

West Contra Costa Unified School District
Board of Education
Meeting Agenda
August 13, 2014

Board Agenda Packets and Information:

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

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 on the District's website as noted above.

Viewing the Board Meetings:

Television:

within

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 2014-2015 school year are summarized, dated August 13, 2014.

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 2014 are provided:

Total of payroll warrants (July 2014):	\$ 4,220,234
Total of vendor warrants accrual (2014):	\$ 22,915,323
Total of vendor warrants (July 2014):	\$ 11,200,074

Recommendation
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact
As noted above

*CI C.5 Contracts

Comment
Permission is requested of the Board of Education to approve the following contracts as detailed, dated August 13, 2014.

Recommendation:
Recommend Approval

Fiscal Impact
As noted per contracts summary

*CI C.6

*CI C.13 Facilities Use Agreement (FUA) for Caliber Beta Academy

Comment

On November 1, the Caliber Beta Academy, a county sponsored charter school that will open in fall of 2014 for the students from the West Contra Costa Unified School District, submitted a Proposition 39 request for facilities to serve 310 students. Proposition 39 (Education Code Section 47614) requires school districts to make "reasonably equivalent" facilities available to charter schools upon request.

Once preliminary agreement was reached between the District and Caliber founders, ground was broken at the Stege Elementary site on or about June 16. The District is providing 17 portable buildings, including: 12 classrooms. Portables are also provided for Special Education delivery of services, office, staff room and storage, rest room, and a Multipurpose Room.

Recommendation

Approve fulfillment of district proposition 39 request to provide facilities to Caliber Beta Academy, as required by Education Code 47614.

Fiscal Impact

\$475,448.69 from Fund 40 for building offset from charter school 2% fees

*CI C.14 Manzanita Special Education and Operational Memoranda of Understanding (MOU)

Comment

The District is the granting agency for the Manzanita Charter School. The District approved the Charter School in 2000 for a term of 5 years with five year renewal in 2005.

The charter was conditionally renewed by the Board on May 12, 2010 for a five year term ending 2015. This is to ratify the Special Education Memorandum of Understanding (MOU) between West Contra Costa

complete this work without affecting the operations of the District, and that the public is best served to have this work completed by the contractor on the project.

Recommendation

Approve negotiated Change Orders as noted

Fiscal Impact

Total approval by this action: \$8,560.00

*CI C.16 Approval of Negotiated Change Orders

Comment

Staff is seeking approval of Change Orders on the following current District construction projects: Pinole Valley HS Interim Campus; Ohlone ES Interim Campus; Bayview & Vista Restroom Renovation; Ohlone ES Phase I New Classrooms; Gompers/LPS New Schools; El Cerrito HS Stadium; Helms MS Sports Field & Landscaping; Pinole Valley HS Interim Campus Portable Lease; Montalvin ES Classroom Building. Change Orders are fully executed by the District.

WCCUSD Board of Education
Meeting Agenda-

Fiscal Impact

\$878,300 funded from Bond Fund.

- *CI C.20 Ratification of Staff Awarded Contract: Pinole Valley High School Hillside Stabilization Project

Comment

WLC Architectshas prepared plans and specifications for the project. Scope of work includes selective demolition and construction necessary for the Hillside Stabilization, including associated geotechnical, civil, structural, and/or landscaping work as indicated in the Drawings and geotechnical report and Specifications. Item /P <<otud, fg.(und.)</MCID 5 >>BDC 6.3.05 -1.15 Td ()Tj EMC ET /P8Tj -0.014

Fiscal Impact

None

*CI C.24 Renaming Portions of El Cerrito High School

Comment

At the July 23, 2014 meeting, members of the El Cerrito High School Archiving Project proposed the Board name portions of the school in honor of worthy teachers from the past. Four members of the project presented their rationale for naming the press box in the stadium after Sandy Berman, the gymnasium Theater after Dr. Sam Elkind, the football field after Frank Milo, and the track after Hale Roach.

Board Policy 7310 governs the process for renaming a WCCUSD facility or section of a facility. That policy states:

The Governing Board shall use the following criteria in naming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members. The criteria shall include:

- 1. Individuals, living or deceased, who have made outstanding contributions to the WCCUSD or the educational community; or*
- 2. Individuals, living or deceased, who have made contributions of state, national or worldwide significance.*
- 3. Recognition of the geographic areas in which the school or building is located.*
- 4. No school facility will be given the name of a commercial development unless the name existed in the area prior to the development.*
- 5. The renaming of existing schools or major facilities shall occur only under extraordinary circumstances and after thorough study.*

The process for a renaming begins with the appointment of two members of a Board subcommittee who will consider the name change after reviewing community input.

Recommendation

That the Board appoint Randy Enos and Madeline Kronenberg to consider the proposal and bring a recommendation back to the Board by the first meeting in October.

Fiscal Impact

To be determined

*CI C.25 Approval of District's Response to Grand Jury Report on the California Public Records Act

Comment

In early June, the Contra Costa County Grand Jury released a report titled, "The Public Records Act in Contra Costa County Letting the Sun Shine In." Most public agencies in Contra Costa County were required to respond to the Report.

According to California Penal Code §933(c), the District must respond to the presiding judge of the superior court on the findings and recommendations of the Report. California Penal Code §933.05(a) and (b) outline the responses expected from a responding entity to the Report's findings and recommendations.

In response to the recommendations made in the Report, the District will analyze the feasibility of adopting a policy similar to the county's Better Governance Ordinance, train all employees responsible for adhering to the California Public Records Act by the end of the 2014 school year, and continue to place certain public records and supporting documents for public meetings on the District website, www.wccusd.net

The Grand Jury Report and the District's response are provided.

Recommendation

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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
West Contra Costa Administrators Association
Youth Commission

* E.2 Superintendent's Report

F. ACTION ITEMS

* F.1 Masterplan for English Learners

Comment

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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 13, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
[Government Code Section 54956.9(1)]
 - a. WCCUSD v. Orrick
 - b. Palmer and Pollack. WCCUSD
 - c. California Charter School Association v. WCCUSD
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION /SIGNIFICANT EXPOSURE TO LITIGATION
[Government Code Section 54956.9(2) or (d)(3)]

Six cases
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION /ON/INITIATION OF LITIGATION
[Government Code Section 54956.9(d)(4)]
5. LIABILITY CLAIMS (Government Code Section 54956.95)
6. CONFERENCE WITH LABOR NEGOTIATORS
 - a. Superintendent/Dr. Bruce Harter
 - b. Employee Organizations

- UTR
- Local One
- School Supervisors Association
- WCCAA

- c. Unrepresented Employees
 - Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Principal
Vice Principal
Director of Community Engagement
Coordinator of Educational Services

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

9. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

10. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
(Government Code Section 54957)

11. REPORT OF CLOSED SESSION ACTIONS