
Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, 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 on the District's website as follows:

The _____ **:30 PM**. The Board will convene at
5:30

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 Hercules High School

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes:** January 4, 2012; January 7, 2012

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

***CI C.3 Enterprise Resource Planning/System Software**

Comment:

The District's E

***CI C.4**

job. The program invites students to see firsthand how the skills learned in school relate to the workplace. Job Shadow 2012 is led by the National Job Shadow Coalition.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.7 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 efforts. School plans describe legally-mandated requirements and comprehensive programmatic information that includes:

WCCUSD Board of Education
Meeting Agenda –

Comment:

District staff retained PMC to prepare a study under the California Environmental Quality Act (“CEQA”) to evaluate the possible environmental impact of the proposed Coronado Relocation to Kennedy High School Project. PMC prepared and issued an Initial Study. As part of the Initial Study the consultants completed a traffic impact analysis, noise impact analysis, and air quality impact analysis. The District Facilities Subcommittee held a public input meeting on December 13, 2011. The District has thoroughly analyzed the environmental checklist to determine that the potential impacts from the Project could be mitigated to less than significant. The District issued the Notice of Intent to Adopt a Mitigated Negative Declaration and to hold a public hearing on December 7, 2011. The 30 day Public Comment period ended on January 6, 2012. To the extent that the District receives written comments, the written comments and District’s written responses to the comments, if any, will be made a part of the record at the Board meeting.

The Mitigated Negative Declaration is attached to the proposed resolution along with proposed mitigation measures which will mitigate any environmental impacts from the Project to a level of insignificance. The Board recommendation includes the Initial Study, the Mitigated Negative Declaration, the responses to comments, and the proposed Mitigation Monitoring and Reporting Plan. Together these documents form the Final Mitigated Negative Declaration.

The recommendation of the Mitigated Negative Declaration was discussed and approved by the Facilities Subcommittee at its meeting on December 13, 2011.

Recommendation:

Adopt Resolution 81-1112, Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Coronado Relocation to Kennedy High School Project.

Fiscal Impact:

Full fiscal impact not known. Future projects will be presented for award. Projects will be funded from the Measure J Bond Fund.

***CI C.12 Restroom Surface Repairs at Washington Elementary School**

Comment:

The Washington Elementary School Restroom Resurfacing Project consists of the removal and replacement of toilet room substrates, application of tile system and accessories, removal and reinstallation of all items and fixtures over tiled area, testing for adequate performance of removed and reinstalled items, painting of ceilings and walls above tile, patching and resurfacing existing epoxy floor coating, and application of additional sealer coats over epoxy floor coating.

The District engaged in a public bid process for the project. Bids were opened on December 9, 2011. Seven contractors submitted bids. They are as follows: Streamline Builders, \$78,900; Affordable Painting, \$91,700; Hung Construction, \$92,000; Showtime, \$105,000; AM Woo, \$114,000; Arthulia Inc., \$122,000; and CLY Inc., \$139,973. The apparent lowest bidder is Streamline Builders, \$78,900.

Recommendation:

Award contract to Streamline Builders

Fiscal Impact:

\$78,900. Funded by the Measure J Bond.

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existing contract will continue to perform the obligations through the new entity, SGI-CM. Staff has requested and reviewed additional information regarding SGI-CM, including financial, insurance, and staffing plan information, and has SGI-CM to be acceptable as a successor to SGI. As SGI's performance to date under its Program Management Agreement with the District has been acceptable, staff recommends that the Board consent to the assignment of SGI's rights and obligations to the new entity, SGI Construction Management LLC.

Recommendation:

Recommend Approval

Fiscal Impact:

No additional impact

***CI C.16 Community Outreach Consultant**

Comment:

At the November 16, 2011 Board meeting, Board President Ramsey appointed Board members Madeline Kronenberg and Antonio Medrano to serve as Board representatives to a community outreach process to help the Board determine whether a parcel tax renewal / extension would be supported in the community. Mr. Medrano and Ms. Kronenberg invited the Bayside PTA as well as the four local employee union representatives to participate in the selection process for a consultant who could help the District with the outreach to the community. The consultant will assist the District in preparing for submitting a parcel

Support has be offered at monthly meetings, with opportunities provided for teachers to collaborate, share lesson plans, and discuss problems and successes using a Lesson Study approach. Teachers have (a) met regularly throughout the grant period; (b) collaborated online through message-boards and list serves, and (c) have shared questions, resources, student work and teaching strategies.

