

WEST CONTRA COSTA

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 DeAnza High School**
- B.5 Report/Ratification of Closed Session**
- * **B.6 Agenda Review and Adoption** (Public Comment)
- * **B.7 Minutes:** August 11, 2014; August 13, 2014
- * **B.8 WCCUSD Public Comment**

Members of the public are invited to speak o sspublO 12 (inv spesp-9()-2(spe)3E 0 (rs of)5(tm0.O 12 (i3(a)N6

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

***CI C.3**

***CI C.5 Certificated Board Authorization - Education Code 44258.3 Waivers and Consent**

Comment:

Ed Code 44258.3 allows the Governing Board of a school district to authorize the holder of credentials in the following areas: multiple subject, standard elementary, single subject, and standard secondary, 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

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None

***CI C.6 Routine Personnel Changes - Certificated**

Comment:

Routine personnel changes include actions to hire, promote, or terminate certificated employees in accordance with appropriate laws, established policies and procedures.

Recommendation:

Ratification and Approve Certificated Personnel Changes

Fiscal Impact:

Recommendation:

Ratify and approve contracts

Fiscal Impact:

Total for this action: \$1,703,287. Funding sources are Bond Fund and Fund 40.

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

Comment:

Staff is seeking approval of Change Orders on the following current District construction projects: Downer ES New Playfield; Pinole Valley HS Off-Site Parking; Verde ES Traffic/Parking Project; Kennedy HS Science Wing Renovation; Montalvin ES Classroom Bldg; Pinole Valley HS Interim Campus; Pinole Valley HS Interim Campus Portables Lease; Korematsu MS (Portola) New Bldg; Ohlone ES Ph 1 New Classrooms. 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: \$414,919.11

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

Comment:

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***CI C.11 Resolution 16-1415: Proclamation of September as Attendance Awareness Month**

Comment:

Attendance Awareness Month is a nationwide event recognizing the connection between school attendance and academic achievement. The goal is to mobilize schools and communities not only to

* **D.2 Sprint Project Connect Grant**

Comment:

The District was contacted March 20, 2014 by Luz Gomez, Deputy Chief of Staff from the office of Contra Costa Supervisor, John Gioia with an opportunity to take advantage of a \$100,000 Project Connect Grant sponsored through Sprint. Sprint will provide 65 Kennedy students with Dell laptops and internet connectivity for 2 years. These students have little or no technology at home and were selected based on this need. Students will not need to return these laptops and may use them beyond high school.

Kennedy administrators and technology teacher La Rue Moore have created a new class section which will provide these students the instruction needed to use technology successfully and develop life-long learning skills. An articulation agreement between Kennedy and Contra Costa College will allow students the ability to earn 12 CCC credits.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.3 2014 Summer School Programs, Data, and Learning**

Comment:

The West Contra Costa Unified School District provides a robust summer program. The program supports student academic growth and prevents summer learning loss. It also helps students gain credits and develop new learning.

Staff will provide a report on our summer school and other summer enrichment programs.

Recommendation:

For Information Only

Fiscal Impact:

None

Fiscal Impact:

Substantial from the State Seismic Funds

E. COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

* **E.1 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee
Bayside Parent Teacher Association
Citizens' Bond Oversight Committee
College and Career Readiness Academies
Community Budget Advisory Committee

Public Employees Local 1
Safety and School Climate Committee
School Supervisors Association
Technology Subcommittee
United Teachers of Richmond

G. DISCUSSION ITEMS

*** G.1 Updates on Seismic Upgrades and Effort for Additional State Seismic Funding**

Comment:

The WCCUSD bond program has been essential in making seismic upgrades to schools and improving safety. The report will highlight the improvements at schools across the District including El Cerrito High School, the ECHS Stadium (under current construction), Korematsu Middle, Gompers/LPS, Helms Middle, DeAnza High, Lincoln, Downer, Pinole Valley High, Juan Crespi Middle and Valley View Elementary. The District has received a substantial portion of the State's Seismic funding for various

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

September 3, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
[Government Code Section 54956.9(d)(1)]

- a. Palmer and Pollack v. WCCUSD
- b. California Charter School Association v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION
[Government Code Section 54956.9(d)(2) or (d)(3)]

Six cases

4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION/INITIATION OF LITIGATION
[Government Code Section 54956.9(d)(4)]

5. LIABILITY CLAIMS (Government Code Section 54956.95)

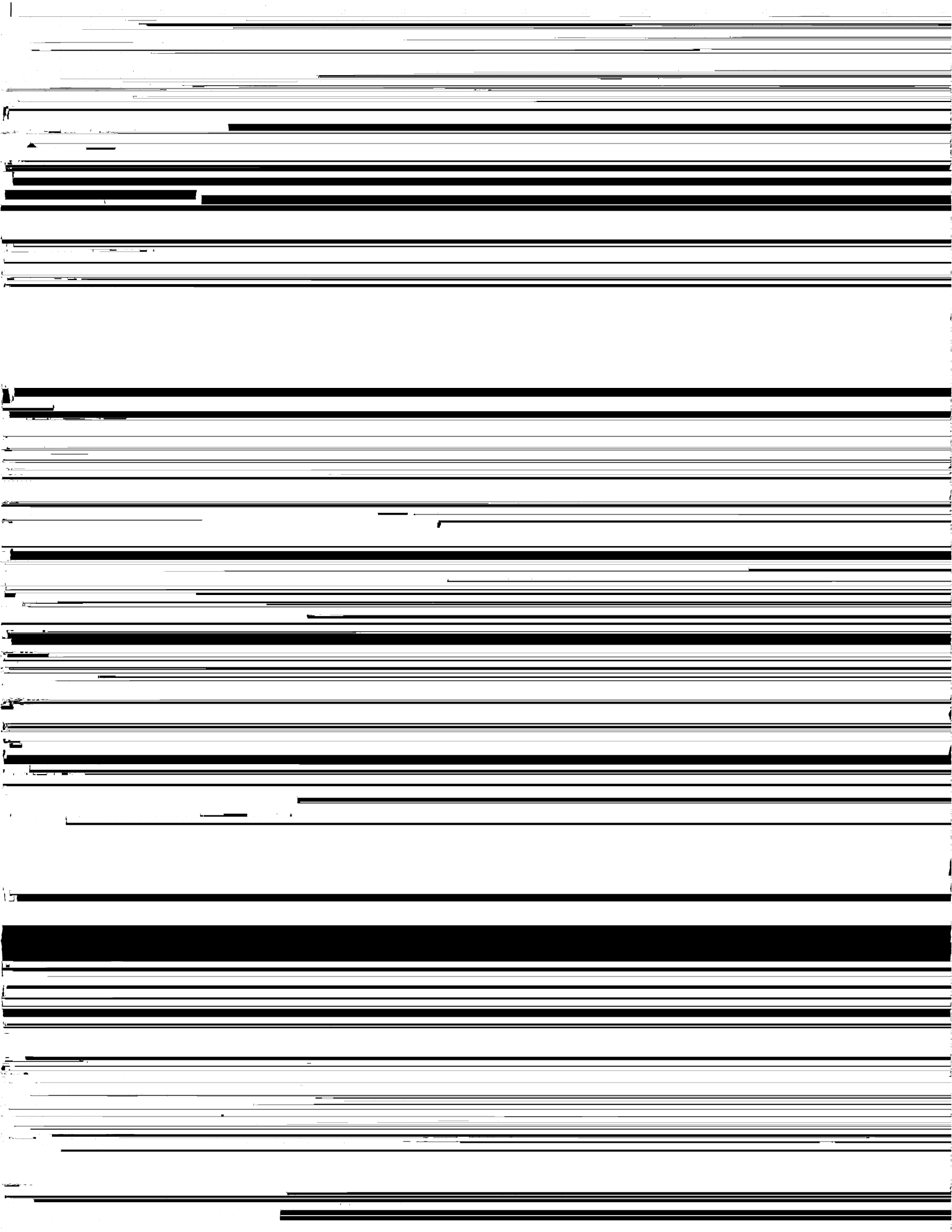
6. CONFERENCE WITH LABOR NEGOTIATORS

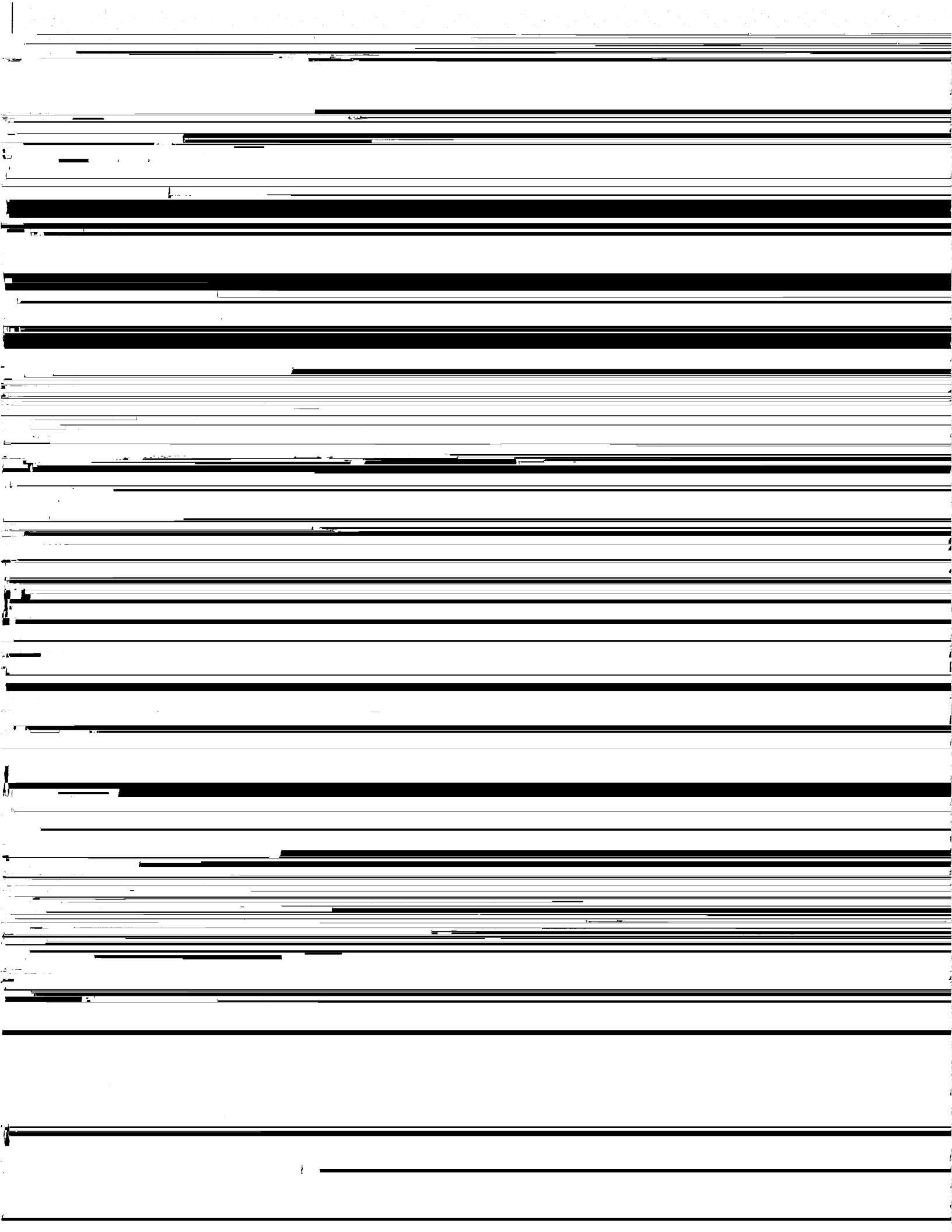
- a. Superintendent/Dr. Bruce Harter
- b. Employee Organizations
- UTR

