

**Mt. Diablo Unified School District**  
**Board Action Summary**  
**MEETING OF FEBRUARY 10, 2009**

1. Retirements – Certificated M. Ronald Miller Concord High 06/30/09
2. Adopted resolution 08/09-42 Provisional Internship Permit (PIP) request(s).
3. Approved a .20 full time equivalent position to be added to Categorical Funds for 2008-09. This action will result in an increase in the expenditure budget of Categorical funds in the amount of \$20,564.
4. Approved the transfer of funding of certificated positions from General Funds to Categorical Funds for the 2008-2009 and 2009-2010 year. Savings to General Fund 2008-2009 - \$27,421.76; Savings to General Fund 2009-2010 - \$63,842.62.
5. Approved the interagency agreement for provision of services for special education internship teachers with the University of San Francisco for the term of August 25, 2008 through June 30, 2011.
6. Approved the transfer of funding of classified positions from General Funds to Categorical Funds for the year 2008-09 and 2009-10. Savings to General Fund for 2008-2009 - \$24,724.08; savings to General Fund for 2009-2010 - \$56,271.64.
7. Approved the creation of one (1) 16 hour/week, Adult Education school year, Campus Supervisor position. There is no impact to the General Fund. The cost for this position in 2008-09 will be \$4,007 and \$8,905 for 2009-10. Funding Source: Adult Education Administration funds.
8. Approved the contract with PHd Architects in the amount not to exceed \$25,000 for architectural/engineering services for the installation of dedicated environmental conditioning systems in areas at sixteen sites where there exist main distribution frames and intermediate distribution frames. Funding Source: Concord Redevelopment Funds
9. Approved the contract with PHd Architects in the amount not to exceed \$35,000 for architectural/engineering services for the preparation of the State Architect (DSA) approved drawings and specifications necessary to construct sixteen primary and kindergarten playground systems.
10. Approved the following final deductive change orders:  
Final deductive change order to bid 1394, contract C-820, to Robert A. Bothman, Inc in the amount of (\$436,847.45) for athletic field improvements at Riverview Middle; College Park, Concord, and Ygnacio Valley high schools. Funding Source: Proposition 55 funds  
Final deductive change order to RFQ No. 1351 to Community Playgrounds in the amount of (\$8,824) for playground installation at Holbrook and Woodside elementary schools. Funding Source: Proposition 55 funds
11. Approved the following notices of completion  
Notice of completion to bid 1394, contract C-820 to Robert A. Bothman, Inc. in the amount of \$2,543,552.55, who provided the athletic facility improvements at Riverview Middle; and Concord and Ygnacio Valley high schools. Funding Source: Proposition 55  
Notice of completion to RFQ 1531 to Community Playgrounds in the amount of \$102,014, who provided site development of playground areas at Holbrook and Woodside elementary schools. Funding Source: Proposition 55
12. Approved the amendment in master contract between Mt. Diablo Unified School District and Augmentative Communication and Technological Services. This additional fiscal impact is \$15,000. Funding Source: General Purpose/Special Education (1661)
13. Approved the memorandum of understanding with California State University at Long Beach, Department of Social Work. There is no impact to the General Fund. Trainees will function at no cost to Mt. Diablo Unified School District.
14. Approved the memorandum of understanding with University of San Francisco School of Education. There is no impact to General or Categorical funds. Trainees will function at no cost to Mt. Diablo Unified School District.

15. Approve the following budget reductions.

<b>Item #</b>	<b>Item</b>	<b>General Purpose</b>
4(a)	Eliminate vacant Custodial Supervisor at Loma Vista Adult Center.	\$73,000
19(a)	Reduce 2.9 FTE Instructional Media Assistants at Elementary Schools.	\$153,741
81	Reduce one (1) Site Technology Technician funded out of Routine Restricted Maintenance.	\$78,000
83	Increase elementary school staffing ratios.	\$217,716
84	Increase middle school staffing ratios.	\$381,003
85	Increase high school staffing ratios.	\$544,290
	<b>TOTAL</b>	\$1,447,750

16. Adopted resolution 08/09-45 in appreciation of the Black Families of Contra Costa County.
17. Adopted resolution 08/09-46 solving the budget crisis.
18. Adopted resolution 08/09-43 establishing a parcel tax and specifications of the election order.
19. Approved the tentative agreement between California School Employees' Association (CSEA) and Mt. Diablo Unified School District regarding the collective bargaining agreement to be in effect July 1, 2007 – June 30, 2010.
20. Established the salary range for Associate General Counsel to be 47 on the Management Salary Schedule. Effective date of the position is July 1, 2009. Fiscal Impact: Up to \$194,952 Funding Source: General Fund
21. Adopted K-5 mathematics series.
22. Approved the job description for Inventory and Materials Storekeeper for Transportation, Maintenance and Operations Units.
23. Approved the request to eliminate two (2) Parts Controller positions and create the Inventory and Materials Storekeeper for Transportation, Maintenance and Operations.