

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
MT. DIABLO UNIFIED SCHOOL DISTRICT
Thursday, July 01, 2010 (5:30 PM)

Board Members: Gary Eberhart, Richard Allen, Linda Mayo, and Sherry Whitmarsh. Paul Strange participated from 6729 Camino Rojo, Santa Fe, New Mexico

CALL TO ORDER

The meeting of the Board of Education of the Mt. Diablo Unified School District was called to order by Vice President Eberhart at 5:30 p.m. in the Board room at the Mt. Diablo Unified School District Dent Center. Vice President Eberhart led the pledge of allegiance and took roll call.

PUBLIC COMMENT

Ron Hansen spoke about recent newspaper articles citing budget shortfalls in the District. He also said that classified employees are rallying to return to the bargaining table to settle a multi-year contract.

Jeff Adams, speaking on behalf of United Mt. Diablo Athletic Foundation (UMDAF) asked that the Board Policy on banners be postponed and that the language be changed to read that athletic teams are able to sell or approve athletic banners.

Alisa Rosillo, Augmentative Alternative Communication Program, asked that the aides not be removed from the classrooms.

CONSENT AGENDA

Mayo moved, Allen seconded and the Board voted 5-0-0 to approve items 4.5 and 4.6.

4.5 Approve contract between Mt. Diablo Unified School District (MDUSD) and AccentCare Home Care Services, Non Public Agency (NPA), for the 2010/11 school year.

MDUSD, through the Individualized Education Plan (IEP) and Section 504 process, uses NPAs to provide specialized health care services. Services include diabetic monitoring, catheterization, and other medically prescribed procedures. NPAs assist the District in assuring compliance with all applicable federal and state laws and regulations. The NPA contract provides the costs required at this time for the 2010/11 school year. Students are served under the terms and conditions of a Master Contract/Individual Service Agreement which was approved by the Board on May 11, 2010.

4.6 Approval of master contract between Mt. Diablo Unified School District (MDUSD) and Speech Pathology Group for Speech and Language services for the 2010-2011 School Year.

Speech Pathology Group is a Non-Public Agency (NPA) provider of Speech and Language Therapy services to the MDUSD. Students are served under the terms and conditions of a Master Contract which was approved by the Board on May 11, 2010. The contract amount includes Extended School Year costs.

ITEMS REMOVED FROM CONSENT AND VOTED ON SEPARATELY

4.2 Authority for Superintendent to appoint candidates to positions when there are no Board meetings.

In order to assure there is adequate staffing for the opening of school, the Superintendent requests authority to appoint candidates to positions, including administrative positions, during the summer months when there are no Board meetings. Any such appointments will be brought to the Board in August.

Board direction: Special Board meeting to be called during the summer so that the Board can make administrative appointments.

4.3 Appointment of School Site Administrators

Interviews have been conducted and candidates have been selected to fill School Site Administrator positions.

- Whitmarsh moved, Mayo seconded, and the Board voted 5-0-0 to appoint Linda Pete to the position of Administrator, Diablo Community Day School.
- Mayo moved, Allen seconded, and the Board voted 5-0-0 to approve the appointment of Christopher Nugent to the position of Elementary School Principal. Mr. Nugent will be assigned to Mt. Diablo Elementary School.
- Strange moved, Mayo seconded, and the Board voted 5-0-0 to approve the appointment of Vicki Eversole to the position of Elementary School Principal. Ms. Eversole will be assigned to Highlands Elementary School.
- Allen moved, Mayo seconded, and the Board voted 5-0-0 to approve the appointment of Rachelle Buckner to the position of Vice President, Olympic and Alliance high schools.
- Mayo moved, Allen seconded, and the Board voted 5-0-0 to appoint Danielle Beecham to the position of Program Specialist.

4.4 Resolution to Authorize Year-End Intra-Budget Transfers

Intra-budget transfers may be necessary at the end of the year to permit payments of obligations incurred during the year. A resolution delegating authority to the Superintendent and/or his designee is needed in order to make these transfers. Bryan Richards provided the budget report at the June 22 board meeting.

Allen moved, Mayo seconded and the Board voted 5-0-0 to adopt resolution 09/10-71.

4.7 Administrative Policy - 1325 - Advertising and Promotion

In order to help sites fund raise, the Athletic Advisory Committee has requested that the District consider implementing a policy that will allow sites to fund raise by selling advertising space through banners. The attached proposed policy will become Administrative Regulation 1325 that will complement BP 1325 which governs advertising and promotions on our campuses.

Board direction: Staff to modify language that Boosters have ability to sell banners.

Mayo moved, Allen seconded and the Board voted 5-0-0 to approve Administrative Policy 1325, amending the allocations under the accounting section striking 25% and inserting 40%; and striking 75% and insert 60%, with the clarifications of the other issues as discussed earlier.

Superintendent Lawrence presented Ron Hansen, recent retiree, with a certificate of appreciation.

Adjournment

The meeting was adjourned at 6:15 in memory of Kathy Wells, teacher.