

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
NOVEMBER 19, 2008**

BOARD AGENDA PACKETS AND INFORMATION:

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:

http://www.wccusd.net/board/APM_index.shtml

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Presentation of Student Report Document - The Student's Goals - Common Core State Standards

V. ~~Dr. [Name] has provided leadership for improving safety, initiating a Board focus on student learning~~

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 considered, but may refer those to staff for response and/or placement on future agendas.

E. ACTION ITEMS

*** E.1 Call for Nominations for California School Board Association (CSBA) Delegate**

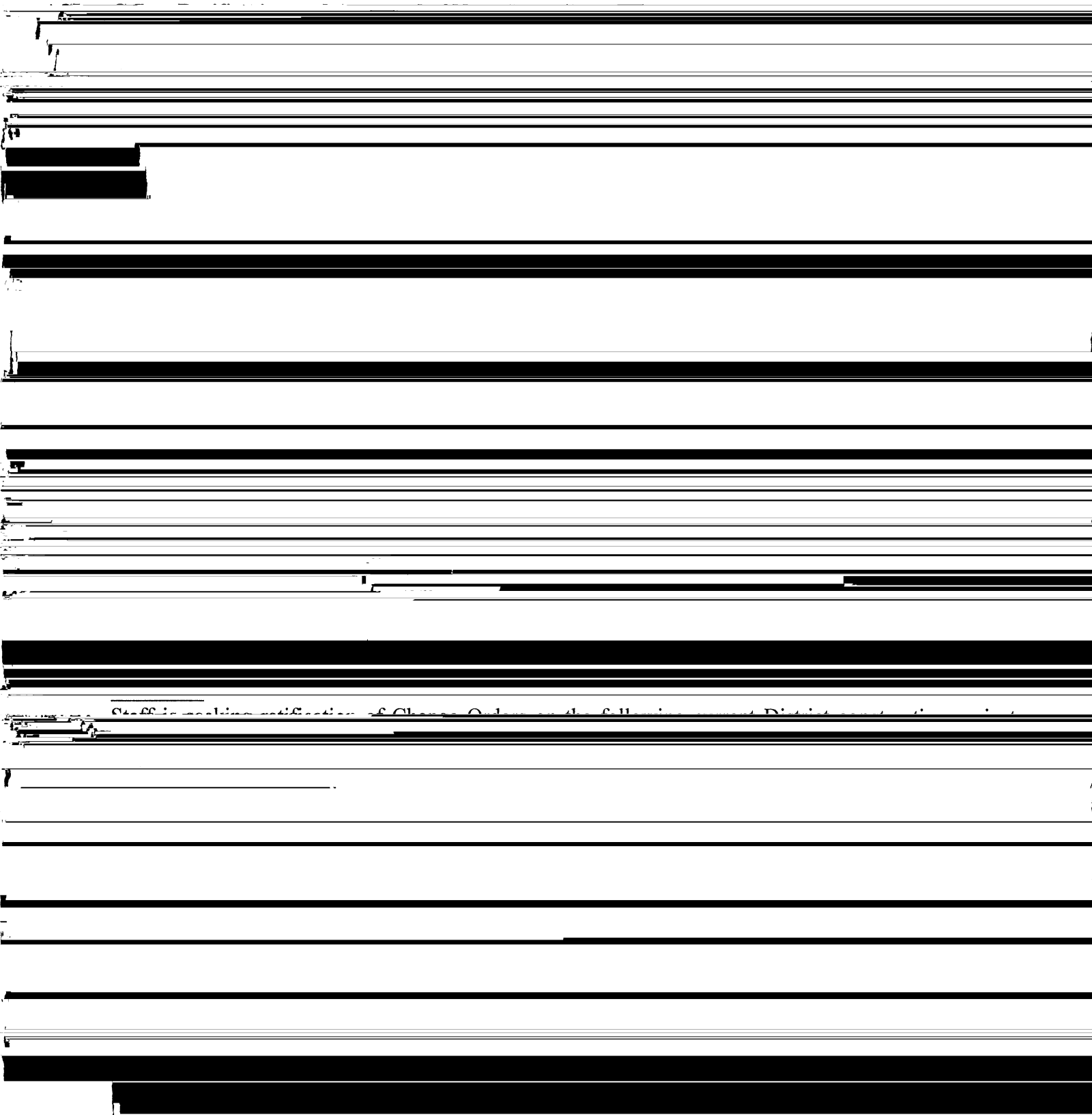
Comment:

Meeting Agenda – November 19, 2008

Recommendation: Demand Approved

Recommendation: Ratify and approve contracts

Fiscal Impact: Total for this action: \$335,145. Funding sources as noted.



Staff is seeking ratification of Change Order on the Fulltime District...

[REDACTED]

***CL G.12 Special Education (SPED) SIS & Services. Public Contract Code 20118.**

Mt. Diablo RFP 1454

Comment:

Staff proposes to implement Spectrum's Encore! SPED SIS product, selected by Mt. Diablo USD as their

Meeting Agenda – November 19, 2008

- A description of how parents are involved in the school program;

- An action plan for improving student achievement and closing the achievement gap;
- A plan to improve attendance; and
- A plan to promote a safe, welcoming and disciplined learning environment.

Training and support were provided to assist schools in using the template and in completing their plans.

Agenda Item: A

A. CLOSED SESSION

A.1 CALL TO ORDER

[REDACTED]

(Government Code 54957.7)

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

(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.**

(Government Code Section 54954.5)

5. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. Employee Organizations

- UTR
- Local One
- School Supervisors Association

WCCAA

c. Unrepresented Employees

Confidential and Management.

RE: RECALL OVER APPOINTMENT

The following administrative appointments will be requested for the 2008-2009 school year.