West Contra Costa Unified School District

Office of the Superintendent

ITEM REQUIRING ATTENTION BOARD OF EDUCATION



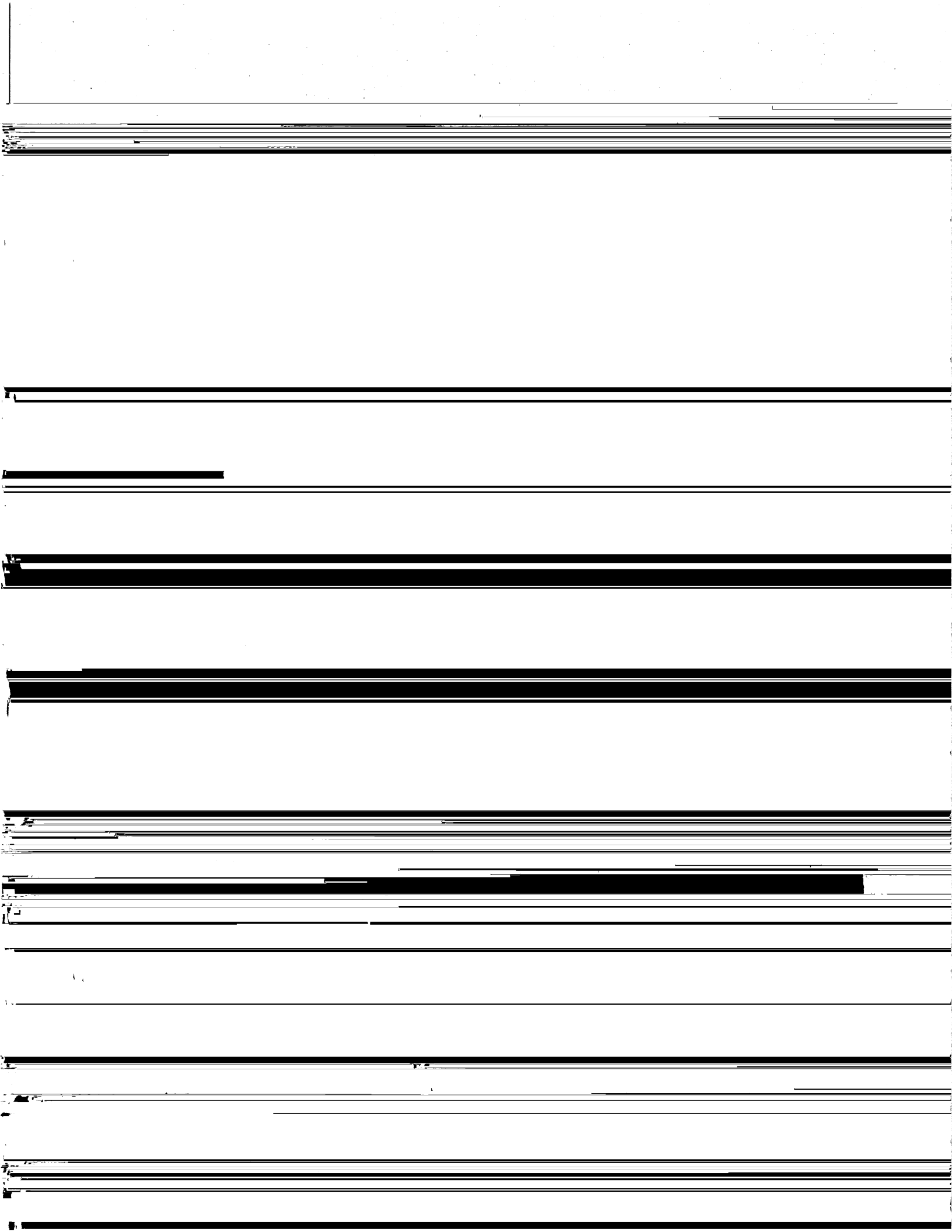


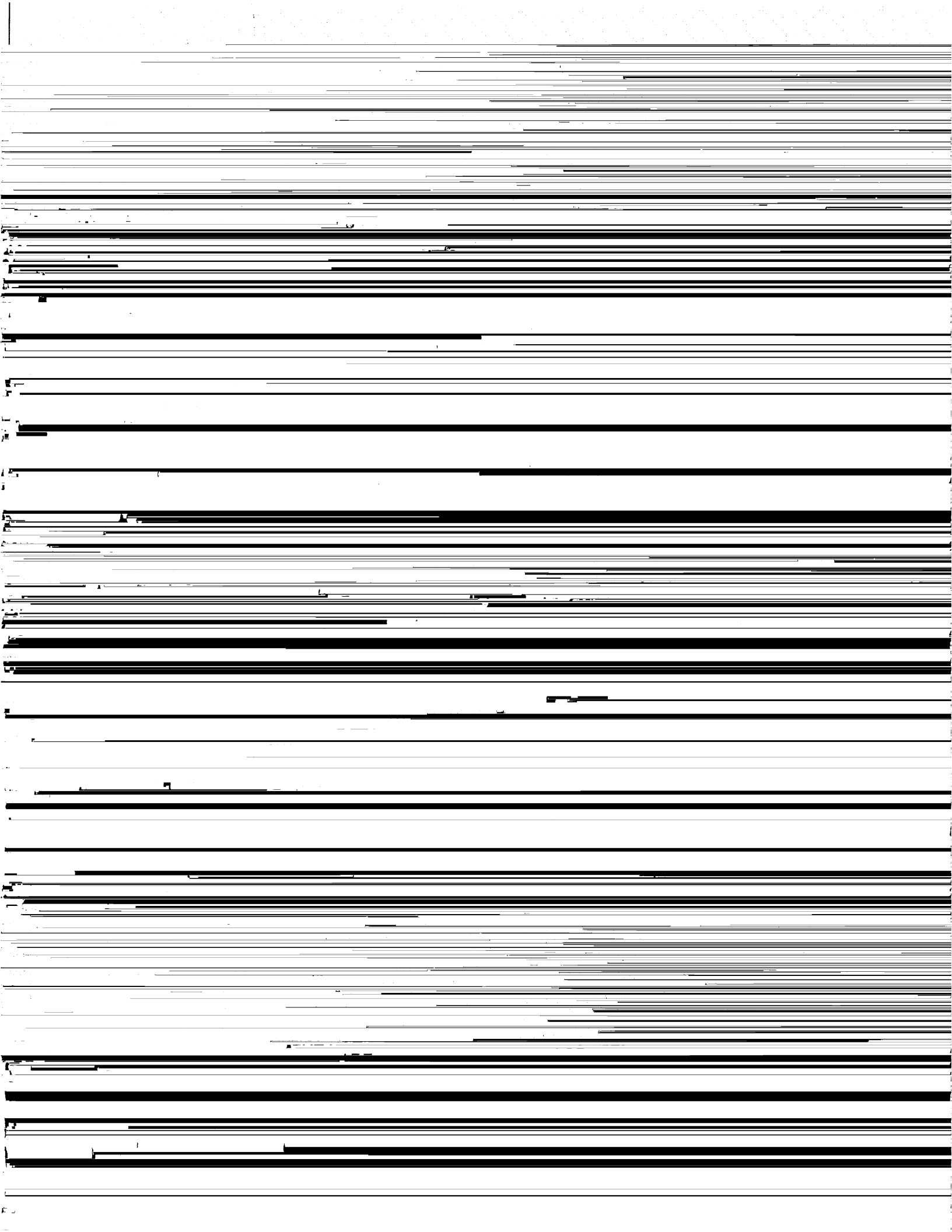
B.6 Minutes: July 23, 2014

