

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 meeting times for tonight are as follows:

6:00 PM The Board will convene at 6:00 PM in the Multi-Purpose Room to

receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit A). The Board will then adjourn to closed session in the Faculty Lounge.

6:30 PM The Board will reconvene in open session to address the regular

7:20 PM Break

7:30–9:00 PM Joint Meeting of the Board of Education and Citizens' Bond Oversight Committee

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MEETING AGENDA
SEPTEMBER 17, 2008
6:30 – 7:30 PM**

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

Recommendation: Staff requests approval to file this report with the county superintendent.

Fiscal Impact: Balanced Budget

* **E.2 Resolution No. 38-0809, Adoption of Gann Limit, 2007-08 and 2008-09**

Comment:

Education Code Section 42122 specifies that school district governing boards shall adopt a resolution

identifying their annual appropriations limit for the preceding fiscal year, known as the Gann Limit. It establishes limits on allowable growth in government spending.

Recommendation: Staff requests board adoption of the 2007-08 and 2008-09 annual appropriations.

Fiscal Impact:

- Steve Barr, Liberty Union High School District
- Percy McGee, Jr., Pittsburg Unified School District
- Tom Mulvaney, Acalanes Union High School District

Recommendation: Board Approval of One Candidate

Fiscal Impact: None

F. DISCUSSION ITEMS

None

G. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved, 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.

***CI G.1 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve the contracts for services as
detailed dated September 17, 2008



Fiscal Impact: As noted per donations summary

***CI G.4 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2008-09 school year are summarized dated September 17, 2008.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

***CI G.5 Summary of Payroll and Vendor Warrant Reports**

Comment:

Payroll and Vendor Warrants issued during the month of August, 2008 are summarized:

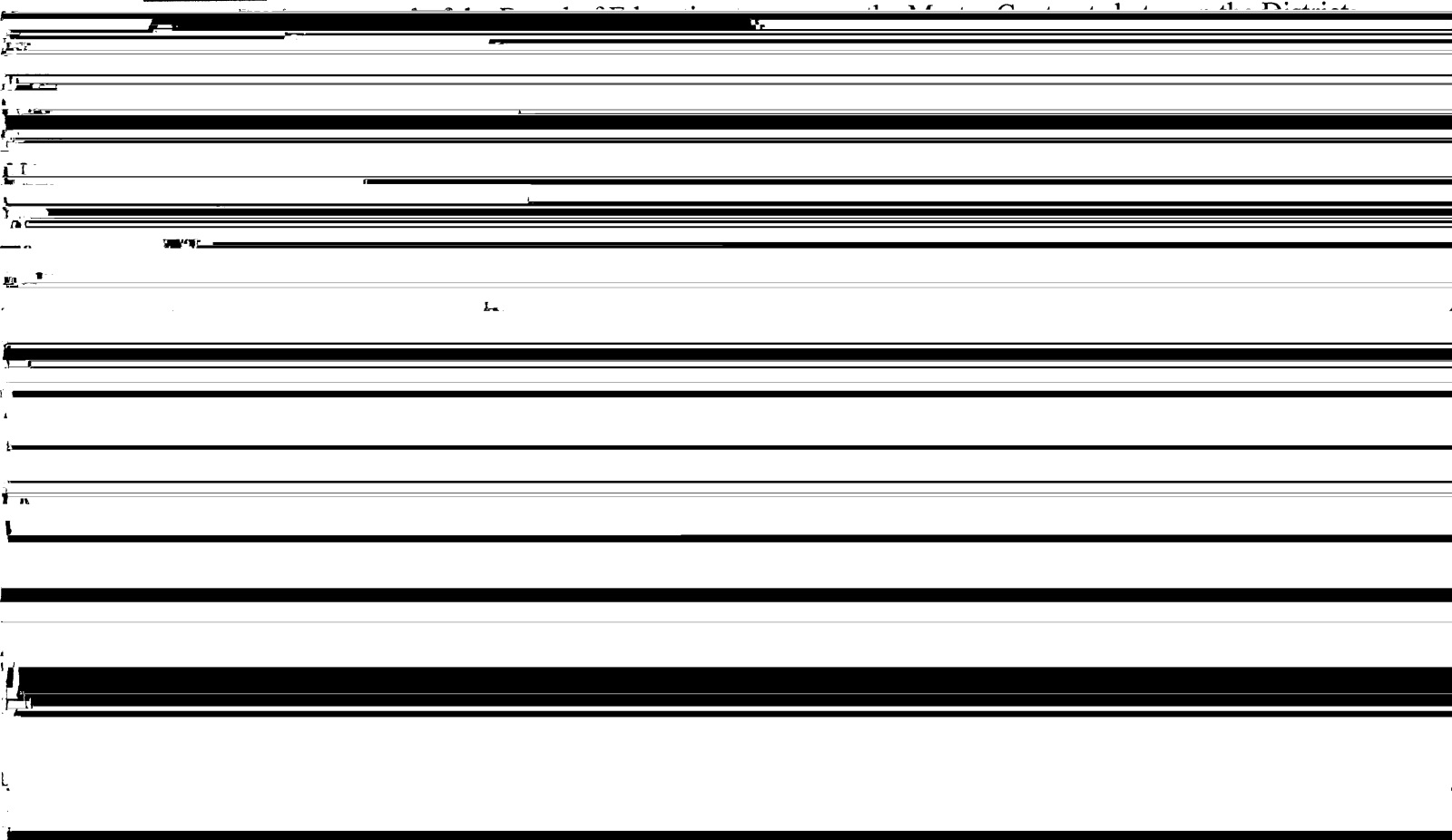
Total of payroll warrants:	\$ 5,568,178
Total of vendor warrants:	\$16,516,535

