

West Contra Costa Unified School District
Board of Education

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 Gompers High School
- B.5 Report/Ratification of Closed Session
- * B.6 Agenda Review and Adoption (Public Comment)
- * B.7 Minutes: March 18, 2013 April 10, 2013

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

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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. If 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 April 24, 2013

Recommendation

Recommend Approval

Fiscal Impact

As noted per grants summary

- * CI C.2 Acceptance of Donations

Comment

The District has received donations as summarized dated April 24, 2013 Staff recommends acceptance of these donations.

Recommendation

Recommend Approval

Fiscal Impact

As noted per donations summary

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

Comment

The planned fundraising events for the 2012-13 school year are summarized dated April 24, 2013

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 March 2013 are provided.

Total of payroll warrants (March 2013): \$ 9,364,716
Total of vendor warrants (March 2013): \$ 20,219,884

Recommendation
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact
As noted above

*CI C.5 Approval BP 7214.4 Investor Relations and BP7214.3 Bond Refunding

Comment
The Facility Sub Committee expressed an interest in developing Board Policies for Investor Relations and Bond Refunding standards and parameters. The Facility Sub Committee had an opportunity to review these policies at their April 9th meeting. The first reading of policies took place on April 10th. Once adopted these policies will be posted to the District website and on GAMUT.

Recommendation
Adoption of BP 7214.4 and BP 7214.3

Fiscal Impact
None

*CI C.6 Routine Personnel Changes - Classified

Comment
Routine personnel changes include actions to hire, promote, or terminate classified employees in accordance with appropriate laws, established policies and procedures.

Recommendation:
For Information Only

Fiscal Impact
None

Repairs, Ellerhorst Elementary School Restroom Repairs and Lincoln Elementary School Restroom Repairs. Change Orders are fully executed by the designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation

Ratify negotiated Change Orders as noted

Fiscal Impact

Total ratification and approval by this action \$170,111.50

- *CI C.11 & L W L J H Q V ¶ % R Q G 2 Y H U V L J K W & R P P L W W H H & % 2 & \$ S S R L
by Richmond Mayor Gayle McLaughlin

Comment

Mayor McLaughlin has forwarded a recommendation that Thomasina Horsley be appointed on the West Contra Costa Unified School District Citizens Bond Oversight Committee.

Recommendation

Approve appointment as noted

Fiscal Impact

None

- *CI C.12 Resolution No. 881213: School Nutrition Employee Appreciation Week May 6-10, 2013

Recommendation

Award contract to Trinet Construction, Inc.

Fiscal Impact

\$56,000. Project will be funded from Measure ~~20~~10.

*CI C.14 Downer Elementary School Restroom Renovations Award of Contract

Comment

Bunton Clifford Associates has prepared plans and specifications for the project. Scope of work includes but is not limited to, installation of tile finishes, installation of wall finish; refinishing or replacement of epoxy floors, and paint throughout; reinstallation or replacement of various bathroom accessories and plumbing fixtures.

The District conducted a public bid process for the project. Bids were received on April 2, 2013. Five contractors submitted bids. They are as follows: Streamline Builders, \$192,000, Affordable Painting Services, Inc., \$206,000, Hung Construction., \$296,600, AM ~~One~~ Construction, \$336,900, Calstate Construction, Inc., \$354,000. The apparent low bidder is Streamline Builders.

Recommendation

Award contract to Streamline Builders

Fiscal Impact

\$192,000. Project will be funded from Measure ~~20~~10.

*CI C.

*CI C.16 Joint Use Agreements for All Recreational Facilities and Grounds for the Cities of Hercules, Pinole and San Pablo

Comment

Currently, the District has separate agreements for each city that uses its recreational facilities. The agreements generally only cover certain facilities and have differing terms and conditions governing the use of those facilities. This has made scheduling and access to recreational facilities difficult and cumbersome. In order to develop a consistent, singular process, the District has negotiated a form of agreement that would increase access to the recreational facilities and provide for District students and the community while also providing consistent policies, procedures and scheduling among the various agencies to meet the continuous youth and community demands for more recreational facilities.

