

West Contra Costa Unified School District
Board of Education
Meeting Agenda
November 16, 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 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 the City of Hercules Cable Channel 28. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a tape-delay 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 like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board meetings.

The _____ **:30 PM.** 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 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.

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

***CI C.7 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.8 Routine Personnel Changes - Certificated**

Comment:

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

Recommendation:

For Information Only

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 at California State University, East Bay, 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.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated November 16, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.11 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 already under contract and the staff- 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: \$514,432. Funding sources as noted.

***CI C.12 Approval of Wilson Elementary School Construction Document Design Fees**

Comment:

Wilson Elementary School Campus Replacement is one of the listed projects in Measure D-2010 Bond. Master Plan documents have been completed by Interactive Resources, and approved by the Board of Trustees on October 19, 2011. The scope of work includes schematic design, design development, and construction document services by the arc -consultants.

Recommendation:

Approve proposed Wilson Elementary School Construction Document Design Fees

Fiscal Impact:

Total for this action: \$2,400,000. Funding source is Measure D-2010 Bonds.

***CI C.13 Approval of Superintendent and Board Members Attending California School Boards Association Annual Education Conference**

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Superintendent Harter and Board members have expressed interest in attending the California School Boards Association (CSBA) Annual Education Conference, to be held in San Diego. The conference dates are December 1 through 3, 2011 at the San Diego Convention Center. Expenses including registration, travel, food and lodging are estimated to total approximately \$1,440.00 per person. Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

Recommendation:

That the Board authorizes attendance at the CSBA Annual Education Conference 2011.

Fiscal Impact:

General Fund

***CI C.14 Resolution No. 73-1112: Supporting the California Cancer Research Act**

Comment:

The American Cancer Society and the American Lung Association have requested that the Board adopt a

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.17 Modification for Policy 7214.2**

Comment:
Board Policy 7214.2 complies with intent of Proposition 39 which was approved in 2000 to establish a (CBOC) whenever the district passes a Proposition 39 bond. At the October 4, 2011 meeting, the Board revised the policy. The proposed revisions will allow the CBOC to establish its own bylaws and operational rules. The proposal also eliminates a position that has been unfilled for several years.

Recommendation:
That the Board approve the modifications to Policy 7214.2, Citizens Bond Oversight Committee.

Fiscal Impact:
None

D.

* **D.4 Report on Peres Dental Clinic**

Comment:

For many years before Peres Elementary school was renovated, local dentists volunteered their time to provide dental screening and referral to students at that school. With the renovation and added buildings, a dental clinic was added to the school that reopened after construction in 2005. A room was set aside as a dental clinic and was equipped to enhance the work of the volunteer dentists. In 2010, the Board approved an upgrade to the dental lab to add additional equipment and modernization of the facilities so that the volunteer dentists can perform more dental work such as filling cavities for students.

Recommendation:

District staff will provide the Board with an update on the progress and timeline for the modifications to the dental clinic room at Peres.

Fiscal Impact:

None

* **D.5 Measure D 2010 Bond Sale**

Comment:

towards the Measure D 2010 authorization. The D provide a report.

Recommendation (64) MCID 067 38489T1.[5]39.BT.721 0 0 1 429 407.11 1.TB[()] TJET8[()04.40 g[A 24d)-52

* **D.7 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.

Retired teacher Claire Sapp passed away. Ms. Sapp retired in 1990 after teaching for 20 years at Woods and Hercules Elementary Schools.

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**

* **E.2 Request to Address the Board Billy Alexander**

Comment:

Mr. Alexander would like to address the Board about Kwanzaa.

Recommendation:

For Information Only

Fiscal Impact:

None

* **E.3 WCCUSD Public Comment**

Members of the public are invited to

F. ACTION ITEMS

G. DISCUSSION ITEMS

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 December 7, 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 (*).

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

November 16, 2011

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
[Government Code Section 54956.9(a)]

- a. WCCUSD v. Orrick
- b. Srago v. WCCUSD

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

- 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)

Expulsions

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
(Government Code Section 54957)

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS