

**WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT**

BOARD OF TRUSTEES



MISSION STATEMENT

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

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

MEETING OF
October 21, 2009

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**LOVONYA DEJEAN MIDDLE SCHOOL
MULTI-PURPOSE ROOM
3400 MACDONALD AVENUE
RICHMOND, CA 94805**

**OCTOBER 21, 2009
6:30 – 7:20 PM**

MEETING WILL RECONVENE IF NEEDED

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
JOINT BOARD OF EDUCATION AND
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

**OCTOBER 21, 2009
7:30 – 8:30 PM**

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:
<http://www.wccusd.k12.ca.us/board/packets/index.htm>

VIEWING AND LISTENING TO THE BOARD MEETINGS:

Television:

Live television broadcast of regularly scheduled Board meetings is temporarily suspended due to construction at the Richmond Civic Center. Board meetings will be rebroadcast 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 rebroadcast 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.

Radio:

Radio broadcast of regularly scheduled Board meetings is temporarily suspended.

Audio tapes of Board meetings are kept on file in the Communications Office, Room 215, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1132). The Board of Education would like to acknowledge the cities of Pinole and Richmond for their generosity 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 meeting times for tonight are as follows:

5:00 PM	The Board will convene at 5:00 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit A). The Board will then adjourn to closed session.
6:30 PM	The Board will reconvene in open session to address the regular agenda. The meeting will reconvene if needed following the Joint Meeting with the Citizens' Bond Oversight committee.
7:20 PM	Break
7:30–8:30 PM	Joint Meeting of the Board of Education and Citizens' Bond Oversight Committee

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

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
JOINT BOARD OF EDUCATION AND
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MEETING AGENDA**

**OCTOBER 21, 2009
7:30 – 8:30 PM**

REVISED AGENDA

A.

OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

A.2 Roll Call

B.

DISCUSSION ITEMS

B. Bond Program Update

1. Presentation of Coronado Site Master Plan

2. Presentation of Portola Middle School at the Castro Site Master Plan

C. CBOC Membership

C.

PUBLIC AND COMMITTEE COMMUNICATIONS

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

C.1 Public Comment

Public Comment for items not on the agenda. Public comment on agenda items shall be at the time of consideration of the items.

D.

ADJOURNMENT

The public may address items which are marked with an asterisk (*).

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MEETING AGENDA**

OCTOBER 21, 2009

6:30 – 7:20 PM

THE MEETING WILL RECONVENE IF NEEDED

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 Ramiah Davis, Hercules High School

Comment:

Student Board Representative Ramiah Davis will be representing Hercules High School at the Board of Education Meeting on October 21, 2009. We would like to recognize and commend her participation.

Recommendation: For Information Only

Fiscal Impact: None

B.5 Report/Ratification of Closed Session

* **B.6 Agenda Review and Adoption** (Public Comment)

* **B.7 Board Minutes:** October 7, 2009

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 Acceptance of Donations**

Comment:

The District has received donations as summarized dated October 21, 2009. The estimated values for any non-cash donations are those provided by the donor. Staff recommends acceptance of these donations.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

***CI C.2 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2009-10 school year are summarized dated October 21, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

***CI C.3 Summary of Payroll and Vendor Warrant Reports**

Comment:

Payroll and Vendor Warrants issued during the month of September, 2009 are summarized.

Total of payroll warrants: \$ 9,161,304

Total of vendor warrants: \$22,991,415

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted

***CI C.4 Notification of Claims Rejected**

Comment:

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

Recommendation: Ratify the rejection of claims

Fiscal Impact: None

***CI C.5 Notice of Completions: Bid J068173 Exterior Painting at DeAnza High School (Field House), Sheldon Elementary and Kennedy High School.**

Comment:

A substantial Completion Notice has been received for:

Bid J068173 Exterior Painting at Various School Sites.

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 contractor:
Color Chart Inc. J068173 Exterior Painting at Various School Sites

Recommendation: Recommend approval of this notice of completion.

Fiscal Impact: None

***CI C.6 Procurement Contracts for the School Year 2009-10**

Comment:

Under Public Contract Code Section 20118 (K-12) our District is able to utilize the following procurement contracts which have been publicly bid, or negotiated for the use by other public entities. These contracts will be utilized during the school year 2009-10. The contracts will allow the District to procure classroom and teacher materials and supplies, along with computers, equipment, and services at a discounted rate saving the District time and money.