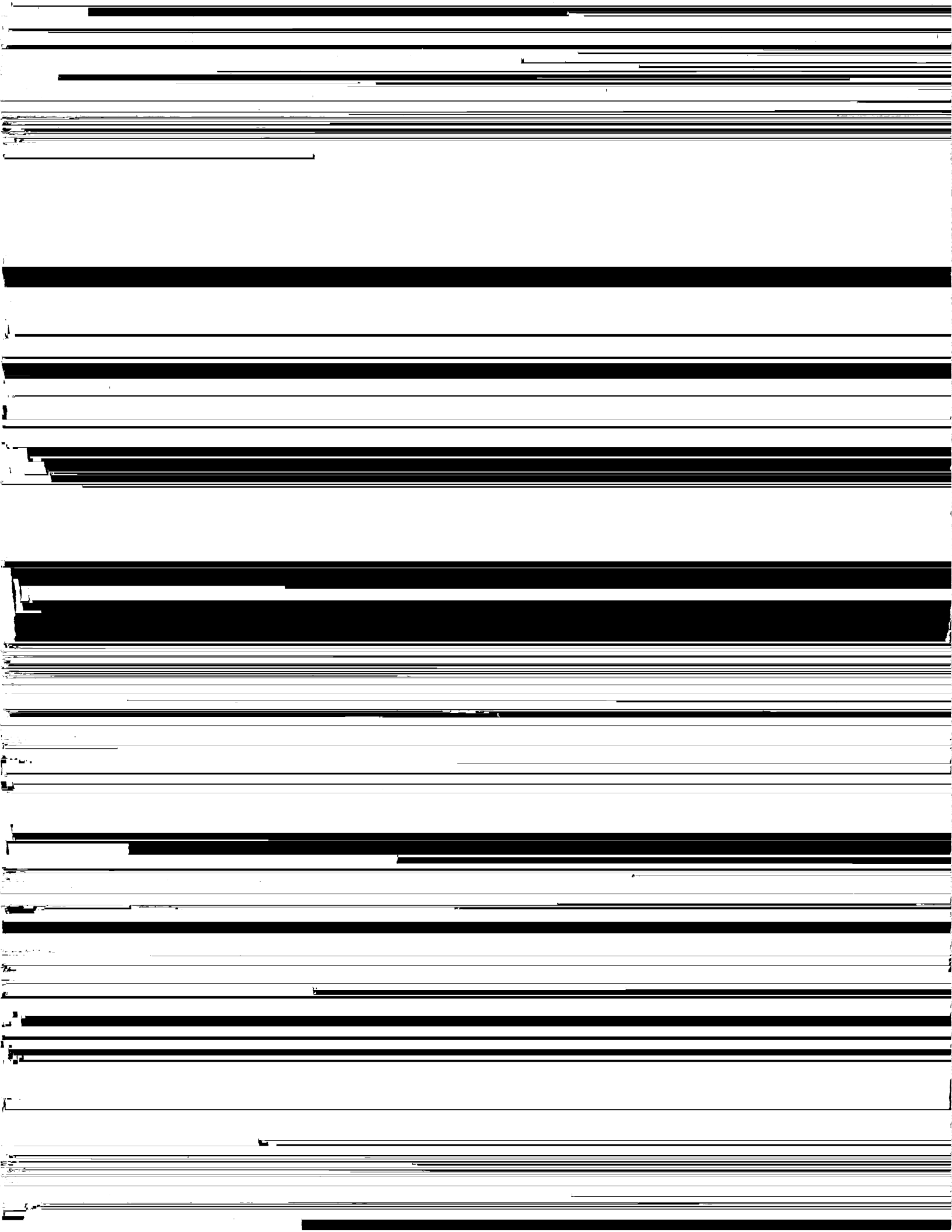


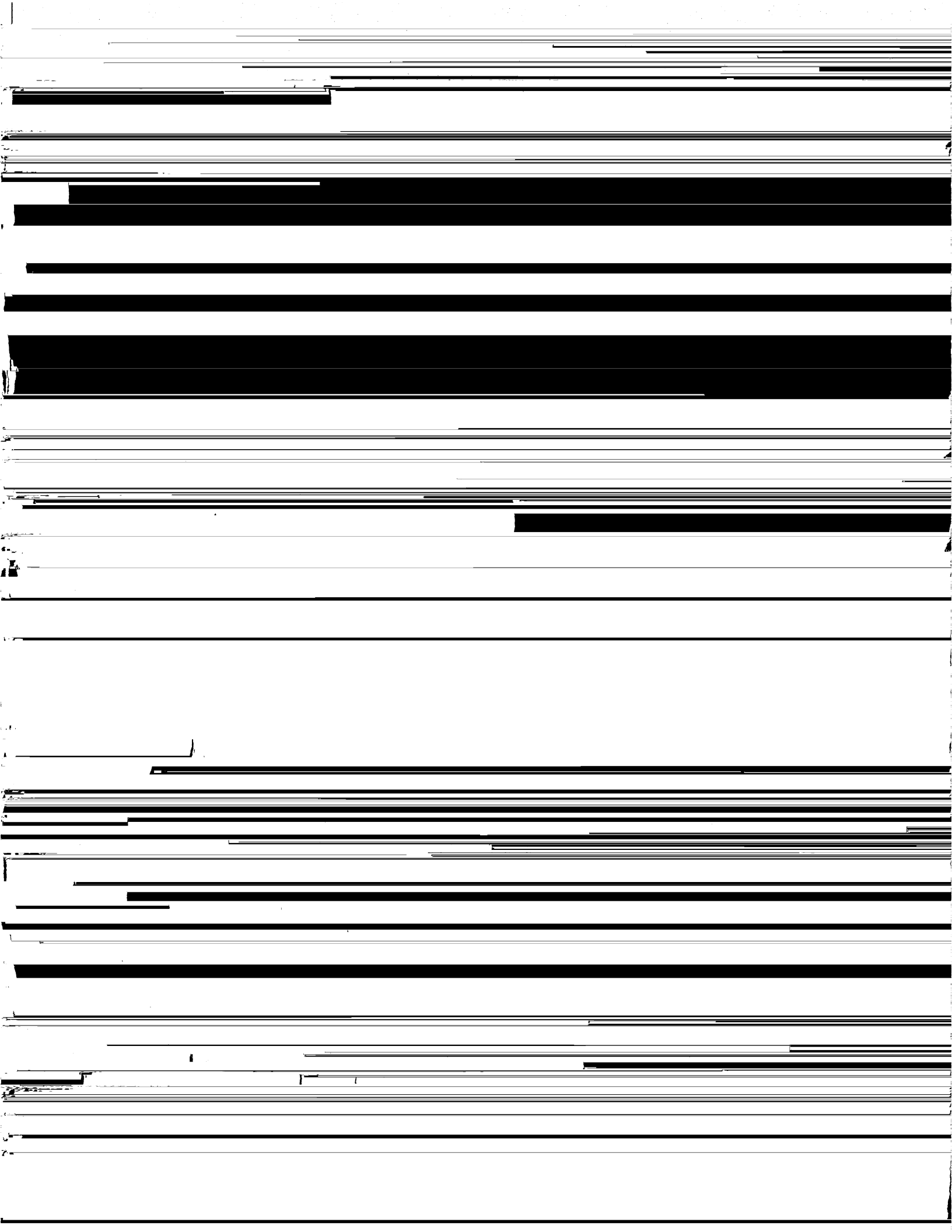
D.1 July 2014 Refunding Bond Sale Report

David Leifer, of KNN Public Finance, summarized the results of the refunding objectives of the recent sale in order to
[REDACTED]







