
Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, and at public libraries throughout West County.

Complete Board agendas and packets are available online at: www.wccusd.net.

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 Richmond High School
- B.5 Report/Ratification of Closed Session
- * B.6 Agenda Review and Adoption (Public Comment)
- * B.7 Minutes: January 4, 2014; January 8, 2014
- * B.8 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, “WCCUSD Public Comment” will continue after Item G. Individuals wishing to speak must submit a “WCCUSD Public Comment” form prior to the beginning of this item on the agenda.

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 agendaized, but may refer these to staff for response and/or placement on future agendas.

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and 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 January 29, 2014.

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 January 29, 2014.

teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

*CI C.7 Routine Personnel Changes Classified

Comment:

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

Recommendation:

Approve Classified Personnel Changes

Fiscal Impact:

None

*CI C.8 Approval of Sabbatical Leave Requests for 201~~4~~2015

Comment:

The District and UTR have a negotiated agreement for the district to provide ten Sabbatical Leaves each year. The leaves can be taken for purposes of formal study, travel, or independent study. Teachers on leave will receive 50% of their annual salary pursuant to contract. Each request for leave is provided.

Recommendation:

Recommend Approval

Fiscal Impact:

Fiscal Impact:
None

*CI C.10

***CI C.15 Ratification of Staff Awarded Contract (CUPCCAA): Pinole Valley High School Baseball Park Backstop Replacement**

Comment:

Plans and specifications provided by Facilities Staff. Scope of work includes demolition of existing backstop, stripping fabric from dugouts and replacing with new, installation of swing gate, installation of forty-five (45) feet of foul netting, and straightening of fencing.

The Superintendent's designee has approved and executed a contract for the project to Roebbelen Contracting, Inc., \$45,000. All contracts approved by District staff must be ratified or, in some cases, reviewed by the District's Board. (CUPCCAA Resolution # 90-0809 (2009); Educ. Code § 22034).

Recommendation:

Ratify staff award of the contract to Roebbelen Contracting, Inc.

Fiscal Impact:

\$45,000. Project will be funded from the Measure D-2010.

***CI C.16 Ratification of Staff Awarded Contract (CUPCCAA): Pinole Valley High School Baseball Park Site Work**

Comment:

Plans and specifications provided by Facilities Staff. Scope of work includes grading, compacting, french drain, mounting, set bases, sod repair, and relocation of irrigation heads.

The Superintendent's designee has approved and executed a contract for the project to Suarez & Munoz Construction, Inc., \$44,700. All contracts approved by District staff must be ratified or, in some cases, reviewed by the District's Board. (CUPCCAA Resolution # 90-0809 (2009); Educ. Code § 22034).

Recommendation:

Ratify staff award of the contract to Suarez & Munoz Construction, Inc.

Fiscal Impact:

\$44,700. Project will be funded from the Measure D-2010.

***CI C.17 Security System for FOC and ITC to include headend equipment for the district**

Comment:

District security consultant, Security by Design (SBD), has prepared plans and specifications for the project. The scope of work includes purchasing and installing surveillance system and access control for the FOC and ITC buildings. In addition, it includes purchasing and installing the Genetec management component and the related District Standard network equipment utilizing Cisco and NetApp equipment.

Recommendation:

Ratify the award to the lowest responsive, responsible bidder: Ojo Technology

Fiscal Impact:

\$377,493.36 funded from the Measure D-2010 Bond.

- *CI C.18 Resolution 52-1314: Authorizing Competitive Negotiations for Erate Priority One Data Circuits and Managed VoIP Services pursuant to Public Contract Code Section 20118.2

Comment:

The District desires to go to bid for ERATE priority one data circuits and managed Voice over IP services. The award will comply with the Public Contract Code 20118.2 which allows the District to select the most qualified bidder(s) whose bid meets the evaluation standards determined by the District and will be the most advantageous to the District with price and all other factors considered or to reject all responses to the Request for Bids, whichever is in the best interest of the District. The District

Lincoln and Richmond High despite the recent wireless infrastructure upgrade as performed by AT&T earlier this year. Twelve switches are included in the Build of materials for this reason. The total cost of the project is \$2,144,461.56.

AEKO Consulting was hired for project management and is working with CDW to ensure that local vendors are included in the contract.

Recommendation

*CI C.22 Revision of Board Bylaw 9250

Comment:

Based upon information provided by legal counsel, Board Bylaw 9250 should be updated to combine the travel expense and stipend into one amount. In addition it is recommended that the Board increase the annual stipend by 5% effective July 1, 2014 in accordance with Ed. Code 35120(e). This Board Bylaw has not been updated since 2008.

