CONCORD CITY COUNCIL Tim Grayson, Mayor Laura Hoffmeister, Vice Mayor Edi E. Birsan, Councilmember Daniel C. Helix, Councilmember Ron Leone, Councilmember

Valerie J. Barone, City Manager

BOARD OF EDUCATION Cheryl Hansen, President Debra Mason, Vice President Brian Lawrence, Board Member Linda Mayo, Board Member Barbara Oaks. Board Member

SUPERINTENDENT Nellie Meyer, Ed.D.



# ANNOTATED AGENDA

SPECIAL JOINT MEETING OF THE CONCORD CITY COUNCIL AND MT. DIABLO UNIFIED SCHOOL DISTRICT

Monday, April 13, 2015 6:30 p.m. – 8:30 p.m. Location: Concord City Council Chamber 1950 Parkside Drive Concord, CA 94519

## **AGENDA**

#### 1. OPENING

- a. Mt. Diablo Unified School District Board Member, **Barbara Oaks, participated via teleconference from Springhill Suites, 3304 US 41, South Terre Haute, Indiana.**
- b. Pledge of Allegiance
- Roll Call (Concord City Council; Board of Education) Concord City Council all present
  Mt. Diablo Unified School District Board Brian Lawrence absent
- d. Opening Remarks (Mayor of Concord; School Board President)

#### 2. PUBLIC COMMENT

a. The Council/Board may only take comments on items listed on this agenda.

There was no public comment.

- 3. PRESENTATION BY MT. DIABLO UNIFIED SCHOOL DISTRICT SUPERINTENDENT, DR. NELLIE MEYER
  - a. Discussion of Common Core Standards
  - b. Update on Local Control Accountability Plan (LCAP)

ACTION: Superintendent Dr. Nellie Meyer gave a presentation on the Local Control Accountability Plan (LCAP) and answered questions about the District's operations, goals and objectives.

# 4. PRESENTATION BY THE LOCAL REUSE AUTHORITY EXECUTIVE DIRECTOR, MICHAEL WRIGHT

a. Update on progress to develop the Concord Naval Weapons Station and the selection process for a Master Developer

ACTION: Local Reuse Authority Executive Director, Michael Wright, presented an update and answered questions on the development of the Concord Naval Weapons Station and the selection process for a Master Developer.

- 5. PRESENTATION BY MT. DIABLO UNIFIED SCHOOL DISTRICT'S DIRECTOR OF MEASURE C, TIM CODY
  - a. Update on Measure C Facility Improvements in Concord

ACTION: MDUSD Director of Measure C Tim Cody presented an update and answered questions on facility improvements in Concord.

- 6. SCHOOL PRESENTATIONS
  - a. Elementary Meadow Homes (Art Program)
  - b. Middle Pine Hollow Middle School (School Highlights)
  - c. High Concord High School (Career Pathways)

ACTION: Meadow Homes Principal Dr. Mary-Louis Newling gave a presentation on the Art Program, Pine Hollow Middle School Principal Shelley Bain gave a presentation on Pine Hollow Highlights, and Concord High School Principal Rianne Pfaltzgraff gave a presentation on Concord High School Career Pathways.

#### 7. PRESENTATION BY THE CONCORD POLICE DEPARTMENT

- a. Update on new School Resource Officers added in FY 2014-15
- b. Update on the Daytime Curfew (Anti-Truancy Program)

ACTION: Lieutenant Ivan Menchaca presented an update on school resource officers and the Anti-Truancy Program, and answered questions regarding goals, operations and objectives.

## 8. OTHER MUTUAL AREAS OF INTEREST

a. The Mt. Diablo Unified School District and Concord City Council will provide each other updates on items of mutual interest and discuss current partnerships and other areas of cooperation. No formal action will be taken.

**ACTION: Discussion was held.** 

9. ADJOURNMENT – at 9:15 p.m.