

**West Contra Costa Unified School District
Board of Education
Meeting Agenda
February 11, 2015**

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 BoaringComcast, 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**

Time:

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

***CI C.6 Adoption of Resolution No. 55-1415: Replacement of Outdated Warrant**

Comment:

Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Dada Daodu. Staff recommends replacement of the stale dated warrant.

Recommendation:

Recommend approval to replace the outdated warrant

Fiscal Impact:

None

***CI C.7 Notice of Completions: Bid 1421223-14 Murphy Elementary School Skylight Replacement, Bid 2101101-08 Helms Middle School Environment & Recycling Center, 3621377-02 Pinole Valley High School Interim Campus Site Work**

Comment:

Substantial completion notices have been received for: Bid 1421223-14, Bid 2101101-08 and Bid 3621377-02.

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:

Arthulia, Inc. Bid 1421223-14 Murphy Element

Recommendation:
Recommend Approval

Fiscal Impact:
\$129,222.34 Salary

***CI C.12 Approval of School Calendars for 2015-2016, 2016-2017 and 2017-2018**

Comment:

At the beginning of the 2014-15 school year a calendar committee was assembled including representatives from all four labor groups (Local One, SSA, UTR and WCCAA.), District representatives and a school board member. Meetings were held on September 15, 2014, October 30, 2014, and December 3, 2014. On January 12, 2015 a final meeting was held in which a parent representative presented data from parent surveys in regards to various calendars.

The committee examined and studied 12 different variations of a calendar, reviewed calendars from neighboring districts, received input from the Youth Commission and the Academic Sub-Committee in drafting a final calendar. The calendars, presented for approval, were the consensus choice from the calendar committee.

The proposed school calendars for 2015-2016, 2016-2017 and 2017-2018 are provided.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.13 New York Wind Band Festival, March 6-March 10, 2015**

Comment:

The ECHS Wind Ensemble was selected as one -10(ney4(s)-1(f)3(r)3(Tf1 Tw 7)3(-0 0 C)4(nt)-2.)-4(m)-6(m)-46

psychology (as it relates to sports participation), and ethics. The lists of coaches from each high school for Winter sports are provided.

WCCUSD Board of Education
Meeting Agenda – February 11, 2015

* **D.3 College and Career Readiness Update**

Comment:

Staff will give a College and Career Readiness report, including the Linked Learning Initiative, academy advisories, volunteerism, and business partners, counselors report, work-based learning, and A – G process and requirements.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.4 Local Control Accountability Plan (LCAP) Actions/Services Report #3**

Comment:

The Local Control Accountability Plan represents the District’s 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 third report.

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 “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee
Citizens’ Bond Oversight Committee

Safety and School Climate Committee
School Fiv2 re W n BT39.279 2JTJ 23ow:s2t Coi

timeline. In lieu of a higher tax rate, there is the potential for the construction of the school to be delayed and students may need to remain in the temporary campus for longer than anticipated. The timing and size of bond issuances are subject to tax rates, the uncertainty of assessed valuation, commitments for projects currently underway, and the schedule and costs of upcoming projects, such as Pinole Valley High School. The assumptions at this time take into consideration \$48 per \$100,000 assessed valuation, a 4% increase in assessed valuation, and a four-year planning period for projects currently under construction.

This project has been approved by the Division of State Architect (DSA). The Richmond City Council adopted a resolution on February 3, 2015 in which the Council unanimously requested that the District move this project forward.

Recommendation:

Consider the bid for Valley View Elementary School temporary campus.

Fiscal Impact:

There are sufficient funds in the bond program to award the project to Roebbelen Contracting, Inc. in the amount of \$3,510,845.

* **F.2 Resolution No. 56-1415 - Preliminary Official Statement for the Sale of the District's General Obligation Bonds, 2010 Election, 2015 Series C and its General Obligation Bonds, 2012 Election, 2015 Series B**

Comment:

The District's financing team, including KNN Public Finance, as the District's financial advisor, and Piper Jaffray & Co., Stifel Nicolaus & Company and Backstrom McCarley Berry & Co., LLC as Underwriters and Nixon Peabody LLP, as Bond Counsel and Disclosure Counsel to the District, previously prepared and submitted to the Board documentation authorizing the issuance of not to exceed \$135,000,000 principal amount of the District's general obligation bonds, as described above (the "Bonds"). A Resolution to this effect was adopted by the Board on November 12, 2014 (the "Authorizing Resolution"). As part of this documentation, the Board considered and approved a draft form of Preliminary Official Statement for use in connection with marketing the Bonds. Due to the present availability of the District's audited financial statements for 2013-14, the First Interim Report and the Governor's Proposed 2015-16 State Budget, the Preliminary Official Statement has been updated and is presented herewith to the Board for approval.

