
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

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.

Television:

Live television broadcast of regularly scheduled Board meetings is temporarily suspended due to construction at the Richmond Civic Center. Board meetings will be rebroadcast 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 rebroadcast 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.

Radio:

Radio broadcast of regularly scheduled Board meetings is temporarily suspended.

Audio tapes of Board meetings are kept on file in the Communications Office, Room 215, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1132). The Board of Education would like to acknowledge the cities of Pinole and Richmond for their generosity in helping to televise WCCUSD Board of Education meetings.

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

Location:

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 Cindy Pineda, North Campus Continuation High School**

Comment:

Student Board Representative Cindy Pineda will be representing North Campus Continuation High School at the Board of Education on June 3, 2009. 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:** May 19, 2009; May 20, 2009

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 Contracted Services**

Comment:

Recommendation: For Information Only

Fiscal Impact: None

***CI C.8 Ratification and Approval of Engineering Services Contracts**

Comment:

Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under contract and the staff-initiated work may be an extension of the firm's existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation: Ratify and approve contracts

Fiscal Impact: Total for this action: \$110,730. Funding sources as noted.

***CI C.9 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction project: Dover Elementary School Ph. 2 Sitework. 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.

In addition to normal ratification, approval of the noted Change Orders for the DeAnza High School Fieldhouse and the DeAnza High School Demolition and Site Utilities projects is required by the Board, with special findings as noted below, because these are in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation: Ratify negotiated Change Orders as noted

Fiscal Impact: Total ratification and approval by this action: \$79,100.65.

***CI C.10 School Consolidation Modulars Contract Award**

Comment:

The District needs additional classroom space to handle school consolidation from the three schools being closed this year. This contract will provide one building each for 6th grade adds at Chavez, Coronado, and Wilson. In addition, five buildings are anticipated to be added at Fairmont. WLC Architects is providing architectural and engineering services for the Fairmont project. The District needs to purchase the buildings due to all existing District-owned buildi

August. Subsequently, the District will bid out the construction, utilities, and miscellaneous work needed to complete the replacement at the site.

The action proposed by this award will be a “piggyback” contract award to the modular building vendor, Mobile Modular Management Corporation. The Franklin McKinley School District has conducted a public bid process and has referenced other school districts in the state which, under law, may then award contracts as a “piggyback” on the Franklin McKinley contract. This contract award is for the new modular buildings, transportation and installation at the site.

Recommendation: Award contract to Mobile Modular Management Corporation under the terms of the Franklin McKinley School District Piggyback Contract.

Fiscal Impact: \$248,496. Funded from Special Reserve for Capital Outlay, Fund 40.

***CI C.11 DeAnza High School Fitness Center Modulars Sitework & Utilities Project Award of Contract**

Comment:

The DeAnza High School project has included the demolition of the school’s existing gymnasium and indoor PE spaces. The new gym will not be completed for 2-3 more years. During that time, the District needs to provide indoor PE spaces, similar to what was provided at the El Cerrito Temporary campus during that site’s construction. This contract includes the sitework, paving, utilities hookups and installation of modular buildings which will accommodate the new Fitness Centers. The modular building contracts have been previously approved by the Board.

DLM Architects has prepared plans and specifications for the DeAnza project. The District conducted a public bid of the project. Bids were opened on Thursday, May 14, 2009. Eight Contractors submitted bids. They are as follows: Terra Nova Engineering \$328,000; Evans Brothers \$287,800; W.R. Forde \$257,000; Trinet Construction \$233,000; Dan Electric \$217,000; Bruce Carone Grading \$208,000; ERA Construction \$199,160; and, Bay Cities Paving and Grading \$188,278. The lowest responsive, responsible bidder is Bay Cities Paving and Grading at \$188,278.

Recommendation: Award contract to the lowest responsive, responsible bidder

Fiscal Impact: \$188,278. Funded from the Measure J Bond.

