

# **WEST CONTRA COSTA**

**West Contra Costa Unified School District  
Board of Education  
Meeting Agenda  
February 26, 2014**

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**Board Agenda Packets and Information:**

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools,



**\*CI C.2 Certificated Board Authorization - Education Code 44258.3**

Comment:

Ed Code 44258.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**D. AWARDS, RECOGNITIONS, AND REPORTS**

**E. COMMITTEE COMMUNICATIONS**

**F. ACTION ITEMS**

**\* F.1 Resolution No. 60-1314: Resolution of the Board of Education of the West Contra Costa Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with Other Elections Occurring on June 3, 2014**

Comment:

The resolution before the Board calls an election within the District under the provisions of Prop 39 for the purpose of approving school bonds in an amount not to exceed \$270 million, to request the County of Contra Costa Registrar of Voters (the "Registrar") to conduct the election on behalf of the District, to submit a ballot measure, associated project list and form of Tax Rate Statement, and to authorize the preparation of ballot arguments, all to be included in the ballot pamphlet.

Under State law, the Board has the authority to call elections for the approval of the District's general obligation bonds. The Registrar will conduct the election on behalf of the District and will publish all

members must vote in favor of calling the election. In the event the Resolution is adopted, original executed copies of the Resolution and the Tax Rate Statement must be delivered to the Registrar and the County Board of Supervisors no later than March 7, 2014.

Recommendation:

That the Board approve the Resolution authorizing a bond election for June 3, 2014.

Fiscal Impact:

The \$270 million in additional bond proceeds is estimated to qualify the District for an additional \$40 million in State Matching Funds.

**G. DISCUSSION ITEMS**

\* **G.1 Strategic Plan / Local Control Accountability Plan**

Comment:

West Contra Costa Unified is in a unique position in implementing Local Control Funding Formula (LCFF) for the 2014-15 school year. During the time that the Legislature was shaping the LCFF in 2013, the District was engaged in developing the 2014-2019 strategic plan. In October of 2013, the Governor signed the legislation that authorized the LCFF and its accountability mechanism, the Local Control Accountability Plan (LCAP). In November 2013, the WCCUSD Board of Education accepted the 2014-19 Strategic Plan report. The LCAP requires that the Board approves a three-year plan that includes goals, activities, and budget that addresses eight state priorities areas listed in the statute. The strategic plan includes six overarching strategies, 35 objectives and 134 tactics. While there's a great deal of alignment between the state priorities and the strategic plan strategies, there are areas in each that are not addressed in the other. The opportunity and challenge is to integrate the LCAP with the strategic plan report.

In discussing the first draft of the integrated plan, the Board will be able to provide feedback and direction in shaping the plan that will go before the District Local Control Accountability Plan Parent Committee in March and April this year. The Parent Committee will review the plan and advise the Board on changes to better align the plan with the parameters of the LCAP and the strategic plan report. The plan will then be revised and brought back to the Board for public hearing in May and ultimately for adoption with the 2014-15 budget in June.

Recommendation:

That the Board review the report on the integration of the Local Control Accountability Plan with the Strategic Plan and provide feedback and direction for developing the plan that will go before the District Local Control Accountability Plan Parent Committee.

Fiscal Impact:

Positive impact brought about by the LCFF over the next seven years.

**H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

**J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**

Lovonya DeJean Middle School – March 12, 2014

**K. ADJOURNMENT**

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 (\*).

**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 26, 2014**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

[Government Code Section 54956.9(a)]

- a. WCCUSD v. Orrick
- b. Palmer and Pollack v. WCCUSD

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION**

[Government Code Section 54956.9(b)]

Four cases

**4. LIABILITY CLAIMS (Government Code Section 54956.95)**

**5. 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

**6. PUBLIC EMPLOYEE APPOINTMENT**

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

**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**



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

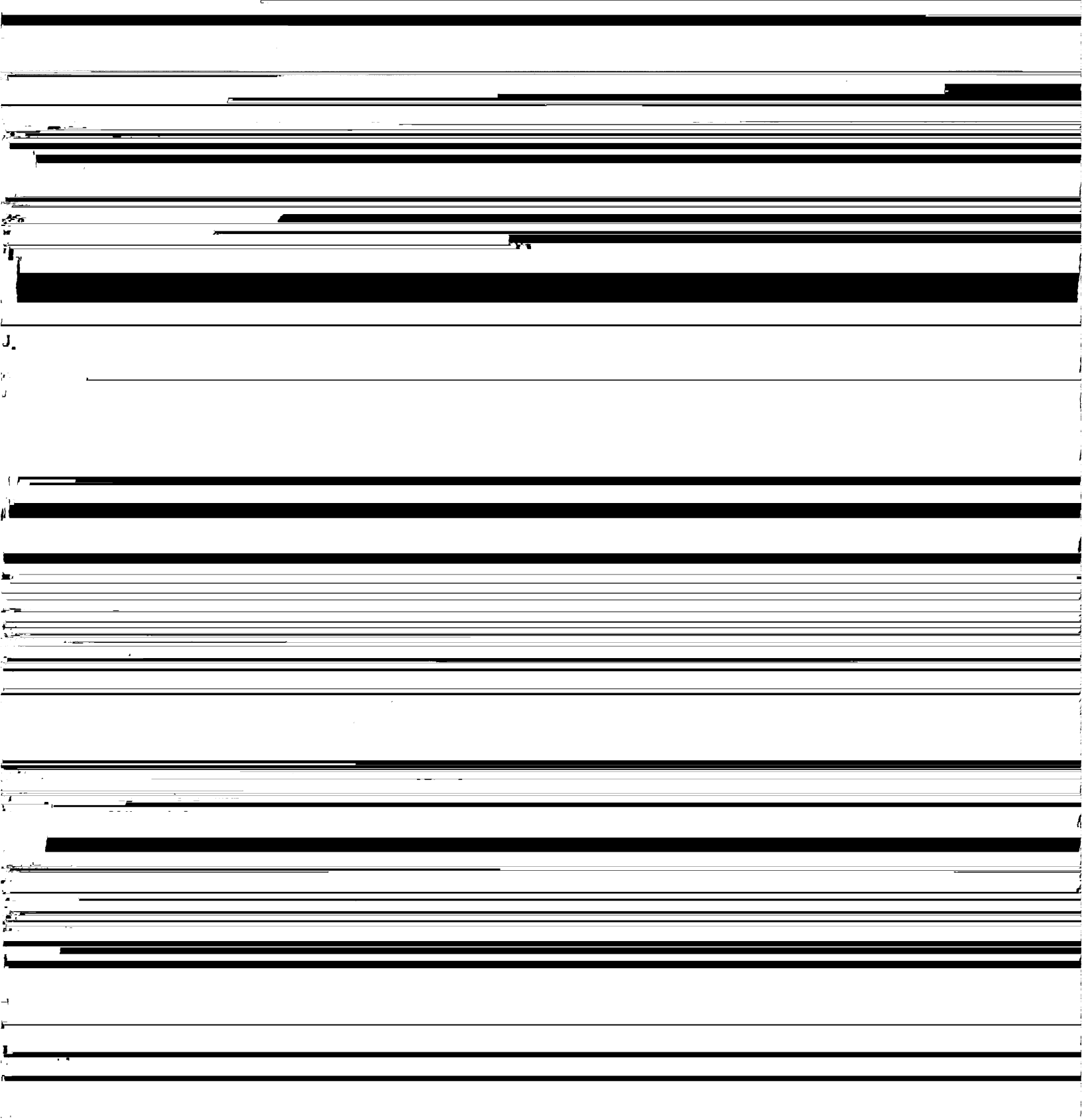
West Contra Costa Unified School District  
February 26, 2014