The Preliminary Official Statement is available for review by the public at 1108 Bissell Avenue, Richmond, CA and on the District's website.

Recommendation:

Approve the updated Preliminary Official Statement related to the sale of District's General Obligation Bonds, 2010 Election, 2015 Series C and its General Obligation Bonds, 2012 Election, 2015 Series B.

Fiscal Impact:

\$135,000,000 Bond proceeds, when issued.

* **F.3 Procurement of Tablets and Carts to Support the Common Core Curriculum**

Comment:

The District is committed to providing students with tablet computers in order to enhance and support the Common Core curriculum and achieve our technology-related LCAP goals. This is in alignment with the goals and objectives contained within the WCCUSD Technology Plan which was approved by the Board on March 26, 2014. In accordance with the WCCUSD Technology Plan, the roll out of tablets began by providing each site's Technology Teacher Leader with one 40 unit tablet cart. This was accomplished in September 2014. The Technology Teacher Leader was tasked with training two other teachers and when these teachers were deemed ready, they would each be provided with a 40 unit tablet cart and would, in turn, train two other teachers each. This milestone has been achieved and the District is now ready to launch Phase 2 of the project with the purchase of 4800 tablets and 120 carts. These tablets will also be used for SBAC testing. The Technology Department rigorously tested four devices and gained input from teachers and students to ensure the device selected best met the needs of our students. The tablet selected for Phase 2 is the ACER Aspire.

Under Public Contract Code Section 20118 (K-12), our District is able to utilize procurement contracts which have been publicly bid or negotiated for the use by other public entities. Through D&D Security Resources Inc., we recommend utilizing the following contracts for the procurement of: **Student Tablets and Carts** - CMAS Contract No. 4-04-74-0033B Supplement No. 5 with GSA Contract No. GS-25F0002M, and **Imaging** - PEPPM-

* **F.5 Renaming Gompers High School**

Comment:

At the December 10, 2014 meeting, community members led by Thomas Scott, Don Lau and Vince Rhea requested the Board consider renaming Samuel Gompers High School in honor of Harry Ells graduate and long-time WCCUSD employee Sylvester Greenwood.

Board Policy 7310 establishes the criteria and process for “renaming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members.” The policy stipulates that upon request, the Board will appoint a subcommittee to “review the nomination and make recommendations for the Board’s final consideration.”

At the December 10, 2014, meeting, the Board approved the appointment of Clerk Randy Enos and Member Valerie Cuevas to serve as the committee to consider the proposal. That committee held public hearings on January 26, 2015, January 27, 2015, and February 2, 2015, to receive input and testimony regarding the proposal.

Criteria for renaming a District facility include “individuals, living or deceased, who have made outstanding contributions to the WCCUSD or the educational community.” Testimony received from community members attest to Mr. Greenwood’s contributions to the District and its students over a career that spanned nearly 40 years. Known as the “gentle giant,” Mr. Greenwood began his career with Richmond Unified School District in 1968 as a security officer and became a teacher, vice principal,

* **G.1 Reducing the Number of Members on the Citizens Bond Oversight Committee**

Comment:

This is an item that was tabled at the January 21, 2015 meeting.

Board Policy 7214.2 establishes the size and composition of the Citizens Bond Oversight Committee. Currently, there are 19 positions on the committee with 15 positions currently filled. Community members and one city council have questioned whether the composition of this committee is too large and whether members of the Board of Education should each appoint one member of the committee.

Recommendation:

That the Board discuss the composition of the CBOC and provide direction around whether and how to reduce the committee's size.

Fiscal Impact:

None

* **G.2**

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

February 11, 2015

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
- 2. CONFERENCE WITH LEGAL COUNSEL—**

- Local One
- School Supervisors Association
- WCCAA

- c. Unrepresented Employees
 - Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Executive Director Maintenance & Operations

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