West Contra Costa Unified School District
1108 Bissell Avenue

DATE: 11/19/08

Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Jessica R. Romeo,
Assistant Superintendent Human Resources

Agenda Item: A.6

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Wendell C. Greer *wc*
Associate Superintendent, K – Adult Operations

Agenda Item: B.4

Subject: Presentation of Student Board Representative Stephanie Gill

2400 McDonald Avenue

Richmond, CA 94805

November 5, 2008

MOTION: Mr. Ramsey moved to approve the agenda and move Consent Items to follow B.7. Ms. Miles

President Pfeifer absent. Motion carried 3-0-0-2.

B.7 Minutes: October 15, 2008

E. ACTION ITEMS

None

F. DISCUSSION ITEMS

F.1 Status Reports – Facilities Planning and Construction

McQuinnville School District, 2014-2015 School Year

[Redacted]

Public Comment:

None

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

To: Board of Education

Meeting Date: November 19, 2008

From: Bruce Harter
Superintendent

Agenda Item: C.1

**Resolution of Commendation
to**

D. D.

**for
Dedicated Service to Students, Staff and the Community
November 19, 2008**

WHEREAS, He has been a member of the Board of Education for four years, and was Board Clerk for one year; and

WHEREAS, He was active as liaison to the Cities of Hercules and Pinole as well as other

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue

Richmond, California 94801-2125

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

DATE: 10/1/10

MEETING: 10/1/10

**West Contra Costa Unified School District
Resolution No. 47-0809**

**Resolution of Commendation
To
Karen Pfeifer
For
Dedicated Service to Students, Staff and the Community
November 19, 2008**

WHEREAS, She has been a member of the Board of Education for four years, and was
~~Board President for two years, and~~

WHEREAS, She was active as liaison to the City of Richmond as well as other community
~~organizations.~~

1108 Bissell Avenue
Richmond, California 94801

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** November 19, 2008
From: Bruce Harter **Agenda Item:** C.3
Superintendent
Subject: Citizens' Bond Oversight Committee Report

Background Information:

The Citizens' Bond Oversight Committee Chairperson, Sue Priego, will provide an update to the Board

1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** November 19, 2008
From: Bruce Harter **Agenda Item:** C.4
Subject: In Memory of Members of the School Community

Background Information:

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.

Richard Randolph, retired Custodial Supervisor at Richmond High School, passed away on

November 2, 2008.

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

~~ITEM REQUIRING ATTENTION BOARD OF EDUCATION~~

To: Board of Education

Meeting Date: November 19, 2008

From: Bruce Harter
Superintendent

Agenda Item: E.1

Subject: ~~Call for Nominations for California School Board Association (CSBA) Delegates Assembly~~