ACCEPTANCE OF CONTRACTS FOR PLACEMENT OF STUDENT TEACHERS



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

**ITEM REQUIRING ATTENTION----BOARD OF EDUCATION**



February 26, 2014

WAIVERS

[REDACTED]

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

**ITEM REQUIRING ATTENTION---BOARD OF EDUCATION**

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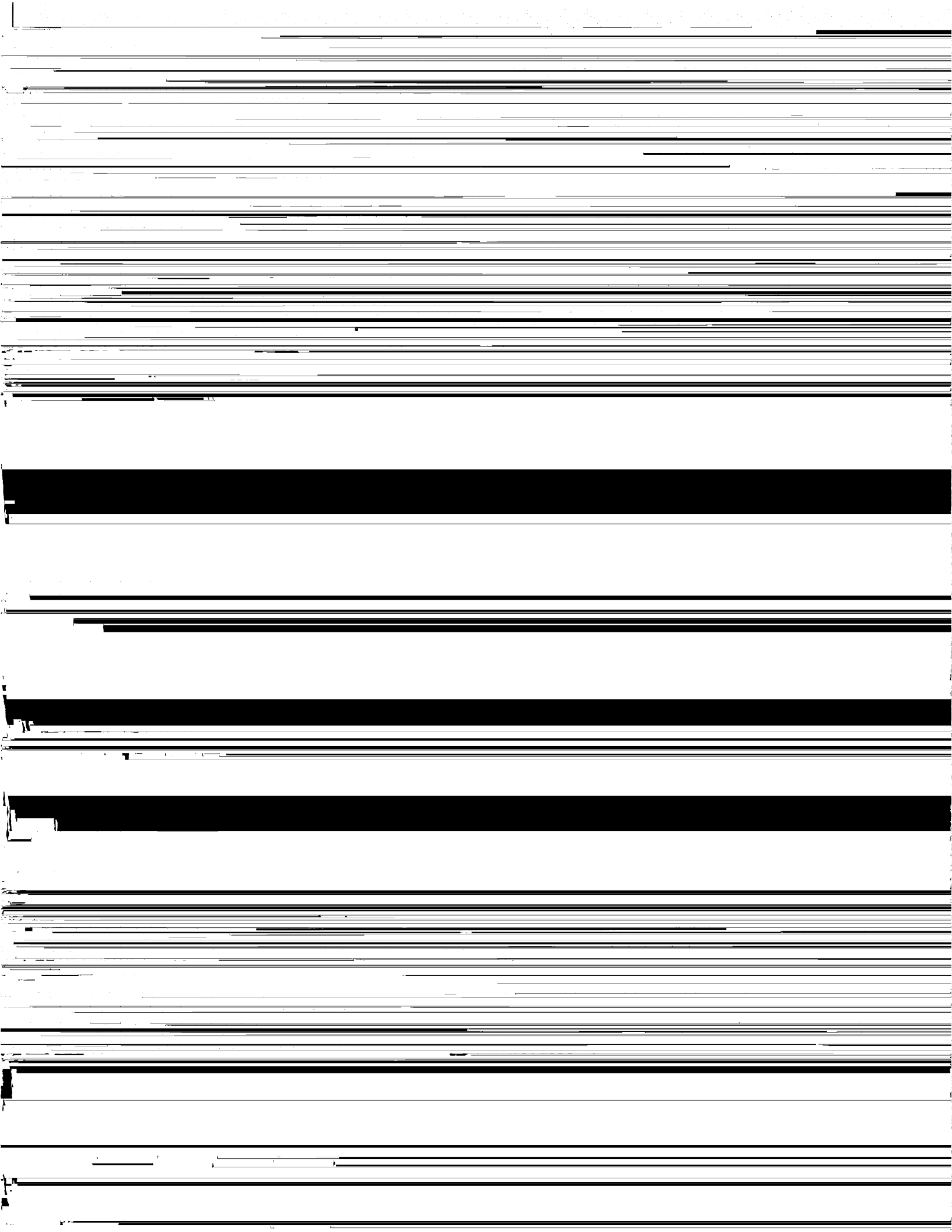
**To:** Board of Education

