

**WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT**

BOARD OF TRUSTEES

MISSION STATEMENT

We provide the highest quality education to enable all students to make positive life choices, strengthen our community, and successfully participate in a diverse and global society.

We provide excellent learning and teaching experiences; safe, student-centered learning environments; and support for all students and employees. We develop and maintain productive community partnerships and individual and collective accountability.

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.

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 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 cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

Location: **LOVONYA DEJEAN MIDDLE SCHOOL**
30.0012

***CI C.10 Procurement Contract for Audio Visual Equipment to support Common Core Program in the Classroom**

Comment:

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 Troxell Communications we will be utilizing contract NCPA01-06 for the procurement of document cameras, projectors, speakers and carts to support the Common Core Program in the classroom.

Recommendation:

Approve the National Cooperative Purchasing Alliance contract NCPA01-06 for the procurement of document cameras, projectors, and carts to support the Common Core Program in the classroom through Troxell Communications.

Fiscal Impact:

\$797,960.00 from Measure E 2012

***CI C.11 Ratification and Approval of Engineering Services Contracts**

Comment:

Contracts have been initiated by staff using previous 2 72 0 0 12 36 503.76

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:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$745,431.15

***CI C.13 Ratification of Staff Awarded Contract (CUPCCAA)**

Comment:

The District solicited bids for two CUPCCAA projects and the Superintendent's designee has approved and executed a contract for the following projects:

- Portola Middle School Sidewalk Removal & Replacement McKim Company \$12,230
- Kennedy High School Football Field Lighting Controls W. Bradley Electric \$39,127

All contracts approved by District staff must be ratified or, in some cases, reviewed by the District's Board. (CUPCCAA Resolution # 90-0809 (2009); Educ. Code § 22034).

Recommendation:

Ratify staff award of the contract to McKim Company & W. Bradley Electric.

Fiscal Impact:

\$51,457. Project will be funded from the Measure J.

***CI C.14 Coronado Elementary School Campus Replacement Project Award of Contract**

Comment:

WLC has prepared plans and specifications for the project. Scope of work includes demolition of all existing hardscape, and on-site and off-site utilities. Work also includes paving and grading, construction of 64,738 square feet of new classroom, administrative, multipurpose and support facilities, covered walkways, landscaping, sod playfield, running track, paving, parking, striping, site lighting, city side walk improvements, the provision and installation of utilities, low voltage systems, and miscellaneous materials and equipment.

The District conducted a public bid process for the project. Bids were opened on October 22, 2013. Six Contractors submitted bids. They are as follows: Lathrop Construction Associates, Inc. \$27,059,000; Wright Contracting \$27,240,000; Alten Construction \$27,382,810; ARTNZ Builders \$28,270,484; Roebbelen Contracting \$28,684,770; MidState Construction \$28,714,670. The bid price includes the contract value, alternate and unit pricing, used for negotiating change orders only. The lowest responsive, responsible bidder is Lathrop Construction Associates, Inc.

Recommendation:

Award contract to the lowest responsive, responsible bidder after the expiration of the protest period.

Fiscal Impact:

Funded from the Measure D-2010 Bond

***CI C.15 Resolution No. 44-1314: Placing Oversight of Measure “E” Funds with the, Measure M, D, J, and D-2010 Citizens Bond Oversight Committee**

Comment:

Existing law provides that if a bond measure is authorized under the Constitutional provisions established by Proposition 39, the governing board of the school district must establish and appoint members to a Citizens’ Bond Oversight Committee (CBOC) to review and report on bond fund expenditures to ensure compliance with the purposes and accountability requirements. (Ed. Code section 15278).

Over the past decade, the District has passed four Proposition 39 bond measures, Measure “M” for \$150 million in 2000, Measure “D” for \$300 million in 2002, Measure “J” for \$400 million in 2005 and Measure “D-2010” in 2010, for which a CBOC was required by law and for which a CBOC is currently providing oversight. In November of 2012 the District passed another Proposition 39 bond measure, Measure “E” for \$360 million dollars for which a CBOC is also required by law.

The District’s Board desires to have the current CBOC provide oversight of Measure E funds in addition to its duties providing oversight of Measures M, D, J and D-2010 funds. Adoption of this resolution will achieve the Board’s objective.

Recommendation:

Recommend adoption of the Resolution No. 44-1314: Placing Oversight of Measure “E” Funds with the, Measure M, D, J, and D-2010 Citizens Bond Oversight Committee.

Fiscal Impact:

No fiscal impact or implications associated with the adoption of this resolution

***CI C.16 Citizens’ Bond Oversight Committee (CBOC) Appointment: Alex Aliferis**

Comment:

Contra Costa Taxpayers Association has forwarded a recommendation that Alex Aliferis be the Taxpayers’ Organization appointee on the West Contra Costa Unified School District Citizens Bond Oversight Committee.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.17 Citizens' Bond Oversight Committee (CBOC) Reappointment: Julio Arroyo**

Comment:

***CI C.21 Resolution No. 41-1314: American Education Week: November 18 – 22, 2013**

Comment:

American Education Week - November 18-22, 2013 - presents all Americans with a wonderful opportunity to celebrate public education and honor individuals who are making a difference in ensuring that every child receives a quality education.

WCCUSD schools will celebrate this week with relevant classroom and schoolwide activities.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.22 Resolution No: 42-1314: California Sikh American Awareness and Appreciation Month**

Comment:

The State Board of Education has proclaimed November 2013 as California Sikh American Awareness and Appreciation Month. The West Contra Costa Unified School District recognizes the contributions of Sikh Americans and encourages schools to conduct appropriate commemorative exercises to promote awareness of the contributions of Sikh Americans to California's history.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.23 NCLB Supplemental Educational Services (SES) Tutoring Contracts**

Comment:

The No Child Left Behind (NCLB) Act of 2001 requires school districts to set aside an amount equivalent to 20% of the Title I entitlement for the purposes of providing Transportation for Choice and Supplemental Educational Services (SES). In WCCUSD 20% of the entitlement is \$1,404,000. Of this amount, \$70,000 is needed for Transportation for Choice leaving \$1,334,000 available for SES tutoring.

Federal guidance regarding Supplemental Educational Services was released on January 14, 2009. The guidance specifies the roles and responsibilities of the U.S. Department of Education, the State Board of Education and the Local Educational Agency. The guidance has been used to inform the implementation of this initiative in WCCUSD. Each year the Department of Education sets the official per pupil allotment (PPA) for each district, which represents the maximum amount to be expended per participant. The official rate for 2013-14 is \$881.00 per student; therefore, approximately 1,514 eligible students may be served.

Parent/guardians of all students participating in the free and reduced lunch program at the 20 Title I

receive these tutoring services. An informational catalog and application were created in English and Spanish with descriptions of the programs offered by the State-approved providers. These materials were mailed to all eligible families in August. In addition, catalogs are available in the front office of all participating schools. Furthermore, many of the participating schools hosted provider fairs for their school communities.

Permission is requested of the Board of Education to approve contracts between the District and named State-approved SES providers per parental choice for the period of November 26, 2013 through June 30, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:
Appropriate expenditure of Title I SES reservation

***CI C.24 Approval of Board Members 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:

- Silicon Valley Education Foundation: The Importance of Early Math, Santa Clara, November 12, 2013

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

Recommendation: C
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D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1**

Upon receipt of the petition, components of the petition were assigned to various staff members of the District for review and analysis based on individual areas of expertise. Review of the different components of the charter petition was allocated as follows: Educational Program, Lynn Potter, Director Educational Services, Sonja Neely-Johnson, Mimi Melodia, and Dr. Linda Delgado, Coordinators Educational Services; Special Education, Steve Collins, SELPA Director; Fiscal/Budget, Daniela Parasidis, Director of Business Services, and general oversight and evaluation were provided by attorneys Chad Graff and Shawn Olson Brown of Fagen Friedman & Fulfrost LLP.

Staff and legal counsel have reviewed the Petition and prepared the Staff Written Findings Regarding Richmond Charter Elementary School Petition (“Findings”), which are attached. The staff’s analysis of the petition includes a review of its educational program, fiscal and governance structures, student admissions and discipline, labor and personnel issues, facilities and legal iss L

Recommendation:

Recommend Approval of the District Sexual Harassment Statement

Fiscal Impact:

None

G. DISCUSSION ITEMS

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

November 6, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTGT /Q BT /1 1

- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

Superintendent's Evaluation

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 6, 2013

From: Wendell C. Greer
Associate Superintendent, K – Adult Operations

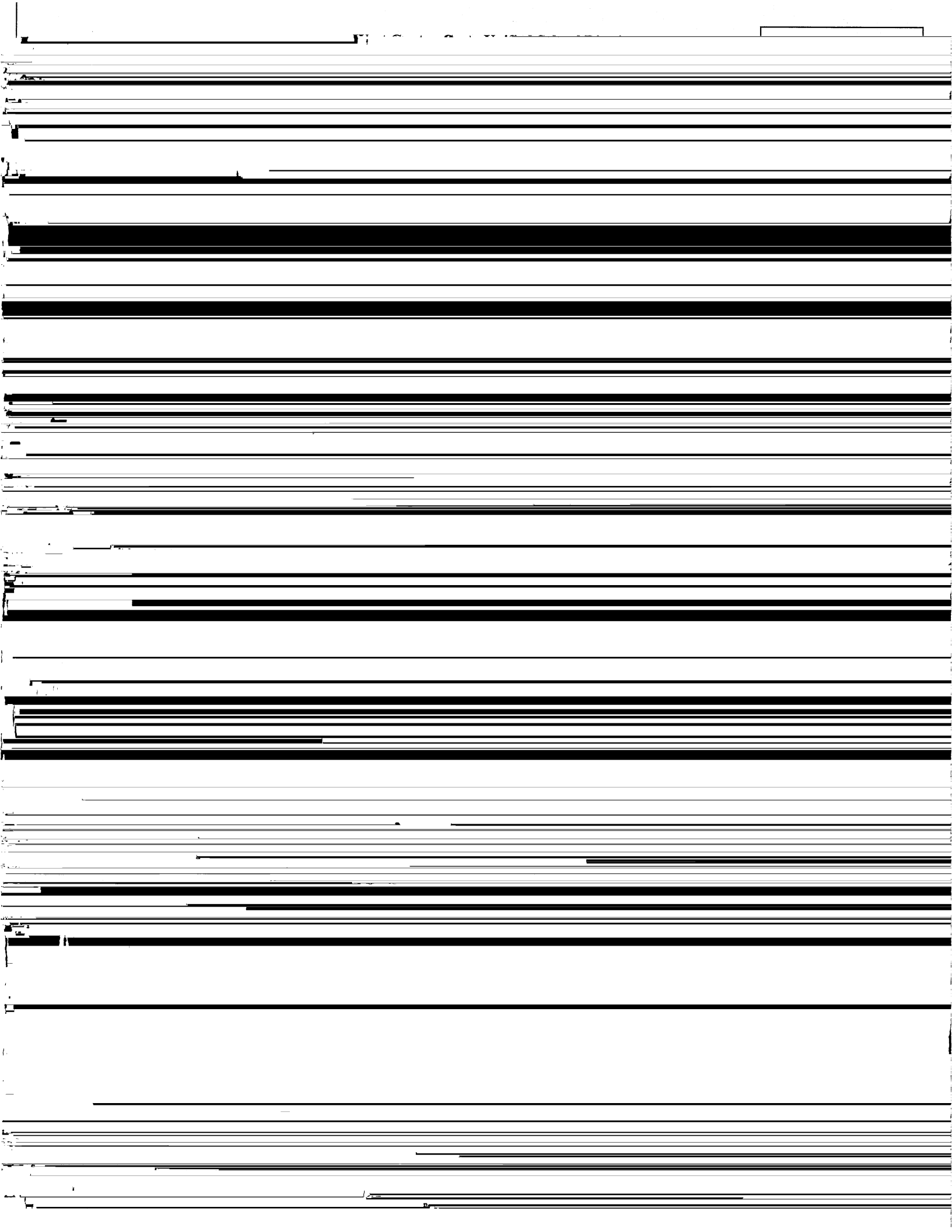
Agenda Item: B.4

Subject: Presentation of Student Board Representative from the Youth Commission.

Background Information:

A Student Board Representative from the Youth Commission will attend the Board of Education on November 6, 2013. We would like to recognize and commend their participation.



