

## BOARD MEETING: August 12, 2008

**ATTENDANCE:** Board: April Treece, Dick Allen, Gary Eberhart, Linda Mayo, Paul Strange  
Administrative Staff: Superintendent Gary McHenry; Associate Superintendent Alan Young; assistant superintendents Mildred Browne, Gail Isserman, and Dick Nicoll; General Counsel Greg Rolan

1. **CALL TO ORDER:** President Treece called the meeting to order at 6:00 p.m. in the Board Room at the MDUSD Dent Center.

**PUBLIC COMMENT:** None

**CLOSED SESSION:** The Board adjourned to Closed Session at 6:01 p.m. in Room 6 at the Dent Center. Topics discussed included three expulsions, three requests for readmission, and one request for a 30-day extension; existing litigation (Heathorn v MDUSD; Spieler v MDUSD; Rainwater v MDUSD); anticipated litigation (one potential case); public employee discipline/dismissal/release/complaint; and negotiations.

### Readmission

Allen moved, Strange seconded, and the Board voted 5-0-0 to approve staff's recommendation to readmit three students.

### Hearing Extension

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to grant a 10<sup>th</sup> grade student a second 30-day extension for a District Administrative Panel hearing.

### Existing Litigation

Eberhart moved, Strange seconded, and the Board voted 5-0-0 to move forward in the settlement of the playground surfacing dispute within the case of Spieler v MDUSD.

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to give General Counsel authority to serve a C.C.P. §998 Offer to Compromise in the case of Rainwater v MDUSD.

2. **RECONVENE OPEN SESSION:** The Board returned to Open Session in the in the Board Room at the MDUSD Dent Center at 7:34 p.m. President Treece led the Pledge of Allegiance to the Flag.

### Expulsions

Student 01-09: Strange moved, Eberhart seconded, and the Board voted 5-0-0 that Student 01-09 be expelled from all schools and programs of the Mt. Diablo Unified School District and that Student 01-09 may apply for readmission after August 12, 2009. It is required that Student 01-09 participate in individual counseling, community service, the COPS program, the District's Drug and Alcohol Workshop, provide evidence of a negative drug test, and show evidence of a successful school experience, prior to applying for readmission.

Student 02-09: Allen moved, Mayo seconded, and the Board voted 5-0-0 that Student 02-09 be expelled from all schools and programs of the Mt. Diablo Unified School District and that Student 02-09 may apply for readmission after January 23, 2009. It is required that Student 02-09 participate in individual counseling, community service, the COPS program, the District's Teen Anger Management Workshop, and show evidence of a successful school experience, prior to applying for readmission.

Student 03-09: Eberhart moved, Allen seconded, and the Board voted 5-0-0 that Student 03-09 be expelled from all schools and programs of the Mt. Diablo Unified School District and that Student 03-09 may apply for readmission after January 23, 2009. It is required that Student 03-09 participate in individual counseling, community service, the COPS program, the District's Teen Anger Management Workshop, and show evidence of a successful school experience, prior to applying for readmission.

3. **CONSENT AGENDA**

Mayo moved, Allen seconded, and the Board voted 5-0-0 to adopt the Consent Agenda, thereby approving the following items:

3.1 Minutes of the meetings of June 3 and June 17, 2008.

3.2 Certificated Personnel

3.2.1 Leaves of Absence, Resignations, Retirements, Employment

3.2.2 Teachers Being Recommended by Project Pipeline for Preliminary Teaching Credentials

Recommended the following individuals, who have completed a district intern credentialing program, for their preliminary teaching credential: Brian Corbett, Karna Cruz, Thomas Franzel, Ria Fresnoza, Elaine Hoffman, and Ryan Leuschen.

3.2.3 Teachers Being Recommended by Project Pipeline for Clear Teaching Credentials

Recommended the following individuals, who have completed a district intern credentialing program, for their professional clear teaching credential: Elizabeth Buchanan, Beverly Greeb, Gerald Hewitt, Carol Koby, Bridgett Perry, and Johnny Applegate.

3.2.4 Resolution 08/09-01 Provisional Internship Permit (PIP) Request(s)

Adopted Resolution 08/09-01, authorizing 12 teachers, named in the resolution, to apply for a Provisional Internship Permit (PIP) in order to complete their assignments for the 2008-09 school year.