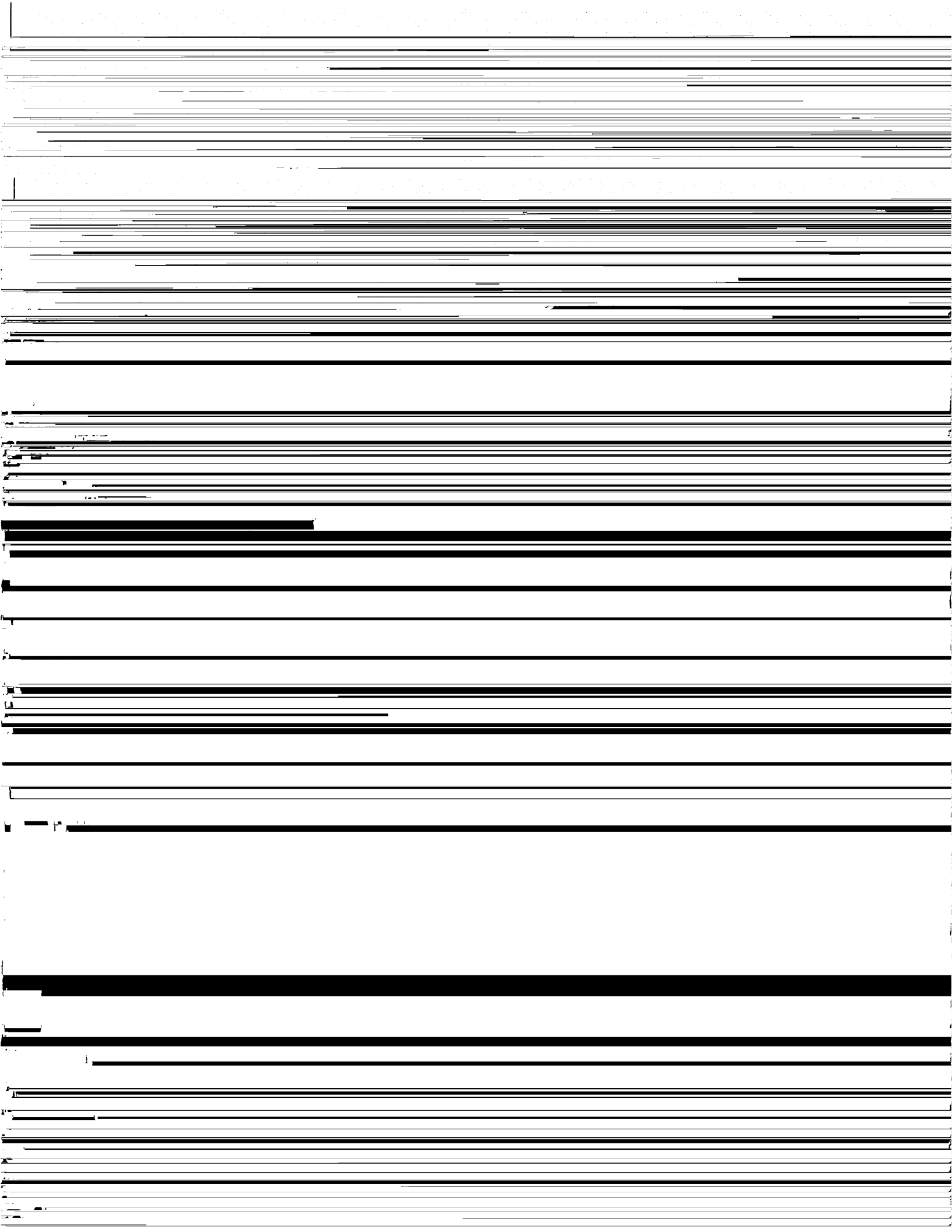
**Meeting Date:** February 26, 2014

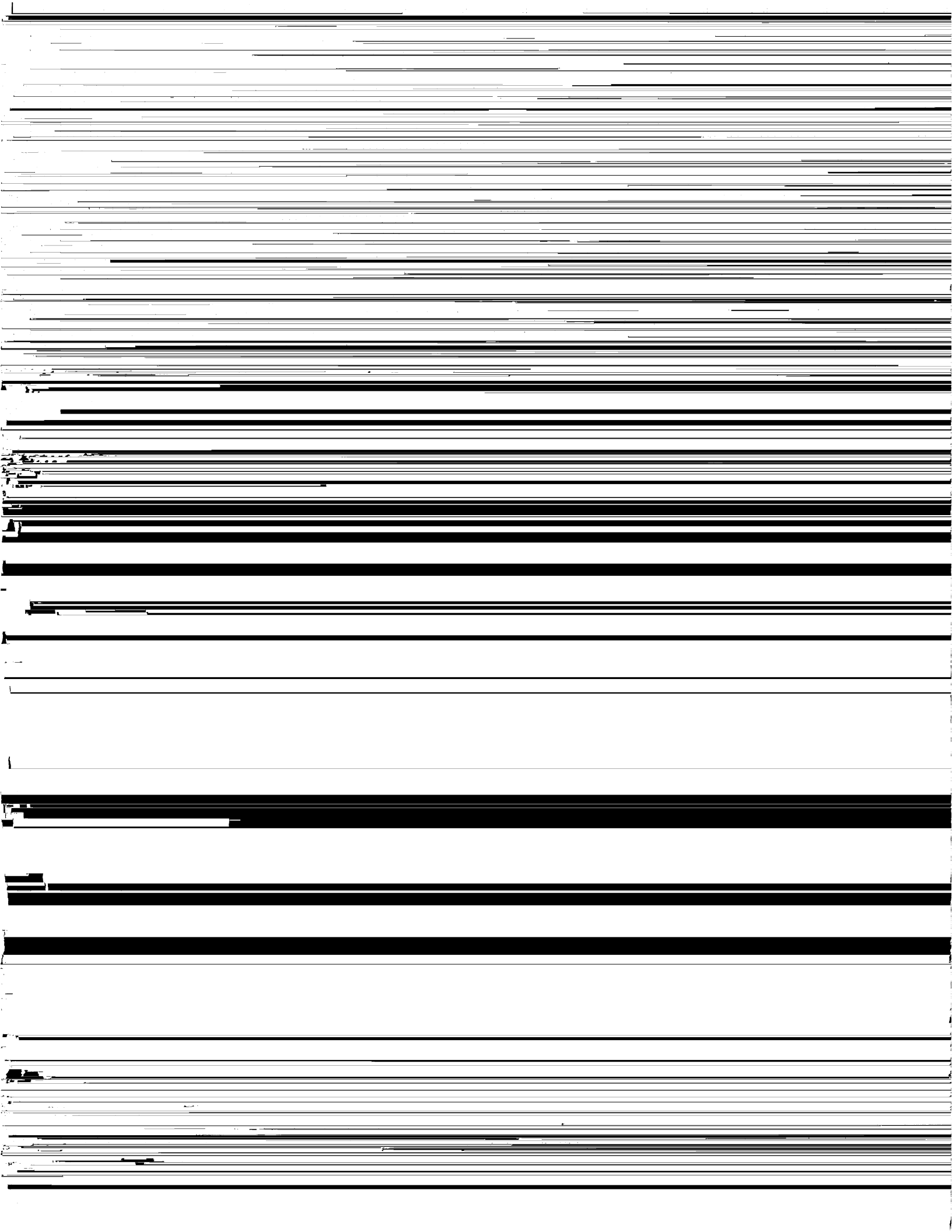
**From:** Bruce Harter, Superintendent

**Agenda Item:** F.1

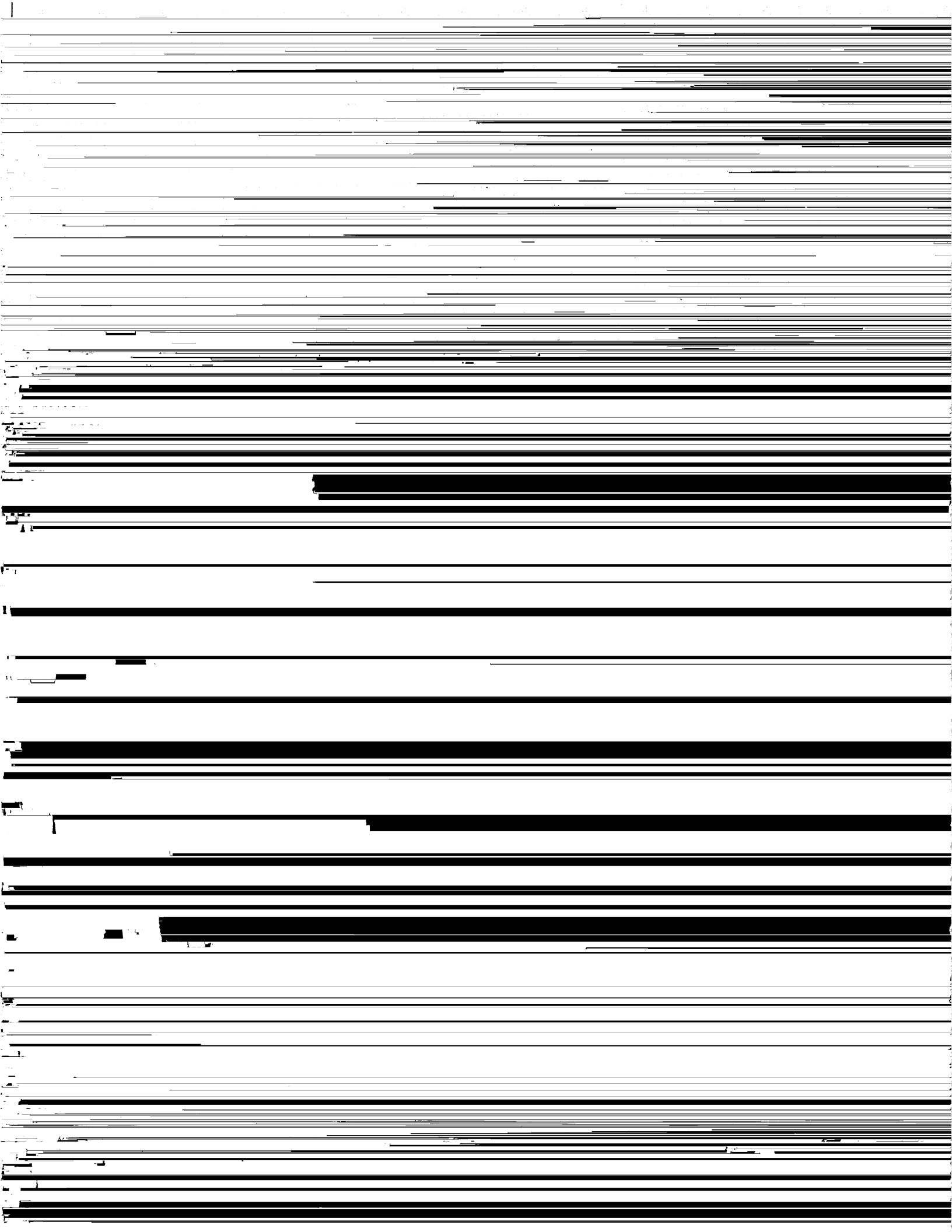
**Subject:** Resolution No. 60-1314: Resolution of the Board of Education of the West Contra Costa Unified School District Ordering an Election to Authorize the Issuance of School Bonds, Establishing Specifications of the Election Order and Requesting Consolidation with Other Elections Occurring on