Alameda County Corporate Purchasing Agreement
Alameda County Office of Education Cooperative Purchasing Program
Apple Computer, Inc
AUSD – Bid #2005-110 (Southwest School and Office Supplies)
California Multiple Award Schedules (CMAS)
CalSave
Cisco WSCA Contract 7-08-70-13
County of Los Angeles #43469
Microsoft Academic SLP #SLP-07-70-0025G
National Joint Powers Alliance (NJPA)
NJPA Emergency Response Equipment #032509-CDWG
School Specialty California Educational Resource Program Contract #V-4
Toshiba America Business Solutions, Inc. (TABS) Glendale USD Contract #P-12
The Cooperative Purchasing Network (TCPN)
US Communities Government Purchasing Alliance
Western States Contracting Alliance (WSCA) Master Agreement #A63307

Recommendation: Recommend approval to utilize the above contracts

Fiscal Impact: None

***CI C.7 Disposal of Obsolete and Damaged District Personal Property for the School Year 2009-10**

Comment:

Per Board Policy BP 3279 Sale and Disposal of Books, Equipment and Supplies (Personal Property) and Administrative Regulation AR 3270, the Governing Board recognizes that the district may own personal property which is unusable, obsolete, or no longer needed by the District. The purchasing department shall arrange for the sale or disposal of district personal property in accordance with Board policy and the requirements of state law.

Recommendation: Recommend Approval

Fiscal Impact: Minimal

***CI C.8 Contracts with Employee Health and Welfare Providers**

Resolution No. 33-0910: School Supervisors Association (Active)
Resolution No. 34-0910: West Contra Costa County Administrators Association (Active)
Resolution No. 35-0910: Confidential Employees (Active)
Resolution No. 36-0910: Unrepresented Management (Active)
Resolution No. 37-0910: Public Employees Union, Local One (Active)
Resolution No. 38-0910: United Teachers of Richmond (Active)
Resolution No. 39-0910: Board of Education Members (Active)
Resolution No. 40-0910: School Supervisors Association, Unrepresented Classified Management and Confidential Employees Retiring after December 31, 2009
Resolution No. 41-0910: West Contra Costa Administrators Association and Unrepresented Certificated Management Retiring after December 31, 2009
Resolution No. 42-0910: Unrepresented Management Retiring Prior to January 1, 2009
Resolution No. 43-0910: Unrepresented Management Retiring After December 31, 2008 but before January 1, 2010
Resolution No. 44-0910: United Teachers of Richmond Retiring Prior to January 1, 2007
Resolution No. 45-0910: United Teachers of Richmond Retiring Prior to January 1, 2010 but after December 31, 2006
Resolution No. 46-0910: School Supervisors Association, West Contra Costa Administrators Association and Confidential Employees Retiring Prior to January 1, 2010
Resolution No. 47-0910: Public Employees Union, Local One Retiring Prior to January 1, 2010
Resolution No. 48-0910: Public Employees Union, Local One Retiring After December 31, 2009
Resolution No. 49-0910: United Teachers of Richmond Retiring After December 31, 2009

Comment:

The approval of these resolutions will fix the employer's contributions for medical benefits effective January 1, 2010

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

***CI C.9 Certificated Personnel Changes**

Comments:

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

Recommendation: Recommend Approval

Fiscal Impact: None

***CI C.10 NCLB Supplemental Educational Services (SES) Tutoring Contracts**

Comment:

The No Child Left Behind (NCLB) Act of 2001 requires school districts to set aside an amount equivalent to 20% of the Title I entitlement for the purposes of providing Transportation for Choice and Supplemental Educational Services (SES). In WCCUSD 20% of the entitlement is \$1,747,536. Of this amount, \$128,500 is needed for Transportation for Choice leaving \$1,619,036 available for SES tutoring.

Federal guidance regarding Supplemental Educational Services was released on January 14, 2009. The guidance specifies the roles and responsibilities of the U.S. Department of Education, the State Board of Education and the Local Educational Agency. The guidance has been used to inform the implementation of this initiative in WCCUSD. Each year the Department of Education sets the official per pupil allotment (PPA) for each district, which represents the maximum amount to be expended per participant. The official rate for 2009-10 has not yet been released. For planning purposes, the PPA estimate is \$1,300; therefore, approximately 1,245 students may be served.

Parent/Guardians of all students participating in the free and reduced lunch program at the 17 Title I schools in year 2 and beyond of NCLB improvement were appropriately informed of the opportunity to receive these tutoring services. An informational catalog and application were created in English and Spanish with descriptions of the programs offered by all of the State-approved providers. These materials were mailed to all eligible families in August. In addition, catalogs are available in the front office for Back to School Night. Furthermore, many of the participating schools have hosted provider fairs for their school communities.

Permission is requested of the Board of Education to approve contracts between the District and named State-approved SES providers per parental choice for the period of October 22, 2009 through June 30, 2010 per the attached list.