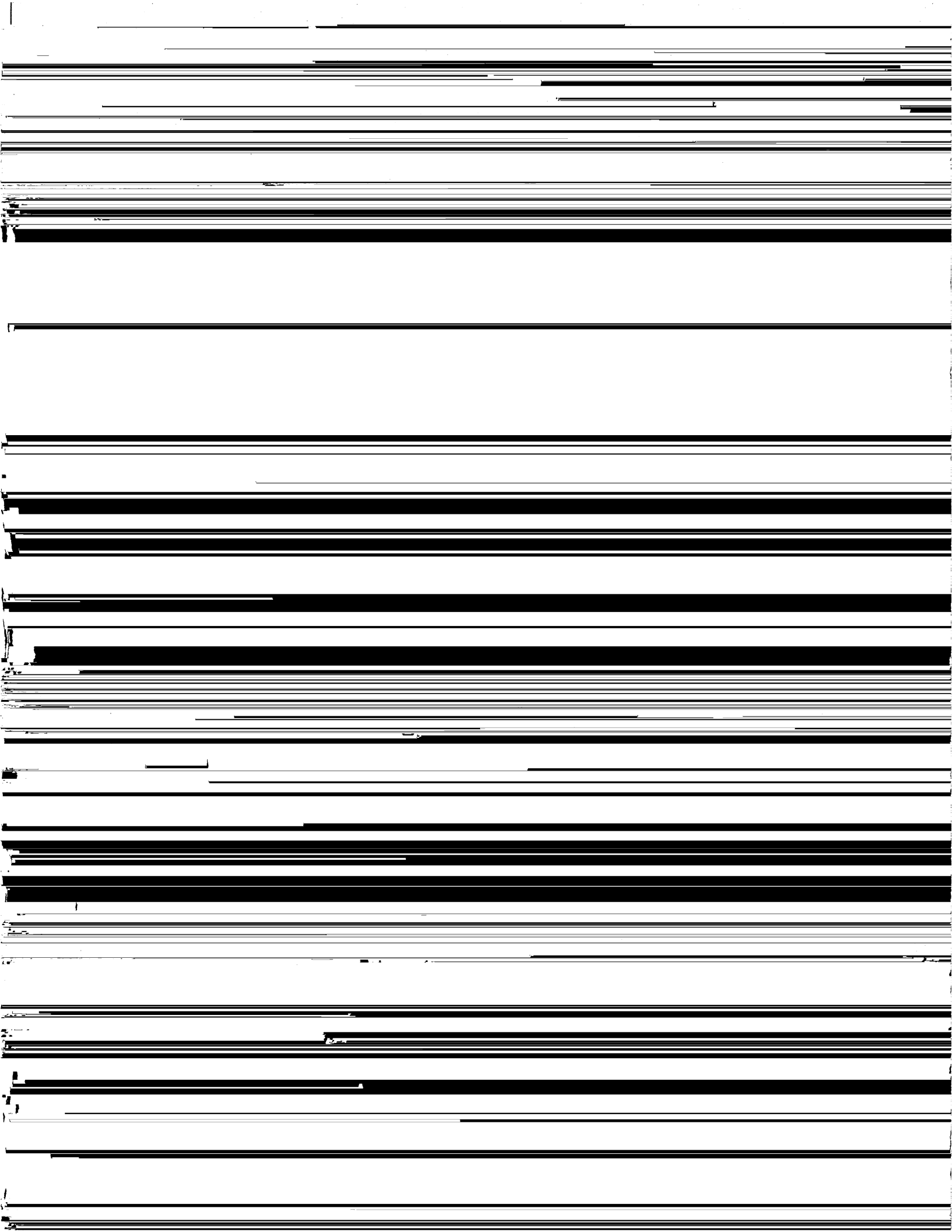


Business Services 8/1/14
Thru
6/30/15

F1 Discovery

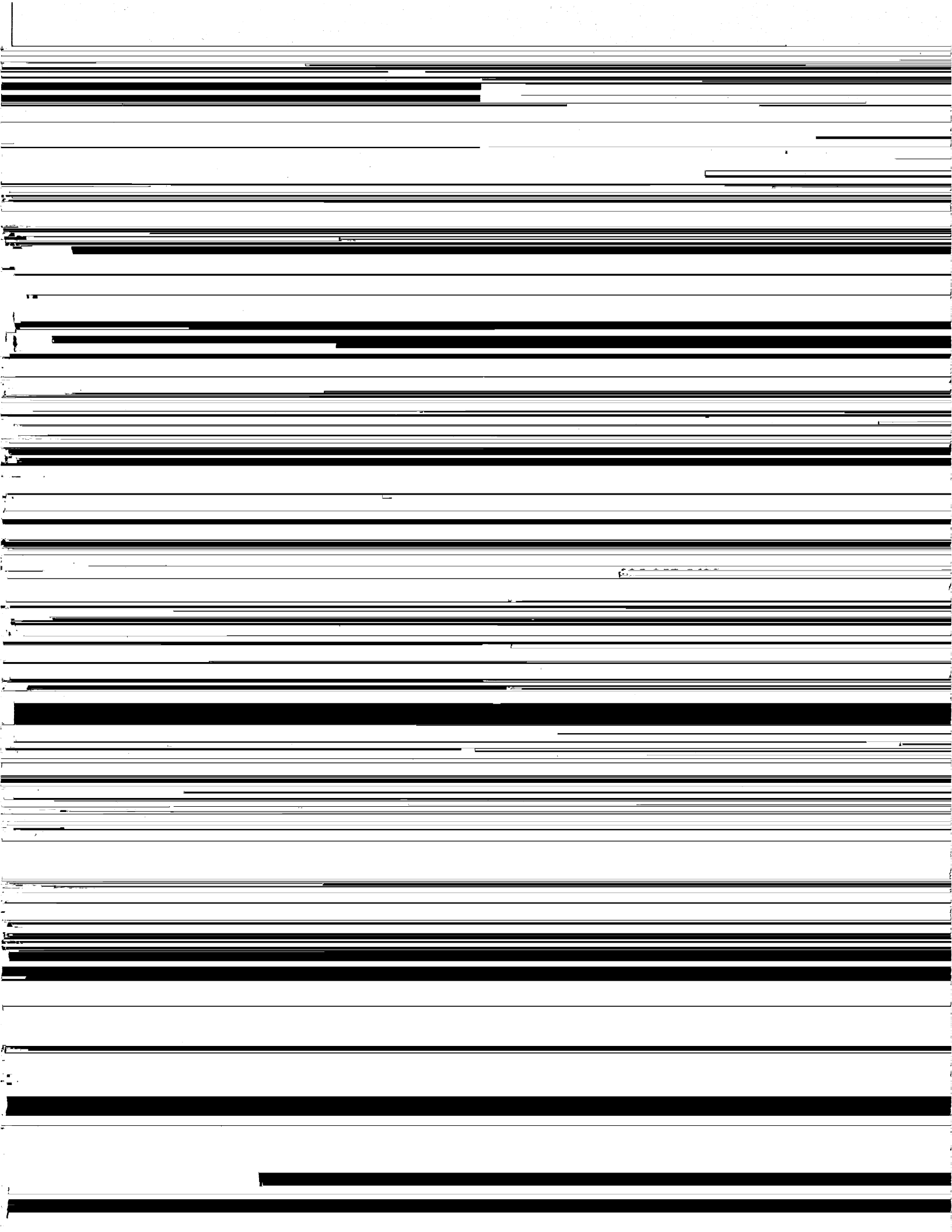
\$10,000
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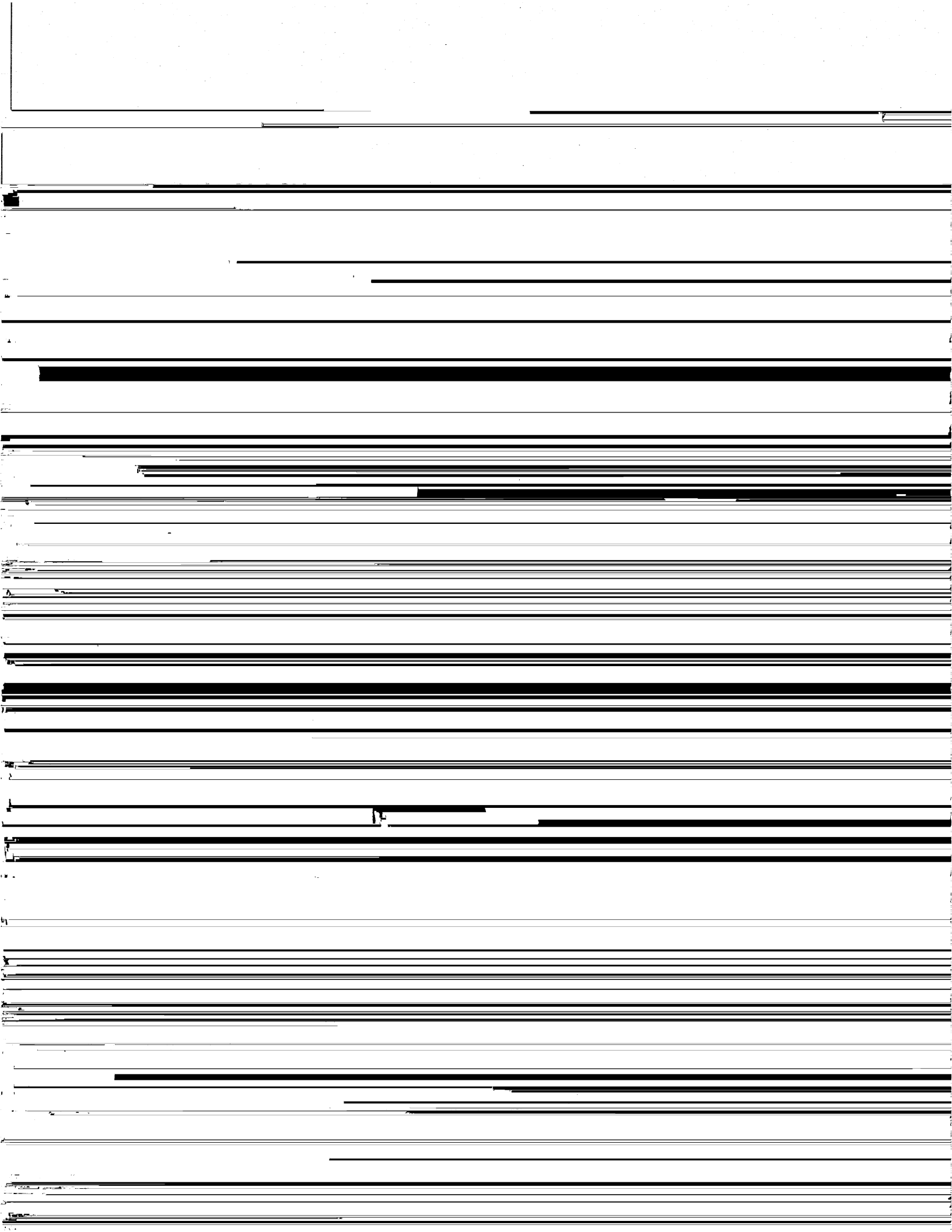
Data collection, processing and review in connection with
subpoena for Charles Ramsey, Board President in response to
subpoena by the Securities and Exchange Commission in the

