

Mt. Diablo Unified School District Board Action Summary

MEETING OF JANUARY 8, 2008

1. Retirements – Classified
Clare Beckner
Constancio Ortiz
Concord High
Valley View Middle
05/01/08
01/19/08
2. Approved the internship contract agreement with Chapman University effective January 1, 2008 through January 1, 2010.
3. Approved the increase in hours for an existing 30 hour/week, 11 month Community School Coordinator position at Mt. Diablo Adult Education to 40 hour/week, 11 month. There is no impact to the General Fund. The increased cost for fiscal year 2007-08 will be \$4,657.56 and a full year \$10,085.06. This position will be funded through the First Five Contra Costa contract.
4. Approved the creation of two (2) 30 hour/week, 11 month (8/1 – 6/30) School Family Resource Worker positions for Mt. Diablo Adult Education. There is no impact to the General Fund. The annual cost for fiscal year 2007-08 will be \$30,351.80 and a full year at \$67,942.73. Funding Source: First Five Contra Costa contract
5. Approved the creation of a 19.5 hour/week, school day only, Instructional Assistant-Computer position for Foothill Middle School. There is no impact to the General Fund. The cost for this position in 2007-08 will be \$7,225.88 and a full year at \$11,302. Funding Source: Foothill Parent Association funds.
6. Approved the elimination of a vacant 9.5 hour/week, 10 month, Site Technology Support Technician I position and creation of a 15.5 hour/week, school day only Instructional Assistant – Computer position. There will be a savings to the School Improvement Program funds for fiscal year 2007-08 of \$122 and a savings for a full year of \$918.
7. Approved the funding change for a Senior Secretary in Curriculum and Instruction as follows: 50% School Improvement Program and 50% Title I. The funding transfer will result in a savings to the General Fund in the amount of \$37,279.53 for fiscal year 2007-08 and a full year \$68,543.66. Funding Source: School Improvement Program; Title I
8. Approved the elimination on one (1) 14 hour/week Adult Education School Year, Student Store Assistant position. There will be an annual savings of \$9,998.25 to the Adult Education Student Store funding source.
9. Approved the contract between Mt. Diablo Unified School District and the Speech Pathology Group for Speech Language Pathologist’s Services at Shadelands School for the 2007-2008 school year. Fiscal Impact: The cost of the contract is \$60,000. The funds will be taken from the previously Board approved contract of \$128,484. \$22,078 has already been paid and the remaining funds will cover the Speech Pathology Group contract. The District is saving \$46,406 by changing the provider. Funding Source: Related Services Other Specialized – Operating Budget (1219)
10. Approved the revised agreement between Mt. Diablo Unified School District and Contra Costa County Health Services, Mental Health Division. Fiscal Impact: \$100,000 (No General Fund impact). Funding Source: County Mental Health Medi-Cal Reimbursement
11. Approved the contract between Mt. Diablo Unified School District and Maxim HealthCare Services, Non Public Agency (NPA) for the 2007-2008 school year. Fiscal Impact: \$132,870 Funding Source: 5046 Medi-Cal Administrative Activities
12. Approved the contract with Professional Convergence Solutions for NEC phone systems at the following sites: Shore Acres, Ayers, Meadow Homes, Delta View, Bel Air, El Monte, Fair Oaks, Sun Terrace, and Wren Avenue elementary schools, Oak Grove Middle School, Concord High School, Eagle Peak Montessori; and Maintenance and Operations. Fiscal Impact: \$52,050 per year as budgeted in the General Fund.
13. Approved the CALNET II state contract to succeed CALNET contract. Fiscal Impact: \$29,000 per month already budgeted in General Fund, Program 5033
14. Approved the surveillance system for the Dent Center. Fiscal Impact: \$15,618.73 as budgeted in the General Fund.
15. Approved the contract for Contra Costa County Office of Education internet services. The cost of continuing the service the District currently receives is \$3,877.50 per year after applying the E-Rate discount of fifty-three percent. The federal government will pay the difference of the contract amount of \$8,250 or \$4,372.50 per year. Fiscal Impact: \$3,877.50 per year as budgeted in the General Fund, program 5089.

16. Approved the contract with Verde Design in the amount of \$132,800 for comprehensive engineering and design services at Foothill Middle, and Bancroft, Mountain View and Monte Gardens elementary schools. Funding Source: Measure C funds
17. Approved the license agreement with Omnipoint Communications to transmit and receive communication signals and the installation, operation, and maintenance of related equipment at Pleasant Hill Education Center campus. Fiscal Impact: One-time signing bonus of \$15,000. Monthly rent of \$2,500 with 3% annual increase. Funds will be designated for school security equipment.
18. Approved the Optiman Service for Maintenance and Operations and Loma Vista Adult. Fiscal Impact: \$617.58 per month already budgeted in the General Fund
19. Approved the agreement between Mt. Diablo Unified School District and independent contractor Colleen Waggoner. Fiscal Impact: Not to exceed \$48,000. Funding Source: General Fund – already budgeted.
20. Approved the request by Food and Nutrition Services to submit a grant application in the amount of \$60,000 to the California Department of Education to expand the school breakfast program at Ayers, Silverwood, Westwood, and Woodside elementary schools. There is no impact to the General Fund.
21. Approved the following budget reductions:

Group II

Item #	Item	Unrestricted Savings	Restricted Savings
20A	Eliminate one (1) Custodial Roving Crew <ul style="list-style-type: none"> ▪ 2 PM Custodians ▪ 1 Custodial Leadworker 	\$172,066	

**Group III
July 2008**

Item #	Item	Savings
2	Three (3) Elementary Vice Principals	\$264,768
12	Reduce Two (2) Psychologists	\$193,242
13	Reduce 15 Regular Teachers over formula	\$829,351
14	Reduce two (2) Resource Teachers	\$110,580
15	Reduce two (2) Speech Language Pathologists	\$120,439
16	Reduce three (3) Special Education Teachers because of small class size	\$165,870
	Total	\$1,695,100

Group V

Item #	Item	Savings
38	Transfer all lottery proceeds to the unrestricted general fund or 2007-08; 2008-09; and 2009-2010 estimated at @\$350,000 a year for a total of \$1,050,000 for the three years. This increases the amount reduced on December 11, 2007 by an additional \$200,000 a year for a total of \$600,000 additional over the three years.	\$200,000
39	Transfer \$25,000 of Adult Education	\$25,000
40	Freeze Chief Financial Officer position until June 30, 2008 for a one time savings of \$40,000.	\$40,000

22. Approved the appointment of summer school administrators.
23. Adopted resolution 07/08-48 relative to elimination and reduction of classified positions.
24. Approved award of bid 1491 to Valair-Carrier Corporation for the total amount of \$1,847,212 to provide manufacturing/assembling and delivery of heating, ventilating and air conditioning equipment at Bel Air and Rio Vista elementary schools; Oak Grove Middle School; and Concord High School. Funding Source: Proposition 55
25. Approved the board committee assignments for January 1, 2008 through December 31, 2008.