

**West Contra Costa Unified School District
Joint Board of Education and
Citizens' Bond Oversight Committee Meeting**

**Lovonya DeJean Middle School
Multi-Purpose Room
3400 MacDonal d avenue
Richmond, CA 94805**

July 29, 2009

6:00 – 7:20 PM

**West Contra Costa Unified School District
Board of Education Meeting**

July 29, 2009

7:30 – 10:30 PM

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 West County.

Complete Board agendas and packets are available online at:
<http://www.wccusd.k12.ca.us/board/packets/index.htm>

Viewing and Listening to the Board Meetings:

You may also find the complete meeting available on a tape-del ay basis through the Richmond Ci
<http://www.kcmtv.com> within a few days of the recording date.

Radio:

WCCUSD Board of Education &
Citizens' Bond Oversight Committee
Meeting Agenda – July 29, 2009

**West Contra Costa Unified School District
Board of Education Meeting
Meeting agenda
July 29, 2009
7:30 – 10:30 PM**

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Report/Ratification of Closed Session

* **B.5 Agenda Review and Adoption** (Public Comment)

* **B.6 Board Minutes:** June 24, 2009; July 8, 2009

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 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve the contracts for services as detailed dated July 29, 2009.

Recommendation: Recommend Approval

Fiscal Impact:

***CI C.7 Notice of Completions: Bid E068154 TLC Portable Ramps Replacement, E068155 TLC Fencing & Gate Replacement Project, E068147 Pinole Valley HS Communication System Replacement**

Comment:

A substantial Completion Notice has been received for:

Bid E068154 TLC Portable Ramps Replacement

***CI C.10 Certificated Provisional Internship Permit (PIP) Request(s)**

Comment:

The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits

program. This program will provide additional funding for the District at sites with limited acreage and with substantial numbers of portables that are being replaced with new two-story construction to reduce overcrowding on the site. It is anticipated that the District will apply for ORG funding at Ford Elementary and Dover Elementary.

Recommendation: Adopt Resolution No.19-0910 in support of Office of Public School Construction applications for Modernization, New Construction, and Overcrowding Relief Grants at district bond program sites.

Fiscal Impact: None at this time. Approval of this resolution will support OPSC funding applications which will provide state funding to the District's Bond Program.

***CI C.14 Kennedy High School Fire Alarm Project Award of Contract**

Comment:

The fire alarm system at Kennedy High School has not been upgraded since the original construction of the school. The existing system does not meet current code requirements and lacks a number of important features. The upgrade to the system includes a new head end, heat & smoke detectors, pull stations, and horn/strobe devices. The work involves extensive rewiring which will penetrate existing walls and ceilings where hazardous materials may be present. The scope includes abatement of hazardous materials, monitoring, and air testing/clearance for occupancy.

Powell and Partners Architects prepared plans and specifications for the Kennedy High School Fire Alarm project. The District conduc

***CI C.15 Coronado Elementary Fence & Gates Emergency Repair Project: Acceptance of Bid Alternate**

Comment:

The District has received funding from the state's Emergency Repair Program for replacement of severely deteriorated fences and gates at the Coronado Elementary School site. The Board awarded the contract at its meeting on June 24, 2009, to Chain Link Fence and Supply, Inc., the lowest responsive, responsible bidder. The bids for the project included two Bid Alternates. One for vinyl slats and one for vinyl coated, 1" mesh. District staff has since determined that it would be appropriate to accept the bid alternate for vinyl coated, 1" mesh in the area of the main driveway opposite the 23rd street access. The contractor has indicated that they will honor the original Bid Alternate. The bidder is still low with the Bid Alternate. The project will still be within budget.

Recommendation: Accept Bid Alternate for vinyl-coated, 1" mesh

Fiscal Impact: \$11,213. Funded by Emergency Repair Program

***CI C.16 Crespi Jr. High Emergency Repair Program Kitchen Repairs Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program ("ERP") to replace seriously deteriorated flooring and kitchen finishes at the Crespi Jr. High site.

District staff prepared bid documents for the state-approved project. A public bid process was conducted by the District. Bids were opened on July 21, 2009. Three Contractors submitted bids. They are as follows: G.F. Watson Construction \$53,690; California Constructors \$43,000; and, Michael G. McKim \$41,334. The lowest responsive, responsible bidder is Michael G. McKim at \$41,334.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$41,334. Funded from the Emergency Repair Program ("ERP").

***CI C.17 Crespi Jr. High Emergency Repair Program Paving Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program ("ERP") to replace seriously deteriorated paving at the Crespi Jr. High site.

HY Architects prepared bid documents for the state-approved project. The District conducted a public bid process for the project. Bids were opened on July 21, 2009. Six Contractors submitted bids. They are as follows: Bruce Carrone Paving \$404,234; W.R. Forde Assoc. \$357,000; Galedrige Construction \$335,555; Bay Cities Paving and Grading \$302,000; American Asphalt \$295,043; and, O.C. Jones \$279,300. The lowest responsive, responsible bidder is O.C. Jones at \$279,300.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$279,300. Funded from the Emergency Repair Program ("ERP").

***CI C.18 Williams Lawsuit Complaints Quarterly Reports**

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 April 1, 2009 through June 30, 2009.

Recommendation: For Approval

Fiscal Impact: None

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	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.2 Update on School Resource Officer Programs**

Comment:

The School Resource Officer program began three years ago and is a concerted effort between the District and local law enforcement agencies to provide safety services on high school campuses. Representatives from the participating law enforcement agencies will provide feedback and data on the program. The District will also recognize the efforts of the Site and Student supervisors to maintain safety on our campuses.

Recommendation: Report Only

Fiscal Impact: None

*** D.3 Report on Status of Measure J, Series C Bond Sales**

Comment:

Staff will provide a presentation and information on the status of the Measure J, Series C Bond Sales.

F. ACTION ITEMS

students demonstrating hate-motivated behavior in accordance with Board Policy and administrative regulations.

Recommendation: Recommend Approval

Fiscal Impact: None

G. DISCUSSION ITEMS

None

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – August 19, 2009

K. ADJOURNMENT

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and 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 (*).

Agenda Item: A

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 **7:30 PM.**

EXHIBIT A

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

July 29, 2009

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Negotiator: Superintendent / Dr. Bruce Harter
2. Property: Land located on either side of Lexington Avenue between Stockton Avenue and Eureka Street in El Cerrito, CA. Price and all terms of agreement.
3. Property: 1021 Navellier Street, El Cerrito, CA. Price and all terms of agreement.

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(a)]

1. WCCUSD v. RDS Architects
2. Lumagbas et al. v. WCCUSD et al.
3. Srago v. WCCUSD

3.

5. CONFERENCE WITH LABOR NEGOTIATORS

- a. Superintendent/Dr. Bruce Harter
- b. Employee Organizations
 - UTR
 - Local One
 - School Supervisors Association
 - WCCAA
- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

The following administrative appointments will be reported for the 2009-2010 school year:

High School Assistant Principal
K12 Instructional Specialist
Elementary School Vice Principal

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)**

10. REPORT OF CLOSED SESSION ACTIONS