

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA

OCTOBER 15, 2008

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/APM_index.shtml

VIEWING AND LISTENING TO THE BOARD MEETINGS:

Radio: Regularly scheduled Board meetings are broadcast live over Radio Station KECG 88.1 and 97.7 FM.

Television: Regular Board meetings are also broadcast by the City of Dinola on DCTV Channel 26.

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 Cari Tam, Middle College High School**

Comment:

Student Board Representative Cari Tam will be representing Middle College High School at the Board of Education on October 15, 2008. We would like to recognize and commend her 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: October 1, 2008**

C. AWARDS, RECOGNITIONS, AND REPORTS

* **C.1 Employee Service Anniversary Recognition**

Comment:

The West Contra Costa Unified School District employs 3,019 full and part-time staff members.

~~T~~ ~~right~~ ~~the~~ ~~district~~ ~~honors~~ ~~its~~ ~~veteran~~ ~~employees~~ ~~who~~ ~~have~~ ~~reached~~ ~~milestone~~ ~~years~~ ~~for~~ ~~their~~ ~~service~~. ~~It~~

* **C.2 Report on the Efforts by District Counselors to Promote a College-Going Culture at their Sites**

Comment:

Counselors are trying to make their high school a place where college is the next step for everyone by creating a College Going Culture. Counselors are working with College Outreach Programs and

admissions representatives to come to their school for college information sessions. They are

Camp

Comment:

Anne Kassebaum, Recreation Services Manager at the East Bay Regional Park District, has requested time to speak about the Park'n It Summer Day Camp program and its benefits.

The program is a collaborative partnership with Edward Downer Elementary School and the Park District, and was created to provide nearly 75 children with a week-long summer day camp experience at Point Pinole Regional Shoreline and various other Regional Parks.

Recommendation: For Information Only

Fiscal Impact: None

* **D.3 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the

available for review on the District website and at the State and Federal Programs department located at the Seaview Campus.

Recommendation: Board Approval

Fiscal Impact: Categorical Revenue

* **E.2 2008-09 Budget Revisions**

Comment:

Education Code Section (i) (4) states “Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and

expenditures that it has made to its budget to reflect the funding available under the Budget Act.”

Fiscal Impact: As noted per grants summary

***CI G.3 Acceptance of Donations**

Comment:

The District has received donations as summarized dated October 15, 2008. The estimated values for

~~new non-work donations are those provided by the donor. Staff recommends acceptance of these~~

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

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

***CI G.7 Budget Development Calendar 2009-10**

Comment:

The budget development calendar for the 2009-2010 fiscal year is provided for review.

Recommendation: For Information Only

Fiscal Impact: None

***CI G.8 Contractual Employees Health and Welfare Benefits - Resolution No. 40-0000**

Board of Education Members Retiring Prior to January 1, 2009

Comment:

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

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolution.

***CI G.9 Certificated Personnel Changes**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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Recommendation: Ratify negotiated Change Orders as noted

Proposals were sought from qualified firms or individuals to provide a Student Information System and associated project management services related to the implementation of the software. Two vendors submitted proposals: Sungard and Pearson School System. Staff recommends Pearson School System, the same SIS provider the District has used since 1991. Pearson's PowerSchool was rated with consistently high scores in pricing, CA state reporting requirements, and hardware OS versatility requirements (MAC, Windows, Windows CE).

The Board's action will be to authorize staff to negotiate the contract provisions. The contract will then