California School Boards Association

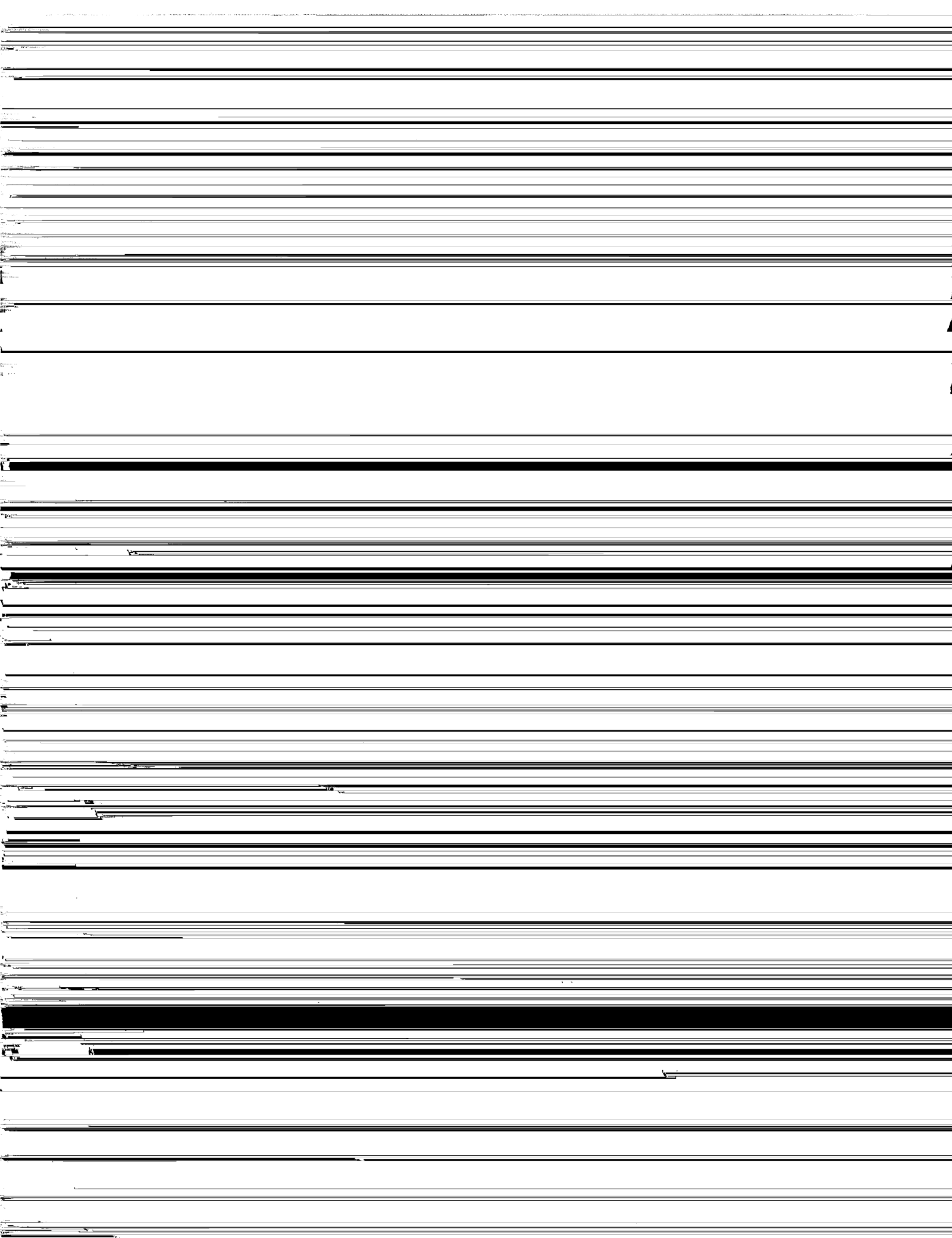
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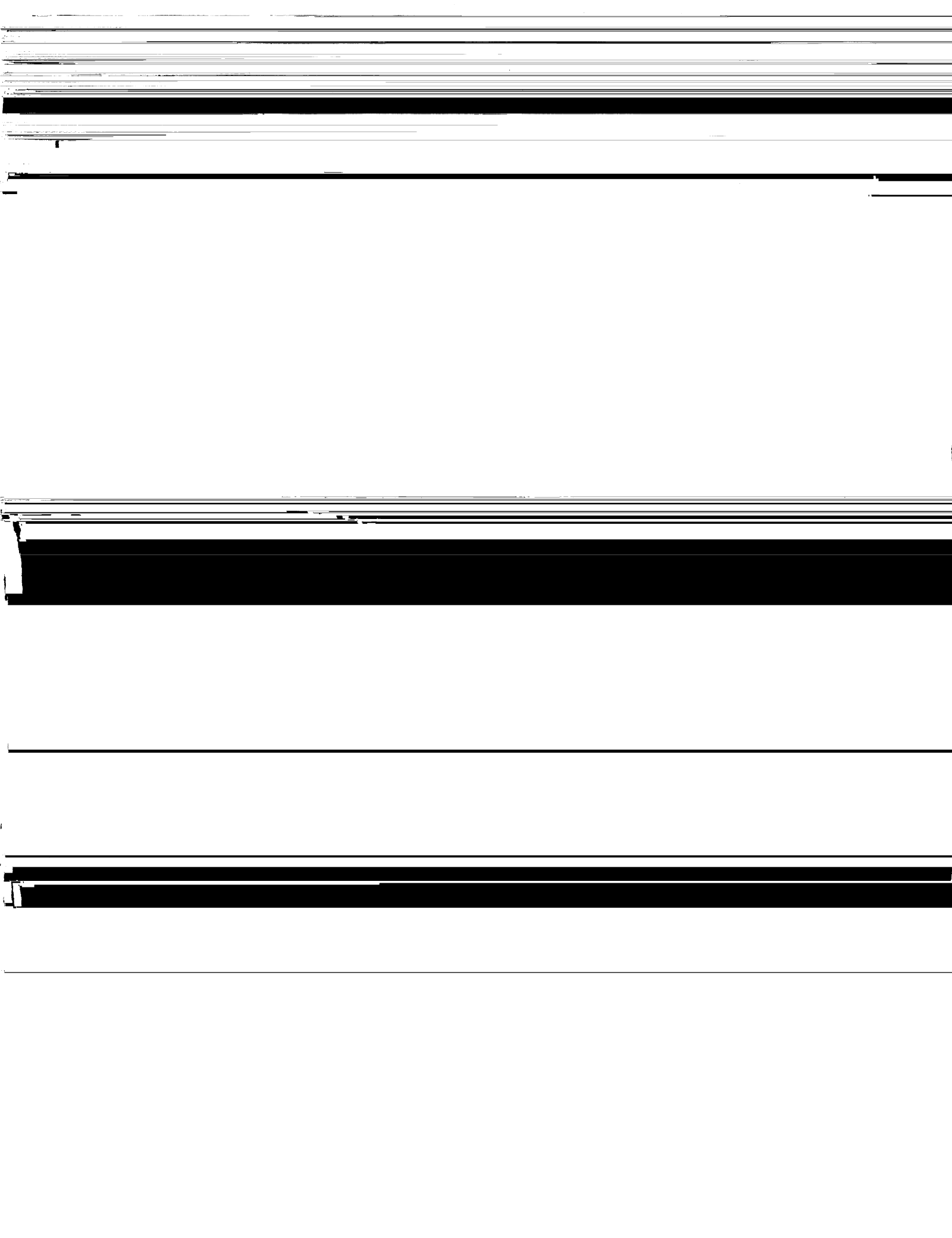
NOV 03 2008

TIME SENSITIVE – For Board ACTION –
Nominations due Wednesday, January 7, 2009.

SUPERINTENDENT

Please deliver to all members of the governing board. Thank you.





CSBA DELEGATES WHOSE ELECTED TERM EXPIRES IN 2009

Below are the names of Delegates in each region/subregion whose term expires in 2009 and are up for re-election, if they choose to run. Delegates must be nominated by a CSRA member board that is located within the region or subregion. If a

The table content is almost entirely obscured by heavy black redaction lines. Only a few white rectangular areas are visible, suggesting redacted content.



Providing Leadership for California's School

ABOUT THE DELEGATE ASSEMBLY

CSBA's Delegate Assembly is a vital link in... The Delegate Assembly is made up... president of the California County Boards of...

Department of

QUALIFICATIONS

APPOINTMENTS TO

DEPARTMENTS

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

From: Sheri Gamba, Assoc. Supt., Business Services

Agenda Item: CI G.1

Subject: Grants/Awards/Agreements

Background Information: Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheets dated November 19, 2008.

