

**West Contra Costa Unified School District
Board of Education
Meeting Agenda
July 8, 2015**

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: www.wccusd.net.

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 recordings 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 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**

Time: The **Board of Education's Open Session meeting will begin at 6:30 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

B. OPENING PROCEDURES

- B.1 Pledge of Allegiance**
- B.2 Welcome and Meeting Procedures**
- B.3 Roll Call**
- B.4 Report/Ratification of Closed Session**
- * **B.5 Agenda Review and Adoption** (Public Comment)
- * **B.6 Minutes:** June 15, 2015; June 17, 2015; June 24, 2015
- * **B.7 Request to Address the Board – Dr. Fatima Alleyne**
- * **B.8 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.

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

*CI **C.1 Grants/Awards/Agreements**

Comment:

Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed, dated July 8, 2015.

Recommendation:

Recommend Approval

As noted per grants summary

Fiscal Impact:

*CI **C.2 Acceptance of Donations**

Comment:

The District has received donations as summarized, dated July 8, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:
The planned fund-raising events for the 2015-16 school year are summarized, dated July 8, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Adoption of Resolution Nos. 15-1516, 16-1516 and 17-1516: Replacement of Outdated Warrants**

Board ratification is the final step required under state law in order to complete payment and contract adjustment.

In accordance with Public Contract Code 20118.4, the Board, by ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation:

Ratify negotiated Change Orders as noted

Fiscal Impact:

\$281,671.55 Funded from Bond Fund

***CI C.10 Alvarado Adult Restroom Remodel Award of Contract**

Comment:

Architects MA prepared the plans and specifications for the project. The scope of work includes: remodeling an existing storage room (which was originally constructed as a kitchen) into fully-accessible male and female multi-accommodation restrooms. The proposed remodel shall require concrete floor slab removal and replacement as well as new non-load bearing wood stud wall construction. The remodel shall also include new floor, wall, and ceiling finishes, new partitions, new exhaust ventilation, new plumbing piping & fixtures, and new electrical power & lighting systems.

The District conducted a public bid process for the project. Bids were opened on July 1, 2015. Three

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

* **E.1 Superintendent’s Report**

F. ACTION ITEMS

* **F.1 Meeting Dates for 2015-2016**

Comment:

Board Policy 9100 requires that the Board set the calendar of meetings for the calendar year at its December organizational meeting. Yet for planning and communication purposes, it would be unwise to wait until December each year to set the meeting dates for the first few months of the new calendar year. While the Board would certainly have the authority to change meeting dates, as it does at any time, it is important to establish dates for the calendar year 2015.

The recommended are as follows:

- 2015 July 8 & 21
- August 12
- September 2 & 16
- September 30 – Joint Meeting with CBOC
- October 7 & 21
- November 4 & 18
- December 9

supplemental administration provided in kind by community partners. The initial \$35 million will be part of a larger financial growth and fundraising strategy to continue to support eligible Richmond students with scholarship awards in perpetuity. The goal is to develop an endowment of at least \$150 million.

City of Richmond staff have developed a draft strategic plan and has scheduled two community stakeholder forums to get community feedback. Many of the initiatives included in the strategic plan are

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 – Tuesday, July 21, 2015

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

- School Supervisors Association
 - WCCAA
- c. Unrepresented Employees
- Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

High School Assistant Principal

Middle School Assistant Principal 9(7)DI-2 ()-2 (CI5(EM)9(L)TJ I5(ENE)TJ EN)5()TJ /TT0 1 Tf p)-C (