

Mt. Diablo Unified School District
Board Action Summary

MEETING OF AUGUST 25, 2009

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|----|--------------------------|---|---|----------------------------------|
| 1. | Retirements – Classified | Carol Bade
Julie Hamilton
Patricia Spiros | Meadow Homes Elementary
Foothill Middle School
Valhalla Elementary School | 08/24/09
08/31/09
08/04/09 |
|----|--------------------------|---|---|----------------------------------|
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2. Adopted resolution 09/10-05 Education Code 44258.3 – Board Authorization.
 3. Adopted resolution 09/10-06 Education Code 44256(b) – Board Authorization.
 4. Adopted resolution 08/10-07 Education Code 44258.2 – Board Authorization.
 5. Adopted resolution 09/10-08 Education Code 44263 – Board Authorization.
 6. Adopted resolution 09/10-09 – Variable Term Waiver Requests.
 7. Approved the request for replacement of outdated warrant.
 8. Approved contract amendment #5 to Capital Engineering Consultants, Inc., in the amount of \$7,490 for comprehensive design and engineering services necessary for the installation of new heating, ventilating, and air conditioning systems at designated sites.
Funding Source: Propositions 55 funds
 9. Approved the contract amendment to Mills Associates in the amount of \$2,250 for preparation of Environmental Impact Report (EIR) for the Northgate High School stadium lighting project. Funding Source: Northgate Community Pride Foundation.
 10. Approved the purchase order to Meehleis Modular Buildings, Inc. in the amount of \$338,775 for a new modular classroom and restroom at Riverview Middle School. Funding Source: Measure C
 11. Approved the notice of completion to contract C-886, bid 1533 to River View Construction in the amount of \$357,690, who provided football bleacher repairs at Clayton Valley High School. Funding Source: Proposition 55
 12. Approved the renewal of contract with David Costa in the amount of \$38,500 to provide courier services for Food and Nutrition Services. Funding Source: Cafeteria Fund, already budgeted.
 13. Approve the renewal of contract with David Costa in the amount of \$35,000 to pick up petty cash from various school sites and deliver to Concord Diablo Federal Credit Union. Funding Source: General Fund, Program Code 5290
 14. Approved bid for RFP 1553 to MGT of America, Inc. in the amount of \$99,520 to provide a thorough operation analysis of the delivery of all special education services throughout the district. Funding Source: ARRA-IDEA funds