

West Contra Costa Unified School District  
Board of Education  
Meeting Agenda  
November 12, 2014

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### 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.wctwccusd.net](http://www.wctwccusd.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 noted above.

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### 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 delayed 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 City of Pinole and Richmond, and WCCUSD staff their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

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### 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

Time: The Board of Education's Open Session meeting will begin at 6:30 PM. The Board will convene at 5:30 PM in the Multi-Purpose Room to receive comments from any citizen wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

Special Accommodations: Upon written request to the District, disability related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

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"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 Kennedy High School
- B.5 Report/Ratification of Closed Session
- \* B.6 Agenda Review and Adoption (Public Comment)
- \* B.7 Minutes: October 1 2014; October 15, 2014

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. If the Board pulls for discussion or explanation will be addressed following Section E.

- \*CI C.1 Grants/Awards/Agreements

Comment

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements detailed, dated November 12, 2014.

Recommendation

Recommend Approval c2(e)4(nd Aa0)Tj EMC /P <</MCID 16 >>BDC 2211.31 -1.12a0Reco -4( as)-

Fiscal Impact

Additional revenue for ~~tools~~

\*CI C.4 Contracts

Comment

Permission is requested of the Board of Education to approve contracts as detailed ~~November 12, 2014.~~

Recommendation

Recommend Approval

Fiscal Impact

As noted per contracts summary

\*CI C.5 Summary of Payroll and Vendor Warrant Reports

Comment

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

Total of payroll warrants (October 2014):	\$ 11,432,945
Total of vendor warrants (October 2014):	\$ 32,746,634

Recommendation

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact

As noted above

\*CI C.6 Notice of Completions: Bid 3541005500 El Cerrito High School AC for Dance Studios and Multi-Use Rooms, Bid 1621002800 Verde Elementary School Circulation & Parking Improvements, Bid 362137701 Pinole Valley High School Detention Basin, Bid 146120602 Ohlone Elementary School Interim Campus, and Bid 14516125 Olinda Elementary School Miscellaneous Repairs

Comment

Substantial completion notice has been received for: ~~Bid~~ 3541005500, Bid 1621002800, Bid 3621377-01, Bid 146120602, Bid 14516125.

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 contractors:

Bell Products, Inc Bid 3541005500 El Cerrito High School AC for Dance Studios and Music Classrooms





Parent/guardians of all students participating in the free and reduced lunch program at the twenty Title I schools in year 2 and beyond of NCLB Program Improvement were informed of the opportunity to receive these tutoring services. An informational catalog and application were created in English and Spanish with descriptions of the programs offered by the approved providers. These materials were mailed to all eligible families in August. In addition, catalogs are available at (951) 276-2200.

- On November 15, 2006, the Board of Trustees of the District voted 4 to 1 to deny the Charter School's petition and adopted the District's Staff Written Findings regarding the Making Waves Academy Charter petition as the basis for denial of the petition.
- On or about January 11, 2007, Petitioners, consistent with Education Code section 47605, subdivision (j)(1), submitted a charter petition to the COE to establish the Charter School.
- On March 7, 2007, the Governing Board of the COE approved the Charter School's petition for establishment of the Charter School, serving students grades 5-
- The Charter School commenced operations at the beginning of the 2007 school year as a charter school sponsored by the COE, operating within the jurisdictional boundaries of the District.
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\*CI C.16 Ratification and Approval of Engineering Services Contracts

Comment

Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under contract and the staff-initiated work may be an extension of the firm's existing contract with 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 \$1,471,939. Funding sources are Bond Fund, Fund 40, and Fund 67.

\*CI C.17 Approval of Negotiated Change Orders

Comment

Staff is seeking approval of Change Orders on the following current District construction projects: Downer ES New Playfield; Korematsu MS New Building; Dover ES Ph2 Parking & Site Improvements; Pinole Valley HS Ph2 Interim Campus; El Cerrito HS Stadium; Pinole Valley HS Ph1 Detention Basin; Utilities & Paving; Ohlone ES Phase 1 New Classroom; Kennedy HS Science Wing Renovation; Kennedy HS Richmond Swim Center; Pinole MS Soccer & Football Fields; Coronado ES New School; Montalvin Manor ES New Classroom Building; Ohlone ES FF&E; Pinole Valley HS Interim Campus Moving Services. Change Orders are usually executed by the District upon signature by the





providing legal counsel require explicit Board approval.

Recommendation

That the Board approve the “Proposed Scope of Legal Services for the Citizens Bond Oversight Committee” and direct the Superintendent to develop and distribute a ~~request~~ qualification.

Fiscal Impact

To Be Determined Upon Approval of the Selection

- \*CI C.22 Adoption of Resolution No. 401415: Support of Applications For Eligibility Determination and Funding Authorization to Sign Applications and Associated Documents

Comment

The District is proceeding with a number of applications for state funding from the Office of Public School Construction (“OPSC”). This resolution is in support of all of the District’s applications for modernization or new construction funding. It is also updates the District staff who will be Authorized Representatives to complete and sign applications for submission to OPSC.

Recommendation

Adopt Resolution No. 401415: Support of Applications For Eligibility Determination and Funding Authorization to Sign applications and Associated Documents.

Fiscal Impact

None at this time. Approval of this res( >>B(o S)hNn <</M t)-2(hi)-2(s)-1( r)-7(e)4(s88.36 Tlt4(um)-2W20







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 represent 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 provided:

- Resolution authorizing issuance of the Bonds
- Contract of Purchase with underwriters
- Preliminary Official Statement

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 maturities 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, which occurred on October 15, 2014 and acted upon at the next consecutive regularly scheduled Board meeting.

On September 17, 2014, the Board adopted Resolution No. 12-0-10( P2(c)-6 rpn)-10(g)10( i)-12()7(o)-10(a)4(r)3(d)-1(s)d hoc(a)4(dopt)-0(bi)-2(c)4((a)4(t) declaring the Board's intent to convey the Easement. Thereafter, on October 13, 2014, the District published and posted Public Notice of this Public Hearing in accordance with Education Code § 17558. Education Code § 17559 requires that the District's 12 -0 0-10( P2(c)-6 rpn)-10(g)10( i)-12()7(o)-10(a)4(r)3(d)-1(s)d hoc(a)4(dopt)-0(bi)-2(c)4((a)4(t)

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 December 1, 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

- b. Employee Organizations
  - UTR
  - Local One
  - School Supervisors Association
  - WCCAA
  
- c. Unrepresented Employees
  - Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Executive Director  
Internal Auditor

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

Superintendent's Evaluation

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