

West Contra Costa Unified School District
Board of Education
Meeting Agenda
April 22, 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 Contra Costa 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 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 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: 3400 MACDONALD AVENUE
RICHMOND, CA 94805

Time:

adjourn to closed session and reconvene

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.

"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 Pinole Valley High School
- B.5 Report/Ratification of Closed Session
- * B.6 Agenda Review and Adoption (Public Comment)
- * B.7 Minutes: April 1, 2015
- * B.8 Request to Address the Board - C. Section 76037T041.81 0 Td ()Tj 0.19 0 Td ()3Tj EMC /P7T04

Recommendation

Recommend Approval

Fiscal Impact

As noted per grants summary

*CI C.3 Approval of Fund-Raising Activities

Comment

The planned fundraising events for the 2014-15 school year are summarized, dated April 22, 2015.

Recommendation

Recommend Approval

Fiscal Impact

Additional revenue for schools

*CI C.4 Summary of Payroll and Vendor Warrant Reports

Comment

The summaries of Payroll and Vendor Warrants issued during the month of March 2015 are provided:

Total of payroll warrants (March 2015):	\$ 10,468,401
Total of vendor warrants (March 2015):	\$ 35,752,963

Recommendation

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact

As noted above

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

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

Roebbelen Contracting, Bid 2121100 Pinole Middle School Soccer & Football Field.
Steamline Builders, Bid 3601300 Kennedy High School Health Clinic.

Recommendation

Recommend approval of these notices of completion

Fiscal Impact

None

*CI C.7 Resolution No. 641415: National "Day of the School Nurse"

Comment

The school nurses play a vital role in the education of our students. We wish to recognize all school nurses who provide their energy, commitment, and passion to the students of West Contra Costa Unified School District. We appreciate their efforts every day and recognize them with a resolution proclaiming May 7, 2015 as the "Day of the School Nurse".

Recommendation

Recommend Approval

Fiscal Impact

None

*CI C.8 El Cerrito High School Jazz Ensemble attending Reno Jazz Ensemble Band Festival

Comment

El Cerrito High School Jazz Ensemble has been invited to attend the Jazz Festival at the University of Nevada in Reno on April 24/April 25, 2015. The students will perform for an audience of professional musicians and peers. They will also have an opportunity to watch and evaluate other musicians' performances. Students will be able to participate in workshops and clinics. The event will close with a showcase concert and an award ceremony.

Recommendation

Recommend Approval

Fiscal Impact

General Fund \$2,430.00 for chartered bus transportation, balance to be paid by parent booster donations

*CI C.9 Middle College Students attending Student Leadership Conference

Comment

Eight Leadership students from Middle College High School will attend the annual Middle College National Consortium student initiative in Ann Arbor, Michigan on April 22 –26, 2015. These students will foster leadership skills, develop and promote their voices within the community and work with mixed school groups.

During the last eight months the students have been engaged in a project arising from environmental or social justice issues related to the conference theme: From Rust to Renewal.

Recommendation

Recommend Approval

Fiscal Impact

\$11,462.00 from LCFF Central Full Service Community Schools Fund

*CI C.10 Ratification and Approval of Engineering Services Contracts

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Recommendation

Ratify negotiated Change Orders as noted

Fiscal Impact

Total approval by this action: \$235,502.66

*CI C.12 Ratification of Negotiated Change Orders – M&O

Comment

Staff is seeking ratification of negotiated Change Orders on the following current District construction project: ITC Roof and HVAC Renovation. Change Orders are fully executed by the District upon signature by the Superintendent's designee. The Board ratification is the final step required under sta

The District engaged in a public bid process using its preliminary furnishing criteria to select the vendor for this contract. Bid opening was on April 9, 2015. One firm submitted a bid: Concepts School and Office Furnishings, \$779,684.87.

After bid opening, the District review found the only bidder ~~not~~ responsive because they did not meet the Vendor Certification of Compliance with Indoor Air Quality Requirements set forth in the Contract Documents. Therefore, it is recommended that the Board take action at this time to reject the bid.

Recommendation

Reject () TJ -0

Group, Inc. \$474,500; Evans Brothers, Inc. \$490,100. The apparent lowest responsive, responsible bidder is Asbestos Management Group of California, Inc.

Determining the award is based on two components; the lump sum base bid and unit cost multiplied by quantities to be determined in the field. This benefits the District by locking in unit pricing to be used in negotiating future change orders. The contract award is only associated with the lump sum base bid.

Project completion is anticipated August 2015.

Recommendation

Award the contract to the lowest responsive, responsible bidder Asbestos Management Group of California, Inc.

Fiscal Impact

\$335,650. Funded from Fund 40.

*CI C.17 Resolution No. 691415: School Nutrition Employee Appreciation Week May 4-8, 2015

Comment

School Nutrition Employee Appreciation Week (May 4-8, 2015) was created to thank thousands of nutrition professionals who prepare healthy food, adhere to strict nutrition standards, navigate student allergies and offer service with a smile nationwide. On an annual basis, the Board has adopted a Resolution to celebrate the hard work and commitment of our District's support personnel.

Recommendation

Recommend Approval

Fiscal Impact

None

*CI C.18 Williams Lawsuit Complaints Quarterly Report

Comment

The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the District during a particular quarter. This report reflects the time period from January 1, 2015 through March 31, 2015.