The Joint Use Agreement contemplates a five (5) year term that can be renewed upon mutual agreement of the parties. The Agreement also contemplates that the parties will meet two (2) times per year during the term of the agreement. The use of the recreational facilities shall receive priority over all other use, except as may be otherwise required by law or mutual written agreement of the parties. The Agreement contemplates that the District will provide for the use of the recreational facilities.

Recommendation

Approve the Joint Use Agreements for the Cities of (1) Hercules; (2) Pinole; (3) San Pablo

Fiscal Impact

No fiscal impact or implications associated with the approval of these documents

*CI C.17 Three (3) year Cooperative Contract between State of California, Department of Rehabilitation (DOR) and West Contra Costa Unified School District

Comment

This Cooperative Contract is designed to jointly serve the mutual clients of the Department of Rehabilitation (DOR) Greater East Bay District and the West Contra Costa Unified School District through the combining of resources. Students with the most severe disabilities will be referred between their junior and senior year in high school. The intent of these services is to prepare and assist the individual(s) served to obtain and maintain meaningful employment. The partnership provides the following services:

Intake Employment Specialists complete DOR Service Application packets and collaborate with student/DOR clients and DOR Counselors to develop Individual Plans for Employment.

Vocational Evaluation Employment Specialists provide vocational evaluations to identify student/DOR client interests and skill sets.

Employment Preparation

*CI C.19 Resolution No. 871213: Local Control Funding Formula

Comment

The Governing Board has concern regarding the California proposed reform of the K-2 school financing system. The Board urges the Governor and the Legislature to develop the Local Control Formula to provide that all Local Education Agencies are at a minimum resbred to funding levels of 2007-2008 and that the target for the base grant provide funding to

Recommendation

Recommend Approval of Resolution No. 8713

Fiscal Impact

None

D. AWARDS, RECOGNITIONS , AND REPORTS

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Comment

The National School Meal Program supported the Food Services Department of West Contra Costa Unified School District to serve over 1,348,139 breakfasts and 8,163,103 lunches during 2011/12. The Child and Adult Care Program provided our students with a new supper program for our afterschool programs where 649,943 students received these meals during the 2011/2012 school year. The Food Service Department offers a breakfast program at all 13 of our secondary sites and 24 our elementary sites. Our new supper program supports 32 school sites and 10 nonprofit

* D.2 Report on Gateway to College

Comment

Gateway to College is a nationally recognized education model serving youth who have dropped out of high school. Students attending Gateway to College are concurrently enrolled in Contra Costa College and West Contra Costa School District and from their first day they earn credits toward a high school diploma. Gateway to College serves students at risk of not graduating and are behind credits for their age and grade, foster youth, adjudicated youth, and teen parents, as well as other students referred to the program that meet the eligibility criteria. Gateway wants to ensure that vulnerable youth receive a second chance to engage in education in a meaningful way and create better lives for themselves and their communities. Staff will give a report on the progress of the students attending Gateway to College.

Recommendation:

For Information Only

Fiscal Impact

None

* D.3 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 the meeting. For each subcommittee or group listed below:

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| Academic Subcommittee | Public Employees Local 1 |
| Bayside Parent Teacher Association | Safety Committee |
| & L W L J H Q V ¶ % R Q G 2 Y H U V L J K' | School Supervisors Association |
| Community Budget Advisory Committee | United Teachers of Richmond |
| Facilities Subcommittee | Youth Commission |
| Ivy League Connection | |
| College and Career Readiness Academies | |

* D.4 In Memory of Members of the School Community

Our thoughts go out to the family and friends in the loss of their loved one

Recommendation
For Information Only

Fiscal Impact
None

E.

- * F.2 Resolution No.84-1213: 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 classified positions.

Recommendation

Recommend Approval

Fiscal Impact

General Fund: \$30,443, Categorical Fund: \$323,635

- * F.3 Presentation of Initial Bargaining Proposal from WCCUSD to School Supervisors

- * F.5 Resolution No. 831213 Intention to Levy Assessments for Fiscal Year 2013, Preliminarily

Recommendation

Review new Board Policy which will then be recommended for adoption at the ~~May 3~~ Board meeting.

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 ~~May 1, 2013~~

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 (*).

WCCUSD Board of Education
Meeting Agenda

- 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