

Mt. Diablo Unified School District Board Action Summary

MEETING OF NOVEMBER 12, 2008

1. Retirements – Classified Leonore Barbano Pine Hollow Middle 12/31/08
2. Adopted resolution 08/09-27 approval of Provisional Internship Permit (PIP) request(s).
3. Approved the reduction of (.50) full-time equivalent position from Categorical Funds. This action will result in a decrease in the expenditure budget of Categorical Funds in the amount of \$30,114. Funding Source: High Priority School Grant
4. Approved the increase in hours for an existing 15 hour/week, school day only, Campus Supervisor I position to 30 hour/week, school day only. There is no impact to the General Fund. The impact to Quality Education Investment Act funds will be \$27,245.89 for 2008-2009 fiscal year.
5. Approved the elimination of one vacant 19.5 hour/week, school day only, Instructional Assistant-Computer position. There is no impact to the General Fund. There will be a savings of \$14,354 to School Improvement Plan funds.
6. Approved contract amendment #3 to Capital Engineering Consultants in the amount of \$9,950 for the comprehensive design services related to the installation of DSA approved interim classroom facilities required at Pleasant Hill Education Center during the heating, ventilating and air conditioning retrofit. Funding Source: Proposition 55 funds
7. Approved the contract amendment for Western Construction Services/California (WCS/Ca) in the amount of \$111,590 for the provision of comprehensive labor compliance services for Phase II of the Proposition 55 heating, ventilating, and air conditioning project (Pleasant Hill Education Center, Shore Acres, and Fair Oaks elementary schools; and Olympic High School). Funding Source: Proposition 55 funds
8. Approved the following final change orders:
Bid 1504, Contract C-875, Harry L. Murphy, Inc. in the amount of \$61,500 for flooring improvements at various sites. Funding Source: Deferred Maintenance Funds
Bid 1515, Contract C-878, McGuire and Hester in the amount of \$121,513.19 for landscape and irrigation improvements at Monte Gardens, Mountain View, and Bancroft elementary schools; and Foothill Middle School. Funding Source: Measure C
9. Approved the following notices of completion:
Contract C-873, Bid 1501 to D & D Pipelines, Inc. in the amount of \$308,598, who provided the fire line laterals at Pleasant Hill Education Center. Funding Source: Measure C
Contract C-875, Bid 1504 to Harry L. Murphy, Inc. in the amount of \$221,560, who provided the floor improvements 2008 at various sites. Funding Source: Deferred Maintenance
Contract C-878, Bid 1515 to McGuire and Hester in the amount of \$1,610,513.19 who provided landscape and irrigation improvements at various schools sites. Funding Source: Measure C
10. Approved the additional surveillance cameras for Mt. Diablo High School. Fiscal Impact: \$36,633.24 as budgeted. Funding Source: Redevelopment program 3912
11. Approved the Beginning Teacher Support and Assessment (BTSA) Induction Support to Private School Teachers. There is no impact to the General Fund. BTSA Induction Program will receive \$4,000 per agreement to serve private school teachers in our region. Funding will be provided by individual private institutions seeking support for eligible BTSA induction teachers.
12. Approved the exchange rate revenue for student placements between Mt. Diablo SELPA and Contra Costa SELPA. There is no impact to the General Fund. \$615,940 was placed in the budget for the 2008-09 school year program code 1680.
13. Approved the Williams Summary Report – October 31, 2008 on Williams Uniform Complaints.
14. Approved the membership of Vi Ibarra and Dorothy Weisenberger to the Community Advisory Committee.