

Mt. Diablo Unified School District
Board Action Summary

MEETING OF JUNE 3, 2008

1. Approved the appointment of Joel Vidovic to the position of Educational Consultation and Behavior Management Specialist.
2. Approved the reduction of (1.0) 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 \$60,229. Funding Source: Quality Education Investment Act, .4.5; Title I .55
3. Approved the increase of a 6.0 full-time equivalent position for the 2008-09 school year. This action will result in an increase in the expenditure budget of categorical funds in the amount of \$361,369. Funding Source: Quality Education Investment Act 4.5; Class Size Reduction 1.5
4. Approved the school psychologist internship agreement with Chapman University for the term of August 26, 2008 through June 30, 2011.
5. Approved the elimination of one (1) vacant part time Special Education Assistant 2/Classroom, 5 hour/day, school day only at Shadelands and one (1) vacant Instructional Assistant/Visually Impaired, 5 hour/day, school day only at Ygnacio Valley High School and creation of one (1) full-time Fiscal Analyst position in Special Education. There is no impact to the General Fund. There will be a savings of \$5,176.85 for fiscal year 2008-09.
6. Approved the first amendment to lease agreement with Contra Costa County for Bay Point Family Health Center located at Riverview Middle School. There is no impact to the General Fund.
7. Approved the contract between Mt. Diablo Unified School District and Hatchuel Tabernick and Associates in the amount of \$38,500 for evaluation of services of the Contra Costa (CC) Futures Project at Cambridge, Fair Oaks, Meadow Homes, and Ygnacio Valley elementary schools; and Oak Grove Middle School. There is no impact to the General Fund. Funding is provided by District IV Board of Supervisor Susan Bonilla through the CC Futures Project grant.
8. Approved the contract between Mt. Diablo Unified School District and Resource Development Associates in the amount of \$65,000 for evaluation of services at all 15 Mt. Diablo CARES After School Programs. There is no impact to the General Fund.
9. Approved the contract between Mt. Diablo Unified School District and the City of Concord in the amount of \$674,259 for recreation services in the Mt. Diablo CARES After School Programs at Cambridge and Meadow Homes elementary schools; and Glenbrook and Oak Grove middle schools. There is no impact to the General Fund. Funding Source: California After School Education and Safety Program and the California Nutrition Network grants.
10. Approved the contract between Mt. Diablo Unified School District and Bay Area Community Resources (BACR) in the amount of \$897,844 for recreation services in the Mt. Diablo CARES After School Program at Fair Oaks, Holbrook, Sun Terrace, Wren Avenue, and Ygnacio Valley elementary schools; and Concord High School. There is no impact to the General Fund. Funding Source: California After School Education and Safety Program and the California Nutrition network grants.
11. Approved the contract between Mt. Diablo Unified School District and Ambrose Recreation and Park District in the amount of \$1,042,038 for recreation and enrichment services for five of the after schools programs at Bel Air, Delta View, Rio Vista, and Shore Acres elementary schools; and Riverview Middle School. There is no impact to the General Fund. Funding Source: California After School Education and Safety Program and the California Nutrition Network grants.
12. Approved the request to accept grant from the Association for California School Administrators (ACSA) Region 6 in the amount of \$2,000 (\$1,000 to Walnut Acres Elementary and \$1,000 to Concord High) for one year. There is no impact to the General Fund. Funding is provided by ACSA Region 6.
13. Approved the request to accept grant from Chevron Corporation in the amount of \$32,940 for eight schools (Cambridge, Holbrook, Pleasant Hill, Valhalla, and Ygnacio Valley elementary schools; and Concord, Mt. Diablo, and Ygnacio Valley high schools. There is no impact to the General Fund. Funding is provided from Chevron Corporation.
14. Approved the purchase order to A & E Emaar in the amount of \$52,500 for renovations to the therapy room at Shadelands Center. Funding Source: Williams Emergency
15. Approved the memorandum of understanding with John Muir Community Health Alliance Nurse. There is no cost to the General Fund.

16. Approved the addendum to Medi-Cal Administrative Activities (MAA) Master Claiming Agreement. A fee of \$27,331 will be due by June 30, 2008. Funding Source: Medi-Cal Administrative Activities (MAA) budget 5046
17. Approved the contract between Mt. Diablo Unified School District and Progressus Therapy, Inc. in the amount of \$24,000. This will be absorbed by previously approved funding for speech pathologists' contract. Funding Source: Related Services Other Specialized – Operating Budget (1219)
18. Adopted resolution 07/08-81 relative to elimination and reduction of classified positions.
19. Approved the update of the Local Education Agency Plan (LEAP).
20. Adopted the 6th grade novel *A Place in the Sun*, by Jill Rubalcaba for the extended core literature list.
21. Adopted Board Policy 3513.1(a) – use of cellular phones.