



MT. DIABLO UNIFIED SCHOOL DISTRICT
James W. Dent Education Center
1936 Carlotta Drive
Concord, CA 94519-1397

BOARD OF EDUCATION
April P. Treece, President
Richard W. Allen, Vice President
Linda K. Mayo
Paul P. Strange
Gary L. Eberhart

BOARD OF EDUCATION

AGENDA

Special Board Meeting

Saturday, October 18, 2008
9:00 a.m.

SUPERINTENDENT
Gary McHenry

ASSOCIATE SUPERINTENDENT
Alan Young, Ed.D., Educational Services

ASSISTANT SUPERINTENDENTS
Mildred Browne, Ed.D., Special Education
Rose Lock, Elementary Education
Richard Nicoll, Ph.D., Administrative Services
Gail Isserman, Personnel Services
Gregory J. Rolen, Esq., General Counsel

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- * **Addressing the Board** -- To assure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker card. Cards are available at the meeting and must be turned in to the president of the Board prior to the beginning of the meeting. In the interest of time, speakers are limited to three minutes each, or a total of thirty minutes for all speakers. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting.
 - * **Meeting Ending Time**
Adjournment time will be no later than 11:00 p.m. for all regular and special meetings unless extended to a specific time as determined by a majority of the Board.
 - * **Record Keeping** -- For accuracy, all regular meetings of the Board of Education are tape recorded. Tape recordings are kept on file for a period of no less than thirty days.
 - * **Closed Session** -- The Board of Education may meet in closed session for discussion of labor negotiations, student discipline, personnel matters, litigation, and other matters as provided for under California state law.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Superintendent's office located at 1936 Carlotta Drive, Concord, California during normal business hours.

AGENDA

CALL TO ORDER – 9:00 a.m.

1. **ANNOUNCEMENT:** In closed session, the Board will consider the items listed on the closed session agenda that follows.
2. **PUBLIC COMMENT** – The public may address the Board regarding any item within the jurisdiction of the Board of Education of the Mt. Diablo Unified School District that is not on this agenda. These presentations are limited to three minutes each, or a total of thirty minutes for all speakers. If there are multiple speakers on any one subject, the public comment period may be moved to the end of the meeting.
3. **PRELIMINARY BUSINESS**
 - Pledge of Allegiance
 - Roll Call

4. BUSINESS

Action 4.1 Consider Approval of Authorization to Proceed with the Installation of New Heating, Ventilating and Air Conditioning at Fair Oaks and Shore Acres Elementary Schools, Pleasant Hill Education Center and Olympic High School
Staff requests final authorization to proceed with the installation of new heating, ventilating and air conditioning systems at Fair Oaks and Shore Acres Elementary, Pleasant Hill Education Center, and Olympic High School using ending balance from the Measure C Program - \$2,150,000; and Proposition 55 funds - \$8,082,252. The estimated cost of this comprehensive four school project is estimated at \$10,232,252.

Recommendation

Action 4.2. Authorize installation of new heating, ventilating and air conditioning systems as presented.
Contract Amendment with Vanir/Parsons – Proposition 55 Heating, Ventilating and Air Conditioning Program for the Phase I and II Schools (13 sites)
Staff is recommending that the existing contract with Vanir/Parsons be increased/amended by a not to exceed amount of \$293,509 for comprehensive program and construction management services for the installation of new heating, ventilating, and air conditioning at the Phase IIB schools (Fair Oaks and Shore Acres elementary schools, Pleasant Hill Education Center and Olympic High School). Fiscal Impact: \$293,509 (included as part of greater \$10,232,252 project costs). Funding Source: Proposition 55 funding

Recommendation

Approve as presented.

Action 4.3. Consider Approval of Extension of Existing Construction Manager II Position
Contingent upon Board authorization to proceed with the installation of new heating, ventilating, and air conditioning systems at Fair Oaks and Shore Acres elementary schools; Pleasant Hill Education and Olympic High School, staff requests that the term of the existing Construction Manager II position be extended one (1) full calendar year from January 1, 2009 through December 31, 2009. Fiscal Impact: \$127,891 (included as part of the \$10,232,252 project cost) Funding Source: Proposition 55 Funds

Recommendation

Approve extension of term of existing Construction Management II

5. ADJOURN TO CLOSED SESSION

1. Negotiations - The Board may discuss negotiations or provide direction to its representatives regarding represented employees, pursuant to the EERA (Govt. Code Section 3549.1)
Agency negotiators: Gail Isserman, Julie Braun-Martin and Dorothy Epps.
Agencies: MDEA, CSEA, Local One M & O, Local One CST, MDSPA, and Supervisory.
2. Expulsions/Readmissions - Review Administrative Hearing Panel recommendations regarding student expulsions and readmissions.
3. Existing Litigation
4. Anticipated Litigation
One anticipated case.
5. Conference with Real Property Negotiator
6. Public Employee Discipline/Dismissal/Release/Complaint
7. Superintendent's Evaluation

6. ADJOURNMENT