

West Contra Costa Unified School District
Board of Education
Meeting Agenda
October 6, 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 Contra Costa County.

Viewing the Board Meetings:

You may also find the complete meeting available on a ~~daily~~ web 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~~ would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD ~~staff~~ staff 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 ~~SD~~ SD Board of Education meetings.

Location:

LOVONYA DEJEAN MIDDLE SCHOOL
3400 MACDONALD AVENUE

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B.

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 2010 school year are detailed dated October 6, 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 October 6 2010.

Recommendation
Recommend Approval

Fiscal Impact
As noted per contracts summary

*CI C.5 Adoption of Resolution No.21-1011: Replacement of Outdated Warrant

Comment
Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Patricia Gangwer. Staff recommends replacement of the stale dated warrant.

Recommendation
Recommend approval to replace the outdated warrant

Fiscal Impact
None

*CI C.6 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 by 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 October 6, 2010.

Recommendation

Recommend Approval

Fiscal Impact

None

- *CI C.7 Notices of Completion: Bid D06075 Helms New Construction, J068233 Portola Middle School Temp Housing Underground Utilities and Site Work Phase I, J068236 Portola Middle School Temp Housing Underground Utilities and Site Work Phase II, J068243 Richmond College Prep Portable Building Utility Installation & Site Work, J068193 El Cerrito Portable Building Utility Removal & Misc Site Work, E068213 Crespi Exterior Gymnasium Wall Project, W068214 Coronado MP Demolition, E068225 Adams Paving & General Site Work

Comment

Substantial completion notices have been received for: Bid D06075, Bid J068233, Bid J068236, Bid J068243, Bid J068193, Bid E068213, Bid W068214 and Bid E068225.

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractors:

West Bay Builders Helms New Construction Bid D06075

Evans Brothers, Inc. Portola Temp Housing Underground Utilities/Site Work Phase I Bid J068233

B Brothers Construction, Inc. Portola Temporary Housing Underground Utilities & Site Work Phase II Bid J068236

Builder-Max, Inc. RCP Portable Building Utility Installation/Site Work Bid J068243

Fund (21) and the General Fund (01). The State of California, Pursuant to Chapter 730 of the statutes 1976 Section 16429.1, added to the California Government Code to create a Local Agency Investment Fund (LAIF) in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer. The District has used the LAIF program for many years, however a new resolution is authorizing this activity is now in order. In the future, this resolution will be part of the annual signatory resolutions for the District.

Recommendation

Approval of Resolution 25-011: Local Agency Investment Fund

Fiscal Impact

None

*CI C.9 Certificated Personnel Changes

Comment

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

Recommendation

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Recommendation
Recommend Approval

Fiscal Impact
None

*CI C.12 Resolution No. 221011: Red Ribbon Week

Comment

Our District has been involved in Red Ribbon Week for the past twenty years. Congress officially proclaimed the first National Red Ribbon Week October 23, 1988. The Red Ribbon has now become a symbol for drug free environments.

This resolution represents the West Contra Costa Unified School District's support of the Red Ribbon Campaign October 25-29, 2010. Red Ribbon Week may be celebrated one week during the year, but its effects last throughout the year.

This year, some of the school activities will include prevention curriculum lessons, poster/essay/decorative contests, wear red days, letter writing, school assemblies, etc. The focus of this week is not only on drug free youth but also on safe and healthy communities.

Recommendation
Formal Recognition

Fiscal Impact
None

*CI C.13 e1

Fiscal Impact

The Board's Facilities Subcommittee has recommended that up to \$46 million from state and bond funds be allocated for this project.

- *CI C.14 Resolution No. 241011: In Support of Efforts to Substantially Increase the Ability of Local School Districts to Deliver Content and Services Through the Use of Broadband Technology

Comment

The use of technology has the potential to transform classroom instruction, learning and a wide range of student and teacher support activities performed in public schools. The passage of HR 3646, authored by Congresswoman Doris Matsui, seeks to replicate the current federal position for lifeline telephone access using the same eligibility rules. As communities have dramatically greater universal access to broadband, our ability to serve them with educational technology will expand.

Support for this initiative will recognize the significant impact this and similar federal programs will have in schools' efforts to close the achievement gap and accelerate achievement for all students.

Recommendation

Recommend Approval of Resolution No. 24011: Resolution No. 24011: In Support of Efforts to Substantially Increase the Ability of Local School Districts to Deliver Content and Services Through the Use of Broadband Technology

Fiscal Impact

None

- *CI C.15 Citizens' Bond Oversight Committee (CBOC) Appointment: Frank Borg representing Citizens Advisory Committee on Special Education (CAC)

Comment

The CAC position on the District's Citizens Bond Oversight Committee is currently vacant. The

the Superintendent's designee. Board ratification is the final step required ~~state law~~ in order to complete payment and contract adjustment.

In addition to normal ratification, approval of the noted change order for the Richmond College Prep Modular Addition project is required by the Board, with special findings as noted below, because this is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these change orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation

Ratify negotiated Change Orders as noted

Fiscal Impact

Total ratification and approval by this action \$116,640.35.

*CI C.17 Ratification and Approval of Engineering Services Contracts

Comment

Contracts have been initiated by staff using previously ~~used~~ consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under contract and the ~~staffed~~ work may be an extension of the firm's existing ~~contra~~ with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation

Ratify and approve contracts as noted

Fiscal Impact

Total for this action: \$689,436. Funding sources as ~~not~~

*CI C.18 2010 Developer Fee Justification Study

Comment

In September, 1986, the Governor signed into law Assembly Bill 2926 (Chapter 887/Statutes 1986) which granted school district governing boards the authority to impose developer fees. This authority is codified in Education Code Section 17620 which states in part "...the governing board of any school district is authorized to levy a fee, charge, dedication or other form of requirement against any development project for the construction or reconstruction of school facilities." The maximum fee that

In order to maintain its legal ability to collect the statutory developer fees, the West Contra Costa Unified School Dist((o)i-2(e)4(t)7(o D)2h(t)71(t)- updato Dd Seste-14.02 T4 0.013 T4 0w [(ev(e)6(2(1

Ivy League Connection
Linked Learning – Multiple Pathways
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission

E. PUBLIC AND COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

- * E.1 Superintendent's Report
- * E.2 WCCUSD Public Comment

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 will be allocated for this item. If there are more requests to speak than can be heard within this time limit, "WCCUSD Public Comment" will continue after Item C. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

Recommendation

The Board conducts the hearing in compliance with the Education Code of the State of California.

* G.3 Status Reports –Facilities Planning and Construction

Comment

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

- f Engineering Officer's Report-Verbal Presentation
- f Construction Status Reports-Current Construction Projects

Recommendation

For information only

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 October 20, 2010

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 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 (*).