3.2.5 Resolution 08/09-02 Variable Term Waiver Requests

Adopted Resolution 08/09-02, authorizing eight teachers to apply for a Variable Term Waiver, giving them additional time in the 2008-09 school year to complete certain requirements for the credential that authorizes their service. The waiver request is made when there is not a properly credentialed person available for the position.

3.2.6 Resolution 08/09-04 Education Code 44258.2 – Board Authorization

Adopted Resolution 08/09-04, authorizing 26 teachers, named in the resolution, who hold a single subject or secondary credential and have 12 lower division units or 6 upper division units in a subject, to teach that subject in a middle school for the 2008-09 school year, as per Ed. Code 44258.2

3.2.7 Resolution 08/09-05 Education Code 44256(b) Board Authorization

Adopted Resolution 08/09-05, authorizing Lynn Quinones, Debbie Cummings, Laurie E. Parker, Kathryn Hoffman, and Kathleen Wells, who hold a multiple subject or elementary credential and have 12 lower division or 6 upper division units in a subject, to teach that subject in a middle school for the 2008-09 school year, as per Ed. Code 44256(b).

3.2.8 Resolution 08/09-06 Education Code 44263 – Board Authorization

Adopted Resolution 08/09-06, authorizing 12 teachers, named in the resolution, who hold a California teaching credential and have 18 lower division units or 9 upper division units or graduate coursework in a subject, to teach that subject for the 2007-08 school year, as per Ed. Code 44263.

3.2.9 Resolution 08/09-03 Education Code 44258.3 – Board Authorization

Adopted Resolution 08/09-03, authorizing Roy Cuizon, who holds a California teaching credential, to teach departmentalized classes in grades K-12 for the 2008-09 school year, as per Ed. Code 44258.3. The teacher's competence was verified according to policies and procedures established by the governing board consistent with the language of the statute.

3.2.10 Resolution 08/09-07 Variable Term Waiver for CBEST Request

Adopted Resolution #08/09-07, declaring that the District has been unable to recruit enough day-to-day substitute teachers who have a bachelor's degree but have not had an opportunity to take and pass the California Basic Educational Skills Test (CBEST) and stating that the District anticipates employing 150 day-to-day substitutes on variable term CBEST waivers for the 2008-09 school year.

3.3 Classified Personnel

3.3.1 Leaves of Absence, Resignations, Retirements, Employment

3.3.2 Request to Restructure One (1) Full-Time Equivalent Program Analyst Position

Approved restructuring one 1.0 full-time equivalent Program Analyst position to a .50 full-time equivalent Program Analyst position/.50 full-time equivalent Payroll Analyst position. There would be no impact to the General Fund as both positions are at the same range.

3.3.3 Reduction in Hours of an Instructional Assistant Computer Position at Sun Terrace Elementary School

Reduced from 19.5 to 19 hours/week a school-day-only Instructional Assistant Computer position at Sun Terrace Elementary. There is no impact to the General Fund.

3.3.4 Reinstate Hours for a Community School Coordinator at Riverview Middle School

Increased from 33.75 to 40 hours/week an existing school-day-only Community School Coordinator position at Riverview Middle School. There is no impact to the General Fund. Funding Source: The \$8,138 difference in cost for 2008-09 fiscal year will be funded under the Quality Education Investment Act.

3.4 Budget Calendar for 2009-10

Approved 2009-10 Budget Calendar. Education Code 42127 requires the Board to adopt a budget for the 2009-10 school year and submit it to the County Superintendent of Schools by July 1, 2009. To ensure that the District meets this requirement, staff prepared a calendar of the major budget development activities.