Recommendation: Recommend Approval

Fiscal Impact: Appropriate expenditure of Title I SES reservation

***CI C.11 Adoption of Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**

Comment:

The proposed resolution is required in order for the District to receive funding as part of the California State Pupil Textbook and Instructional Materials Incentive Program and/or other funding for instructional materials from any California State sources.

In addition to the proposed resolution, the Board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District.

Recommendation:

It is recommended that the Board of Education adopt Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Fiscal Impact: None

***CI C.12 Williams Lawsuit Complaints Quarterly Report**

Comment:

The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the district during a particular quarter. This report reflects the time period from July 1, 2009 through September 30, 2009.

Recommendation: For Approval

Fiscal Impact: None

***CI C.13 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 as noted.

Fiscal Impact: Total for this action: \$8,200. Funding sources as noted.

***CI C.14 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Ford Elementary Demolition and Sitework, Dover Elementary School New Campus, and Multi-site Exterior Painting. 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.

Recommendation: Ratify and approve negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$59,771.17.

***CI C.15 Approval of Contract for Furniture, Setup and Installation at Helms Middle School**

Comment:

The construction of the new campus at Helms Middle School is nearly complete. The next step for the District is to purchase new furniture for the school. We have completed work with the site staff on classroom configurations, specialty spaces including science lab furnishings, library, offices, and staff work areas. New furnishings will be comparable to those installed in our other completed secondary sites Pinole Middle and El Cerrito High.

The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through The Cooperative Purchasing Network ("TCPN"). This is a "piggyback" type contract which meets the state's procurement requirements for these furnishings.

Recommendation: Approve contract with Young Office Solutions for Helms furniture, setup and installation.

Fiscal Impact: \$674,751.51. Funded by the Measure J Bond.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.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
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission

Public Employees Local 1
School Supervisors Association
United Teachers of Richmond
West Contra Costa Administrators Association

*** D.2 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.

Eleanor Middleton, retired Food Service employee from 1977 through 2008, passed away on September 29, 2009.

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 agendaized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* **F.1 Approval of Agreement with Local One (Local One / AB1200 Public Disclosure of Collective Bargaining Agreement with Local One)**

Comment:

District and Local One Collective bargaining proposals were sunshined for the 2008-09 year. Tentative Agreement has been reached with representatives of Local One. A copy of the Tentative Agreement is provided. Local One has ratified the Agreement. It is now presented to the Board of Education for ratification.

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 savings associated with the agreement is attached. This summary has also been 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 both groups 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 Local One

Fiscal Impact: Savings of \$1,841,370 for the 2009-10 budget

* **F.2 Coronado Site Master Plan and Architectural Services Contract**

Comment:

The Board approved educational programming and master planning for the renovation/reconstruction of Coronado Elementary School at its regular meeting of June 24, 2009. WLC Architects was awarded a contract for this phase of services. At this time they have completed work on the educational

programming and updated Master Plan after a series of meetings with the Coronado Site Committee. In addition, the architects and the District have met and reviewed the project parameters, including phasing options. The preferred option for the work is construction of a full new campus for the site. The architects have also completed a cost estimate which will provide a basis for the District to consider how to find funds for the completion of the work.

The architects have prepared a presentation for the Board and community at the joint meeting with the Citizens' Bond Oversight Committee.

At this time it is appropriate to proceed to the next level and authorize preparation of construction documents for the project. This will allow the District to be ready for construction pending additional funds which may become available.

Recommendation: Approve Master Plan and authorize architectural services contract to WLC Architects.

Fiscal Impact: \$2,155,800. Funded from the Measure J Bond.

*** F.3 Portola Middle School at the Castro Site Master Plan and Architectural Services Contract**

Comment:

The District has completed Environmental Review of the Portola Middle School at the Castro site. The Board has adopted the Final Environmental Impact Report. There is currently a legal challenge to the District's actions related to the Environmental Review which the District is actively fighting. It appears that the risk of the legal challenge completely stopping the project is low. In consideration of the need for completing the project in a timely fashion and creating a permanent campus for Portola Middle School, the Board authorized preliminary architectural services to complete educational programming and updated master planning at its regular meeting of March 19, 2009.

HY Architects has completed work on the educational programming and updated master plan after a series of meetings with the Portola Site Committee. In addition, the architects and the District have met with City of El Cerrito staff to review their concerns. The Master Plan for the campus is in conformance with the EIR documents and represents a refinement of the educational programs and spaces. The District has also completed a cost estimate from the updated Master Plan, which indicates that the project construction is within the current District budget.

The architects have prepared a presentation for the Board and community at the joint meeting with the Citizens' Bond Oversight Committee.

At this time, it is appropriate to proceed to the next level and authorize preparation of construction documents for the project. This will allow the District to be ready for construction upon the resolution of the current litigation.

