



DeJean Middle School
Multipurpose Room
3400 Macdonald Ave.
Richmond, CA 94805

SPECIAL JOINT MEETING AGENDA
West Contra Costa Unified School District
And San Pablo City Council

Wednesday, March 21, 2012
6:30 ±8:00 PM

President
Charles Ramsey

Mayor
Cecilia Valdez

Boardmembers
Madeline Kronenberg
Antonio Medrano
Elaine Merriweather
Tony Thurmond

Councilmembers
Leonard R. McNeil Vice Mayor
Genoveva Garcia Calloway
Paul V. Morris

Superintendent
Bruce Harter

City Manager
Matt Rodriguez

SPECIAL JOINT MEETING OF THE WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT BOARD /
SAN PABLO CITY COUNCIL

6:30 p.m.

A. ROLL CALL

B. PUBLIC COMMENT

C. STUDY SESSION

C-1. Presentation in Recognition of César Chávez Day

C-2. Report on programs and services provided to schools and youth by the City of San Pablo

C-3. Bond Program in San Pablo and the City's use of school facilities

C-4. Partnership Opportunities

C-5. June 2012 Ballot Measures

D. ADJOURNMENT

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 Pinole Valley High School
- B.5 Report/Ratification of Closed Session
- * B.6 Agenda Review and Adoption (Public Comment)
- * B.7 Minutes: March 7, 2012

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items desig

M \$ tC t l

*CI C.7 Approval of School Calendar for 20122013

Comment

Recommendation

That the Board approve revisions to Board Policy 6142.7

Fiscal Impact

None

* CI C.10 Resolution No. 95

*CI C.13 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 initiated work may be an extension of the firm's existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation

Ratify negotiated Change Orders as noted

Fiscal Impact

Total for this action \$ 384,698 Funding sources as noted.

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

Comment

Staff is seeking ratification of Change Orders on the following current District construction projects: Hercules MS/HS Solar/Photovoltaic Panel System Installation and Dover ES New School Increment 2. 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 \$50,926.00

*CI C.15 & L W L] H Q V ¶ % R C C m t e r (C B O C) A p p o i n t m e n t : T i m B a ñ u e l o s a p p o i n t e d b y C i t y o f P i n o l e

Comment

Mr. Tim Bañuelos has served one term as the appointee of the City of Pinole. The City of Pinole Council has forwarded a recommendation that Mr. Tim Bañuelos be reappointed for an additional two (2) year term.

Recommendation

WCCUSD Board of Education
Meeting Agenda

*CI C.19 Annual Performance Audit of District Bond Program

Comment

The District is required to complete an annual independent Performance Audit of the ~~Board~~ ~~Board~~.

Fiscal Impact

\$115,408.70 per year. (A cost savings of \$10,238.71 per year under the new CETPA Microsoft Approved Vendor Contract); Effective April 1, 2012 to March 31, 2013

*CI C.24 Nystrom Elementary School Temporary Campus Award of Contract

Comment

The next step in the reconstruction of Nystrom Elementary School is the construction of a temporary campus to house the school during construction. Interactive Resources has prepared plans and

* 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. 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

period ending January 31. These financial reports are subject to standards and criteria adopted by the State Board of Education to monitor the fiscal stability of local educational agencies.

The District shall certify whether it is able to meet its financial obligations for the current fiscal year and, based on current forecasts, for the two subsequent fiscal years. A positive certification shall be assigned when a district will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned when a district may not meet its financial obligations for the current fiscal year and subsequent two fiscal years. A negative certification shall be assigned when a district will be unable to meet its financial obligations for the remainder of the fiscal year.

Recommendation

Recommend approval of the Second Interim Report for ~~2012~~

Fiscal Impact

Positive Budget Certification

G. DISCUSSION ITEMS

- * G.1 Board Policy 6170.1(a) Transitional Kindergarten (TK) ~~±~~First Read

Comment

Per state legislation, each Local Educational Agency (LEA) must have a Board Policy for Transitional Kindergarten. The following Board Policy follows the TK guidelines from the California Department of Education (CDE) and California School Boards Association (CSBA).

Recommendation

That the Board reviews the TK Board Policy and provides suggestions for revision

Fiscal Impact

None

- 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 April 4, 2012

- K. ADJOURNMENT

At 10:00PM, 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 (*).

- 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