

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 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 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 **Dqctf"qh"Gfwecvkqpou"Orgp"Uguukqp"oggvki"ykm"dgikp"cv"8:30 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.

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 North Campus High School

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes: April 3, 2012; April 4, 2012**

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated b

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 Apby one mothera25d20123.664 462.31 Tm 0 Tc[(215ETB(a)14(i)8(leCID 17BDC BT1 0 0 1 36

WCCUSD Board of Education
Meeting Agenda

***CI C.7 Resolution No. 101-3334**

Comment:

We wish to recognize all the school nurses who give their energy, their intellect, their commitment, and

School New School. Change orders are fully executed by the District upon signature by the complete payment and contract adjustment.

In addition to normal ratification, approval of the noted change orders for the Ford Elementary School New School and Verde Elementary School Toilet Room Restoration project is required by the Board, with special findings as noted below, because these projects are in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and 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.

The District engaged in a public bid process for the project. Bids were opened on April 11, 2012. Three contractors submitted bids. They are as follows: Lemings Irrigation, Inc., \$107,900; ERA Construction, Inc., \$118,000; Suarez & Munoz Construction, Inc., \$142,928. The apparent lowest responsive bidder is Lemings Irrigation, Inc.

Recommendation:

Award contract to Lemings Irrigation, Inc.

Fiscal Impact:

\$107,900. Funded by the Measure J Bond.

***CI C.13 Nystrom Elementary School Temporary Campus Site Work Project Award of Contract**

Comment:

As

building, the District is preparing a temporary campus adjacent to the school, on City of Richmond property. The scope of the project will include grading and paving of the site, installation of requisite utility infrastructures, receiving and connecting of portable classroom, administration, support buildings, and the removal of potentially contaminated soil. Interactive Resources has prepared plans and specifications for the project.

The District conducted a public bid process for the project. Bids were opened on April 10, 2012. Four contractors submitted bids. They are as follows[(T)11(h)10(e)14(D)12(i)8(s)9(t)297.17 4pa4)6(i)8(t)1 297.17 40

Recommendation:

Award contract to the lowest responsive, responsible bidder after the expiration of the protest period.

Fiscal Impact:

Funded from the Measure D-2010 Bond

***CI C.15 Resolution No. 98-1112: To Support the Schools and Local Public Safety Protection Act 2012**

Comment:

Olinda Elementary in Richmond and Hanna Ranch in Hercules were invited to apply for the honor. Schools must meet a variety of eligibility criteria including designated federal and state accountability measures based on the Elementary and Secondary Education Act (ESEA) and the Academic Performance Index (API) requirements.

Both Olinda and Hanna Ranch Elementary schools were selected for recognition by the State Superintendent of Public Instruction on March 29, 2012.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.2 Recognition of Highland Elementary School as a recipient of 2011-2012 Academic Achievement Award**

Comment:

Section 1117 (b) of the Elementary and Secondary Education Act (ESEA) of 2001 requires that all states receiving Title 1 funds establish a program that recognizes Title 1 schools that exceed Adequate Yearly Progress for two or more years or significantly close the achievement gap among numerically significant subgroups.

In order to be considered for honor, schools must meet a variety of eligibility criteria including designated federal and state accountability measures based on Adequate Yearly Progress and Academic Performance Index requirements.

Highland Elementary School in Richmond was selected for recognition for the 2012 Title 1 Academic Achievement Award by the State Superintendent of Public Instruction on April 11, 2012.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.3 Teacher of the Year/Ed. Fund Excellence in Education Award Winner Recognition**

Comment:

This year, West Contra Costa Unified School District collaborated with the Ed Fund and combined the Teaching Excellence Awards process with the Teacher of the Year Awards process.

limit,

Individuals wishing to speak must
or 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 Resolution No. 103-1112: Authorization to Eliminate and/or Reduce Classified Positions and Layoff Classified Employees**

Comment:

A lack of work and/or funds necessitates the elimination and/or reduction in hours of the noticed classified positions.

Recommendation:

Recommend Approval

Fiscal Impact:

To be determined

F.2 Resolution No. 97-1112 Directing Preparation of Annual Report - MRAD

Comment:

In order to make a determination of improvements and any substantial changes proposed to be made to the existing improvements of the preparation of an annual engineering report is required, including a list of schools for which the improvements will be made during the fiscal year 2012-2013.

Staff recommends approval of this resolution for purposes of the Maintenance Recreation and Assessment District in accordance with Sections 22565 et seq., of the Landscaping and Lighting Act of 1972, (Streets and Highways Code Section 22565 et seq.). Once the report has been completed, it will be presented to the Board for preliminary approval.

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

Revenue for MRAD Fund

* **F.3 Resolution No. 99-1112 Approving a Form of the Preliminary Official Statement in Eqppevkqp"ykvj"vjg"4234" I gpgtcn"Qdnki cvkqp"Tghwpfkipi"Dqpfu"*vjg"õDqpfuö+*"Tghwpfkipi"cm" or a portion of outstanding (i) 2002 Measure D Bonds and (ii) 2000 Measure M Bonds, the õTghwpfgf"Dqpfuö+**

* **G.2 Project Status Report ó Facilities Planning and Construction**

Comment:

The following are provided for review of Facilities Planning and Construction Program and for information regarding individual projects funded by the Measures D and J:

- 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