

West Contra Costa Unified School District
Board of Education
Meeting Agenda
March 20, 2013

Board Agenda Packets and Information:

and at public libraries throughout West County.

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 it

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

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

Comment:
The summaries of Payroll and Vendor Warrants issued during the month of February 2013 are provided:

Total of payroll warrants (February 2013): \$ 8,913,474
Total of vendor warrants (February 2013): \$ 20,331,363

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.5 Resolution No.73-1213: Directing Preparation of - MRAD**

Comment:
In order to make a determination of improvements and any substantial changes proposed to be made to preparation of an annual engineering report is required, including a list of schools for which the improvements will be made during the fiscal year 2013-2014.

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

***CI C.6 Notification of Claim Rejected**

Comment:
management firm has investigated the claim and is requesting the School Board to ratify the authorized claim rejection.

Recommendation:
Ratify the rejection of claim

Fiscal Impact:

None

***CI C.7 Approve the following New Job Description: Senior School Facilities Planning Specialist**

Comment:

This job classification is being created due to complex and detailed departmental needs in the Facilities Operation Center (FOC). There will be two positions to provide a high level and detailed support to the FOC specializing in school construction and facilities projects. The District and Local One had the required meetings on this and reached an agreement on this job description.

Recommendation:

Recommend Approval

Fiscal Impact:

\$190,000, annually

***CI C.8 Approve the following New Job Description: Preschool Cashier**

Comment:

This job classification is being created due to new requirements of the District to collect and process

***CI C.10 Certificated Board Authorization - Education Code 44258.3**

Comment:

Ed Code 44258.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.11 Single Plans for Student Achievement (SPSAs)**

Comment:

Fiscal Impact:
None

***CI C.13**

classroom configurations, specialty spaces including computer labs, special education, admin furnishings, offices and staff work areas.

***CI C.18 Revised E-Rate Funding for Year 15 Form 470 Technology Services**

Comment:

The Schools and Libraries Program of the Universal Service Fund, commonly known as "E-Rate," provides assistance to schools and libraries in the U.S. to obtain affordable telecommunications and

Hosted Voice Over Internet Protocol & Unified Messaging Transition Project: Will be qualified and experienced to transition the District (WCCUSD) from its current Cisco Call Manager VOIP solution, to a hosted voice over internet protocol (VOIP) phone and unified messaging system. The vendors proposed solutions must represent current technology, with features and capabilities that are available at the time and outlined in the response to RFP#IR2012. The Hosted VoIP solution must be

In consideration of the need to comply with E-authorized award of contract to AT&T.

The Education Code requires the Board to ratif

Recommendation:

Upon E-Rate Funding Approval, approve E-rate Contract for Year 16 to: AT&T (2 phases over 3 years)

Fiscal Impact:

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.2 Mock Trial Update**

Comment:
Nancy Schiff from the Center for the Development of Youth through Law will provide the Board with an competition which included three WCCUSD High Schools.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.3 Extended Learning (Summer School) Program Update**

Comment:
Staff will give an update of summer learning opportunities for 2013.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.4 ARCC -- Academies Readiness for College & Career**

Comment:
Update the Board on the progress of the Academies Readiness for College & Career in the WCCUSD high schools for the 2012-13 school year.

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 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, Individuals wishing to speak must

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

F. ACTION ITEMS

* **F.1 Approval of Agreement with United Teachers of Richmond (UTR) / AB1200 Public Disclosure of Collective Bargaining Agreement with UTR**

Comment:

District and United Teachers of Richmond (UTR) have reached tentative agreement through collective bargaining for the 2012-15. A copy of the Tentative Agreement will be provided at the Board meeting. Once UTR has ratified the Agreement, it will be presented to the Board of Education for ratification.

School districts are required to publicly disclose the provisions of all collective bargaining agreements before they ratify an agreement. This ensures that the public is aware of the details associated with a tentative collective bargaining agreement before it becomes binding on the district. A summary of the financial implications associated with the agreement will be presented at the Board meeting. This summary will be provided to the County Office of Education.

The Board will receive public comment on the proposed contract changes and salary adjustments before the Board votes to ratify the Agreement.

We want to take this occasion to thank the representatives of UTR for their time and effort in reaching this accord.

Recommendation:

Recommend that the Board of Education ratify the Tentative Agreement between the West Contra Costa Unified School District and the United Teachers of Richmond

Fiscal Impact:

Equivalent to 2% per year over three years three year total \$6.3 million

* **F.2 Second Interim Report, 2012-13 / Financial Update**

Comment:

Provided is a -13, which covers the financial and budgetary status of the District for the period ending January 31, 2013. The entire report, including

Education Code Section 42130 requires school districts to prepare interim financial reports each year. The First Interim Report covers the period ending October 31; the Second Interim Report covers the period ending January 31. These financial reports are subject to standards and criteria adopted by the State Board of Education to monitor the fiscal stability of local educational agencies.

The District shall certify whether it is able to meet its financial obligations for the current fiscal year and, based on current forecasts, for the two subsequent fiscal years. A positive certification shall be assigned when a district will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned when a district may not meet its financial obligations for the current fiscal year and subsequent two fiscal years. A negative certification shall be assigned when a district will be unable to meet its financial obligations for the remainder of the fiscal year.

Recommendation:

Recommend approval of the Second Interim Report for 2012-2013

Fiscal Impact:

Positive Budget Certification

G. DISCUSSION ITEMS

* **G.1 Charter Hearing for Caliber Schools**

Comment:

On Wednesday, March 6, 2013, Caliber Schools founding team member Allison Akhnoukh submitted a Charter Petition for a school that will serve Kindergarten through Eighth grades in the West Contra Costa Unified School District with a particular focus on students residing in Richmond, El Cerrito and San Pablo. The founding group plans to open in th

expanding to fill each grade level to 90 students, they plan to serve 810 students by the year 2018.

challenging, engaging, and personalized education that equips them with the knowledge, character, and skills they will need to succeed in competi

California Department of Education Code Section 47605(b) states:

No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

The Charter School Act (1992) also requires the Board to either grant or deny the Petition within 60 days of submission. Staff and legal counsel have received information related to the Petition. They will analyze the document, and will make a recommendation regarding the Petition at a subsequent board meeting.

Recommendation:

For Information Only

Fiscal Impact:

None at this time, yet will, if approved represent ongoing loss of student average daily attendance as a result of WCCUSD students attending the charter school.

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 April 10, 2013

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. 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