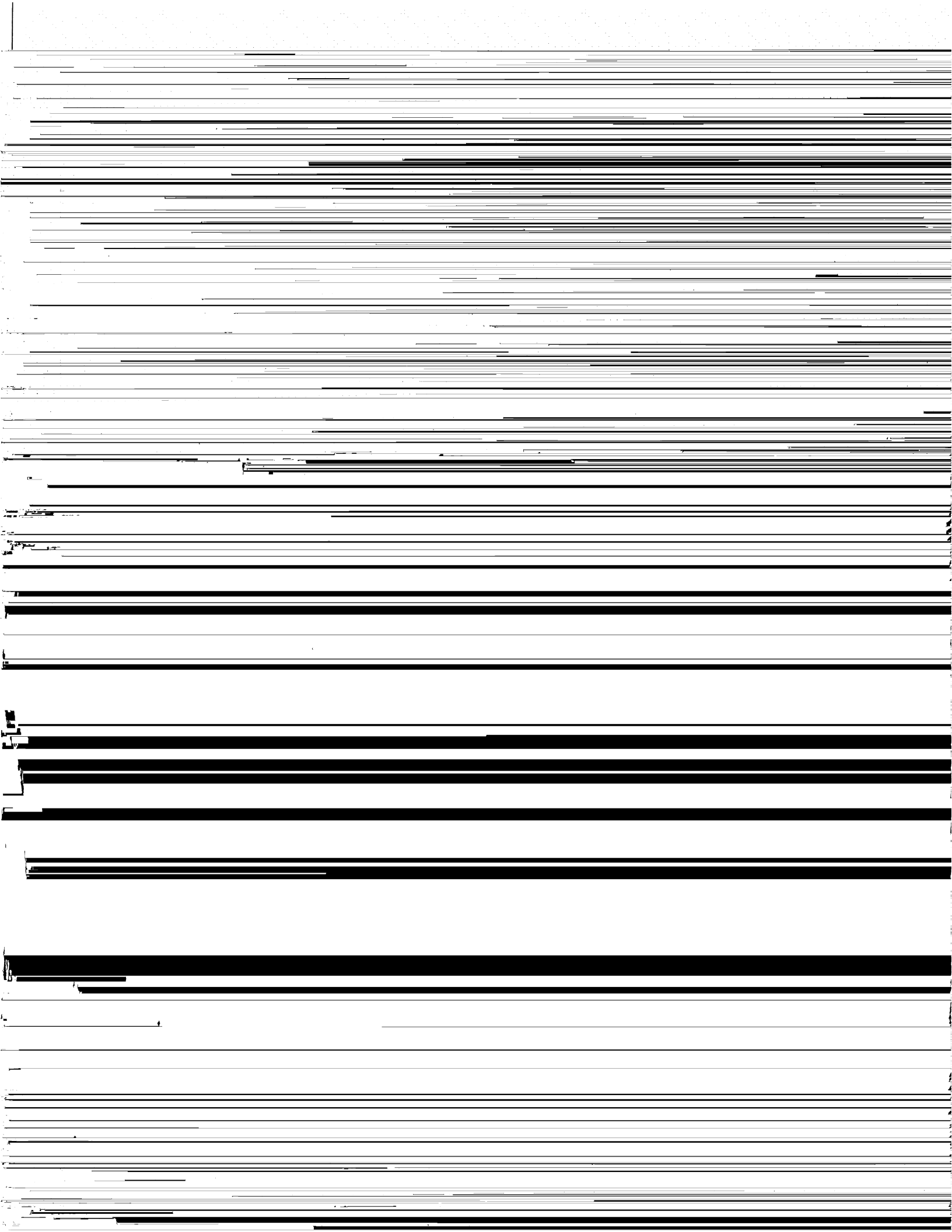




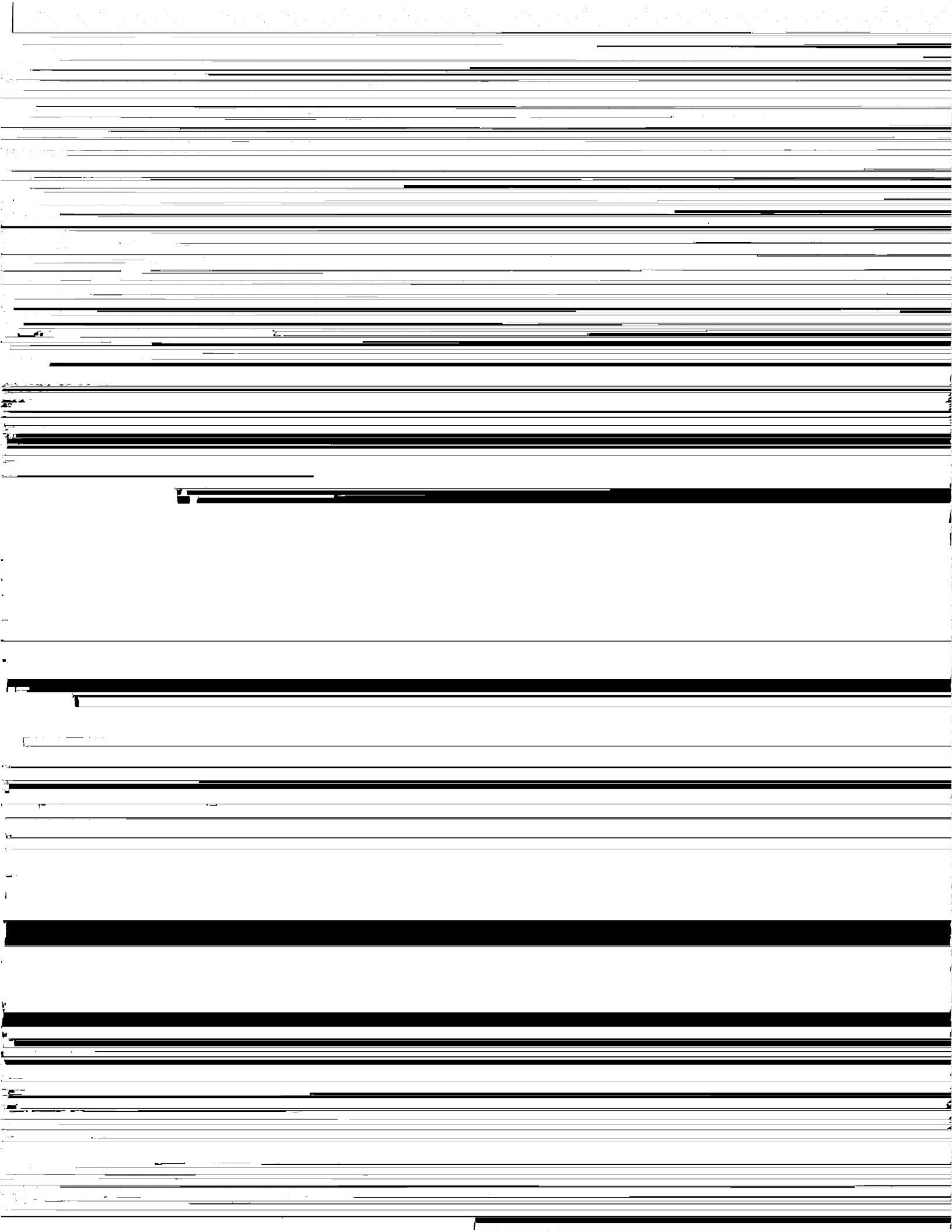


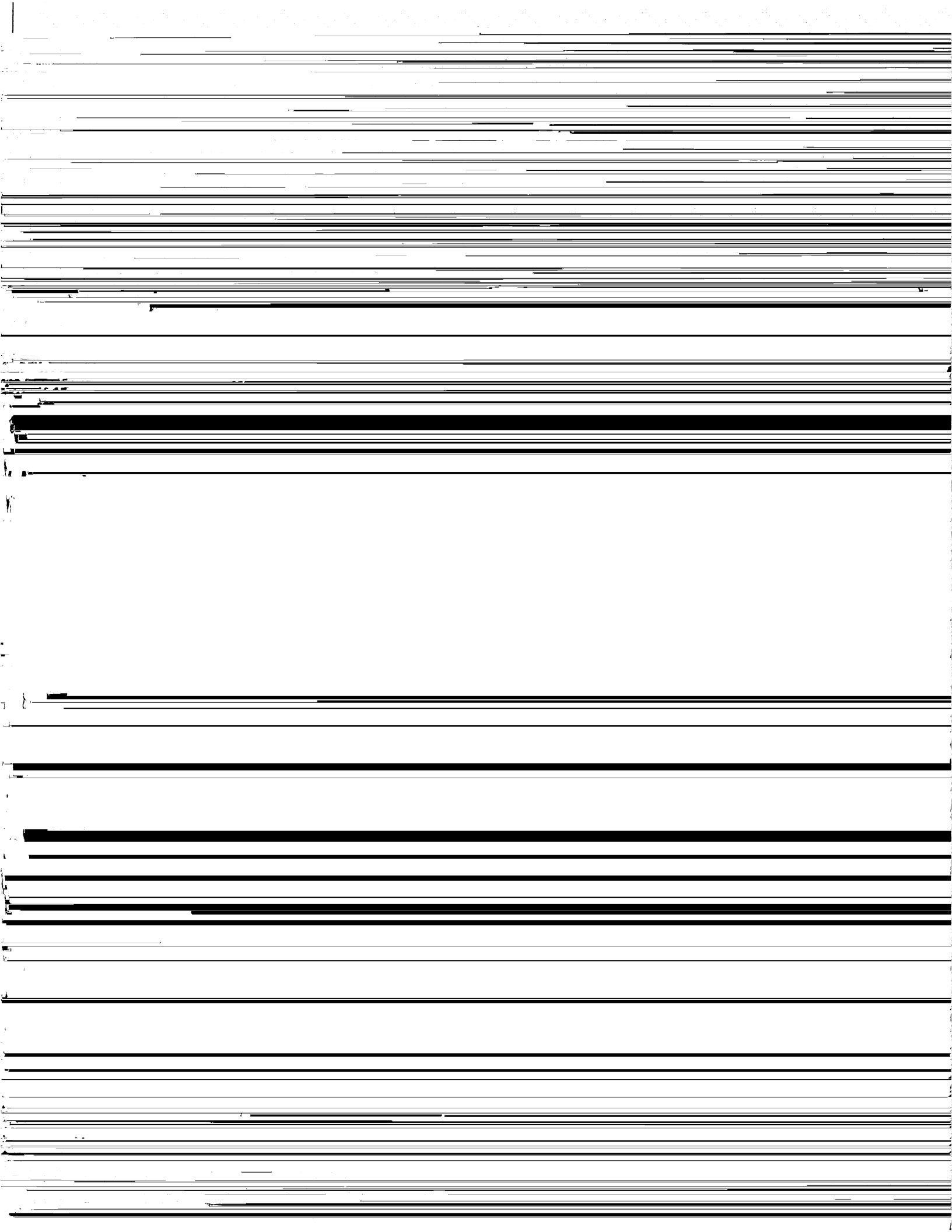


transmit the Register of Voters, or other appropriate officials of the County, to render all services