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted above

***CI G.6 Agreements for Nonpublic, Nonsectarian School/Agency Services**

Comment:



Recommendation: Recommend Approval

Fiscal Impact: None

***CI G.8 Contracts with Employee Health and Welfare Providers**

~~Resolution No. 21-0800: Public Employees Union Local #1~~

- Resolution No. 22-0809: School Supervisors Association
- Resolution No. 23-0809: Unrepresented Management
- Resolution No. 24-0809: Unrepresented Management Retiring Prior to January 1, 2009
- Resolution No. 25-0809: United Teachers of Richmond
- Resolution No. 26-0809: United Teachers of Richmond Retiring Prior to January 1, 2007
- Resolution No. 27-0809: West Contra Costa Administrators Association
- Resolution No. 28-0809: Board of Education Members
- Resolution No. 29-0809: Confidential Employees

Comment:

Permission is requested of the Board of Education to approve the resolutions fixing the employer's contributions for medical benefits effective January 1, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

Alameda County Corporate Purchasing Agreement
Alameda County Office of Education Cooperative Purchasing Program

Recommendation: Recommend approval to utilize the above contracts

Fiscal Impact: None

***CI G.11 Disposal of Obsolete and Damaged Equipment for the School Year 2008-09**

Comment:

During the school year, equipment (computers, monitors, TV's, furniture, vehicles, etc.) becomes obsolete, non-repairable, or damaged beyond economical repair. Because of limited storage space in the District, this equipment needs to be recycled or disposed of to a local recycler. Any equipment that can not be recycled will be disposed of in the most economical way.

Staff recommends approval to dispose of obsolete and or damaged equipment.

Recommendation: Recommend approval

Fiscal Impact: Minimal

***CI G.12 Certificated Personnel Changes**

Comment:

Routine personnel changes include actions to hire, promote, or terminate certificated employees in accord with appropriate laws, established policies and procedures.

Recommendation: Recommend Approval

Fiscal Impact: None

***CI G.13 Certificated Provisional Internship Permit (PIP) Request(s)**

Comment:

***CI G.14 Ratification and Approval of Engineering Services Contracts**

Comment:

Contracts have been initiated by staff using previously qualified engineering, architectural, or landscape

[REDACTED]

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$ _____. This project will be funded from the Measure J Bond funds.

***CI G.19 Ford Temporary Campus Modulars Award of Contract**

Comment:

The first step in the reconstruction of Ford Elementary School is the construction of a temporary campus

~~AGENDA ITEM # _____ : _____ (EBD) Transition Learning Center Paving Award of~~

Contract

Comment:

The State Allocation Board has approved the paving and drainage project at Transition Learning Center

Recommendation: That the Board authorizes attendance at the CSBA Annual Education Conference 2008.

Fiscal Impact: General Fund

Citizens' Bond Oversight Committee
Meeting Agenda – September 17, 2008

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
JOINT BOARD OF EDUCATION AND
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MEETING AGENDA
SEPTEMBER 17, 2008
7:30 – 9:00 PM**

A. OPENING PROCEDURES

- A.1 Welcome and Introductions
- A.2 Welcome and Meeting Procedures
- A.3 Roll Call

B. AWARDS, RECOGNITIONS AND REPORTS

- * B.1 **Local Hiring Program**
Review the effectiveness of the Local Hiring program and future outreach plans.
- * B.2 **Bond Program Overview**
The Citizens' Bond Oversight Committee will provide an overview of the current funding

E. ADJOURNMENT

At 9:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting, in order to make fair and

attentive decisions. The meeting will adjourn no later than 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

(*) Items are discussed items which are marked with an asterisk (*)

A. CLOSED SESSION

A.1 CALL TO ORDER

~~1. RECESS TO CLOSED SESSION AS SCHEDULED~~

(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

September 17, 2008

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

- a. Superintendent/Dr. Bruce Harter
- b. Employee Organizations
 - UTR
 - Local One
 - School Supervisors Association
 - WCCAA
- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Vice Principal-Adult Education
K-12 Instructional Specialists
Executive Director, Maintenance & Operations

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

8. STUDENT DISCIPLINE (Education Code Section 35146)

- a. Expulsions

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT

Government Code Section 54957

Teacher Dismissal

10. REPORT OF CLOSED SESSION ACTIONS