

Mt. Diablo Unified School District Board Action Summary

MEETING OF MAY 27, 2008

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|----|----------------------------|---|--|--|
| 1. | Retirements – Certificated | Mary Coakley
Dalila Fryer | Mt. Diablo Elementary
Loma Vista Adult | 06/11/08
06/30/08 |
| | Retirements – Classified | Judy Azzopardi
Belinda Floyd
Judith Foster
Kathy Lujan | Maintenance
Maintenance & Operations
Robert Shearer Preschool
Valhalla Elementary | 08/02/08
07/01/08
07/01/08
09/13/08 |
2. Approved the appointment of Jennifer Sachs to the position of Assistant Director of Curriculum and Instruction.
 3. Adopted resolution 07/08-80 variable term waiver requests.
 4. Approved the .50 increase in full-time equivalent position (FTE) for the 2008-09 school year. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of \$30,114.
 5. Approved the increase in hours for a 22.5 hour/week, school day only, Campus Supervisor II position at Oak Grove Middle School to 40 hour/week effective 7/1/08. The impact to Teacher Recruitment and Retention Funds will be \$22,247.86 for the 2008-09 school year.
 6. Approved the increase in hours for a 22.5 hour/week, school day only, Campus Supervisor II position at Riverview Middle School to 35 hour/week, effective 7/1/08. The impact to Teacher Recruitment and Retention Funds will be \$11,194.33 for the 2008-09 fiscal year.
 7. Approved the monthly budget transfers and/or budget increases/decreases for the month of April 2008.
 8. Approved the fiscal transactions for April 2008.
 9. Approved award of bid 1513 to Dryco Construction, Inc. in the amount of \$349,017 to provide the paving improvements at Dent Center and Shadelands Center. Funding Source: Measure C and Facilities 5505
 10. Approved the award of purchase order to A & E Emaar in the amount of \$72,500 for gas line repairs at Sequoia Elementary and Sequoia Middle School. Funding Source: Deferred Maintenance
 11. Approved the contract with PHd Architect in the not to exceed amount of \$6,000 for the design and installation oversight of new electric marquee at Ygnacio Valley High School. Funding Source: Facility Acquisition and Construction Budget
 12. Approved the request to exercise option to renew contract for this fiscal year and to issue a purchase order to Danielson Company in accordance with terms, conditions, and specifications of bid 1481 for a period of one (1) year, with an option to renew for an additional one year extension of the District's option. Fiscal Impact: Projected cost not to exceed \$140,000 for the 2008-09 school year. Funding Source: Cafeteria Fund
 13. Approved request from Food and Nutrition Services to purchase food and beverages and to issue purchase order/contracts for food, beverages, and delivery services to students in Kindergarten through grade 12. Projected expense not to exceed \$2,702,000 for the 2008-09 school year. Funding Source: Cafeteria Fund
 14. Approved the contract between Mt. Diablo Unified School District and Paradigm HealthCare Services, Inc. in the amount of \$31,000 to prepare and submit Medi-Cal claims to the State Department of Health Services for reimbursement of health care services provided by Mt. Diablo Unified School District as a Local Education Agency. Funding Source: Medi-Cal (California's Medicaid Program).
 15. Approved the independent contract with Laurie Gulutzan MFTA to provide counseling services to the students at Crossroads High School. Fiscal Impact: \$71,000 Funding Source: First 5 Contra Cost Gran and Cal Safe Grant
 16. Approved the reorganization of Maintenance, Operations, and Facilities Department. Fiscal Impact: Savings of \$228,742 to 2008-09 General Fund Budget
 17. Approved the request to submit request for proposal for legal services. Fiscal Impact: Up to \$100,000 annually Funding Source: Unrestricted General Fund.

18. Approved the following budget reductions.

110	Reduce one (1) FTE Elementary Vice Principal. There are four (4) Elementary Vice Principals budgeted. There should be three (3). By formula, Meadow Homes, Mt. Diablo, and Highlands elementary schools would retain Vice Principals because they are over 700 students.	\$88,256
111	Reduce ten (10) six-hour Special Education Assistants in 2009-10, and five (5) six-hour Special Education Assistants in 2010-2011.	\$333,000 in 2009-10 \$165,000 in 2010-11

19. Approved the release of temporary certificated teachers.

20. Approved award of bid 1515 to McGuire and Hester to provide the landscape and irrigation improvements at Bancroft, Monte Gardens, and Mt. View elementary schools; and Foothill Middle School Fiscal Impact: \$1,489,000 (base bid : \$1,175,000; alternate #1, \$34,000; alternate #2, \$44,000; alternate #3, \$142,000; alternate #4, \$94,000). Funding Source: Measure C

21. Adopted board policy and administrative rule 6164.2 – guidance counseling services.

22. Approved the school site comprehensive safety plans for 2007-08.