

# Mt. Diablo Unified School District Board Action Summary

**MEETING OF APRIL 7, 2009**

- |    |                            |   |   |  |
|----|----------------------------|---|---|--|
| 1. | Retirements – Certificated | Tom Dial<br>Neanna Miles<br>Susan Wolff                                       | Foothill Middle<br>Northgate High<br>Diablo Day                     | 06/23/09<br>06/10/09<br>06/10/09             |
|    | Retirements – Classified   | Kathleen Curtiss<br>Peter Katches<br>Karen (Annie) Nolen<br>Karen Ollenburger | Alliance<br>Ygnacio Valley<br>Olympic High<br>Mt. Diablo Elementary | 04/25/09<br>07/01/09<br>07/01/09<br>07/01/09 |
2. Adopted resolution 08/09-63 Provisional Internship Permit (PIP) request(s).
  3. Approved the application to California Department of Education for Workforce Investment Act, Title II: Adult Education and Family Literacy Act, Section 231 and the English Literacy and Civics (EL Civics) supplemental funding in the amount of approximately \$500,000 to \$600,000 in revenue to Mt. Diablo Adult Education’s ESL, Adult Basic Education, Adult Secondary Education GED and Adults with Disabilities programs.
  4. Approved the grant application request to California Department of Education in the amount up to \$879,850 over two years for a Tobacco Use Prevention Education (TUPE) Grant for 6<sup>th</sup> through 12<sup>th</sup> grades. There is no impact to the General Fund.
  5. Approved the contract between Mt. Diablo Unified School District and PAWAR Transportation in the amount not to exceed \$160,000 to transport approximately fifty students. Funding Source: Unrestricted General Fund – already a budgeted expense in the 2008-2009 budget. Program Code 1680
  6. Approved the amendment to the master contract between Mt. Diablo Unified School District and the Contra Costa County Office of Education in the reduced amount of (\$160,000). Fiscal Impact: This action creates an average yearly savings of \$975 per pupil. Funding Source: Unrestricted General Fund General Purpose/Special Education Program – Code 1680
  7. Approved the amendment to master contract between Mt. Diablo Unified School District and Psychology Learning and You (PLAY) in the amount of \$35,000. Funding Source: General Purpose/Special Education Program Code 1661 – already budgeted in the 2008-2009 budget.
  8. Approved the agreement with New Connections, Community Agency to implement drug and alcohol prevention services at selected District school. There is no impact to General or Categorical funds.
  9. Approved the agreement with the Bay Area Psychotherapy Training Institute who will provide counseling services at designated District schools. There is no impact to the General Fund.
  10. Approved the request to dedicate the Olympic High School Garden in honor of Annie Nolen.
  11. Approved the request to dedicate the new Olympic High School Technology Center to Skip Weinstock.
  12. Approved the renewal of the 2008-2014 charter agreement, financial and operational memo of understanding, charter facilities agreement.
  13. Adopted resolution 08/09-64 relative to the elimination of classified positions.
  14. Approved the contract for legal services with Matt Juhl-Darlington, attorney at law, in the amount of \$200,000. Funding Source: General Fund
  15. Approved the contract for legal services with Ruiz and Sperow, LLP in the amount of \$200,000. Funding Source: General Fund
  16. Approved Food and Nutrition Services request for a meal price increase in the amount of \$0.25 in all student breakfast and lunch prices.
  17. Approved the request for budget for replacement of sixteen (16) playground structures with new playground systems and “poured-in-place” rubberized surfacing at designated elementary schools. Fiscal Impact: \$3,000,000 Funding Source: Proposition 55 Funds

18. Approved the job description for Area Facility Manager and creation of six (6) Area Facility Manager positions and eleven (11) Custodian positions effective July 1, 2009. Fiscal Impact: Net fiscal impact is a savings of \$178,468 Funding Source: Savings to Unrestricted General Fund - \$158,121; savings to restricted funds - \$20,347
19. Approved the request for funding of high school summer program 2009. Fiscal Impact: \$199,859 funded through Categorical Programs. There is no impact to the General Fund. Funding Source: \$21,000 (3735) – Lottery Instructional Supplies; \$93,859 (3771) – CAHSEE Intensive Instructions & Services; \$85,000 (3301) Continuation High School R/H Add-on
20. Approved the reduction in summer program administrators 2009.
21. Adopted Board Policy and Administrative Rule 5125 – Student Records.
22. Adopted Administrative Rules 5022 – Student and Family Privacy Rights