Recommendation: Approve Master Plan and authorized architectural services contract to HY Architects.

Fiscal Impact: \$2,790,000. Funded from the Measure J Bond.

G. DISCUSSION ITEMS

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 – November 4, 2009

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 (*).

Agenda Item: A

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

October 21, 2009

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Negotiator: Superintendent / Dr. Bruce Harter
2. Property: Land located on either side of Lexington Avenue between Stockton Avenue and Eureka Street in El Cerrito, CA. Price and all terms of agreement.
3. Property: 1021 Navellier Street, El Cerrito, CA. Price and all terms of agreement.

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(a)]

1. WCCUSD v. RDS Architects
2. Srago 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)

- a. Expulsions

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

- a. Classified employee dismissal

10. REPORT OF CLOSED SESSION ACTIONS

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 212009

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

Agenda Item: B.3

Subject: Presentation of Student Board Representative Ramiah Davis, Hercules High School

Background Information:

Student Board Representative Ramiah Davis will be representing Hercules High School at the Board of Education on October 21, 2009. We would like to recognize and commend her participation.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805**

Agenda Item B.7

October 7, 2009

A. CLOSED SESSION

B. OPENING PROCEDURES

President Audrey Miles called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Miles called the Public Session to order at 6:50 PM.

B.1 Pledge of Allegiance

President Miles led those in attendance in the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Miles offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond

Staff Present: Alejandra Alonso, Interpreter; Doris Avalos, Executive Director; Steve Collins, SELPA Director; Bill Fay, Associate Superintendent for Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Assistant to the Superintendent; Linda Jackson, Executive Director; Harlan Kerr, Principal/Coordinator of Educational Services; Joe Mayes, Maintenance Manager; Ken McDaniel, Electronics Supervisor; Nia Rashidchi, Assistant Superintendent Educational Services; Vince Rhea, Executive Director; Jessica Romeo, Assistant Superintendent for Human Resources; Bill Savidge, Engineering Officer

B.4 Presentation of Student Board Representative Matthew Arciniega, El Cerrito High School

Mr. Arciniega spoke about activities and opportunities for students at El Cerrito High School.

Mr. Ramsey recalled Mr. Arciniega's experience during the past summer program at Yale University, commending him for a Yale Ivy Scholars recognition.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to accept a settlement agreement on a student matter.

Motion: Mr. Medrano moved to ratify vote taken in Closed Session to accept a settlement agreement on a student matter. Mr. Ramsey seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-1.

B.6 Agenda Review and Adoption

Public Comment: None

Motion: Mr. Ramsey moved to approve the agenda with the tabling of F. 4 and moving F.1 to follow the Consent Items. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arciniega (advisory vote only), and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.7 Minutes: September 16, 2009

Motion: Mr. Ramsey moved to approve the minutes of September 16, 2009. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arciniega (advisory vote only), and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C. BUSINESS ITEMS

- C.1 Contracted Services**
- C.2 Grants/Awards/Agreements**
- C.3 Acceptance of Donations**
- C.4 Approval of Fund-Raising Activities**
- C.5 Acceptance of Contracts for Placement of Student Teachers**
- C.6 Community Budget Advisory committee Member ratification**
- C.7 Certificated Personnel Changes**
- C.8 Ratification and Approval of Engineering Services Contracts**
- C.9 Ratification and approval of Negotiated Change Orders**
- C.10 Award of Contract for District Data Warehouse System and Services**
- C.11 DeAnza High School Baseball Field Renovation Project Award of Contract**
- C.12 Compliance with the California Environmental Quality Act: Adopt Resolution No. 20-0910 Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Hercules Middle School Fields Lighting Project**
- C.13 Red Ribbon Board Resolution No. 31-0910**

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.13. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arciniega (advisory vote only), and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.1 Appointment of Youth Commission Members

Mr. Greer introduced students who have been working together with Board Member Thurmond since the summer to develop a commission to represent students in the District. The co-founding students introduced themselves and spoke about the mission of the commission, planning activities over the summer, and a vision for the future.

Public Comment: None

Board Comment:

Mr. Ramsey said he supported the commission, offered congratulations and said this is an opportunity for students to be a voice for fellow students and have a positive impact on campuses. He said he would like to see student representatives from each of the high schools throughout the district.

Mr. Medrano offered congratulation and said he is looking forward to their good work.

Ms. Kronenberg asked about the frequency of meetings and whether there is a sense about the type of work the commission will pursue. Matthew Arciniega responded.

