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Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session ~~it~~ 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 ~~not~~ above.

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 ~~daily~~ basis through the Richmond City Web Page at: <http://www.kcrt.com> 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 ~~will~~ like to acknowledge Comcast, ~~the~~ cities of Pinole and Richmond, and WCCUSD ~~staff~~ 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:

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Special Accommodations: Upon written request to the District, disability related modifications or accommodations,

Fiscal Impact

None

*CI C.6 Notification of Claim Rejected -Property

Comment

The District has received a claim requesting compensation for property damage. The District's risk management firm has investigated the claim and is requesting the School Board to ratify the authorized claim rejection.

Recommendation

Ratify the rejection of claim

Fiscal Impact

None

*CI C.7 Community Budget Advisory Committee Amended Member Ratification

Comment

The Community Budget Advisory Committee (CBAC) met on April 24, 2014. This is an amendment to reflect the expiration of terms for Ken Ryan and Mary Flanagan, whose terms expire on June 30, 2014 and the addition of Elizabeth Bundschu-Mooney to fill the Teacher position. The committee roster is subject to ratification by the School Board at a regular Board of Education meeting. Pending ratification, below is a complete list of the committee members and term dates. The CBAC is currently seeking a member for the Classified position.

COMMUNITY BUDGET ADVISORY COMMITTEE - MEMBERS			
MEMBER NAME	MEMBER TYPE	VOTING STATUS	TERM ENDING
Juan Martinez	Business Leader	Voting	June 30, 2015
Sonia Bustamonte	Parent	Voting	June 30, 2015
Ken Ryan *	Community Member	Voting	June 30, 2016
Elizabeth Bundschu-Mooney	Teacher	Voting	June 30, 2016
VACANT	Classified	Voting	December 31, 2014
Paul Shatswell	Principal	Voting	December 31, 2014
Eduardo Martinez, Chair	Community Member	Voting	December 31, 2014
Antonio Medrano	Community Member Alternate	Voting	December 31, 2014
Fatima Alleyne	Parent Alternate	Voting	June 31, 2015

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\$498,953.Funding sources are Bond Fund and Fund 40.

*CI C.12 Approval of Negotiated Change Orders

Comment

Staff is seeking

- *CI C.14 Ratification of Staff Awarded Contract: Harding Elementary School Exterior Repairs and Select Roofing Replacement Project

Comment

Grossmann Design Group has prepared plans and specifications for the project. Scope of work includes exterior wal repairs, window repairs, door repairs, refurbishing interior attic roof access, and minor associated roof system repairs.

The District conducted

The District solicited competitive bids for the project. The RFP was advertised April 28, 2014 and closed May 12, 2014. AEKO Consulting was the only company that submitted a bid. Their bid was \$344,959.65.

The only responsive, responsible bid was from AEKO Consulting.

Recommendation

Ratify the award to the only responsive, responsible bidder: AEKO Consulting

Fiscal Impact

\$344,959.65 Funded from Bond Measure E.

*CI C.17 CBOC Appointment Date

Comment

At the January 8, 2014 meeting, the Board appointed Peter Chau as Supervisor's Gioia's representative to the CBOC. Shortly after the appointment, Mr. Chau informed the CBOC that he would not be available to begin service until April 2014.

Recommendation

That the Board approve the starting date for Mr. Chau as April 23, 2014.

Fiscal Impact

None

*CI C.18 Approval of Board Members Travel

Comment

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred 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 members expressed interest in attending the following:

D. AWARDS, RECOGNITIONS , AND REPORTS

* D.1 Richmond Writes Poetry Contest

Comment

* D.3 Masterplan for English Learners Initial Review

Comment

West Contra Costa Unified School District is developing a new Masterplan for English</MCIDt(pl)-2(a)ng

2014-15.

* F.2 Budget for 201415

Comment

The District budget will be presented in accordance with Education Code 52062, which aligns the budget with the Local Control Accountability Plan (LCAP). Staff presented a report on the budget for 2014-15 at the June 11, 2014 Board meeting as a part of the public hearing.

Recommendation

Recommend Approval

Fiscal Impact

Adopted budget for 20145

* F.3 Resolution No. 86-

Recommendation

To adopt the Resolution and accompanying documents.

Fiscal Impact

Potential savings to taxpayers reducing debt service by over \$12,000,000.

G. DISCUSSION ITEMS

* G.1 Project Status Report

Comment:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and are for information regarding an individual project:

x Gompers/Leadership

Recommendation:

For Information Only

Fiscal Impact:

None

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 July 9, 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 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 vote of the Board of Education.

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 approximately 6:30 PM.

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

June 25, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
[Government Code Section 54956.9(a)]
 - a. WCCUSD v. Orrick
 - b. Palmer and Pollack WCCUSD
 - c. AC, a minor, by and through his Guardian, Ad Litem, Crystal McNeal
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Five 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

c. Unrepresented Employees