

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JUNE 12, 2013**

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 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 tape-delay basis through the Richmond City Web Page at: <http://www.kcrt.com> within a few days of the recording date.

Audio tapes 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.

ATTENDING BOARD MEETINGS:

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 **6:00 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: March 26, 2013; May 7, 2013; May 15, 2013

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

***CI C.1 Grants/Awards/Agreements**

Comment:

Formal action is requested from the Board of Education to accept the grants/awards/agreements as detailed, dated June 12, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

***CI C.2 Acceptance of Donations**

Comment:

The District has received donations as summarized, dated June 12, 2013. Staff recommends acceptance of those donations.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2012-13 school year are summarized, dated June 12, 2013.

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 May 2013 are provided:

Total of payroll warrants (May 2013): \$ 9,275,906

Total of vendor warrants (May 2013): \$ 19,430,042

Recommendation:

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:

As noted above

***CI C.5 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve contracts for services as detailed, dated June 12, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

***CI C.6 Notification of Claim Rejected**

Comment:

The District has received claims requesting compensation for personal injury or property loss. The District's risk management firm has investigated the claims and is requesting the School Board to ratify the authorized claims rejections.

Recommendation:

Ratify the rejection of claims

Fiscal Impact:

None

***CI C.7 Community Advisory Committee (CAC) for Special Education**

Comment:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community,

teachers and other staff members who are interested in participating. The CAC advises the special education department and reviews the Special Education Local Plan.

The CAC By-Laws stipulate that “The CAC shall submit names of nominees to the Superintendent for approval. Formal appointment shall be made by the School Board” (CAC By-Laws, November, 2002).

The nominees listed are to serve as members of the CAC Membership for 2012-14. Also included, are the current members who are serving from 2013-15.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.8 Certificated Board Authorization - Education Code 44328**

Comment:
Ed Code 44328. (a) Unless the commission determines that substantial evidence exists that a person is unqualified to teach, upon the completion of successful service as a district intern pursuant to subdivision (b) of Section 44325, and upon the recommendation of the school district governing board, the commission shall award preliminary credentials to district interns in the same manner as applicants recommended for credentials by institutions that operate approved programs of professional preparation.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.9 Acceptance of Contracts for Placement of Student Teachers**

Comment:
Teachers in this District provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated June 12, 2013.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.10 Approve the Following Revised Job Description: Coordinator, Disaster Preparedness and Safety**

Comment:

This job description is being modified to include the full range of duties currently performed in this classification. The District and School Supervisors Association had the required meetings and reached an agreement on the job description.

Recommendation:

Recommend Approval

Fiscal Impact:

Modifications to the job description causes no change to fiscal impact

***CI C.11 Approve the Following New Job Description: Energy Conservation Program Manager**

Comment:

This job classification is being created due to an inherent need for the District to monitor energy consumption and have a district professional be able to make recommendations about becoming more efficient and effective regarding energy consumption. The District and School Supervisors Association had the required meetings and reached an agreement on the job description.

Recommendation:

Recommend Approval

Fiscal Impact:

\$147,253 including Salary and Benefits

***CI C.12 Approve the Following New Job Description: IT Helpdesk Technician**

Comment:

This job classification is being created due to complex needs and responsibilities in the Technology Department. The creation of this job classification is a result of a continual increase in routine tasks, duties and responsibilities in the prior classification of the Info Tech Helpdesk. The District and Local One had the required meetings and reached an agreement on the job description.

Recommendation:

Recommend Approval

Fiscal Impact:

\$92,210 including Salary and Benefits

***CI C.13 Approve the Following New Job Description: Purchasing Technician**

Comment:

This job classification is being created due to an increase in the complex and detailed needs and responsibilities in the Purchasing Department. There has been a continual increase in routine tasks, duties and responsibilities in the prior classification of Buyer and Assistant Buyer, which are now reflected in the

new job classification. There will be one additional position created to provide the needed support in the Facilities Operations Center (FOC) regarding school construction and facilities projects, which is in addition to the current number of Buyer positions in the District. The District and Local One had the required meetings and reached an agreement on the job description.

Recommendation:

Recommend Approval

Fiscal Impact:

\$112,599 including Salary and Benefits

***CI C.14 Ratification and Approval of Engineering Services Contracts**

Comment:

Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under contract and the staff-initiated work may be an extension of the firm's existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation:

Ratify and approve contracts

Fiscal Impact:

Total for this action: \$702,527. Funding sources Measure J Bond and Measure D-2010 Bond.

