

Mt. Diablo Unified School District Board Action Summary

MEETING OF JANUARY 22, 2008

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|----|----------------------------|-----------------|------------------------|-----------|
| 1. | Retirements – Certificated | William Hendon | Olympic | 12//31/07 |
| | Retirements – Classified | Alicia Boyd | Shore Acres Elementary | 04/03/08 |
| | | Gloria Gamblin | Fiscal Services | 01/31/08 |
| | | Scott Martineau | Maintenance | 06/19/08 |
| | | Jesus Sangil | Ygnacio Valley High | 05/01/08 |
2. Approved the appointment of Carmen Garces to the position of Administrator, Coordinated School Support.
 3. Adopted resolution 07/08-49 variable term waiver request.
 4. Approved the request for a 1.60 full-time equivalent position to be deleted from Categorical Funds for the 2007-08 school year. This action will result in a decrease in the expenditure budget of the Title I Program in the amount of \$60,860 and a decrease in the School Improvement Program of \$38,500
 5. Approved the request for an 11.83 full-time equivalent position to be deleted from General Purpose Funds and added to Categorical Funds. This action will result in a decrease in the expenditure budget of General Purpose Funds and an increase in Categorical Funds for Economic Impact Aid-Limited English Proficient (EIA-LEP) in the amount of \$929,128.
 6. Approved the reduction of General Purpose Fund expenditures by moving a total of 3.63 full-time equivalent employees from General Purpose Funds to Categorical Funds. This action will result in an increase in the expenditure budget of the Title III Program in the amount of \$137,302 and an increase in the expenditure budget of Economic Impact Aid-Limited English Proficient in the amount of \$76,829. This will result in a decrease in the General Purpose Funds expenditure budget of \$214,131.
 7. Adopted resolution 07/08-53 Provisional Internship Permit (PIP) request.
 8. Adopted resolution 07/08-54 Education Code 44528.3 – Board authorization.
 9. Approved the creation of a part-time 10 hour/week, school day only, Community Service Assistant. There is no impact to the General Fund. This position will be funded by the Single Plan for Student Achievement funds of \$3,284 for 2007-08 fiscal year and a full year cost of \$6,200.
 10. Approve the monthly budget transfers and/or budget increases/decreases for the month of December 2007.
 11. Approved the fiscal transactions for December 2007.
 12. Approved the budget calendar for 2008-09.
 13. Approved the following grant application requests:
City of Concord Community Development Block Grant in the amount of \$65,000 annually for a total amount of \$130,000 over two years, for funding to increase enrollment at Meadow Homes CARES After School Program. There is no impact to the General Fund. Funding Source: City of Concord
Nell Soto Parent/Teacher Involvement Program Grant in the amount of \$35,000. There is no impact to the General Fund. Funding Source: California Department of Education.
Elementary and Secondary School Counseling Program Grant in the amount of \$350,000 annually for a total amount of \$1,050,000 over three years. There is no impact to the General Fund. Funding Source: U.S. Department of Education
 14. Approved the acceptance of a grant from the City of Pleasant Hill Community Benefit Foundation in the amount of \$3,879 to develop an instructional and water-conserving garden at Pleasant Hill Education Center. There is no impact to the General Fund. Funding Source: Pleasant Hill Community Health Foundation
 15. Approved the contract with the Marine Science Institute to provide the Discovery Voyage Program aboard the research vessel Brownlee to the 5th grade students for the 2007-2008 school year. Fiscal Impact: \$38,550 Funding Source: General Purpose – Budget Code 3947 (money is already budgeted)

16. Approved the award of Inspector of Record (Project Inspector) contract to Paul Lucido Inspection Services in the not to exceed amount of \$136,000, to inspect and approve the installation of the new heating, ventilation and air conditioning systems at Concord High, Oak Grove Middle, and Bel Air and Rio Vista elementary school. Funding Source: Proposition 55 funding.
17. Approved the following award of bids:
Award of bid 1490 to Meehleis Modular Building, Inc. in the amount of \$566,218 to provide the prefabricated modular restrooms at Mt. Diablo Elementary and Sequoia Middle School. Funding Source: Measure A
Award of bid 1494 to Meadows Construction Services, Inc. in the amount of \$635,000 to provide the site work-increment #1- additional classrooms at Olympic High School. Funding Source: Proposition 55
Award of bid 1496, blanket purchase order to Planned Environments, Inc. in the amount of \$125,000 to provide engineered wood fiber removal and replacement at various district sites. Funding Source: 5505 Capital
18. Approved contract amendment #7, Harlan Krusemark, Architect in the amount of \$900 for the architectural/engineering services for the Group 5 Measure C Facility Improvement Program at Loma Vista Adult Center and Diablo View Middle School. Funding Source: Measure C
19. Approved the intermediate change order to bid 1443, contract C-849, Arntz Builders, Inc., in the amount of \$49,622.34 for the modernization and construction of new classrooms at Sunrise, Shadelands, and Dent Center. Funding Source: Measure C
20. Approved the following notices of completion:
Notice of completion to purchase order 43779, request for quotation 1472, in the amount of \$83,6556 to Engineered Facility Equipment, Inc., who provided the locker replacement at Northgate High Schools. Funding Source: Measure A site funds
Notice of completion to service agreement with Johnson Controls, Inc. in the amount of \$6,418,293 for the replacement of the heating, ventilation, and air conditioning system at Northgate High; the installation of lighting improvements at thirty (30) district sites; adding energy conservation controllers on vending machines at fourteen (14) sites; retrofitting domestic hot water heaters at six (6) high schools and installing trash compactors at five (5) sites. Funding Source: Deferred Maintenance, Rebates from PG&E and matching state funds
21. Approved the independent service contract with Steve Zuieback in the amount of \$30,000 for Facilitation Skills in Chaotic Times, a training to develop leadership capacity. This contract is budgeted and funded within the General Fund.
22. Approved the contract between Mt. Diablo Unified School District and The Speech Pathology Group for Speech Language Pathologists services at Sunrise, and El Dorado and Sequoia middle schools for the 2007-2008 school year. Fiscal Impact: The cost of the replacement contract is \$68,000. Funding Source: Related Services Other Specialized – Operating Budget (1219)
23. Approved the memorandum of understanding with Contra Costa Health Services for the Contra Costa Automated Immunization Registry (CCAIR). There is no impact to the General Fund.
24. Adopted resolution 07/08-50 African American History Month – February 2008.
25. Adopted resolution 07/08-51 in Appreciation of the Black Families Association of Contra Costa County.
26. Adopted resolution 07/08-52 elimination and reduction of classified positions.
27. Approved the job description and creation of position for Fire System Technician. There is no impact to the General Fund. There will be an increase to the Restricted Maintenance of approximately \$2,060 for 2007-08 fiscal year and a\$4,945 for a full year.
28. Adopted Board Policy 5030 Student Wellness.