

West Contra Costa Unified School District
Board of Education
Meeting Agenda
July 24, 2013

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

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 Board will convene at 5:30 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, 30H

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: July 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. 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 July 24, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

*CI C.2 Contracted Services

Comment:

Permission is requested of the Board of Education to approve the following contracts for services as detailed, dated July 24, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

*CI C.3 Annual Renewal of Continuing Services

Comment:

Permission is requested of the Board of Education to approve the following contracts for services as detailed, dated July 24, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

- *CI C.4 Disposal of Obsolete and Damaged District Personal Property for the
School Year 2013~~13~~14

Comment:

Per Board Policy BP 3279 Sale and Disposal of Books, Equipment and Supplies (Personal Property) and Administrative Regulation AR 3270 the Governing Board recognizes that the District may own personal

The District conducted a public bid process for the project. Bids were received on July 2, 2013. One contractor submitted a bid as follows: The Thompson Construction Group, Inc. \$59,440. The apparent low bidder is The Thompson Construction Group, Inc.

Recommendation:

Ratify the award to The Thompson Construction Group, Inc.

Fiscal Impact:

\$59,440

* CI C.12 Ratification of Staff Awarded Contract: Vista AHS and Bayview ES Restrooms Renovation

Comment:

Sally Swanson Architects, Inc. has prepared plans and specifications for the project. Scope of work includes renovate of existing restrooms including removal and reinstallation of plumbing and electrical fixtures, HVAC grills/ exhaust fans, toilet partitions, access panels, and accessories. Worknd r

Program Management services. The Facilities Subcommittee further directed that SGI be retained to provide Construction Management services.

The Agreement provides for SGI to provide both Program and Construction Management services for SURM HFWV WKDW DUM D S D L W E B R D W K H . S G I W I L L B E P A I D B A S E D o n work completed on a per hour basis, per an agreed upon fee schedule, ([K L E L W] t h e ' A g r e e m e n t .

Recommendation:

Approve the Agreement for Program, Project and Construction Management Services between West Contra Costa Unified School District and SGI Construction Management for 2013 ±2018.

Fiscal Impact:

To Be Determined

- *CI C.14 Bid and Award Schedule Update for Montalvin Manor Elementary School Classroom Building Addition

Comment:

At the July 10, 2013 meeting the Board requested a representation of the schedule for bidding and awarding of the Montalvin Manor Elementary School Classroom Building Addition project. The Architect of Record reported that the project was approved by the Division of the State Architect (DSA) on July 10, 2013.

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Bid Start	July 26, 2013
Bids Due	September 5, 2013
Notice of Award	October 7, 2013

Recommendation:

Approval to make the Montalvin addition a priority

- *CI C.15 Organizational change that will create categorically funded Executive Director K12 services position to provide leadership to the Linked Learning/College & Career initiative both within WCCUSD and in ead5(WCC)4(USD)10(an)-3(2 Tm [()] T0 s 82 7d5(0USD)10(an)

Recommendation:
Recommend Approval

Fiscal Impact:
No impact to the General Fund; position is grant funded for 2013-14

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* D.2 In Memory of Members of the School Community

Comment:

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as a regular part of each agenda.

Howard Cohen recently passed away. Mr. Cohen served the District as Regional Superintendent for the years 2003 through 2006.

Steve Cederborg, School Psychologist, served the District from 2001 through 2005 when he retired. Mr. Cederborg continued working part time after retirement until his recent passing.

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

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, 3 : & & 8 6 ' 3 X E O L F & R P P H Q W ' Z L O O F R I Q W I Q X H D W H U , W H P V X E P L W D 3 : & & 8 6 ' 3 X E O L F & R P P H Q W ' I R U P S U L R U W R W K H E

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 45 Day Budget Revision±2013-14

Comment:

E.C. 42127(i)(4) states that, "Not later than 45 days after the Governor signs the annual Budget Act, the school district shall make available for public review any revisions in revenues and expenditures that is made to its budget to reflect the funding made available by that Budget Act."

The 2013-14 budget for the State was adopted Friday, June 14, 2013; many of the legislative trailer bill packages to enact provisions of the budget have now been passed (as of July 12). Included in the budget adoption is a new funding model that is a landmark change to school district funding within the State of California. The new funding model is called the Local Control Funding Formula (LCFF) and the new accountability program is called Local Control Accountability Program (LCAP). While there is a State adopted budget there is still an enormous amount of work to be done at the State level to implement the new funding and accountability model. Due to the timing constraints and legislative process, the Board adopted an annual budget using the general operational and revenue assumptions that are within the 'LVWULFW TV FXUHQW SURJUDPV % RD 13 State Law HFWLRQ D Q G D revenues. The School Board now has an obligation to adopt a revised budget. This revision reflects the best information the District has at this time, and will be subject to change as more information is provided by the State for the implementation of the new LCFF and LCAP programs.

An Executive Summary including a budget for estimated revenues and expenses for 2013-14 will be delivered under separate cover and is available on the Districts website as well as on the front counter of the District Office.

Recommendation:

Adopt the 45 day budget revision

Fiscal Impact:

See Executive Summary

- * F.2 Resolution No. 16-1314: Request to the Contra Costa County Board of Supervisors to establish tax rates for Measure 2010 D and 2012 Measure E General Obligation (GO) bonds expected to be sold during the fiscal year and to levy taxes for 2000 Measure M, 2002 Measure D, and 2005 Measure J outstanding bonds

Comment:

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issue its first series of 2012 Measure E bonds and its second series of 2010 Measure D bonds in late September or early October. The District desires to structure these bonds to achieve the 2013/2014 tax rate of \$48.00 per \$100,000 of assessed value. The District is requesting that the county set the tax rate at \$48.00 per \$100,000 for the 2010 Measure D and 2012 Measure E bonds.

The 1998 Measure D bonds will continue to be well below the target maximum rate. Last year, the tax rate was \$8.70 per \$100,000 of assessed value which is below the target tax rate of \$26.40.

Recommendation:

Approval of Resolution No. 16-

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

July 24, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL ² EXISTING LITIGATION
[Government Code Section 54956.9(a)]

- a. WCCUSD v. Orrick
- b. Palmer and Pollack v. WCCUSD
- c. American Standards Properties v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL [±]ANTICIPATE D/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

- a. Superintendent/Dr. Bruce Harter

- b. Employee [Gove IT Gove.2ove.2ove.2ove.2o] TJET EJET EMC /P MCID 17-BDC BT1 0 0 1 72.024 462aC

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Elementary Principal
K-8 Principal
High School Principal
Coordinator Educational Services

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