

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
FEBRUARY 11, 2015**

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 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.

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 **5:30 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 Presentation of Student Board Representative from Vista High School**
- B.5 Report/Ratification of Closed Session**
- * **B.6 Agenda Review and Adoption (Public Comment)**
- * **B.7 Minutes: January 21, 2015; January 28, 2015**
- * **B.8 Request to Address the Board – Anton Jungherr**
- * **B.9 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.

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 acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed, dated February 11, 2015.

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 February 11, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per grants summary

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

Comment:
The planned fund-raising events for the 2014-15 school year are summarized, dated February 11, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracts**

Comment:
Permission is requested of the Board of Education to approve the following contracts as detailed, dated February 11, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.5 Summary of Payroll and Vendor Warrant Reports**

Comment:
The summaries of Payroll and Vendor Warrants issued during the month of January 2015 are provided:

Total of payroll warrants (January 2015):	\$ 10,018,034
Total of vendor warrants (January 2015):	\$ 24,591,213

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.6 Adoption of Resolution No. 55-1415: Replacement of Outdated Warrant**

Comment:

Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Dada Daodu. Staff recommends replacement of the stale dated warrant.

Recommendation:

Recommend approval to replace the outdated warrant

Fiscal Impact:

None

***CI C.7 Notice of Completions: Bid 1421223-14 Murphy Elementary School Skylight Replacement, Bid 2101101-08 Helms Middle School Environment & Recycling Center, 3621377-02 Pinole Valley High School Interim Campus Site Work**

Comment:

Substantial completion notices have been received for: Bid 1421223-14, Bid 2101101-08 and Bid 3621377-02.

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractors:

Arthulia, Inc. Bid 1421223-14 Murphy Elementary School Skylight Replacement
Arthulia, Inc. Bid 2101101-08 Helms Middle School Environment & Recycling Center
JUV, Inc. Bid 3621377-02 Pinole Valley High School Interim Campus Site Work

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

***CI C.8 Request for Allowance of Attendance and Days – Form J13A**

Comment:

On Thursday, December 11, 2014 the District made a decision to close all school campuses due to an impending storm which would bring severe weather conditions to the area and potentially affect the safety of our students, families and faculty. The District is requesting apportionments be maintained and instructional time credited for all school site locations without regard to the fact that the schools were closed. West Contra Costa Unified was among more than 15 districts in the surrounding area that closed due to the safety concerns relating to the storm, including San Francisco, Berkeley, Alameda and Albany Unified School Districts. The Board is being asked to approve and sign the affidavit, Form J13A, Request for Allowance of Attendance. This form will then be submitted to the County Office of Education and subsequently to the California Department of Education.

The Preschool Program requires separate action for requesting service days during an emergency. The Board will receive that request at the March 4, 2015 meeting.

Recommendation:

Recommend Approval

Fiscal Impact:

1 day closure - \$1,201,297

***CI C.9 Certificated Provisional Internship Permit (PIP) Request(s)**

Comment:

The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits and became effective on July 1, 2005. It allows an employing agency to hire an individual who has not yet met the subject matter competence requirement needed to enter an internship program. Prior to requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully credentialed teacher cannot be found. The PIP is issued for one (1) year and is renewable one time only provided the teacher has taken all appropriate subject matter examinations, but has not yet passed those tests.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.10 Routine Personnel Changes – Classified**

Comment:

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

Recommendation:

Ratify and Approve Classified Personnel Changes

Fiscal Impact:

None

***CI C.11 Approval of Sabbatical Leave requests for 2015-2016**

Comment:

In accordance with Article 13, Section 18, of the bargaining unit agreement, between the District and UTR there is eligibility of up to ten Sabbatical Leaves each year. The leaves can be taken for purposes of formal study, travel, or independent study. Teachers on leave will receive 50% of their annual salary pursuant to contract. Each request for leave is set forth as provided.

