

West Contra Costa Unified School District
Board of Education
Meeting Agenda
Monday,

Viewing the Board Meetings:

Television:

Live television broadcast of regularly scheduled Board meetings 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 daily 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 in 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

and reconvene

in open session to address the regular agenda (Exhibits B-G) at 630 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, LQFOXGLQJ DX [LOLDU\ DLGV RU VHUYLFHV ZLOO EH PROVIDED AT THE DISTRICT OFFICE 48 hours in advance of meetings

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 August 12, 2013. Staff has 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 fund-raising events for the 2013-2014 school year are summarized dated August 12, 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 July are:

Total of payroll warrants (July 2013):	\$ 3,742,479
Total of vendor warrants accrual (2012-2013):	\$ 13,789,722
Total of vendor warrants (July 2013):	\$ 11,066,341

Recommendation
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact
As noted above

* CI C.5 Adoption of Resolution No. 281314: Replacement of Outdated Warrant

Comment

Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Rachel Zerrillo. Staff recommends replacement of the stale dated warrant.

Recommendation

Recommend approval to replace the outdated warrant

Fiscal Impact

None

* CI C.6 Contracted Services

Comment

Permission is requested of the Board of Education to approve contracts for services as detailed, dated August 12, 2013.

Recommendation

Recommend Approval

Fiscal Impact

As noted per contracts summary

* CI C.7

Recommendation
Recommend Approval

Fiscal Impact
None

- *CI C.10 CalPERS Retiree Health Care Resolutions for those retiring prior to January 1, 2007
Resolution No. 171314 Unrepresented Classified Confidential
Resolution No. 181314 Public Employees Union (Local One)
Resolution No. 191314 School Supervisors Association (SSA)
Reso

Fiscal Impact

None- Retiree benefits already budgeted

*CI C.12 Certificated Board Authorization - Education Code 44258.3

Comment

Ed Code 4428

*CI C.15 Routine Personnel Changes ~~±~~ Classified

Comment:

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

Recommendation:

Approve Classified Personnel Changes

Fiscal Impact:

None

*CI C.16 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 ~~at~~ August 12, 2013.

Recommendation

Recommend Approval

Fiscal Impact

None

*CI C.17 Approve the following New Salary Schedules: Helms Middle School, DeAnza High School, Cameron School

This new salary schedules are created to reflect the number of days teachers at Helms Middle School and DeAnza High School actually work. This salary schedule was developed and agreed upon by UTR and the District to meet SIG guidelines. This salary schedules are in effect as long as SIG funding is available.

Cameron School teachers currently work beyond the 184 work days and in years past have been time carded for the work. This is formalizing the current structure ~~the~~ New salary schedule will be aligned to the number of days actually worked by Employee.

Both salary schedules will go into effect on July 1, 2013.

Recommendation

Recommend Approval

Fiscal Impact:

None to the general fund. This will not change ~~our~~ practice.

*CI C.18 Approve the following Reclassifications and New Job Descriptions effective July 1, 2013

Comment

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classified positions as defined in Article 25 of our contract with Local One, Article 3.1 of our contract
with SSA and the WCCAA classification and job description were part of a negotiated process.
Recommendations regarding reclassification are based on a thorough investigation may result in an
upgrade of a position to a higher classification as a result of a gradual and complex increase tasks, duties
and responsibilities being performed by the incumbent in such a position.

The District has met all Education Code and contractual requirements in negotiating all of the job
classifications, job descriptions and commensurate salaries with the unions. The results of this process
have concluded all outstanding desk audit requests and union negotiations for the past three years four

Recommendation

Recommend Approval

Fiscal Impact

General Fund:	\$36,025
Categorical:	\$62,500
Grant:	\$156,212
Food Service, no General Fund:	\$145,345

*CI C.19 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 LQLWLDWHG ZRUN PD\ EHDQ H[WHQVLRQ
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 \$892,935. Funding sources Measure J Bond, Measure 2010 Bond and Measure
E-2012.

*CI C.20 Ratification and Approval of Negotiated Change Orders

Comment

Staff is seeking ratification of Change Orders on the following current District construction project
Nystrom ES Abatement & Selective Demolition; Ohlone ES Phase I West Campus; New Gompers CH
& LPS. Change 2 UGHUV DUH IXOO\ H[HFHWHG E\ WKH 'LVWULFW XS
designee. Board ratification is the final step required under state law in order to complete payment and
contract adjustment.

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 \$245,033.92

* CI C.21

* CI C.25 Ratification of Staff Awarded Contract: Dover ES Building A Security Camera Upgrade

Comment

HY Architects, Inc. has prepared plans and specifications for the project. Scope of work includes complete removal of existing analog CCTV system including all cameras, cabling, recorder and other associated devices and supports; reuse of existing conduit, installation of new cameras for a digital security system at interior locations; installation of new cameras at exterior locations to include coverage of mechanical equipment; roof penetrations and patching of roof membrane for watertight performance, interior patching and painting as necessary for cabling within the building.

The District conducted a public bid process for the project. Bids were received on July 16, 2013. Two contractors submitted bids. They are as follows: Arthulia, Inc. \$198,000; VAS Security Systems, Inc. \$294,785 The apparent low bidder is Arthulia, Inc.

Recommendation

Ratify the award to Arthulia, Inc.

Fiscal Impact

\$198,000

* CI C.26 & 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 F
Building Trades Council

Comment

Mr. Feere, CEO, of the Contra Costa Building and Construction Trades Council recommended Mr. ' H Q Q L V + L F N V E H D S S R L Q W H G W R W K H & L W L J H Q V ¶ % R Q G 2 Y

Recommendation

Approve appointment as noted

Fiscal Impact

None

* CI C.27 Travel to the 9th Annual International Fab Lab Conference August 20-27 in Japan

Comment

WCCUSD has been chosen by the Fab Foundation as the next public school system to host a FabLab (to be known as FabLab Richmond). The FabLab will be housed at Kennedy High School. FabLab Richmond will serve the K-12 Kennedy community through during school, after school, evening and weekend classes, technical training, and open labs, further developing the ability of Kennedy High School to function as a full service community school.

In addition, the development of FabLab Richmond will greatly enhance our Linked Learning, Common Core, and overall STEM work with a focus on project-based learning and worldwide collaboration through the international FabLab Network. The development of FabLab Richmond will create completely new and unprecedented opportunities for our students, teachers, and broader community, and it is an honor to have been selected as a fab lab site.

FabLab Richmond is aligned with 5 of 6 WCCUSD Strategic Plan Key Priorities (#1 High Expectations #2 Support Quality Instruction, #3 Embrace Collective Ownership, #4 Invest in the Whole Child, and #6 Innovate).

The Fab Foundation has invited Nia Rashidchi, Phil Gonsalves, and Drew Kravin to attend the International Fab Lab Conference in Japan from August 20-27. The WCCUSD tem will begin to develop our Fab lab capacity and bring back key learnings to the district, from the experts, for the implementation of FabLab Richmond.

Fiscal Impact

If approved, this petition will represent ongoing loss of student average daily attendance of 677 students the 20202021 academic year fromth 7th to 12th grades as a result of District students attending SPS: K2

G. DISCUSSION ITEMS

* G.1 Project Status Report

Comment

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

August 12, 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. WCCUSD
- c. American Standards Properties v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL [±] ANTICIPATED/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 Organizations
 - UTR
 - Local One
 - School Supervisors Association
 - WCCAA

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Assistant Principal
Elementary Principal
Coordinator Educational Services
Executive Director K12

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