

WCCUSD Board of Education
Meeting Agenda –

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:
The planned fund-raising events for the 2009-10 school year are summarized as dated June 2, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Notices of Comple.81 6**

Fiscal Impact:

None

***CI C.6 Certification of Athletic Coaches – Spring Sports**

Comment:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. Attached are the lists of coaches from each of the high schools for spring sports.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.7 DeAnza High School Exchange Group Students to Shimada, Japan**

Comment:

Teachers of DeAnza High School have organized a Language Exchange Program study trip to their sister school in Shimada, Japan. This experience will connect the learning in the classroom with actual life experiences. Students realize and appreciate the ultimate value of foreign language education by experiencing real-life application in a foreign culture, by living with a family and learning to speak Japanese. They will participate in after-school meetings, cultural and linguistic orientations, and be willing to speak Japanese during the trip. The trip will take place from June 14 – 23, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.8 Notification of Claim Rejected**

Comment

***CI C.13 Approval of Contract for Furniture - Setup and Installation at Kennedy High School**

Comment:

Bond Program renovations at Kennedy High School are ongoing. An important next step for the District is to purchase new furniture for the school for use in classrooms and support spaces. We have completed work with the site staff on classroom configurations, specialty spaces, library, offices, and staff work areas. New furnishings will be comparable to those installed in our other completed secondary sites Helms, Pinole Middle, and El Cerrito High.

This action supplements a previous approval, and includes a credit adjustment for a miscalculated amount. The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through The Cooperative Purchasing Network (TCPN Contract M0739). This is a piggyback type contract which meets the state's procurement requirements for these furnishings. In addition, the contract includes installation labor provided through Young Office Solutions.

Recommendation:

Approve contract with Young Office Solutions for Kennedy furniture, setup and installation.

Fiscal Impact:

\$159,856.79. Funded by the Measure J Bond.

***CI C.14 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.

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Total ratification and approval by this action: \$129,767.59

***CI C.16 Adams Middle School Emergency Repair Program Paving, Drainage, and Site Repairs Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program (ERP) to replace the seriously deteriorated paving, fencing and gates at Adams Middle School. In addition, the work includes drainage repairs to protect the buildings and site from flooding. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Thirteen Contractors submitted bids. They are as follows: North Bay Construction \$718,150; American Asphalt \$647,777; Alaniz Construction \$639,900; Carone and Co. \$639,500; Team Ghilloti \$624,750; Dryco \$605,000; O.C. Jones and Sons \$600,400; W.R. Forde \$588,000; Gradetech \$547,600; Bay Cities Paving \$534,000; Ghilloti Bros. \$533,666; ABSL Construction \$517,542; Interstate Grading \$484,000. After the bid, and within the timeframes established by the Public Contract Code, the apparent low bidder, Interstate Grading, withdrew their bid citing mathematical error. This was confirmed by the District. Therefore the lowest responsive, responsible bidder the ABSL Construction at \$517,542.

Recommendation:

Award contract to lowest responsive, responsible bidder

Fiscal Impact:

\$517,542. Funded from the Emergency Repair Program (ERP).

***CI C.17 Adams Middle School Emergency Repair Program Music Room Roof Repair Contract Award**

Comment:

has approved three other projects related to completing the Temporary Campus and a contract for purchase of modular buildings. The next step in executing the project is to award a contract for electrical utilities connections to and within the new temporary modulars. This project also includes food services installation and mechanical systems.

The District has conducted a public bid for this project. Bids were opened on May 25, 2010. One Contractor submitted a bid. The bid received was from B Bros Construction for \$1,357,000.

This bid exceeds the District's construction cost estimate and budget for the work. This is the first bid over budget in almost a year for the Bond Program and appears to be reflective of a lack of competition for this specific contract. When considering architectural, construction management, relocation expenses and other soft costs, the project budget will need to be adjusted. Staff will provide a full update at the Board's Facilities Subcommittee meeting in June with a recommendation for adjustment by the full Board.

Recommendation:

Award contract

Fiscal Impact:

\$1,357,000. Funded by the Measure J Bond, Portola Middle School project budget.

***CI C.19 Community Advisory Committee (CAC) for Special Education**

suspected of being in the country illegally. Opponents have called it an open invitation for harassment and discrimination against Hispanics regardless of their citizenship status.

Many people who support civil and human rights are encouraging an economic boycott of the state of Arizona. In the past WCCUSD staff and Board members have traveled to Arizona for professional conferences. By limiting travel and calling for the repeal of this law, the Board could participate in the economic boycott of Arizona in an effort convince the Arizona Legislature of the need to rescind SB 1170.

Recommendation:

That the Board adopt Resolution 91-0910, restricting travel to and call upon the Arizona Legislature to rescind SB 1170.

Fiscal Impact:

Unknown at this time

***CI C.21 Resolution No. 89-0910: Specifications of the Election Order**

Comment:

Resolution No. 89-0910 meets the legal requirements necessary prior to any Board election. The resolution calls for the holding of a Consolidated Election.

Recommendation:

Recommend Approval of Resolution No. 89-0910

Fiscal Impact:

Benefit to the District

***CI C.22 Appointment to the Citizens' Bond Oversight C**

orientation and/or gender identity/expression. The LGBTQ Task Force continues to meet regularly to discuss opportunities and ways to best meet the needs of the LGBTQ community in our schools.

Recommendation:

Report only

Fiscal Impact:

None

* **D.2 Recognition of Juanita Stephen, Regional Science Competition Award Winner**

Comment:

Juanita Stephen, an 8th grade student from Lovonya DeJean Middle School, received fourth place at the Regional Science Competition in San Francisco. Inspired by the prev b

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None

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

* **E.1 Superintendent's Report**

* **E.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 dialogue on any issues brought before it by the public that have not been previously agendaized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* **F.1 School Improvement Grant (SIG) Application for Lincoln School**

Comment:

Federal and state laws and guidance associated with the American Recovery and Reinvestment Act of 2009 (AARA), the School Improvement Grant (SIG) program, and the Race to the Top (RTTT) program require California to identify the state's persistently lowest-

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

May 12, 2010

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
[Government Code Section 54956.9(a)]

1. Srago v. WCCUSD
2. WCCUSD v. Orrick
3. Signature at Anchor Cove v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Four cases

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

6. PUBLIC EMPLOYEE APPOINTMENT

- a. Administrative Appointments for 2010-2011 School Year

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)**

- a. Non-Reelection of Probationary Certificated Employees

10. REPORT OF CLOSED SESSION ACTIONS