- 3.5 Award of Inspector of Record (Project Inspector) Contract  
Awarded \$4,000 contract to Paul Lucido to serve as inspector of record for the skylight removal/roofing project at Riverview Middle School. Funding Source: Deferred Maintenance
  - 3.6 Award of Inspector of Record (Project Inspector) Contract  
Awarded \$19,600 contract to Alisha R. Jensen to serve as inspector of record for the project to remodel the dental clinic in the Bay Point Family Health Center located on the Riverview Middle School campus. Funding Source: Contra Costa County, General Services Department
  - 3.7 Award of Bid 1526  
Awarded Bid 1526 in the amount of \$57,591 to Bell Products to install air conditioning at Walnut Acres Elementary School. Funding Source: Walnut Acres PTA
  - 3.8 Award of Bid 1517 – Food and Nutrition Services Supply Bid 2008-2009  
Awarded Bid 1517 and approved purchase order in the amount of \$124,000 to Gold Star Foods to provide Supplies and Delivery Service, including all labor, materials, and necessary appurtenances, for Food and Nutrition Services at various Mt. Diablo Unified School District sites. Contract is for one year with an option to renew for up to two additional one-year periods at the District's option. Funding Source: Cafeteria Fund
  - 3.9 Piggyback Contract for Food and Nutrition Supplies and Delivery Services  
Approved one purchase order in the amount of \$195,000 to Bunzl Northern California and another in the amount of \$55,000 to the Danielsen Company, for a total of \$250,000, to provide Supplies and Deliver Service for Food and Nutrition Services for MDUSD students. The District opted to piggyback from the Alameda County Office of Education's Cooperative Purchasing Program, 2008-09, Food Services Supplies Bid 9123. It will provide additional cost savings to the District for the purchase of various food supply items. Funding Source: Cafeteria Fund
  - 3.10 Intermediate Change Order – Bid 1501, Contract 873  
Approved intermediate change order in the amount of \$69,598 to Bid 1501, Contract 873, to D and D Pipelines for the installation of fireline laterals at Pleasant Hill Education Center. Funding Source: Measure C
  - 3.11 Amendment to Contract with Charles Ham Associates  
Approved an amendment in the amount of \$3,300 to the contract with Charles Ham Associates for architectural servicing for the Measure C Construction Program. Project addressed in this amendment is a modification to the storm drainage system at Shadelands Center. Funding Source: Measure C
  - 3.12 Amendment to Contract with Harlan Krusemark, Architect  
Approved an amendment in the amount of \$6,500 to the contract with Harlan Krusemark, Architect for architectural/engineering services for the replacement of walk-in freezer/refrigeration units at the six comprehensive high schools. The amendment was necessitated by design enhancements required by the County Health Department. Funding Source: Measure A
  - 3.13 Notice of Completion to Contract C-863, Bid 1475  
Approved Notice of Completion to Bid 1475, Contract C-863, in the amount of \$249,000 to Nema Construction for intercom and telephone systems at Bancroft Elementary School. Funding Source: Deferred Maintenance (\$203,602) and Measure C (\$45,398)
  - 3.14 Notice of Completion to Contract C-882, Bid 1521  
Approved Notice of Completion to Bid 1521, Contract C-882, in the amount of \$103,817 to Western Roofing Service for roofing improvements at Riverview Middle School. Funding Source: Deferred Maintenance
  - 3.15 Contract with School Web Services for Website Maintenance Agreement  
Approved \$15,000 contract with School Web Services for the automation of the District facility use permit application process, vendor database, and web page development. Funding Source: Already budgeted in General Fund, Program 5033
  - 3.16 Department of Justice – Open Purchase Order  
Approved an open purchase order in the amount of \$73,000 to facilitate payments to the Department of Justice for processing fingerprints of new employees and volunteers. Fiscal Impact: Expenditure has already been budgeted; the open purchase order is the same as was approved for 2007-08. Funding Source: General Fund and reimbursements from new employees
4. **RECOGNITIONS:** None
5. **BOARD FORUM**  
This item is here for the Board of Education to discuss any issues of concern.

5.1 Committee Minutes

5.2 Board Reports

Eberhart welcomed back staff who were gone during the summer and thanked those who have been working to prepare schools for Opening Day. He noted that his youngest daughter is starting kindergarten at Ayers this year. He has talked to a number of teachers, who are anxious to return to school despite some concerns. He enjoys interacting with the community through the blog site that he and Board member Strange maintain.

Mayo also welcomed everyone back and applauded those who worked through the summer, especially those who participated in summer school. She has been attending and enjoying the District's annual Leadership Conference, "Lead from Where You Are," which began on Monday and ends tomorrow. She reported on the "Together for California's Future" coalition, comprised of many agencies, including MDEA, that is conducting a variety of activities to express concern about the lack of a state budget. She said the state PTA and the Education Coalition are working together to encourage legislators to resolve budget issues. She hopes the public will participate in advocacy efforts.

