

Mt. Diablo Unified School District
Board Action Summary

MEETING OF OCTOBER 13, 2009

1. Retirements – Certificated
Mary Canale
Dawn Laudenslager
Hidden Valley Elementary
Mountain View Elementary
09/01/09
10/09/09
2. Approved the increase and decrease of various positions by Categorical and General Funds. There is no impact to the General Fund.
3. Approved the certification to evaluate teachers.
4. Approved Assembly Bill 948- STRS retirement earnings.
5. Approved the recommendation for professional clear education specialist: mild/moderate teaching credential with English Learner Authorization for Janelle Banks of Mt. Diablo High School.
6. Approved the independent services contracts with John F. Kennedy University Counseling Services. There is no impact to the General Fund. Costs are grant categorically funded and will not exceed \$66,850 (\$59,850 and \$7,000) for the 2009-2010 school year.
7. Approved the corrected FTE for an Instructional Assistant Computer position at Valhalla Elementary School. There will be a savings of \$5,785 to Valhalla Elementary Parent Faculty Club.
8. Approved the elimination of a 30 hour/week, school day only, Special Education Assistant II position and the creation of a Special Education/General Ed. Assistant III, for Monte Gardens Elementary School. There will be a cost of \$1,933 to the General Fund for 2009-2010 fiscal year.
9. Approved the elimination of a vacant, part-time 3 hour/week, 10 month, Site Technology Support Technician I position. There will be a savings of \$3,436 to Woodside Parent Faculty Club.
10. Approved the elimination of a part-time 8 hour/week, 10 month Site Technology Support Technician II position. There will be a savings of \$9,219 to Diablo View Parent Faculty Club.
11. Approved the creation of a part time 19 hour/week, school day only, Instructional Assistant position at Monte Gardens Elementary School. The total cost to the Diablo Basics Parent’s Club is \$10,674.
12. Approved the creation of a part-time, 20 hour/week, school day only, Instructional Assistant – bilingual position at Glenbrook Middle School. The total cost to Title I for 2009-10 fiscal year is \$35,967.
13. Approved the creation of three part-time, 12 hour/week, school day only, Instructional Assistant positions. The cost for one Instructional Assistant position is \$6,741. The total cost to Woodside Parent Faculty Club is \$20,223.
14. Approved the creation of a five (5), part time, 5 hour/week, school day only, Instructional Assistant positions. The cost for one (1) Instructional Assistant position is \$2,808.94. The total cost to Strandwood Teacher Association is \$14,044.70.
15. Approved the creation of one 12 hour/week, school day only, Instructional Assistant position. The total cost to the School and Library Improvement Block Grant is \$6,842 for a full year and \$3,999 for 2009-10 fiscal year.
16. Approved the creation of one 12 hour/week, school day only, Instructional Assistant position. The total cost to the Ayers Elementary Parent Teacher Association is \$9,282 for a full year and \$7,890 for 2009-10 fiscal year.
17. Approved the creation of a 8 hour/week, school day only, Instructional Assistant. The total cost to the Gregory Gardens Parent Teacher Association \$4,494.31.
18. Approved the creation of a part time 19 hour/week, school day only, Instructional Assistant position. The total cost to the Sequoia Parent Association is \$10,673.96.
19. Approved the creation of a part-time, 18 hour/week, school day only, Instructional Assistant-Computer position. The total cost to the Ayers Elementary Parent Teacher Association for a full year is \$14,274 and for fiscal year \$12,133.
20. Approved the creation of a part-time, 8 hour/week, 10 month Site Technology Support Technician II position. The cost to the Clayton Valley High School Parent Club is \$9,219.