***CI C.12 DeAnza High School Fitness Equipment Award of Contract**

Comment:

During the reconstruction of DeAnza High School, there will be no gym or Physical Education facilities on campus, with the exception of the new Fieldhouse locker and shower buildings. In order to provide for basic PE facilities, the District is installing two modular buildings adjacent to the new Fieldhouse buildings which will be used as workout, fitness rooms. In order to provide an appropriate PE program on the site, the District has initiated the purchase of fitness equipment for these rooms. The equipment proposed includes treadmills, stairmasters, elliptical cross trainers, and a full range of weight machines. This is similar to the equipment provided for the temporary campus at El Cerrito High School. This equipment will be used during the DeAnza construction in temporary facilities and then transferred into the new fitness rooms in the future gym building. The District conducted a public bid process for this

equipment. Bids were opened on Tuesday, May 26, 2009. Three Contractors submitted bids. They are as follows: Fitness Concepts \$179,032.85; Optifit \$149,891.90; and Gym Doctors \$148,428.10. The lowest responsive, responsible bidder is Gym Doctors at \$148,428.10.

Recommendation: Award contract for DeAnza fitness equipment to the lowest responsive, responsible bidder.

Fiscal Impact: \$148,428.10. Funded from the Measure J Bond.

***CI C.13 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 education department and reviews the Special Education Local Plan.

The CAC By-Laws stipulate that “The CAC shall submit names of nominees to the Superintendent for approval. Formal appointment shall be made by the School Board” (CAC By-Laws, November, 2002).

Albany, and Prospect Sierra. Cooper also competed in the state finals. We want to congratulate both Mr. Groves and Mr. Frye for a job well done.

Recommendation: For Information Only

Fiscal Impact: None

From these nominees, the District will choose one male and one female Scholar Athlete of the Year in recognition of their contributions and performance.

Recommendation: For Recognition Only

Fiscal Impact: None

* **D.5 Recognition of WCCUSD National Board for Professional Teaching Standards Teachers**

Comment:

The National Board for Professional Teaching Standards (NBPTS) focuses on establishing high and rigorous standards for what accomplished teachers should know and be able to do. NBPTS advances the quality of teaching by developing professional standards for accomplished teaching and creating a system to certify teachers who meet those standards.

Cinda Rapp from Tara Hills Elementary School will introduce the five district National Board Certified Teachers (NBCTs) and then present a certificate to the newest candidate to receive the recognition as a National Board Certified Teacher, Marie Serrano. The six teachers are Cinda Rapp, Mary Angel and Marcella McClinton-Jamerson from Wilson, Gay Grieger-Lods from Grant, Mary Ann Lafosse from Chavez and Marie Stephanie Serrano from Castro.

Recommendation: For Recognition Only

* **D.10 Standing Reports**

Master Planning, to include engaging the school's Site Committee to identify renovation/modernization options as appropriate.

Recommendation: Authorize staff to engage consultants to begin Master Planning process

Fiscal Impact: Not known at this time. Master Plan would be funded from the Measure J Bond.

* **F.2 Third Interim Report, 2008-09**

Comment:

When the Governing Board self-certified a qualified Second Interim at the March 4, 2009 board meeting, the District fell under Education Code Section 42131(e) which states:

The governing board of each school district filing a qualified or negative certification for the second report required under Section 42130, or classified as qualified or negative by the county superintendent of schools, shall provide to the county superintendent of schools, the Controller, and the Superintendent of Public Instruction no later than June 1, financial statement projections of the district's fund and cash balances through June 30 for the period ending April 30. The governing boards of all other school districts are encouraged to develop a similar financial statement for use in developing the beginning fund balances of the district for the ensuing fiscal year.

Presented for information are the statements required by the above Education Code.

Recommendation: For Information Only

Fiscal Impact: None

* **F.3 Presentation of the Measure M, Measure D and Measure J 2007-08 Fiscal Audit by Perry Smith, LLP**

Comment:

Staff will present the 2007-08 Fiscal Audit for the Measure M, Measure D and Measure J Bond programs.

The 2007-08 Bond Audit Report is posted on the WCCUSD web site and a copy is at the front counter at 1108 Bissell Avenue, Richmond, CA.

A. CLOSED SESSION

A.1 CALL TO ORDER

A.2 DISCLOSURE OF ITEMS TO BE

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

The following administrative appointments will be reported for the 2009-2010 school year:

- Elementary School Principal
- Middle School Principal
- Middle School Vice Principal
- High School Principal
- High School Assistant Principal
- Coordinator of State and Federal
- Coordinator of Educational Services
- Director of Adult and Alternative Education

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)**

Non-Reelection of Probationary Certificated Employees

10. REPORT OF CLOSED SESSION ACTIONS