grading & Paving, Inc.	Action
17.14 Award of Bid #1842 Hardscape Improvements at Concord High School to DRT Paving & Grading, Inc.	Action
17.15 Purchase of Materials from the Garland Company, Inc. for 2019 Summer Roofing Program	Action
17.16 Meeting Extension	Action
17.17 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 Reconvene Open Session	
20.1 Report Out Action Taken During Closed Session	Info
21.0 Adjournment	
21.1 Adjourn Meeting	Action