

West Contra Costa Unified School District  
Board of Education  
Meeting Agenda

County

Complete Board agendas and packets are available online at: [www.wccusd.net](http://www.wccusd.net).

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 office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

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Viewing the Board Meetings:

**Television:**

Live television broadcast of regularly scheduled Board meetings is available by the City of Pinole on PCTV Channel 26/28, the City of Richmond KCRT Channel 28 and the City of Hercules Cable Channel 28. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a tape-delay basis through the Richmond City Web Page at: <http://www.kcrt.com> within a few days of the recording date.

Audio tapes of Board meetings are kept on file at the Administration Building, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1101).

The Board of Education would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

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Attending Board Meetings:

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

**Location:**      **LOVONYA DEJEAN MIDDLE SCHOOL**  
                         **3400 MACDONALD AVENUE**  
                         **RICHMOND, CA 94805**

**Time:**            The \_\_\_\_\_ **:30 PM.** The Board will convene at  
                         **5:3**

**Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

**Special Accommodations:** Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

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“of children be more careful than anything.”  
e.e. cummings

**B. OPENING PROCEDURES**

**B.1 Pledge of Allegiance**

**B.2 Welcome and Meeting Procedures**

**B.3 Roll Call**

**B.4 Report/Ratification of Closed Session**

\* **B.5 Agenda Review and Adoption (Public Comment)**

\* **B.6 Minutes: May 23, 2012**

**C. BUSINESS ITEMS**

**CONSENT ITEMS (Routine Matters)**

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

**\*CI C.1 Acceptance of Donations**

Comment:

The District has received donations as summarized, dated June 13, 2012. The estimated values for any non-cash donations are provided by the donor. Staff recommends acceptance of these donations.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

**\*CI C.2 Summary of Payroll and Vendor Warrant Reports**

Comment:

The summaries of Payroll and Vendor Warrants issued during the month of May 2012 are provided.

Total of payroll warrants (May 2012):	\$ 9,690,521
Total of vendor warrants (May 2012):	\$ 30,215,271

Recommendation:

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:

As noted above

**\*CI C.3 Adoption of Resolution No. 118-1112 Replacement of Outdated Warrants**

Comment:

Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to

replace the outdated warrants for Andrew Young. Staff recommends replacement of the stale dated warrants.

Recommendation:

Recommend approval to replace the outdated warrants

Fiscal Impact:

None

**\*CI C.4 Notice of Completions: Bid J068304 Riverside Elementary Restroom Resurfacing Project,  
Bid J068314 Washington Elementary Restroom Resurfacing Project**

Comment 627.94 Tm[( )] TJET0 1 72.024 545.14 Tmrom

School districts are required to publicly disclose the provisions of collective bargaining agreements before ratification. A summary of the costs associated with the agreement is provided. This summary has also been provided to the County Office of Education in accordance with AB1200.

We want to thank the representatives of both bargaining teams for their time and effort in reaching this accord.

Recommendation:

Recommend that the Board of Education ratify the Tentative Agreement between the West Contra Costa Unified School District and UTR

Fiscal Impact:

One time cost of \$1,088,141 from unrestricted general fund \$754,601; restricted \$321,729; Child Development fund \$11,811

**\*CI C.7 Acceptance of Contracts for Placement of Student Teachers**

Comment:

Teachers in this district provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher at no cost to the District.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated June 13, 2012.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.8 Recommendation for Preliminary Teaching Credential**

Comment:

Pursuant to Education Code 44830.3 (d), District Interns, upon completion of service sufficient to meet program standards and performance assessments, maybe recommended by the governing board, recommend to the Commission on Teacher Credentialing, be credentialed in the manner prescribed by Section 44328 of Ed. Code.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.9 Agreement with California Teachers Association**

Comment:

The California Teachers Association and the West Contra Costa Unified School District enter into this agreement to release a teacher to work with CTA for the 2012-2013 school year.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.10 Community Advisory Committee (CAC) for Special Education**

Comment:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community, teachers and other staff members who are interested in participating. The CAC advises the special



Comment:

application and preparation. In addition, many of the restrooms are seriously deteriorated after years of use.