Strange said, "Welcome back" to those who were on break and "Thank you for your hard work this summer" to those who were not.

Allen noted that many people who are attending the District's Leadership Conference are also in audience for tonight's meeting. He announced that he's just completed a one-year term as Chairman of the Concord Chamber of Commerce and that April Treece has been appointed to the Chamber's Executive Board, adding to her participation as vice chair of the Chamber's Business Education Committee. He is the MDUSD Board representative to the Community Advisory Committee for the Concord Naval Weapons Station Reuse Plan and reported that the committee's report is due to the City by the end of October. He said the city will probably submit a tentative plan to the U.S. Navy by January. He also reported that several Board members attended the Teen Garden celebration on the Riverview campus on July 24 and that he enjoyed the Summer School Performing Arts program at Valley View, which showed how successful the program was.

Treece welcomed everyone back to regular meetings of the Board. She acknowledged teachers and other staff who have been working through the summer. She called Maintenance and Operations Director Pete Pedersen "an inspiration to all of us" at the Leadership Institute, where he provided a retrospective on the Measure C program and blended in what has been going on in the District during the five years of the program. She said the conference has been great. She also reported on the August 9 study session/conversation the Board held in preparation for strategic planning, noting that the Board is "fortunate" to have consultant Steve Zuieback as facilitator.

5.3 Issues of Concern: None expressed at this meeting.

6. **PUBLIC COMMENT**

Sandra Walters, taxpayer, questioned the District's spending priorities and said the Board should not have taken a recess in July without first settling the employee contracts, even though the State Legislature has not passed a budget. Mirta Carbajal, teacher, asked the Board to release her from her contract, saying she wants to resign her position because the District does not offer medical benefits.

7. **COMMUNICATIONS**

7.1 Organizations

Ron Hansen, president of Local One, M&O, announced that his union and Local One, CST, are endorsing Gary Eberhart and Sherry Whitmarsh for election to the Board of Education in November. He stressed that the endorsement does not mean the union wants a change in the District leadership. In fact, they support the current leadership. Judy Armstrong, president of Local One, CST, expressed concerns about the state budget, expressed support for Superintendent McHenry, and thanked Classified Personnel Director Dorothy Epps for her caring assistance to union members whose positions were reduced or eliminated during the budget reduction process. Positions in the District were found for all whose jobs had been cut.

8. **REPORTS/INFORMATION**: None

9. **SUPERINTENDENT'S REPORT**

McHenry welcomed everyone back and thanked those who worked during summer. He reported on information he shared at the Leadership Conference yesterday and today, recounting issues identified in community meetings last spring and sharing some findings from reviewing student data for 2007-08. For example, he said, from 2006-07 to 2007-08 Delta View Elementary students improved from 36 to 58 percent proficient and advanced in math. Noting that school districts will be required to enroll all 8<sup>th</sup> graders in Algebra I by 2010, he reported that currently 51% of MDUSD 8<sup>th</sup> graders are enrolled in Algebra I. At Riverview Middle School, 96.8% of 8<sup>th</sup> graders took the class; 73% earned passing grades. He called Riverview "a place where school staff and the principal were ahead of the game." He called attention to the "amazing work being done by M&O staff," such as their completing 14,589 of

15,305 work orders submitted in 2007-08, for a completion rate of 95.35%. He said the data show the District must address the issue of disproportionality as evidenced by students' access to programs, by students being suspended and expelled, and by the high number of failing grades students in some subgroups are receiving.

## 10. BUSINESS

### 10.1 Appointment of Assistant Superintendent, Elementary Education

Allen moved, Mayo seconded, and the Board voted 5-0-0 to appoint Rose Lock as Assistant Superintendent, Elementary Education, effective August 12, 2008. Her contract will be for two years, extending to June 2010. McHenry announced that Roger Bylund is now superintendent of the Paradise (CA) Unified School District.

### 10.2 Appointment of Elementary Principal(s)

Mayo moved, Strange seconded, and the Board voted 5-0-0 to appoint Kari Reese as elementary principal assigned to Shore Acres, where she worked in 2007-08 as interim principal.

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to appoint Nancy Baum as elementary principal, assigned to Ayers, effective August 6, 2008.

McHenry announced that he administratively transferred Elementary Principal Liz Kim from Rio Vista to Strandwood.

