

West Contra Costa Unified School District  
Board of Education  
Meeting Agenda  
November 14, 2012

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**Board Agenda Packets and Information:**

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and at public libraries throughout West Contra Costa County.

Complete Board agendas and packets are available online at [www.wccusd.net](http://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 website.   
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**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 8. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a delayed 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 in 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.

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**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 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 items (Exhibits B-G) at 6:30 PM.   
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Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Special Accommodations: Upon request, the Board will provide accommodations for individuals with disabilities. Requests should be made at least 48 hours in advance of meetings.   
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510-231-1101 at least



Recommendation  
Recommend Approval

Fiscal Impact  
Additional revenue for schools

\*CI C.4 Summary of Payroll and Vendor Warrant Reports

Comment  
The summaries of Payroll and Vendor Warrants issued during the month of October 2012 are provided

Total of payroll warrants (October 2012):\$ 9,347,320  
Total of vendor warrants (October 2012):\$ 22,612,279

Recommendation  
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact  
As noted above

\*CI C.5 Contracted Services

Comment  
Permission is requested of the Board of Education to approve contracts for services as detailed, dated November 14, 2012.

Recommendation  
Recommend Approval

Fiscal Impact  
As noted per contracts summary

\*CI C.6 Master Contracts for Nonpublic, Nonsectarian School/Agency Services

Comment:  
On June 27, 2012 the Board of Education approved \$7,500,000.00 for Master Contracts for nonpublic, nonsectarian school/agency services for the 2012/2013 School Year. Permission is requested of the Board of Education to approve the Master Contracts with additional named agencies for nonpublic, nonsectarian school/agency services for the period of November 15, 2012 through June 30, 2013.

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EMQ Families First  
2100 5<sup>th</sup> Street  
Davis, CA 95618

Recommendation  
Recommend Approval

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\*CI C.15 Presentation of Initial Bargaining Proposal from WCCUSD to School Supervisors Association

Comment

Pursuant to the Education Employment Relations Act, the initial proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The initial

Fiscal Impact

To be determined

\*CI C.18 NCLB Supplemental Educational Services (SES) Tutoring Contracts

Comment

The No Child Left Behind (NCLB) Act of 2001 requires school districts to set aside an amount equivalent to 20% of the Title I entitlement for the purposes of providing Transportation for Choice and





\*CI C.22 Ratification of Staff Awarded Contract: Coronado Elementary School Reconstruction Demolition Project

Comment:

WLC Architects, Inc. has prepared plans and specifications for the project. Scope of work includes demolition of the existing campus buildings, walkways, fencing, walls, concrete stairways, selective salvage and inventory of selected windows, doors, frames and hardware as identified in the plans and specifications. Work also includes hazardous material abatement and site grading.

The District received nine bids for the project: Wreck Age Demolition, Inc., \$403,955; Cleveland Wrecking Company (non-responsive), \$453,500; Applied Water Resources Company, \$464,500; Joseph J. Albanese, Inc., \$462,710; S&H Construction, Inc., \$552,300; Evans Brothers, Inc., \$493,700; Vila Construction Co., \$505,261; PARC Services, Inc., \$526,668; and California Pacific Construction, Inc., \$703,390.

The Board of Education authorized award of a contract for the project to the lowest responsive, responsible bidder, Wreck Age Demolition, Inc. for \$403,955.

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Recommendation:

Ratify staff awarded contract as noted

Fiscal Impact

\$403,955. Project will be funded from the Measure E 2010 Bond.

\*CI C.23 Ratification of Staff Awarded Contract: Pinole Middle School Security Raceway Infrastructure Project

Comment:

Security by Design has prepared plans and specifications for the project. Scope of work includes provision and installation of conduit, junction boxes, pull strings, labels and miscellaneous parts to create a raceway infrastructure for future security installation of access control, video, and alarm

Fiscal Impact

\$96,900. Project will be funded from the Measure D Bond.

- \*CI C.24 Resolution No. 421213: Recognizing Contributions of Veterans to the Country

Comment:

Resolution No. 421213 acknowledges the contributions of our veterans and encourages all citizens,  
VWDII IDFXOW\ VWXGHQWV DQG IDPLOLHV WR SDUWLFLSD

Recommendation:

Recommend adoption of resolution

Fiscal Impact

None

- \*CI C.25 Approval of Board Members to Attend Conferences

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred i



from WCCUSD. The SBE expects every Local Educational Agency (LEA) to transition to the California Common Core Standards and Assessment by ~~2014~~

Staff will give a report on the work that West Contra Costa Unified School District teachers, principals, and other



G. DISCUSSION ITEMS

\* G.1 Project Status Report

Comment

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Program and for information regarding individual projects:

( Q J L Q H H U L Q J 2 I I V F I A I P P S E N T A T I O S R U W  
Construction Status Reports Current Construction Projects

Recommendation

For Information Only

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 November 28, 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 (\*).

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 the Multi-Purpose Room at approximately 6:30 PM.

EXHIBIT A

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

November 14, 2012

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL <sup>2</sup> EXISTING LITIGATION  
[Government Code Section 54956.9(a)]
  - a. WCCUSD v. Orrick
  - b. Srago v. WCCUSD
3. CONFERENCE WITH LEGAL COUNSEL <sup>±</sup>ANTICIPATED/POTENTIAL LITIGATION  
[Government Code Section 54956.9(b)]

Four cases
4. LIABILITY CLAIMS (Government Code Section 54956.95)
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
- 6. PUBLIC EMPLOYEE APPOINTMENT
- 7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - a. Superintendent Evaluation
- 8. STUDENT DISCIPLINE (Education Code Section 35146)
  - Expulsions
- 9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)
  - Certificated / Classified Employee Dismissal