

West Contra Costa Unified School District
Board of Education
Meeting Agenda
October 15, 2014

Board Agenda Packets and Information:

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 Hercules High School
- B.5 Report/Ratification of Closed Session
- * B.6 Agenda Review and Adoption (Public Comment)
- * B.7 Minutes: September 24, 2014
- * B.8 WCCUSD Public Comment

Members of the public are invited to speak to the Board about ~~any~~ ~~item~~ 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 limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the 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 speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendaized, but may refer ~~back~~ ~~to~~ staff for response and/or placement on future agendas.

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance ~~in~~ ~~which~~ the Board pulls for discussion or explanation will be addressed following Section E.

- *CI C.1 Acceptance of Donations

Comment

The District has received donations as summarized, dated October 15, 2014.

Recommendation

Recommend Approval

Fiscal Impact

As noted per grants summary

- *CI C.2 Approval of Fund-Raising Activities

Comment

The planned fund-raising events for the 2014-15 school year are summarized ~~and~~ ~~dated~~ October 15, 2014.

Recommendation

Recommend Approval

Fiscal Impact

Additional revenue for schools

*CI C.3 Summary of Payroll and Vendor Warrant Reports

Comment

The summaries of Payroll and Vendor Warrants ~~issued~~ during the month of September 2014 are provided.

Total of payroll warrants (September 2014): \$ 11,683,953

Total of vendor warrants (September 2014): \$ 28,778,708

Recommendation

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact

As noted above

*CI C.4 Notice of Completion: Bid 110161206 Collins Elementary School Restrooms Renovations
Bid 110161203 Collins Elementary School Floor, Door & Hardware Replacement

Comment

Substantial completion notices have been received for: Bid 10161206 and Bid 110161203

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractor:

Streamline Builders, Bid 11016106 Collins Elementary Restrooms Renovation.

Hung Construction Builders, Bid 11016102-Collins Elementary Floor, Door & Hardware Replacement.

Recommendation

Recommend approval of these notices of completion

Fiscal Impact

None

*CI C.5 Routine Personnel Changes Certificated

Comment

Routine personnel changes include actions to hire, promote, or terminate certificated employees in accordance with appropriate laws, established policies and procedures.

Recommendation

Ratify and Approve Certificated Personnel Changes

Fiscal Impact

None

*CI C.6 Suicide Prevention Policy BP 5141.52

Comment

The District recognizes that suicide is a major cause of death among youth. ~~The~~ ~~Board~~ ~~of~~ ~~Education~~ ~~is~~ ~~not~~ ~~currently~~ ~~able~~ ~~to~~ ~~provide~~ ~~the~~ ~~resources~~ ~~to~~ ~~develop~~ ~~a~~ ~~policy~~ ~~in~~ ~~place~~ ~~to~~ ~~establish~~ ~~prc~~ ~~0~~ ~~ev~~ ~~odu~~ ~~4~~ ~~(v)~~ ~~-~~ ~~2~~ ~~(opr~~ ~~c~~ ~~0~~ ~~)]~~ ~~TJ~~ ~~0~~ ~~b~~ ~~10~~ ~~(P)~~ ~~11~~ ~~(r)~~ ~~f~~ ~~(v)~~ ~~--~~ ~~2~~ ~~(s)~~ ~~-~~ ~~2~~ ~~(s)~~ ~~ow~~

Recommendation

Recommend Approval

Fiscal Impact

None

D. AWARDS, RECOGNITIONS , AND REPORTS

D.1 Employee Service Anniversary Recognition

Comment

The West Contra Costa Unified School District employs 3266 full and part staff members. Tonight the District honors its veteran employees who have reached milestones for their service. It is with great honor and gratitude that we recognize these individuals by presenting them with service anniversary pins in the following categories:

- the 35Year Service Pin Award to 13 staff;
- the 30Year Service Pin Award to 12 staff;
- the 25Year Service Pin Award to 59 staff;
- the 20Year Service Pin Award to 30 staff.

It is ultimately the students who benefit from the relationships we have with our veteran staff members. Collectively this group represents more than 2890 years of experience in serving the students.

Our school communities and the District are indeed fortunate to benefit from our veteran employees' wisdom and accumulated experience which guide and inform our current and future work. Their dedication, caring, creativity, ingenuity, and resilience are an important part of what makes District special.