Recommendation:
Recommend Approval

Fiscal Impact:
\$129,222.34 Salary

***CI C.12 Approval of School Calendars for 2015-2016, 2016-2017 and 2017-2018**

Comment:

At the beginning of the 2014-15 school year a calendar committee was assembled including representatives from all four labor groups (Local One, SSA, UTR and WCCAA.), District representatives and a school board member. Meetings were held on September 15, 2014, October 30, 2014, and December 3, 2014. On January 12, 2015 a final meeting was held in which a parent representative presented data from parent surveys in regards to various calendars.

The committee examined and studied 12 different variations of a calendar, reviewed calendars from neighboring districts, received input from the Youth Commission and the Academic Sub-Committee in drafting a final calendar. The calendars, presented for approval, were the consensus choice from the calendar committee.

The proposed school calendars for 2015-2016, 2016-2017 and 2017-2018 are provided.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.13 New York Wind Band Festival, March 6-March 10, 2015**

Comment:

The ECHS Wind Ensemble was selected as one of six high school bands and two college bands to perform at the 2015 New York Wind Band Festival held at Carnegie Hall. In addition to an adjudicated performance at Carnegie Hall, these students will also have the opportunity for an exchange with Dobyns Bennett High School (from Tennessee) and a clinic with a nationally recognized collegiate conductor. Arrangements have also been made for an exchange concert with the NYU Jazz Ensemble.

Recommendation:
Recommend Approval

Fiscal Impact:
None to WCCUSD, money has been raised through various fundraisers and scholarships

***CI C.14 Certification of Athletic Coaches – Winter Sports**

Comment:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent

psychology (as it relates to sports participation), and ethics. The lists of coaches from each high school for Winter sports are provided.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.15 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: \$516,303. Funding sources are Bond Fund and Fund 40.

***CI C.16 Approval of Negotiated Change Orders**

Comment:

Staff is seeking approval of Change Orders on the following current District construction projects: Nystrom ES Ph3B Renovate Classroom; Dover ES Ph2 Parking & Site Improvements; Ohlone ES Pt1/Ph2b Portable Campus; Ohlone ES Ph4 Portable Removal Playground; De Anza HS Linked Learning Building; New Gompers & LPS Richmond School; Coronado ES New School; Pinole Valley HS Ph2A Interim Campus. 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: \$432,763.47

***CI C.17 Citizens' Bond Oversight Committee (CBOC) Appointment: Christine Kelley**

Comment:

Hercules City Council has forwarded a recommendation that City Council Member Christine Kelley be the City of Hercules representative on the West Contra Costa Unified School District Citizens Bond Oversight Committee.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.18 Citizens' Bond Oversight Committee (CBOC) Appointment: Madeleine Jen Kin**

Comment:

Public Employees Union, Local 1 has forwarded a recommendation that Madeleine Jen Kin be the Local 1 appointee on the West Contra Costa Unified School District Citizens Bond Oversight Committee.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.19 Citizens' Bond Oversight Committee (CBOC) Appointment: Anton Jungherr**

Comment:

Board Member Liz Block has forwarded a recommendation that Anton Jungherr be her appointee on the West Contra Costa Unified School District Citizens Bond Oversight Committee.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.20 Resolution No. 53-1415: Disability Awareness Month – March 2015**

Comment:

This resolution proclaims the month of March 2015 as Disability Awareness Month and encourages all schools and educational communities to commemorate this occasion with meaningful student activities and programs that promote and demonstrate learning about and understanding individuals with disabilities.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.21 Resolution No. 54-1415: Read Across America - March 2, 2015**

Comment:

The West Contra Costa Unified School District and the Board of Education join with the United Teachers of Richmond in calling on the citizens of West Contra Costa to assure that every child is in a safe place reading with a caring adult on March 2, 2015.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.22 Resolution No. 58-1415: Resolution on Local Reserves Cap SB 858, Section 27/California Education Code 42127.01**

Comment:

The Governing Board of the school district is responsible for maintaining fiscal solvency as well as providing a quality education for all students. Doing so includes managing funds for crucial services for school operations and often requires successful ongoing cash-flow management, disciplined planning, as well as the creation and maintenance of prudent financial reserves.

