

West Contra Costa Unified School District
Board of Education
Meeting Agenda
October 20, 2010

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: 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.

Viewing the Board Meetings:

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.

Attending Board 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 5:00 PM. The Board will convene at 5:00 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

Fiscal Impact:

Additional revenue for schools

*CI C.3 Contracted Services

Comment:

Permission is requested of the Board of Education to approve contracts for services as detailed, dated October 20, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

*CI C.4 Summary of Vendor Warrant Reports

Comment

Recommendation:
Recommend Approval

Fiscal Impact:
None

*CI C.7 Routine Personnel Changes Classified

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.8 Three (3) year Cooperative Contract between State of California, Department of Rehabilitation (DOR)

- x 181 DOR student/clients who receive employment preparation services
- x 34 DOR student/clients who receive job development, placement and follow-up services
- x 25 student/clients placed in employment consistent with the Individualized Plan for Employment
- x 3-5 student/clients will receive job coaching services.
- x Of the DOR student/clients who are placed in employment, 33 will result in a DOR case closure

Recommendation:

Recommend Approval

Fiscal Impact:

WCCUSD will receive up to \$738,474.00 to implement this collaborative contract

*CI C.9 Ratification and Approval of Negotiated Change Orders

Comment:

Staff is seeking ratification of change orders on the following current District construction projects: Dover Elementary School New Campus; DeAnza High School Replacement Campus; DeAnza High School Baseball Field; and Portola Middle School Temporary Campus site work. 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: \$128,553.81

*CI C.10 Ratification and Approval of Engineering Services C the

Fiscal Impact:

None

- *CI C.14 Approval of Greenhouse Gas Reduction Grant Program Funding Agreement with Bay Area Air Quality Management District for Energy Efficiency Projects and Renewable Energy System at Hercules Middle High School

Comment:

As part of a legal settlement related to the expansion of the Conoco Phillips Refinery in Rodeo, the Bay Area Air Quality Management District (“BAAQMD”) initiated a program to fund grants for projects to achieve verifiable, quantifiable reductions in Greenhouse Gas emissions. Priority for the projects is that they be located in the vicinity of the refinery. The West Contra Costa Unified School District submitted a number of grant applications. The District was successful in receiving two grants for Hercules Middle High School. They are as follows:

1. Installation of non-incandescent light fixtures, lamps and ballasts. \$ 25,980
- 2.

Fiscal Impact:

None

* D.2 Report Update 2009/10– Food Service Department

Comment:

The National School Meal Program supported the Food Services Department of West Contra Costa Unified School District to serve over 1,210,000 breakfasts, 3,500,000 lunches and almost 675,000 after school snacks to its students during the 2009/2010 school year. In our District's elementary schools 69 % of our students participate in our meal programs; our middle schools have a participation of 49% and at our high schools this participation is at 28.5%. The Food Service Department offers a breakfast program at 11 of the secondary sites and 27 elementary sites. The Food Services Department also plays a critical role in ensuring that many children get enough to eat during summer monthugh tont iringhool dur dur d

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

October 20, 2010

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
[Government Code Section 54956.9(a)]
 1. Srago v. WCCUSD
 2. WCCUSD v. Orrick
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
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