

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION
LOVONYA DEJEAN MIDDLE SCHOOL
3400 Macdonald Avenue
Richmond, CA 94805**

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

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 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.

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 meetings.

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

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**

Comment:

Student Board Representative Matthew Arciniega will be representing El Cerrito High School at the Board of Education on April 28, 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: April 14, 2010**

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 April 28, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracted Services**

Comment:
Permission is requested of the Board of Education to approve contracts for services as detailed dated April 28, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary.

***CI C.5 Acceptance of Contracts for Placement of Student Teachers**

Comment:
Teachers in this district provide supervision and evaluation for students seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher at no cost to the district.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed dated April 28, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.6 Notice of Completions: Bid J068097 Richmond High School New Bleacher and Field House, -0.002 Impep1(d)-mdh4(i)-2(l)-2(Tc 0 Tm)-6(pygd Td (mt)-4()nE0i(ra)-4(11(i)-110(F)11(i)-1ool)-2**

***CI C.9 Routine Personnel Changes - Certificated**

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.10 Approve Revised Job Description: Risk Manager**

Comment:

The job description for the Risk Manager will be presented. The job description has been approved by SSA.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.11 Resolution No. 84-0910: Classified School Employee Week, May 16-22, 2010**

Comment:

The State of California has designated May 16-22, 2010 as Classified School Employee Week. We honor their time, their energy, and their commitment to the children of West Contra Costa Unified School District.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.12 Resolution No. 83-0910: National “Day of the School Nurse”**

Comment:

We wish to recognize all the school nurses who give their energy, their intellect, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming April 28, 2010 as the “Day of the School Nurse.”

Recommendation:

Recommend Approval

* **D.3 Standing Reports**

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**

BACKGROUND

Actions at both the state and federal level have ratified the allocations of Qualified School Construction Bond Authorization authorizations made by the State Department of Education last August. Such actions put the District back on track to issue its fourth series of bonds under the Measure J bond program. The Series D Bonds will be issued in the amount of not-to-exceed \$30,000,000 and will be comprised of \$25,000,000 in QSCBs and \$5,000,000 in traditional tax-exempt bonds (which will be structured as capital appreciation bonds). The structure will be similar to that used for the Build America Bond portion of the District's Series C Bonds last summer and should produce substantial savings to the District. Under the direct pay structure, the District expects to achieve a net interest rate that could approach 1%.

The resolution authorizes the District to sell up to \$30 million of bonds approved by District voters at the November 8, 2005, bond election. Pursuant to the Education Code, the bonds will be sold on behalf of the District by the County Treasurer and issued by the Board of Supervisors. The bonds will be sold by negotiated sale with Piper Jaffray serving as lead underwriter. The bonds are tentatively scheduled to price in late May with funds available for delivery in early June. In addition to establishing the broad parameters for the financing and requesting the board of supervisors to approve the sale of the bonds, the resolution approves the following documents as to form:

1. Official statement
2. County Resolution
3. Bond purchase contract

The official statement will be distributed under separate cover.

This resolution will supersede Resolution No. 46-0910 which was approved by the Board last November.

DISCUSSION

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

Recommendation:

It is recommended that the Board of Education adopt the Resolution.

Fiscal Impact:

\$30,000,000 will allow the District Bond Program to continue as scheduled.

G. DISCUSSION ITEMS

- * **G.1 NsBonduls B Ifnds i
-2(e).**

Education Code section 47605(b) requires the Board, within 30 days of submission of the petition, to hold a public hearing to receive public comment on the Peti

attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

