

West Contra Costa Unified School District
Board of Education
Meeting Agenda
November 28, 2012

Board Agenda Packets and Information:

***CI C.7 Ratification of Manzanita Charter Middle School Memorandums of Understanding**

Comment:

The District approved the charter in the year 2000 for a term of 5 years, and subsequent renewals are current. This is to ratify the Memorandums of Understanding between West Contra Cost Unified School District and Manzanita Middle School, which defines our terms of operation.

Recommendation:

Board approves the Operational and Special Education memorandum.

Fiscal Impact:

Cost recovery for charter operation

***CI C.8 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-

Recommendation:

Ratify negotiated change orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$256,752.19

***CI C.10 Ratification of Staff Awarded Contract: CCS at Downer School Project**

Comment:

HY Architects has prepared plans and specifications for the project. Scope of work includes installation of a new electrical main panel, stand-alone fire alarm system, water and sewer piping, modification to existing fence and new gate, and work to meet ADA compliance.

The District received four bids for the project: Arthulia, Inc., \$83,600; NEMA Construction, \$89,000; ERA Construction, \$92,000; and Hung Construction, \$103,000.

In consideration of the need to complete the work expeditiously, the authorized award of a contract for the project to the lowest responsive, responsible bidder: Arthulia, Inc. for \$83,600.

Recommendation:

Ratify staff awarded contract as noted

Fiscal Impact:

\$83,600. Project will be funded from the Measure J.

***CI C.11 Ratification of Staff Awarded Contract: Vista High School Portables Tech Lab 1&2 Project**

Comment:

Hamilton & Aitken Architects has prepared plans and specifications for the project. Scope of work includes providing power, fire alarm, security and data to two existing portables and site work for circulation and parking.

The District received four bids for the project: ERA Construction, \$89,000; AM Woo Construction, \$106,700; NEMA Construction, \$120,000; and Streamline Builders, \$130,000.

authorized award of a contract for the project to the lowest responsive, responsible bidder: ERA Construction for \$89,000.

Recommendation:

Ratify staff awarded contract as noted

Fiscal Impact:

\$89,000. Project will be funded from the Measure D - 2010.

* **C.12 Resolution No. 51-1213: Human Rights Day**

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.5 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this

for each subcommittee or group listed below:

Academic Subcommittee

Bayside Parent Teacher Association

Community Budget Advisory Committee

Facilities Subcommittee

Ivy League Connection

College and Career Readiness Academies

Public Employees Local 1

Safety Committee

School Supervisors Association

United Teachers of Richmond

Youth Commission

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

* **E.1**

* **E.2 Request to Address the Board on School Gardens**

Comment:

Fiscal Impact:
To be determined

* **F.3 Presentation and Public Hearing of Initial Bargaining Proposal School Supervisors Association**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school district and labor unions must be submitted at a public meeting of the governing board. The initial proposal of the West Contra Costa Unified School District will be presented, at which time the public is allowed to comment on this proposal. A copy of the proposal is provided in the Board meeting packet webpage.

Recommendation:

School Supervisors Association (SSA) for the 2012-2015 successor agreement.

Board Adoption of Initial Bargaining Proposal

Comment:

Following the public hearing on its initial bargaining proposal, the Board of Education will be asked to School Supervisors Association for the 2012-2015 successor agreement.

Recommendation:

That the Board of Education adopt the initial bargaining proposal for labor negotiations with the School Supervisors Association.

Fiscal Impact:
To Be Determined

* **F.4 Presentation and Public Hearing of Initial Bargaining Proposal United Teachers of Richmond**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school district and labor unions must be submitted at a public meeting of the governing board. The initial proposal of the West Contra Costa Unified School District will be presented, at which time the public is allowed to comment on this proposal. A copy of the proposal is provided in the Board meeting packet webpage.

Recommendation:

United Teachers of Richmond for the 2012-2015 successor agreement.

Board Adoption of Initial Bargaining Proposal

Comment:

Following the public hearing on its initial bargaining proposal, the Board of Education will be asked to
-2015 successor
agreement.

Recommendation:

That the Board of Education adopt the initial bargaining proposal for labor negotiations with the United Teachers of Richmond.

Fiscal Impact:

To Be Determined

G. DISCUSSION ITEMS

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 December 12, 2012

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

- 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

10. REPORT OF CLOSED SESSION ACTIONS