

Mt. Diablo Unified School District
Board Action Summary
MEETING OF JANUARY 27, 2009

CORRECTED

1. Retirements – Certificated Cheryl Harmon Clayton Valley High 01/23/09
2. Adopted resolution 08/09-37 variable term waiver requests.
3. Approved the reduction of (.20) full-time equivalent position from Categorical Funds. This action will result in a decrease in the expenditure budget of Categorical Funds in the amount of \$5,952.
4. Approved an increase of 3.80 full-time equivalent position to be added to Categorical Funds for the 2008-2009 school year. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of \$226,314. Funding Source: Quality Education Investment Act (QEIA) - \$180,685; School Improvement Funds (SIP) - \$20,007; California High School Exit Exam (CAHSEE) \$25,622.
5. Approved the retile of an Instructional Media Assistant I to Instructional Media Assistant II at Olympic High School. The fiscal impact to the General Fund for 2008-09 is \$3,088.
6. Approved the increase in hours for a 30 hour/week, school day only, Community Service Assistant to 40 hour/week, school day only at Shore Acres Elementary School. The increase in hours will be funded by the following categorical funds; increase to the expenditure budget of EIA/LEP - \$4,953.60; decrease to the expenditure budget of Title I (\$1,541.35); net impact to site categorical funds - \$3,412.25
7. Approved the increase in hours for an existing 24 hour/week, school day only, Community Service Assistant position to 30 hour/week, school day only at Ygnacio Valley Elementary School. There is no impact to the General Fund. This position and the proposed increase in hours are funded through Title I budget. The difference in cost to fund the proposed increase for the 2008-09 fiscal year will be \$2,559.20 and \$5,118 for 2009-10 school year.
8. Approved the creation of three (3) temporary, part-time 19.75 hour/week, school day only, Instructional Assistant positions at Ygnacio Valley Elementary School. There is no impact to the General Fund. The positions will be funded by Quality Education Investment Act at a total cost of \$23,463.27 for fiscal year 2008-09.
9. Amended the job description for Student Support/Registered Nurse.
10. Approved award of bid 1536 to Top Grade Construction, Inc. in the amount of \$169,562 to provide the paving improvements at Loma Vista Adult Center. Funding Source: Measure C
11. Approved the following final change orders:
Final change order to bid 1492, contract C-868 to Taber Construction, Inc. in the amount \$122,298.87 for removal of existing mechanical systems and provision of new heating, ventilating, and air conditioning systems at Concord High School; Oak Grove Middle School; and Bel Air and Rio Vista elementary schools. Funding Source: Proposition 55
Final change order to bid 1523, contract C-884 to Opening Technologies, Inc. in the amount of \$35,428.56 for classroom security hardware retrofit at Bel Air Elementary; Oak Grove Middle; and Clayton Valley, Concord, Northgate, and Ygnacio Valley high schools. Funding Source: Deferred Maintenance
12. Approved the following notices of completion:
Notice of completion to contract C-868, bid 1492 to Taber Construction, Inc. in the amount of \$6,650,098.87 who removed existing mechanical systems and provided new heating, ventilation, and air conditioning systems at Bel Air and Rio Vista elementary schools; Oak Grove Middle School; and Concord High School. Funding Source: Proposition 55
Notice of completion to contract C-884, bid 1523 to Opening Technologies, Inc. in the amount of \$218,852.56, who provided the classroom security hardware retrofit 2008 at Bel Air Elementary; Oak Grove Middle School; and Clayton Valley, Concord, Northgate, Olympic and Ygnacio Valley high schools. Funding Source: Deferred Maintenance
13. Approved the following grant applications:
California Department of Education in the amount of up to \$235,000 over four years for a Specialized Secondary Program (SSP) grant for Clayton Valley High School. There is no impact to the General Fund.
United Way of the Bay Area in the amount of up to \$120,000 over two years to provide support services for transitioning foster youth post high school graduation. There is no impact to the General Fund.

California Department of Education in the amount of up to \$2,882,810 over five years for a 21st Century Community Learning Centers Grant for Delta View, El Monte, Meadow Homes, and Sun Terrace elementary schools. There is no impact to the General Fund.

14. Approved the acceptance of Special Education Resource Grant from Philanthropic Ventures Foundation in the amount of \$484. There is no impact to the General Fund.
15. Approved the addendum to contract with Northern California Medi-Cal Administrative Services Joint Powers Authority (NMAJPA) for Medical Administrative Activities Billing Services. Fiscal Impact: \$26,847 already included in the current budget. Funding Source: General Fund to be reimbursed by MAA funding.
16. Approved the contract for Contra Costa County Office of Education Internet Services. Fiscal Impact: \$3,254 per year as budgeted in the General Fund.
17. Approved the memorandum of understanding between Alameda County Office of Education/Greater Bay Area Reading Implementation Center and Mt. Diablo Unified School District to provide SB472 reading language arts training to grade K-5 teachers. Fiscal Impact: \$35,700 Funding Source: Special Education Teacher Professional Development Grant
18. Approved the monthly budget transfers and/or budget increases/decreases for the months of November and December 2008.
19. Approved the following budget reductions:

Item #	Item	General Purpose
13	Eliminated Peer Assistance and Review contribution by 50%	\$113,500
14	Eliminated Beginning Teachers Support and Assessment contribution by 50%	\$100,000
45	Eliminated Senior Administrative Assistant to the Superintendent/Communications Specialist	\$100,575
52	Eliminated one Senior Typist Clerk position in Purchasing	\$62,682
75	Eliminate total of 6 directors and/or assistant directors	\$600,000
83	Reduced Horizon staffing by one additional FTE	\$54,429
	TOTAL	\$1,031,186

20. Adopted resolution 08/09-39 African American History Month – February 2009.
21. Approved the report of findings and recommended corrective actions for Oak Grove Middle School placement in secondary sanctions, and extension of the school assistance and intervention team (SAIT). There is no impact to the General Fund. \$48,000 from Title I and School Library Improvement funds (already budgeted).
22. Adopted resolution 08/09-40 determining district needs for 2009-2010 and adopting criteria for determining order of seniority for those certificated employees with the same date of first paid probationary service.
23. Adopted resolution 08/09-41 relative to elimination of classified positions. This reduction will result in a savings to the General Fund of \$56,722.00,;Restricted Maintenance fund of \$124,828.22;and Measure A fund of \$11,466.38 for fiscal year 2008-09.
24. Approved the board committee assignments.
25. Adopted the AP Art History course of study.
26. Approved the membership of Melody Royal to the Community Advisory Committee.
27. Approved the contract extension with Miller Brown and Dannis from December 31, 2008 through January 31, 2009. Fiscal Impact: \$67,000 per month.