Resolution No. 58-1415 addresses the Local Control Funding Formula implementation, continued funding below 2007-2008 levels, as well as fiscally responsible reserves. This Resolution will call upon the Legislature and Governor to repeal language contained in Section 27 of SB 858 now in Education Code 42127.01 which requires school districts to spend their assigned and unassigned account balances down to no more than two to-three times the minimum level of statutory reserve for economic uncertainties. The end result would cause school districts throughout California to spend down their reserves and ending balances to seriously low levels.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.23 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 Madeline Kronenberg has expressed interest in attending the following:

- SXSWedu Conference, Austin, TX, March 8-12, 2015

Costs of \$1,954.00 for this travel include registration, airfare and hotel. This will leave a remaining balance of \$13,666.07 in the Out of State Travel budget.

The beginning budget for Out of State Travel was \$28,000. The current balance is \$13,666.07. The beginning budget for In State Travel was \$20,000. The current balance is \$2,197.13.

Recommendation:
Recommend Approval

Fiscal Impact:
\$1,954.00 from the General Fund

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 African-American History Month School Presentations and Celebrations**

Comment:
The State Board of Education has proclaimed February 2015 as African-American History Month.

The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Several WCCUSD schools will perform songs, speeches, and dances to celebrate African-American history, traditions, culture, contributions, and successes.

Recommendation:
Enjoy the student presentations and celebration.

Fiscal Impact:
None

*** D.2 Report on Rising Scholars a partnership with the Young Scholars Program**

Comment:
Rising Scholars program is dedicated to young men of color, they will develop skills to ensure the likelihood of a successful completion of high school and transition to college.

They will learn to utilize effective strategies to persevere through challenges that historically have impeded their opportunity for college admission and degree attainment.

Staff and students will give an update on the progress and achievements of the program.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.3 College and Career Readiness Update**

Comment:

Staff will give a College and Career Readiness report, including the Linked Learning Initiative, academy advisories, volunteerism, and business partners, counselors report, work-based learning, and A – G process and requirements.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.4 Local Control Accountability Plan (LCAP) Actions/Services Report #3**

Comment:

The Local Control Accountability Plan represents the District’s comprehensive plan of actions, services, and expenditures that support schools to ensure students become college and career ready, able to make life choices with productive outcomes.

Staff will provide information to the Board four times throughout the year, sharing information on the LCAP actions and services being carried out. This will be the third report.

Recommendation:

For Information Only

Fiscal Impact:

None

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 | Safety and School Climate Committee |
| Citizens’ Bond Oversight Committee | School Supervisors Association Local 21 |
| College and Career Readiness Academies | Technology Subcommittee |
| Community Budget Advisory Committee | United Teachers of Richmond |
| Facilities Subcommittee | West Contra Costa Administrators Association |
| Ivy League Connection | Youth Commission |
| Public Employees Local 1 | |

* **E.2 Superintendent’s Report**

* **E.3 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. Gene Trepagnier taught junior high and middle school students for 33 years from 1968 to 2001 spending most of his career at Juan Crespi Middle School. He will be remembered as a special teacher.

Vivienne Richardson, retired School Secretary from Cesar Chavez School and mother of former teacher Donald Richardson, passed away. Ms. Richardson worked for the District from 1974 to 2009.

Reverend Wallace Riches, former pastor of Pt. Richmond Methodist Church and father of DeAnza Instructional Specialist Tamea Enos and father-in-law of Board Member Randy Enos, passed away. Reverend Wallace was ordained in 1966 and pastored churches throughout the Bay Area and Central California.

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

Recommendation:

For Information Only

Fiscal Impact:

None

F. ACTION ITEMS

* **F.1 Consider the Bid for Valley View Elementary School Interim Housing Project**

Comment:

The District bid the Valley View construction project for new interim housing on December 4, 2014. This project includes rough and finish grading, connection of portables to new and existing utilities, site improvements, landscaping, and striping; provision and installation of playground equipment and play structures and site furnishings. Work also includes, but is not limited to demolition, excavation as required to construct new paving; sewer domestic water, mechanical/plumbing; electrical / fire alarm connection to portables; installation of site lighting and intrusion alarms. Additional costs related to constructing the temporary campus include \$1.6M to lease portables. The construction timeline in the contract documents is 120 days, subject to the portable delivery timeline.