***CI C.15 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Helms MS Sports Field & Landscaping; and De Anza HS Replacement Campus. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification 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 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:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$532,142.43

***CI C.16 Ratification and Approval of Negotiated Change Order – M&O**

Comment:

Staff is seeking ratification of a Change Order on the following current District construction project: Central – Nutrition Center Boiler Room. Change Orders are fully executed by the District upon signature by the Superintendent’s designee. Board ratification 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 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:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$7,092.26

***CI C.17 Ratification of Staff Awarded Contract: Bayview Exterior Repairs**

Comment:

Grossman Design Group has prepared plans and specifications for the project. Scope of work includes removal of exterior finishes and windows, removal of the low slope roofing system and associated sections of the steep slope roofing system, installation of new flashing assemblies at the windows, reinstalling the windows, new exterior finishes, and applying a new low slope roofing system and associated steep slope roofing system.

The District conducted a public bid process for the project. Bids were received on April 30th, 2013. Four contractors submitted bids. They are as follows: Affordable Painting Services, Inc., \$290,000; U.S. Matrix Construction, Inc., \$567,000; AM Woo Construction, \$646,000; and B Bros Construction, \$978,350. Affordable Painting Services has withdrawn their bid due to mathematical and clerical errors. The lowest responsive, responsible bidder is U.S. Matrix Construction, Inc.

Recommendation:

Ratify the award to U.S. Matrix Construction, Inc.

Fiscal Impact:

\$567,000

***CI C.18 Ratification of Staff Awarded Contract: Grant Elementary School & Lake Elementary School Fire Alarm Modernization**

Comment:

Hamilton + Aitken prepared plans and specifications for the project. Scope of work includes replacing the existing fire alarm system with a complete code complying fire alarm system per SB 575 requirements.

The District conducted a public bid process for the project. Bids were received on May 28, 2013. One contractor submitted a bid. It is as follows: BBJ Electric, Inc., \$567,089. BBJ Electric, Inc. appears to be the responsible, responsive bidder.

Recommendation:

Ratify the award to BBJ Electric, Inc.

Fiscal Impact:

\$567,089

***CI C.19 Ratification of Staff Awarded Contract: Kensington Elementary School Moisture Abatement**

Comment:

HY Architects has prepared plans and specifications for the project. Scope of work includes installation of surface applied vapor barrier system with underlayment and resilient flooring for multipurpose room A501; weatherproofing at exterior doors; roofing system at building roof and canopy roofs; gutters and downspouts at building roof and canopy roofs; patch and paint north elevation of building A5.

The District conducted a public bid process for the project. Bids were received on May 9, 2013. Three contractors submitted bids. They are as follows: Arthulia, Inc., \$175,000; A & E Emaar, \$199,800; and HM Construction, \$327,000. The lowest responsive bidder is Arthulia, Inc.

Recommendation:

Ratify the award to Arthulia, Inc.

Fiscal Impact:

\$175,000

***CI C.20 Ratification of Staff Awarded Contract: Verde Elementary School Restrooms Renovation**

Comment:

Hamilton + Aitken prepared plans and specifications for the project. The scope of work includes removing and reinstalling existing toilet fixtures, toilet accessories, diffusers, and electrical devices for reinstallation, and providing power to new electric hand dryers at the restrooms. Work also includes removal of existing restroom finishes to install new finishes, installation of a new gypsum wall board, porcelain tile, epoxy floor assemblies and new and existing accessories. Furthermore, the project consists of painting finishes.

The District conducted a public bid process for the project. Bids were received on May 23, 2013. Five contractors submitted bids. They are as follows: Streamline Builders, \$56,960; Affordable Painting Services, Inc., \$68,000; Hung Construction, \$74,000; AM Woo Construction, \$78,470; and Greentech Industry, Inc., \$59,820 (non-responsive). The lowest responsive bidder is Streamline Builders.

Recommendation:

Ratify the award to Streamline Builders

Fiscal Impact:
\$56,960

***CI C.21 Resolution No. 94-1213: Regarding District Standards for Equipment, Products and Materials for District Construction and Adoption of Findings Required by Public Contract Code for Sole Source Specifications**

Comment:

In order to ensure uniformity of key equipment, materials and products across the District it is necessary for the Board to adopt findings, as required by Public Contract Code 3400, that the specified equipment, products, or materials is required to match existing systems currently in place in the District. District staff, including Maintenance, Grounds and Facilities along with the Program Management team has completed an update of proposed sole source equipment, materials and products. These proposed sole source vendors have been reviewed by the Board's Facilities Subcommittee.

Recommendation:

Approve Resolution No. 94-1213 and adopt findings

Fiscal Impact:

Unknown. Intended to be long-term revenue neutral with some potential higher upfront costs offset by reduced costs of maintenance over time.

***CI C.22 Memorandum of Understanding for Provision of Special Education Services to Making Waves Academy Charter School**

Comment:

This agreement shall apply for two years, from August 1, 2012 to July 31, 2014 regarding provision of Special Education and related services for students.