Recommendation

Recognition; for Board and public information

Fiscal Impact

None

* D.2 Update on Unaccompanied Immigrant od Immigrant od Immigrant od Immigrand ()Tjde and infor

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:

Academic Subcommittee	Public Employees Local 1
Citizens' Bond Oversight Committee	Safety and School Climate Committee
College and Career Readiness Academies	Technology Subcommittee
Community Budget Advisory Committee	United Teachers of Richmond
Facilities Subcommittee	West Contra Costa Administrators Association
Ivy League Connection	Youth Commission

* E.2 Superintendent's Report

* 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 a regular part of each agenda.

Theresa Powell began in 1968 and worked at both Verde Elementary and Martin Luther King Elementary Schools. Ms. Powell retired in 2000. She enjoyed teaching and loved her sixth grade students.

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

* F.1 Naming Building 10 at De Anza High School

Comment

Board Policy 7310 establishes the criteria and processes for naming 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 De Anza High School, Mr. Charles Ramsey requested that Building 10 be named in honor of his late father, Judge 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." At the October 1, 2014 meeting, the Board approved the appointment of Board Clerk Todd Groves and member Randy Enos to serve as the committee to consider the proposal. That committee held a public hearing on October 6, 2014 and supports the recommendation that the DAHS Building 10 be named in honor of Judge Henry Ramsey, Jr.

Recommendation

That the Board name the DeAnza High School Building 10 as the Judge Henry Ramsey, Jr. Building.

Fiscal Impact

Minimal in providing lettering for the building

G. DISCUSSION ITEMS

- * G.1 Resolution No. 321415: Authorizing the Issuance and Sale of its General Obligation Refunding Bonds, 2014 Series A, in an Aggregate Principal Amount not to Exceed \$135,000,000, Including Bond Subject to the Compounding of Interest, and Approving Certain Other Matters Relating to Said Bonds

Comment

The District's financing team, including KNN Public Finance, the District's financial advisor, and Piper Jaffray & Co., Stifel Nicolaus and Backstrom McCarley Berry & Co. LLC (collectively, the "Underwriters"), and Nixon Peabody LLP, have prepared documentation for the purpose of permitting the District to issue its 2010 Series C Bonds and its 2012 Series B Bonds. The 2010 Series C Bonds will be issued pursuant to an authorization approved by 62.6% of the eligible voters of the District at an election on June 8, 2010, known as Measure D. The District has previously issued and sold \$140,000,000 in aggregate principal amount of bonds under Measure D, and the 2010 Series C Bonds will represent the fourth series of bonds issued under Measure D. The 2012 Series B Bonds will be issued pursuant to an authorization approved by 64.4% of the eligible voters of the District at an election on November 6, 2012, known as Measure E. The District has previously issued and sold \$85,000,000 in aggregate principal amount of bonds under Measure E, and the 2012 Series B Bonds will be the second series of bonds issued under Measure E. The proceeds of the Bonds will be used for projects authorized under the measure.

The following documents are attached:

- Resolution authorizing issuance of the Bonds
- Contract of Purchase with underwriters
- Preliminary Official Statement (submitted under separate cover)

In order to accomplish the District's present construction and modernization program without significant delays, it is necessary to preserve the District's option to issue bonds with terms longer than thirty years. Such a structure requires the Board, in turn, to comply with the provisions of Assembly Bill 182, comprising portions of Section 15146 of the Education Code ("A.B. 182"). A.B. 182 requires certain special disclosures, which are reflected in Exhibit D to this Resolution, and it also requires that the Resolution and those disclosures be submitted to the Board first as an information item at a regularly scheduled Board meeting, and acted upon at the next consecutive regularly scheduled Board meeting of November 12, 2014.

The financing team will present to the Board the financing plan, an explanation of the necessity for bonds with maturities longer than thirty years, the information covered by this Resolution in compliance with A.B. 182 and describe the function of each of the attached documents.

Recommendation

First reading of the Resolution and accompanying documents

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 15, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
[Government Code Section 54956.9(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(2) or (d)(3)]

Six cases
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION ON/INITIATION OF LITIGATION
[Government Code Section 54956.9(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/RELEA SE/COMPLAINT
(Government Code Section 54957)

11. REPORT OF CLOSED SESSION ACTIONS