

Mt. Diablo Unified School District Board Action Summary

MEETING OF AUGUST 12, 2008

1. Retirements – Classified

Gregory Dawson	Landscape	06/30/08
Debera Fathke	Diablo View Middle	10/04/08
Debra Grill	Special Education	03/11/08
Bonnie Pattillo	Transportation	08/18/08
Carol Smith	Valley View Middle	10/01/08
Steven Tomlinson	M & O	06/09/08
2. Approved the appointment of Rose Lock to the position of Assistant Superintendent, Elementary Education.
3. Approved the appointments of Nancy Baum and Kari Rees to the position of Elementary Principal.
4. Approved the appointments of Dale Petrich and Margaret Lowry to the position of Vice Principal, Continuation High School.
5. Approved the appointment of Ean Ainsworth to the position of Vice Principal, Middle School.
6. Approved the appointment of Alexandria Medina to the position of Administrator, Afterschool Services.
7. Approved the appointments of Richard Correa and Kimberly Liu to the position of Coordinator, Student/Community Services 9-12.
8. Approved the appointments of Constance Stutz and Charmion Brown to the position of Instructional Program Specialist, Categorical Programs, Site Based.
9. Approved the teachers being recommended by Project Pipeline for preliminary teaching credentials.
10. Approved the teachers being recommended by Project Pipeline for clear teaching credentials.
11. Adopted resolution 08/09-01 Provisional Internship Permit (PIP) request(s).
12. Adopted resolution 08/09-02 variable term waiver requests.
13. Adopted resolution 08/09-04 Education Code 44258.2 – Board authorization.
14. Adopted resolution 08/09-05 Education Code 44256(b) – Board authorization.
15. Adopted resolution 08/09-06 Education Code 44263 – Board authorization.
16. Adopted resolution 08/09-03 Education Code 44258.3 – Board authorization.
17. Adopted resolution 08/09-07 variable term waiver for CBEST request.
18. Approved the request to restructure one (1) full-time equivalent Program Analyst Position to a .50 full-time equivalent Program Analyst position/.50 full-time equivalent Payroll Analyst position. There would be not impact to the General Fund since both positions are at the same range.
18. Approved the reduction in hours of a 19.5 hour/week, school day only to 19 hours/week, school day only. There is no impact to the General Fund.
19. Approved the reinstatement of a 33.75 hour/week, school day only, to 40 hour/week, school day only. There is no impact to the General Fund. The difference in cost to fund the proposed increase for 2008-2009 fiscal year will be \$8,138 and funded by Quality Education Investment Act funding.
20. Approved the budget calendar for 2009-10.
21. Approved the award of inspector of record (project inspector) contract to Paul Lucido in the amount of \$4,000 for the skylight removal/roofing project at Riverview Middle School. Funding Source: Deferred Maintenance

22. Approved the award of inspector of record (project inspector) contract to Alisha R. Jensen in the amount of \$19,600 to support the dental clinic removal project in the Bay Point Family Health Center located on the Riverview Middle School campus. Funding Source: Contra Costa County, General Services Department
23. Approved award of bid 1526 in the amount of \$57,591 to provide the installation of air conditioning at Walnut Acres Elementary School. Funding Source: Walnut Acres PTA
24. Approved the award of bid 1517 – Food and Nutrition Services supply bid 2008-2009 to Gold Star Foods in the amount of \$124,000 to perform food and nutrition services supplies and delivery services at various Mt. Diablo Unified School District sites. Funding Source: Cafeteria Fund
25. Approved the purchase order to Bunzl Northern California in the amount of \$195,000, and the Danielsen Company in the amount of \$5,000 for a total of \$250,000. The District will piggyback from the Alameda County Office of Education Cooperative Purchasing Program 2008-09 Food Services Supplies Bid 9123 that will provide additional cost savings to the District of the purchase of various food supply items. Funding Source: Cafeteria Fund
26. Approved the intermediate change order to bid 1501, contract 873 in the amount of \$69,598 to D and D Pipelines for the installation of fireline laterals at Pleasant Hill Education Center. Funding Source: Measure C
27. Approved the amendment to contract with Charles Ham Associates in the amount of \$3,300 for architectural servicing for Measure C Construction Program at Ayers, Monte Gardens, Shadelands, Sunrise and Westwood. Funding Source: Measure C
28. Approved the amendment to contract with Harlan Krusemark, Architect in the amount of \$6,500 for architectural/engineering services for the replacement of walk-in freezer/refrigeration units at the six comprehensive high schools. Funding Source: Measure A
29. Approved the notice of completion to contact C-863, bid 1475 in the amount of \$249,000 to Nema Construction, who provided the intercom and telephone systems at Bancroft Elementary School. Funding Source: Deferred Maintenance (\$203,602) and Measure C (\$45,398)
30. Approved the notice of completion to contract C-882, bid 1521 to Western Roofing Service, in the amount of \$103,817 who provided the roofing improvements at Riverview Middle School. Funding Source: Deferred Maintenance
31. Approved the contract with School Web Services for website maintenance agreement in the amount of \$15,000 for the automation of district facility use permit application process, vendor database and web page development. Funding Source: Already budgeted in the General Fund. Program 5033
32. Approved the request to add 2.0 full-time equivalent certificated Resource Specialist Teachers and 1.5 full-time equivalent Special Education Assistants to the 2008-2009 budget. The total impact to the General Fund for fiscal year 2008-2009 is \$192,600.
33. Approved the budget request for the replacement of play structures at Woodside and Holbrook elementary schools in the amount of \$232,798.20. Funding Source: Proposition 55 funds
34. Adopted resolution 08/09-08 Community Facilities District #1 (Measure A).
35. Approved the submission of the Part I of the 2008-09 Consolidated Application.
36. Approved the Williams Quarterly Report – July 31, 2008.
37. Adopted 7th grade novel *The Ghost in the Tokaido Inn*, by Dorothy Hooble for the extended core literature list.
38. Approved the amendment of the Memorandum of Understanding with Alameda County Office of Education to work with Oak Grove Middle School's Fourth Year Corrective Action Plan under the School Assistance and Intervention (SAIT) Program. The actual dollar amount has been changed from the original estimate of \$20,000 to \$48,000. There is no impact to the General Fund. Funding Source: Categorical Funds – Title I and School and Library Improvement