

# Mt. Diablo Unified School District Board Action Summary

**MEETING OF SEPTEMBER 23, 2008**

1. Retirements – Classified

Gail Borba	Concord High	12/31/08
Jenny Markham	Workability	12/31/08
Janet Taaning-Booth	TIS	12/06/08
2. Adopted resolution 08/09-17 approval of Provisional Internship Permit (PIP) request(s).
3. Approved the student teacher placement agreement with Saint Mary’s College for the term of August 1, 2008 through August 31, 2009.
4. Approved the recommendation for preliminary single subject – foundational level mathematics with English Learner Authorization for Glenda Bodhi Young of Clayton Valley High School.
5. Approved the increase of a 1.0 full-time equivalent position for the 2008-2009 school year. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of \$60,228.
6. Approved the increase in hours for three (3) existing 19.75 hour/week, school day only, Community Service Assistant position to 25 hour/week, school day only at Gateway, Nueva Vista, and Prospect. The cost of this proposed increase for the 2008-2009 fiscal year will be \$68,284. The amount will be funded by the Continuation High Foundation Program. The General Fund contribution will be at the same level as 2007-2008, \$34,206 with a savings of \$3,468 to the unrestricted General Fund. The additional cost will be \$3,394.02 for 2008-2009 fiscal year and funded by Sequoia Parent Faculty Association.
7. Approved the increase in hours for an existing Instructional Assistant position from 15 hour/week, school day only, to 19.5 hour/week, school day only at Sequoia Elementary School. There is no impact to the General Fund. The additional cost will be \$3,394.023 for 2008-2009 fiscal year and funded by Sequoia Parent Faculty Association.
8. Approved the reduction in hours for an existing 24 hour/week, 10 month/year Site Technology Support Technician II position to 15 hour/week, 10 month year at Oak Grove Middle School. The savings is \$11,900 and has already been deducted from the expenditures for the Title I budget.
9. Approved the monthly budget transfers and/or budget increases/decreases for the month of August 2008.
10. Approved the fiscal transactions for July and August 2008.
11. Approved the following grant application requests:  
Mentor-Mentee California Partnership Academy Grant in the amount of \$20,000 over two years to support the implementation of Mt. Diablo High School’s Academy for Construction, Manufacturing and Engineering (A.C.M.E.) in its first two years of operation. There is no impact to the General Fund.  
California Partnership Academy Grant for College Park High School’s Multimedia Production Academy in the amount of \$356,000 over five years. There is no impact to the General Fund. Fiscal Impact: California Department of Education
12. Approved the contract amendment with Kleinfelder, Inc. in the amount of \$6,500 for the provision of comprehensive geotechnical engineering services associated with the construction (build back) of six (6) classrooms at Olympic High School. Funding Source: Proposition 55
13. Approved contract amendment #8 with Harlan Krusemark Architect in the amount of \$4,000 for architectural/engineering services for the Group 5 Measure C Facility Improvement Program at Loma Vista Adult Center and Diablo View Middle School. Funding Source: Measure C
14. Approved the following change orders:  
Contract C-867, Bid 1494 Meadows Construction Services, Inc. in the amount of \$3,594.83 to provide all site/utility work necessary for the construction of additional classrooms at Olympic High School. Funding Source: Proposition 55  
Contract C-847, Bid 1505 Galedrige Construction, Inc. in the amount of \$2,739.31 for the installation of a new paved fire access road at Concord High School. Funding Source: Facilities Acquisition and Construction  
Contract C-876, Bid 1506 T.D. Brickley Construction in the amount of \$14,151 for the accordion wall replacement at Hidden Valley Elementary School and El Dorado Middle School. Funding Source: Deferred Maintenance
15. Approved the following notices of completion:

Contract C-867, Bid 1494, Meadows Construction Services, Inc. in the amount of \$638,594.83, who provided the site work, increment #1, additional classrooms at Olympic High School. Funding Source: Proposition 55

Contract C-874, Bid 1505, Galedrige Construction, Inc. in the amount of \$117,517.31, who provided the paving of a new fire access road at Concord High School. Funding Source: Facilities Acquisition and Construction

Contract C-876, Bid 1506, T.D. Brickley Construction in the amount of \$111,151.00, who provided the accordion wall replacement at Hidden Valley Elementary School and El Dorado Middle School. Funding Source: Deferred Maintenance

16. Approved the contract with PHd Architects in the amount not to exceed \$28,000 for window replacement at College Park High School. Funding Source: Pleasant Hill Redevelopment Funds
17. Approved the surveillance system for Pine Hollow Middle School. Fiscal Impact: \$15,000 from donations; \$1,466.76 – Proposition 55. Funding Source: Pine Hollow Middle School PTSA and Proposition 55
18. Approved the contract between Mt. Diablo Unified School District and Contra Costa County YWCA Preschool to provide bulk lunches to YWCA for family style service. Fiscal Impact: The YWCA will be billed for meals served on a cost reimbursement basis. The estimated contract value is \$11,971.
19. Approved the contract between Mt. Diablo Unified School District and the Contra Costa County Office of Education (COE) to provide prepack breakfasts and lunches to COE for family style and individual service. The COE will be billed for meals served on a cost reimbursement basis. The estimated contract value is \$38,700.
20. Approved the annual renewal of Bi-Tech services contract. Fiscal Impact: The cost of the contract is \$59,911.54 and is already budgeted in Program 5088.
21. Adopted resolution 08/09-18 Disability Awareness Month – October 2008.
22. Approved the increase of 11.0 full-time equivalent position for the 2008-2009 school year. Fiscal Impact: \$662,508 Funding Source: General Fund
23. Approved the contract between Mt. Diablo Unified School District and the Contra Costa County Office of Education to provide transportation with Durham School Services during the 2008-2009 school year. Fiscal Impact: Contract not to exceed \$1,481,387.00. The General Fund impact is \$581,390. \$900,000 was placed in the budget for the 2008-2009 school year. This increase is due to an increase in ridership and a 3.5% increase allowed by the contract with the County.
24. Approved the Community Advisory Committee (CAC) renewal membership for the following: Connie Warner (parent), Jim Warner (parent), Suzanne Bauer (parent), Caroline Stimson (parent), and Tricia Tamura-Li (parent).