

West Contra Costa Unified School District
Joint Board of Education and
Citizens' Bond Oversight Committee Meeting
Meeting agenda
September 21, 2011
6:00 – 7:20 PM

A. OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

A.2 Roll Call

B. DISCUSSION ITEMS

* **B.1 Chair's Report**
CBOC's current progress and meeting agendas

* **B.2 Secretary's Report**
Membership Issues/Concerns

* **B.3 Program Update**
Engineering Officer – Program Status Summary

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

C.1 Public Comment

Public Comment for items not on the agenda. Public comment on agenda items shall be at the time of consideration of the items.

D. ADJOURNMENT

The public may address items which are marked with an asterisk (*).

West Contra Costa Unified School District
Board of Education Meeting
Meeting agenda
September 21, 2011
7:30 PM

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Presentation of Student Board Representative from Youth Commission

Comment:

A Student Board Representative from Youth Commission will attend the Board of Education on September 21, 2011. We would like to recognize and commend their participation.

Recommendation:

For Information Only

Fiscal Impact:

None

B.5 Report/Ratification of Closed Session

* **B.6 Agenda Review and Adoption** (Public Comment)

* **B.7 Board Minutes:** September 7, 2011; September 13, 2011

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by CI are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

*CI **C.1 Grants/Awards/Agreements**

Comment:

Formal Acceptance is requested of the Board of Education to accept the grants/awards/agreements as detailed dated September 21, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

***CI C.2 Acceptance of Donations**

Comment:

The District has received donations as summarized dated September 21, 2011. The estimated values for any non-cash donations are those provided by the donor. 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 fund-raising events for the 2010-11 school year are summarized dated September 21, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

***CI C.4 Summary of Payroll and Vendor Warrant Reports**

Comment:

The summaries of Payroll and Vendor Warrants issued during the month of June:

Total of payroll warrants (August 2011):	\$ 4,431,592
Total of vendor warrants (August 2011):	\$15,977,419

Recommendation:

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:

None

***CI C.9 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.10 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 between the institution of higher education and the individual classroom teacher at no cost to the district.

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

hazard vulnerability and can reduce the enormous cost of disasters to property owners and all levels of government. Mitigation can also protect critical community facilities, reduce exposure to liability, and minimize post-disaster community disruption. The hazard identification and profiling in the hazard mitigation plan addresses the following hazards considered to be of paramount importance within the Contra Costa County Operational Area: Dam Failure; Drought; Earthquake; Flood; Landslide and Other Mass Movements; Severe Weather; and, Wildfire.

Once the hazard mitigation plan is adopted by all of the jurisdictional partners and approved by FEMA, the partnership will collectively and individually become eligible to apply for hazard mitigation project funding from both the Pre-Disaster Mitigation Grant Program (PDM) and the Hazard Mitigation Grant Program (HMGP). Upon adoption of Volume I and our jurisdictional Annex of Volume II of the Contra Costa County Hazard Mitigation Plan and subsequent approval of said plan by CalEMA and FEMA, the West Contra Costa

* **D.2 In Memory of Members of the School Community**

Comment:

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as a regular part of each agenda.

Marilyn Harrison, former employee and volunteer of Samuel L. Gompers Continuation High School recently passed away. Ms. Harrison was known throughout the Richmond community for her dedication to families in need and the annual resource fair that she created through her Project Marilyn program at Gompers.

Our thoughts go out to the family and friends in the loss of their loved one.

Recommendation:

For Information Only

Fiscal Impact:

None

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.

and to sell up to \$79,000,000 in tax-exempt general obligation bonds under the government code. The bonds are tentatively scheduled to price on November 1, 2011, and funds will become available when the bonds are delivered, currently scheduled for November 15, 2011. The Resolution requests the Board of Education to take the necessary actions, and approves the form of documents to be used in marketing and issuing the Bonds:

1. The Preliminary Official Statement (POS), describing the security for and repayment provisions of the bonds and giving financial and operating information about the District;
2. The Continuing Disclosure Certificate in Appendix D of POS;
3. The Bond Purchase Contract;
4. The Paying Agent/Transfer Agent agreement.

The resolution will enable the District to issue this series of bonds in an amount not to exceed \$100,000,000.

Recommendation:

The Board approve Resolution 20-1112 authorizing the issuance of \$100,000,000 of the District's general obligation bonds.

Fiscal Impact:

\$100,000,000 in proceeds for Bond Fund

* **F.2 Approval of the 2010-2011 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 California 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 ending 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. 19-1112: Adoption of Gann Limit, 2011-2012**

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.

Recommendation:

Staff requests board adoption of the 2011-2012 annual appropriations

Fiscal Impact:

None

* **F.4 Public Hearing and Adoption, Initial Bargaining Proposal of Public Employees, Local One for 2011-2012**

Presentation and Public Hearing of Initial Bargaining Proposal

Comment:

The CBA (Collective Bargaining Agreement) with West Contra Costa Unified School District and the Public Employees Union Local One is in its fourth and final year

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – Tuesday, October 4, 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 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 (*).

WCCUSD Board of Education &
Citizens' Bond Oversight Committee
Meeting Agenda – Septemb5162BT/ oo0

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