Recommendation: Recommend Approval

GRANT / AWARD / AGREEMENT NOTIFICATIONS

California Department of Education \$25,000 California Department of Education Provide evidence and support to five

1108-11-11-08

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Sheri Gamble, Assoc. Supt. Business Services

Agenda Item: CL 2.2

West Contra Costa Unified School District
 November 19, 2008 Board Meeting

ACCEPTANCE OF DONATIONS

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Edward M Downer, III	For 6 th grade activities	\$2,500	Downer Elementary School

The McGuffey Book	For 6 th grade activities	\$2,500	Downer Elementary School
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Jeff & Corrina Caballero	3 printers	\$300 *	Harding Elementary School
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Betty Lyman	For middle school leadership	\$100	Hercules Middle School
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Mr. & Mrs. Dorothy Chin	For Close Up	\$100	Kennedy High School
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Mr. Kirby M Seid	For Close Up	\$60	Kennedy High School
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John F Kennedy @ 40+	For Journalism, Avid, Dance, House 10X, Music, Drama, Leadership, Young Leaders and House Clubs	\$900	Kennedy High School
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Mr. & Mrs. Anthony Bushman	For Close Up	\$1,000	Kennedy High School
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Ms. Janet Berreman	For Close Up	\$100	Kennedy High School
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Radstons Office Plus	96 large glue sticks	\$97 *	Pinole Middle School
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Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

A handwritten signature in black ink, appearing to be the initials 'SJ'.

Meeting Date: November 19, 2008

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-raising Activity</u>	<u>Activity Sponsor</u>
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<u>D. A. ... School</u>	<u>Gift ... book fair for the</u>	<u>Teacher and students</u>
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<u>Hercules Middle High School</u>	<u>Music in the Parks festival.</u>	<u>Hercules Music Boosters.</u>
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	<u>Spell-a-thon</u>	<u>parents and teachers</u>
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<u>Olinda Elementary School</u>	<u>T-shirt and sweatshirt sales</u>	<u>Parents</u>
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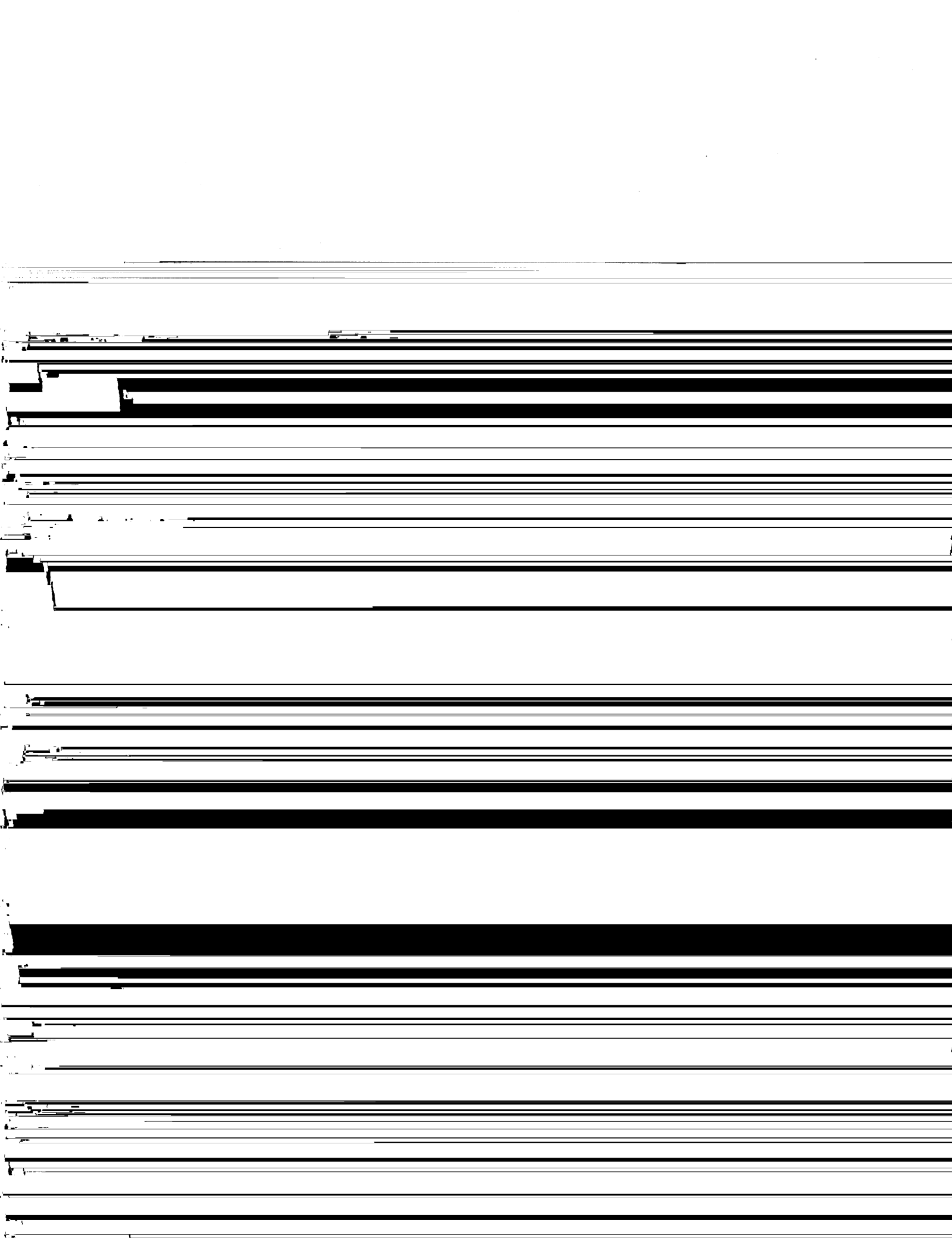
<u>Pinole Valley High School</u>	<u>Barnes and Noble sales, book fair, Jamba Juice sales, seat cushion sales</u>	<u>Students, staff, dance class and senior class</u>
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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