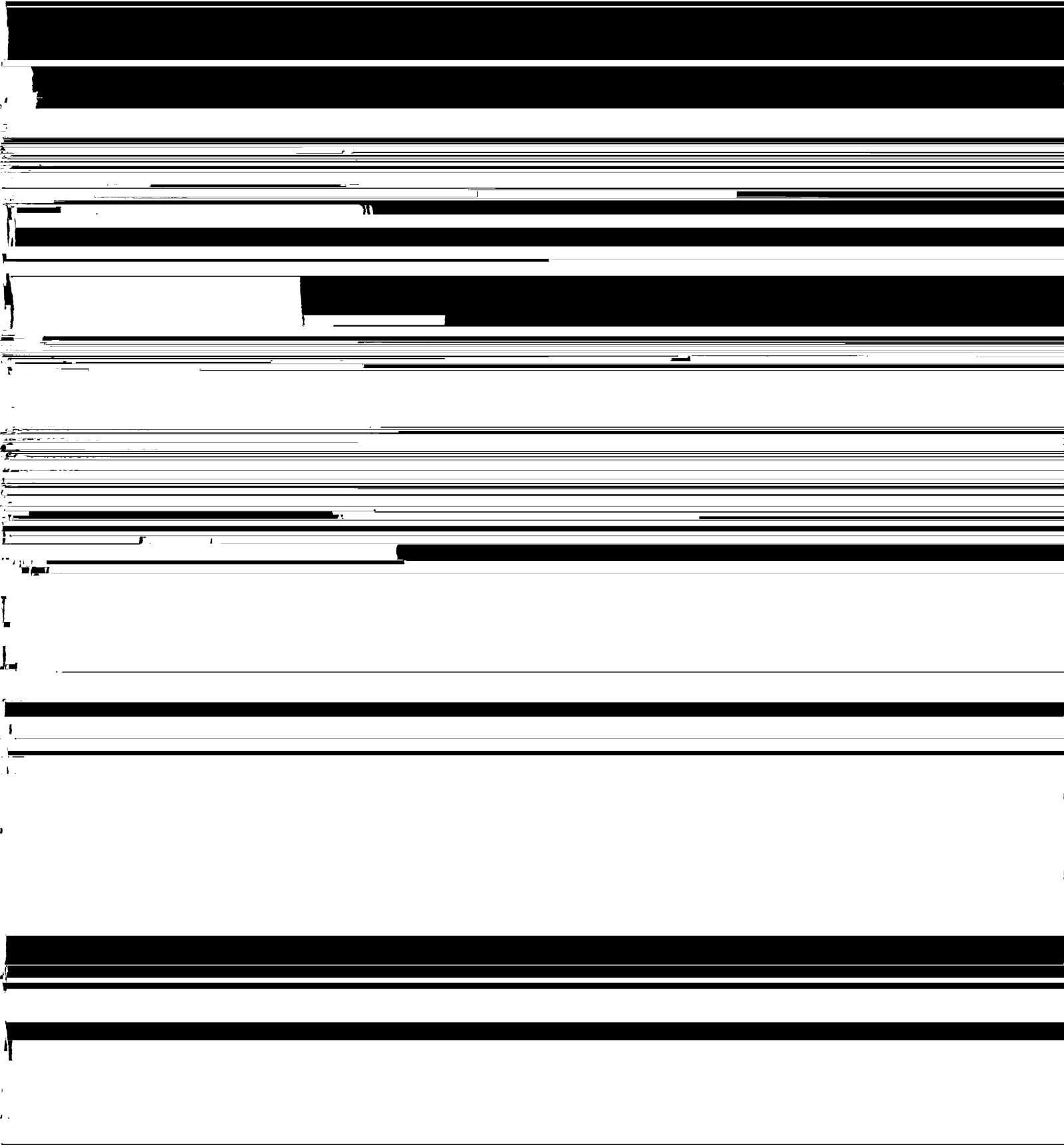
be brought back for ratification at a future meeting.

Recommendation: Recommend Approval

Financial Impact: Approximately \$308,840 Microsoft Voucher Grant

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

~~Agenda for Inq Middle School November 5, 2008~~



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

October 15, 2008

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Negotiators: Associate Superintendent of Operations/Jeff Edmison

2. Property: 2600 Moraga Road. San Pablo. CA. Price and all terms of agreement.

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

The following administrative appointments will be reported for the 2008-2009 school year:

Middle School Vice Principal
K-12 Instructional Specialists
Executive Director of Business Services
Associate Superintendent for Operations

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

8. GRIEVANCE PROCEDURE (Government Code Section 54957.5)