

West Contra Costa Unified School District
Board of Education
Meeting Agenda

County

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 % R D U G R I (G X F D W L R Q 1 V 2 S H Q :30 PM / The Board will convene at J Z L C
6:00 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,

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 May 2013 are provided:

Total of payroll warrants (May 2013): \$ 9,275,906

Total of vendor warrants (May 2013): \$ 19,430,042

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 June 12, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

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

Comment:

The District has received claims requesting compensation for personal injury or property loss. The District has investigated the claims and is requesting the School Board to ratify the authorized claims rejections.

Recommendation:

Ratify the rejection of claims

Fiscal Impact:

None

***CI C.7 Community Advisory Committee (CAC) for Special Education**

Comment:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community,

teachers and other staff members who are interested in participating. The CAC advises the special education department and reviews the Special Education Local Plan.

The CAC By-approval. Formal appointment shall be made by the School Board (Laws, November, 2002).

The nominees listed are to serve as members of the CAC Membership for 2012-14. Also included, are the current members who are serving from 2013-15.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.8 Certificated Board Authorization - Education Code 44328**

Comment:
Ed Code 44328. (a) Unless the commission determines that substantial evidence exists that a person is unqualified to teach, upon the completion of successful service as a district intern pursuant to

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Fiscal Impact:
\$56,960

***CI C.21 Resolution No. 94-1213: Regarding District Standards for Equipment, Products and Materials for District Construction and Adoption of Findings Required by Public Contract Code for Sole Source Specifications**

Comment:

In order to ensure uniformity of key equipment, materials and products across the District it is necessary for the Board to adopt findings, as required by Public Contract Code 3400, that the specified equipment, products, or materials is required to match existing systems currently in place in the District. District staff, including Maintenance, Grounds and Facilities along with the Program Management team has completed an update of proposed sole source equipment, materials and products. These proposed sole source vendors

Recommendation:

Approve Resolution No. 94-1213 and adopt findings

Fiscal Impact:

Unknown. Intended to be long-term revenue neutral with some potential higher upfront costs offset by reduced costs of maintenance over time.

***CI C.22 Memorandum of Understanding for Provision of Special Education Services to Making Waves Academy Charter School**

Comment:

This agreement shall apply for two years, from August 1, 2012 to July 31, 2014 regarding provision of Special Education and related services for students.

Recommendation:

Recommend ratification of memorandum of understanding

Fiscal Impact:

Reimbursement for services rendered

***CI C.23 Approval of Board Members Travel**

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board members have expressed interest in attending the following:

2013 CUBE Summer Issues Seminar, July 18 - 20, Seattle WA

International Society for Technology in Education 2013 Conference, June 23 - 26, 2013, San Antonio, TX

Ivy League Connection, June 8 - 11, August 1 - 4, University Visits

Expenses including registration, travel and food are budgeted and there is sufficient funding within the budget.

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund, estimated cost \$22,286.70

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of Student Athletes**

Comment:

On May 24-25 district high schools competed in the NCS Meet of Champions held at UC Berkeley. Three competitors won first through third place qualifying them to compete in the State Meet.

The participants were:

Boys 100 Meter Dash

1st McKinley, Takkarist 12 Kennedy 11.09

Boys 300 Meter Hurdles

1st Doss, Jalen 11 Hercules 37.87

Boys 200 Meter Dash

2nd McKinley, Takkarist 12 Kennedy 21.92
3rd Harper, Austin 12 El Cerrito J21.92

Boys 4x400 Meter Relay

2nd Hercules 3:16.59
1) Doss, Jalen 11 2) Renolds, Armani 12
3) Davenport, Marquis 12 4) Prowes, Antwain 11
5) Seale, Kai 11 6) Berstine, Jerrick 11

Girls 4x100 Meter Relay

6th Kennedy 49.00
1) Dillard, LaDejah 11 2) Miles, Alesia 11
3) Stitts, Diamond 10 4) Giddens, Danaya 12
5) Sumler, Briana 9

Girls 400 Meter Dash

5th Hilburn, Mariama Pinole Valley 56.86

Girls 200 Meter Dash

6th Hilburn, Mariama Pinole Valley 25.73

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.4 Preliminary Budget for 2013-14**

Comment:

Staff is presenting a report on the unrestricted general fund portion of the preliminary budget for 2013-14 -14. The final 2013-14 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 26, 2013.

Recommendation:
For Information Only

Recommendation:
For Information Only

Fiscal Impact:
None

E. PUBLIC AND COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

* **E.1** 6 X S H U L Q W H Q G H Q W ¶ V 5 H S R U W

* **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 agendized, 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.

School districts are required to publicly disclose the provisions of all collective bargaining agreements

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, \$6.3 million 2012/13 2014/15

* **F.2 Public Hearing Resolution No. 93-1213: \$ S S U R Y L Q J (Q J L Q H H U ¶ V 5 H S R U and Ordering Levy of Assessment for Fiscal Year 2013-2014**

Comment:

The Board will hold a public meeting and hear any public comments with regard to the Maintenance and Recreation Assessment District for 2013-14. Staff and the engineer will be available to answer questions on the Maintenance and Recreation Assessment District.

After the public hearing the B
Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2013-

filed with the county. The District will receive funds at the time it receives property tax payments. Proceeds of the MRAD will be deposited in a separate account.

This is the third and final resolution in the process of levying an annual assessment. On March 20th the B
adopted a resolution calling a public meeting for June 12th, and causing notice of that meeting to be published.

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

\$5,580,144 for Revenue for MRAD Fund

* **F.3 Modification to Board Calendar / Additional Study Session**

Comment:

In order to accommodate Board membe1 0 0 1 3i[() TJ4Wb8890(m)8(] TJphe)12(m)8(be1 0 0 1 3i[(JETBT1 0 0

Budget Plan have been updated and reviewed, as is required by California Department of Education.

Complete copies of the Local Plan and Budget Plan are available at www.wccusd.net under the Special Education department website.

Recommendation:

Recommend Approval

Fiscal Impact:

None

G. DISCUSSION ITEMS

*** G.1 Project Status Report**

Comment:

The following are provided
Program and for information regarding individual projects:

Engineering Of	Verbal Presentation
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 June 26, 2013

K. ADJOURNMENT

At 10:00

- 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