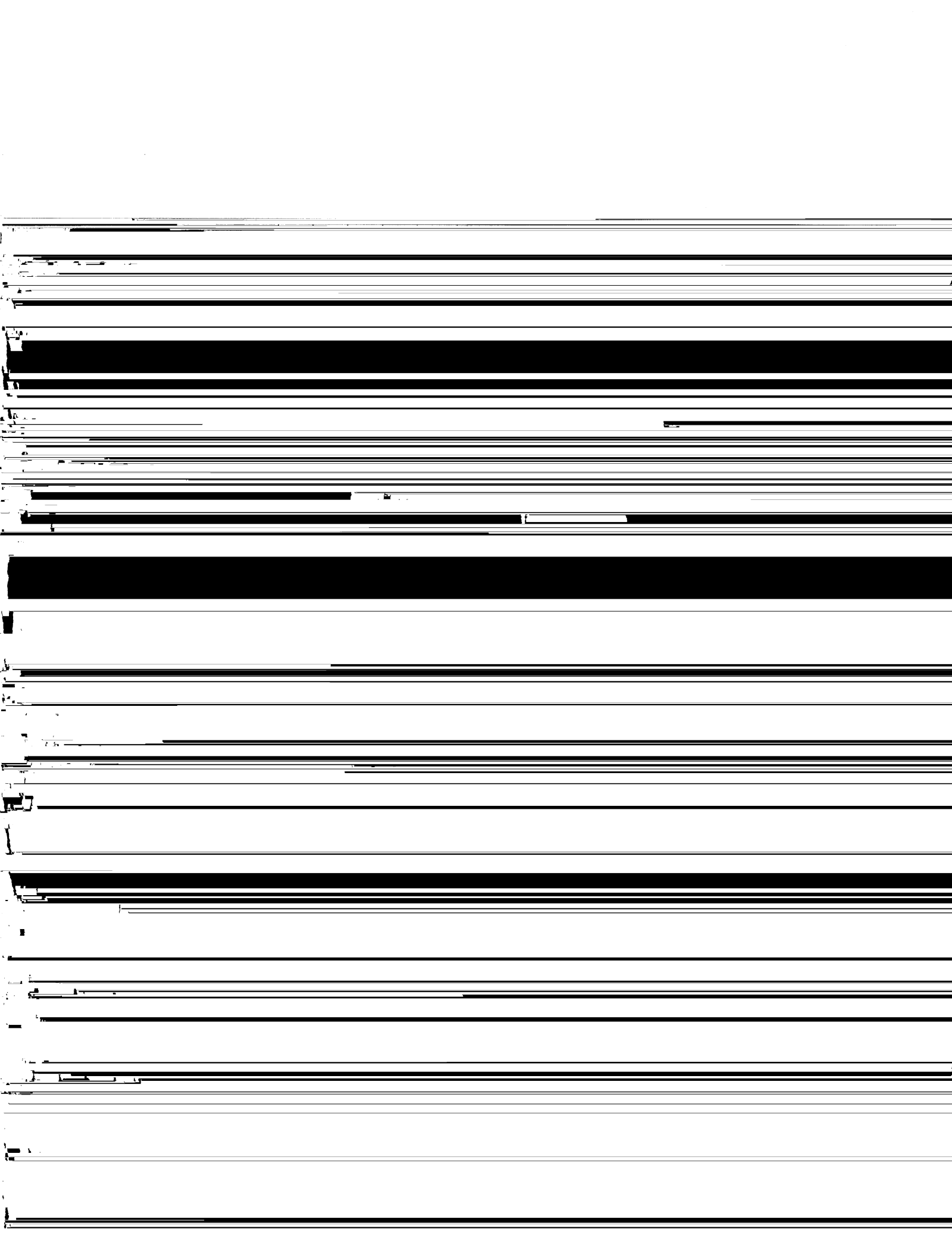
1108 Bissell Avenue

Redwood City, CA 94061-2125

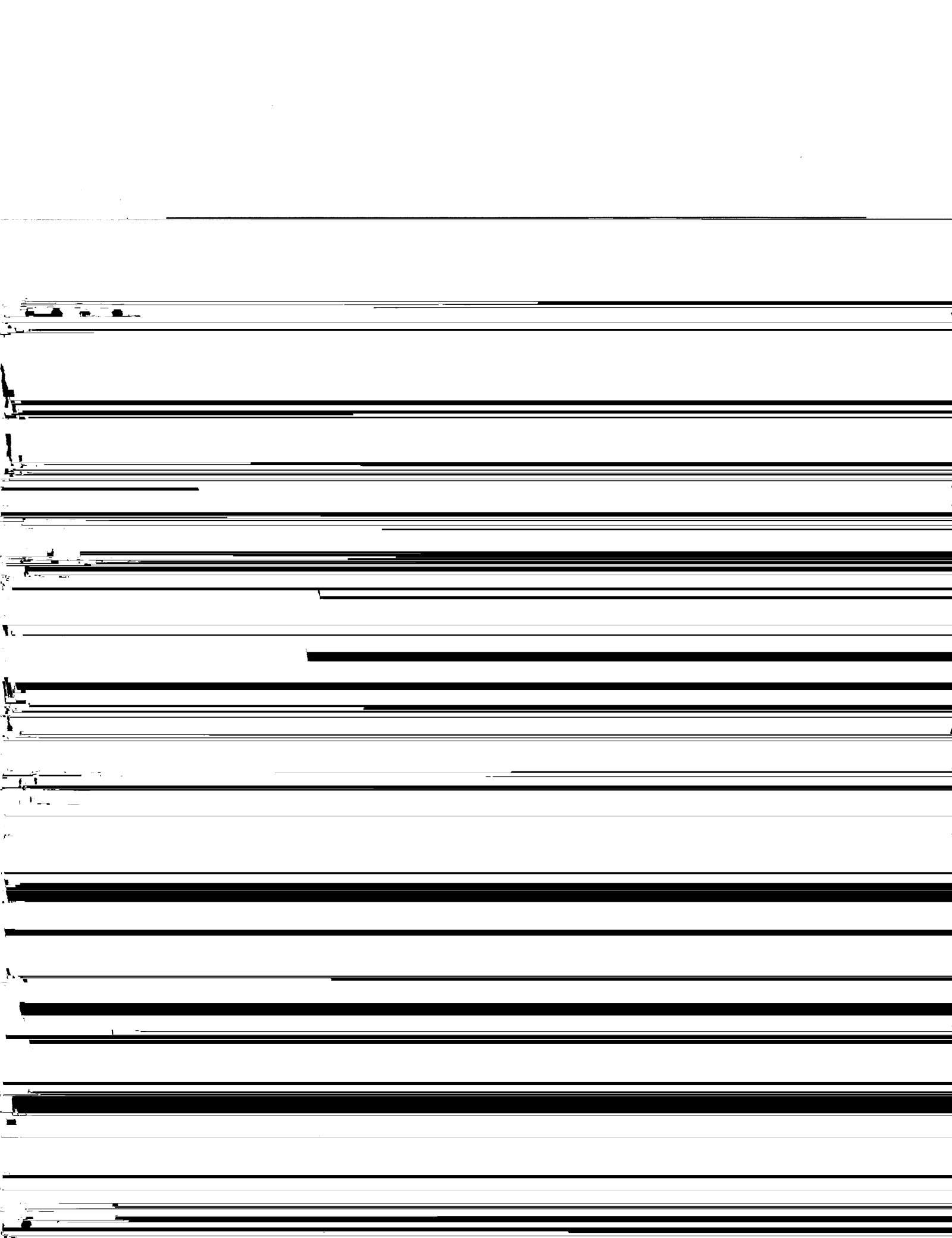
Warrants Issued	Total Warrants To Date
9,218	7,497,994
2,363	15,672,295
0,924	3,401,415
2,263	3,527,457
4,255	305,376
	0
8,231	101,718
	0
(3,006)	(90,529)
7,248	30,415,726