Mr. Thurmond asked about student initiative campaigns and the type of work the group might seek. Valerie Jameson responded with thoughts about opportunities to help fellow students become more knowledgeable about preparation for college and opportunities for access to higher education, as well as a variety of activities to develop better-rounded students. Mr. Thurmond asked what the Board or District leadership could do to be of assistance to the commission. Jennifer Chong responded by saying that support, resources, and sharing knowledge would be helpful for their success.

Ms. Miles spoke about the students' dedication to taking up this challenge and encouraged each one to solicit other students to become a part of the Youth Commission.

Mr. Medrano invited all the students to apply for Ed Fund Scholarships.

Mr. Thurmond acknowledged the Board for their forward thinking in supporting this endeavor, and acknowledged Youth Together, the RYSE Center, and Mr. Wendell Greer for their support.

Motion: Mr. Ramsey moved approval of the Appointment of Youth Commission Members. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arciniega (advisory vote only), and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Standing Reports

Community Budget Advisory Committee - Charles Cowens spoke about Board ratification of the committee member's terms of office. He encouraged members of the public to contact him if interested in serving on the committee. He reported that at a future Board meeting the committee would bring language for a potential parcel tax, and he detailed topics for discussion at the upcoming October 22 meeting.

Public Employees Union, Local One – Richard Leung spoke about the item on the agenda regarding capping of Board Member benefits as setting an example to Local One members.

Academic Subcommittee – Nia Rashidchi spoke about the last meeting and the discussion of the college application process, as well as AYP and API data and overall growth.

Safety Committee – Mr. Thurmond reported that the next meeting is scheduled for October 28 at Crespi Middle School and agenda items will include discussion of the District cell phone and electronic device policy. Mr. Ramsey said a good cross section of administrators attended the last meeting.

Ivy League Connection – Mr. Ramsey reported on the recent Yale University essay-writing workshop, and Dartmouth College and Princeton University information nights. Ms. Kronenberg spoke about meeting with admissions directors to develop best practices for the District to share with counselors. Mr. Arciniega reported that he found the Yale essay workshop very insightful.

D.2 In Memory of Members of the School Community

Dr. Harter recognized contributions of members of the community who have passed away,

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

E.1 Superintendent's Report

Dr. Harter provided a report of events in District schools.

E.2 WCCUSD Public Comment

Christina Slamon, Charles Cowens, Jay Dowd

F. ACTION ITEMS

F.1 Appointment of Youth Commission Members

This item was moved to follow the Consent Items.

F.2 Public Hearing and Adoption of the Revised 2009-10 Budget

Ms. Gamba provided a presentation of information regarding the revised 2009-10 budget.

President Miles opened the Public Hearing.

Public Comment: None

President Miles closed the Public Hearing

Board Comment:

Mr. Thurmond asked questions about revenue lost from truancy issues students. Ms. Gamba and Mr. Greer responded with information about the support from local cities, as well as better engagement in classrooms, and school site staff and procedures to contact parents of truant students. Mr. Thurmond asked about outreach efforts to get students back in school.

Mr. Ramsey spoke about a 1994 article regarding efforts to reach students and the ongoing challenge of reaching out to the community. Ms. Gamba spoke about attendance accounting requirements and similarities between elementary and secondary schools. Further discussion ensued regarding attendance numbers for schools.

Ms. Kronenberg asked questions about QEIA. Superintendent Harter responded with information about the bill on the Governor's desk and potential veto of this legislation.

Mr. Medrano spoke about attendance problems at Richmond High School several years ago and community members' efforts to contact families to offer assistance.

President Miles addressed the issues of community outreach, parent communication, and academic performance.

Motion: Mr. Ramsey moved approval of Adoption of the Revised 2009-10 Budget. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arcieniega (advisory vote only), and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.3 Public Hearing: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010
President Miles opened the Public Hearing.

Public Comment:
Elham Marder, Meridith Miller

Board Comment:
Mr. Thurmond asked about the needs regarding textbooks for students. Ms. Rashidchi provided information and said the official resolution declaring sufficiency will be brought to the Board for approval on October 21. She spoke about the process of inventories based on projected enrollments, actual inventory and ordered inventory. She also addressed multiple surveys to all teachers, changes to master schedules, and bigger class sizes. She said she projects 100% sufficiency by next week. Mr. Thurmond asked for clarification on the return of the resolution. Ms. Rashidchi responded.
Mr. Medrano asked about the textbooks from closed schools. Ms. Rashidchi responded.

President Miles closed the Public Hearing.

F.4 Adoption of Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal year 2009-2010
This item was tabled to a future meeting.

F.5 Benefit Cap for Board Members
Ms. Romeo provided information about health and welfare benefits for Board Members to the same extent as one of the employee groups and the recommendation to approve a benefit cap equal to that of the four employee groups in the district.

Public Comment: None

Board Comment:
Mr. Thurmond asked questions for clarification. Ms. Romeo responded.

