

Mt. Diablo Unified School District Board Action Summary

MEETING OF AUGUST 11, 2009

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|-------------------------------|--|---|--|
| 1. Retirements – Certificated | Priscilla Burdt Celeste Danjou Lynne Dennler Joy Takemoto DeLois Tribulato | Rio Vista Elementary Monte Gardens Elementary Westwood Elementary Highlands Elementary Riverview Middle | 07/27/09 06/10/09 07/31/09 07/31/09 06/10/09 |
| Retirements – Classified | Marilyn Suzanne Bonilla Minh Chau Sharon Olofson Bonnie Rea Al Smith | Pine Hollow Middle Clayton Valley High Fiscal Services Alliance Landscape | 11/26/09 11/15/09 09/30/09 08/01/09 07/28/09 |
2. Adopted resolution 09/10-01 Provisional Internship Permit (PIP) request.
 3. Approved the reduction of (1.0) full-time equivalent positions (FTE) for the 2009-10 school year. This action will result in a decrease in the expenditure budget of Categorical Funds in the amount of \$63,684. Funding Source: Foster Youth Program
 4. Approved the increase of 1.0 full-time equivalent position (FTE) for the 2009-10 school year. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of \$63,683. Funding Source: Special Education Teacher Professional Development Grant
 5. Approved the increase of 5.5 full-time equivalent position (FTE) for the 2009-10 school year. This action will result in an increase in the expenditure budget of Categorical Funds in the amount of \$350,263. Funding Source: Economic Impact Aid/Limited English Proficient - \$324,789; Title I - \$25,474
 6. Approved the staffing modification to eliminate one Behaviorist Health Specialist I position and create one additional Behaviorist Health Specialist II position at Sunrise. The modification represents an increased cost of \$29,319. Funding Source: County Mental Health Medi-Cal Funding
 7. Approved the School Psychology Internship Agreement with California State University Fresno for the term of August 12, 2009 through August 11, 2014.
 8. Approved the memorandum of understanding with the University of San Francisco for the term of July 28, 2009 through July 28, 2014.
 9. Approved the student placement agreement with Saint Mary's College for the term of August 15, 2009 through August 15, 2010.
 10. Approved the elimination of a part-time, 19 hour/week, Instructional Assistant position and creation of one part-time Instructional Assistant and one part-time Instructional Assistant - Computer position for Strandwood Elementary. The savings to Strandwood Elementary PTA for fiscal year 2009-10 will be \$3,264. Funding Source: Strandwood Elementary PTA
 11. Approved the creation of a 19.75 hour/week, school day only Senior Instructional Assistant. There is no impact to the General Fund. The annual cost for fiscal year 2009-10 will be \$12,240. Funding Source: Family and Children's Trust Committee (FACT) grant.
 12. Adopted resolution 09/10-03 authorizing investment of monies in the Local Agency Investment Fund (LAIF) for account number 75-07-008. This resolution is for all other district funds.
 13. Adopted resolution 09/10-04 authorizing investment of monies in the Local Agency Investment Fund (LAIF) for account number 11-07-023. This resolution is for the TRAN account.
 14. Approved the request for replacement of outdated warrants.
 15. Approved the Department of Justice – open purchase order to efficiently process fingerprinting for all new employees and volunteers. Fiscal Impact: A General Fund expenditure of \$73,000 has already been budgeted. Funding Source: General Fund/new employee and volunteer reimbursement.
 16. Approved the award of contract of architectural engineering services to Arch Pac, Inc. in the amount of \$206,000 for the renovation of the aquatic facilities at Mt. Diablo and College Park high schools.

17. Approved the rescission of award of bid 1549 to CCS Presentation Systems, Inc.
18. Approved the final deductive change order to bid 1543, Kel-Tec Builders, Inc. in the amount of \$944 for path of travel improvements at Gregory Gardens Elementary School. Funding Source: Measure C
19. Approved the notice of completion to purchase order 54061, bid 1543, Kel-Tec Builders, Inc. in the amount of \$35,045, who provided the path of travel corrections at Gregory Gardens Elementary School. Funding Source: Measure C
20. Adopted resolution 09/10-02 Community Facilities District #1 (Measure A).
21. Approved the Diablo Valley Athletic League dues for 2009-10 in the amount of \$5,500 per school for Concord, Clayton Valley, College Park, Mt. Diablo, Northgate, and Ygnacio Valley high schools for a total of \$33,000. Funding Source: District Athletic Program (3900)
22. Approved an increase of contract value between Mt. Diablo Unified School District and non-public agencies for Special Education students receiving services for the 2008-2009 school year. As a result, contracted amounts will be increased by \$21,385. Funding Source: General Purpose/Special Education Program Code 1661
23. Approved an increase of contract value between Mt. Diablo Unified School District and non-public schools during the 2008-09 school year in the amount of \$12,812.66. Funding Source: General Purpose/Special Education Program Code 1660
24. Approved the contract service period and increased value of contract between Mt. Diablo Unified School District and Pawar Transportation LLC to provide transportation for special education students during the extended school year (ESY) 2009 and regular school year 2009-10. The fiscal impact is \$98,300 and is included in the 2009-10 budget. Funding Source: Unrestricted General Fund General Purpose/Special Education Program Codes: 1680 - \$38,400; 1653 - \$60,000
25. Approved the independent services contract between Mt. Diablo Unified School District and Ginger Nicolay-Davis for speech and language services at Westwood Elementary and Eagle Peak Montessori School for the 2009-10 school year.
26. Approved the memorandum of understanding with John Muir Behavioral Health Center. There is no impact to the General Fund.
27. Ratified the award of bids authorized by resolution 08/09-82.
28. Approved the relocation of Nueva Vista Necessary Small High School and related budget impact. The schools and the TLC program will be united under the supervision of one (1) single administrator, who currently oversees the Summit and TLC programs. Fiscal Impact: There is a net savings of \$55,426 to the General Fund (Alternative Education Program)
29. Approved the agreement between Mt. Diablo Unified School District and Contra Costa County Office of Education (CCCOE) to provide transportation with Durham School Services for special education students during the 2009-10 school year. The fiscal impact will be no more than \$1,430,000 and is included in the 2009-10 budget. Funding Source: Unrestricted General Fund. General Purpose/Special Education Program Code 1680
30. Approved an increase of 15.56 full-time equivalent position for the 2009-10 school year. This action will result in an increase in the expenditure budget of the General Purpose Funds in the amount of \$990,923.
31. Approved the legal services contract with Fagen Friedman & Fulfroost, LLP. The firm's billable hourly rates range between \$250 for partners and \$190 for associates. Funding Source: General Fund
32. Approved the legal services contracts with the Law Offices of Matt Juhl-Darlington, Ruiz & Sperow, LLP, Law Office of Peter Bonis, Crosby & Rowell LLP, Attorneys at Law, and Edrington Schirmer & Murphy LLP, Attorneys at Law. The terms and conditions of each contract are identical and each firm shall adhere to the district's billing standard. The billable hourly rate is being increased to \$185 per hour. Funding Source: General Fund
33. Approved legal bill audit service agreement with Hall Enterprises, Inc. in the estimated amount of \$35,000 to \$55,000 to identify billing irregularities and provide legal authority for recommended reductions. Funding Source: General Fund
34. Adopted the Health Course of Study.
35. Adopted the materials for 7th and 8th grade Health Education Course.
36. Adopted the Applied Principles of Art and Design I Course of Study, Art and Design II Course of Study, and Art and Design III Course of Study.
38. Approved the Williams quarterly summary report – July 30, 2009.