Deems Lewis McKinley Architects completed plans and specifications for the project. The District conducted a public bid of the project. Bids were opened on December 4, 2014. Four Contractors submitted bids, Roebbelen Contracting, Inc., \$3,510,845; Landmark Construction, \$3,527,644; BHM Construction, \$3,644,353; and Taber Construction, \$3,683,600.

If the Board takes action at this time to award the temporary campus bid, it may be necessary in the future to increase the tax rate per \$100,000 of assessed valuation to complete the entire project within the desired

timeline. In lieu of a higher tax rate, there is the potential for the construction of the school to be delayed and students may need to remain in the temporary campus for longer than anticipated. The timing and size of bond issuances are subject to tax rates, the uncertainty of assessed valuation, commitments for projects currently underway, and the schedule and costs of upcoming projects, such as Pinole Valley High School. The assumptions at this time take into consideration \$48 per \$100,000 assessed valuation, a 4% increase in assessed valuation, and a four-year planning period for projects currently under construction.

This project has been approved by the Division of State Architect (DSA). The Richmond City Council adopted a resolution on February 3, 2015 in which the Council unanimously requested that the District move this project forward.

Recommendation:

Consider the bid for Valley View Elementary School temporary campus.

Fiscal Impact:

There are sufficient funds in the bond program to award the project to Roebbelen Contracting, Inc. in the amount of \$3,510,845.

* **F.2 Resolution No. 56-1415 - Preliminary Official Statement for the Sale of the District's General Obligation Bonds, 2010 Election, 2015 Series C and its General Obligation Bonds, 2012 Election, 2015 Series B**

Comment:

The District's financing team, including KNN Public Finance, as the District's financial advisor, and Piper Jaffray & Co., Stifel Nicolaus & Company and Backstrom McCarley Berry & Co., LLC as Underwriters and Nixon Peabody LLP, as Bond Counsel and Disclosure Counsel to the District, previously prepared and submitted to the Board documentation authorizing the issuance of not to exceed \$135,000,000 principal amount of the District's general obligation bonds, as described above (the "Bonds"). A Resolution to this effect was adopted by the Board on November 12, 2014 (the "Authorizing Resolution"). As part of this documentation, the Board considered and approved a draft form of Preliminary Official Statement for use in connection with marketing the Bonds. Due to the present availability of the District's audited financial statements for 2013-14, the First Interim Report and the Governor's Proposed 2015-16 State Budget, the Preliminary Official Statement has been updated and is presented herewith to the Board for approval.

The Preliminary Official Statement is available for review by the public at 1108 Bissell Avenue, Richmond, CA and on the District's website.

Recommendation:

Approve the updated Preliminary Official Statement related to the sale of District's General Obligation Bonds, 2010 Election, 2015 Series C and its General Obligation Bonds, 2012 Election, 2015 Series B.

Fiscal Impact:

\$135,000,000 Bond proceeds, when issued.

* **F.3 Procurement of Tablets and Carts to Support the Common Core Curriculum**

Comment:

The District is committed to providing students with tablet computers in order to enhance and support the Common Core curriculum and achieve our technology-related LCAP goals. This is in alignment with the goals and objectives contained within the WCCUSD Technology Plan which was approved by the Board on March 26, 2014. In accordance with the WCCUSD Technology Plan, the roll out of tablets began by providing each site's Technology Teacher Leader with one 40 unit tablet cart. This was accomplished in September 2014. The Technology Teacher Leader was tasked with training two other teachers and when these teachers were deemed ready, they would each be provided with a 40 unit tablet cart and would, in turn, train two other teachers each. This milestone has been achieved and the District is now ready to launch Phase 2 of the project with the purchase of 4800 tablets and 120 carts. These tablets will also be used for SBAC testing. The Technology Department rigorously tested four devices and gained input from teachers and students to ensure the device selected best met the needs of our students. The tablet selected for Phase 2 is the ACER Aspire.

