

Mt. Diablo Unified School District
Board Action Summary

MEETING OF OCTOBER 28, 2008

1. Approved the appointment of Susan Valdez to the position of Elementary School Principal.
2. Approved a .20 full-time equivalent position to be added to Categorical Funds for the 2008-09 school year. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of \$11,984. Funding Source: Regional Occupational Program
3. Adopted resolution 08/09-26 approval of variable term waiver requests.
4. Adopted resolution 08/09-24 approval of Provisional Internship Permit (PIP) Request(s).
5. Approved Assembly Bill 948 – STRS post-retirement earning limitation.
6. Approved the independent services contract for Lance Friis, Crisis Counselor for Foothill Middle School. Fiscal Impact: \$28,060
Funding Source: Foothill Parent/Faculty Association - \$5,400; City of Walnut Creek - \$10,000; and Foothill Site Council - \$12,660
7. Approved the increase in hours for an existing 17 hour/week, 10 month/year Site Technology Support Technician II position to 19 hour/week, 10 month year. There is no impact to the General Fund. The increase in cost will be \$1,724 and funded by Valle Verde PTA
8. Approved monthly budget transfers and or budget increases/decreases for the month of September 2008.
9. Approved the fiscal transactions for September 2008.
10. Approved the following grant application requests:
Youth Gardening Association and the Home Depot for Home Depot gift cards (ranging \$250 - \$500) for supplies for the Garden Project of Adult Education's ESL/First Five Preschool at Cambridge Elementary School. There is no impact to the General Fund.
San Francisco Foundation in the amount up to \$4,000 for one year to provide free arts and cultural activities for students and families at the Fair Oaks and Ygnacio Valley elementary schools Mt. Diablo CARES After School Programs. There is no impact to the General Fund
Connect Ed in Partnership with James Irvin Foundation in the amount up to \$125,000 for one year to develop an implementation plan to create multiple pathways districtwide. There is no impact to the General Fund.
11. Approved the monthly budget transfers and/or budget increases/decreases for the month of September 2008.
12. Approved the award of purchase order to Community Playgrounds in the amount of \$110,838 to provide site development of playground areas including installation of the playground equipment at Holbrook and Woodside elementary schools. Funding Source: Proposition 55
13. Approved amendment no. 9 to contract with Natch and Lewis in the amount of \$52,590 for architectural/engineering services for the Measure C modernization program and for Proposition 55 heating, ventilation and air conditioning improvement plan. Funding Source: Measure C
14. Approved the surveillance system for Clayton Valley High School. Fiscal Impact: \$36,284.20 as budgeted in PTSA and Redevelopment. Funding Source: Clayton Valley PTSA -\$18,142.10; Program 3912 (redevelopment) - \$18,152.10
15. Approved the amendment in master contract between Mt. Diablo Unified School District and The Speech Pathology Group for 2008-2009 school year. Fiscal Impact: This action creates a savings of \$311,440. Funding Source: General Purpose/Special Education
16. Approved the amendment in master contract/purchase order with Educational Base Services for a Speech Language Pathologist at Ayers Elementary School for 2008-2009. The fiscal impact is \$204,512 and is included in the 2008-09 budget. Funding Source: General Purpose/Special Education
17. Approved the master contract between Mt. Diablo Unified School District and Bay Area Speech-Language Consultants for 2008-2009. Fiscal Impact: The total impact for fiscal year 2008-2009 is \$338,640 and is already a budgeted expense in the 2008-2009 budget. Funding Source: General Purpose/Special Education

18. Approved the independent service contract between Mt. Diablo Unified School District and Marie Wyman for Speech Language services at Foothill Middle School and Northgate High School for 2008-2009 school year. Fiscal Impact: The total impact for fiscal year 2008-2009 is \$84,000 and is already a budgeted expense in the 2008-2009 budget. Funding Source: General Purpose/Special Education
19. Approved the amendment in master contract between Mt. Diablo Unified School District and Communication Works for 2008-2009 school year. The correct amount of the contract should have been \$542,907.17 instead of \$519,507.15. The fiscal impact is already a budgeted expense in the 2008-2009 budget. Funding Source: General Purpose/Special Education
20. Approved the social work field placement agreement with California State University East Bay. There is no impact to the General Fund.
21. Adopted resolution 08/09-25 Native American Heritage Month – November 2008.
22. Approved the adult education course titles for 2008-2009.
23. Approved Lisa Huynh as a new member on the Community Advisory Committee.
24. Approved the five-year plan for Carl D. Perkins Vocational and Applied Technology Education.
25. Approved the memorandum of understanding for Cal-PASS, California Partnership for Achieving Student Success, Student Data Sharing System. Fiscal Impact: Cal-PASS is funded by the state and provides necessary software. There are no direct costs to local agencies. Time of existing Mt. Diablo Unified School District staff (estimated 5-8 hours for initial set up and estimated 3-5 hours per year thereafter), valued at approximately \$300 - \$500 per year will be needed to submit data.
26. Adopted the following Board Policies:
Board Policy and Rule 5141 Health Care and Emergencies
Board Policy and Rule 5141.21 Administering Medication and Monitoring Health Conditions
Board Policy 5141.22 Infectious Diseases
Board Policy and Rule 5020 Parent Rights and Responsibilities
Administrative Rule 5112.2 Exclusions from Attendance
Board Policy 6183 Home and Hospital Instruction
27. Adopted Physiology Honors I course of study.