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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: [www.wccusd.net/Documents/Board/boardinformation.aspx](http://www.wccusd.net/Documents/Board/boardinformation.aspx)

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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**F** Live television broadcast of regularly scheduled Board meetings is available 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 broadcast 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.

Audio tapes of Board meetings are kept on file at the Administration Building, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1101).

The Board of Education would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts 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.

**Lh** ~~LN~~ ~~DE~~ ~~JEAN~~ ~~MIDDLE~~ ~~SHO~~ -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 meetings.

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"of children be more careful than anything."  
e.e. cummings

**B. OPENING REDES**

**B.1** ~~BAh~~

**B.2** ~~MMIP~~

**B.3** ~~Ch~~

**B.4** ~~BBR~~  
Mbn

MhAg, Kcin n

Comment:

Student Board Representative Matthew Arciniega will be representing the Youth Commission at the Board of Education meeting on March 24, 2010. We would like to recognize and commend his participation.

Recommendation:

For Information Only

Fiscal:

None

**B.5** ~~R~~ /~~R~~ fCh

\* **B.6** ~~Ag~~ ~~MMIP~~ (Public Comment)

\* **B.7** ~~Mh~~ March 3, 2010

**C. CONSENTS**

**CONSENTS** (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** ~~GA~~ ~~Ag~~

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated March 24, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

\*CI **C.2** ~~Ad~~ ~~h~~

Comment:

The District has received donations as summarized dated March 24, 2010. Staff recommends acceptance of these donations.

Recommendation:  
Recommend Approval

Fiscal Impact:  
As noted per donations summary

\*CI C.3 ~~APFD~~ ~~-Bt~~

Comment:  
The planned fund-raising events for the 2009-10 school year are summarized as dated March 24, 2010.

Recommendation:  
Recommend Approval

Fiscal Impact:  
Additional revenue for schools

\*CI C.4 ~~CS~~

Comment:  
Permission is requested of the Board of Education to approve contracts for services as detailed dated March 24, 2010.

Recommendation:  
Recommend Approval

Fiscal Impact:  
As noted per contracts summary

\*CI C.5 ~~SPR~~

Comment:  
The summaries of Payroll and Vendor Warrants issued during the month of February, 2010 are presented.

Total of payroll warrants:	\$ 8,940,790
Total of vendor warrants:	19,633,808

Recommendation:  
Approval of the payroll and vendor warrant reports

Fiscal Impact:  
As noted

\*CI C.6 ~~MCN/NEAS~~

Comment:  
On June 24, 2009 the Board of Education approved for \$7,500,000.00 Master Contracts for nonpublic, nonsectarian school/agency services for the 2009/2010 School Year.

Permission is requested of the Board of Education to approve the Master Contracts with the additional named agencies for nonpublic, nonsectarian school/agency services for the period of March 25, 2010 through June 30, 2010.

Non Public School/Agency's

The Devereux Foundation  
5850 T.G. Lee Boulevard, Suite 400  
Orlando, FL 32822

CARD Center for Autism and Related Disorders  
1942 University Avenue, Suite 206  
Berkeley, CA 94704

Recommendation:  
Recommend Approval

Fiscal Impact:  
\$13,200.00\* - Non-LCI

\*CI C.7 ~~No~~79- 0910: ~~DIAR~~ MRD

Comment:

In order to make a determination of improvements and any substantial changes proposed to be made to

Fiscal Impact:  
Self-Insurance Program

\*CI C.9 ~~CC~~ – CI

Comment:

Routine personnel changes include actions to hire, promote, or terminate classified employees in accord with appropriate laws, established policies and procedures.

Recommendation:  
For Information Only

Fiscal Impact:  
None

\*CI C.10 ~~CC~~ - CI

Comment:

Routine personnel changes include actions to hire, promote, or terminate certificated employees in accord with appropriate laws, established policies and procedures.

Recommendation:  
For Information Only

Fiscal Impact:  
None

\*CI C.11 ~~CC~~

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.12 ~~APL~~ R~~2010~~ -2011

Comment:

The District and UTR have a negotiated agreement for the District to provide ten Sabbatical Leaves each year. The leaves can be taken for purposes of formal study, travel, or independent study. Teachers on leave will receive 50% of their annual salary and health and welfare coverage pursuant to contract. Each request for leave is set forth as detailed.



Additional services related to more intensive cost estimating and scheduling have been requested by the District and the costs for these services are included in this action.

Recommendation:

Approve additional Program Management General Conditions Reimbursable Expenses for Seville Group, Inc.

Fiscal Impact:

Total for this action: \$535,448. Funding from the Measure J Bond. Program Management General Conditions Reimbursable Expenses.

**\*CI C.16 CBO** ~~IC(CBO) No App~~

Comment:

The City of San Pablo has appointed Ms. Cecilia Valdez to replace Mr. Leonard McNeil on the Citizens' Bond Oversight Committee.

