
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 pending infrastructure upgrades. 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: **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 **5:30 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, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of the meeting.

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 Manuel Lopez, Vista Independent High School**

Comment:

Student Board Representative Manuel Lopez will be representing Vista Independent High School at the Board of Education meeting on January 20, 2010. 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: January 6, 2010**

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 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as dated January 20, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

***CI C.2 Acceptance of Donations**

Comment:

The District has received donations as summarized dated January 20, 2010.

***CI C.6 Adoption of Resolution No. 64-0910: Replacement of Outdated Warrant**

Comment:

Government Code Section 29802(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of checks to replace the outdated warrants for Veronica Rideaux and Robert Maerdian. Staff recommends replacement of the stale dated warrant.

Recommendation:

Recommend approval to replace the outdated warrant

Fiscal Impact:

No Impact

***CI C.7 Acceptance of Contracts for Placement of Student*n*s02 Tw 12 0 0 12 36 710.52-10(em10(em2D 1 >>
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Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.10 Resolution No. 63-0910: Recognition of West Contra Costa Unified School District Job Shadow Days February 2 - 4, 2010 and Recognition of February 2010 as National Job Shadow Month**

Comment:

Resolution No. 63-0910 recognizes and acknowledges February 2 – 4, 2010 as WCCUSD Job Shadow Days and the month of February 2010 as National Job Shadow Month. Job Shadow is an academically motivating activity designed to give kids the unique opportunity of an up-close look at the world of work. Beginning with a nationwide kickoff on February 2, 2010, and continuing throughout the school year, students across America will “shadow” workplace mentors as they go through a normal day on the job. The program invites students to see firsthand how the skills learned in school relate to the workplace. Job Shadow 2010 is led by the National Job Shadow Coalition.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.11 Resolution No. 62-0910: Signature Authorization for E-Rate**

Comment:

The E-Rate program provides the support necessary to have, maintain, and improve technology/telecommunications in the District. This resolution is being brought forth to update the signature authorizations, to add Mr. Fay and to remove Mr. Edmison.

Recommendation:
Recommend adoption of resolution.

Fiscal Impact:
Approximately \$4M reimbursement

***CI C.12 Williams Lawsuit Complaints Quarterly Report**

Comment:

The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the district during a particular quarter. This report reflects the time period from October 1, 2009 through December 31, 2009.

Recommendation:
Recommend Approval

WCCUSD Board of Education
Meeting Agenda – January 20, 2010

F. ACTION ITEMS

* **F.1 Resolution No. 65-0910: African-American History Month - February 2010**

Comment:

The State Board of Education has proclaimed February 2010 as African-American History Month. The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Recommendation:

Approve Resolution honoring African-American History Month, February 2010

Fiscal Impact:

None

* **F.2 Consulting Group Approval**

Comment:

At the December 9, 2009 meeting, the Board reviewed a community survey done by Godbe Research to assess the degree to which there is community support for possible local measures that would help in replacing the vast amount of state funding that has been lost due the State's revenue shortfall and / or moving forward the renovation and rebuilding of the WCUSD schools. The survey provides information about what programs and services the public supports, assesses the priorities of the community as well as provides accurate insights into the attitudes and opinions of voters. The consensus among the Board, based on the conclusions in the report, was that there is strong voter support for a bond measure and insufficient voter support for a parcel tax measure for either the June or November 2010 elections.

At the January 6, 2010 meeting, the Board authorized the subcommittee that has been working on the survey with Mr. Godbe, to select a consultant firm to assist the Board in the preliminary work around assessing community priorities, the political climate of the District, the community understanding of the need to continue the bond program, to bring the non-renovated schools up to the standards of those that have been renovated and provide for the on-going maintenance of the newer facilities.

The District is currently conducting a request for qualifications process. Proposals were due on January 14, 2010 with interviews and final selection by the subcommittee to take place thereafter.

G. DISCUSSION ITEMS

*** G.1 Portola Middle School Temporary Relocation**

Comment:

On three successive evenings beginning January 12 (at Kennedy High School, Portola Middle School and Mira Vista Elementary School), the staff facilitated parent forums to discuss the intent expressed by the Board at the Board meeting of January 6, 2010 to temporarily relocate the students/staff from the facilities of Portola Middle School. This outreach solicited questions and alternative ideas on how best to respo09nveu(JTJ

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

January 20, 2010

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

1. WCCUSD v. RDS Architects
2. Srago 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

