

West Contra Costa Unified School District
Board of Education
Meeting Agenda
September 1 5, 2010

Board Agenda Packets and Information:

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 September 5, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

*CI C.4 Summary of Vendor Warrant Reports

Comment:
Summaries of Payroll and Vendor Warrants issued during the month of August 2010:

Total of payroll warrants (August 2010): \$

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*CI C.9 Certificated Personnel Changes

Comment

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

Recommendation

Recommend Approval

Fiscal Impact

None

*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 and became effective on July 1, 2005. It allows an employing agency to hire an individual who has not yet met the subject matter competence requirement needed to enter an internship program. If an individual is requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully credentialed teacher cannot be found. The PIP is issued for one year and is renewable one time only provided the teacher has taken all appropriate subject matter examinations, but has not yet passed those tests.

Recommendation:

Recommend Approval

Fiscal Impact:

None

*CI C.11 Right of Entry Agreement with the West County Wastewater District for Construction Access and Work at Seaview Site

Comment

The West County Wastewater District ("WCWD") has existing drainage and sewer lines across the Seaview site. The WCWD needs to perform significant upgrade work on these systems and has requested access to the site to perform construction. The Right of Entry agreement has been prepared by the WCWD and modified after review with the school District's legal counsel. The agreement requires the WCWD to protect all improvements on our site and to restore the site to the existing conditions. A description of the

*CI C.12 Richmond High School Security Cameras Project Change Order Approval

Comment

The Richmond High Security Cameras project is completed. Walsh Electronic Systems Technology is the contractor. This project includes installation of a full system of surveillance cameras with all supporting infrastructure and head end equipment. The Board previously approved a change order work to include high resolution cameras. This final change order closes out the project and includes the following: Electrical power feeds to multiple video recorder locations; additional pan tilt zoom cameras at the football field area; and a new conference room monitoring station. These increases to the project have resulted in potential change orders in excess of Public Contract Code 10% limit. Staff is requesting Board approval of change orders, with the findings as noted below, on the project as follows:

Base Bid	\$ 308,988
Allowance	\$ 30,000
<u>Total Base Contract Award</u>	<u>\$ 338,988</u>
Change Order #1	\$ 208,186
Previous Adjusted Amount	\$ 547,184
<u>Change Order #2</u>	<u>\$ 43,001</u>
Adjusted Total Contract Amount	\$ 590,185

Approval is required by the Board, with special findings, because this is in excess of the Public Contract Code limits of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving these change orders, finds that it would have been futile to prohibit 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

Adopt findings of futility and approve Change Order to CF6(a)t-c2(d)-1(ont)-2(r)3(a)-6(c)4(t)-ndin.

*CI C.14 Ratification and Approval of Negotiated Change Orders

Comment

Staff is seeking ratification of change orders on the following current District construction project: Portola Temporary Campus Construction Sitework Phase II. 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 \$126,929.27

*CI C.15 Citizens' Bond Oversight Committee (CBOC) Appointment: Linda Ruiz-Lozito to represent the Contra Costa Taxpayers Association

Comment

The appointee from the Contra Costa Taxpayers Association, Sue Pricco, has completed her term on the CBOC. The Association has recommended Linda Ruiz-Lozito as their new representative to the committee.

Recommendation

A few of our schools will share presentations that ~~share~~ and celebrate some of the cultural traditions of Mexico.

Recommendation
For Information Only

Fiscal Impact
None

* D.2 National Education Association's (NEA) Priority Schools Campaign

Comment

The National Education Association (NEA) is ~~committed~~ to transforming the nation's persistently-low performing, priority schools into great public schools for all students.

Through a six-year Priority Schools Campaign (NEA's title for these schools), NEA will partner with state and local affiliates ~~to~~ assist priority schools identified by the U.S. Department of ~~Education~~ ~~The~~ Campaign began in Spring 2010 and will run through ~~2016~~.

The main objective of the campaign is to ~~increase~~ student achievement through four actions:

- € Creating strong ~~partnership~~ between schools ~~and~~ students' families;
- € Augmenting the ~~skills~~ and effectiveness of school ~~staff~~
- € Increasing ~~community~~ provided social and health services for students and their families, and
- € Finely-tuning district and union collaboration practices

NEA representative ~~Dr. Sheila Simmons~~ will give a report on the Priority Schools Campaign.

Recommendation
For Information Only

Fiscal Impact
None

* D.3 Standing Reports

Representatives of the following committees and employee unions ~~are 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~~ Board" form. ~~Five~~ minutes may be allowed for each subcommittee or group listed below:

WCCUSD Board of Education
Meeting Agenda-

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

- * E.1 Request to Address

project. Once that capacity is determined, the mandatory local business goal for the project is set. They will ensure maximum local business utilization but not set unrealistic goals for any one project. Staff will provide a full presentation of the proposed program elements at the Board meeting and be available to answer questions. The Board's Facilities Subcommittee reviewed the program at its meeting of August 24, 2010 and recommended it for approval by the full Board.

Recommendation:

Approve new Mandatory Local Business Capacity Utilization Program

Fiscal Impact

Not known. Consulting costs for Local Business Capacity Utilization outreach, review, and certification estimated at less than \$100,000 based upon anticipated project

* F.2 Approval of the 2009-2010 Unaudited Actuals Financial Report

Comment

By September 15 of each year, the District must file the Unaudited Actuals Financial Report for the prior year with the Contra Costa County Office of Education and the Chief Department of Education. This report reflects the financial activities of the District by major object of revenue and expense for each fund operated in the District.

Staff will present an overview of the financial activity and its impact on the general balance.

Included in the Unaudited Actuals is a Summary of the General Fund and all Funds. The complete Unaudited Actuals Financial Report will be delivered under separate cover.

Recommendation

Staff requests approval to file this report with the County Superintendent

Fiscal Impact

Year end closing

* F.3 Resolution No. 201011: Adoption of Gann Limit, 2010-2011

Comment

Education Code Section 42132 specifies that school district governing boards shall adopt a resolution identifying their annual appropriations limit for the preceding fiscal year, known as the Gann Limit. The Gann Limit Calculation is part of the year end closing, unaudited actuals, reports submitted under separate cover. It establishes limits on allowable growth in government spending.

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. TH

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

September 15, 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

- c. Unrepresented Employees
 - Confidential and Management
- 6. PUBLIC EMPLOYEE APPOINTMENT
- 7. PUBLIC EMPLOY EE 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. Certificated Employee Dismissal
 - b. Release of Temporary Certificated Teachers
- 10. REPORT OF CLOSED SESSION ACTIONS