

20. Approved the notice of completion to bid 1491, Valair Corporation in the amount of \$1,916,960.25, who manufactured, fabricated and/or assembled and delivered heating, ventilating, and air conditioning equipment for Bel Air and Rio Vista elementary schools; Oak Grove Middle School; and Concord High School. Funding Source: Proposition 55
21. Approved the additional contract with Alameda County Office of Education for a CTEL (California Teachers of English Learners) exam preparation course. Fiscal Impact: \$3,000 Funding Source: Categorical Funds-Economic
22. Approved the enhancement of Optiman service from AT&T. Fiscal Impact: \$660 per month less 56 percent \$396.60 = \$290.40 Funding Source: Program 5275
23. Approved the following budget reductions:

Item #	Item	General Purpose
88	Eliminate Director of Maintenance and Operations	\$178,859
89	Shift funding for Asst. Director of Student Services/Special Education	\$125,601
90	Reduce Administrative Services legal budget	\$150,000
91	Reduce program 5229 (copy machine budget)	\$30,000
92	Reduce program 5275 (telephones)	\$30,000
93	Reduce Elementary Education budget – 5040	\$10,000
94	Reduce Secondary Education budget – 5043	\$20,000
95	Reduce Fiscal Services contracted services budget – 5032	\$55,540
	TOTAL	\$600,000

24. Adopted resolution 08/09-50 Women’s History Month – March 2009.
25. Adopted resolution 08/09-51 Arts Education Month – March 2009.
26. Adopted resolution 08/09-49 relative to the elimination and reduction of classified positions.
27. Approved the timing of collection of Developer Fees.
28. Ratified the emergency amendment of resolution 08/09-43 establishing a parcel tax and specifications of the election order.
29. Approved the contract between Mt. Diablo Unified School District and Maxim Health Care Services, non-public agency for the 2008-2009 school year.
30. Approved the amended certificate of signatures.
31. Cast ballot for Arthur Clark and Teresa Gerringer 2009 California School Boards Association (CSBA) Delegate Assembly.
32. Ratified the Williams Quarterly Summary Report, January 31, 2009.
33. Adopted Board Policy 5117 and Administrative Rules 5117 and 5111.12.
34. Adopted Board Policy and Administrative Rule 3511.
35. Approved the Integrated Resource Conservation plan.