The TAH is partnering with two Institutions of Higher Education (IHE), Sonoma State University (SSU) and Temple University, Philadelphia, two local museums, th

* **D.4 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 item on the agenda by submitting a “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee	Safety Committee
Bayside Parent Teacher Association	Select Committee on High Schools
Citizens’ Bond Oversight Committee	Youth Commission
Community Budget Advisory Committee	Public Employees Local 1
Facilities Subcommittee	School Supervisors Association
Ivy League Connection	United Teachers of Richmond
Linked Learning – Multiple Pathways	

* **D.5 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.

Robert Repicky passed away on December 11, 2011. He worked as an elementary school teacher for 35 years, retiring in 2007 from Ohlone Elementary School. He shared his energy and enthusiasm for learning with his students. He enjoyed coaching soccer, softball and tennis. He also served for eight years on the Martinez Unified School District Board of Education.

George Livingston, who was the first election black mayor of Richmond, has died at the age of 78 after a long illness. He began his career in politics in 1965 when he was elected to the City Council. He completed his service in 1993 as Mayor of Richmond.

Recommendation:

For Information Only

Fiscal Impact:

None

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

* **E.1**

* **E.2 Request to AddRe***

Fiscal Impact:

None

* **E.3 Request to Address the Board Nancy L. Barker**

Comment:

Ms. Barker would like to address the Board about Kwanzaa.

Recommendation:

For Information Only

Fiscal Impact:

None

* **E.4 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. **Approximately 30 minutes will be allocated for this item.** If there are more requests to speak than can be heard within this time limit, “WCCUSD Public Comment” will continue after Item G. Individuals wishing to speak must submit a “WCCUSD Public Comment” form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* **F.1 Transitional Kindergarten (TK)**

Comment:

Transitional Kindergarten is the first year of a two-year kindergarten program that uses a modified kindergarten curriculum that is age and developmentally appropriate. Each elementary school or unified school district must offer Transitional Kindergarten classes for all children eligible to attend. A child who completes one year in a Transitional Kindergarten program, shall continue in a kindergarten program for one additional year. A child is eligible for Transitional Kindergarten, if they have their fifth birthday between (EC 48000[c]):

November 2, 2007 and December 2, 2007 for the 2012-13 school year.

October 2 and December 2 for the 2013-14 school year.

September 2 and December 2 for the 2014-15 school year and each school year thereafter.

Staff will discuss Transitional Kindergarten (TK) options for the 2012-2013 School Year.

Recommendation:

Board to take action on one of the TK options.

Fiscal Impact:

None

* **F.2 Resolution No. 80-1112: 2002 Measure D and 2000 Measure M Bond Refunding**

Comment:

The Board has provided direction that, under certain savings thresholds, staff should seek to refund existing bonds (refinance bond debt) in order to lower tax rates for taxpayers within the District and to save taxpayers money. The parameter of savings previously directed by the Board is 4% present value savings, this resolution sets the same level of savings.

This Resolution authorizes the refunding of up to \$140,000,000 of General Obligation (GO) bonds pursuant to the terms and conditions of sale within the resolution. The sale may be set when market conditions indicate that the savings targeted can be realized.

The Preliminary Official Statement (POS), which is a required component of the bond sale, must be up to date at the time of the sale. Therefore, the Board will need to adopt the POS at a future meeting, when the potential for a sale is imminent.

Recommendation:

Recommend Approval

Fiscal Impact:

GO Bond Debt – refunding for tax payer savings

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 – February 1, 2012

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 7:15 AM (if) Kym-7(N A)2CID MO2BT1 0 0 1 approximately **6:30 PM**.

EXHIBIT A

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

January 18, 2012/MCID 1BDC BT/F3 12 Tf6yn-7(N A)2CID MO

- 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