

West Contra Costa Unified School District
Board of Education
Meeting Agenda
September 3, 2014

Board Agenda Packets and Information:

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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 DeAnza High School
- B.5 Report/Ratification of Closed Session
- * B.6 Agenda Review and Adoption (Public Comment)
- * B.7 Minutes: August 11, 2014; August 13, 2014
- * B.8 WCCUSD Public Comment

Members of the public are invited to speak to the Board on any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. Only 30 minutes will be allocated for this item. If there are more requests to speak than can be heard within this limit, the Board may refer these to staff for response and/or placement on future 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 as possible. The Board cannot dialogue on any issues brought before it by the public that have previously been agenda items. The Board may refer these to staff for response and/or placement on future agenda.

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Unless a request for removal, discussion or explanation is received from a Board member or member of the public in attendance, the Board will address the following items following Section E.

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Recommendation

Ratify and approve contracts

Fiscal Impact

Total for this action, \$703,287 Funding source, Bond Fund and Fund 40.

*CI C.9 Approval of Negotiated Change Orders

Comment

Staff is seeking approval of Change Orders on the following current District construction projects: Downer ES New Playfield; Pinole Valley HS Office Parking; Verde ES Traffic/Parking Project; Kennedy HS Science Wing Renovation; Montalvin ES Classroom Bldg; Pinole Valley HS Interim Campus; Pinole Valley HS Interim Campus Portables Lease; Korematsu MS (Portola) New Bldg; Ohlone ES Ph 1 New Classroom. Change Orders are fully executed by the District upon signature of W K H 6 X S H U L Q W H Q G H Q W T V G H V L J Q H H % R D U G D S S U R Y I complete payment and contract adjustment.

In accordance with Public Contract Code 20118.4, the Board, by approving these Change Orders that would have been futile to publicly bid the work in question because of the tight time frame 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 at the

Recommendation

Approve negotiated Change Orders as noted

Fiscal Impact

Total approval by this action, \$14,919.11

*CI C.10 Approval of Negotiated Change Orders M&O

Comment

Staff is seeking approval of Change Orders on the following current District repair projects: Collins ES Restroom Repairs; Hercules HS Health Center; Olinda ES Miscellaneous Repairs and El Cerrito for the Dance Studio. 46 282.89 Tm [() TJ E3(Mi)-2(sc)Tm Or 85] TJ ET BT 1 0 0 1 17

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Academic Subcommittee
Bayside Parent Teacher Association
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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

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* E.3 In Memory of Members of the School Community

Comment

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as part of each agenda.

Mary Margaret Glover passed away on July 19. Ms. Glover had a 22 year teaching career at Woodrow Wilson Elementary School where she was loved by students and staff. She retired in 1991.

Our thoughts go out to the family and friends in the loss of their loved one

Recommendation

For Information Only

Fiscal Impact

None

F. ACTION ITEMS

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A. CLOSED SESSION

A.1 CALL TO ORDER

A.2

- Local One
- School Supervisors Association
- WCCAA

- c. Unrepresented Employees
 - Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Elementary Vice Principal
Association Superintendent Facilities, Maintenance, Operations and Bond Program

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