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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.

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.

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The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

WCCUSD Board of Education
Meeting Agenda –

Fiscal Impact:
Additional revenue for schools

***CI C.4**

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated June 28, 2011.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.11 Approve Job Descriptions: Attendance/Enrollment Technician, Classroom Support Aide**

Comment:
The District and Local One have met and agreed to the job descriptions:

1. Attendance/Enrollment Technician: There are currently two job descriptions that support the student attendance/enrollment data and agency reporting which are now being combined into one revised job description.
2. Classroom Support Aide: There are currently two job descriptions and three separate models for compensating classified employees who work with our special needs students providing specific services as determined from the students IEP. This new job description updates and documents the duties associated with this job and streamlines the pay structure for employees.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.12 Approve Job Description: Food Service Warehouse Supervisor**

Comment:
The District and School Supervisors Association (SSA) have met and approved the newly created Food Service Warehouse Supervisor job description.

This new position has been created to improve efficiency and supervision over the Food Service Warehouse functions. This action will allow us the opportunity to eliminate a vacant Food Services Area Supervisor position.

Recommendation:
Recommend Approval

Fiscal Impact:
Increase of \$8,373 per fiscal year paid from the Cafeteria Fund

***CI C.13 County Office of Education / Making Waves Academy Charter School**

Comment:

This is to ratify the Memorandum Of Understanding between West Contra Cost Unified School and the County Office of Education for the Making Waves Academy Charter School, which defines our terms of Special Education oc Cn ar50 1 C5B34 ar50 1 C5B34 ar50 1 C5B34 BT(y)10(C)12.34 TEa00 1 72.024 683.14 h

Fiscal Impact:

Total ratification and approval by this action: \$98,759.25.

***CI C.16 Approval of Construction Management Services for ongoing Bond Projects**

Comment:

The District's Construction Management firm, Seville Group, "SGI," is providing Construction Management services at a number of District Bond Construction sites. There are new project phases beginning or extensions of services required. The proposed Construction Management Services contract adjustments are as follows:

1. Kennedy High School: Administration Renovations, ADA Compliance, and Quad Renovations added projects, ongoing services on the Field Building and Lights project. Services through February 2012. \$156,301.
2. King Elementary School New Campus: Ongoing services, project extended duration. Services through January 2012. \$230,344.
3. Restroom Wall Repairs Projects Madera & Stewart Elementary: New projects. Services through October 2011. \$34,611.

Recommendation:

Approve Construction Management Services contracts as noted

Fiscal Impact:

\$421,256

***CI C.17 Ratification of Staff Awarded Contracts for Summer Projects**

Comment:

The Operations Division is engaged in completing a number of projects which must be completed prior to the start of school. The District has completed construction documents and has publicly bid each of the projects. In consideration of the need to complete the work expeditiously, the Superintendent's designee authorized award of a contract for the projects as follows:

1. Madera Elementary Restroom Wall Surface Repairs: Architect: Hamilton + Aitken. Lowest responsive, responsible bidder: Streamline Builders, \$119,800.
2. Stewart Elementary Restroom Wall Surface Repairs: Architect: Interactive Resources. Lowest responsive, responsible bidder: Streamline Builders, \$100,800.
3. Kennedy High School Administration Area Renovations:

Fiscal Impact:

\$590,800 for all projects noted.

WCCUSD Board of Education
Meeting Agenda

After the public hearing the Board may adopt “A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2011-

Fiscal Impact:
None

* **F.5 Public Hearing**

The Charter School shall revise the Student Handbook for consistency with the Petition.

The Charter School shall agree to enter into an Operational Memorandum of understanding that is mutually acceptable to the Charter School and District.

Under the conditions of approval set by the District's Governing Board in May 2010, Manzanita is obligated to enter into an operational MOU with the District, as well as an MOU to allocate responsibility between the parties for the funding, delivery, and implementation of special education and related services under the IDEA and related State special education law. In the intervening eight months, the District has engaged in prolonged negotiations with Manzanita in an effort to reach agreement on appropriate MOU terms. While efforts to resolve and finalize the terms of the Operational MOU are ongoing and are in the final stages of resolution, the Charter School has refused to finalize the terms of a Special Education MOU on the grounds that the District is obligated to provide Section 504 services to eligible Manzanita students. This assertion is untrue. During the course of these negotiations, the District has made clear that pursuant to law, and in the absence of an agreement to the contrary, the responsibility for Section 504 services rests solely with the Charter School. District staff will not be responsible for developing Section 504 plans or providing Section 504 services to Manzanita students.

Therefore, the District directs Manzanita to enter into Operational and Special Education MOUs with the District no later than July 5th 2011. Moreover, the Special Education MOU shall include language indicating that Manzanita has assumed sole responsibility for the provision of Section 504 services to eligible students.

Recommendation:

It is recommended that the above concerns must be remedied and the requested information provided. If Manzanita fails to remedy these concerns and provide the requested information by July 5, 2011 to the Superintendent, the District will notify the CDE of the possible non-renewal of Manzanita's charter and take appropriate steps to initiate the charter school closure process. The District may also initiate remedies under Education Code section 47607 in order to have the Charter School cure its lack of compliance with the law.

Fiscal Impact:

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 – July 13, 2011
- 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

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 0 1 93.624 531.31.84MCID 13BDC BT1 0