Motion: Ms. Kronenberg moved approval of the Benefit Cap for Board Members. Mr. Medrano seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arcieniega (advisory vote only), and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

G. DISCUSSION ITEMS

G.1 Status Reports – Facilities Planning and Construction
Mr. Bill Savidge provided a report on various facilities projects throughout the District.

Public Comment: None

Board Comment: None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
Mr. Arcieniega acknowledged Mr. Thurmond's support of the Youth Commission and thanked Ms. Kronenberg and Mr. Ramsey for their involvement with the Ivy League Connection.

Mr. Ramsey spoke about upcoming SATs, as well as the PSAT given district wide for 9, 10 and 11th graders and student performance.

Mr. Medrano announced a City of Richmond meeting for improvement of the Iron Triangle area around Peres Elementary School. He read from a recent newspaper editorial supporting the need for local funding and parcel tax funds for school districts.

Ms. Miles wished the best of luck to students taking the PSAT. She said that educators major concern is the education of students and making sure students are prepared for academic readiness.

MS. Kronenberg spoke about the upcoming Pinole Valley High School college fair planned for October 17, from 10:00 – 3:00. She said that many colleges will be representated and workshops will be available. She also announced the Ed Fund dinner on Sunday, October 11 at Hotel Mac.

Mr. Thurmond acknowledged Student Representative Matthew Arciniega and his leadership. He encouraged Matthew and students of the Youth Commission to continue sharing ideas with the Board. He concluded by announcing a film entitled *Providence Effect*, showing in Bay Area theaters beginning October 16.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – October 21, 2009

K. ADJOURNMENT
President Miles adjourned the meeting at 8:52 PM.

Motion vote count order: Yes-No-Abstain-Absent

BH:dh

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: October 21, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI 6.1

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated October 21, 2009. The estimated values for any non-cash donations (as indicated by an asterisk) are those provided by the donor. Staff recommends acceptance of these donations.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
October 21, 2009 Board Meeting

ACCEPTANCE OF DONATIONS

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Summer Brenner	Richmond Tales	\$260.00	Community Engagement
Kathryn Burroughs	Richmond Tales	\$13.00	Community Engagement
Central City Ministries	Eagles Football Club Football and School Welfare	\$70.00	John F. Kennedy High Sch.
Chevron	Welfare	\$122.52	Pinole Valley High School
East Bay Community Foundation	Richmond Tales	\$130.00	Community Engagement
Jeffrey J. Fenton	60 PKG of Glue Sticks*	\$80.00	Riverside Elementary School
Richmond Children's Foundation	Richmond Tales	\$130.00	Community Engagement
Ilana De Bare & Samuel Schuchat	PA System	\$200.00	Bayview Elementary School
Youth Enrichment Strategies	Richmond Tales	\$26.00	Community Engagement

* Estimated values for non-cash donations are provided by the donor.

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: October 21, 2009

From: Sheri Gamba, Assoc. Supt., Business Services

Agenda Item: CI C.2

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2009-10 school year are summarized on the attached sheet dated October 21, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
October 21, 2009 Board Meeting

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
De Anza High School	Dec. 13 & 20, 2009 Gift Wrapping Dec 13-20, 2009 Book Fair Rally Towel Sales See's Candy Sales	De Anza High School PTSA De Anza High School PTSA De Anza Football and Track De Anza Shimada Club
El Cerrito High School	Garage Sale	El Cerrito Student Activity Fund
Hanna Ranch	Scholastic Book Fair See's Candy Sales Christmas Shopping for Kids Currents Gift Catalog Ice Cream Sale-Wednesdays and Fridays	Hanna Ranch PTA Hanna Ranch PTA Hanna Ranch PTA Hanna Ranch PTA Hanna Ranch 5th Grade Parent Group
Hercules Middle High School	Student Store During 4th and 5th period lunches to sell prepackage food	ASB, Seniors, Juniors Sophomores, Freshmen
Juan Crespi	Snack Bar Sales - pre packaged food and drinks at all home game events	Robert Kirker, Erica Williams and Student Athletes in the After School Program
Kensington Hilltop Elementary	Pizza and Drink Sales after school every Wednesday	Kensington 4,5,6 grade classes and parents
Portola Middle School	Jamba Juice El Cerrito Natural Fruit Smoothies Every Wednesday After School	Portola PTSA

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: October 21, 2009

From Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.3

Subject: Summary of Payroll and Vendor Warrant Reports

Background Information: Attached are the summaries of Payroll and Vendor Warrants issued during the month of September, 2009.

