

Mt. Diablo Unified School District Board Action Summary

MEETING OF MARCH 24, 2009

1. Retirements – Certificated

	John Gishe	Northgate High	06/10/09
	Patricia Mole	Valhalla Elementary	06/10/09
	John Nattkemper	El Dorado Middle	06/23/09
	Stephen Olsen	Northgate High	06/10/09
	Lorraine Osborn	College Park High	06/10/09

Retirements – Classified	Florentino Abena	Clayton Valley High	05/12/09
	Jill Frischerz	Sequoia Elementary	05/12/09
	Nemesiana Solis	Mt. Diablo High	07/01/09
2. Adopted resolution 08/09-58 variable term waiver requests.
3. Approved the student teaching agreement with Brigham Young University – Idaho.
4. Approved the elimination of specific Special Education Assistant II positions and upgraded and created positions for Special Education/General Education Assistant III. Fiscal Impact: Increased cost for 2008-2009 is \$6,910. In 2009-2010 the increased cost is \$31,682. The cost of upgrading these positions will be offset by the reduction in contract services. Funding Source: Part B Local Assistance (categorical) - \$16,382; General Fund - \$22,210
5. Approved the monthly budget transfers and/or budget increases/decreases for the month of February 2009.
6. Approved the fiscal transactions for December 2009, January 2009, and February 2009.
7. Approved the award of contract to Geosphere Consultants in the amount of \$10,700 for geotechnical engineering study and geologic hazards report for new classroom buildings at Riverview Middle School.
7. Approved the award of contract to ATI Architects and Engineers in the amount not to exceed \$59,990 to modify the design and resubmit the plans for the three (3) planned classrooms at Riverview Middle School. Funding Source: Proposition 55 funds
8. Approved the award of Inspector of Record (Project Inspector) contract to Alisha Jensen in the not to exceed amount of \$6,720 to oversee, inspect and certify the installation of masts, antennas and all support equipment associated with T-Mobile antenna installation at Concord High School and Pleasant Hill Education Center. Funding Source: All costs associated with this contract will be reimbursed by Omni Point T-Mobile.
9. Approved the award of Inspector of Record (Project Inspector) contract to Alisha Jensen in the not to exceed amount of \$2,200 to oversee, inspect, and verify the installation of sixteen (16) new playground structures and to ensure and certify compliance with all applicable California Building Code 24 ADA requirements. Funding Source: Proposition 55 funds
10. Approved the award of Inspector of Record (Project Inspector) contract to Alisha Jensen in the not to exceed amount of \$1,120 to oversee, inspect and certify the installation of new electronic marquees at College Park and Mt. Diablo high schools. Funding Source: City of Pleasant Hill and Concord Redevelopment funds
11. Approved the award of bid 1538 to Martinez Sheet Metal, Inc. in the amount of \$56,532 to provide air conditioning at Monte Gardens Elementary School. Funding Source: Monte Gardens PTA
12. Approved the following final change orders:
Final deductive change order to bid 1477, contract C-865 to Nexus IS, Inc. in the amount of (\$32,589.40) for installation of new PBX telephone systems at Gregory Gardens, Mountain view, Pleasant Hill, Valhalla, Valle Verde, Walnut Acres, and Woodside elementary schools. Funding Source: Measure C
Final change order to bid 1520, contract C-883 to Capitol City Development, Inc. in the amount of \$20,778.92 for repair of exterior walls at College Park High School. Funding Source: Measure C and Deferred Maintenance funding
13. Approved the following notices of completion:
Notice of completion to bid 1477, contract C-865 to Nexus IS, Inc. in the amount of \$225,364.50, who provided the new PBX telephone system at Gregory Gardens, Mountain View, Pleasant Hill, Valhalla, Valle Verde, Walnut Acres, and Woodside elementary schools. Funding Source: Measure C
Notice of completion to bid 1520, contract C-883 to Capital City Development, Inc., in the amount of \$368,778.92, who provided the exterior wall repairs at College Park High School. Funding Source: Measure C and Deferred Maintenance

14. Approved the following grant application requests:
Kaiser Permanente Community Grant in the amount up to \$10,000 for one year to provide professional development and instruction in the Diablo Day Community Day School and College Park High School's school gardens. There is no cost to the General Fund. Funding Source: Kaiser Permanente Community Benefit Program
Kaiser Permanente Community Benefit Programs Grant in the amount of \$28,900 for one year to develop and implement a "Health and Active Before 5" Parent Education Program. There is no impact to the General Fund. Funding Source: Kaiser Permanente Community Benefit Program
California Partnership Academy Grant in the amount up to \$195,000 over three years for College Park High School's EcoTechnology Academy. There is no impact to the General Fund. Funding Source: California Department of Education
Teaching American History Grant in the amount up to \$1,665,000 over five years. There is no impact to the General Fund. Funding Source: U.S. Department of Education
Contra Costa Futures (CCFutures) Grant in the amount up to \$250,000 over three years to develop After School Program's Job Resource and Development Project at Ygnacio Valley High School. There is no impact to the General Fund. Funding Source: Contra Costa Futures (CCFutures) fund
Carol White Physical Education Grant in the amount up to \$1,500,000 over three years to expand nutrition education and physical fitness activities in the thirty-three After School 4 All after school programs in Contra Costa County. Funding Source: U.S. Department of Education
15. Approved the school calendars for years 2009-2010 and 2010-2011.
16. Adopted resolution 08/09-60 supporting the designation of district representatives and authorization to file applications for the school facility program.
17. Adopted resolution 08/09-62 regarding add back of essential services.
18. Adopted resolution 08/09-44 rendering local zoning ordinances inapplicable to proposed athletic field lighting project.
19. Approved the independent audit contract to Nigro, Nigro & White, PC in the amount of \$65,525. Funding Source: General Fund within the existing budget.
20. Approved the proposed timeline and process for Superintendent search.
21. Adopted resolution 08/09-61 relative to elimination of classified positions.
22. Approved the request for the establishment of a budget in the amount of \$3,185,000 for the renovation of the aquatic facilities at Mt. Diablo and College Park high schools. Funding Source: Proposition 55 funds
23. Adopted the middle school mathematics materials.
24. Approved Administrative Rule 5144.1 Suspension and Expulsion/Due Process.