

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
JANUARY 7, 2009**

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**BOARD AGENDA PACKETS AND INFORMATION:**

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, and at public libraries throughout West County.

Complete Board agendas and packets are available online at:

<http://www.wccusd.net/board/ADMIN/index.html>

**B. OPENING PROCEDURES**

**B.1 Pledge of Allegiance**

**B.2 Welcome and Meeting Procedures**

**B.3 Roll Call**

\* **B.4 Presentation of Student Board Representative Matthew Chao, De Anza High School**

Comment:

Student Board Representative Matthew Chao will be representing DeAnza High School at the Board of Education on January 7, 2009. We would like to recognize and commend his participation.

Recommendation: For Information Only

Fiscal Impact: None

**B.5 Report/Ratification of Closed Session**

\* **B.6 Agenda Review and Adoption (Public Comment)**

\* **B.7 Board Minutes: December 10, 2008**

**C. AWARDS, RECOGNITIONS, AND REPORTS**

\* **C.1 Recognition and Appreciation of Paul Ehara, Director of Communications**

Comment:

The Board of Education is appreciative of the leadership Paul Ehara has provided the district as Director of Communications. Mr. Ehara assumed the role on September 1, 1998 and ends his years of service on



\* **C.5 Report on Student Demographics**

Comment:

The West Contra Costa Unified School District requested proposals from qualified firms and individuals to

to provide demographic services to WCCUSD for the preparation of a ten year student demographic

study. Davis Demographics was selected to prepare the reports.

Recommendation: For Information Only

Fiscal Impact: None

\* **C.6 Report on Seismic and Geotechnical Studies for District Sites**

Comment:

Staff will provide an update to the Board and the community on the status of Structural and Geotechnical Engineering studies currently underway at various District sites including Portola Middle School, Adams Middle School, Riverside Elementary School, Washington Elementary School and Diablo Valley High

will be allocated for this item. If there are more requests to speak than can be heard within this time limit, “WCCUSD Public Comment” will continue after Item G. Individuals wishing to speak must submit a “WCCUSD Public Comment” form prior to the beginning of this item on the agenda. Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers

development. Leadership topics could include how to run a meeting, the role of leaders and public officials, budget management, organizing events, and fundraising just to name a few. Commissioners

could also be eligible to represent the WCCUSD at conferences, events, community meetings, and

\* **E.4 Presentation of the 2007-08 Audit Report by Perry-Smith, LLP**

Comment:

Steven Westcoatt, Partner and Chief Administrative Officer of Perry-Smith LLP, will present their independent audit report of the West Contra Costa Unified School District's financial position, internal control and federal and state compliance for the year ended June 30, 2008.

The 2007-08 Audit Report is posted on the WCCUSD website and a copy is at the front counter at 1108 Bissell Avenue, Richmond, California.

Recommendation: Staff recommends acceptance of the audit report

Fiscal Impact: None

\* **E.5 California School Board Association (CSBA) Appointment for Delegate Assembly with the term beginning when the appointee has been notified of his/her appointment by the District through March 2011**

Comment:

According to the California School Board Association (CSBA) Bylaws and Standing Rules, West Contra Costa Unified School District is entitled to elect one CSBA Delegate and appoint one CSBA Delegate. At this time we are calling for the appointment of a Board of Education Member to be appointed to the CSBA

**G. BUSINESS ITEMS**

**CONSENT ITEMS (Routine Matters)**

[REDACTED]

[REDACTED]



~~\*G1 C5 C CD H LV L W CD~~

Comment:

Attached are the summaries of Payroll and Vendor Warrants issued during the month of November, 2008.

Total of payroll warrants: \$10,962,867

~~Total of vendor warrants: \$26,801,205~~

? \_\_\_\_\_ Authorize the President of the Board to sign documents for the Board and for the Clerk to sign

Building. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation: Ratify negotiated Change Orders as noted

Fiscal Impact: Total ratification and payment of change orders: \$557,800

**\*CI G.16 Approval of Board member to Attend Training Modules and Conferences**

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district unless authorized

in advance by the Board of Education. (Education Code 35044). Board member Antonio Medrano has expressed an interest in attending the California School Boards Association Masters in Governance

Agenda Item: A

**A. CLOSED SESSION**

**A.1 CALL TO ORDER**

**A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**  
(Government Code 54957.7)

**A.3 RECESS TO CLOSED SESSION AS SCHEDULED**

**See Exhibit A**

(Government Code Section 54954.5)

The **Open Session** will resume at the end of the **Closed Session** in the Multi-Purpose Room at approximately **6:30 PM**.

**EXHIBIT A**

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

**January 7, 2009**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

1. Negotiator: Superintendent / Dr. Bruce Harter

2. Property: Land located on either side of Lexington Avenue between Stockton Avenue and

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CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. ~~Employee Organizations~~

- WCCAA

c. Unrepresented Employees

- Confidential and Management