

Mt. Diablo Unified School District Board Action Summary

MEETING OF APRIL 22, 2008

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|----|----------------------------|--|--|--|
| 1. | Retirements – Certificated | Gail Barbieri
Sarah Clark
Cynthia Coleman
Katherine Dehrer
Marilyn Downie
Lars Ekdahl
Margaret Gough
Edita Harrott
Darlene Harvey
Thomas Jones
Mary Ann Kremenliev
Barbara Loften
David Moniz
Freda Morrow
Elena Noble
Barbara Olsen
Robert Shattuck
Akiyo Sugiyama
Elaine Wegenka | Mt. Diablo Elementary
Clayton Valley High
Olympic High
Rio Vista Elementary
Crossroads
College Park High
Riverview Middle
Concord High
Valhalla Elementary
Pine Hollow Middle
Foothill Middle
Valley View Middle
Northgate High
Pleasant Hill Ed Center
Willow Creek Center
District Wide
Shore Acres Elementary
Foothill Middle
Foothill Middle | 06/11/08
06/11/08
06/11/08
06/12/08
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06/13/08
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| | Retirements – Classified | Patrick Krummen | Landscape | 07/06/08 |
2. Approved the appointment of Robert Humphrey to the position of Middle School Principal.
 3. Adopted resolution 07/08-76 variable term waiver requests.
 4. Approved the memorandum of understanding with the University of San Francisco to provide education specialist, counseling, and teaching interns for the term of April 8, 2008 through June 30, 2009.
 5. Approved the memorandum of understanding and agreement with the University of San Francisco to provide teaching experience for the term of April 8, 2008 through June 30, 2009.
 6. Approved the reduction of a (.70) full-time equivalent position for the 2008-09 school year. This action will result in a decrease in the expenditure budget of Categorical Funds in the amount of \$48,938. Funding Source: High Priority School Grant (3752) .60: Title I (3070) .10.
 7. Approved funding change for a 12 month Adult and Career Education Accountability Specialist position in Adult Education. The funding transfer will result in a savings to the Adult Education Fund of \$2,893.92. Funding Source: 4% Perkins Grant \$2,893.92; 96% Adult Education \$69,454.04
 8. Approved the monthly budget transfers and/or budget increases/decreases for the month of March 2008.
 9. Approved the fiscal transactions for March 2008.
 10. Approved the spending authority for the contracts between Mt. Diablo Unified School District Psychology Learning and You (PLAY) and Educational Support Services. The total cost of both contracts is \$80,000. Funding Source: Non-Public Agencies (1661)
 11. Approved the award of Inspector of Record (Project Inspector) contract to Alisha Jensen, in the not to exceed amount of \$10,880 to provide inspection oversight of ADA doorway improvement work at Ayers and Monte Gardens elementary schools. Funding Source: Measure C
 12. Approved the award of Inspector of Record (Project Inspector) contract to Alisha Jensen for the not to exceed amount of \$28,000 to provide inspection oversight of the construction of the modular restroom buildings at College Park High School; Sequoia Middle School; and Mt. Diablo Elementary School. Funding Source: Measure A

13. Approved award of bid 1506 to T.D. Brickley Construction in the amount of \$97,000 for the accordion wall replacement at Hidden Valley Elementary School and El Dorado Middle School. Funding Source: Deferred Maintenance
14. Approved the final change order to bid 1500, contract C-872, Galedrige Construction, Inc. in the amount of \$28,047.62 who provided paving improvements at Pleasant Hill Education Center. Funding Source: Deferred Maintenance
15. Approved the notice of completion to contract C-872, bid 1500 to Galedrige Construction, Inc. in the amount of \$207,072.62, who provided the access road renovation at Pleasant Hill Education Center. Funding Source: Deferred Maintenance
16. Approved the CIF/North Coast representatives for Mt. Diablo Unified School District high schools 2008-2009.
17. Approved the Community Based English Tutoring Program (CBET). There is no impact to the General Fund or to the Adult Education Fund. No matching funds are required. The California Department of Education will allocate funds on a formula based on the number of LEP pupils identified in the annual Language Census Survey in the prior year. The allocation of CBET services to Mt. Diablo Unified School District has ranged from \$150,000 to \$200,000 depending on the census.
18. Approved the application for Carl D. Perkins Vocational and Applied Technology Education Act Fund 2008-2009. Fiscal Impact: Mt. Diablo Unified School District is eligible to receive \$195,986 for secondary vocational education program improvements and \$67,991 for adult education vocational program improvements through Carl D. Perkins Vocational and Applied Technology Education funding.
19. Approved the following grant application requests:
California Partnership Academy Grant in the amount of \$356,000 over five years for Mt. Diablo High School's Academy, for construction, manufacturing and engineering (A.C.M.E.). There is no impact to the General Fund. Funding is provided by California Department of Education.
County Technology Academy (CTAG) in the amount of \$8,000 to enhance technology at Riverview Middle School. There is no impact to the General Fund. Funding is provided by Contra Costa County Office of Education and the Dean and Margaret Leshner Foundation.
California Services for Technical and Assistance Training (CalStat) in the amount of \$18,000 to serve as a CalStat Regional Institute Host Site. There is no impact to the General Fund. Funding is provided by California Services for Technical and Assistance Training (CalStat).
20. Adopted resolution 07/08-72 Day of the Teacher, May 14, 2008
21. Adopted resolution 0708-73 Classified School Employees' Week – May 19-23, 2008.
22. Adopted resolution 07/08-74 Asian Pacific Heritage Month – May 2008.
23. Approved the implementation of a voluntary uniform dress code for Rio Vista Elementary School.
24. Approved the tentative agreement between Mt. Diablo Unified School District and Mt. Diablo Education Association (MDEA).
25. Approved the Special Education Budget enhancement 2007-2008. The impact of this request will be offset by a savings of \$117,463 from Program 3122 (Part B Local Assistance) and an estimated salary savings of \$767,450 from other General Fund accounts. Funding Source: Unrestricted General Fund
26. Approved the new contract between Mt. Diablo Unified School District and The Speech Pathology Group, a non-public agency (NPA), for the 2007-2008 school year. Fiscal Impact: \$35,000, which will come from the unencumbered funds in the NPA budget (1661)
27. Approved the request to rescind March 15 notices of possible lay off sent to probationary teachers at the secondary level with single subject credential, except those holding credentials in Art, Industrial and Technology Education, Business, and French. In addition, the District requests rescission of March 15 notices of possible lay off sent to all Library Media Teachers.
28. Approved the joint project between Mt. Diablo Unified School District and the City of Concord to install gates at both ends of Grant Street and close the gaps in fencing that surround the outer border of Mt. Diablo High School. There is no impact to the General Fund. The City of Concord will provide \$43,715 to cover the cost of the installation.
29. Adopted Board Policy 6146.1 High School Graduation Requirements.
30. Approved the membership recommendation for the Community Advisory Committee – Maria Grosskopf.