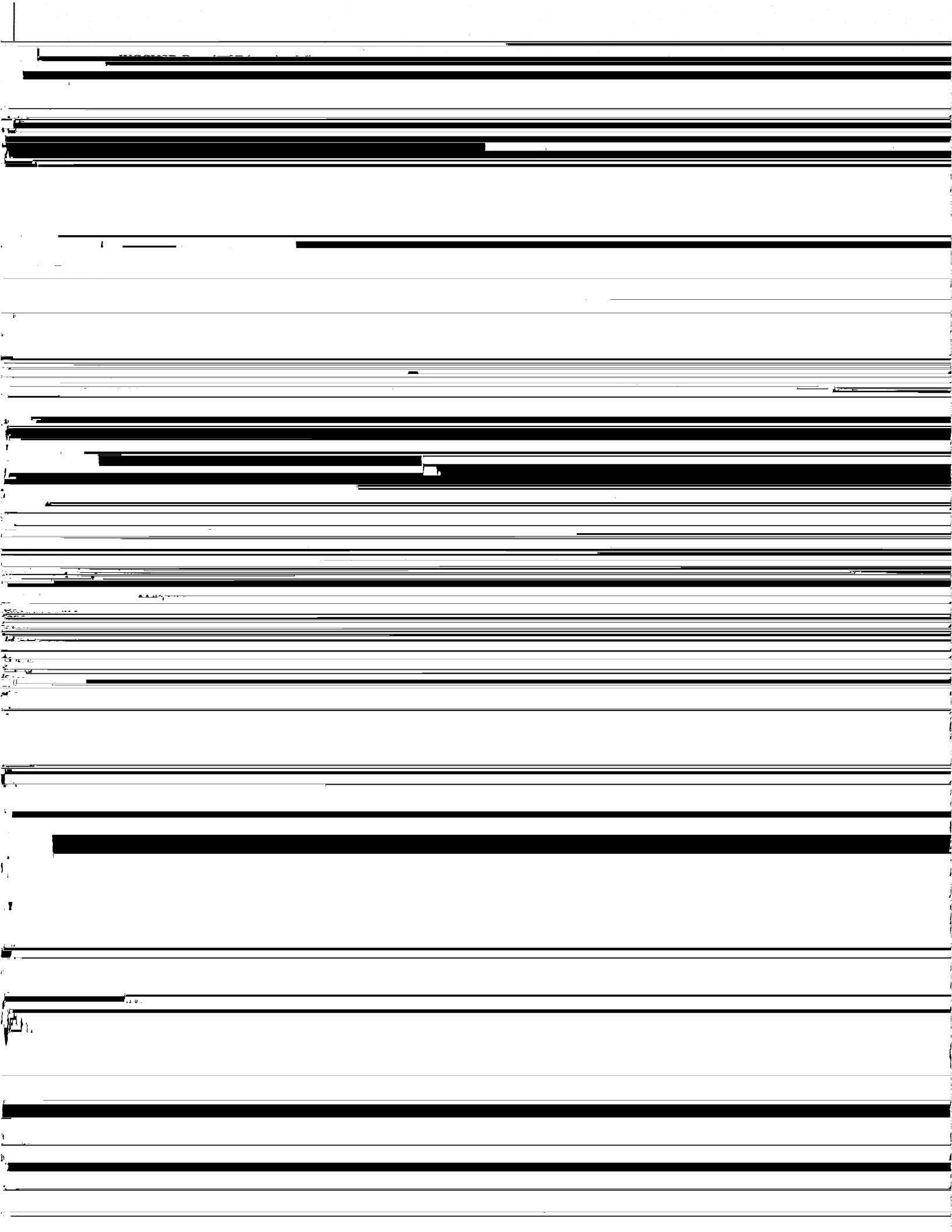


Discussion:
None

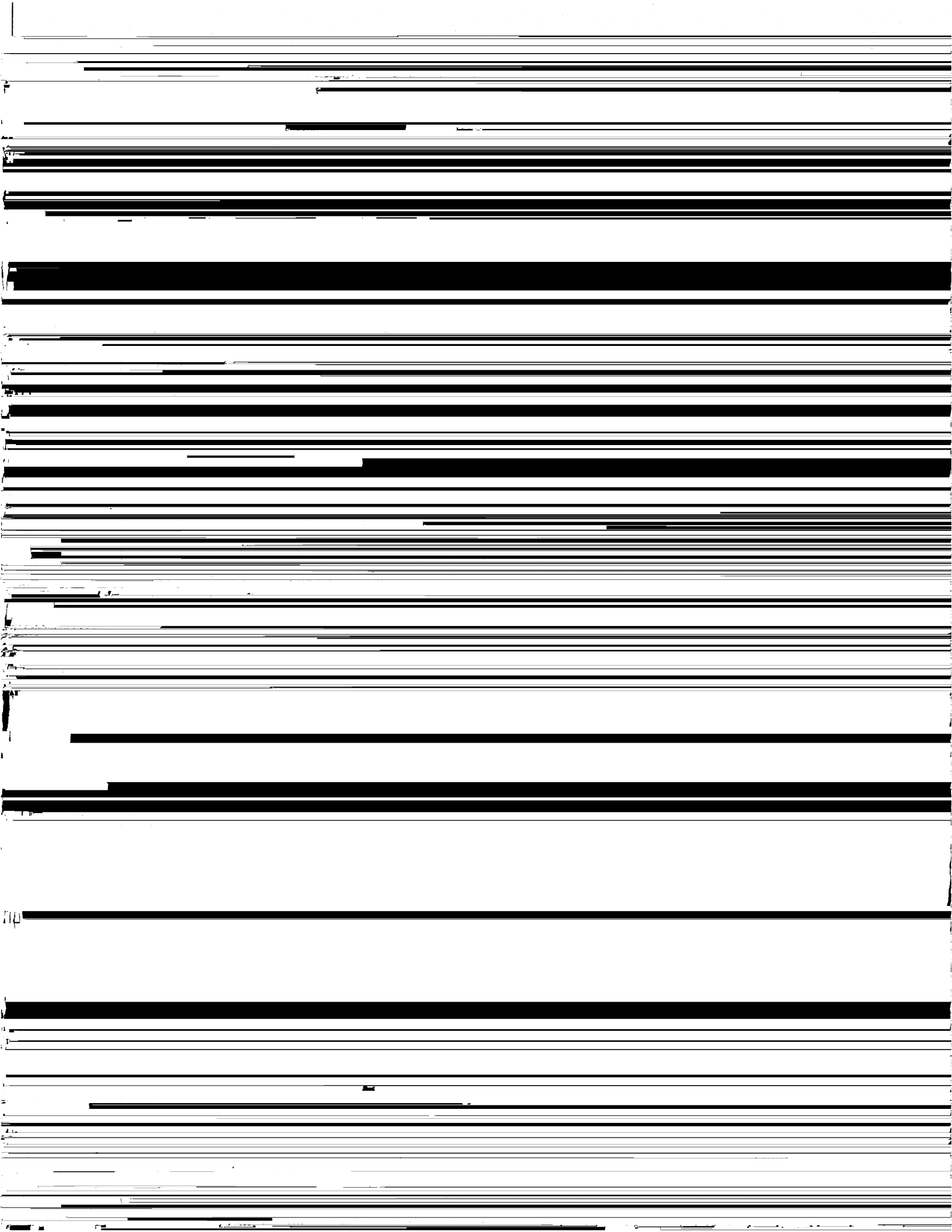


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1108 Bissell Avenue

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GRANT AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
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West Contra Costa Unified School District
November 6, 2013 Board Meeting

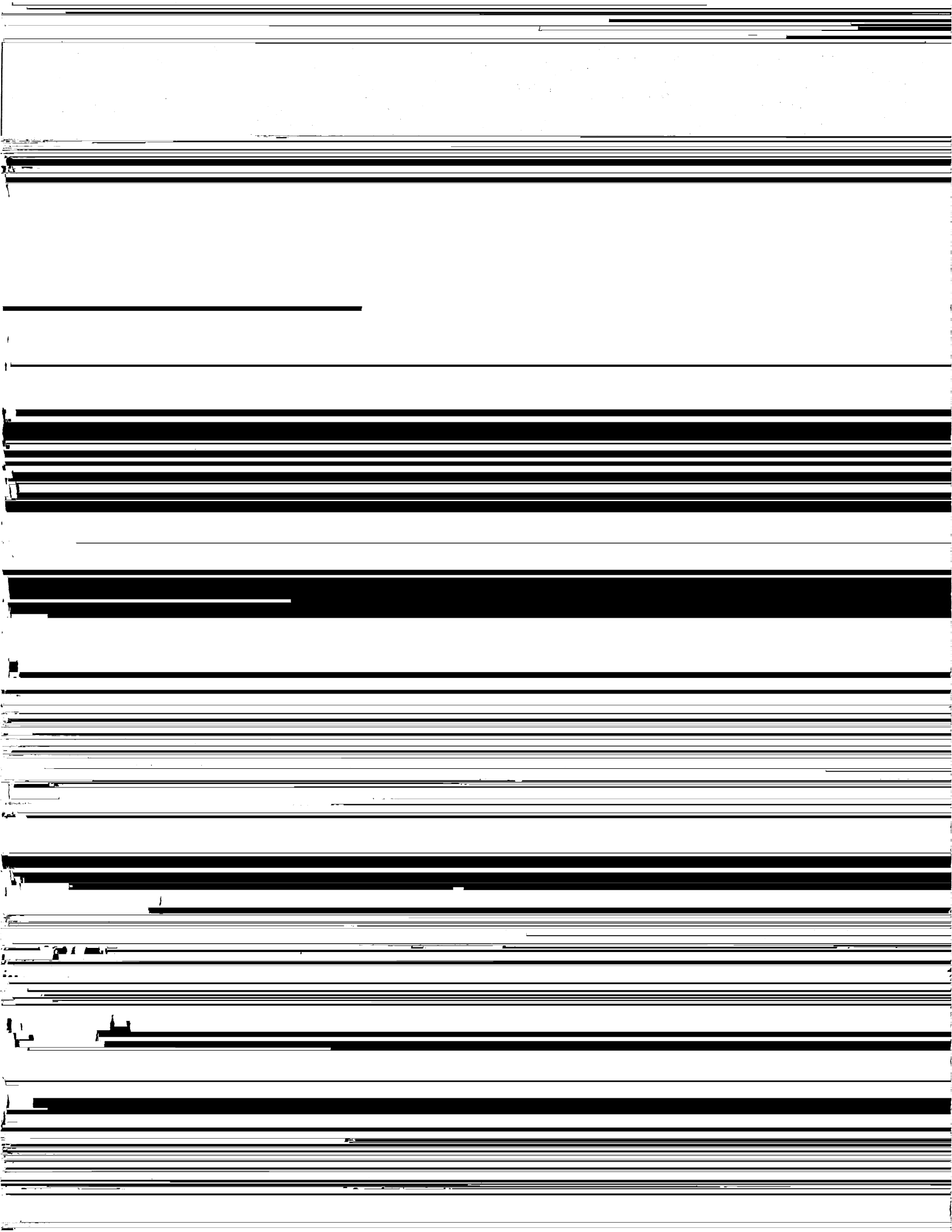
GRANT / AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
California Partnership	\$53,640	California Department of	Support of the Health Academy

