
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.

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 **5:00 PM** in the Multi-Purpose Room

B. OPENING

B.1

B.2 **Agenda Adoption Procedures**

B.3

B.4 **Student Board Representative Appointment to High School**

B.5 **Agenda Adoption of Closed Session**

* **Agenda Adoption (Public Comment)**

* **Agenda Adoption (Public Comment) – March 18, 2015**

* **Agenda Adoption (Public Comment)**

... invited to speak to the Board about any item that is on the agenda. The time allocated for each speaker will be five minutes. A maximum of 10 minutes will be allocated to each speaker to accommodate as many speakers as possible. The Board will attempt to accommodate the public that have not been previously approved for the agenda. If there are more requests than time available, the Board must refer the request to the next agenda.

Department will be allocated to each speaker to accommodate as many speakers as possible. The Board will attempt to accommodate the public that have not been previously approved for the agenda.

C. BUSINESS ITEMS

CONSENT ITEMS (Consent Matters)

Consent Calendar items designated by "CI" are considered non-controversial and approved and adopted by one Board member. A request for removal, discussion, or amendment from any Board member or the public in attendance. Items on the public agenda for the following Section E.

*CI **C.1** **Agenda Adoption**

Committee Report
The District Board of Education as summarized in the agenda for April 1, 2015.

Recommendation
Recommendation A

Fiscal Impact:

Additional revenue for schools

***CI C.3 Notice of Completion: Bid 1401347-00 Montalvin Elementary School New Classroom Building**

Comment:

Substantial completion notice has been received for: Bid 1401347-00.

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:

W.A. Thomas Company, Inc. Bid 1401347-00 Montalvin Elementary School Classroom Building

Recommendation:

Recommend approval of this notice o/MCID 12 >n6 74(owcei)16pWa381401tor:

Recommendation:

Receive the County Office of Education report

Fiscal Impact:

None

***CI C.5 Delete Board Policy 0420.1**

Comment:

This Board Policy concerns the School Based Program Coordination. The policy is recommended for deletion as the need for this policy was eliminated by the Local Control Funding Formula. The items covered under the consolidated application listed in the following two paragraphs, have all been eliminated and the dollars tied to these programs are incorporated into the Local Control Funding Formula.

“The California Education Code requires the School Site Council (SSC) to develop a Single Plan for Student Achievement (SPSA) for Con

PTI Solutions, \$471,086.59; CBX Technologies, \$446,576.50; AEKO Consulting, \$423,430.18; Development Group Inc., \$409,971.93.

The lowest responsive, responsible bidder is Development Group Inc.

Recommendation:

Ratify the award to the lowest responsive, responsible bidder: Development Group Inc.

Fiscal Impact:

\$409,971.93 Bond proceeds

***CI C.7 Close Up Visitation of Washington D.C., April 4 – April 10, 2015**

Comment:

Richmond High School Students will attend the Close Up Washington High School Special Program: Equal Justice Under the Law in Washington D.C. This trip is a one-of-a-kind opportunity for students to experience their government in action. Students will visit Washington's famous monuments, memorials, and institutions. They will meet with their Congressional delegation on Capitol Hill and get a first-hand look at the American political system.

Recommendation:

Recommend Approval

Fiscal Impact:

Title I Funds for charter transportation and the rest of the cost was covered by private donations and fundraisers.

***CI C.8 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: \$46,970. Funding sources are Bond Fund.

***CI C.9 Approval of Negotiated Change Orders**

Comment:

Staff is seeking approval of Change Orders

De Anza HS Linked Learning Building; Montalvin Manor ES Classroom Building; Pinole MS New Playfield; Nystrom ES Ph3B Renovate Classroom. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board approval is the final step required under state law in order to complete payment and contract adjustment.

In accordance with Public Contract Code 20118.4, the Board, by approving these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to 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: \$407,391.90

***CI C.10 Approval of Negotiated Change Orders – M&O**

Comment:

Staff is seeking approval of Change Orders on the following current District construction project: Kennedy HS County Health Clinic. Change Orders are fully executed by the District upon signature by the Superintendent's designee. The Board approval is the final step required under state law in order to complete payment and contract adjustment.

In acc

Peres ES	Modernization Slurry Paving	Mark Raine Paving	\$6,280
Kennedy HS	Science Building Renovation Paver Installation	McKim & Company	\$10,860
Montalvin ES	Security Intrusion Alarm Installation	Communication Service Company	\$19,860

Recommendation:

Ratify staff awarded contracts

Fiscal Impact:

Total for this action: \$37,000. Funding sources are Bond Fund.

***CI C.12 Approval of Board Member Travel**

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in 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 Member Liz Block has expressed interest in attending the following:

Building Learning Communities, Boston, Massachusetts, July 15-17, 2015

Cost estimates of \$2,162.00 for this travel include airfare, hotel and ground transportation. This will leave a remaining balance of \$8,150.00 in the Out of-State Travel budget.

The beginning budget for Out of State Travel was \$28,000 with the current balance of \$8,150.00.

Recommendation:

Recommend Approval

Fiscal Impact:

\$2,162.00 from the General Fund

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of El Cerrito High School Basketball Team**

Comment:

We would like to recognize and congratulate the El Cerrito High School basketball team for their championship in the 2014-15 North Coast Section Division 2 Basketball Championship.

We would like to recognize and congratulate the team on their achievements.

We would also like to recognize and commend the coaches in their dedication, commitment and for making a difference in the lives and futures of the students they coach.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.2 Local Control Accountability Plan (LCAP) Goals & Progress Indicators Report #3**

Comment:

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

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BHM Construction and consisted of site preparation for new asphalt and concrete paving, underground utilities, new site lighting, landscaping and play structure. In order for this work to get underway in the summer, grading and soils work under a different phase was added to the BHM contract mitigating disruption to the students at the campus. The grading

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

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)**

Classified Employee Dismissal

11. REPORT OF CLOSED SESSION ACTIONS