Recommendation:

Recommend ratification of memorandum of understanding

Fiscal Impact:

Reimbursement for services rendered

***CI C.23 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 members have expressed interest in attending the following:

- 2013 CUBE Summer Issues Seminar, July 18 – 20, Seattle WA
- International Society for Technology in Education 2013 Conference, June 23 – 26, 2013, San Antonio, TX
- Ivy League Connection, June 8 – 11, August 1 – 4, University Visits

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

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund, estimated cost \$22,286.70

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of Student Athletes**

Comment:

On May 24-25 district high schools competed in the NCS Meet of Champions held at UC Berkeley. Three competitors won first through third place qualifying them to compete in the State Meet.

The participants were:

Boys 100 Meter Dash

1st McKinley, Takkarist 12 Kennedy 11.09

Boys 300 Meter Hurdles

1st Doss, Jalen 11 Hercules 37.87

Boys 200 Meter Dash

2nd McKinley, Takkarist 12 Kennedy 21.92
3rd Harper, Austin 12 El Cerrito J21.92

Boys 4x400 Meter Relay

2nd Hercules 3:16.59
1) Doss, Jalen 11 2) Renolds, Armani 12
3) Davenport, Marquis 12 4) Prowes, Antwain 11
5) Seale, Kai 11 6) Berstine, Jerrick 11

Girls 4x100 Meter Relay

6th Kennedy 49.00
1) Dillard, LaDejah 11 2) Miles, Alesia 11
3) Stitts, Diamond 10 4) Giddens, Danaya 12
5) Sumler, Briana 9

Girls 400 Meter Dash

5th Hilburn, Mariama Pinole Valley 56.86

Girls 200 Meter Dash

6th Hilburn, Mariama Pinole Valley 25.73

On May 17, district high schools competed in the Badminton NCS/Les Schwab Tires Championship. Pinole Valley High School’s team won first place in the Division 2 and Hercules High won second place.

We would like to recognize and congratulate the teams on their achievements. We would also like to recognize and commend the coaches in their dedication, commitment and for making a difference in the lives and futures of the students they coach.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.2 West Contra Costa Unified School District presents: “Classified Employee of the Year”**

Comment:

Our classified employees are an integral part of the West Contra Costa Unified School District. We are expanding our staff recognition program to pay tribute to the tireless efforts of our outstanding classified employees and focus attention on the positive accomplishments that these employees contribute to the services provided to our students.

For the 2012-2013 school year, the District would like to recognize and acknowledge the following classified employees:

Classified Supervisor	-	Mary Jones
General Services M & O	-	Laura Cruz
Office & Technical	-	Linda Rhea
Paraprofessional	-	Virginia Lawson

Recommendation:
For Recognition

Fiscal Impact:
None

* **D.3 Communication Strategy for Fair Assessed Valuation**

Comment:

Over a two-year period, the assessed valuation for property in the West Contra Costa Unified School District declined by 19% resulting in substantial hikes in property taxes for property owners in making payments on the district’s bond measures. During the last year property values have increased substantially while re-assessments of properties have not kept pace as required under a key modification to Proposition 13 (1978). The communication consulting firm, Whitehurst/Mosher has been retained to support the district’s effort to have assessed values comply with the Prop 13 requirements. John Whitehurst and Jill Nelson-Golub from Whitehurst/Mosher will provide a report to the Board on how the district engage local officials and communities to ensure that the 2014 assessments are aligned with Prop 13 values.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.4 Preliminary Budget for 2013-14**

Comment:

Staff is presenting a report on the unrestricted general fund portion of the preliminary budget for 2013-14 along with information regarding the Governor's May Revision Proposal for 2013-14. The final 2013-14 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 26, 2013.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.5 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	Public Employees Local 1
Bayside Parent Teacher Association	Safety Committee
Citizens' Bond Oversight Committee	School Supervisors Association
College and Career Readiness Academies	Technology Committee
Community Budget Advisory Committee	United Teachers of Richmond
Facilities Subcommittee	Youth Commission
Ivy League Connection	

* **D.6 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.

Mr. Ronald B. Tasto recently passed away. Mr. Tasto taught for 35 years and retired from DeAnza High School.

Mr. Felix Pelayo recently passed away. Mr. Pelayo began working in 2011 as a substitute food service aide and utility working in the Nutrition Center.

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

Recommendation:
For Information Only

Fiscal Impact:
None

E. PUBLIC AND COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

* **E.1 Superintendent’s Report**

* **E.2 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 for this item.** If there are more requests to speak than can be heard within this time limit, “WCCUSD Public Comment” will continue after Item G. Individuals wishing to speak must submit a “WCCUSD Public Comment” form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* **F.1 Approval of Agreement with United Teachers of Richmond (UTR) / AB1200 Public Disclosure of Collective Bargaining Agreement with UTR**

Comment:

District and United Teachers of Richmond (UTR) have reached tentative agreement through collective bargaining for the 2012-15.

