

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

MEETING AGENDA AUGUST 20, 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:

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

D. PUBLIC AND COMMITTEE COMMUNICATIONS

- * **D.1 Superintendent's Report**
- * **D.2 WCCUSD Public Comment**

Recommendation: Recommend Approval

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated August 20, 2008.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

~~Item C.6 – Contracts with Employee Health and Welfare Providers~~

- Resolution No. 21-0809: Public Employees Union, Local #1**
- Resolution No. 22-0809: School Supervisors Association**
- Resolution No. 23-0809: Management, Confidential and Unrepresented Employees**
- Resolution No. 24-0809: Management, Confidential and Unrepresented Employees 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: Board of Education Members Retiring Prior to January 1, 2009

Comment: Permission is requested of the Board of Education to approve the following resolutions

***CI C 8 Certified Personnel Changes**

Comment:

***CI G.12 Notification of Claim Rejected**

Comment:

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

Recommendation: Ratify the rejection of claim

Fiscal Impact: None

***CI G.13 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: El Cerrito HS Admin/Theater, El Cerrito HS New Campus, Helms Middle School New Campus, Pinole Middle School New Gym/Classroom Building, and DeAnza HS Track and Field projects. 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 by this action: \$811,873.36.

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

Comment:

Contracts have been initiated by staff using previously qualified engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under

agreement for fees that is in keeping with fees on other District projects, but which reflects also the complex phasing requirements of the project.

Recommendation: Award architectural contract and approve fees.

Fiscal Impact: \$2,659,730. Projects will be funded from the Measure I Bond.

CL C-16 Kennedy High School Exterior Painting Project Award of Contract

Comment:

The first project in the Kennedy High School Renovations is the exterior painting of all of the campus buildings. This project is a high priority for the staff and is associated with creating a better campus environment for students and a more positive image of the campus to the community. The project includes minor building repairs, surface preparation, painting of the buildings and all trim. The project also includes repairs and sealing of the stone panels. HMC Architects, in association with Powell and Partners, has prepared plans and specifications for the project. The project will take place during the school year, when students and staff are present. The project manual includes instructions for after hours

and weekend work for areas which would impact the educational program. The District is currently conducting a public bid process. Bids are due to be opened on August 19, 2008. Staff will bring a

***CI G.18 Compliance with the California Environmental Quality Act: Adopt Resolution 19-0809**

Reporting Plan for and approval of the Ford Elementary School Temporary Relocation to Downer Project

Comment:

District staff retained PMC to prepare a study under the California Environmental Quality Act (“CEQA”) to evaluate the possible environmental impact of the proposed Ford Temporary Campus at Downer Elementary School. PMC prepared and issued an Initial Study in June 2008. As part of the Initial Study, the consultants completed a traffic analysis of impacts at the Downer site. The District issued the Notice of Intent to Adopt a Mitigated Negative Declaration on June 30, 2008. The 30 day Public

***CI G.20 Citizens' Bond Oversight Committee Reappointments**

Comment:

Sue Pricco (representing the Superintendent) and Robert Sewell (representing the Trades Council) will begin their second term on the Citizens' Bond Oversight Committee.

A.1 CALL TO ORDER

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

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

August 20, 2008

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Negotiators: Associate Superintendent of Operations/Leff Edmison

4. LIABILITY CLAIMS (Government Code Section 54956.95)

- 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 2008-2009 school year:

Elementary Principal
Assistant Principal