

Mt. Diablo Unified School District Board Action Summary

MEETING OF SEPTEMBER 8, 2009

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|----|--------------------------|--|---|--|
| 1. | Retirements – Classified | David Hartzell
Margaret Lau
Casimiro Lopez
Peggy Reif | Delta View Elementary
Mt. Diablo High
El Monte Elementary
Wren Avenue Elementary | 09/01/09
06/30/09
11/01/09
11/20/09 |
|----|--------------------------|--|---|--|
2. Approved the appointment of Lisa Pippin to the position of Behaviorist Program Manager.
 3. Adopted resolution 09/10-11 Provisional Internship Permit (PIP) request.
 4. Adopted resolution 09/10-12 variable term waiver request.
 5. Approved the annual agreement between Mt. Diablo Unified School District and the Alameda County Office of Education.
 6. Approved the distribution of FTE for the CARES After School Program Teacher Leader Position for the 2009-2010 school year. This action will result in a savings of \$25,524 to the CARES After School Program.
 7. Approved the request to increase and decrease various positions funded by Categorical or outside sources. Fiscal Impact: Total amount decreased is \$200,169.15; total amount increased is \$374,438.98. Funding Source: Reimbursement Outside Sources; Title I – Parent Involvement; EIA-LEP; Title I; Part B-Local Assistance; and Partnership Academy
 8. Approved the monthly budget transfers and/or budget increases/decreases for June 2009 end of year.
 9. Approved the fiscal transactions for June and July 2009.
 10. Approved the request for replacement of outdated warrant.
 11. Approved the final change order, bid 1552, Harry L. Murphy, Inc. in the amount of \$4,800 for flooring improvements at Sequoia and Wren Avenue elementary schools and Mt Diablo High School. Funding Source: Deferred Maintenance
 12. Approved the notice of completion to contract C-889, bid 1544 in the amount of \$107,740 to Precision Tile and Granite, Inc. who provided the kitchen floor replacement at Cambridge, Fair Oaks, and Rio Vista elementary schools and Riverview Middle School. Funding Source: Deferred Maintenance
 13. Approved the notice of completion to purchase order 54896, bid 1552 in the amount of \$44,800 to Harry Murphy, Inc. who provided the flooring improvements at Sequoia and Wren Avenue elementary schools, and Mt. Diablo High School. Funding Source: Deferred Maintenance
 14. Approved the grant application acceptance from ACSA Region 6 in the amount of \$1,000. There is no impact to the General Fund.
 15. Adopted resolution 09/10-10 Hispanic Heritage Month – September 14 – October 14, 2009.
 16. Adopted resolution 09/10-13 Ovarian Cancer Awareness Month – September 2009.
 17. Approved the declaration of need for fully qualified educators revision.
 18. Approved the budget for construction of five (5) additional classrooms to replace leased facilities at Concord and College Park high schools in the amount \$2,293,850 which is the estimated, fully inclusive cost to replace five (5) temporary leased buildings with permanent facilities. Funding Source: Proposition 55 funds