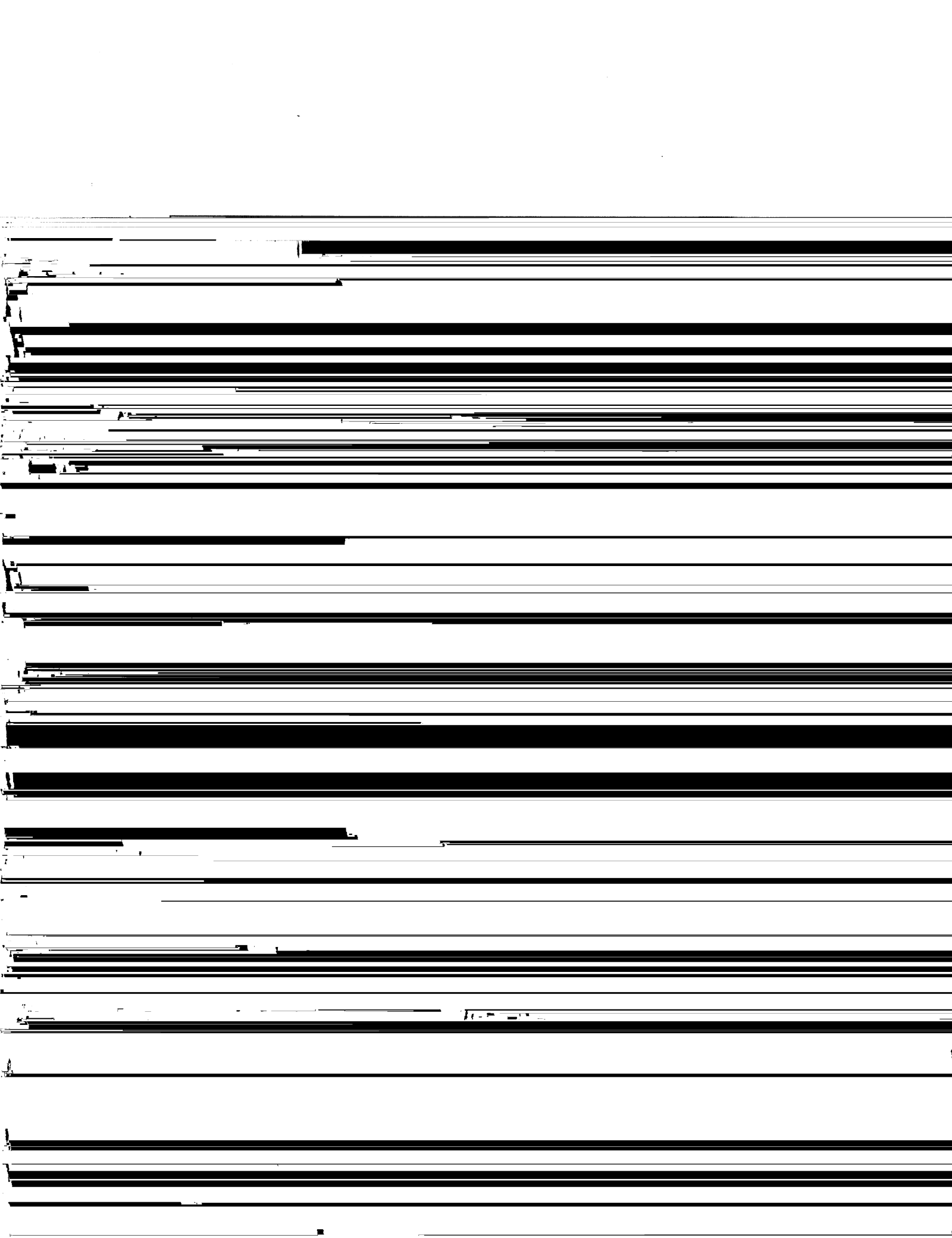






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1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

From:

Jessica R. Romeo,
Assistant Superintendent Human Resources

Agenda Item: G.5

Membership Permit (DID) Request(s)

November 19, 2008

Action Taken

<u>PIP</u>	<u>SITE</u>	<u>ASSIGNMENT</u>
Anderson, Michael	Gompers	Math

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Bruce Harter
Superintendent

Agenda Item: CI G.6

Background Information:

Contracts have been initiated by staff using previously qualified engineering architectural or landscape

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND CONSTRUCTION

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

[REDACTED]

Project/Funding	Dates	Firm	Contract	Reference
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: District Superintendent

Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current District construction projects:
Dipole Valley HS Restrooms and the Richmond College Prep Site # 2 (BIBB) - C1 - C1

id New act	Change Order Numbers
01.00	2
36.75	1
36.09	1, 2
46.00	1

ove 10%.

