

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JULY 30, 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 Contra Costa.

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 Board Minutes: July 9, 2008**

C. AWARDS, RECOGNITIONS, AND REPORTS

- * **C.1 Recognition of New Citizens from the West Contra Costa Adult Education Citizenship Classes**

Comment:

For the school year 2007-08, through our West Contra Costa Adult Education Citizenship Classes,

contribution of \$19,382,646. The total Annual Required Contribution for 2007/08 under GASB 45 would be \$38,986,982. Estimated pay-as-you-go expense is \$15,589,728.

D. PUBLIC AND COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

* **D.1 Superintendent's Report**

* **D.2 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. Approximately 30 minutes

~~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

~~as possible. The Board cannot discuss or act on issues brought before it by the public that have not been~~

***CI G.1 Contracted Services**

Comment:

The Board is requested to direct the Board of Education to approve the following contracts for services as

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~~*CL 06 – Amendments for Nonpublic Nonsectarian School/Agency Services~~

Comment:

~~Permission is requested of the Board of Education to approve the Master Contracts between the District~~

***CI G.10 Notification of Claims Rejected**

Comment:

The District has received claims requesting compensation for personal injury and property damage. The District's risk management firm has investigated the claims and is requesting the School Board to ratify the authorized claim rejections.

Recommendation: Ratify the rejection of claims

Fiscal Impact: None

***CI G.11 Ratification and Approval of Negotiated Change Orders**

94-661 seeking ratification of Change Orders on the following current District construction projects:

parking area to include removal of existing asphalt and replacement of new asphalt and striping. Plans and specifications have been prepared by the Seville Group (SGI).

The District is currently conducting a public bidding process for the project. Bids are due on July 29, 2008. Staff will bring a recommendation for award to the meeting of July 30, 2008.

Recommendation: Award contract to the lowest responsive, responsible bidder.

Fiscal Impact: \$_____. Emergency Repair Program Funds

SGI C-14 Bishop Yellow High School Access Compliance Rectangular Project Award of Contract

***CI G.16 Construction Access, Right of Use, and Restoration License Agreement with the City of**

The reconstruction of King Elementary School will be on the school's existing playground area. The

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***CI G.19 Resolution No. 18-0809: Designation of Senior Management Positions**

Comment:

Education Code Section 45100.5 allows a school district to designate certain positions as senior management of the classified service. By adopting this resolution, the governing board of the West Contra Costa Unified School District designates the following positions as senior management of the

Associate Superintendent for Operations

Assistant Superintendent for Human Resources

Assistant Superintendent for Business Services

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

July 30, 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.
3. Property: Land located on either side of Lexington Avenue between Stockton Avenue and
Franklin Street in El Cerrito, CA. Price and all terms of agreement

4. LIABILITY CLAIMS (Government Code Section 54956.95)

- a. Superintendent/Dr. Bruce Harter
- b. Employee Organizations
 - UTR
 - Local One
 - School Supervisors Association
 - WCCAA

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT