West Contra Costa Unified School District Board of Education Meeting Agenda November 18, 2009

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 Westunty.

Complete Board agendas and packets are available onlhttpaffwww.wccusd.net/board/APM_indektsnl

*CI C.3 Acceptance of Donations

Comment:

The District has received donations as summarized dated November 18, 2009. The estimated values any noncash donations (as indicated by an asterisk) are those provided by the donor.

RecommendationRecommend Approval

Fiscal Impact: As noted per donations summary

*CI C.4 Approval of Fund-Raising Activities

Comment:

The planned fundaising events for the 20090 school year are summardzes datedNovember 18, 2009.

RecommendationRecommend Approval

Fiscal Impact: Additional revenue for schools

*CI C.5 Summary of Payroll and Vendor Warrant Reports

Comment

Yhe summaries of Payroll and Vendor Warrants issued during the monthouser, 2009.

Total of payroll warrants: \$ 9,885,003 Total of vendor warrants: \$19,778,732

Recommendation Recommend approval of the payroll and vendor warrant reports

Fiscal ImpactAs noted above

*CI C.6 Adoption of Resolution No. 520910 Replacement of Outdated Warrant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 This resolution authorizes the issuance of a check to replace the outdated warrant for Michael Sumrall. Staff recommends replacement of the stale dated warrant.

Recommendation Recommend approved replace the outdated warrant

Fiscal Impact No impact

*CI C.13 LEA Plan Implementation with Contra Costa County Office of Education (CCCOE)

<u>Comment</u>

The Contra Costa County Office of Education (CCCOE) artnering with the Detrict to help monitor the full implementation of WCCUSD's Local actional Agency (LEA) Plan. CCCOEII create monitoring tools, train district staff on the use of those tools, carry out site observations, gather data, help

analyzed the environmental checklist to determine that the potential impacts from the Project could be mitigated to less than significant. The District issued the Notice of Intent to Adopt a Mitigated Negative Declaration and to hold a public hearing on November 18, 2009. The District Comment period ended on November, 2009. The District has received one written comment to date no edits to the Initial Study were necessary to address the comment. In the event that the District receives any further written comments, the written comments and District's written responses to the comments, if any, will be made a part of the redoat the Board meeting.

The Board recommendation includes the Initial Study, the Mitigated Negative Declaration, and responses to comments. Together these documents form the final Mitigated Negative Declaration, which is being provided under separate cover to the Board and will be available for viewing by the public on the District's website.

Recommendation Adopt Resolution No.50910, Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Applocimal John F. Kennedy High School Athletic Field Lighting Project.

<u>Fiscal Impact</u> Full fiscal impact not known. Future projects will be presented for awardects will be funded from the Measure J Bond Fund.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Recognition of Margarita Vargas

Comment

On the night of October 24, 2009, WCCUSD Adult Education student and community resident Margari Vargaş call 9-1-1 about the sexual assault that was taking place on the Richmond High School campus.

Recommendation:

That the Board recognize Margarita Vargas for standing up foriswhight bycalling 91-1 to report a crime taking place.

Fiscal Impact None

* D.2 Employee Service Anniversary Recognition

Comment

The West Contra Costa Unified School District employs 3,019 full and partstaff members. Tonight the District honors its veteran employees who have reached milestone years for their stervice. is with great honor and gratitude that we recognize these individuals by presenting them with service anniversary pins in the following categories:

the 35Year Service Pin Award to 9 staff; the 30Year Service Pin Award to 28 staff, the 25Year Service Pin Award to 29 staff, the 20Year Service Pin Award to 64 staff.

It is ultimately the stdents who benefit from the relationships we have with our veteran staff members. Collectively this group represents more than 3,160 years of experience in serving the students.

comprising at least 15% of the valid scores for a school is identified by CDE as a numerically significan subgroup. Possible numerically significant subgroups include: African American, American Indian, Asian, Filipino, Hispanic, Pacific Ishder, White, Socioeconomically Disadvantaged, English Learners, and Students with Disabilities. Meeting the comparable improvement target means that each student subgroup in the school met its individual achievement goals.

Tonight we recognize the following schools:

Adams	Bayview	Coronado	Crespi	Dover
Downer	Grant	Hanna Ranch	Kensington	Lake
Madera	Middle College	Mira Vista	Montalvin	Stege
Stewart	Richmond			

Recommentation Special recognition of schools on the California Department wta at which is Academic Performance Indices (API) for 2009.

Fiscal Impact None

* D.5 Awarding the Ed. Fund 20092010 Grants

Comment

Each fall, The Ed. Fund awards rants totaling nearly \$40,000

Safety Committee Special Education Citizens Advisory Committee Youth Commission

* D.7 In Memory of Members of the School Community

Comment

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as a region agenda.

Sheryl Barksdale, secretary at Dover Elementary, passed way on November 2, 2009. Ms. Barksdale be working for the District in 1973 as a parent tutor. Most of her 36 years of service were at Dover Eleme where she held various clased positions and became the school secretary in 2006.

Our thoughtsgo out to the family and friends in the loss of their loved one

RecommendationFor Information Only

Fiscal Impact 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 educiation 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 Ondividuals 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 discretio

School districts are required to publicly disclose the provisions of all collective bargaining agreements

El Cerritocommunity. Twadditional meetings were

A. CLOSED SESSION

- A.1 CALL TO ORDER
- A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

- c. Unrepresented Employees
 - Confidential and Management
- 6. PUBLIC EMPLOYEE APPOINTMENT
- 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. Classified employee termination
- 10. REPORT OF CLOSED SESSION ACTIONS