Mt. Diablo Unified School District
Board Action Summary

MEETING OF MARCH 18, 2008

1.	Retirements – Certificated	Sallyanne Ericksen	Highlands Elementary	06/11/08
	Retirements – Classified	Josephine St. John	Elementary Head Custodian	07/01/08

2. Approved the appointment of Melinda Hall to the position of Director, Curriculum and Instruction.

3. Adopted resolution 07/08-70 approval of Provisional Internship Permit (PIP) request.

4. Approved the monthly budget transfers and/or budget increases/decreases for the month of February 2008.

5. Approved the fiscal transactions for February 2008.

6. Approved the following grant application requests:
California Department of Education 2008-09 Workforce Investment Act, Title II; Adult Education and Family Literacy Act, Section 231 and EL Civics in the amount of $400,000 to $600,000 in revenue to Mt. Diablo Adult Education's ESL, Adult Basic Education, Adult Secondary Education, GED and Adults with Disabilities programs.
State Board of Education in order to provide supplemental educational services. The allocation per student is approximately $900 per year through Title I funds. There is no impact to the General Fund.
Kaiser Permanente Community Grant in the amount of $30,000 for one year. There is no impact to the General Fund.

7. Approved the award of design services contract to Wilsey Ham Engineering, Planning and Surveying in the not to exceed amount of $44,983 for comprehensive engineering and design services necessary for asphalt paving improvements at Monte Gardens Elementary, Dent Center, and Shadelands Center. Funding Source: $24,490 – Measure C Funds; $20,493 – Facility Acquisition and Construction Budget

8. Approved the surveillance system for Riverview Middle School. Fiscal Impact: $44,426 as budgeted in grant programs.

9. Approved the 2007-08 Second Interim Report.

10. Approved the priority for add backs – utilize any new money received to fund compensation offers made in negotiations.

11. Approved the appointment of summer school administrators.