

18. Approved the master contract between Mt. Diablo Unified School District and Augmentative Communication and Technological Services. Fiscal Impact: Not to exceed \$55,000. The additional fiscal impact will be absorbed by savings resulting from unfilled contracted vacancies and/or late starting dates for new Speech Pathologists. Funding Source: General Purpose/Special Education
19. Approved contract/purchase order between Mt. Diablo Unified School District and Jewitt and Associates Speech Pathology Services for 2008-2009 school year. Fiscal Impact: The total impact for fiscal year 2008-2009 is \$73,520 and is already a budgeted expense in the 2008-2009 budget. Funding Source: General Purpose/Special Education
20. Approved the master contract between Mt. Diablo Unified School District and Bay Area Speech-Language Consultants for 2008-2009 school year. Fiscal Impact: The total impact for fiscal year 2008-2009 is \$246,160 and is already a budgeted expense in the 2008-2009 budget. Funding Source: General Purpose/Special Education
21. Approved the contract/purchase order for independent service contract with Ginger Nicolay-Davis for a Speech Language Pathologist at Westwood Elementary and Eagle Peak Montessori for 2008-2009 school year. Fiscal Impact: The total impact for fiscal year 2008-2009 is \$48,020 and is already a budgeted expense in the 2008-2009 budget. Funding Source: General Purpose/Special Education
22. Approved the contract with MAAT Consulting Services. Fiscal Impact: \$48,000 Funding Source: Categorical and Grant funds are being use for this purpose.
23. Approved the certification and approval of the 2007-2008 SACS unaudited actuals-statement of receipts and expenditures, the annual closing of the books.
24. Approved the budget for repair of the exterior bleacher system at Clayton Valley High School. The estimated cost for this project is \$487,157. Funding Source: Proposition 55
25. Approved the request for budget for the installation of video surveillance systems at several District sites. Fiscal Impact: \$1,165,500 Funding Source: Proposition 55 funding.
26. Approved the amendment to master contract with Dori Maxon Pediatric Contracting Services for physical therapy services for 2008-2009 school year. The additional amount of for the 2008-2009 school year is \$102,248.50
27. Approved the amendment to master contract with Progressus Therapy, Inc. for occupational/physical therapy services for the 2008-2009 school year. The additional amount for the 2008-2009 school year is \$1,452,096. Funding Source: General Fund/Special Education
28. Cast ballot for Percy McGee, Jr. CIF-NCS Board Representative.
29. Adopted the AP Chemistry course of study.
30. Approved four (4) new members for the Budget Advisory Committee. John Salazar, replacing Chris Stieger-Maguire; and Hellena Postrk, replacing Rose Lock. New members – Ben Samrick and Jeff Weiss.