Total of payroll warrants: \$ 9,161,304

Total of vendor warrants: \$22,991,415

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted above

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____


Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District

Month of : September 30, 2009

Payrolls	Warrant From	Numbers To	Total Warrants Current	Total Warrants Previous	Total Warrants To Date
Regular	581111	582051	2,502,796	1,533,614	4,036,410
Reg. EFT	240550	242407	5,966,792	3,568,068	9,534,860
Variable	580735	581110	253,030	1,711,488	1,964,518
Var. EFT	240020	240549	358,750	2,289,122	2,647,872
Special				0	0
Special EFT				0	0
Typed	296867	296898	67,090	51,132	118,222
BENEFITS	577523	577791	43,566	87,132	130,698
Cancelled	Various	Various	(30,720)	(34,194)	(64,914)
Totals			9,161,304	9,206,362	18,367,666

Salary detail is available upon request in the Payroll office.


Kaye Fresquez, Payroll Supervisor

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

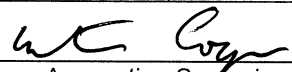
PAYMENT

DATE: September 2, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	417044	417218	4,092,474	13,202,129	17,294,603
7706	CAFETERIA	417060	417205	31,831	240,268	272,099
7707	CHILD DEVELOPMENT	417053	417207	600	1,336	1,936
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	417049	417214	334,386	465,589	799,975
7710	BUILDING	417079	417216	1,189,893	2,539,042	3,728,935
7711	CAPITAL FACILITIES	417161	417161	229,556	12,127	241,683
7712	SELF INSURANCE PROPERTY & LIABILITY	417161	417219	9,595	1,362,017	1,371,612
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS	417062	417212	5,234	103,017	108,251
7770	ADULT EDUCATION	417053	417053	766	16,153	16,919
7785	DEFERRED MAINTENANCE	417073	417183	96,663	0	96,663
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			5,990,998	22,741,406	28,732,404


Prepared By


Accounting Supervisor

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 2, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				17,294,603	17,294,603
7706	CAFETERIA				272,099	272,099
7707	CHILD DEVELOPMENT				1,936	1,936
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				799,975	799,975
7710	BUILDING				3,728,935	3,728,935
7711	CAPITAL FACILITIES				241,683	241,683
7712	SELF INSURANCE PROPERTY & LIABILITY				1,371,612	1,371,612
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS	417220	417356	54,930	108,251	163,181
7770	ADULT EDUCATION				16,919	16,919
7785	DEFERRED MAINTENANCE				96,663	96,663
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			54,930	28,732,404	28,787,334

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

PAGE-3

DATE: September 9, 2009

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	417357	417483	1,059,516	17,294,603	18,354,119
7706	CAFETERIA	417366	417447	49,476	272,099	321,575
7707	CHILD DEVELOPMENT	417423	417481	68,613	1,936	70,549
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				799,975	799,975
7710	BUILDING	417371	417480	125,381	3,728,935	3,854,316
7711	CAPITAL FACILITIES	417445	417445	1,080	241,683	242,763
7712	SELF INSURANCE PROPERTY & LIABILITY	417437	417437	1,349	1,371,612	1,372,961
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				163,181	163,181
7770	ADULT EDUCATION	417380	417477	11,631	16,919	28,550
7785	DEFERRED MAINTENANCE				96,663	96,663
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			1,317,046	28,787,334	30,104,380

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 15, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	417503	417656	687,180	18,354,119	19,041,299
7706	CAFETERIA	417515	417653	291,258	321,575	612,833
7707	CHILD DEVELOPMENT	417529	417649	828	70,549	71,377
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	417510	417643	195,736	799,975	995,711
7710	BUILDING	417502	417659	231,792	3,854,316	4,086,108
7711	CAPITAL FACILITIES	417582	417582	3,265	242,763	246,028
7712	SELF INSURANCE PROPERTY & LIABILITY	417598	417598	2,958	1,372,961	1,375,919
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				163,181	163,181
7770	ADULT EDUCATION	417565	417614	2,382	28,550	30,932
7785	DEFERRED MAINTENANCE	417510	417618	49,043	96,663	145,706
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			1,464,442	30,104,380	31,568,822

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 23, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	417661	417830	777,697	19,041,299	19,818,996
7706	CAFETERIA	417674	417815	31,724	612,833	644,557
7707	CHILD DEVELOPMENT	417687	417690	29,059	71,377	100,436
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	417677	417826	86,004	995,711	1,081,715
7710	BUILDING	417664	417826	2,853,539	4,086,108	6,939,647
7711	CAPITAL FACILITIES	417749	417826	28,490	246,028	274,518
7712	SELF INSURANCE PROPERTY & LIABILITY				1,375,919	1,375,919
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS	417780	417780	849	163,181	164,030
7770	ADULT EDUCATION	417663	417807	2,629	30,932	33,561
7785	DEFERRED MAINTENANCE	417677	417748	5,697	145,706	151,403
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			3,815,688	31,568,822	35,384,510

