

Mt. Diablo Unified School District
Board Meeting – November 20, 2009

Attendance: Board: Gary Eberhart, Paul Strange, Linda Mayo, Sherry Whitmarsh, Dick Allen
Administrative Staff: Interim Superintendent Dick Nicoll; Assistant Superintendents Rose Lock and Pete Pedersen; General Counsel Greg Rolan.

1. **CALL TO ORDER:** President Eberhart called the meeting to order at 6:04 p.m. in the Board room at the MDUSD Dent Center.

PUBLIC COMMENT:
None

CLOSED SESSION: The Board adjourned to Closed Session at 6:07 p.m. in Room 6 at the Dent Center. Topics discussed included:

- Negotiations
- Contract for potential superintendent

2. **RECONVENE OPEN SESSION:**
The Board returned to Open Session in the Board Room at the Dent Center at 7:04 p.m. President Eberhart led the Pledge Allegiance to the Flag and reported action taken in Closed Session.

REPORT OF CLOSED SESSION – November 20, 2009, 8:00 a.m.

- The Board met at the Washington Unified School District in West Sacramento, California regarding the Superintendent search.

3. **PUBLIC COMMENT**
None

4. **BUSINESS**
Appointment of Superintendent and Approval of Contract
Eberhart explained the process of the superintendent search.

Strange moved, Whitmarsh seconded, and the Board voted 5-0-0 to appoint Steven Lawrence as Superintendent of the Mt. Diablo Unified School District, effective February 1, 2010.

Public Comment

Mike Langely, Vice President of MDEA, congratulated Dr. Lawrence and expressed anticipated renewal of collaboration.

5. **ADJOURNMENT**
The meeting was adjourned at 7:28 p.m.

Richard Nicoll, Interim Superintendent