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 D&D Security Resources Inc., we recommend utilizing the following contracts for the procurement of: **Student Tablets and Carts** - CMAS Contract No. 4-04-74-0033B Supplement No. 5 with GSA Contract No. GS-25F0002M, and **Imaging** - PEPPM-CA.

Four vendors provided tablets to preview and test. Reviews were based on cost, student needs and ease of support. Reviews were presented to the Technology Subcommittee on January 12, 2015. The Subcommittee approved the recommendation for the Acer tablet.

Recommendation:

Approve the procurement of student tablets, secured charging carts, and imaging to support the Common Core curriculum.

Fiscal Impact:

\$2,258,839.15 from Bond Technology Funding

* **F.4 Appoint a Board Member to Serve on the Richmond Promise Committee**

Comment:

As part of the community grant program between the City of Richmond and Chevron, the Richmond Promise is a 10-year guarantee that every Richmond public school student who graduates from high school will receive tuition to attend college. The City of Richmond has requested that the Board of Education appoint a representative to a steering committee that will develop the attributes and conditions of the program.

Recommendation:

That the Board appoint a member to serve on the Richmond Promise Committee

Fiscal Impact:

None

* **F.5 Renaming Gompers High School**

Comment:

At the December 10, 2014 meeting, community members led by Thomas Scott, Don Lau and Vince Rhea requested the Board consider renaming Samuel Gompers High School in honor of Harry Ells graduate and long-time WCCUSD employee Sylvester Greenwood.

Board Policy 7310 establishes the criteria and process for “renaming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members.” The policy stipulates that upon request, the Board will appoint a subcommittee to “review the nomination and make recommendations for the Board’s final consideration.”

At the December 10, 2014, meeting, the Board approved the appointment of Clerk Randy Enos and Member Valerie Cuevas to serve as the committee to consider the proposal. That committee held public hearings on January 26, 2015, January 27, 2015, and February 2, 2015, to receive input and testimony regarding the proposal.

Criteria for renaming a District facility include “individuals, living or deceased, who have made outstanding contributions to the WCCUSD or the educational community.” Testimony received from community members attest to Mr. Greenwood’s contributions to the District and its students over a career that spanned nearly 40 years. Known as the “gentle giant,” Mr. Greenwood began his career with Richmond Unified School District in 1968 as a security officer and became a teacher, vice principal, principal, special assistant to the superintendent, assistant superintendent and interim superintendent before retiring in 2006. The community overwhelmingly supported the proposal during the public hearings.

The committee recommends that Gompers Continuation High School be named the Sylvester Greenwood Academy.

Recommendation:

Approve changing the name of Gompers Continuation High School to Sylvester Greenwood Academy.

Fiscal Impact:

To Be Determined

* **F.6 Resolution No. 57-1415: In Support of the Implementation of the Common Core State Standards**

Comment:

There is a need to reaffirm the District’s commitment to implementing the Common Core State Standards

Recommendation:

Recommend Approval

Fiscal Impact:

None

G. DISCUSSION ITEMS

* **G.1 Reducing the Number of Members on the Citizens Bond Oversight Committee**

Comment:

This is an item that was tabled at the January 21, 2015 meeting.

Board Policy 7214.2 establishes the size and composition of the Citizens Bond Oversight Committee. Currently, there are 19 positions on the committee with 15 positions currently filled. Community members and one city council have questioned whether the composition of this committee is too large and whether members of the Board of Education should each appoint one member of the committee.

Recommendation:

That the Board discuss the composition of the CBOC and provide direction around whether and how to reduce the committee's size.

Fiscal Impact:

None

* **G.2 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
- Construction Status Reports

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 – March 4, 2015

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 11, 2015

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]

- a. California Charter School Association v. WCCUSD
- b. Cal200 and Marc Babin v. San Francisco Unified School District, et al.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION

[Government Code Section 54956.9(d)(2) or (d)(3)]

Three 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

- Local One
- School Supervisors Association
- WCCAA

- c. Unrepresented Employees
 - Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Executive Director Maintenance & Operations

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