

West Contra Costa Unified School District
Board of Education

Superintendent Evaluation, November 4
Annual Organization Meeting, December 9

Fiscal Impact

None

B.6

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 November 2014 provided:

Total of payroll warrants (November 2014):	\$ 10,605,900
Total of vendor warrants (November 2014):	\$ 28,084,066

Recommendation

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact

As noted above

*CI C.4 Ratification and Approval of Engineering Services Contracts

Comment

Contracts have been initiated by staff using previously used 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 Q L W L D W H G Z R U N P D \ E H D Q H [W H W L R Q 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 \$642,405 Funding sources are Bond Fund and Fund 40.

*CI C.5 Approval of Negotiated Change Orders

Comment

Staff is seeking approval of Change Orders on the following

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 on the project.

Recommendation

Approve negotiated Change Orders as noted

Fiscal Impact

Total approval by this action \$389,213.21

*CI C.6 Approval of Board Member Travel

Comment

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board members expressed interest in attending the following:

STEAM Colloquium, San Ramon, CA, January 30, 2015

CSBA Masters in Governance Program, Burlingame, CA, February 7, 2015

Expense including registration, travel and food are budgeted and there is sufficient funding within that budget.

Recommendation

Recommend Approval

Fiscal Impact

General Fund

D. AWARDS, RECOGNITIONS , AND REPORTS

* D.1 Ed Fund Arts & Music Impact Grant A wardees for 2014

Comment

For the 3rd year, the Ed Fund will be awarding grants to the West Contra Costa Unified School District
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STEAM Integrated Art Program, Washington Elementary School- \$3,520

The goal of the program is to deliver art education to Washington Elementary students via a high quality, integrated arts model. All students will receive weekly art instruction from Richmond Art & HQWHU WHDFKLQJ DUWL VWV - Writing STEAM Program Highlights & HQWHU Science, Technology, Engineering, Art and Math in various art media and is aligned with the visual arts and Common Core Standards.

Youth Chorus, Mira Vista Elementary School- \$4,000

While the West Contra Costa Unified School District has been able to restore instrumental programs, music remains unavailable to every child. NO DQG <RXWK & KRUXV ¶ JRD accessible after school. A choral program that increases musical skills and confidence, connects school and community through performance. D, QG VXS SRUW VerboKa Clearing. ¶ VRFLR

Performing Arts Professional Connections, El Cerrito High School \$5,000

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* D.2 Local Control Accountability Plan (LCAP) Actions/Services Report #2

Comment

The Local Control Accountability Plan represents the V W comprehensive plan of actions, services, and expenditures that support schools to ensure students become college and career ready, able to make life choices with productive outcomes.

Staff will provide information to the Board four times throughout the year, sharing information on the LCAP actions and services being carried out. This will be the second report.

Recommendation
For Information Only

Fiscal Impact
None

* D.3 Budget Development and Financial Reports Calendar

Comment

Staff will present information on the timeline for 2015 budget development and 2014 financial reports.

Recommendation
For Information Only

Fiscal Impact
None

E. COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

* E.1 Standing Reports

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a 5 H T X H V W W R \$ G G U H V V W K H % R D U G ' I R U for each subcommittee or group listed below:

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|--|--|
| Academic Subcommittee | Safety and School Climate Committee |
| & L W L J H Q V ¶ % R Q G 2 Y H U V L J K' | School Supervisors Association Local 21 |
| 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 |
| Public Employees Local 1 | |

* E.2 6 X S H U L Q W H Q G H Q W ¶ V 5 H S R U W

F. ACTION ITEMS

- * F.1 Resolution to Convey an Easement to Contra Costa County for a Pedestrian Bridge at Riverside Elementary School

Comment

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 the Riverside Elementary School Site for the pedestrian overcrossing proposed to be constructed in
 connection with the redesign of the San Pablo Dam Road interchange on 1 (D V H P H Q W ' 7 K H
 engaged a valuation consultant to determine the fair market value of the Easement which was determined
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On September 17, 2014, the Board adopted Resolution No. 28 G H F O D U L Q J W K H % R D U
 convey the Easement. Thereafter, on October 13, 2014, the District published and posted Public Notice
 this Public Hearing in accordance with Education Code § 17556. Public Hearing was held on
 1 R Y H P E H U D Q G W K H a n d r e v i e w e d p u b l i c c o m m e n t s U N T I L T H E Q U A R T E R P R O T E S T
 as defined by Education Code § 17560 received by the District at the Public Hearing. Following
 the conduct of the Public Hearing, the Board must adopt Resolution No. 415 by two-thirds of its
 members in order to execute the deed to convey the Easement to the County.

Recommendation

Approve Resolution No. 415, a Resolution of the Governing Board of the West Contra Costa
 Unified School District to Convey an Easement to Contra Costa County at the Riverside Elementary
 School Site.

Fiscal Impact

No fiscal impact or implications are associated with this matter.

- * F.2 Appointing a Committee to Consider Renaming Gompers High School

Comment

Community members led by Thomas Scott and Vince Rhea have requested that the Board consider
 renaming Gompers High school in honor of Sylvester Greenwood. Mr. Greenwood was a long
 teacher, principal, assistant superintendent and interim superintendent in Richmond Unified and later in

- B. By approving the charter renewal, the District assumed supervisorial oversight of the Charter School consistent with Education Code sections 47604.32 and 47604.33. The MOU documents intended to

Fiscal Impact
To Be Determined

* F.6

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- School Supervisors Association
 - WCCAA
- c. Unrepresented Employees
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