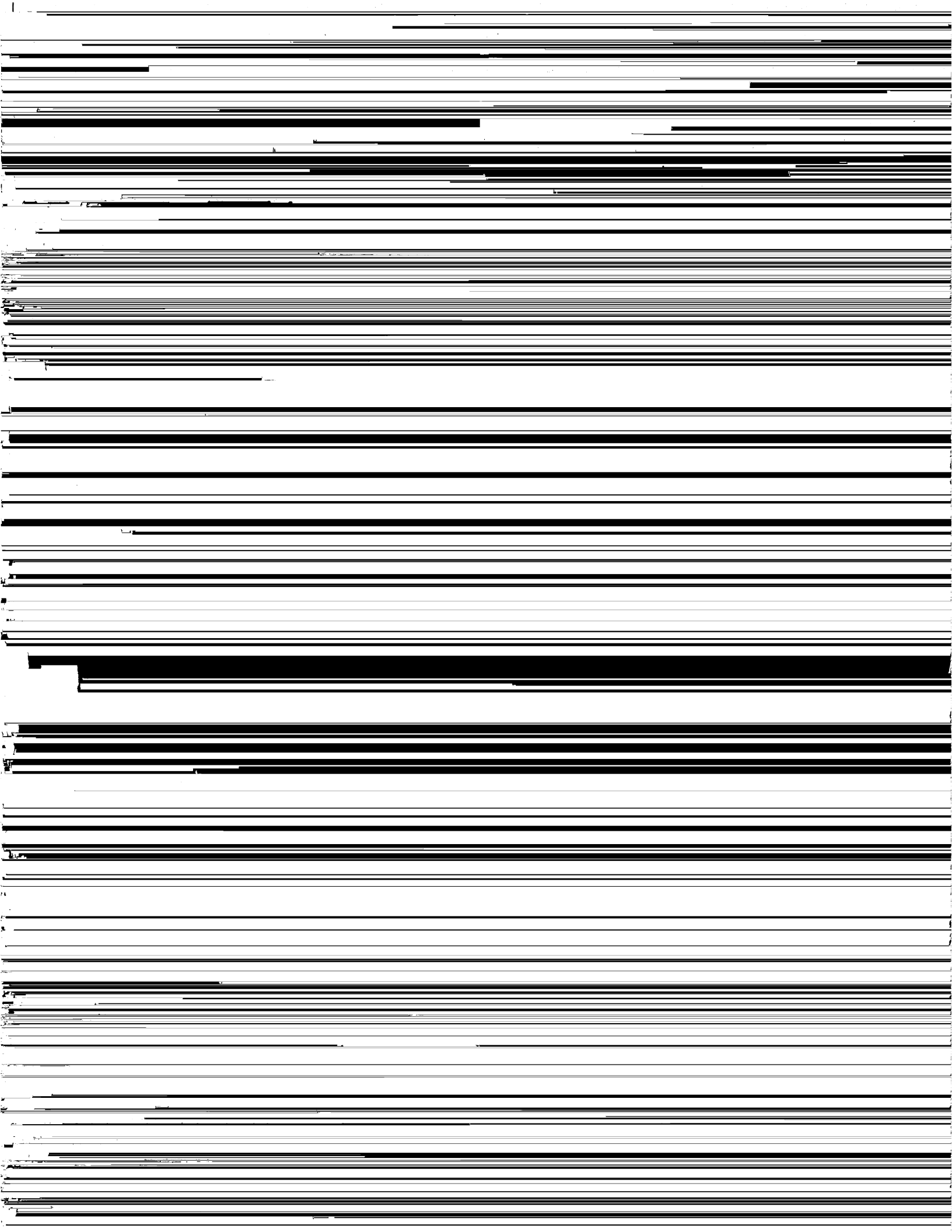


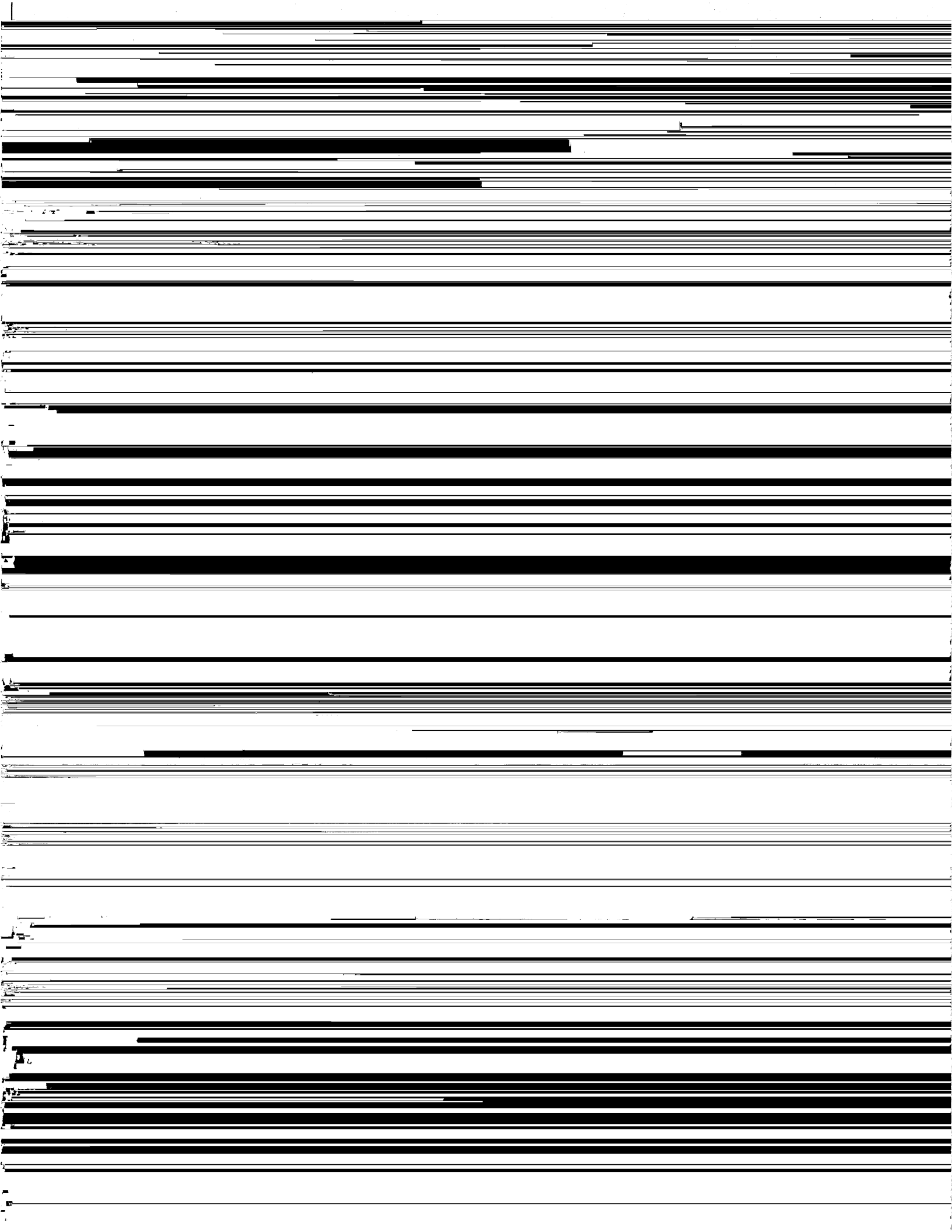
A REPORT BY

THE 2010-2011 COSTA COSTA COUNTY GRAND JURY

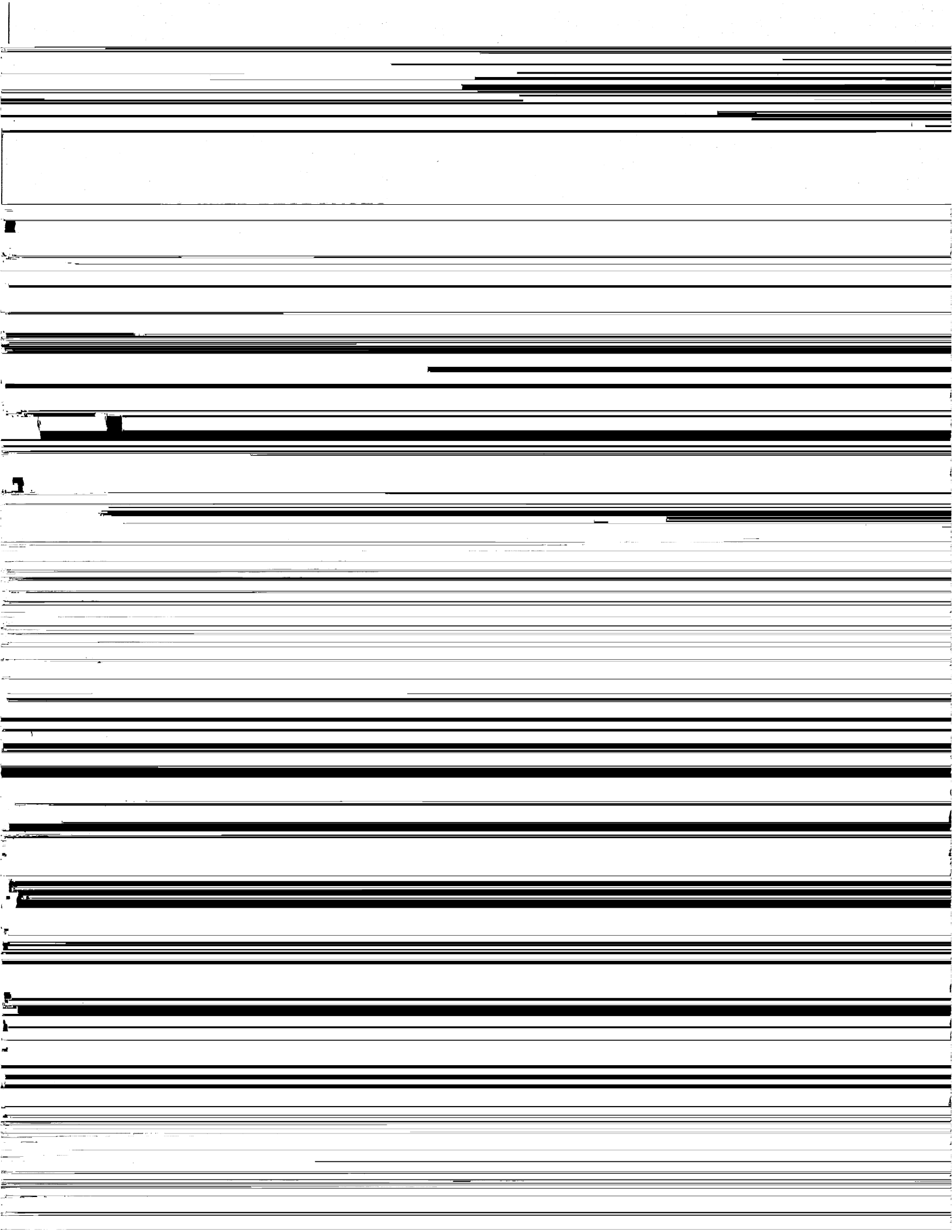


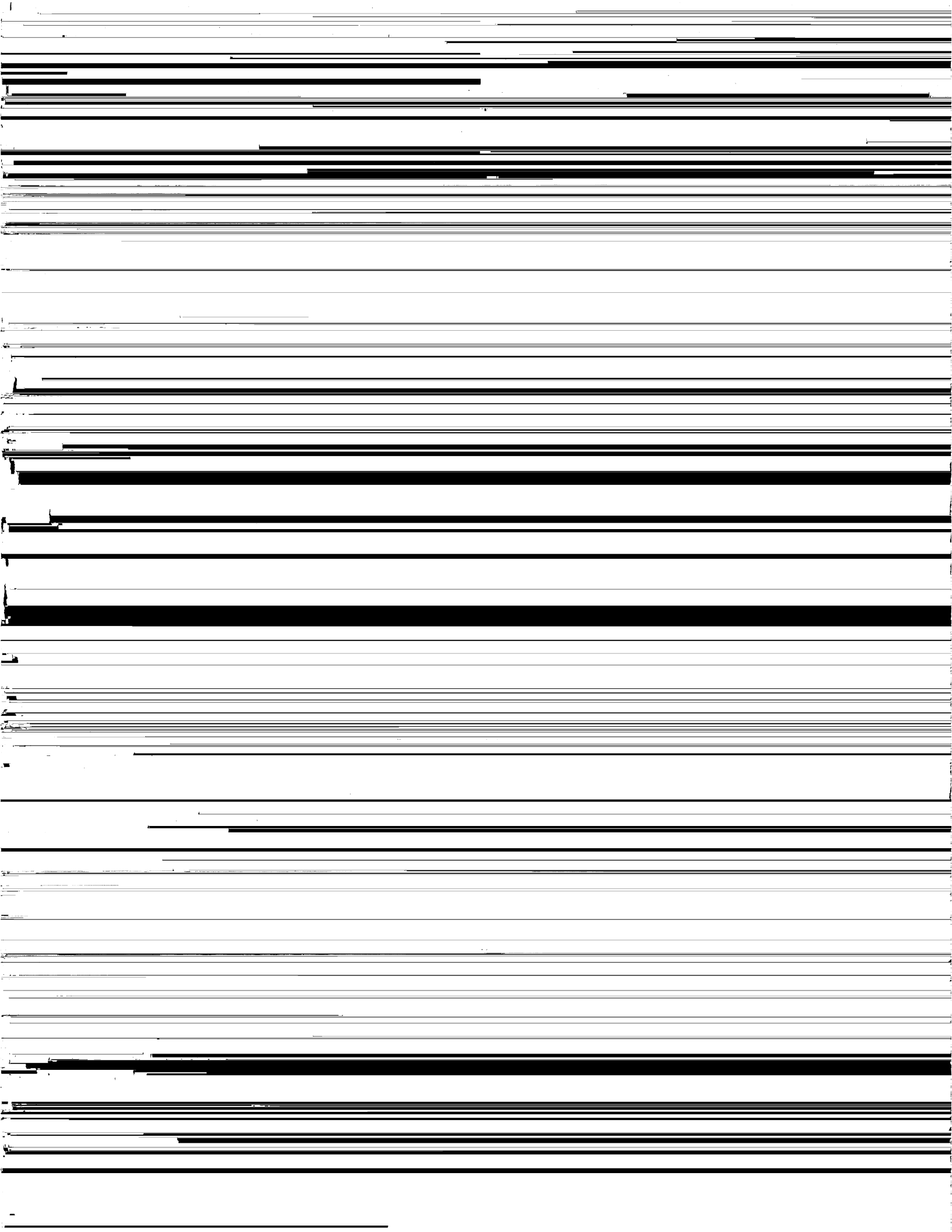






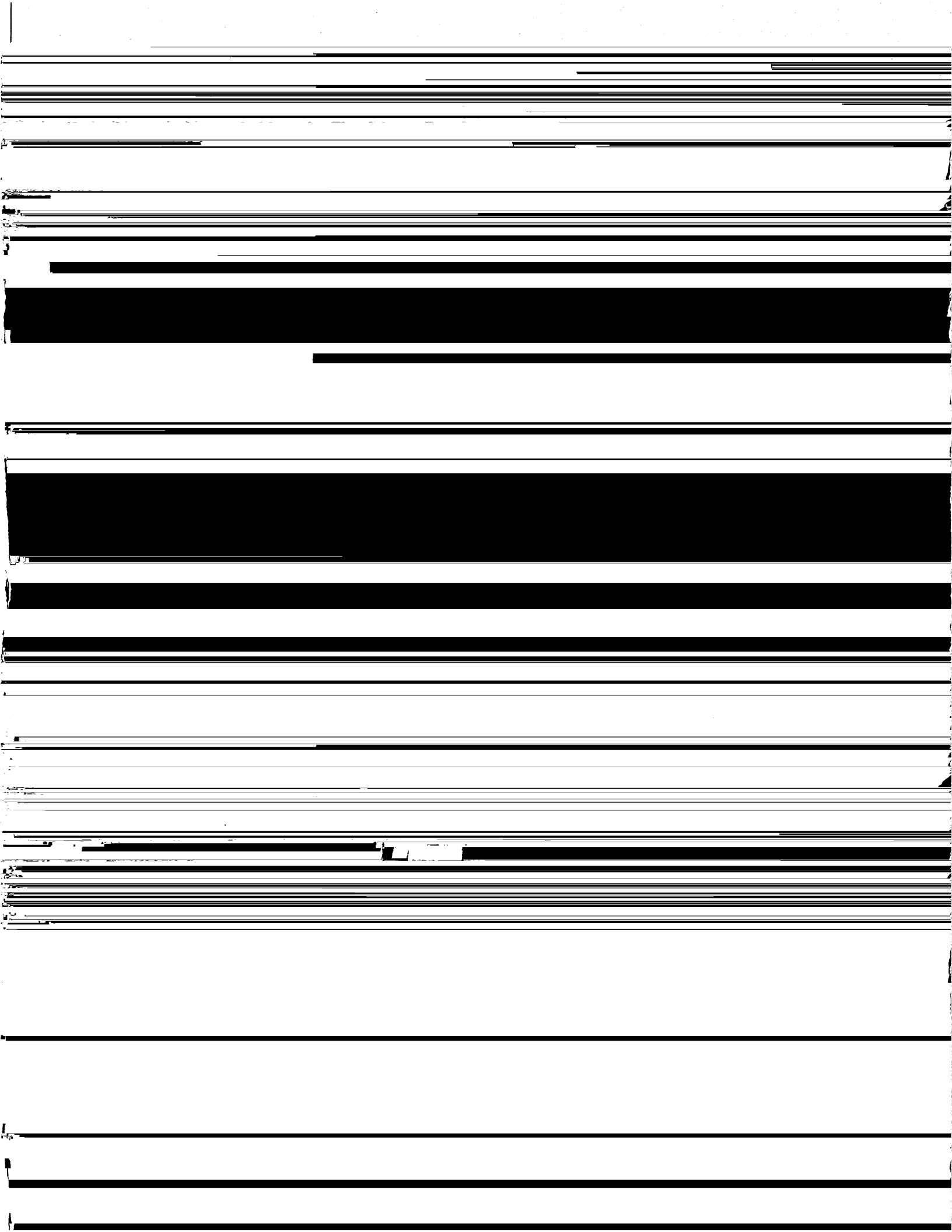
A joint statement to all District and County Superintendents, dated January 17, 2013 issued
by State Superintendent of Schools Tom Teal and State Treasurer Bill I. Solzer





WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

1108 Biscell Avenue



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: September 3, 2014

West Contra Costa Unified School District



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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

