

West Contra Costa Unified School District
Board of Education
Meeting Agenda
October 1, 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 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:

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 tape-delay 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 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.

Attending Board Meetings:

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

48 hours in advance of meetings.

510-231-1101 at least

“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 Presentation of Student Board Representative from Gompers Alternative School**
- B.5 Report/Ratification of Closed Session**
- * **B.6 Agenda Review and Adoption (Public Comment)**
- * **B.7 Minutes: September 17, 2014**
- * **B.8 Request to Address the Board – Andrés Soto, Hazardous Product Railway Transportation**
- * **B.9 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per grants summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:
The planned fund-raising events for the 2014-15 school year are summarized, dated October 1, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracts**

Comment:
Permission is requested of the Board of Education to approve contracts as detailed, dated October 1, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.5 Notice of Completion: Bid 1451612-04 Olinda Elementary and 1541223-11 Shannon Ele41223**

Fiscal Impact:
None

- *CI C.6 CalPERS Retiree Benefit Resolutions**
Resolution No. 17-1415 – Unrepresented Classified Confidential
Resolution No. 18-1415 – Public Employees Union (Local One)
Resolution No. 19-1415 – School Supervisors Association (SSA)
Resolution No. 20-1415 – Unrepresented Classified & Certificated Management
Resolution No. 21-1415 – West Contra Costa Administrators' Association (WCAAA)

Comment:

Each year, since adopting CalPERS as the District's health benefits provider, the Board has been required to adopt resolutions acknowledging rates and contributions. The following resolutions set the employer's contribution for retiree medical benefits for those who retired after December 31, 2006 and before July 1, 2010. Once approved, they will be sent to CalPERS for implementation effective 4/1/14 (4(t)-3

Recommendation:

Recommend Approval

Fiscal Impact:

None – Retiree benefits are already budgeted.

***CI C.13 Ratification and Approval of Engineering Services Contracts**

Fiscal Impact:

None

***CI C.18 Naming Building 10 at DeAnza High School**

Comment:

Board Policy 7310 establishes the criteria and processes for “renaming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members.” With construction about to begin on Building 10 at DeAnza High School, Mr. Charles Ramsey has requested that Building 10 be named in honor of his father, the late Henry Ramsey, Jr. A portion of Building 10 will be used to house the Law Academy at DAHS which is currently named the Henry Ramsey, Jr. Law Academy. The policy stipulates that upon request that the Board will appoint a Board subcommittee to “review the nomination and make recommendations for the Board’s final consideration.”

Recommendation:

That the Board appoint two Board members, Todd Groves and Randy Enos, to act as a subcommittee to consider the request and report back to the Board of Education.

Fiscal Impact:

Minimal in providing lettering for the building

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Celebrating Hispanic Heritage Month, September 15, 2014 – October 15, 2015 through WCCUSD student performances

Comment:

The West Contra Costa Unified School District applauds the many contributions made by the Hispanic population and recognizes September 15 – October 15, 2014 as Hispanic Heritage Month.

Three of our schools will share presentations that showcase and celebrate Hispanic Heritage Month.

Recommendation:

For Information Only

Fiscal Impact:

None

*** D.2 Public Hearing for Amethod Charter Management Organization: John Henry High School (9-12)**

Comment:

On Wednesday, September 3, 2014, the Amethod Charter Management Organization submitted a petition to open a Charter High School in West Contra Costa Unified School District in the fall of 2015. John Henry High School would begin with an enrollment of 190 students in 2015-16, expanding to 400 students by the 2018-2019 academic year.

California Department of Education Code Section 47605(b) states:

No later than 30 days after receiving a petition, in accordance with subdivision (a), the governing board of the school district shall hold a public hearing on the provisions of the charter, at which time the governing board of the school district shall consider the level of support for the petition by teachers employed by the district, other employees of the district, and parents.

The Charter School Act (1992) also requires the Board to either grant or deny the Petition within 60 days of submission. Staff and legal counsel have received information related to the Petition. They will analyze the document, and will make a recommendation regarding the Petition at a subsequent board meeting.

Recommendation:

* **D.4 Response to Fiscal Audit of Adult Education Program**

Comment:

The District retained the Fiscal Crisis Management Advisory Team to conduct an internal control review of the West Contra Costa Unified School District's Adult Education Program's business office to

* **E.2 Superintendent's Report**

* **E.3**

Recommendation:

Recommend the Board conduct the hearing in compliance with the Education Code of the State of California followed by approval of the Resolution No. 31-1415: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2014-2015

Fiscal Impact 0 Tc[()] TJET EMC ET EMC 7Ma

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

October 1, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]

- a. Palmer and Pollack v. WCCUSD
- b. California Charter School Association v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION

[Government Code Section 54956.9(d)(2) or (d)(3)]

Six cases

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/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

Assistant Principal

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