West Contra Costa Unified School District Board of Education Meeting Agenda November 2, 2011

Board Agenda Packets and Information:

and at public libraries throughout West County.

Complete Board agendas and packets are available online at: www.wccusd.net.

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

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

<u>Time:</u> The <u>Board of Education's Open Session meeting will begin at 6:30 PM</u>. The Board will convene at

5:30 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 arounds (Exhibits P. G.) at 6:30 PM

in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, 510-231-1101 at least

48 hours in advance of meetings.

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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 November 2, 2011.

Recommendation:

Fiscal Impact:

*CI C.5 Resolution No. 71-1112: State and Federal Surplus Property Program

Comment:

Officials of the District shall be authorized as District representatives to acquire government surplus property from the California Department of General Services.

Recommendation:

Recommend Approval

Fiscal Impact:

None

*CI C.6 Certificated Board Authorization - Education Code 44285.3

Comment:

Ed Code 44285.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

*CI C.7 Ratification and Approval of Engineering Services Contracts

Comment:

Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are

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Recommendation:

Recommend Approval

Fiscal Impact:

None

*CI C.11 Citizens' Bond Oversight Committee (CBOC) Appointment by the City of Hercules

Comment:

The Hercules City Council has forwarded a recommendation that Mr. Gerard Boulanger be appointed to serve as the representative of the City of Hercules.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

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Fiscal Impact:

None

* D.2 Standing Reports

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this Five minutes may be allowed

for each subcommittee or group listed below:

Academic Subcommittee Linked Learning Multiple Pathways

Bayside Parent Teacher Association Safety Committee

Youth Commission

Community Budget Advisory Committee Public Employees Local 1
Facilities Subcommittee School Supervisors Association
Ivy League Connection United Teachers of Richmond

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. **ApproximatelycotD048#0057Ippr**

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- c. Unrepresented Employees
 - Confidential and Management
- 6. PUBLIC EMPLOYEE APPOINTMENT
- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)