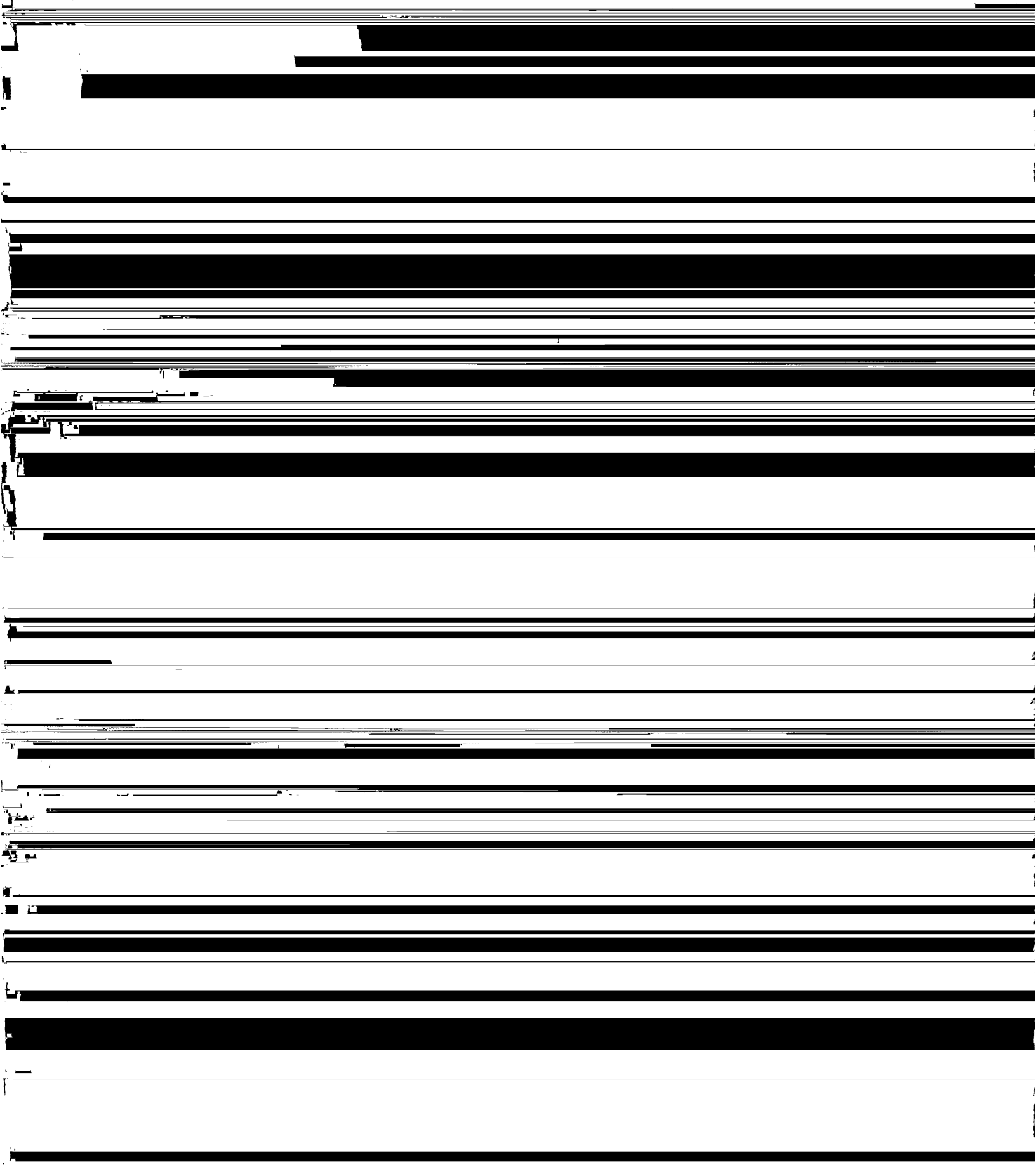
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

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West Contra Costa Unified School District
November 6, 2013 Board Meeting



West Contra Costa Unified School District
November 6, 2013 Board Meeting



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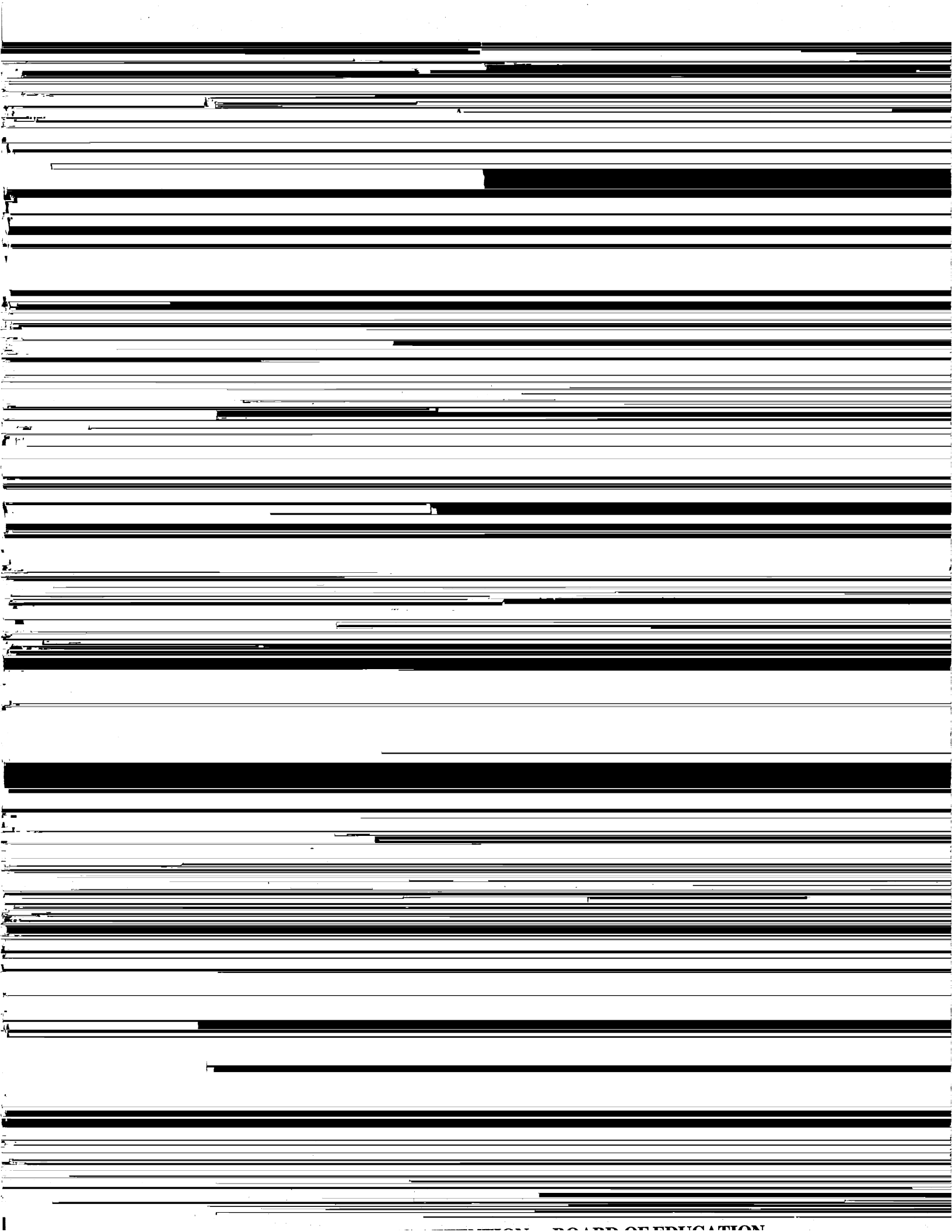
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CONTRACTED SERVICES





November 6, 2013

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
November 6, 2013
FOR INFORMATION ONLY

CERTIFICATED BOARD CHANGES

[REDACTED]

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West Contra Costa Unified School District
November 6, 2013

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Office of the Superintendent

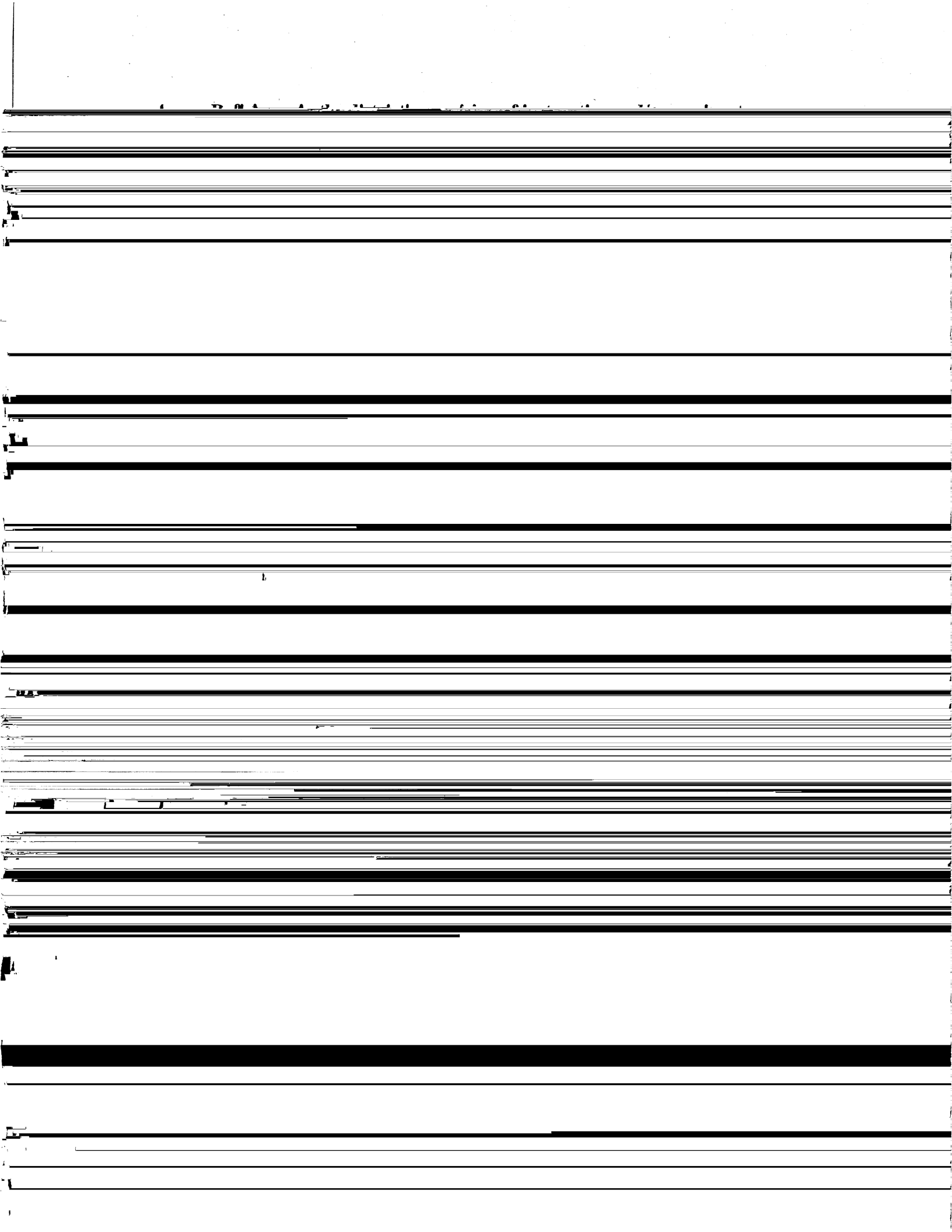
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West Contra Costa USD

Board Policy

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West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801-3135
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 6, 2012

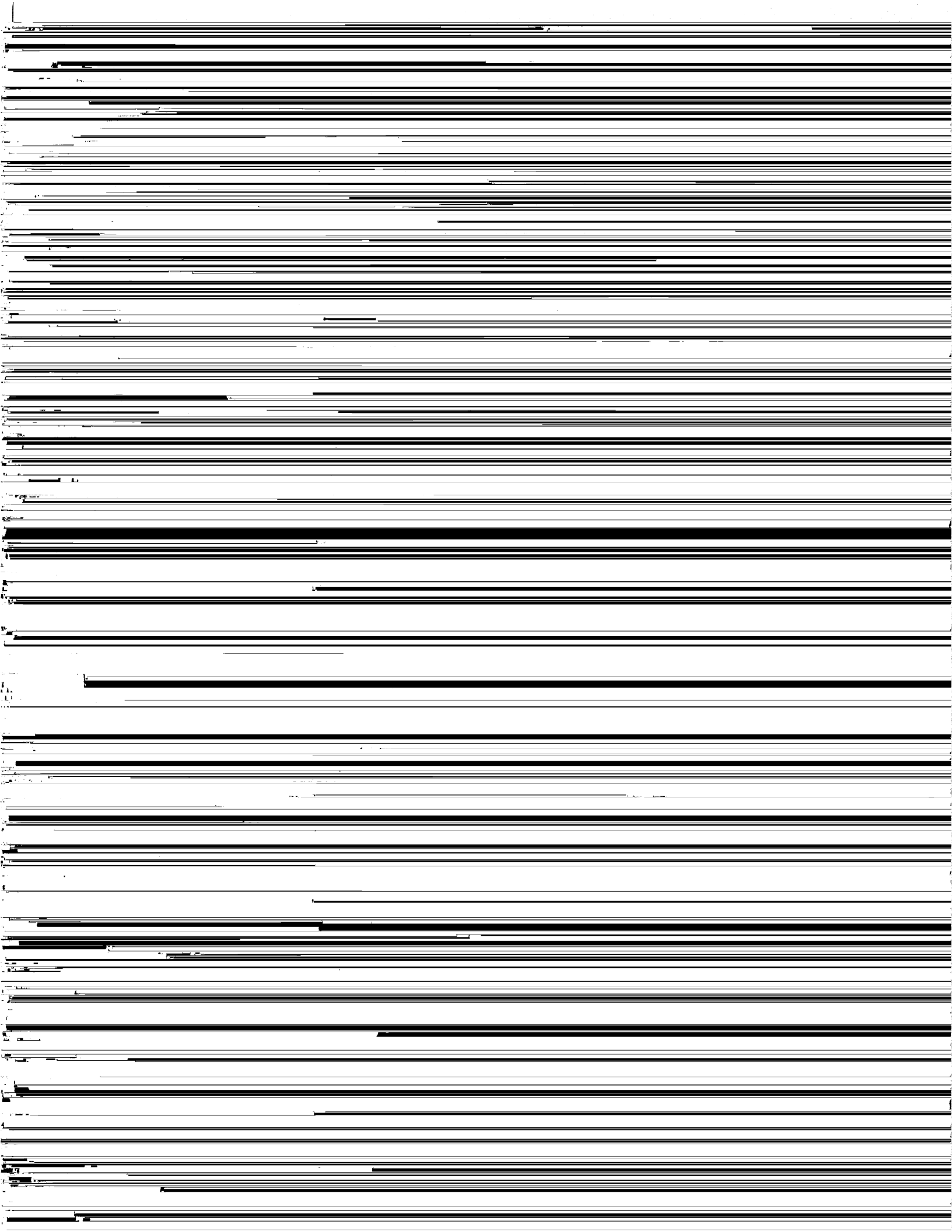
From: Mary Phillips
Chief Technology Officer