Recommendation:

Recommend approval of revision to Board Bylaw 9250

Fiscal Impact:

None

*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 member Todd Groves has expressed interest in attending the following:

- 52nd Annual California Association for the Gifted Conference, Anaheim, CA February 21-23, 2014
- 69th ASCD Annual Conference, Los Angeles, CA March 15-17, 2014
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* D.2 Report on District-wide FAFSA Campaign

Comment:

In 2013, the Ed Fund in partnership with WCCUSD, coordinated a district-wide campaign to increase completion of applications for public aid to support students going to college. The Free Application for Federal Student Aid (FAFSA) is the primary application that students complete in order to be eligible to receive financial aid for college. As indicated through national studies, paying for college is the number one barrier keeping kids out of college. To remove this barrier, the Ed Fund's goal was to ensure that all students had the opportunity to complete the FAFSA or the California Dream Application (for undocumented students). Recent studies indicate that increasing FAFSA completion also results in increased college-going rates for districts.

In 2012, only 33% of District students completed the FAFSA by the March 2nd priority deadline. Through collaborative efforts, the percentage of seniors filing the FAFSA by the priority deadline in 2013 increased to 56% - a 23% gain.

In addition, for the first time, WCCUSD became one of a handful of districts in the state of California that made every senior eligible for the Cal Grant, California's State public aid, through a district-wide Grade Point Average upload to the California Student Aid Commission. The efforts to increase the number of students applying for financial aid resulted in 596 WCCUSD seniors receiving the Cal Grant. This translates to an estimated increase of \$3 million in State aid available to our District seniors in their first year of college.

The campaign made available to the class of 2013 WCCUSD students more than \$20 million dollars in state and federal aid to fund their college tuition and fees. For our local community, nearly 600 families were able to keep tuition dollars here in our local economy. This enormous local stimulus happens every year, creating and sustaining jobs, while investing in the workforce of tomorrow.

In 2014, our goal is for all District students to have the opportunity to complete their financial aid application and for 70% of District students to submit their applications by the March 2nd priority deadline.

We know that the increase in financial aid received by WCCUSD students enables more students to afford to go to college and dramatically increases their likelihood of graduating from college. T

Academic Subcommittee
Bayside Parent Teacher Association
Citizens' Bond Oversight Committee
College and Career Readiness Academies
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection

Public Employees Local 1
Safety and School Climate Committee
School Supervisors Association
Technology Subcommittee
United Teachers of Richmond
Youth Commission

* E.2 Superintendent's Report

F. ACTION ITEMS

* F.1

- * F.4 Public Hearing and Adoption of the Joint Bargaining Proposal from West Contra Costa Unified School District and West Contra Costa Administrators Association

Comment:

Pursuant to the Educational Employment Relations Act, the proposal for negotiations by school district

invite the following groups to submit the name of one current WCCUSD parent or legal guardian to serve on the committee: North Richmond Network, Strategic Plan Steering Committee, Multilingual District Advisory Committee, Special Education CAC, Citizens Budget Advisory Committee, Bayside PTA, Concilio Latino, Richmond Health Equity Partnership, Building Blocks for Kids and the NAACP as well as one WCCUSD parent or legal guardian representing UTR, Local 1, SSA and WCCAA. Principals from each high school attendance area family will recommend parents/legal guardians from each high school attendance area and parents/legal guardians of other underrepresented groups such as foster home, group home or the homeless. Additionally, the Superintendent will recommend one student from each of the high schools as well as the Youth Commission as ex officio members.

This District Local Control Accountability Parent Committee (DLCAPC) will meet three times per year, twice in the spring to develop advice for the Board and once in the fall to review the results from the prior school year.

Recommendation:

That the Board approve the composition and operating framework for the District Local Control Accountability Plan Parent Committee.

Fiscal Impact:

To be determined but minimal.

- * F.6 Board Policy 5131 “Conduct”, Policy 5137 “Positive School Climate”, Policy 5145.7 “Sexual Harassment”, and Policy 5145.9 “HateMotivated Behavior”

Comment:

The K-12 Operations Department has worked to revise Board Policy 5131 “Conduct,” Policy 5137 “Positive School Climate,” Policy 5145.7 “Sexual Harassment,” and Policy 5145.9 “Hate Motivated Behavior” specifically to meet the federal and state requirements.

Recommendation:

That the Board approve the revisions to Board Policies

Fiscal Impact:

None

G. DISCUSSION ITEMS

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 – February 12, 2014

K. ADJOURNMENT

At 10:00 PM, 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

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Title IX Coordinator

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