

West Contra Costa Unified School District
Board of Education
Meeting Agenda
December 8, 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.

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 t

3. That the Board make appointments ~~for~~ committees listed below
- Board Facilities Subcommittee
 - Board Academic Subcommittee
 - Citizens Budget Advisory Committee
 - Citizens Bond Oversight Committee
 - District Safety Committee
 - Youth Commission

Fiscal Impact

None

B.5 Roll Call

B.6 Presentation of Student Board Representative from Richmond High School

Comment

A Student Board Representative from Richmond High School will attend the Board of Education meeting on December 8, 2010. We would like to recognize and commend their participation.

Recommendation

For Information Only

Fiscal Impact

None

*CI C.2 Acceptance of Donations

Comment:

The District has received donations as detailed December 8, 2010. Staff recommends acceptance of these donations.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

*CI C.3 Approval of Fund-Raising Activities

Comment:

The planned fundraising events for the 2010 school year are detailed December 8, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

*CI C.4 Summary of Payroll Warrant Reports

Comment:

The summaries of payroll warrants issued during the month of November, 2010 are:

Total of payroll warrants \$9,674,472.00

Recommendation

Recommend approval of the payroll warrant reports

Fiscal Impact

As noted above

*CI C.5 Adoption of Retiree Benefit (CalPERS) Resolutions No. 35-1011; 36-1011; 37-1011; 38-1011; and 39-1011

Comment

Due to the complexity of last year's changes to retiree benefit programs CalPERS has requested resolutions clarifying the benefit rate status of retirees who are subject to the Blue Shield + 10% cap.

No. 35-1011: Unrepresented retiring January 1, 2007/December 31, 2008

No. 36-1011: Confidentials retiring January 1, 2007/June 30, 2010

No. 37-1011: Local 1 retiring January 1, 2007/June 30, 2010

No. 38-1011: West Contra Costa Administrators Association retiring January 1, 2007-30, 2010

No. 39-1011: School Superiors Association retiring January 1, 2007-30, 2010

All other resolutions for rates of employees and retirees are in place and require no further action at this time.

Recommendation

Recommend approval of CalPERS resolutions

Fiscal Impact

None

*CI C.6 Certificated Board Authorization - Education Code 44258

Comment

Under Ed. Code 44258, a teacher who is authorized for single subject instruction may be assigned, with his consent, to teach any subject in his authorized fields at any grade level

Recommendation

Recommend Approval

Fiscal Impact

None

*CI C.7 Routine Personnel Changes Certificated

Comment

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

Recommendation

For Information Only

Fiscal Impact

None

*CI C.8 Routine Personnel Changes Classified

Comment

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

Recommendation

*CI C.12 Ratification and Approval of Negotiated Change Orders

Comment

Staff is seeking ratification of change orders on the following current District construction projects: Ford Elementary New Campus; Dover Elementary New Campus; Grant Elementary Emergency Repair Program Renovations; Richmond College Prep Modulars; Nystrom Elementary New Multipurpose Building; King Elementary New Campus; Richmond HS Emergency Repair Project; and, Pinole Middle School Main Building Renovations. Change Orders are fully executed by the District upon signature by the Superintendent's designee. 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 \$367,603.38

*CI C.13 Pinole Valley High School Architectural Services Contract

Comment

At the meeting of October 6, 2010, the Board approved the Master Plan for the Reconstruction of Pinole Valley High School. This project has the strong support of the school and the City of Pinole. The plan has been presented to the city council and in a recent community meeting to project neighbors. The Board has previously authorized Master Planning services for WLC Architects as a part of the Measure J Bond program. WLC Architects has recently been reconfirmed as a qualified architectural firm for Measure D 2010 projects. It is recommended that WLC Architects be approved as the architect of record for this project.

At this time it is appropriate to proceed with the project and authorize preparation of full construction documents and construction administration services. This will allow the District to be ready for construction at the site beginning in 2013, in accordance with the preliminary project schedule approved as a part of the Master Plan.

The fee for architectural services is inclusive of phased construction. It includes document packages and construction phase services for five project increments: Temporary Housing Campus Utilities and Buildings; Demolition of Existing Campus; New Campus Construction; Removal of Temporary Campus; and Sports Fields, Parking and Courts. The proposed fee totals approximately 9% of the total construction cost of the project and is within the guidelines of the District for this time period.

