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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](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.

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**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.

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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 **Board of Education's Open Session meeting will begin at 6:30 PM**. The Board will convene at **5:00 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

**Special Accommodations:** Upon written request to the District, disability-related modifications or accommodations,

**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 Matthew Arciniega, El Cerrito High School**

Comment: Student Board Representative Matthew Arciniega will be representing El Cerrito High School at the Board of Education meeting on October 7, 2009. We would like to recognize and commend his participation.

Recommendation: For Information Only

Fiscal: None

**B.5 Report/Ratification of Closed Session**

\* **B.6 Agenda Review and Adoption** (Public Comment)

\* **B.7 Minutes:** September 16, 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: Permission is requested of the Board of Education to approve the following contracts for services as detailed dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary.

\*CI **C.2 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, a(ow)2(i)-2

**\*CI C.3 Acceptance of Donations**

Comment: The District has received donations as summarized dated October 7, 2009. The estimated values for any non-cash donations are those provided by the donor.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

**\*CI C.4 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2009-10 school year are summarized dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

**\*CI C.5 Acceptance of Contracts for Placement of Student Teachers**

Comment: Teachers in this District provide supervision and evaluation for students seeking credentials to , 2009 1AnneRng ct:

**\*CI C.7 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 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 as noted.

Fiscal Impact:

A list of 17 vendors was identified. Research into their data warehouse and reporting products and services narrowed that list to six possible vendors who could provide a complete solution. A Request for Proposal was sent out to the six vendors and one response was received from CPSI, Ltd. As part of the RFP, a detailed requirements checklist needed to be completed that had points assigned to each requirement. Out of a total 856 possible points, CPSI, Ltd scored 841 points, meeting 98% of the district requirements.

Recommendation: Award contract to CPSI, Ltd

Fiscal Impact: \$495,400 over 5 years. Funding source: Microsoft voucher money.

**\*CI C.11 DeAnza High School Baseball Field Renovation Project Award of Contract**

Comment: The next step in the reconstruction of DeAnza High School is to complete the renovation of the existing baseball field. This project includes demolition of existing improvements, site grading and drainage, removal of existing hazard trees, new irrigation system, natural turf field, infield, fencing, backstops, gates, dugouts, bleachers, landscaping, scoreboard, sitework and electrical/low voltage systems.

DLM Architects has prepared plans and specifications for the DeAnza Baseball Field project. This project has been approved as an ASI (Architect's Supplemental Instruction) under the DeAnza Track and Field Project by the DSA (Division of State Architect).

The District conducted a public bid process for this project. Bids were opened on August 4, 2009. Ten Contractors submitted bids. They are as follows: MPC \$1,706,712; Cleary Bros Landscape \$1,663,000; Maguire Hester \$1,595,000; Evans Brothers \$1,536,988; Valley Crest \$1,507,000; AJF/BHM \$1,496,690; Team Ghilotti \$1,493,377; AHI \$1,462,492; Ghilotti Bros. \$1,426,171; and, Bay Cities Paving and Grading \$1,350,000. The lowest responsive, responsible bidder is Bay Cities Paving and Grading at \$1,350,000.

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

Fiscal Impact: \$1,350,000. Funded from the Measure J Bond.

**\*CI C.12 Compliance with the California Environmental Quality Act: Adopt Resolution No. 30-0910 Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Hercules Middle High School Fields Lighting Project**

Comment: District staff retained PMC to prepare a





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



agreements ratified with the School Supervisors Association and West Contra Costa Administrators Association and the tentative agreement reached with Local One. In July, the State of California adopted a significant change to the student attendance revenue component of the budget. That change is also reflected in this multi-year projection.

This revised proposed budget, in the form of a multi year projection as required by the County is presented to the Board of Education for approval.

Recommendation: Recommend Approval of the revised 2009-10 Budget

Fiscal Impact: Balanced Budget

\* **F.3 Public Hearing: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**

Comment: Education Code Section 60119 guidelines require the governing board to hold a public hearing after which the Board will determine, through a resolution, as to whether each pupil in each school in the District has sufficient textbooks and instructional materials that are aligned with the academic content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in these subjects: English/Language Arts, including English language development; Mathematics; Science; History/Social Science; Foreign Language (if the student is enrolled in a Foreign Language course); and Health (if the student is enrolled in a Health course). The governing board shall also determine the availability of science laboratory equipment as applicable to science laboratory courses in grades 9 through 12.

Staff will provide the Board with an update on the sufficiency of textbooks during the public hearing.

Immediately after this hearing, as a separate action item, the Board is requested to approve Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Recommendation: The Board conduct the above hearing in compliance with the Education Code of the State of California.

Fiscal Impact: None

\* **F.4 Adoption of Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**

Comment: The proposed resolution is required in order for the District to receive funding as part of the California State Pupil Textbook and Instructional Materials Incentive Program and/or other funding for instructional materials from any California State sources.

In addition to the proposed resolution, the Board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District. Prior to adopting this resolution, the Board will hold a public hearing to discuss the area of textbook sufficiency for all district schools

Recommendation: It is recommended that the Board of Education adopt Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Fiscal Impact: None

\* **F.5 Benefit Cap for Board Members**

Comment: Board Bylaw 9250 and Government Code allows Board members to participate in the District's health benefit program.

*Board members may participate in the health and welfare benefits program provided for the employees of the district. The district shall pay the cost of all premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that the district pays premiums for district staff in accordance with Government Code [53208.5](#).*

Although the Board had capped the benefits that Board members received in 2008-09, the Board needs to reduce the level of District payment of benefits to a level equal to that of one of the employee groups within the District, i.e., WCCAA, SSA, UTR or Local One.

Recommendation: That the Board approve a benefit cap for 2009-10, 2010-11 and 2011-12 equal to that of the four employee groups within the District and allow each Board member to participate in one of the plans for benefit caps and work year reduction approved for one of the employee groups.

Fiscal Impact: Savings of \$6,400 for the 2009-10 Fiscal Year

**G. DISCUSSION ITEMS**

\* **G.1 Status Reports – Facilities Planning and Construction**

Comment: The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

Engineering Officer's Report—Verbal Presentation  
Construction Status Reports—Current Construction Projects

Recommendation: For Information Only

Fiscal Impact: None

**H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

**J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**

Lovonya DeJean Middle School – October 21, 2009

**K. ADJOURNMENT**

At 10:00 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 at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (\*).



