

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 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 above.

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.

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 _____ **:30 PM.** The Board will convene at **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, 510-231-1101 at least 48 hours in advance of meetings.

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Report/Ratification of Closed Session

* **B.5 Agenda Review and Adoption (Public Comment)**

B.6 Minutes: June 12, 2013

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

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. Items 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 June 26, 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 June 26, 2013. Staff recommends acceptance of those donations.

Recommendation:

Recommend Approval

Comment:

Substantial completion notices has been received for: Bid 1271223-02, Bid 2141103-08, Bid 1171223-12, Bid 1171223-13, Bid 1591223-01, Bid 1351223-01, and Bid 1271223-04.

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractors:

HM Construction, Bid 1271223-02 Harding Elementary School Foundation ventilation
Arthulia, Inc., Bid 2141103-08 Portola Middle School CCS @ Downer
Alcal Specialty Contracting, Bid 1171223-

***CI C.6 Acceptance of Contracts for Placement of Student Teachers**

Comment:

Teachers in this district provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated June 26, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.7 Revised School Calendars for 2013-2014 and 2014-2015**

Comment:

To reflect the agreement made with United Teachers of Richmond (UTR) of adding two (2) Professional Development Days to the School Calendar.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.8 2013-14 Consolidated Application for Funding**

Comment:

The Consolidated Application and Reporting System (CARS), formerly known as the Consolidated Application, is the vehicle used by the California Department of Education to gather routine district data regarding categorical programs and compliance with NCLB requirements.

CARS includes basic information about student demographics which is used to report and calculate state and federal allocations for Title I, Title II, Title III, and State Compensatory Education (EIA-LEP and SCE).

A copy of the CARS is available at the Administration Building, 1108 Bissell Avenue, Richmond, CA; and at Educational Services, Vista Learning Center, 2625 Barnard, San Pablo.

Recommendation:

Recommend Approval

Fiscal Impact:

Categorical Revenue

***CI C.9 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-
the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation:

Ratify and approve contracts

Fiscal Impact:

Total for this action: \$650,927. Funding sources Measure J Bond and Measure D-2010 Bond.

***CI C.10 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Ohlone ES Phase I New Campus; and Richmond HS Emergency Lighting. Change Orders are fully executed by the District upon signature b
step required under state law in order to complete payment and contract adjustment.

In addition to normal ratification, approval of the noted Change Order for the Richmond HS Emergency Lighting project is required by the Board, with special findings as noted below, because this project is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$44,746.15

***CI C.11 Ratification of Staff Awarded Contract: Grant ES & Lake ES Restrooms Renovation**

Comment:

Hamilton + Aitken has prepared plans and specifications for the project. Scope of work includes renovation of the existing restrooms, including the removal and installation of existing toilet fixtures, toilet accessories, toilet partitions, diffusers, electrical devices, and providing power to new electrical hand dryers. Work also includes removal of existing restroom finishes to install new finishes, installation of new gypsum wallboard, porcelain tile, restoration and reglazing existing windows and painting finishes.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.2**

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

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
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- 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