Recommendation

Authorize Architectural Services Contract to WLC Architects.

Fiscal Services

\$8,451,539. Funded from the Measure B Bonds.

*CI C.14 Approval of Contract for Furniture, Setup and Installation at M.L. King Elementary School

Comment

The construction of the new campus at Martin Luther King Elementary School is nearly complete. The next step for the District is to purchase new furniture for the school. The District has prepared preliminary furnishing criteria with classroom configurations, specialty spaces including school, special education,

Fiscal Services

None

- *CI C.17 Citizens' Bond Oversight Committee (CBOC) Appointment: Brant Fetter Appointed by the Superintendent

Comment

Under the current administrative regulations governing the Citizens' Bond Oversight Committee, there is one CBOC member appointed by the Superintendent. Superintendent Harter has forwarded a recommendation that Brant Fetter, parent / guardian be appointed to the Citizens Bond Oversight Committee.

Recommendation

Recommend Approval

Fiscal Impact

None

- *CI C.18 Resolution No. 341011: Certificate of Signatures

Comment

School districts are required to hold an annual organizational meeting in December to adopt a new Certification of Signatures. The effective period of the resolution should be the date of the organizational meeting per Educational Code Sections 42632, 42633, and 44843.

Recommendation

Recommend Approval

Fiscal Services

None

- *CI C.19 LEA Plan Implementation with Napa/Solano/Contra Costa County Educational Collaborative

Comment

The Napa/Solano/Contra Costa County Educational Collaborative is partnering with the District to help continue monitoring the full implementation of WCCUSD's Local Educational Agency (LEA) Plan. The collaborative will help create monitoring tools, train district staff on the use of those tools, carry out site observations, gather data, help facilitate meetings with varied stakeholders, and provide feedback and recommendations for meeting state expectations.

Recommendation

Recommend Approval

Fiscal Services

\$62,498 in categorical monies

- *CI C.20 Approval of Resolution No. 331011 In Support of Full State Funding of County Mental Health Services for Children with Disabilities (AB 3632)

Comment

WCCUSD Board of Education
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assigned when a district will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned when a district may not meet its financial obligations for the current fiscal year and subsequent two fiscal years. A negative certification shall be assigned when a district will be unable to meet its financial obligations for the remainder of the fiscal year.

Recommendation

Recommend approval of the First Interim Report for 2010

Fiscal Impact

Positive Budget Certification

* F.2 Single Plans for Student Achievement (SPSAs)

Comment

The Single Plan for Student Achievement serves as a vehicle for communicating information about a school's vision, initiatives to improve academic achievement, as well as a description of how supplemental categorical funds from the Consolidated Application are used to support these plans. The plans describe legally mandated requirements and comprehensive programmatic information that includes:

- a description of how parents are involved in the school program;
- Adequate Yearly Progress (AYP) data analysis and assessment of student learning;
- an action plan for improving student achievement and closing the achievement gap;
- a plan to improve attendance; and
- a plan to promote a safe, welcoming and disciplined learning environment.

Training and support are provided to assist schools in using the template, analyzing data and completing the SPSAs. The plans are developed and approved by the School Site Councils (SSCs). The plans are available for review on the District website and at the Educational Services Department located at the Vista Campus.

Recommendation

Recommend Approval

Fiscal Impact

Categorical revenue

* F.3 Call for Nominations for California School Boards Association (CSBA) Delegate Assembly

Comment

The California School Boards Association is accepting nominations for its Delegate Assembly. Delegates will serve a two-year term beginning April 1, 2011 through March 31, 2013 and are required to attend two meetings each year. There are two delegates in Region 7A, whose terms expire in 2011.

Recommendation

To discuss and ascertain if the West Contra Costa Unified School District (WCCUSD) Board of Education will nominate additional delegates for the CSBA Delegate Assembly

Fiscal Impact
None

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The Act also requires the Board to either grant or deny the Petition within 60 days of submission. Staff and legal counsel are receiving and analyzing information related to the Petition, as well as the operation and potential effects of the proposed charter school, and will make a recommendation as to the petition at a subsequent board meeting.

Recommendation

Public hearing only at this time

Fiscal Services

To be determined

- 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 January 5, 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 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 (*).

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

December 8, 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

- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

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)

- a.