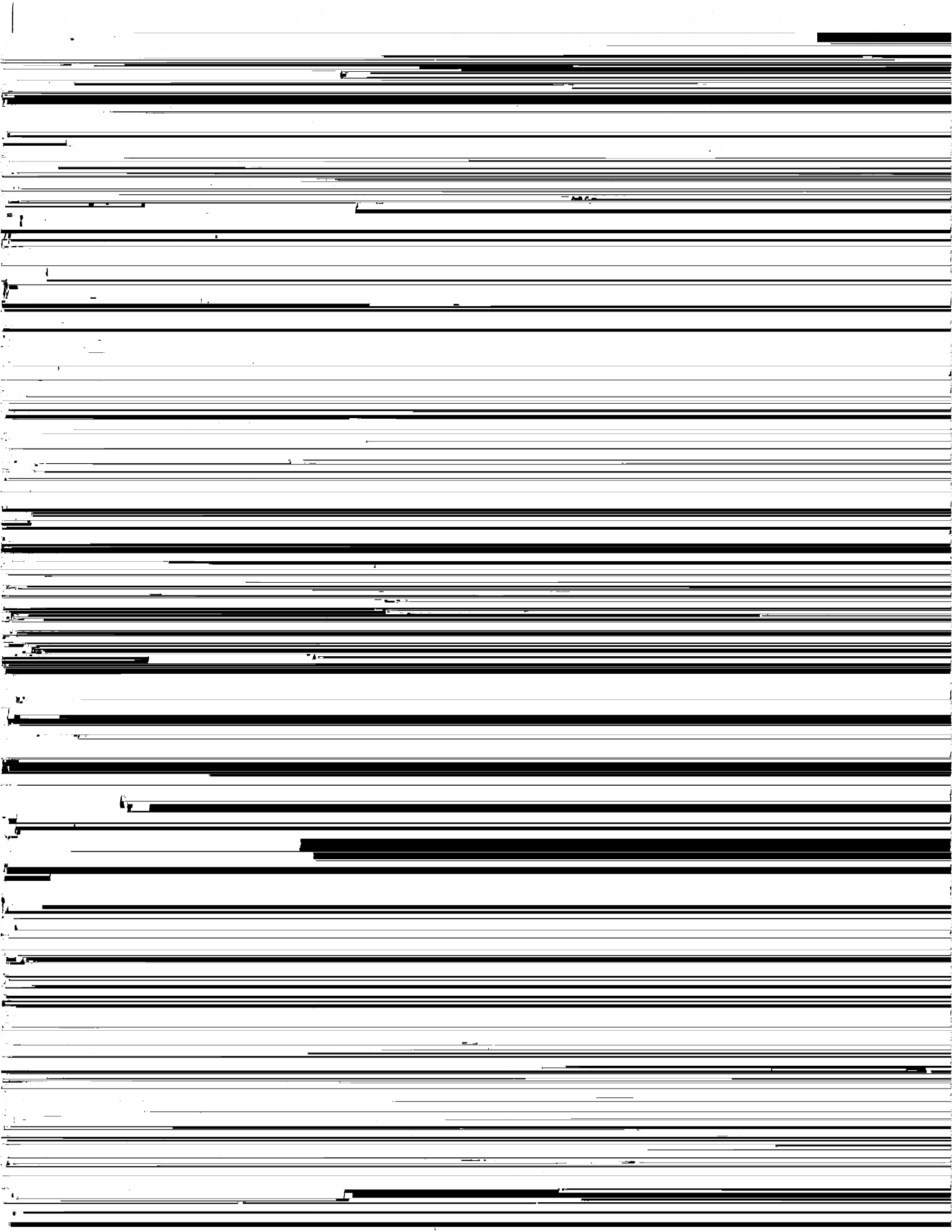
Agenda Item: CI C.10

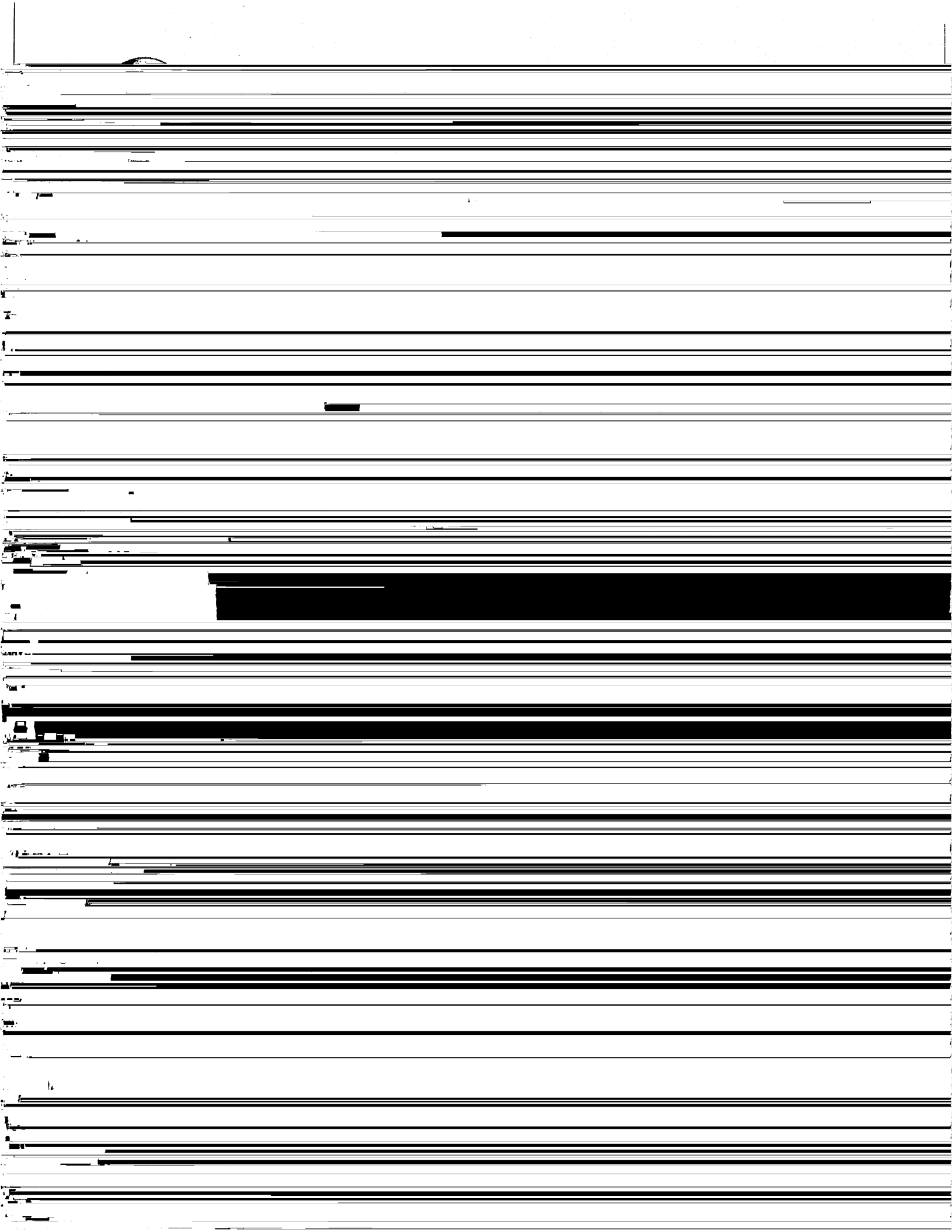
Subject: Procurement Contract for Audio Visual Equipment to support Common Core Program in the Classroom

Background Information:









**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND CONSTRUCTION**

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
De Anza High School New Building 10 & Practice Field Project Measure J Bond (PID:3521208-02)	October 2013 through December 2013	RGA Environmental, Inc.	\$3,850	Environmental Engineering Services.
WCCUSD Facilities	June 2013	AE2 Partners	\$124,700	Project

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West Contra Costa Unified School District

Order Numbers

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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

