

Mt. Diablo Unified School District Board Action Summary

MEETING OF FEBRUARY 12, 2008

1. Retirements – Certificated Martha Riley Northgate High 02/29/08
Retirements – Classified Patricia Endo Clayton Valley High 04/09/08
2. Adopted resolution 07/08-55 variable term waiver requests.
3. 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 English Language Acquisition Program (ELAP) at a cost of \$2,827.80 for 2007 fiscal year and \$6,200.50 for a full year.
4. Approved intermediate change order #2, bid 1446, contract C-855 to Bell Products, Inc. in the amount of \$318,169.57 for the removal of existing mechanical systems and provision of new heating, ventilating, and air conditioning systems at Ygnacio Valley Elementary School; and Clayton Valley and Ygnacio Valley high schools. Funding Source: Proposition 55 funds
5. Approved the amendment to Inspector of Record (Project Inspector) contracts for Group V Measure C projects – Matthew Kelly, in the amount of \$5,200 for additional inspection time associated with the close out of the Silverwood and Westwood elementary schools. Funding Source: Measure C
6. Approved the amendment to Inspector of Record (Project Inspector) contracts for Group V Measure C projects – Avik Raichoudri, in the amount of \$2,100 for additional inspection time associated with the close out of the Diablo View Middle School; Strandwood Elementary School; and Willow Creek and Loma Vista projects. Funding Source: Measure C
7. Approved amendment #1 to contract with Nacht and Lewis Architects in the amount of \$39,555 for the design and construction of permanent modular buildings at Olympic High School. Funding Source: Proposition 55 funds
8. Approved amendment #3 to contract with Capital Engineering Consultants in the amount of \$4,000 for the comprehensive design and engineering services related to the inclusion of the Serendipity kitchen heating, ventilating, and air conditioning system as an addenda item into the currently approved Phase IIA Program School (i.e. Concord High, Oak Grove Middle, Bel Air, and Rio Vista elementary schools). Funding Source: Proposition 55 funds
9. Award of Inspector of Record (Project Inspector) contract to Paul Lucido in the not to exceed amount of \$96,000 for the site development and installation of utility infrastructure for the new classroom project at Olympic High School. Funding Source: Proposition 55 funds
10. Approved the award of contract to PHd Architects in the amount of \$23,100 for architectural/engineering services for the design and oversight of the demolition and reconstruction of structurally damages walls at College Park High School. Funding Source: Measure C
11. Approved the award of contract to Kleinfelder, Inc. in the amount of \$8,675 for geotechnical engineering services associated with the construction (build-back) of six (6) classrooms at Olympic High School Funding Source: Proposition 55 funds
12. Approved the contract to Kleinfelder, Inc. in the not to exceed amount of \$30,295, for the material testing and inspection services, site development and construction of additional classrooms project at Olympic High School. Funding source: Proposition 55 funds
13. Approved the award of contract to Consolidated Engineering Laboratories in the not to exceed amount of \$36,371 for material testing and inspection services for Phase II of the Proposition 55 heating, ventilating and air conditioning (HVAC) mechanical. Funding Source: Proposition 55 funds
14. Approved the award of bid to Sabah International, Inc. in the amount of \$50,237, to provide the removal and replacement of fire alarm devices and reprogramming of fire alarm control panels at Bancroft, Holbrook, and Mt. Diablo elementary schools; and El Dorado and Foothill middle schools. Funding Source: Deferred Maintenance
15. Approved the increased spending authority for the contract between Mt. Diablo Unified School District and STE Consultants. Fiscal Impact: The total cost of the contract is \$50,722. The previously budgeted amount of \$19,184 was paid from the NPA budget (16621). The remaining amount of \$31,538 will be funded by the above contract reductions to Communication Works and Deiredre Ryan-Booth.

16. Adopted resolution 07/08-60 In Opposition to the Governor's 2008-09 State of California budget.
17. Accepted the annual Audit Report.
18. Adopted resolution 07/08-61 Denying the Petition to form the East Bay Public Charter Academy.
19. Adopted resolution 07/08-56 Determining District Needs for 2008-2009 and Adopting the Criteria for Determining Order of Seniority for Those Certificated Employees with the Same Date of First Paid Probationary Services.
20. Approved the Project Labor Agreement for selected projects.

21. Approved the reorganization plan for Administrative Services and the Fiscal Services Department.

<u>Eliminate</u>	<u>Annual Cost</u>
Chief Financial Officer	\$192,758
Director of Budget and Accounting	155,266
Vacant Senior Account Clerk	<u>58,736</u>
Total Cost	\$406,760
<u>Add</u>	
Director of Fiscal Services-range 41 managers salary schedule	\$175,082
Payroll Analyst-range 596 Local One, CST salary schedule	<u>83,181</u>
Total Cost	\$258,263

Fiscal Impact: Reduction to the General Fund of \$148,497.

22. Approved award of bid 1492 to Taber Construction Inc., to provide the removal of existing mechanical systems and provide heating, ventilation, and air conditioning at Bel Air and Rio Vista elementary schools; Oak Grove Middle School, and Concord High School. Fiscal Impact: \$6,395,800 (base bid); \$80,000 (alternate #1); \$52,000 (alternate #2). Funding Source: Proposition 55
23. Approved award of bid 1497 to Roek Construction, Inc., to provide the prototypical classrooms 2007 at Cambridge and Meadow Homes elementary schools; and Mt. Diablo High School. Fiscal Impact: \$1,549,000. Funding Source: Quality Education Initiative Act (QEIA) grant.
24. Adopted resolution 07/08-57 Intent to Dedicate Easements at Pleasant Hill Education Center.
25. Approved the Board committee assignments for the period of January 1, 2008 through December 31, 2008
26. Approved the Williams Summary Report, January 31, 2008.