

Mt. Diablo Unified School District Board Action Summary

MEETING OF APRIL 28, 2009

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|----|----------------------------|---|--|--|
| 1. | Retirements – Certificated | Louis Adamo
Joy Barden
Sarah Booth
Barbara Butera
Kathleen Daly
Linda Diamond
Nancy Edwards-Dasho
Carole Erickson
Julie Frank
Beverly Hansen
Doris Hasegawa
Enrique Ho
Peter Holm
Cheryl Kaneko
Erma Kelley
Joan Lundahl
Sharon Panagotacos
Carol Yust | College Park High
Pleasant Hill Elementary
Horizons: CIS
Bel Air Elementary
Shadelands
Valle Verde Elementary
Holbrook Elementary
Ygnacio Valley High
Loma Vista
Mt. Diablo High
Mountain View Elementary
Mt. Diablo High
Horizons: CIS
Rio Vista Elementary
Sequoia Elementary
Foothill Middle
Mt. Diablo High
Mt. Diablo Elementary | 06/10/09
06/30/09
06/10/09
06/10/09
06/10/09
06/30/09
06/25/09
06/10/09
12/11/09
06/26/09
06/10/09
06/10/09
06/10/09
05/27/09
07/01/09
06/26/09
06/10/09 |
| | Retirements – Classified | Anita Bonner
Ireneo Gonzales
Robin Redding | Concord High
M & O
Ygnacio Valley Elementary | 07/13/09
07/01/09
04/25/09 |
2. Approved the reduction of 2.25 full-time equivalent positions (FTE) for the 2009-10 school year. This action will result in a decrease in the expenditure budget of Categorical Funds in the amount of (\$186,666). Funding Source: Administration - \$84,690; Adults with Disabilities - \$17,286; Career Technical Education - \$84,690
 3. Adopted resolution 08/09-69 variable term waiver requests.
 4. Adopted resolution 08/09-72 Board authorization.
 5. Approved the agreement for furnishing clinical experience and the use of clinical facilities with California State University, East Bay for the period of December 3, 2008 through December 31, 2011.
 6. Approved the student teaching agreement with Patton University for the term of August 1, 2009 through July 31, 2011.
 7. Approved the monthly budget transfers and/or budget increases/decreases for the month of March 2009.
 8. Approved the fiscal transaction corrections for February 2009.
 9. Approved the fiscal transactions for March 2009.
 10. Approved award of bid 1543 to Kel Tec Builders, Inc. in the amount of \$36,000 to provide the path of travel corrections at Gregory Gardens Elementary School. Funding Source: Measure C
 11. Approved the final change order to bid 1519, contract C-885 Biland Construction Company in the amount of \$13,736 for site work for the build back of F and G Wings at Olympic High School. Funding Source: Proposition 55 funding
 12. Approved the notice of completion to bid 1519, contract C-885 to Biland Construction Company in the amount of \$773,736 for new classrooms and restrooms at Olympic High School. Funding Source: Proposition 55
 13. Approved the multi-year contract with MS Environmental, Inc. in the amount of \$29,400 to provide statutory safety and health assessments, chemical surveys, inventory and reporting of all chemical reagents in all District science classrooms. Funding Source: Hazardous Materials Compliance Budget (General Purpose)
 14. Approved the amendment of an independent service contract with San Francisco State University to provide professional development workshops for ADEPT (A Developmental English Proficiency Test) for the 2008-2009 school year. Fiscal Impact: \$22,000 Funding Source: Title II Highly Qualified Teachers

15. Approved the Carl D. Perkins vocational and applied technology education act funds for 2009-2010. The secondary allocation will be approximately \$200,000 and adult education allocation will be approximately \$67,000. There is no cost to the General Fund or to the Adult Education Fund. No matching funds are required. Funding Source: Carl D. Perkins Vocational and Applied Technology Education Act Funds
16. Approved the following grant application requests:
Technical and Assistance Training (CalStat) Grant to serve as a CalState Regional Institute Host Site. Fiscal Impact: Grant will generate up to \$18,000. There is no cost to the General Fund. Funding is provided by California Services for Technical and Assistance Training (CalStat)
Contra Costa County Employment and Human Services for a Family and Children's Trust (FACT) Grant to support services for teen parents at Crossroads High School. Fiscal Impact: Grant will generate up to \$78,699 for one year. There is no impact to the General Fund. Funding is provided by the Contra Costa County Employment and Human Services Family and Children's Trust (FACT).
First 5 Contra Costa School-Readiness Grant from First 5 Contra Costa in the amount of approximately \$253,313 to implement a school-readiness program from July 1, 2009 to June 30, 2010. There is no impact to the General Fund. Adult Education provides matching funds through adult education attendance revenue in the amount of \$30,000. Mt. Diablo Unified School District also matches \$40,000 in Title I funds to support parent involvement in school-readiness activities.
State Fiscal Stabilization Fund of the American Recovery and Reinvestment (ARRA) Act of 2009 Grant amount is unknown at this time. There is no cost to the General Fund. Funding Source: Funding is provided by the California Department of Education.
17. Approved the amendment to master contract between Mt. Diablo Unified School District and Inside Out to provide behavioral services for the 2008-2009 school year. The additional impact for fiscal year 2008-09 is \$20,000 and is already a budgeted expense in the 2008-09 budget.
18. Approved the amendment in independent service contract between Victor Gomez for Spanish language interpreting and translation services for the Special Education Department and Student Services for school year 2008-09 in the amount of \$8,000. There will be an increase of \$5,000 for Student Services-5045; and \$3,000 for Special Education-1300.
19. Adopted resolution 08/09-65 Day of the Teacher – May 13, 2009.
20. Adopted resolution 08/09-66 Classified School Employees' Week, May 18-22, 2009.
21. Adopted resolution 08/09-68 Asian Pacific Heritage Month.
22. Adopted resolution 08/09-70 California Education Coalition for Health Care Reform Health Care Costs, 2009-2010.
23. Adopted resolution 08/09-71 elimination of one (1) full-time Administrative Secretary position; creation of one (1) full-time, eleven (11) month Account Clerk position Fiscal Impact: Savings of \$13,114
24. Adopted resolution 08/09-74 relative to elimination of classified positions. Fiscal Impact: This elimination will result in an estimated savings of \$93,066 to First Five School Readiness
25. Approved the membership of Morena Grimaldi to the Community Advisory Committee.
26. Approved the Measure D Citizens Oversight Committee Bylaws.
27. Approved the request to approve the tentative agreement reached between Public Employees' Union, Local One, Clerical, Secretarial, Technical (CST) and Mt. Diablo Unified School District regarding the collective bargaining agreement to be in effect July 1, 2007 – June 30, 2010.
28. Approved the revision of the 2007-2010 collective bargaining agreement with California School Employees' Association.
29. Adopted board bylaw 9012 – Board Member Electronic Communications; Board Bylaw 9320 – Meetings and Notices; and Board Bylaw 9322 – Agenda/Meeting Materials.
30. Adopted high school AP Art History materials *Gardner's Art Through the Ages; A Global History*.
31. Adopted the AIMS Mathematics 6 (Academic Intervention for Math Success) course of study.
32. Adopted the AIMS – Pre-Algebra (Academic Intervention for Math Success) course of study.
33. Adopted the AIMS III (Academic Intervention for Math Success in Geometry) course of study.
34. Approved the revision of the geometry course of study.