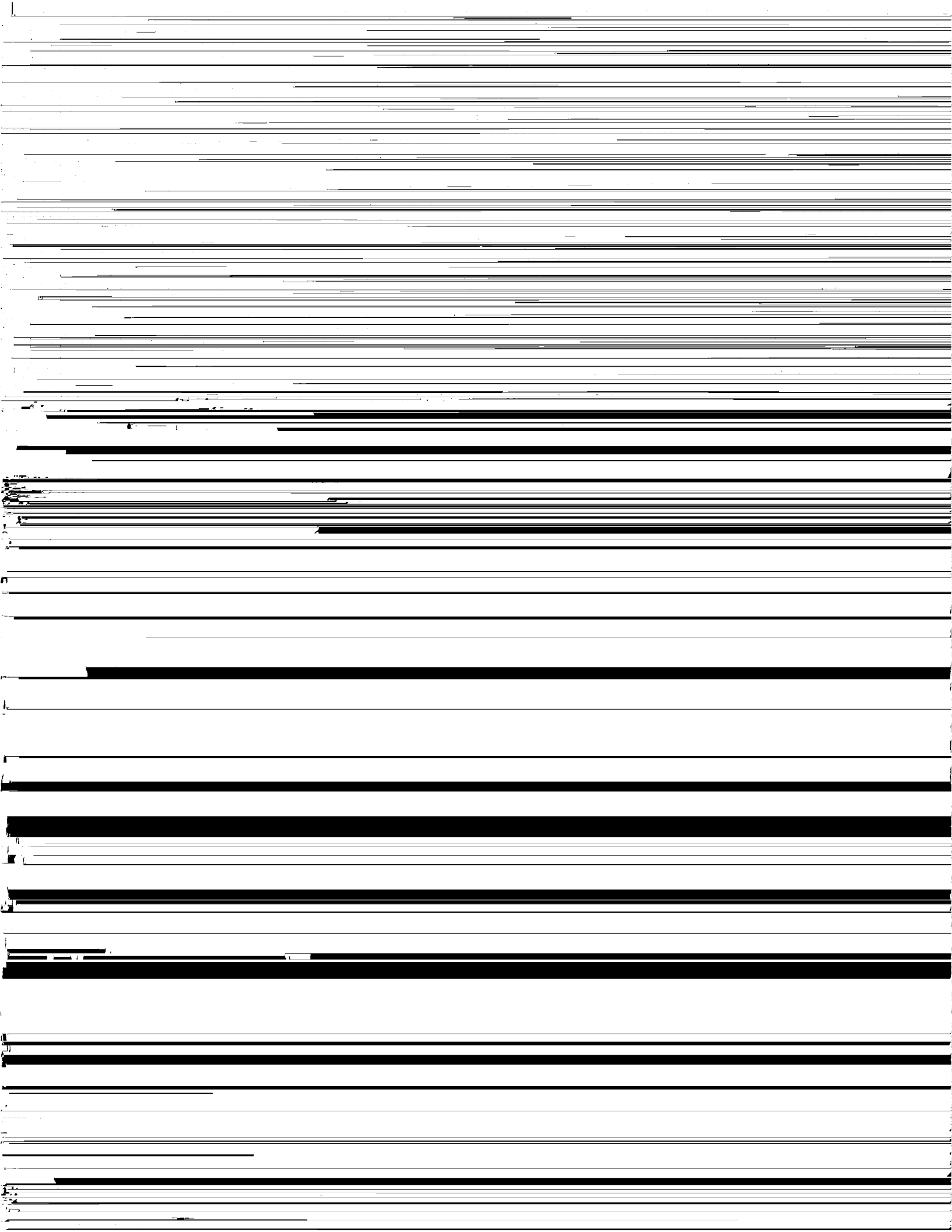


OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOND MEASURE ELECTION FOR JUNE 3, 2014