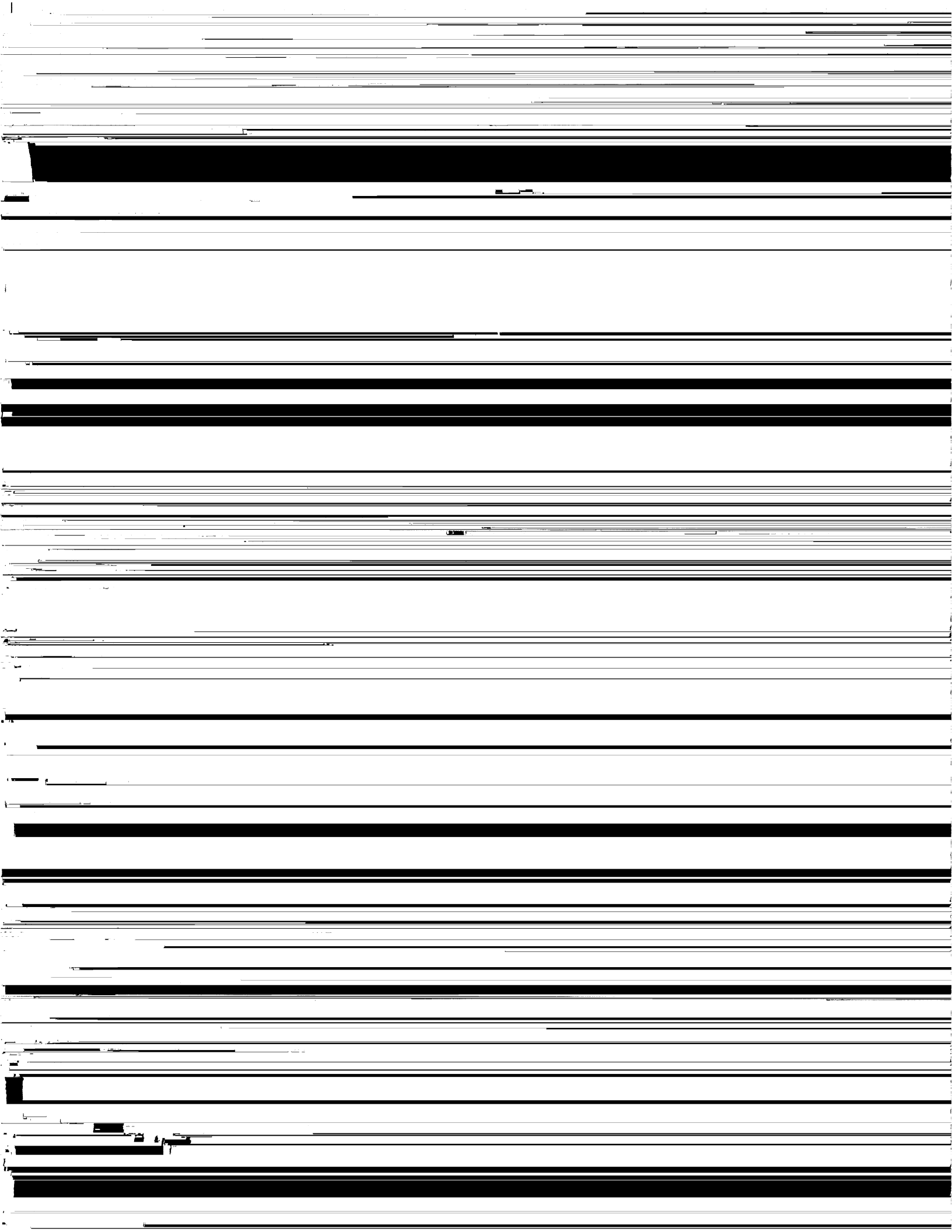
To: Board of Education

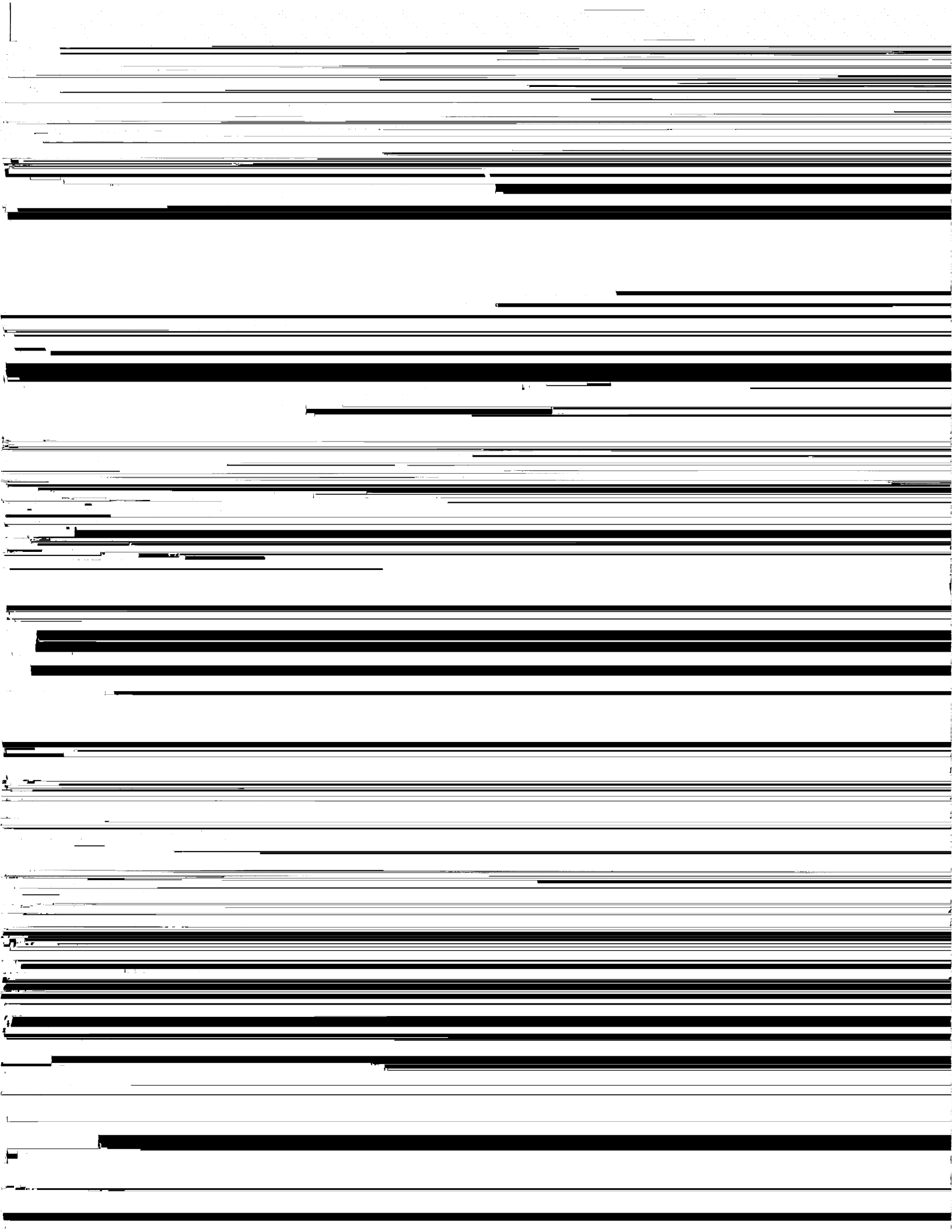
Meeting Date: September 3, 2014

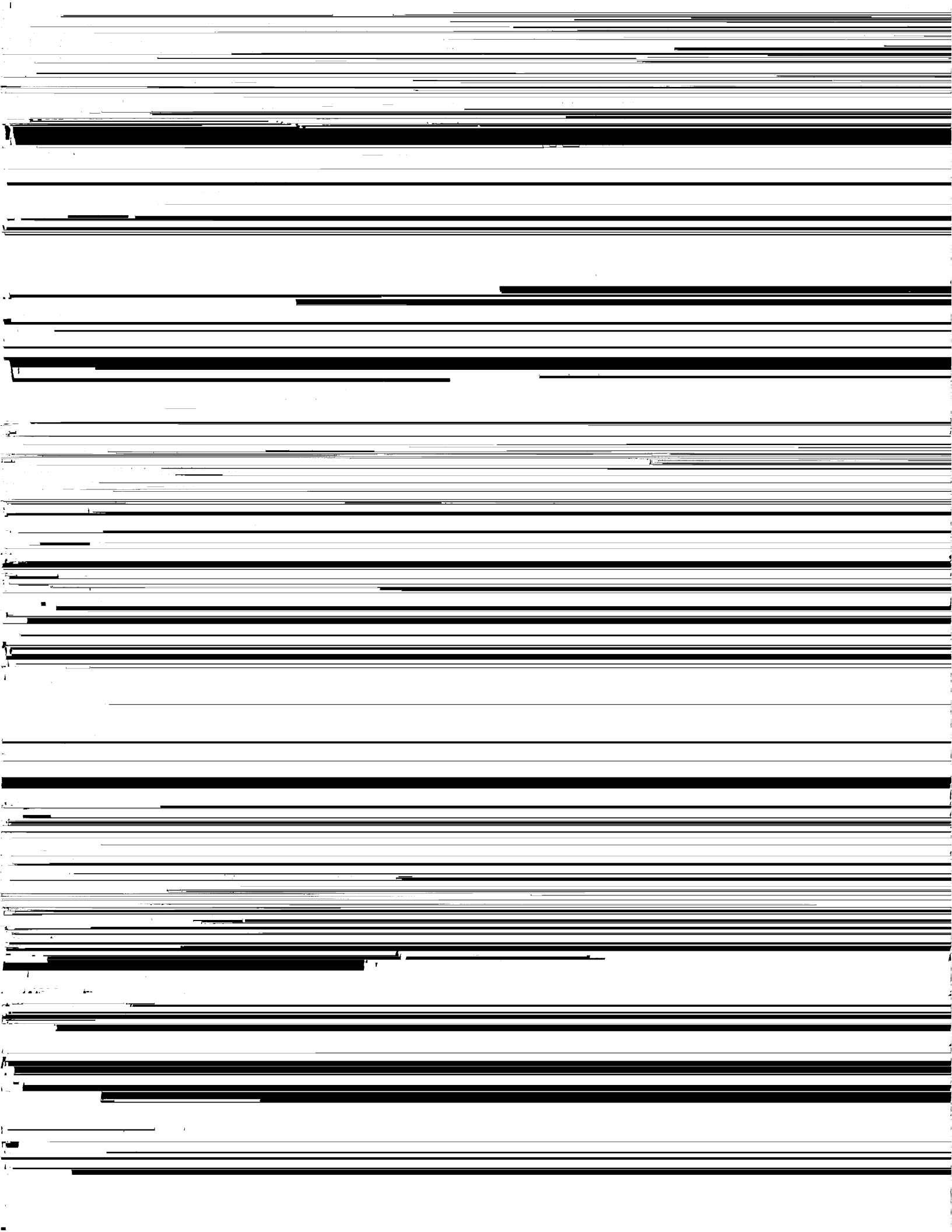
From: Kenneth L. Whittemore,
Assistant Superintendent Human Resources