AE3 Architects has prepared plans and specifications for the restroom renovations at Sheldon Elementary School, Murphy Elementary School, and Mira Vista Elementary School. Scope of work consist of, but is not limited to, installation of tile finishes; installation of wall finish; refinishing or replacement of epoxy floors; paint throughout; reinstallation or replacement of various bathroom accessories and plumbing fixtures; and electrical work related to replacement of various fans and installation of hand dryers.

The District engaged in a public bid process for the project. Bids were opened on June 5, 2012



Fiscal Impact:

None

**\*CI C.19 Resolution No. 117-1112: Specifications of the Election Order**

Comment:

Resolution No. 117-1112 meets the legal requirements necessary prior to any Board election. The resolution calls for the holding of a Regular Governing Board Member Consolidated Election.

Recommendation:

Recommend Approval of Resolution No. 117-1112

Fiscal Impact:

Benefit to the District

**D. AWARDS, RECOGNITIONS, AND REPORTS**

**\* D.1 In Recognition Kennedy High School Boys Track Team**

Comment:

At the North Coast Section Meet of Champions on May 26, held at UC Berkeley, the Kennedy High boys track team won the NCS Boys Varsity Division. They made this achievement with no field events and no mid or long distance runners. The KHS young men brought home a very nice and big plaque and banner.

NCS covers the Bay Area and upward to the California/Oregon border. There are over 160 high schools that comprise the NCS.

The KHS participants are:

Kenneth Walker III (Senior)

110 High Hurdles (1st)

300 Hurdles (1st)

\*Kenneth is one of the top hurdlers in the state. He's earned a football scholarship to UCLA.

Takkarist McKinley (Junior)

100 meters (3rd)

200 meters (1st)

\*This is Takkarist's first year running track. His athletic performance has been noticed by a number of colleges and universities.

4x100 Relay Team (1st)

Kenneth Walker III

Takkarist McKinley

Lovell Stewart (Senior)

Tom Jacobs (Senior)

The KHS track coach, and co-Athletic Director, is Carl Sumler. Mr. Sumler is a dedicated and committed coach who's making a difference in the lives and futures of the students he coaches.

Recommendation:

That the Board recognize the accomplishments of these young athletes

Recommendation:  
For Information Only

Fiscal Impact:  
None

\* **D.4 Multilingual District Advisory Committee Report**

Comment:

The Multilingual District Advisory Committee (MDAC) is comprised of a representative from each of our school's English Learner Advisory Committees (ELACs). Four meetings are held each year in different locations to facilitate attendance from members of the different school communities. The meetings are conducted on Thursday nights at 6:30 and repeated the following Friday morning as an additional strategy to promote participation. The topics covered include the legally required items, items requested by the parents and current issues impacting our English learner (EL) students.

The MDAC co-chairpersons, Raul Morales, ELAC representative from Richmond High School, and Stephanie Sequeira from Chavez Elementary School, will present the MDAC Report to the Board. The report will include highlights from the 2012 Language Census, an annual report to the California Department of Education that includes data on English learners and fluent-English-proficient students and other related information on our district EL population.

Recommendation:  
For Information Only

Fiscal Impact:  
None

\* **D.5 Preliminary Budget for 2012-2013**

Comment:

Staff is presenting a report on the general fund portion of the preliminary budget for 2012-13, along with information regarding the Governor's May Revision Proposal for 2012-13. The final 2012-13 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 27, 2012.

Recommendation:  
For Information Only

Fiscal Impact:  
None

\* **D.6 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a "Request to Address the Board" form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee  
Bayside Parent Teacher Association  
Citizens' Bond Oversight Committee  
Community Budget Advisory Committee  
Facilities Subcommittee

Safety Committee  
Select Committee on High Schools  
Youth Commission  
Public Employees Local 1

term. The West County Charter was first approved by the District's Board of Education in 2007, for a five-year term ending on June 30, 2012.

Pursuant to the Charter Schools Act of 1992 (the "Act"), Education Code section 47600 *et seq.*, the Legislature has charged local school boards with the responsibility for reviewing and acting on initial and renewal charter school petitions.

Submission of a charter renewal petition is govern7>m0520044>5005 i(or)3(thti)-3(ti)sponsisSubmis4( c)-9 Educ

2.



Comment:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

Engineering Officer's Report – Verbal Presentation  
Construction Status Reports – Current Construction Projects

Recommendation:

For Information Only

Fiscal Impact:

None

**H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERIN(ET 36 5er)-5-6cm(t)8(u)1024( OF)9(**