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue

Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Bruce Harter

Agenda Item: CT G.8

Subject: Emergency Repair Program (ERP) – Pinole Valley High School – Exterior Lighting Contract

Background information:

The State Allocation Board has approved the exterior lighting project at Pinole Valley High School under the Emergency Repair Program application. The scope of work is: to remove and replace exterior light fixtures throughout the campus; to provide wiring and conduit to new and existing light fixtures; to illuminate outside areas; to relocate existing light fixtures to aesthetically match a walkway and then replace with all new fixtures. Specifications have been prepared by the Seville Group (SGI).

The District conducted a public bid for this project. Bids were received on November 5, 2008. Five

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 10, 2009

From: Bruce Harter

Agenda Item: CT G.9

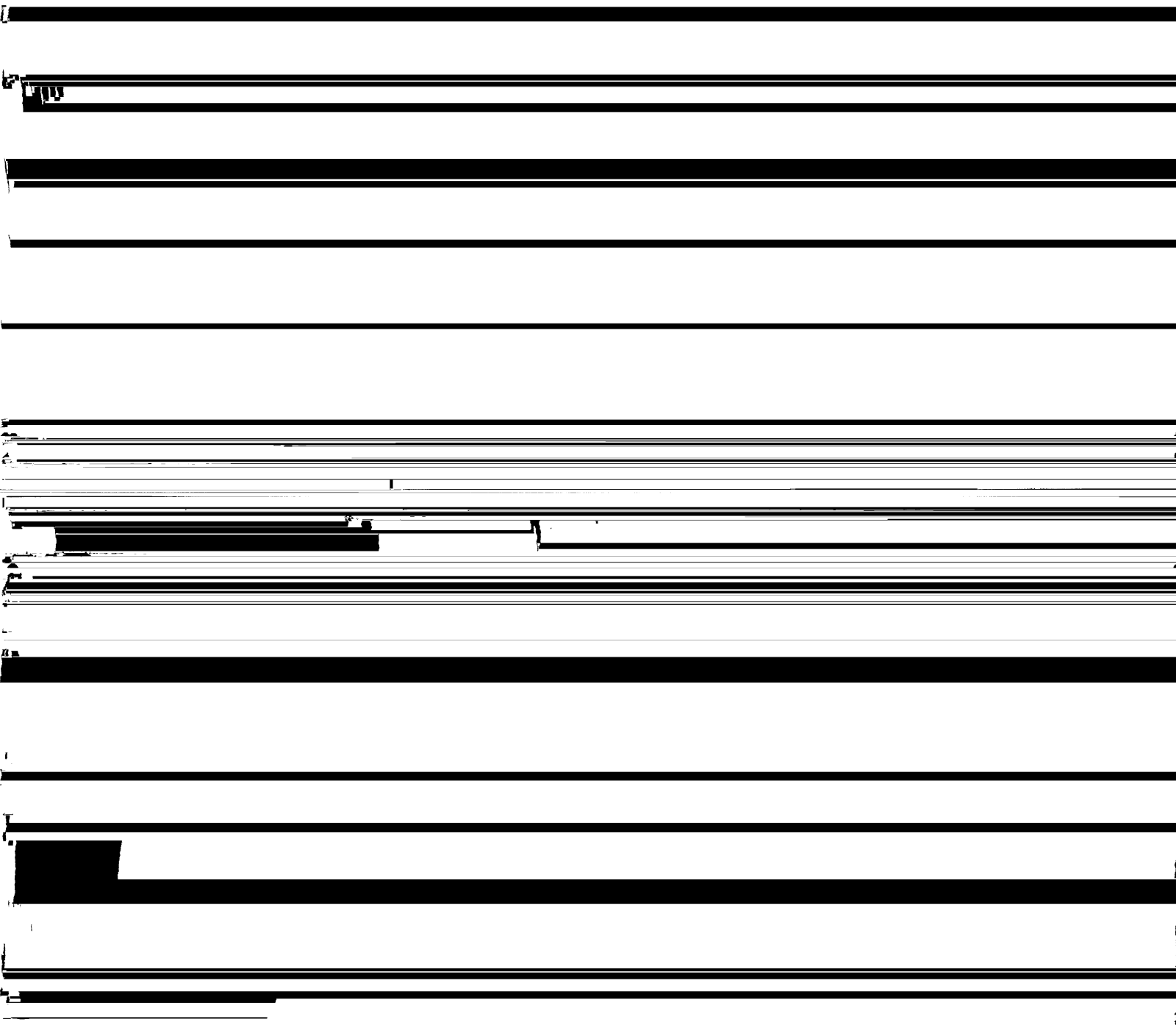
Subject: Emergency Repair Program (ERP) – Pinole Valley High School – Communication System Replacement Contract

Background information:

The State Allocation Board has approved the Communication System Replacement at Pinole Valley