### 10.3 Appointment of Vice Principal(s), Continuation High School

Strange moved, Eberhart seconded, and the Board voted 5-0-0 to appoint Margaret Lowry, vice principal, continuation high school, assigned to Olympic, effective August 6, 2008

Allen moved, Mayo seconded, and the Board voted 5-0-0 to appoint Dale Petrich, vice principal, continuation high school, assigned to Olympic, effective August 6, 2008

### 10.4 Appointment of Vice Principal(s), Middle School

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to appoint Ean Ainsworth as vice principal, middle school, assigned to Riverview, effective August 6, 2008.

### 10.5 Appointment of Administrator, Afterschool Services

Mayo moved, Strange seconded, and the Board voted 5-0-0 to appoint Alexandria Medina as Administrator, Afterschool Services, effective August 1, 2008.

### 10.6 Appointment of Coordinator(s), Student/Community Services 9-12

Eberhart moved, Strange seconded, and the Board voted 5-0-0 to appoint Kimberly Liu as Coordinator, Student/Community Services 9-12, assigned to Mt. Diablo High, effective August 6, 2008. Funding Source: QEIA, SB 42.

Mayo moved, Allen seconded, and the Board voted 5-0-0 to appoint Richard Correa as Coordinator, Student/Community Services 9-12, assigned to Mt. Diablo High, effective August 6, 2008. Funding Source: QEIA, SB 42.

### 10.7 Appointment of Instructional Program Specialist(s), Categorical Programs, Site Based

Strange moved, Eberhart seconded, and the Board voted 5-0-0 to appoint Constance Stutz as Instructional Program Specialist(s), Categorical Programs, Site-Based, assigned to Shore Acres Elementary, effective August 6, 2008. Funding Source: Title I, High Priority Schools Grant

Mayo moved, Allen seconded, and the Board voted 5-0-0 to appoint Charmion Brown as Instructional Program Specialist(s), Categorical Programs, Site-Based, assigned to Bel Air Elementary, effective August 6, 2008. Funding Source: Title I, High Priority Schools Grant

### 10.8 Contract between MDUSD and the Contra Costa County Office of Education to provide Transportation with Durham School Services during the 2008-09 School Year—PULLED

### 10.9 Ratification of Award of Bids

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to ratify contracts awarded during the summer. At its meeting on June 17, 2008, the Board adopted Resolution 07/08-84, pursuant to California Education Code Section 17604, delegating the Board's authority to the Superintendent and/or his designee to allow for the timely award of various bid contracts during the summer when the Board does not meet. The contracts were returned for ratification at this time. Eberhart applauded staff for getting the work done and at a considerable cost savings to the District.

10.10 Request to Add Two (2) Certificated Resource Specialist Teachers and Two (2) Special Education Assistants to the 2008-2009 Budget

After reviewing the Special Education program needs in Spring 2008, staff determined that two Resource Specialist Teacher positions and two Special Education Assistant positions were needed in order to meet IEP designated services for students in the 2008-09 school year.

Board comment In response to Eberhart, McHenry said the caseload for each Resource Specialist is 28 students per day. Browne said staff reviewed all the Special Education IEPs and the Plans for Rehabilitation at the schools involved. Resource Specialists also provide services in Response to Intervention. The number of students in Special Ed has declined by 1,000 students since 2001, in part because many are served through the Collaborative Model. Eberhart noted that despite the enrollment decline, costs for Special Ed have dramatically increased. Browne said services to students with autism have increased and the number of students with severe disabilities has increased. Treece said she has talked to many teachers at the Leadership Conference who work in the Collaborative Model and is impressed with what she's heard.

Board action Allen moved, Mayo seconded, and the Board voted 5-0-0 to add 2.0 FTE Resource Specialist Teacher positions and two .75 FTE each Special Education Assistant positions. Fiscal Impact: \$192,600 Funding Source: General Fund

10.11 Increase in Full-Time Equivalent Positions (FTE) for the 2008-2009 School Year

The Board considered staff's request to add certificated positions at several schools, 2.03 FTE funded through the Categorical budget and 12.2 through the General Fund.