21. Approved the creation of a part time 6 hour/week, 10 month Site Technology Support II position for Delta View Elementary School. The cost to the School and Library Improvement Block Grant is \$6,914. Employee 21356 will be reinstated from layoff into this position.
22. Approved the creation of a part-time, 19.25 hour/week, school day only, Instructional Assistant-Computer position for Holbrook Elementary School. The cost to the School and Library Improvement Block Grant is \$16,552.
23. Approved the creation of a 13 hour/week, 10 month, Site Technology Support Technician II position for Pine Hollow Middle School. The cost to the School and Library Improvement Grant (SLIBG) is \$14,979.
24. Approved the creation of an 8 hour/week, 10 month Site Technology Support Technician I position for Bel Air Elementary. The cost to the School and Library Improvement Block Grant is \$9,264.
25. Approved the creation of a 19.5 hour/school day only, Instructional Assistant position for Sun Terrace Elementary School. The cost to the School and Library Improvement Block Grant is \$13,099.
26. Approved the increase from 12 to 15 hours/week, 10 month for a Site Technology Support Technician at Foothill Middle School. The additional cost to the School and Library Improvement Block Grant is \$4,650.
27. Approved the fiscal transactions for the month of September 2009.
28. Approved the replacement of outdated warrants.
29. Approved the final change order for bid 1532/purchase order 52608 in the amount of \$3,347.23 to Valair-CSD California for the manufacture, fabrication, assembly and delivery of specified heating, ventilating and air conditioning equipment at Fair Oaks and Shore Acres elementary schools; Pleasant Hill Middle School; and Olympic High School. Funding Source: Proposition 55
30. Approved the final change order for bid/RFQ 1555 in the amount of \$30,503 to Chain Link Fence and Supply, Inc. for fencing improvements at Clayton Valley High School. Funding Source: Proposition 55
31. Approved the notice of completion to bid 1532/Purchase Order 52608 in the amount of \$1,929,263.23 to Valair-CSD California for the manufacture, fabrication, assembly and delivery of specified heating, ventilating and air conditioning equipment at Fair Oaks and Shore Acres elementary schools; Pleasant Hill Middle School; and Olympic High School. Funding Source: Proposition 55
32. Approved the notice of completion for Bid 1555 in the amount of \$67,979 to Chain Link Fence and Supply, Inc. for fencing improvements at Clayton Valley High School. Funding Source: Proposition 55
33. Approved the independent contract with Victor Gomez in the amount of \$9,000 to provide interpreting and translation services. Funding Source: EIA funds.
34. Approved the contract for architectural/engineering services to PHd Architects in the amount of \$101,500 for the design of additional classrooms at College Park and Concord high schools. Funding Source: Proposition 55
35. Approved the annual renewal of Bi-Tech services contract in the amount of \$58,645.15. Funding Source: Program 5088 (Bi-Tech and Unix expense)
36. Approved the request to submit an Enhancing Education through Technology American Recover and Reinvestment Act (ARRA) competitive (EETT-C) grant to the Department of Education in the amount of \$936,300 over two years. There is no impact to the General Fund.
37. Approved the contract amount between Mt. Diablo Unified School District and Paradigm HealthCare Services, Inc. for the 2009-2010 school year. Fiscal Impact: Up to \$62,000. Funding Source: Medi-Cal Program Code 3091.
38. Approved the authorization for Mt. Diablo High School's Digital Safari Academy to participate in the U.S. Department of Education's "Career Academies Project". Fiscal Impact: Grant will generate up to \$70,000 over two years. There is no impact to the General Fund.
39. Adopted resolution 09/10-19 Disability Awareness Month – October 2009.
40. Adopted resolution 09/10-18 Red Ribbon Week, October 23-31, 2009.
41. Approved the Community Advisory Committee membership for Denise Lambert.
42. Approved the certification of the District's 2008-2009 amended unaudited actual financial report.

43. Adopted the resolution of sufficiency of textbooks and instructional materials.
44. Approved the Adult Education course titles for 2009-2010.
45. Approved the extension of the existing Construction Management II position. Fiscal Impact: \$134, 389 (already included as part of Board-approved project budgets).
46. Approved the creation of two (2) additional School Bus Driver positions and the purchase of two (2) wheelchair vans. Fiscal Impact: \$137,000 (one-time); \$478,222 for fiscal year 2010 (on-going). Funding Source: Unrestricted General Fund
47. Adopted resolution 09/10-17 dedication of easement at Sequoia Middle School and Loma Vista Adult Center.
48. Approved the Memorandum of Understanding between Alameda County Office of Education and Mt. Diablo Unified School District for Oak Grove Middle School SAIT II Year 2. There is no impact to the General Fund. \$35,500 from Title I funds.
49. Approved the Memorandum of Understanding between Alameda County Office of Education and Mt. Diablo Unified School District for the following Program Improvement Schools, year 4 at: Meadow Homes, Bel Air, Shore Acres and Fair Oaks elementary schools; and Riverview Middle School. There is no impact to the General Fund. \$66,000 from Title funds