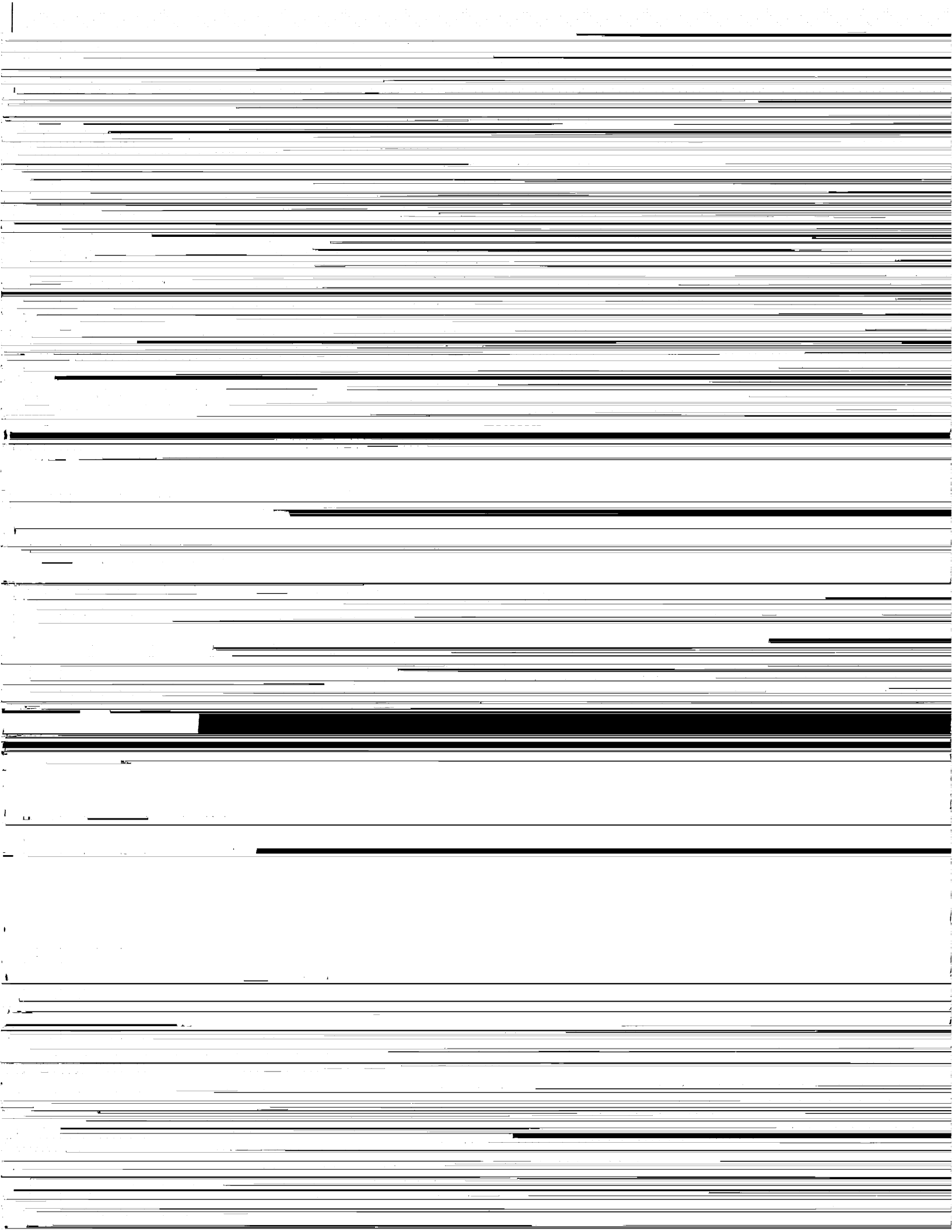


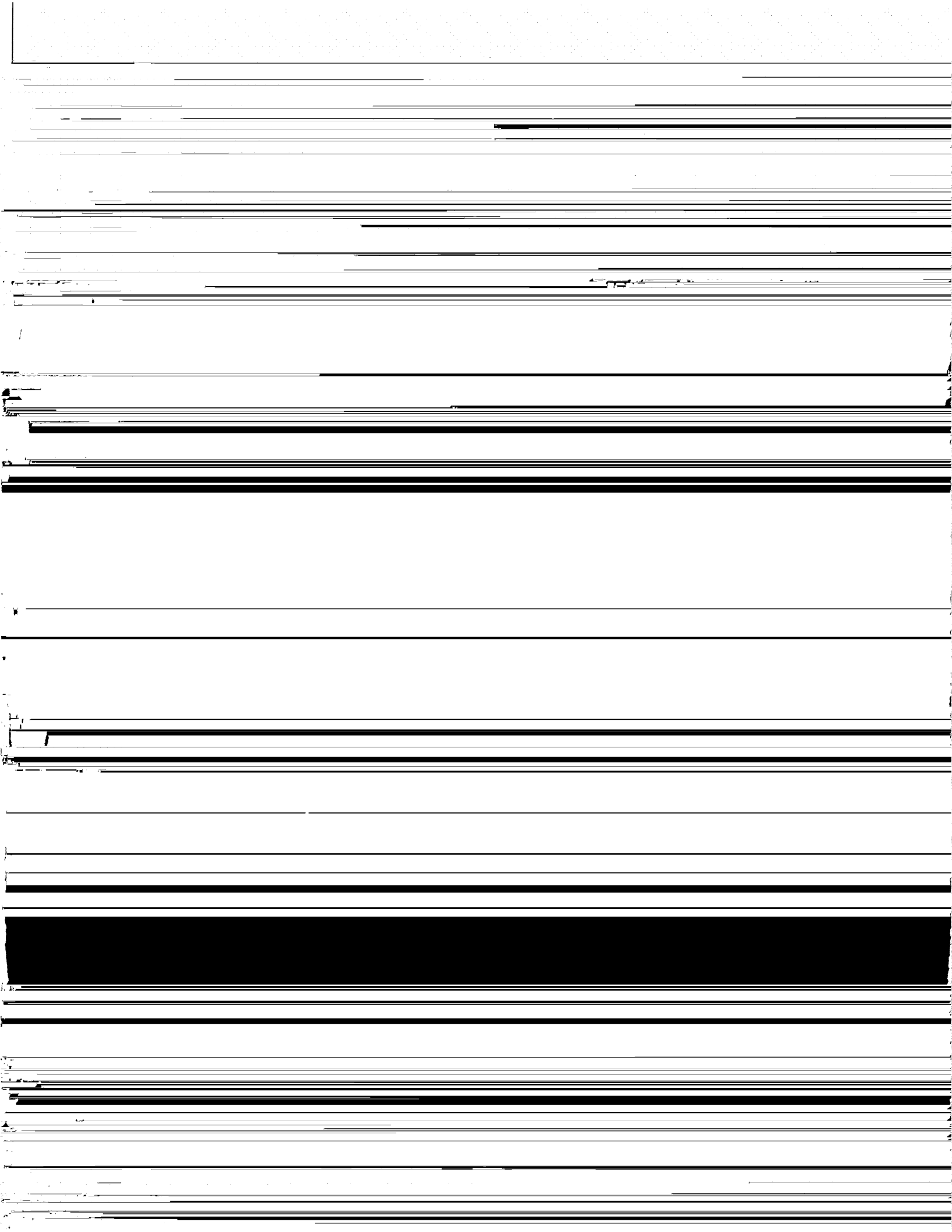
Expand bandwidth to allow students greater access to the Internet











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1108 Bissell Avenue  
Richmond, California 94801  
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**ITEM REQUIRING ATTENTION---BOARD OF EDUCATION**

To: Board of Education

Meeting Date: February 26, 2014