
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 to receive comments from anyone 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.

“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 Report/Ratification of Closed Session**
- * **B.5 Agenda Review and Adoption (Public Comment)**
- * **B.6 Minutes: May 20, 2015**
- * **B.7 Request to Address the Board – Robert Studdiford**
- * **B.8 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. **Approximately 30 minutes will be allocated** M52s-h-5(r)-6(i)(p)-4(p)-4(r)4(oxi)-2(m)in(D)6(n(D)6(n(D)62(y 0 -0.002 Tw 72 T10(C)-7u

Total of payroll warrants (May 2015):	\$ 10,641,234
Total of vendor warrants (May 2015):	\$ 31,163,642

Recommendation:

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:

As noted

***CI C.3 Contracts**

Comment:

***CI C.11 Award of Contract: Sylvester Greenwood Academy / LPS Technology Equipment
("Project")**

Comment:

The District engaged in a public bid process. Bids were opened on April 2, 2015. Seven companies submitted a bid: CBX Technologies \$344,072.15, DecoTech \$375,964.51, OnTarget \$397,350.64, AEKO Consulting \$397,852.25, Development Group Inc. \$400,852.03, PTI Solutions \$452,003.02, CDWG \$714,850.07. The apparent lowest responsive, responsible bidder was CBX Technologies.

In accordance with Public Contract Code 20118.4, the Board, by ratifying 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:

\$555,107 (non-responsive), O.C. Jones & Sons, Inc. \$687,500 (non-responsive). Total bid is the sum of the base bid and unit pricing. The apparent lowest responsive responsible bidder is Granite Rock Company.

Determining the award is based on two components; the 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 base bid: Granite Rock Company \$480,857, Bay Cities Paving & Grading \$497,175 (non-responsive), O.C. Jones & Sons, Inc. \$617,000 (non-responsive).

Recommendation:

Award the project to the lowest responsive responsible bidder: Granite Rock Company.

Fiscal Impact:

\$480,857. Funded from Bond Fund.

***CI C.16 Lupine Hills Elementary School Exterior Painting Award of Contract**

Comment:

HMC Architects has prepared plans and specifications for the project. Scope of work includes: exterior painting of existing buildings. Scope also includes selective demolition and surfaces preparation, including associated exterior repairs of cracks and other patching, surface sanding or roughing, and protective wrapping of mechanical and/or electrical elements work as indicated in the Drawings and Specifications.

The District conducted a public bid process for the project. Bids were opened on June 2, 2015. Seven contractors submitted a bid: Diamond Pa0.002 Tcn Td (:)T s5 \$9(oj)-3,000, 10.9 0 Td 3()Tj -0.01 Tc [(a)4(-)

The District conducted a public bid process for the Project; and bids were opened on May 26, 2015. Only one bid was submitted from Bay Cities Paving & Grading, Inc., (“Bay Cities”) in the amount of \$298,350 (“Bid”). The Bid included amounts for the base bid and an allowance of \$32,000.

After reviewing the Bid, the District’s determined the Bid was non-responsive for two reasons: 1) The Designated Sub Contractors list was not signed nor certified by Bay Cities; and 2) the Bid contained a mathematical error that would provide a basis for Bay Cities to withdraw the Bid per Public Contract Code §5103, and thus created an unfair economic advantage for Bay Cities.

Recommendation:

Reject the bid and authorize District staff to re-bid Project.

Fiscal Impact:

Not known at this time. Funded from Bond Fund.

***CI C.18 Facilities Use Agreement (FUA) for Amethod Public Schools**

Comment:

Pursuant to Proposition 39, a school district is required to provide facilities to a charter school that is “operating” within the school district (has at least 80 units of in-district ADA) and that, by November 1 of the fiscal year preceding the year for which facilities are requested, submits a legally sufficient request for facilities. On November 1, 2014, Amethod Public Schools submitted a legally sufficient request for Proposition 39 facilities for the 2015-2016 school year for John Henry High School and Benito Juarez Elementary School.

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during the 2015/2106 school year. For every school that Amethod moves from the site during the 2015/2016 school year, Amethod waives its right for that school to use District facilities for the 2016/2017 school year.

Recommendation:

Approve the Facilities Use Agreement for the 2015/16 school year.

Fiscal Impact:

The District must make the space available for occupancy by Amethod ten (10) working days prior to the charter school's first day of instruction. The cost of this effort is anticipated to be less than \$50,000 since Amethod will be utilizing furniture and equipment currently located on the site. The total payment for the 2015/16 school year by Amethod is estimated at \$158,947.92 if the entire site is occupied.

***CI C.19 Ratification of Staff Awarded Contract: Kennedy High School Fab Lab Parking Project**

Comment:

William Clark Engineers has prepared plans and specifications for the project. Scope of work includes: removal of sawdust collector fencing and

Recommendation:

Ratify the award to the lowest responsive, responsible vendor: Crown Worldwide Moving and Storage, LLC.

Fiscal Impact:

\$21,769. Funded from Bond Fund.

***CI C.21 WCCUSD HR Department Improvements Phase 2 Award of Contract**

Comment:

Burks Toma Architects has prepared plans and specifications for the project. Scope of work includes: new office spaces, entry, and renovated restrooms, HVAC system, lighting fixtures, data and security system, selected exterior improvements including replacement window glazing and doors. Scope also involves associated site work, including new van accessible parking space.

The District conducted a public bid process for the project. Bids were opened on May 14, 2015. Three contractors submitted a bid: Streamline Builders \$459,000, Arthulia, Inc. \$668,000, AM WOO Construction \$670,000. The apparent lowest responsive, responsible bidder is Streamline Builders.

Recommendation:

Award the contract to the lowest responsive, responsible bidder: Streamline Builders.

Fiscal Impact:

\$459,000. Funded from Fund 40.

***CI C.22 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 Todd Groves has expressed interest in attending the following:

The BrightBytes Summit, San Francisco, CA October 15-16, 2015.

Cost estimates of \$700.00 for this In State Travel include registration and hotel and will come from the 2015-2016 In-State Travel budget

Recommendation:

Recommend Approval

Fiscal Impact:

\$700.00 from the General Fund

Recommendation:

Petition describes an enrollment plan that begins with 105 students in 2016

* **F.6 Pinole Valley High School Off-Site Parking & Traffic Signal Project Change Order Approval**

Comment:

Pursuant to Board direction, all change orders which cause a project's contract costs to exceed ten percent (10%), or are of an individual value of \$250,000 or more, will be considered for action separately from change orders not meeting these criteria. The change order was discussed at the June 9th Facilities Sub-Committee M

- C. Special Education Services to pupils with severe disabilities as defined by IDEA 2004 including 'Low Incidence' Disabilities (deaf, hard of hearing, blind, visually impaired, and orthopedically handicapped students)
- D. Special Education services to pupils with non-severe disabilities as defined by IDEA 2004.
- E. Supplemental aids and services to meet the individual needs of pupils placed in regular classrooms and environments.
- F. Regionalized operations and services and direct instructional support by Program Specialists
- G. The use of property taxes allocated to special education pursuant to Section 2572.

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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 meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

- UTR
- Local One
- School Supervisors Association
- WCCAA

- c. Unrepresented Employees
 - Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Coordinator of State and Federal Programs
Coordinator of English Learner Program
Director of Educational Services
Administrator Special Education
Elementary Principals
Secondary Principals

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