1108 Bissell Avenue

Richmond, California 94801-3135

Office of Superintendent of Schools

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 6, 2013

From: Bill Fox

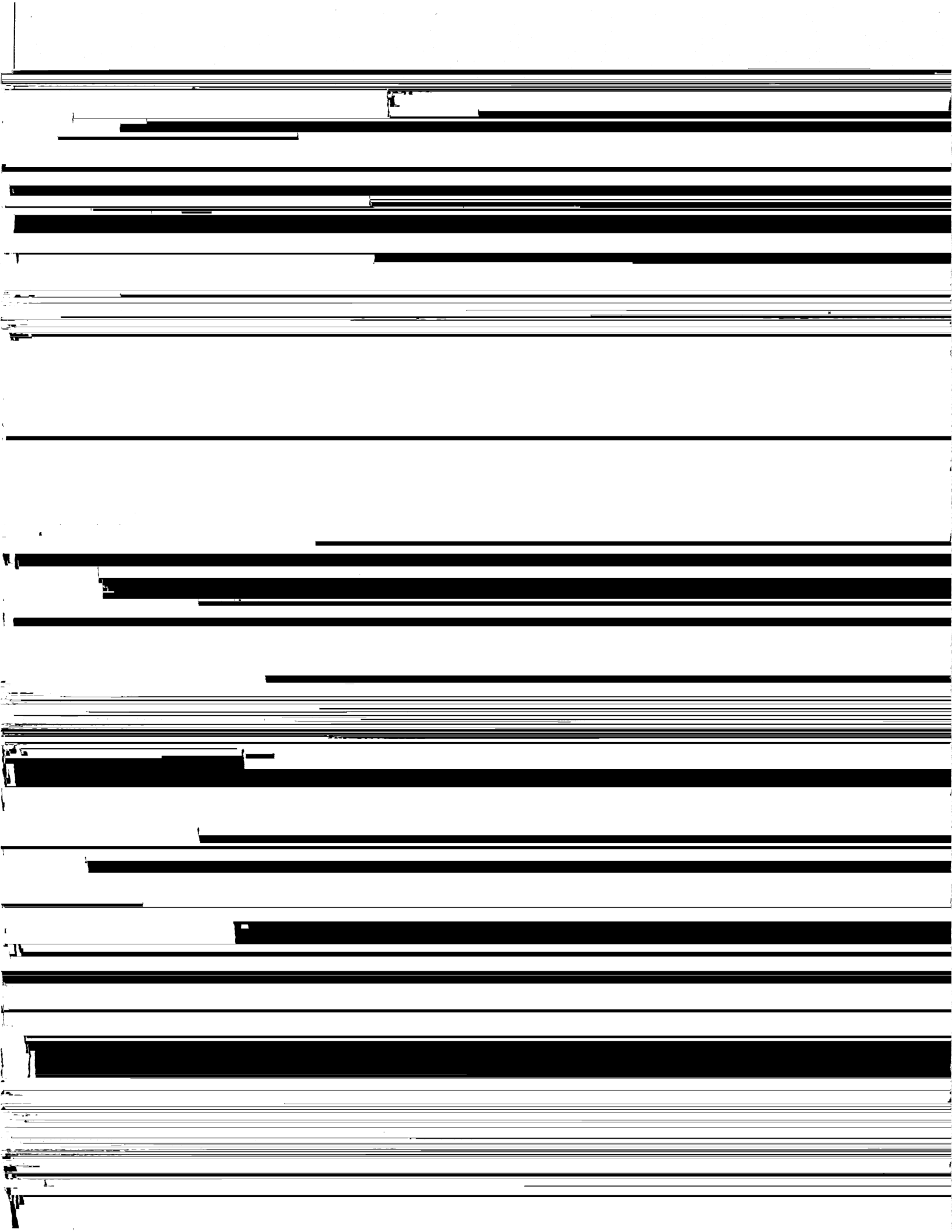
Agenda Item: CT 10.14

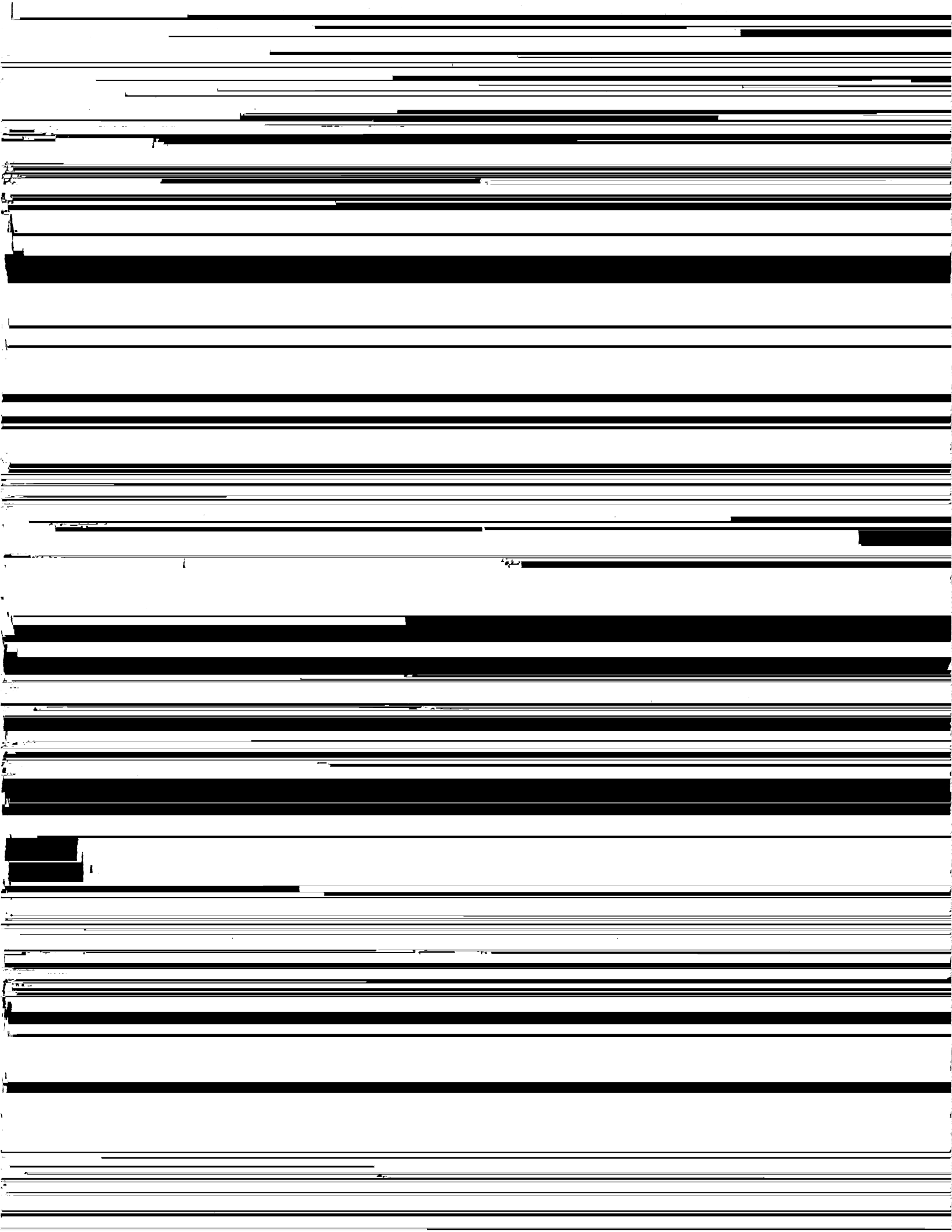
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 6, 2013

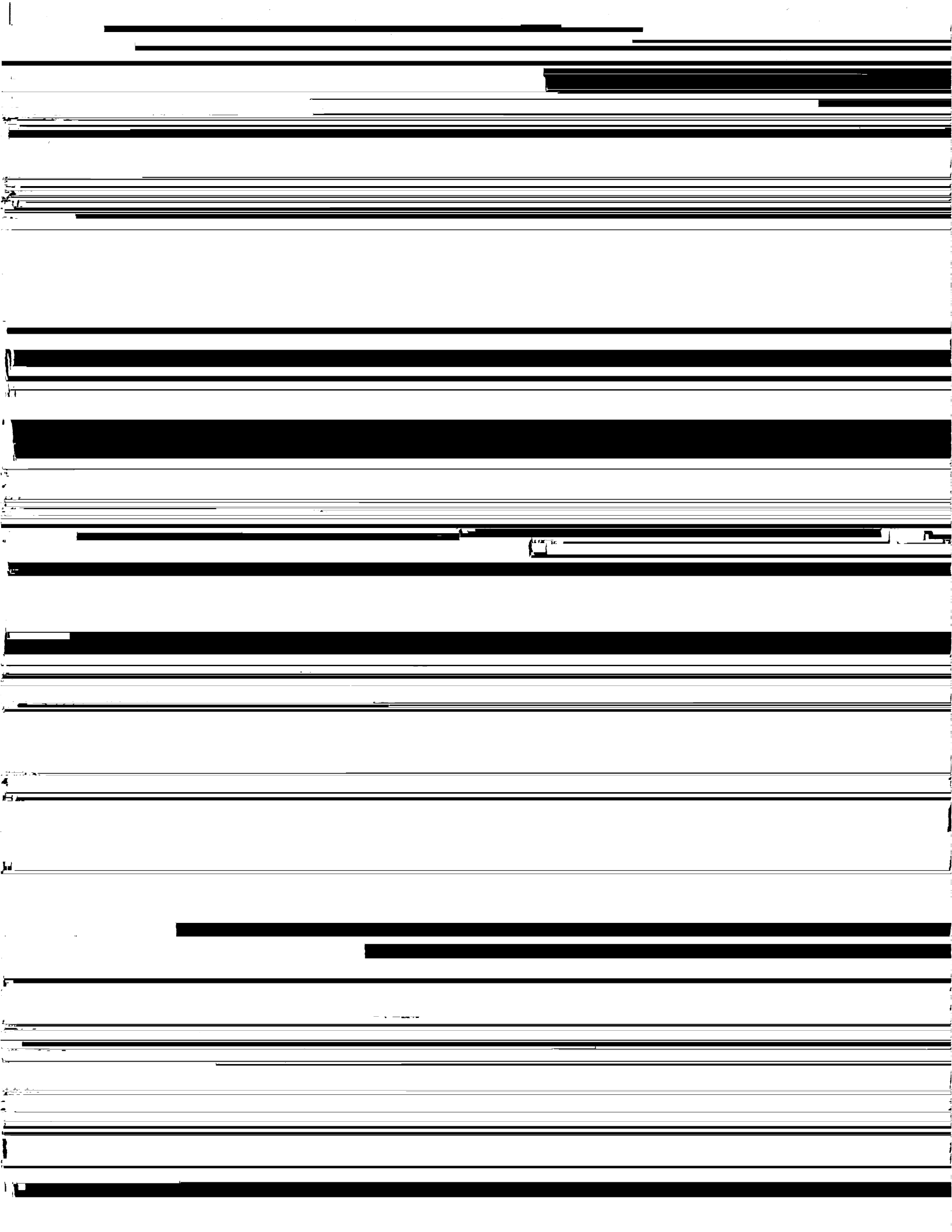




CocoTax

Contra Costa Taxpayers Association

P.O. Box 27, Martinez, CA 94553-0114 • alex@cocotax.org • www.cocotax.org





Public Employees Union, Local One

THE UNION FOR PUBLIC EMPLOYEES
ORGANIZED 1941

West Contra Costa Unified School District
1108 Bissell Avenue

October 10, 2013

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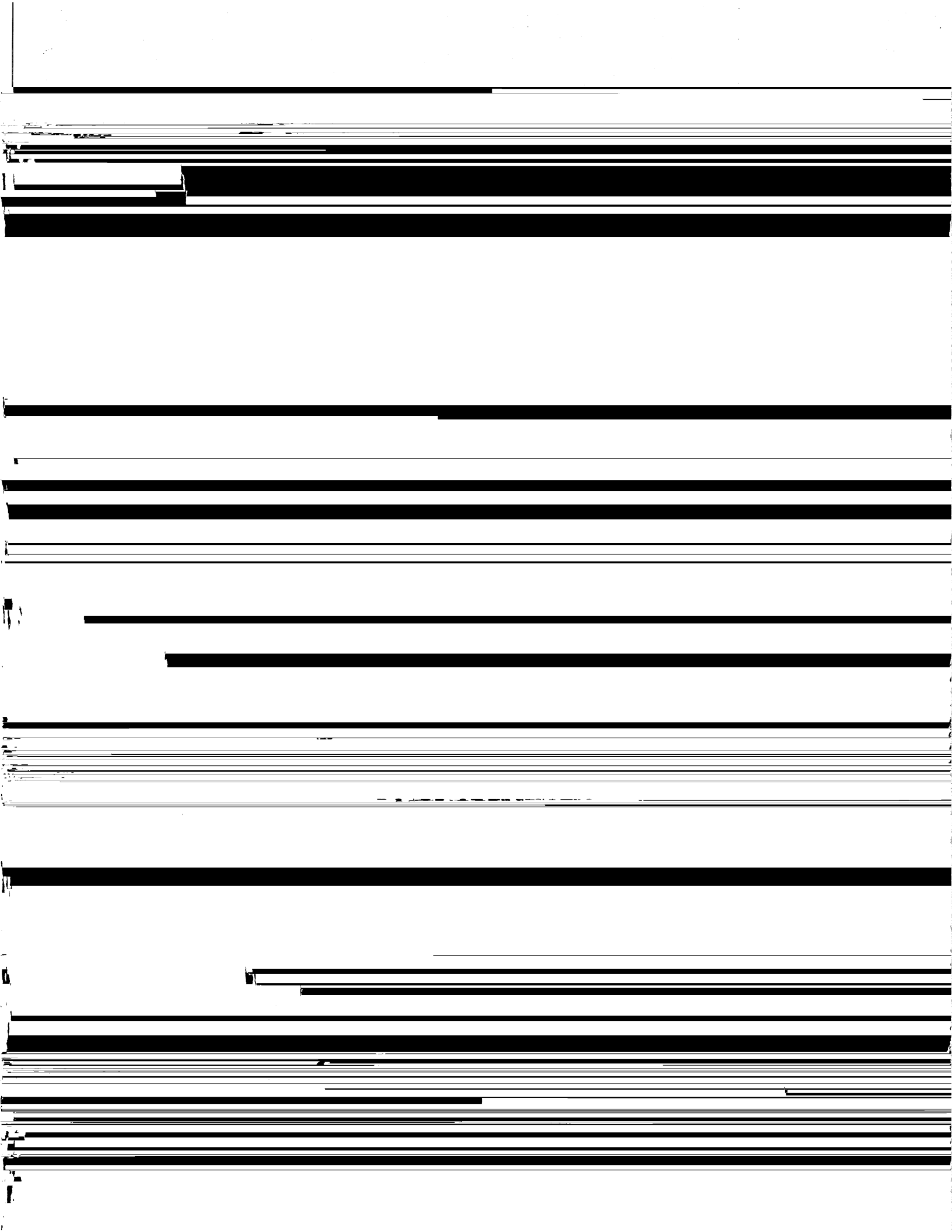
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West Contra Costa Unified School District