School districts are required to publicly disclose the provisions of all collective bargaining agreements before they ratify an agreement. This ensures that the public is aware of the details associated with a tentative collective bargaining agreement before it becomes binding on the district. A summary of the financial implications associated with the agreement will be presented at the Board meeting. This summary will be provided to the County Office of Education.

The Board will receive public comment on the proposed contract changes and salary adjustments before the Board votes to ratify the Agreement.

We want to take this occasion to thank the representatives of UTR for their time and effort in reaching this accord.

Recommendation:

Recommend that the Board of Education ratify the Tentative Agreement between the West Contra Costa Unified School District and the United Teachers of Richmond.

Fiscal Impact:

Equivalent to 2% per year over three years, \$6.3 million 2012/13 – 2014/15

* **F.2 Public Hearing Resolution No. 93-1213: Approving Engineer’s Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2013-2014**

Comment:

The Board will hold a public meeting and hear any public comments with regard to the Maintenance and Recreation Assessment District for 2013-14. Staff and the engineer will be available to answer questions on the Maintenance and Recreation Assessment District.

After the public hearing the Board may adopt “A Resolution Approving Engineer’s Report, Confirming Diagram and Assessment and Ordering Levy of Assessment for Fiscal Year 2013-14.” The resolution gives final approval to the engineer’s report and directs that the assessment diagram and assessments be filed with the county. The District will receive funds at the time it receives property tax payments. Proceeds of the MRAD will be deposited in a separate account.

This is the third and final resolution in the process of levying an annual assessment. On March 20th the Board adopted a resolution ordering the preparation of the engineer’s report and then on April 24th, adopted a resolution calling a public meeting for June 12th, and causing notice of that meeting to be published.

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

\$5,580,144 for Revenue for MRAD Fund

* **F.3 Modification to Board Calendar / Additional Study Session**

Comment:

In order to accommodate Board members schedules, the regular August meeting needs to be moved from Wednesday, August 14 to Monday, August 12.

In moving into the 2013-14 school year, Board President Madeline Kronenberg and Member Todd Groves have requested a special workshop meeting to focus on the data around and the strategies to improve the performance of WCCUSD schools ranked in Decile 1 by their ranking among their comparator schools. The preferred date to hold that meeting would be Wednesday, August 7.

Recommendation:

That the Board approve the change of the regular August meeting from August 14 to August 12, 2013 and that the Board hold a special meeting to review improvement plans for schools in Decile 1 on August 7, 2013.

Fiscal Impact:

None

* **F.4 Special Education Annual Service Plan and Budget**

Comment:

Assembly Bill AB602, Chapter 654, Statutes of 1997 added new requirements to the Special Education Local Plan. AB602 requires SELPAs to submit Annual Budget and Service plans. These plans must be adopted at public hearings. As required in Education Code (EC) Section 56205, these plans must identify expected expenditures and include a description of services and the physical location of these services. The Local Budget and Service Plans must demonstrate that all individuals with exceptional needs have access to services and instruction appropriate to meeting their needs as specified in their IEPs.

Annual Service Plan:

The Annual Service Plan must include a complete detailed description of special education services provided by each district and/or SELPA. This description must include:

- A. The nature of the services, including Related Services
- B. The physical location where the services are provided which may include:
 - 1. Alternative Schools
 - 2. Charter Schools
 - 3. Opportunity Day Schools operated by school districts
 - 4. Community Day Schools operated by the County Office of Education regardless of whether the district or County Office of Education participates in the Local Plan.
 - 5. Nonpublic Schools/agencies

The Service Plan description must demonstrate that all individuals with exceptional needs have access to services and instruction appropriate to meet their needs as specified in their individual education programs.

Annual Budget Plan:

The Annual Budget Plan identifies expected expenditures for all items listed below:

- A. Funds received in accordance with Chapter 7.2 (Special Education Funds)
- B. Administrative Costs of the Plan
- 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.

The Annual Budget Plan may be revised during any fiscal year according to the policymaking process.

Accordingly, the West Contra Costa Unified School District SELPA's Annual Service Plan and Annual Budget Plan have been updated and reviewed, as is required by California Department of Education.

Complete copies of the Local Plan and Budget Plan are available at www.wccusd.net under the Special Education department website.

Recommendation:

Recommend Approval

Fiscal Impact:

None

G. DISCUSSION ITEMS

*** G.1 Project Status Report**

Comment:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

- Engineering Officer's Report – Verbal Presentation
- Construction Status Reports – Current Construction Projects

Recommendation:

For Information Only

Fiscal Impact:

None

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 – June 26, 2013

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

June 12, 2013

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
- c. American Standards Properties 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