Recommendation

Recommend Approval

Fiscal Impact

None

D. AWARDS, RECOGNITIONS, AND REPORTS

* D.1 Bay Area Science Fair Winners

Comment

Eighteen WCCUSD students in grades 7 through 12 won through 4th place awards at the Bay Area Science Fair in 2015, including one first place award and two second place awards. These awards included Physics, Behavioral, Engineering and Computer Applications, Biology, and Mathematics. The award-winning WCCUSD students come from Hercules High School, El Cerrito High School, Pinole Valley High School, Pinole Middle School, and Orkutsu Middle School. Topics ranged from "Do Different Salts have Different Levels of Electrical Conductivity?" to "An Instrument to Create Emotions" to "What Materials Block WiFi?" Students initially entered their science fair projects in the District's science fair, which had more than 160 submissions from WCCUSD secondary schools. Judging and recognition for the District science fair took place in February, and the winners were then entered into the Bay Area Science Fair, which took place in March.

Recommendation
For Recognition

Fiscal Impact
None

* D.2 Recognition of Hercules High School Academy of Hospitality and International Tourism

Comment

We would like to recognize and congratulate Herban Movement from Hercules High School Academy of Hospitality and International Tourism for receiving 2 out of 4 awards in the Junior Achievement of Northern California annual Company of the Year Competition at Intuit in Mountain View. They came out of the competition with Best Commercial and Best Business Plan.

The Junior Achievement of Northern California Company of the Year Competition (JACYC) is not simply a business competition for young people. The goal is to balance the business achievements of each team as a whole with the personal development of individual member. For a team to win this award, Junior Achievement Company Program students must demonstrate that they understand how and why the company performed. Judges look for evidence of innovation and the application of new ideas in all aspects of running the company. They also look for an understanding that continuous improvement through innovation is essential to the success of a business.

Herban Movement will be submitting their business to the Junior Achievement National Student Leadership Summit, in Washington D.C. The Summit is Junior Achievement's opportunity to celebrate the achievements of students from across the United States.

On May 16th, 2015, Herban Movement will be participating in the 17th Annual Taste of Success Event in San Francisco. At this event Herban Movement will be catering and will be able to mingle and sell their products to over 300 guests. This is the first time the Academy has participated at this event.

We would like to recognize and congratulate them on their achievements.

Recommendation
For Information Only

Fiscal Impact
None

* D.3 2014-15 Teaching Excellence Award Winner Recognition

Comment

The Ed Fund will celebrate and honor the excellence of West Contra Costa Unified School District teachers at its 27th Annual Soaring to Excellence Celebration on Thursday April 30 from 6:30-9:00PM at the El Cerrito High School Performing Arts Theater

At tonight's board meeting, we will celebrate the following Teaching Excellence Award Winners: Brent Knapp, Special Education Teacher, Lupine Hills Elementary School, Maribel Lopez, K, 2nd Grade Teacher, Dover Elementary School, Molly Salyk, 2nd Grade Teacher, Coronado Elementary School, Andre Shie, 7th Grade Algebra Teacher, Walter T. Helms Middle School, and Keith Valdez, Kindergarten Teacher, Hanna Ranch Elementary School

These teachers of excellence share a profound passion for instilling a love of learning in our diverse students so that they can attain their goals and realize their dreams. By carefully and thoughtfully weaving creativity, adherence to high standards, profound knowledge of the subjects being taught, and appreciation of individual differences, needs, and strengths, these award winning teachers raise the quality of education to new heights.

The Selection Committee has selected Maribel Lopez and Keith Valdez as the District Representatives

Academic Subcommittee
Citizens' Bond Oversight Committee
College and Career Readiness Academies
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Public Employees Local 1

Safety and School Climate Committee
School Supervisors Association Local 21
Technology Subcommittee
United Teachers of Richmond
West Contra Costa Administrators Association
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.

Reverend Lonnie Wafer served as crossing guard for Martin Luther King Elementary School at 37th and Waller Streets for over 30 years. He served generations of students. Many community members recall Rev. Wafer crossing them as a child as they walk their own children or grandchildren to school. Rev. Lonnie Wafer, 89 years old, received his license to preach under the leadership of the late Rev. L. E. Heard in 1963 from Zion Hill Missionary Baptist Church in Richmond where he was a faithfully member for over 70 years.

Our thoughts go out to the family and friends in the loss of their loved one

Recommendation

- * F.2 Resolution No.68 1415: Authorization to Eliminate and/or Reduce Classified Positions and Layoff Classified Employees

Comment

10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently may be adjourned to a later date.

At the April 1, 2015 meeting the Board agreed by consensus to adhere to Bylaw 9323 and end meetings at 10:30 PM unless there is a motion to extend the meeting. Board may also want to consider whether to adhere to another provision of Board Bylaw 9323 which limits public comment to 30 minutes on one topic and deferring additional speakers to the "Unfinished Requests to Address the Board" which is near the end of the meeting. The "Adjournment" (Section K) of the agenda includes the following statement:

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 or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM.

The Board may also... T(i)-2-m54(t)0 Pa2-m54ti1(t812(a24(t)-22(l)6(l)6(tT)-)-2n)-22

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

April 22, 2015

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Negotiator: Superintendent Dr. Bruce Harter
Property: 1400 Marina Way South, Richmond, CA
Property: 5000 Patterson Circle, Richmond, CA
Property: 2853 Groom Drive, Richmond, CA

2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
[Government Code Section 54956.1(a)]

- a. California Charter School Association v. WCCUSD
- b. Contra Costa County Superior Court Case No. 01676

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

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