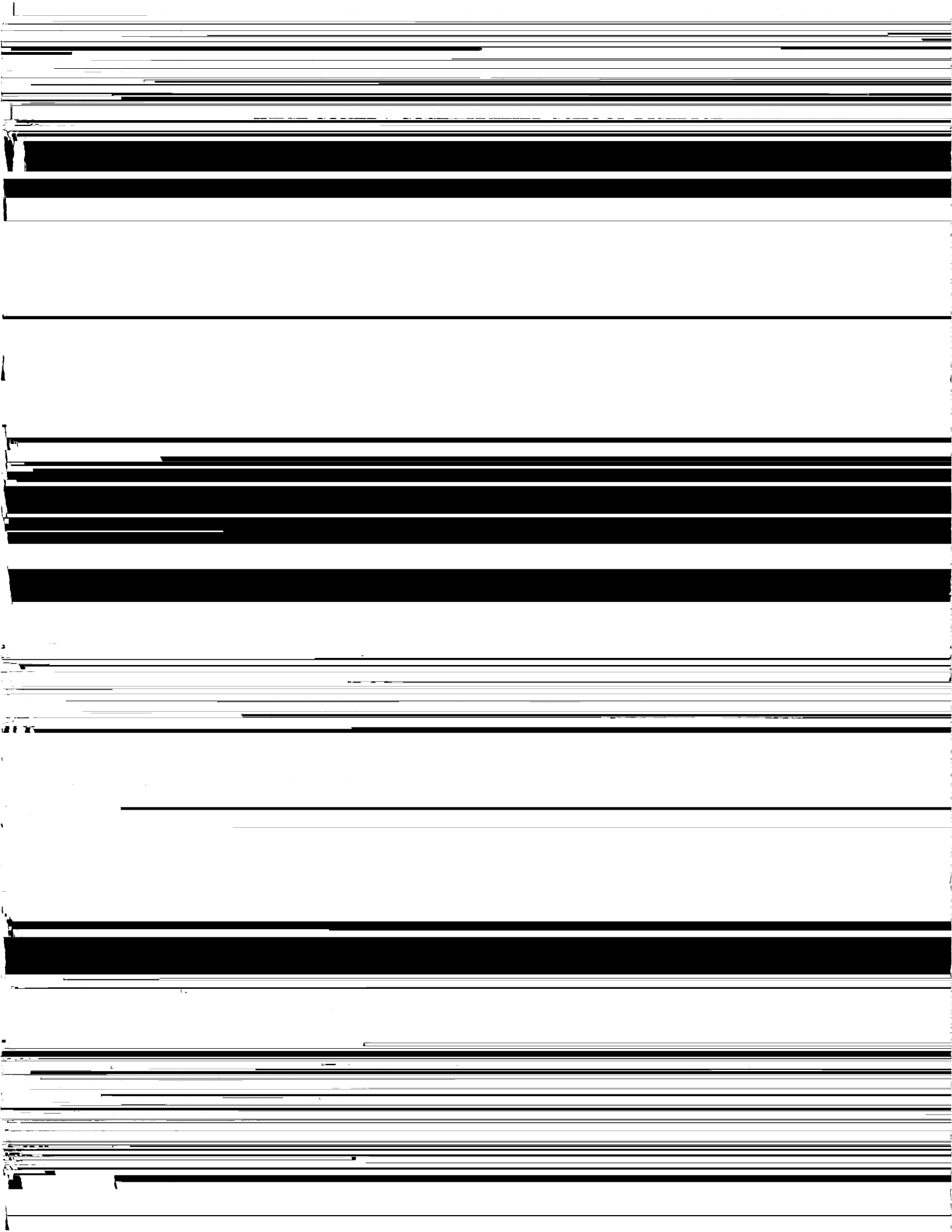


WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

1108 Bissell Avenue

Richmond, California 94801-2125

Office of Superintendent of Schools



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

MEMORANDUM FOR THE BOARD OF EDUCATION

To: Board of Education

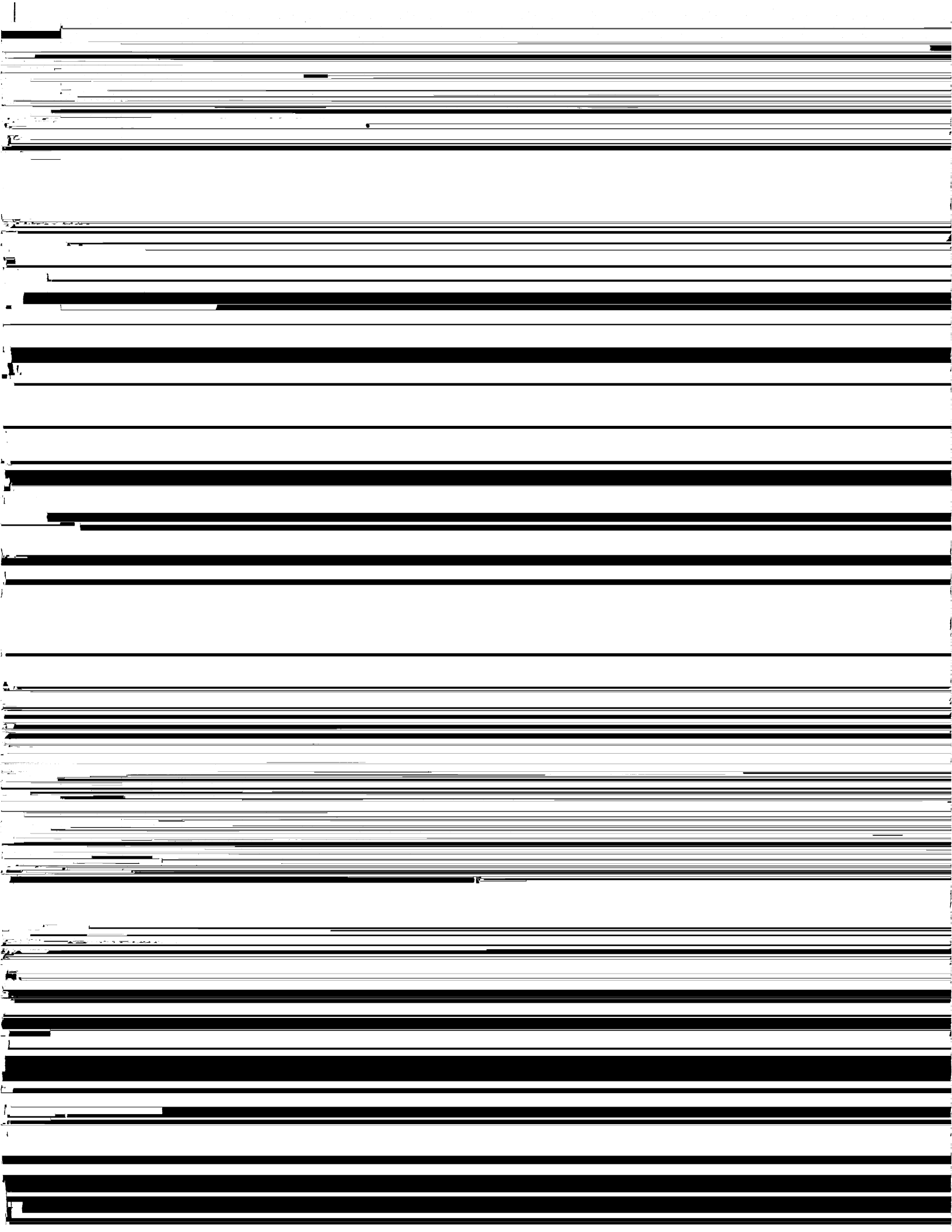
Meeting Date:

From: Nia Rashidchi
Assistant Superintendent, Educational Services

Agenda Item: CI C.23

Subject: NCLB Supplemental Educational Services (SES) Tutoring Contracts

Background Information:



West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: November 6, 2013

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801

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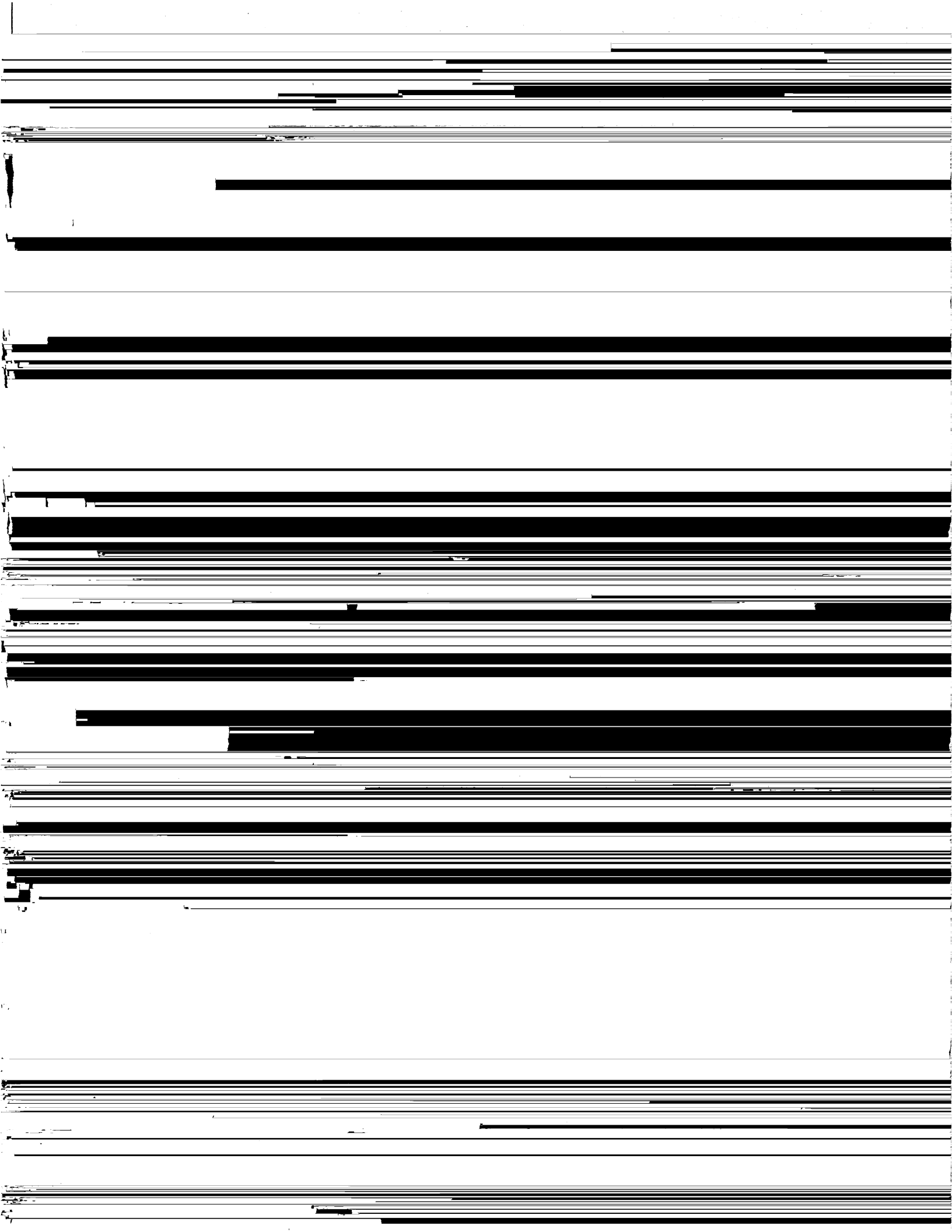
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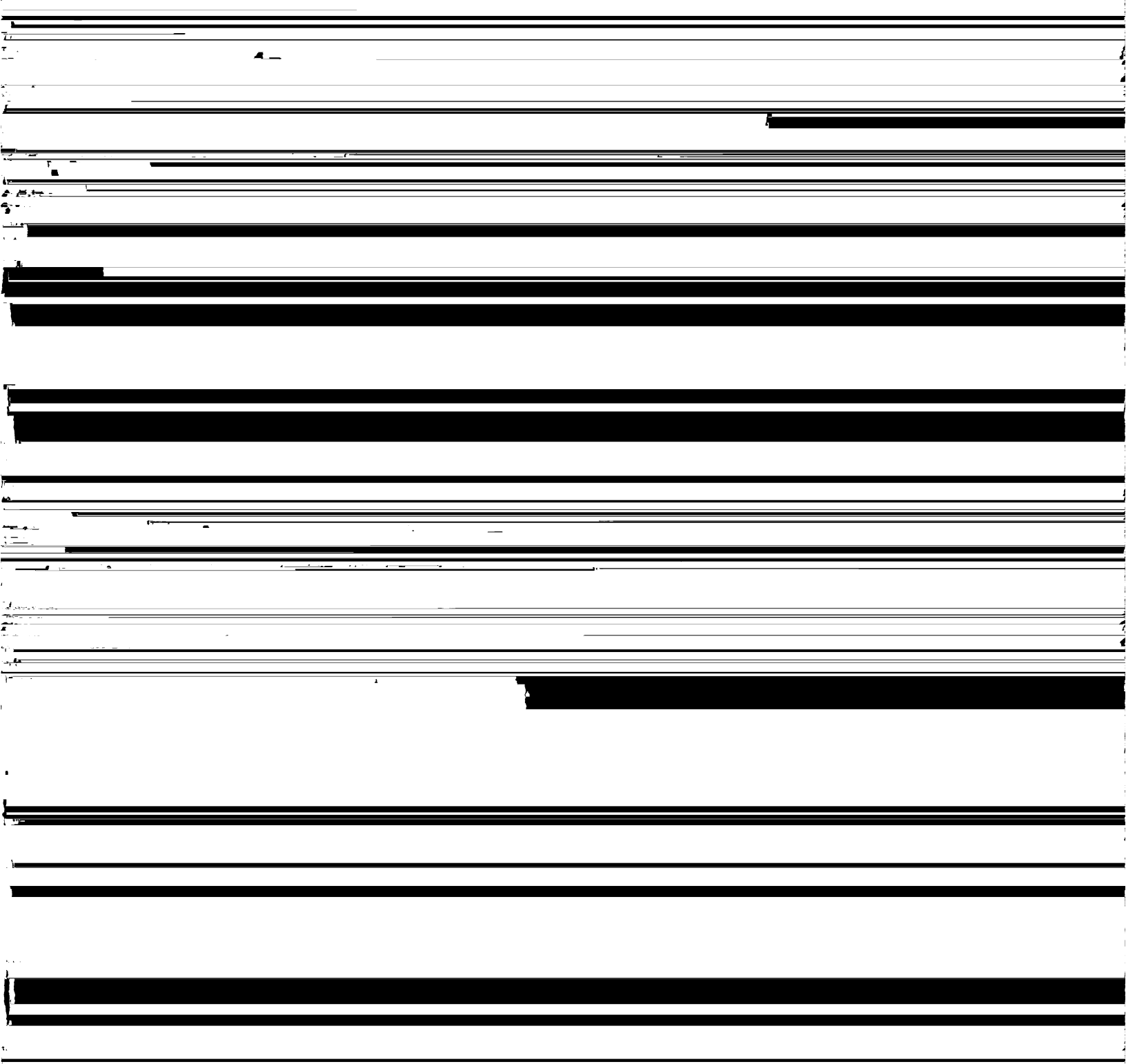


WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

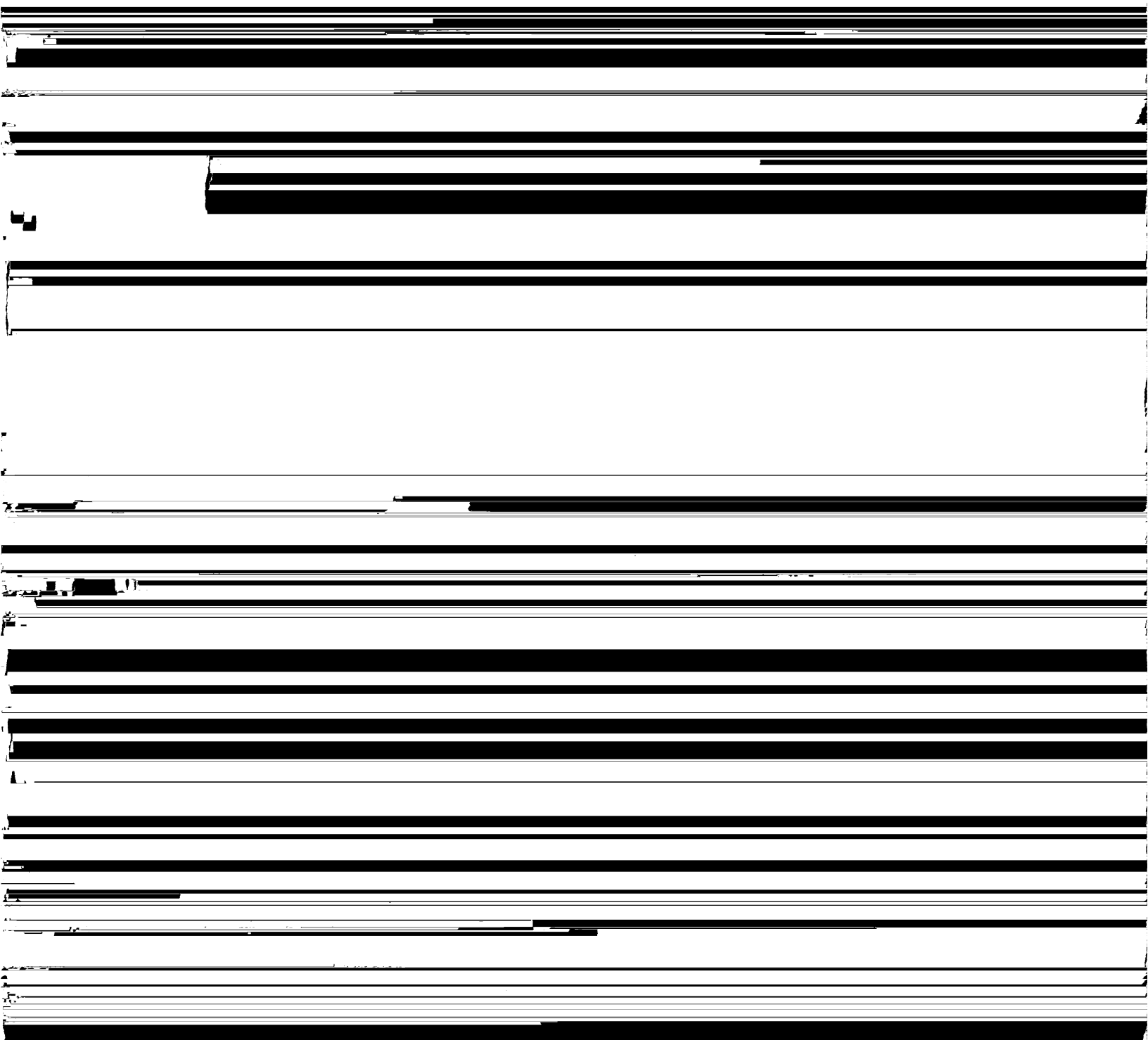
To: Board of Education

Meeting Date: November 6, 2013



West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

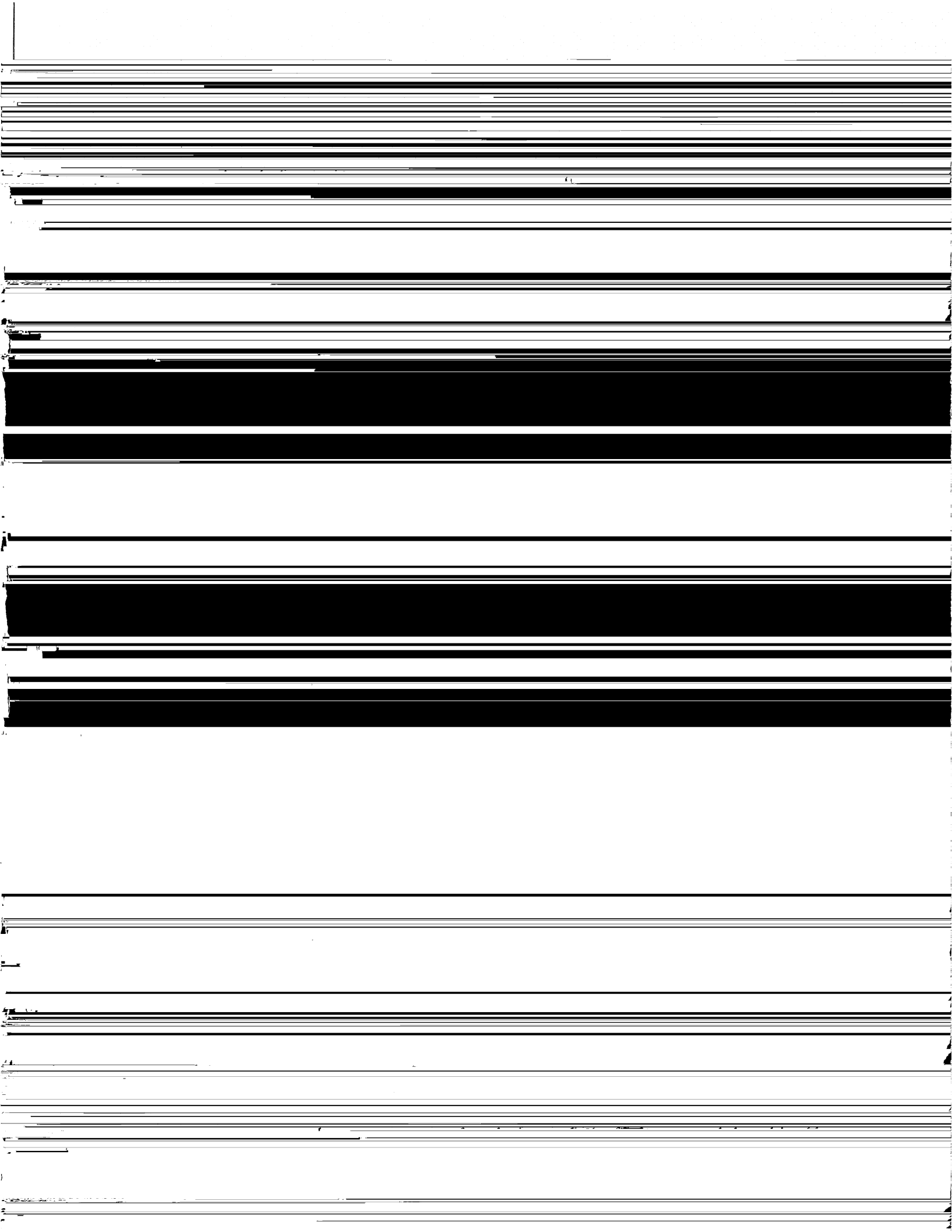
ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

