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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.



**\*CI C.3 Adoption of Resolution No. 49-0910 Replacement of Outdated Warrant**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 This resolution authorizes the issuance of a check to replace the outdated warrant for Maria Stela Da Silva. Staff recommends replacement of the stale dated warrants.

Recommendation: Recommend approval to replace the outdated warrants

Fiscal Impact: No impact

**\*CI C.4 Contracts with Employee Health and Welfare Providers**

Resolution No. 33-0910: School Supervisors Association (Active)

Resolution No. 34-0910: West Contra Costa County Administrators Association (Active)

Resolution No. 35-0910: Confidential Employees (Active)

Resolution No. 36-0910: Unrepresented Management (Active)

Resolution No. 37-0910: Public Employees Union, Local One (Active)

Resolution No. 38-0910: Board of Education Members (Active)

Comment:

The approval of these resolutions will fix the employer's contributions for medical benefits for active employees effective January 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

**\*CI C.5 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

WCCUSD Board of Education  
Meeting Agenda –

specifications which include full interior and exterior coverage. In addition, the web-based system

**D. AWARDS, RECOGNITIONS, AND REPORTS**

**D.1 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee  
Bayside Parent Teacher Association  
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Public Employees Local 1  
School Supervisors Association

2. Review non-

requests the Board of Education to take the necessary actions, and approves the form of documents to be used in marketing and issuing the Bonds:

1. The Preliminary Official Statement, describing the security for and repayment provisions of the bonds and giving financial and operating information about the District;
2. The Continuing Disclosure Certificate;
3. The Bond Purchase Contract, among the District, County and underwriter;
4. The Paying Agent/Transfer Agent agreement.

The Resolution will enable the District to issue this series of bonds in an amount not to exceed \$30,000,000.

Recommendation: That the Board approve Resolution No. 46-0910 authorizing the issuance of not to exceed \$30,000,000 of the District's general obligation bonds. The bonds are being issued on behalf of the District by Contra Costa County.

Fiscal Impact: Up to \$30,000,000 Revenue for Bond Fund

\* **F.3 Approval of Agreement with Local One (Part 2)**

Comment:

District and Local One Collective bargaining proposals were sunshined for the 2008-09 year. Tentative Agreement has been reached with representatives of Local One and was brought forward on October 21, 2009 for ratification by the Board. However, the Tentative Agreements regarding Article 16, Hiring Procedures, and Article 23, Reassignment, were inadvertently omitted from the packet. These provisions are now presented to the Board of Education for ratification.

School districts are required to publicly disclose the provisions of all collective bargaining agreements before they ratify an agreement. This ensures that the public is aware of the details associated with a tentative collective bargaining agreement before it becomes binding on the district

The Board will receive public comment on the proposed contract changes before the Board votes to ratify the Agreement.

We want to take this occasion to thank the representatives of both groups for their time and effort in reaching this accord.

Recommendation: Recommend that the Board of Education ratify the Tentative Agreements between the West Contra Costa Unified School District and Local One.

Fiscal Impact: None

\* **F.4 Community Budget Advisory Committee Charter**

Comment:

The Charter of the Community Budget Advisory Committee was first adopted by the Board December 14, 2005, and later revised on June 20, 2007.



The Charter is currently revised to incorporate language to include oversight over the Measure D parcel tax passed in 2008 as required by the text of the measure. Additional changes are made to the charter to stagger the terms of members. The revised Charter document is available at [http://www.wccusd.net/charter/charter.htm](#).

**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**

**November 4, 2009**

**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

WCCUSD Board of Education  
Meeting Agenda –