Mt. Diablo Unified School District

Board Action Summary

MEETING OF OCTOBER 27, 2009

1. Retirements – Certificated | Anna Phillips | Northgate High | 01/10/09

2. Approved the appointment of John Campopiano to the position of High School Vice Principal.

3. Approved the appointment of Leigh Daniels to the position of High School Vice Principal.

4. Approved the appointment of Benedict O'Meara to the position of Social Work Specialist.

5. Approved the increase of a .40 full time equivalent position for the 2009-10 school year. This action will result in an increase in the expenditure budget of the Parent Donation Funds in the amount of $31,584.

6. Approved the increase of .20 full-time equivalent position for the 2009-2010 school year. This action will result in an increase in the expenditure budget of categorical funds in the amount of $3,580.

7. Adopted resolution 09/10-23 variable term waiver.

8. Adopted resolution 09/10-24 Education Code 44263 – Board Authorization.

9. Approved the memorandum of understanding with the University of the Pacific, Bernard School of Education for the term of August 2009 through June 2010.

10. Approved the request to change the layoff date for a secretarial position under resolution no 08/-90-87 from October 31, 2009 to November 19, 2009. The cost to the General Fund (Adult Education) for this fourteen day period is $916.

11. Approved the increase in hours for an existing 9 hour/week, school day only, Instructional Assistant - Computer position to 19 hour/week, school day only, at Valhalla Elementary School. There will be an increase in cost for fiscal year 2009-2010 year. Funding Source: Valhalla Elementary Parent Faculty Club - $668; School and Library Improvement Block Grant $6,016

12. Approved the creation of one (1) part time Typist Clerk for Fair Oaks Elementary School. The cost to the Fair Oaks Parent Faculty Club for a full year is $7,041 and $5,595 for 2009-10 fiscal year.

13. Approved the request for authorization to submit a grant application for the Carl Moyer On-Road Heavy Duty Diesel Emission Reduction Project: Retrofit Application to the Bay Area Air Quality Management District. The grant will provide up to $478,272 to make these retrofits. There is no cost to the General Fund.

14. Adopted resolution 09/10-22 compensation for board members.

15. Approved the continuation of high school athletics through the winter season. Fiscal Impact: Up to $798,000 Funding Source: Donations

16. Adopted resolution 09/10-20 Native American Heritage Month – November 2009.

17. Adopted the English Language Development Textbooks.

18. Approved the plan to submit an updated Secondary District Plan and Application for Work Experience (WEE) to the California Department of Education. There is no impact to the General Fund.

19. Approved the license agreement with T-Mobile West Corporation. Fiscal Impact: One time signing bonus of $5,000 for each license agreement. Monthly rent of $3,000 with 3% annual increase for each license agreement. This will provide the District with approximately $72,000 in revenue annually. Funds will be designated for school security.

20. Approved the contract for Special Education Student Supplemental Transportation Services with Pawar. Increase budget in the amount of $142,200. Funding Source: Special Education Budget (Program 5411).

21. Approved the Powerspeak French 4 Course for 2009-10. Parents will pay the cost of the course. Cost of teacher supervision to be paid out of existing budgets.