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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](http://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 on the District's website as noted above.

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\_\_\_\_\_ within a few days of the recording date.

Audio recordings 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.

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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:**            **\*\*NOTE CHANGE IN START TIME FOR PUBLIC SESSION\*\***  
The **Board of Education's Open Session meeting will begin at 6:00 PM.** 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 **6:00 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, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

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"of children be more careful than anything."  
e.e. cummings

**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:** May 28, 2014
- \* **B.7 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

WCCUSD Board of Education  
Meeting Agenda –

Fiscal Impact:

None

**\*CI C.6 Travel to the 10<sup>th</sup> Annual International Fab Lab Conference July 2 – 8 in Barcelona, Spain**

Comment:

WCCUSD has been chosen by the Fab Foundation as the next public school system to develop 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 part of WCCUSD's Local Control Accountability Plan (1.1 Improve student achievement for all students/Expand innovative STEM opportunity-Fab Lab page -0.00-2(s)-11(y)]TJ 112(l)-20

Fiscal Impact:

None to WCCUSD, money has been raised through various fundraisers and scholarships.

**\*CI C.8 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-initiated work may be an extension of the firm's existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals. c9MCID 6 >>BDC BT /TT0 1 Tf 12 -0 0 Tj ( )ox [563.163 Ctectf7.752 -0 0 Tx [514py Tw

The District conducted a public bid process for the project. Bids were received on May 21, 2014. Six contractors submitted bids, Corovan \$84,440 (non-responsive); NC Moving & Storage Solutions \$84,845.30; Metropolitan Van and Storage \$99,000; Suddath Relocation Systems \$129,134 (non-responsive); Service of the West \$149,080 (non-responsive); Crown \$186,624 (non-responsive). The lowest responsive, responsible bidder is NC Moving & Storage Solutions.

Fiscal Impact:

\$100,000 annually for the first two-years of operation.

**\*CI C.13 Reappointment to Citizens’ Bond Oversight Committee**

Comment:

Board Policy 7214.2 establishes and governs the operation of the Citizens’ Bond Oversight Committee. A recent change to the state statute and a corresponding modification to BP 7214.2 allows the Board to extend the terms of CBOC members for a third 2-year term. Ivette Ricco was originally appointed and reappointed by the Board as the representative of Board Member Antonio Medrano who served on the Board from 2008 to 2012. Board Clerk Todd Groves is recommending that the Board reappoint Ms. Ricco as his representative on the CBOC.

Recommendation:

That the Board reappoint Ivette Ricco for a third term on the Citizens’ Bond Oversight Committee.

Fiscal Impact:

None

**\*CI C.14 Ratification of Grand Jury Report on Child Abuse Training**

Comment:

All school districts in Contra Costa County were subject to respond to a Grand Jury report in regards to mandated reporting and mandated reporting training.

The Grand Jury report and the District response is provided. In accordance with Section 933.05(a) of the California Government Code, the District agrees with Findings 1 through 7 of the Grand Jury Report. The law strongly encourages school districts to train school employees in their obligations to identify and report known or suspected child abuse. Training in child abuse reporting obligations will be provided to every employee of the school district on an annual basis.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**D. AWARDS, RECOGNITIONS, AND REPORTS**

**E. COMMITTEE COMMUNICATIONS**

(Education Code 35145.5; Government Code 54950 et seq.)

**\* E.1 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:





Recommendation:

That the Board hold the second of three public hearings on the District Local Control Accountability Plan.

are made, the plan must include form SED-LP-4, the “Elements of the Local Plan” which provides a cross reference to the required elements and the pages where they can be located in the Local Plan.

A complete copy of the Local Plan is available at [www.wccusd.k12.ca.us](http://www.wccusd.k12.ca.us) under the special education department website.

Recommendation:

Recommend Approval

Fiscal Impact:

None

\* **F.4 Lox [50.5 -6(o)- 17 0 MCID 11 >>BTj EMC /P o4**

- D. Special Education services to pupils with non-severe disabilities as defined by IDEA 2004.
- E. Supplemental aids and services to meet the individual needs of pupils placed in regular classrooms and environments.
- F. Regionalized operations and services and direct instructional support by Program Specialists
- G. The use of property taxes allocated to special education pursuant to Section 2572.

The Annual Budget Plan may be revised during any fiscal year according to the policymaking process. Accordingly, the West Contra Costa Unified School District SELPA's Annual Service Plan and Annual Budget Plan have been updated and reviewed, as is required by California Department of Education.

Complete copies of the Annual Service Plan and Budget Plan are available at [www.wccusd.net](http://www.wccusd.net) under the Special Education department website.

Recommendation:  
Recommend Approval

Fiscal Impact:  
None

\* **F.5 Public Hearing Resolution No. 82-1314: Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2014-2015**

Comment:  
The Board will hold a public meeting and hear any public comments with regard to the Maintenance and Recreation Assessment District for 2014-15. Staff and the engineer will be available to answer questions on the Maintenance and Recreation Assessment District.

After the public hearing the Board may adopt "A Resolution Approving Engineer's Report, Confirming Diagram and Assessment and





**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 **6:00 PM**.

**EXHIBIT A**

(Government Code Section 54954.5)

**CLOSED SESSION AGENDA**

**June 11, 2014**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

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- Confidential and Management

**6. PUBLIC EMPLOYEE APPOINTMENT**

Elementary Principal  
Middle School Principal  
High School Principal  
Assistant Principal – Elementary, Middle, High School

**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)**

**10. REPORT OF CLOSED SESSION ACTIONS**