Two current CBOC members' first terms have ended: Alex Gomez (representing Business Organization – Superintendent's appointment) and Don Gosney (representing Board of Trustee – Ms. Kronenberg's appointment). Staff is seeking approval for Mr. Gosney and Mr. Gomez to serve a second term on the CBOC.

Recommendation:

Approve appointment and reappointments to the CBOC.

Fiscal Impact:

None

**\*CI C.17** ~~AP/EC~~

Comment:

Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in the development of the 2010-2012 General Plan. The contracts are for the following firms: Apanofbyirm8804 and Tsc of bmm8804 Tsc

Restroom Improvements. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation:

Ratify negotiated Change Orders as noted.

Fiscal Impact:

Total ratification and approval by this action: \$186,005.48

**\*CI C.19 ~~APB/MA/C6~~**

Comment:

Board Bylaw 9250 stipulates members of the Board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044).

Board members Madeline Kronenberg and Charles Ramsey will attend the 70<sup>th</sup> Annual National School Boards Association (NSBA) Conference to be held April 10 - 12 in Chicago.

Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

Recommendation:

That the Board authorize members Madeline Kronenberg and Charles Ramsey to attend the NSBA Conference.

Fiscal Impact:

General Fund, approximately \$3730.00.

**\*CI C.20 ~~No77-~~**



**D. AWARDS/CONIERS, AND RE**

\* **D.1 2009 – 2010 DEJAN**

Comment:

The annual District wide Spelling Bee was held on March 10, 2010 at Pinole Middle School. The first place winner was Monica Slaton, a 7<sup>th</sup> grade student from DeJean Middle School. Second place went to Maya Garriga, 8<sup>th</sup> grade student from Portola Middle School and third place went to Janine Menor, 7<sup>th</sup> grade student from Hercules Middle School. All three students will participate in the county wide spelling bee that will take place on March 26, 2010 in Walnut Creek.

Recommendation:

For Recognition Only

Fiscal Impact:

None

\* **D.2 UCCH**

Comment:

We will celebrate César Chávez for his great leadership in bringing social justice to California's migrant farm workers, providing a model of solving problems through non-violent, democratic actions and a life of service to others through student presentations from Washington Elementary, Pinole Valley High School, and Richmond High School.

Recommendation:

For Information Only

Fiscal Impact:

None

\* **D.3 REICHHIS** **IAIS**

Comment:

We would like to recognize and commend the El Cerrito High School Athletic Staff and supporters and first responders from Contra Costa County for their extraordinary actions and efforts in response to injured student, David Gurganious.

Recommendation:

For Recognition Only

Fiscal Impact:

None

\* **D.4** ~~Item~~

Comment:

Davis Demographics has completed the 2009-10 Student Population Projection Report. The report provides projected student demographics for the District from school years 2010-11 to 2019-20.

Staff will present a preliminary report of student demographics by high school attendance area.

Recommendation:

For Information Only

Fiscal Impact:

None

\* **D.5** ~~Item~~

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	Public Employees Local 1
Bayside Parent Teacher Association	School Supervisors Association
Citizens’ Bond Oversight Committee	United Teachers of Richmond
Community Budget Advisory Committee	West Contra Costa Administrators Association
Facilities Subcommittee	
Ivy League Connection	
Safety Committee	
Special Education Citizens Advisory Committee	
Youth Commission	

\* **D.6** ~~Item~~

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 regular part of each agenda.

Marlene Aguirre, a Richmond High School student, was tragically killed on February 26, 2010 at the age of 17. In her short life she loved the arts, literature, was an avid writer, and enjoyed helping others.

Ruth Williams joined the PTA at Riverside School in 1952 and became a volunteer noon supervisor and classroom aide in the early 1970s. She enjoyed being able to help students learn to read and taking

WCCUSD Board of Education  
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\* **F.2 BgD 2010-11 K -3 CHR**

Comment:

The Second Interim Report, for the period ending January 31, 2010, included a multi-year projection with a \$9.4 million deficit in the 2010-11 school year due to cuts in State funding as of the Governor's January budget. The Board has been diligent in planning for a balanced budget including holding a special study session on March 15. Based upon the direction of the Board at the March 15 study session, staff has revised the strategy for tackling the budget deficit by transferring the \$2.0 million previously set aside in reserve within the Deferred Maintenance fund and using it toward keeping class sizes low in the District. The District will be using Parcel Tax funding, one-time Federal Funding and the Tier III State Flexibility for Deferred Maintenance fund for the Class Size Reduction Program in 2010-11. Using this strategy allows the District to continue to offer the class size reduction program currently in place for the 2009-10 school year and brings the budget into balance assuming the January Governor's Budget plan remains intact. This will also permit staff to rescind lay-off notices to teachers related to the K-3 Class Size Reduction program.

While working toward a balanced budget it is important to realize that the May revision of the

**H. UNFINISHED BUSINESS** (continued from Item E )

**I. COMMENTS FROM THE BOARD OF EDUCATION AND BOARD PRESIDENT**

**J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**  
Lovonya DeJean Middle School – April 14, 2010

**K. ADJOURNMENT**

At 10:00 PM