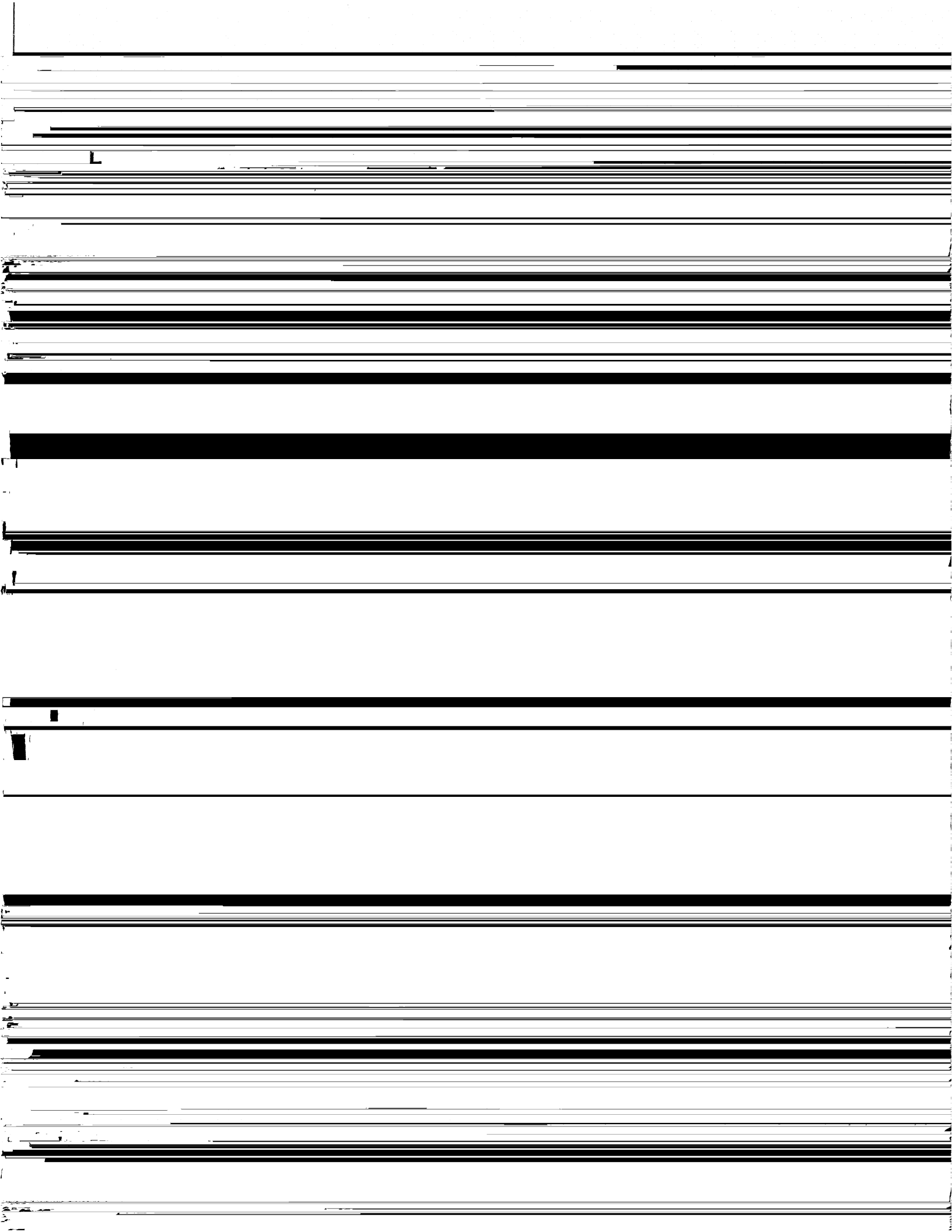


**West Contra Costa Unified School District
Resolution No. 43-1314**

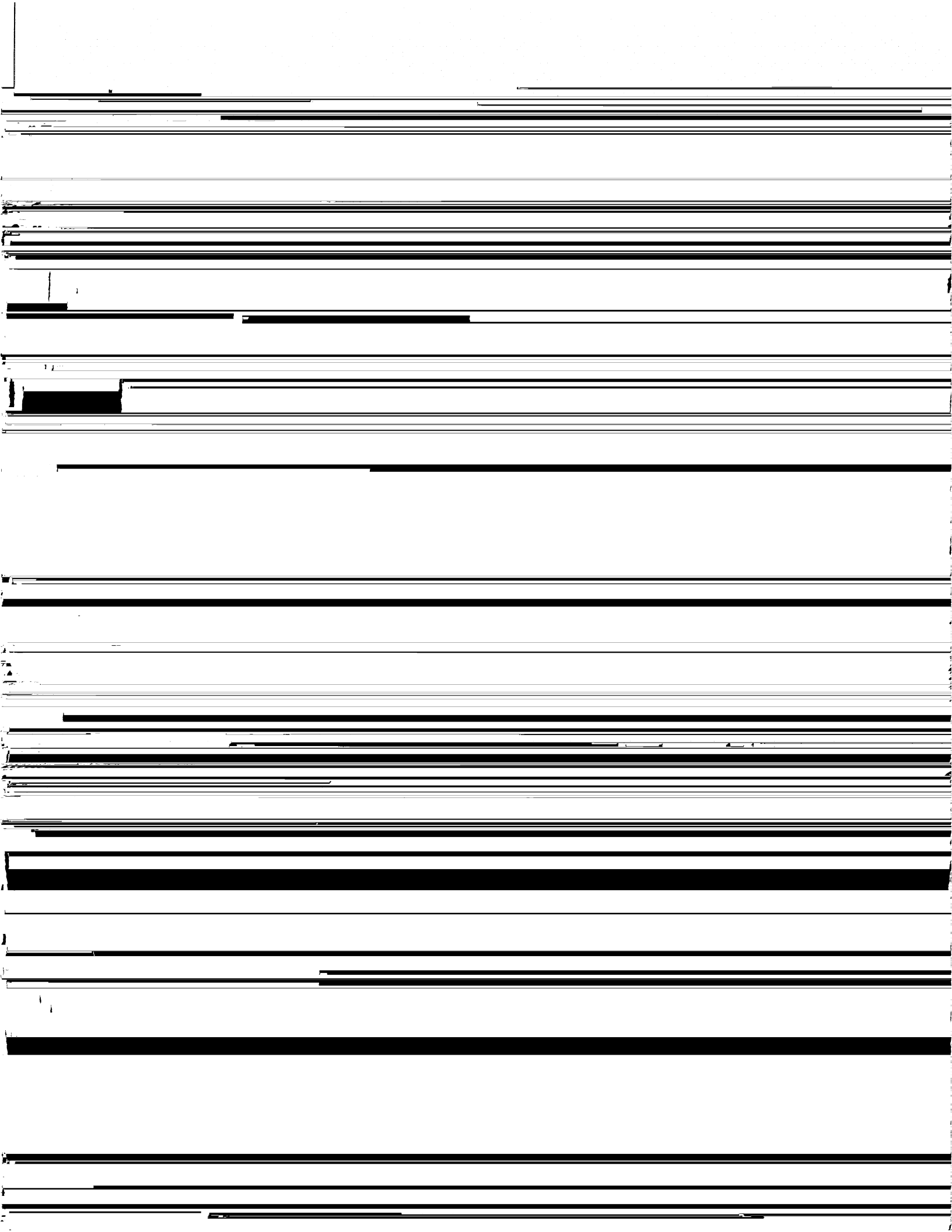
RESOLUTION OF THE GOVERNING BOARD OF THE WEST CONTRA COSTA







FINDINGS OF FACT





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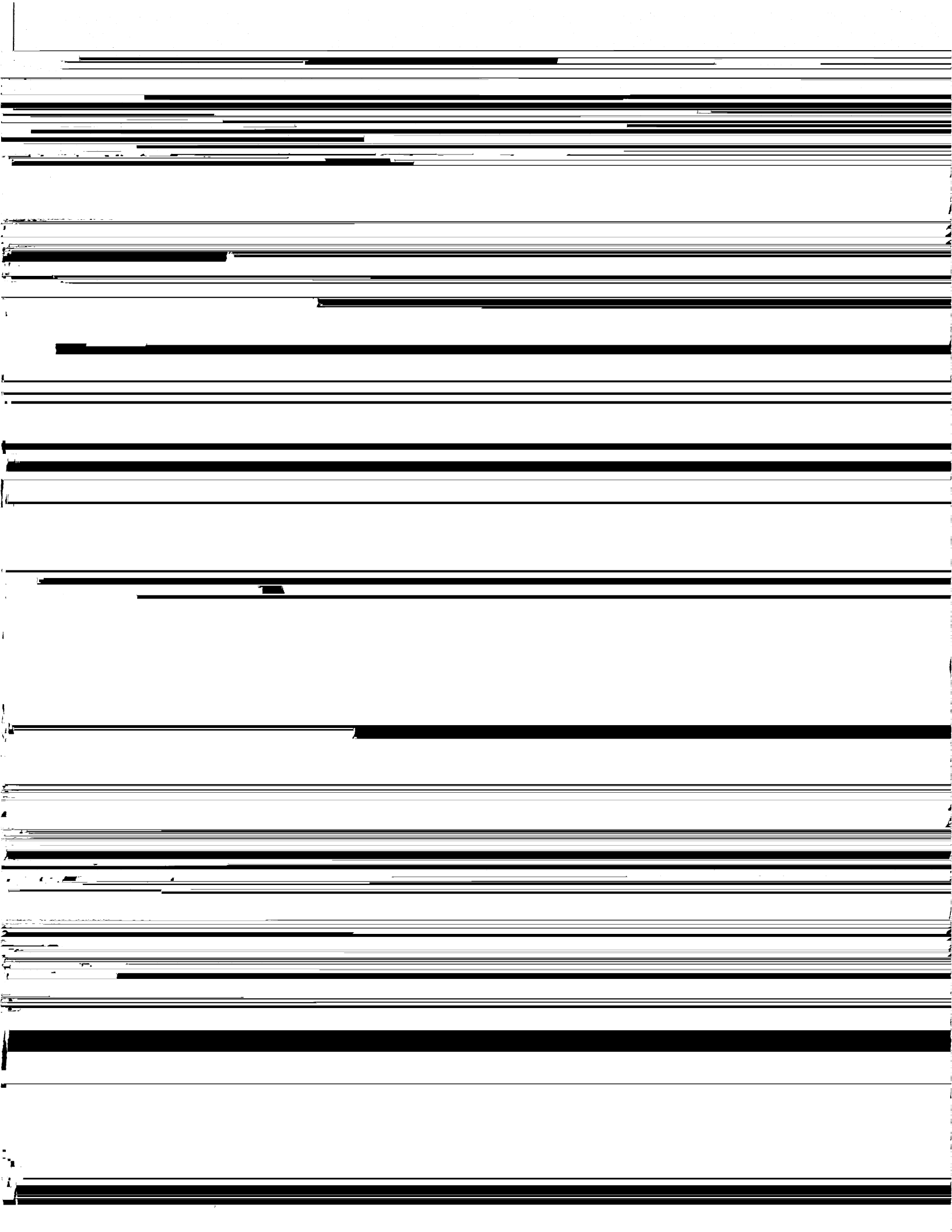
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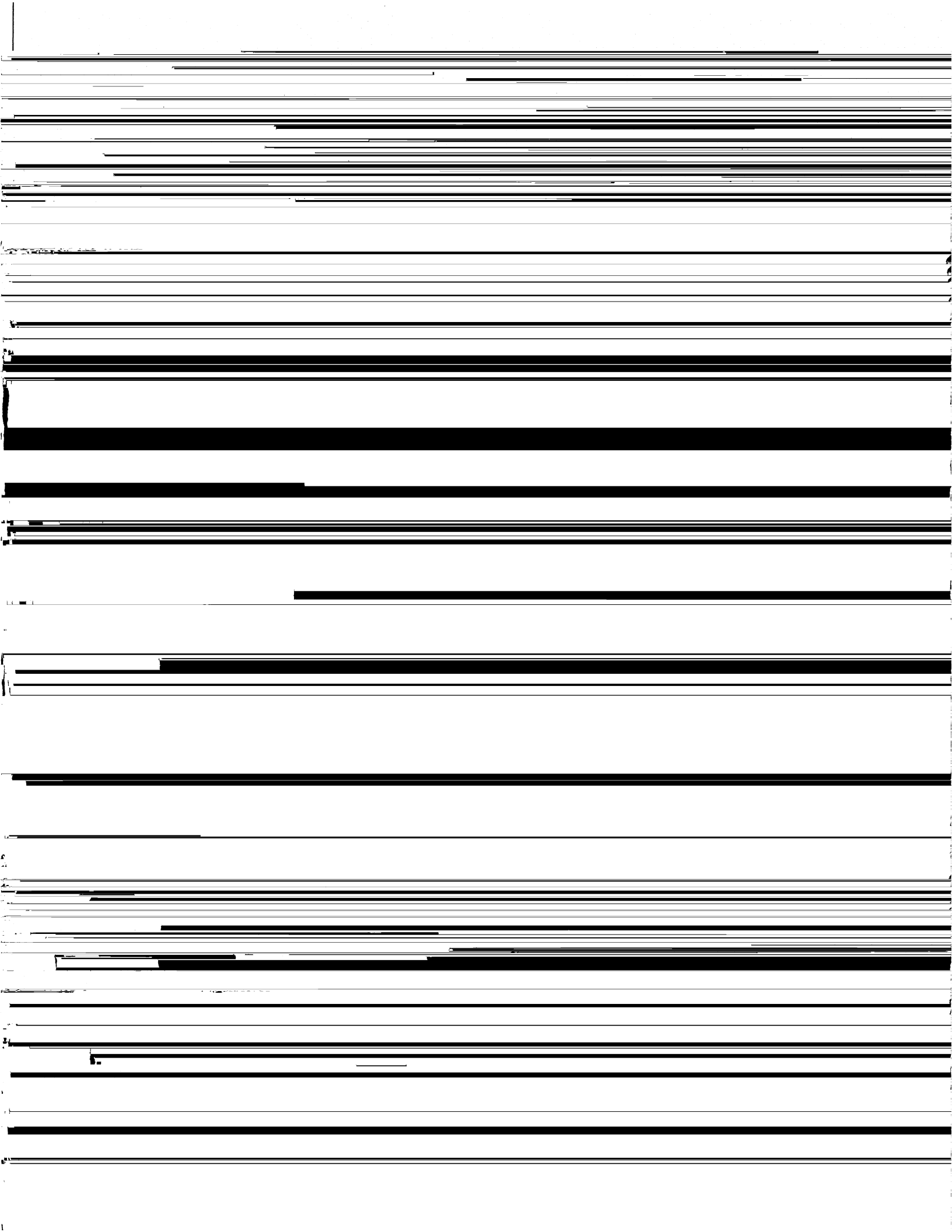
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that AMPS and the Charter School will adhere to and the policies



understand the policies. Clearly described and outlined grounds and

These statements are overbroad, burdensome, and not acceptable. Any
mediation or arbitration should be subject to mutual agreement

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

SUMMARY OF TENTATIVE AGREEMENT

With the West Contra Costa Administrators Association Bargaining Unit

Of the West Contra Costa Unified School District

[The remainder of the page is heavily redacted with black bars and horizontal lines, obscuring all text.]

**WAS THIS COST INCLUDED IN THE LATEST
PROJECTIONS PROVIDED TO THE COUNTY OFFICE?**

Yes No

CERTIFICATION

To be signed by the District Superintendent and Chief Business Official of the