Agenda Item: CI C.6









WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

September 3, 2014

FOR INFORMATION ONLY

Classified Employee Changes

West Contra Costa Unified School District
1108 Riggall Avenue

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND CONSTRUCTION

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

ENGINEERING AND ARCHITECTURAL SERVICES CONTRACT NO. 1573



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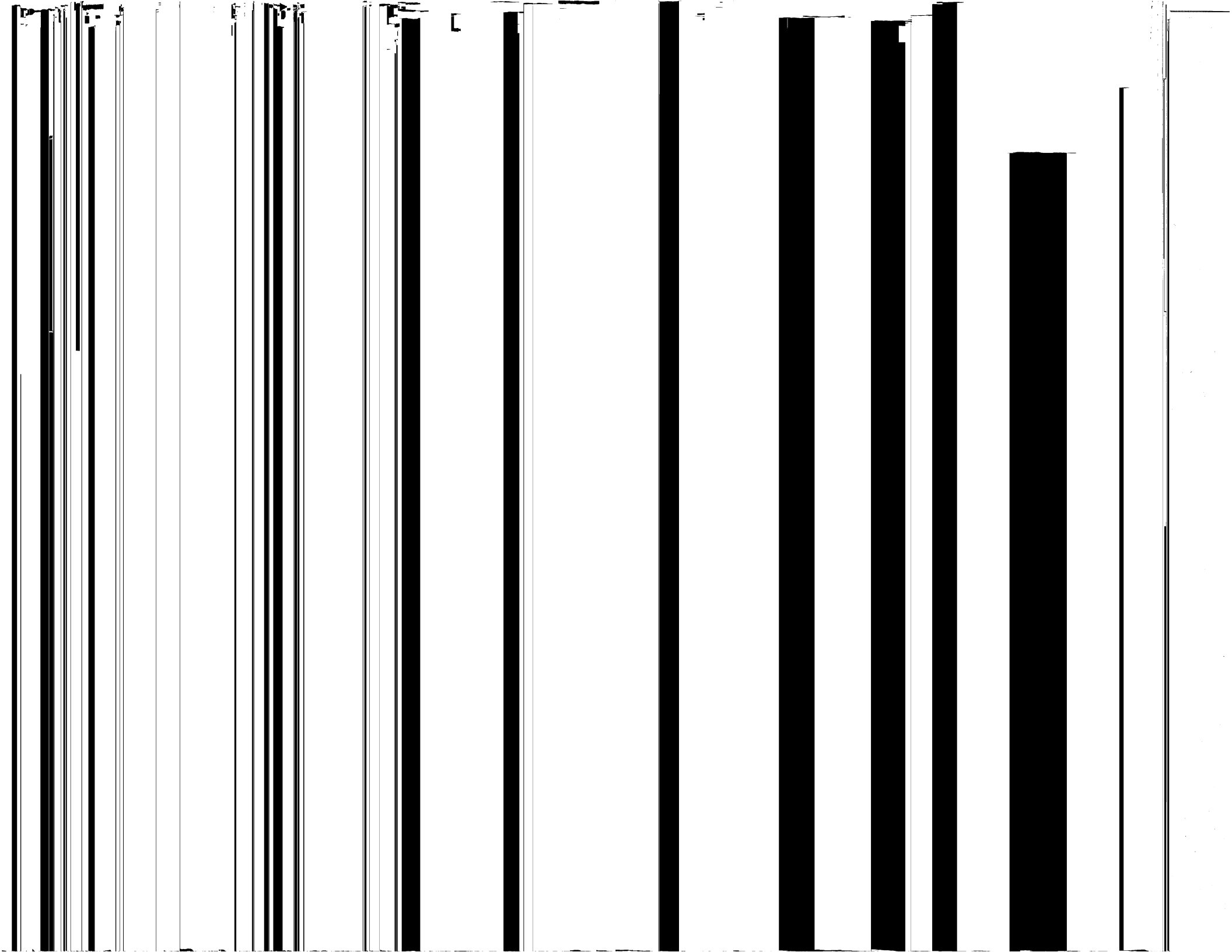
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West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801-2125

ITEM REQUIRING ATTENTION BOARD OF EDUCATION



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

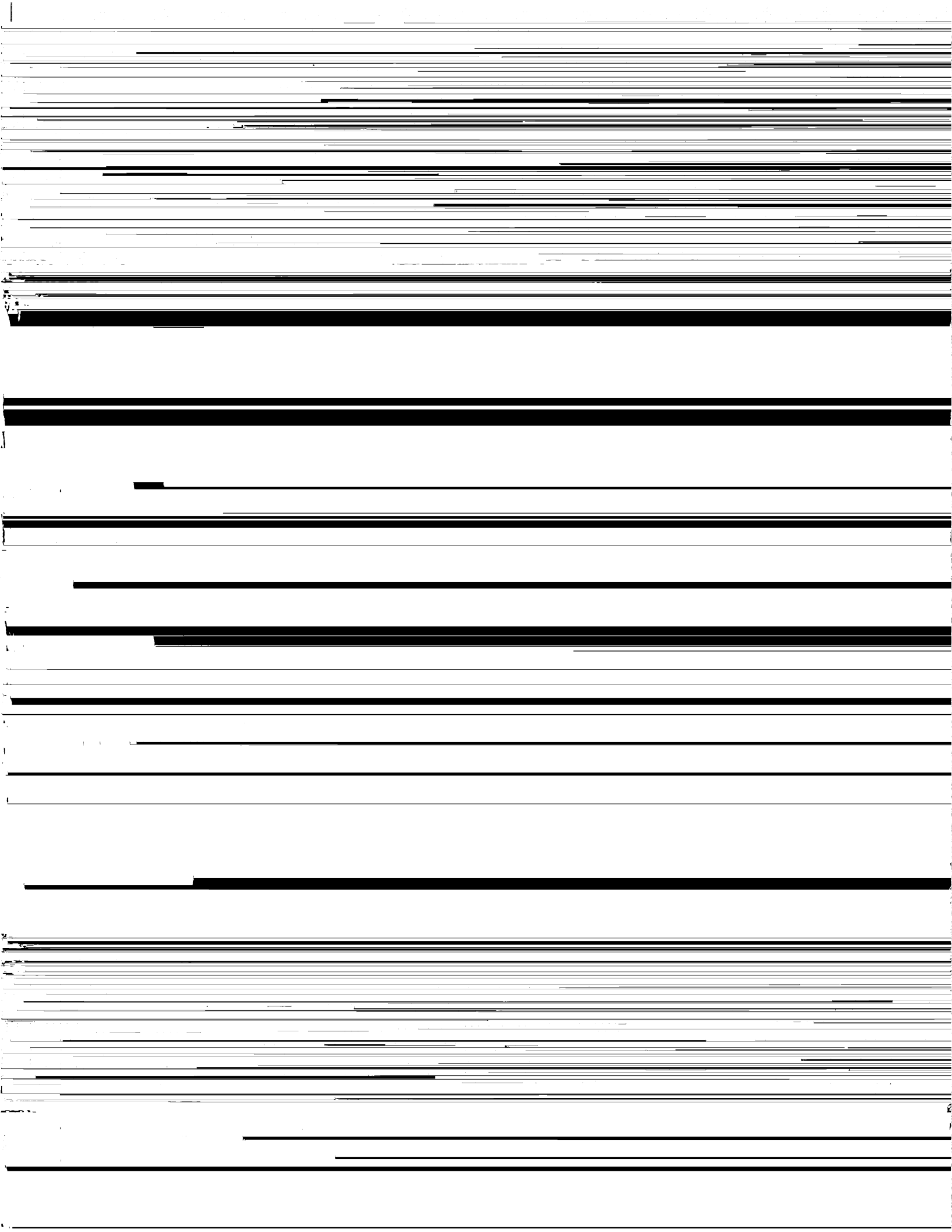


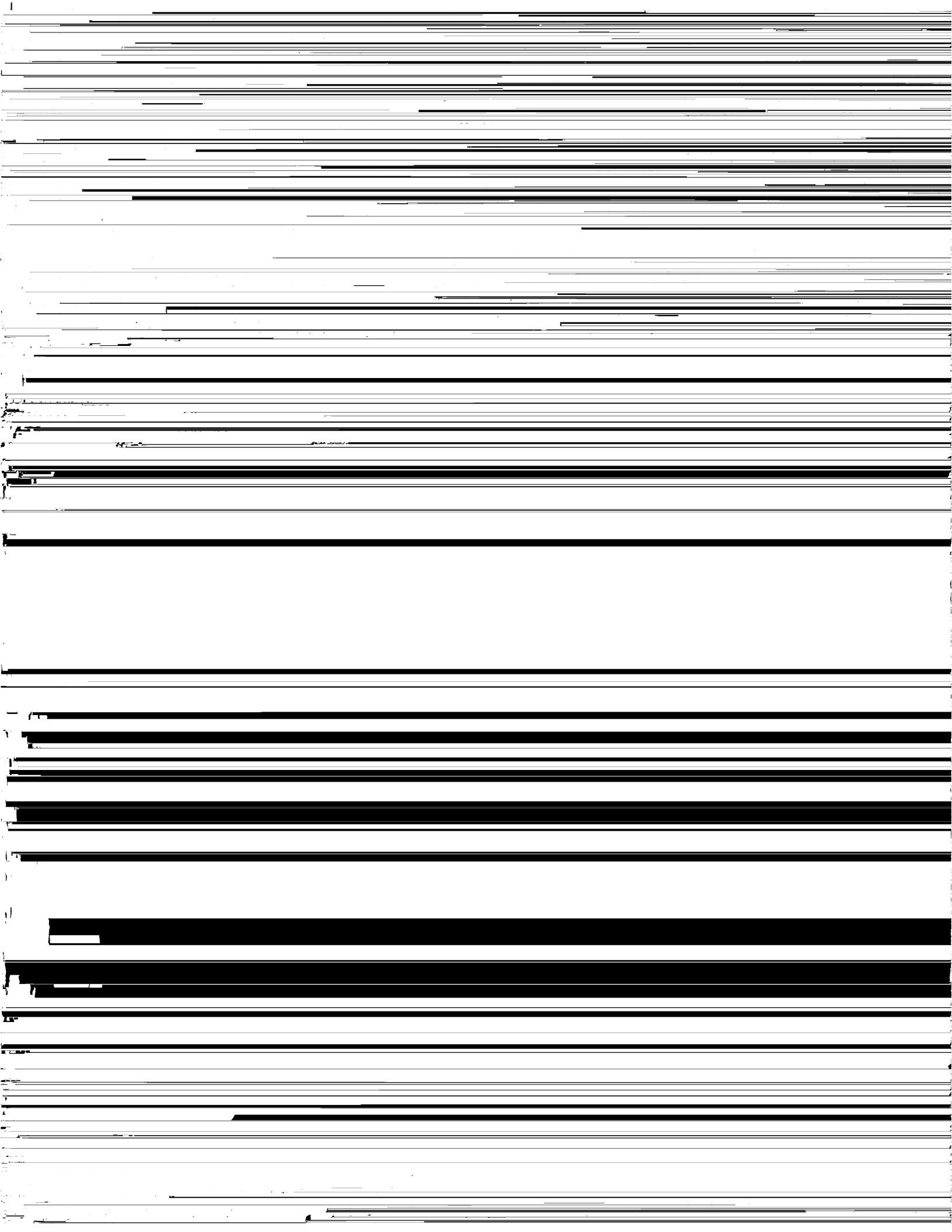
	Change Order Numbers
w	1
3	2
5	1
	2
	1
7	1

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

To: Board of Education

Meeting Date: September 3, 2014





West Contra Costa Unified School District

1109 Diagonal Avenue

[REDACTED]

UNLAWFUL INTERVENTION - BOARD OBLIGATION

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

West Contra Costa Unified School District

West Contra Costa Unified School District

~~1100 Russell Avenue~~

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

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