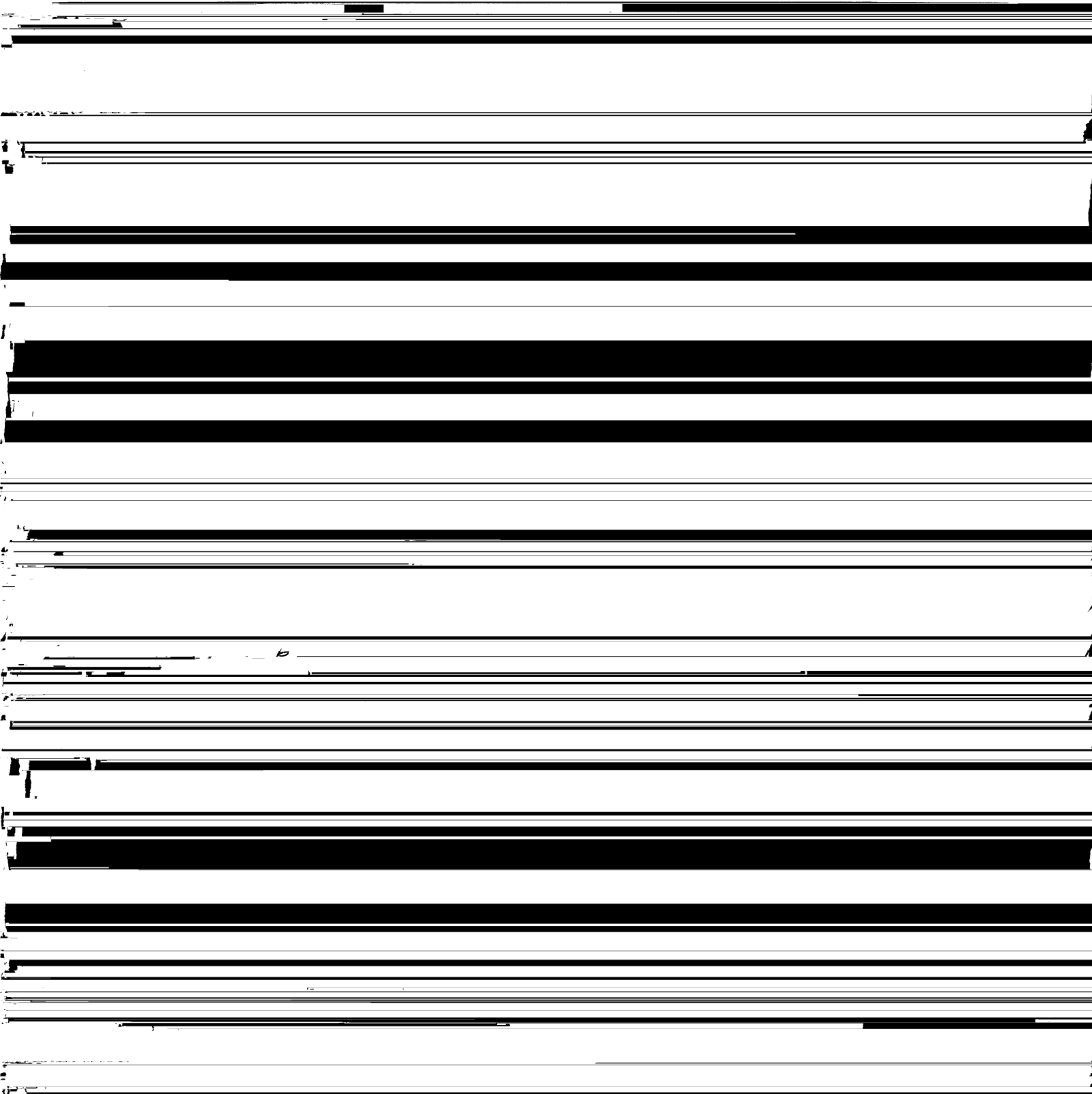
West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

~~RECEIVED ATTENTION BOARD OF EDUCATION~~



West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION



West Contra Costa Unified School District
1108 Bissell Avenue

Richmond, CA 94801-2125

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Bruce Harter
Superintendent

Agenda Item: CI G.13

Subject: Local Hiring and Local Business Participation Goals in Measure J Projects

Background information:

The District included local hiring and local business participation goals as a part of the project bid documents for the Helms New Campus project. This pilot project was approved by the Board in 2006. The District's Local Capacity Building Committee worked with Davillier Sloan and the District's legal

West Contra Costa Unified School District

1100 Biggall Avenue

Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Nia Rashidchi *NR*
Assistant Superintendent, Educational Services

Agenda Item: CI G.14

Subject: Board Approval of Single Plans for Student Achievement (SPSAs) November 2008 – November 2009

Background Information:

Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 19, 2008

From: Wendell Greer *WJG*

Agenda Item: CI G.15

Associate Superintendent, K – Adult Education

11/03/2008 10:47 AM 0101431001 THE UPS STORE PAGE 02/02
West Contra Costa Unified School District
Associate Superintendent, Secondary Education

MEMORANDUM

DATE: November 01, 2008
TO: Principals
FROM: Vince Rhea, Executive Director

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1.	_____	_____
2.	Joseph McBride	Football
3.	Emmanuel Anguiano	Football
4.	Tim Johnson	Football
5.	Kenneth Kahn	Football

7. Dan Shaughnessy Football

MEMORANDUM

DATE: November 01, 2008
TO: Principals
FROM: Vince Rhea, Executive Director
RE: Certification of Coaches – Fall Sports

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

NAME

SPORT

West Contra Costa Unified School District
Associate Superintendent, Secondary Education

MEMORANDUM

DATE: November 01, 2008

TO: Principals

FROM: Vince Phee, Executive Director

RE: Certification of Coaches – Fall Sports

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1.	<u>John Antonio</u>	<u>Football</u>
2.	<u>Rene Novoa</u>	<u>Football</u>
	<u>Aschie Jimenez</u>	<u>Volleyball</u>

4.	<u>Tommy Saefong</u>	<u>Volleyball</u>
5.	<u>Jose Flores</u>	<u>Cross Country</u>

6.

copy file

West Contra Costa Unified School District

Assistant Superintendent

MEMORANDUM

DATE:

TO:

FROM: Wendell Green, Assistant Superintendent

West Contra Costa Unified School District

Assistant Superintendent

MEMORANDUM

DATE:

TO:

FROM: Wendell Greer, Assistant Superintendent

MEMORANDUM

DATE: November 01, 2008
TO: Principals
FROM: Vince Rhea, Executive Director
RE: Certification of Coaches – Fall Sports

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

- | | | |
|----|--|---|
| 1. | <p style="text-align: center;">NAME</p> <p>JOHN PARKINS</p> | <p style="text-align: center;">SPORT</p> <p>VARSITY Girls volleyball</p> |
|----|--|---|