

Mt. Diablo Unified School District Board Action Summary

MEETING OF AUGUST 26, 2008

1. Retirements – Classified
Alfaro Maile Sunrise 12/31/08
Kathy Sturgeon Sunrise 08/04/08
2. Approved the appointment of Sherry Brauer to the position of Vice Principal, Middle School.
3. Approved the appointment of Efa Huckaby to the position of Coordinator, Student/Community Services 9-12.
4. Approved the recommendation for Professional Clear Education Specialist – Mild/Moderate Teaching Credential with English Learner Authorization for Johnny Applegate.
5. Adopted resolution 08/09-11 Provisional Internship Permit (PIP) request(s).
6. Adopted resolution 08/09-10 Education Code 44263 – Board Authorization.
7. Adopted resolution 08/09-15 Education Code 44258.2 Board Authorization.
8. Adopted resolution 08/09-14 variable term waiver requests.
9. Approved the monthly budget transfers and/or budget increases/decreases for the month of July 2008.
10. Approved the award of inspector of record (project inspector) contract to Paul Lucido in the amount not to exceed \$44,850 to provide inspection oversight of the site work related to the reconstruction of wings F and G; and the restrooms at Olympic High School. Funding Source: Proposition 55 funds
11. Approved the change order to the contract with Home Depot in the amount of \$41,660 for the installation of new heating ventilating and air conditioning systems in the classrooms at Woodside Elementary. Funding Source: \$20,830 – Woodside Parent/Faculty Club; \$20,830 – Redevelopment Funds
12. Approved the final change order to bid 1513, contract C-879 to Dryco Construction Inc. in the amount of \$2,250 for the provision of paving improvements at Dent Center and Shadelands Center. Funding Source: Measure C
13. Approved the notice of completion to bid 1513, contract C-879 in the amount of \$351,267 to Dryco Construction, Inc. who provided the paving improvements at Dent Center and Shadelands Center. Funding Source: Measure C and Program 5505 (Facility Acquisition and Construction)
14. Approved the certification to evaluate teachers.
15. Approved the following grant application requests:
East Bay Community Foundation in the amount of \$10,000 to support coordination, training, technical assistance and fund development for the After School 4 All County Collaborative. There is no impact to the General Fund.
Pleasant Hill Foundation in the amount of \$1,000 to build a kiosk at the Pleasant Hill Education Center Garden in partnership with the Eagle Scouts. There is no impact to the General Fund.
JC Penney Foundation in the amount of \$25,000 to increase enrollment at three Mt. Diablo CARE After School Programs – Delta View, Holbrook, and Sun Terrace elementary schools. There is no impact to the General Fund.
16. Approved the amendment to the 2007-08 contract between Mt. Diablo Unified School District and Bay Area Community Resources (BACR) for recreation services in the Mt. Diablo CARES (Collaborative for Academics, Recreation and Enrichment for Students) After School Programs in the amount of \$69,568.89. Funding Source: California After School Education and Safety Program grants
17. Approved the contract/purchase order with The Speech Pathology Group for a Speech Pathologist. Fiscal Impact: The total impact for fiscal year 2008-2009 is \$75,000 and already a budgeted expense in the 2008-2009 budget. Funding Source: Part B Local Assistance Entitlements (3122)
18. Approved the contract between Mt. Diablo Unified School District and AccentCare Homes Health Services, Non-Public Agency (NPA) for the 2008-2009 school year. Fiscal Impact: The total impact to the General Fund for fiscal year 2008-2009 is \$62,085. Funding Source: General Purpose/Special Education Budget Code 1661

19. Adopted resolution 08/09-09 increasing level I school facilities fees.
20. Approved the shared parking agreement with Oak Park Christian Center expansion. Oak Park Christian Center will pay the District \$50,000. There is no impact to the General Fund.
21. Approved the revision of Board Policy 3513.1(a) – Use of Cellular Phones.