Board/Staff discussion McHenry explained that an additional 12.2 FTE teaching positions are needed due reports from the secondary schools that their enrollment will exceed projections, at this point by more than 200 students. In response to Board questions, he reported that English Language Development and academic literacy classes and one foreign language class are not staffed at the minimum 20 students per teacher; all other classes are. He also reviewed requirements for schools who receive funding through the state's Quality Education Act (QEIA). The first year of funding was to be used for facilities to accommodate lowering class sizes. For this, the second year of funding, the money must be used for counseling time and class size reduction. Once those mandates have been met, schools may use the funding for other purposes listed in their Single Plan for Student Achievement. Strange asked staff to provide him with information on how QEIA funding is being spent.

Board action Mayo moved, Allen seconded, and the Board voted 5-0-0 to approve the addition of 2.03 full-time equivalent certificated positions funded through Categorical Funds and 12.2 full-time equivalent certificated positions funded by the General Fund for 2008-2009. Fiscal Impact: \$114,117 increase in the expenditure budget of Categorical funds and \$734,782 increase in the expenditure budget of the General Fund. Funding Source: \$29,470 from Site Improvement Plan (SIP); \$21,271 from Parent Faculty Committee (PFC); \$60,228 from Quality Education Investment Act (QEIA); \$253 from Cal-Safe Supportive Services; \$1,737 from Cal-Safe Child Services; \$1,158 from Family and Children Trust Committee; \$734,782 from General Fund

10.12 Budget Request for the Replacement of Play Structures at Woodside and Holbrook Elementary Schools

Strange moved, Eberhart seconded, and the Board voted 5-0-0 to approve \$232,798.20 to fund the design, Department of State Architect review and approval, installation and inspection of play structures to replace ones at Woodside and Holbrook elementary schools that were recently destroyed by arson. Nicoll said if the arsonists are found, the District would try to get payment from them. Director of Maintenance, Operations, and Facilities Pete Pedersen said the plan calls for the structures to be in place by the end of November. Funding Source: Proposition 55

10.13 Community Facilities District #1 (Measure A)

Mayo moved, Strange seconded, and the Board voted 5-0-0 to adopt Resolution 08/09-08, approving the annual Community Facilities District #1 tax report and levying and apportioning the special tax (Measure A) for fiscal year 2008-09.

10.14 Submission of Part I of the 2008-09 Consolidated Application

Allen moved, Strange seconded, and the Board voted 5-0-0 to approve Part I of the Consolidated Application for Funding Categorical Aid Programs.

10.15 Williams Quarterly Report – July 31, 2008

Eberhart moved, Mayo seconded, and the Board voted 5-0-0 to ratify the Williams Quarterly Summary Report dated July 31, 2008, which includes the months of May through July. Quarterly reports reflect complaints regarding textbooks and instructional materials, teacher vacancies or misassignments, facilities conditions and Valenzuela/CAHSEE support.

10.16 Adoption of 7<sup>th</sup> Grade Novel *The Ghost in the Tokaido Inn*, by Dorothy Hoobler for the Extended Core Literature List

Strange moved, Eberhart seconded, and the Board voted 5-0-0 to adopt the 7<sup>th</sup> grade novel *The Ghost in the Tokaido Inn* by Dorothy Hoobler for the Extended Core Literature list as recommended by a Site Literature Committee at Valley View Middle School. Presented as information at June 24 meeting, this item was returned for action at this time.

10.17 Amendment of the Memorandum of Understanding (MOU) with Alameda County Office of Education to Work with Oak Grove Middle School's Fourth Year Corrective Action Plan Under the School Assistance and Intervention (SAIT) Program

On June 24, 2008, the Board approved an MOU for the Alameda County Office of Education to provide support to the Oak Grove Middle School SAIT program for \$20,000. Subsequently, the scope of work was further defined, increasing the cost from the \$20,000 initial estimate to \$48,000 based upon the actual scope of work. Young explained that the initial cost estimate was just that; the new amount is based on subsequent negotiations with the Alameda Office of Education. The consultant will place a person on the school site full time.

Board action Mayo moved, Strange seconded, and the Board voted 5-0-0 to approve an amendment to the Memorandum of Understanding (MOU) with the Alameda County Office of Education. Fiscal Impact: There is no impact to the General Fund. Funding Source: Categorical Funds – Title I and School and Library Improvement

11. **ADJOURNMENT**

Treece adjourned the meeting at 9:02 p.m.

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Gary McHenry, Secretary