

Mt. Diablo Unified School District Board Action Summary

MEETING OF MARCH 11, 2008

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|----|----------------------------|--|--|--|
| 1. | Retirements – Certificated | Linda Ashlock
Jill Austin
Donna Beale
Vivian Boyd
Ezequiel Cervantes
Maryann Connolly
Andrea Cummings
Barbara Gutkin
Kristi Johnson
Mary Kuzak
Susan Laufer
Grace Maes
John Miller
Wayne Miller
Theodorina Resella
Sandra Rigor
Janet Schmidt
Elizabeth Scholes
Barbara Weil
Judith Young | Pleasant Hill Elementary
District Wide
Wren Avenue Elementary
Dent Center
Meadow Homes Elementary
Walnut Acres Elementary
Walnut Acres Elementary
Mountain View Elementary
Crossroads
Clayton Valley High
El Dorado Middle
Meadow Homes Elementary
Northgate High
Dent Center
Meadow Homes Elementary
Monte Gardens Elementary
Sun Terrace Elementary
El Dorado Middle
El Dorado Middle
College Park High | 06/11/08
06/11/08
06/11/08
06/30/08
06/12/08
06/11/08
07/01/08
06/11/08
06/11/08
06/11/08
06/30/08
06/11/08
06/11/08
06/30/08
06/25/08
06/11/08
06/11/08
06/30/08
06/11/08 |
| | Retirements – Classified | Alejandor Cabingas | Sequoia Middle | 05/16/08 |
2. Adopted resolution 07/08-68 variable term waiver requests.
 3. Approved Assembly Bill 948 – STRS post-retirement earnings limitation.
 4. Approved the amended layoff date of April 15, 2008 for the Director of Budget and Accounting position.
 5. Approved the change order to the contract with Service Pro Security in the amount of \$196,000. Funding Source: Building Security Budget (General Fund)
 6. Approved the agreement with Jack Schreder and Associates to prepare a developer fee justification study. Fiscal Impact: \$13,350
Funding Source: Developer Fees
 7. Approved amendment no. 2 to contract with Charles Ham Associates in the amount of \$254,200 for comprehensive design services related to the Measure C modernization and new construction designated for the Dent Center. Funding Source: Measure C
 8. Approved amendment no. 8 to contract with Nacht and Lewis in the amount of \$8,300 for the Measure C modernization program and for the Proposition 55 heating, ventilation, and air conditioning improvement program. Funding Source: Proposition 55 funds
 9. Approved the award of contract to Paul Lucido in the not to exceed amount of \$84,000 to support the site development and construction on six (6) new classrooms at Mt. Diablo High School; and Meadow Homes and Cambridge elementary schools.
Funding Source: Quality Education Initiative Act (QEIA) grant
 10. Approved the following award of contracts:
 - Award of contract to Consolidated Engineering Laboratories in the not to exceed amount of \$52,400 for the material testing and inspection services related to the construction of new classrooms at Mt. Diablo High; and Cambridge and Meadow Homes elementary schools. Funding Source: Quality Education Initiative Act (QEIA)
 - Award of contract to PHd Architects in the not to exceed amount of \$6,000 for the architectural/engineering services for the design of new partition walls at Hidden Valley Elementary School and El Dorado Middle School pod buildings. Funding Source: Deferred Maintenance Funds
 - Award of contract to PHd Architects in the not to exceed amount of \$12,000 for the removal and in fill of skylight systems at Strandwood Elementary School. Funding Source: Deferred Maintenance Funds
 - Award of contract to H and M Mechanical Group in the not to exceed amount of \$15,000 for professional mechanical design services for the replacement of the natural gas services and distribution system at Sequoia Elementary School and Sequoia Middle School. Funding Source: Deferred Maintenance Funds

11. Approved the following award of bids:
Award of bid 1500 to Galedrige Construction in the amount of \$179,025 to provide the access road renovation at Pleasant Hill Education Center. Funding Source: Deferred Maintenance
Award of bid 1501 to D & D Pipelines, Inc. in the amount of \$239,000 to provide the fire line laterals at Pleasant Hill Education Center. Funding Source: Measure C
12. Approved the creation of a maintenance and repair fund for the Jack De Rieux Little Theater at Northgate High School by increasing the fee for use of the facility to be comparable to rates charged by similar facilities. Fiscal Impact: \$140 per 4 hour block use for Group III; \$300 per 5 hour block use for Group IV
13. Approved the independent services contract to MAAT Consulting Services, in the amount of \$20,000 to provide services for the purpose of addressing the District's goal of closing the achievement gap. Funding Source: Categorical and grant funds
14. Approved the request from Mt. Diablo Adult Education to submit a grant to the Pleasant Hill Community Foundation in the amount of \$958. There is no impact to the General Fund.
15. Approved the legal service contract between Mt. Diablo Unified School District and Olson, Hagel & Fishburn, LLP in the amount of \$25,621.43. Funding Source: General Fund
16. Approved the 2008-2009 school calendar.
17. Approved the following budget reductions:

#	Item	Unrestricted Amount	Restricted Amount	Unit
44(b)	Reduce Librarian funding by 20% at each secondary school. Assign each Librarian to teach one class unless funding is provided from another source.	\$177,432		MDEA
56(b)	Eliminate Option 1 Kindergarten class size reduction at all schools. All schools would become Option 2. 23 FTE Teachers	\$520,128	\$124,757	

18. Adopted resolution 07/08-67 declaring the futility of public bidding for the addition of two (2) prototypical classrooms to contract 1497 and approving change order for that work. Fiscal Impact: \$708,505 for the addition of two prototypical classrooms (Cambridge Elementary - \$339,131; and Meadow Homes - \$369,374). Funding Source: Quality Education Initiative Act (QEIA)
19. Approved the award of Inspector of Record (Project Inspector) contract to Paul Lucido in the not to exceed amount of \$84,000 to support the site development and construction of six (6) new classrooms at Mt. Diablo High School; and Meadow Homes and Cambridge elementary schools. Funding Source: Quality Education Initiative Act (QEIA) grant
20. Adopted resolution 07/08-69 decrease the number of certificated employees due to a reduction in particular kinds of service and request for approval of the certificated seniority list.
21. Approved the job description for Director, Fiscal Services.