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 23, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				19,818,996	19,818,996
7706	CAFETERIA				644,557	644,557
7707	CHILD DEVELOPMENT				100,436	100,436
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				1,081,715	1,081,715
7710	BUILDING				6,939,647	6,939,647
7711	CAPITAL FACILITIES				274,518	274,518
7712	SELF INSURANCE PROPERTY & LIABILITY				1,375,919	1,375,919
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS	417831	417865	13,833	164,030	177,863
7770	ADULT EDUCATION				33,561	33,561
7785	DEFERRED MAINTENANCE				151,403	151,403
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			13,833	35,384,510	35,398,343

WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 30, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	417923	417976	658,240	19,818,996	20,477,236
7706	CAFETERIA	417930	418093	230,159	644,557	874,716
7707	CHILD DEVELOPMENT	417929	417929	268	100,436	100,704
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	418016	418092	400,748	1,081,715	1,482,463
7710	BUILDING	417925	418100	3,574,430	6,939,647	10,514,077
7711	CAPITAL FACILITIES	418000	418000	7,703	274,518	282,221
7712	SELF INSURANCE PROPERTY & LIABILITY	417992	418028	637	1,375,919	1,376,556
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				177,863	177,863
7770	ADULT EDUCATION	417929	418070	4,841	33,561	38,402
7785	DEFERRED MAINTENANCE	417944	418060	46,869	151,403	198,272
7701	PAYROLL REVOLVING				4,799,728	4,799,728
	TOTALS			4,923,895	35,398,343	40,322,238

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 10, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				20,477,236	20,477,236
7706	CAFETERIA				874,716	874,716
7707	CHILD DEVELOPMENT				100,704	100,704
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				1,482,463	1,482,463
7710	BUILDING				10,514,077	10,514,077
7711	CAPITAL FACILITIES				282,221	282,221
7712	SELF INSURANCE PROPERTY & LIABILITY				1,376,556	1,376,556
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				177,863	177,863
7770	ADULT EDUCATION				38,402	38,402
7785	DEFERRED MAINTENANCE				198,272	198,272
7701	PAYROLL REVOLVING	417484	417501	600,188	4,799,728	5,399,916
	TOTALS			600,188	40,322,238	40,922,426

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2009-2010

PAYMENT

DATE: September 30, 2009

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				20,477,236	20,477,236
7706	CAFETERIA				874,716	874,716
7707	CHILD DEVELOPMENT				100,704	100,704
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				1,482,463	1,482,463
7710	BUILDING				10,514,077	10,514,077
7711	CAPITAL FACILITIES				282,221	282,221
7712	SELF INSURANCE PROPERTY & LIABILITY				1,376,556	1,376,556
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				177,863	177,863
7770	ADULT EDUCATION				38,402	38,402
7785	DEFERRED MAINTENANCE				198,272	198,272
7701	PAYROLL REVOLVING	417868	417922	4,810,395	5,399,916	10,210,311
	TOTALS			4,810,395	35,522,510	45,732,821

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Date: October 21, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.4

Subject: Notification of Claims Rejected

Background Information: The District has received claims requesting compensation for property damage. The District's risk management firm has investigated the claims and is requesting the School Board to ratify the authorized claim rejections.

Recommendation: Ratify the rejection of claims

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

2009-2010 CLAIMS REJECTED

<u>School or Department</u>	<u>Date of Occurrence</u>	<u>Claimant</u>	<u>Type of Loss</u>	<u>Disposition of Settlement</u>
Riverside Elementary School	8/24/09	District Employee	Property Damage	Rejected
Pinole Middle School	8/26/09	District Employee	Property Damage	Rejected

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: October 21, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.5

Subject: Notice of Completions: Bid J068173 Exterior Painting at DeAnza High School
(Field House), Sheldon Elementary and Kennedy High School.

Background Information: A substantial Completion Notice has been received for:

Bid J068173 Exterior Painting at Various School Sites.

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 contractor:

Color Chart Inc. J068173 Exterior Painting at Various School Sites

Recommendation: Recommend approval of this notice of completion

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

	RECORDING REQUESTED BY
	AND WHEN RECORDED MAIL TO
NAME	WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
STREET ADDRESS	1108 BISSELL AVENUE
CITY & STATE	RICHMOND, CALIF 94801

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. The completion of work is deemed to be the date of such acceptance by the Governing Board of the District (civil code 3086)

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 10/21/09.
5. The work done was: Project J068173 Exterior Painting at Various School Sites
6. The name and address of the contractor for such work of improvement was Color Chart Inc. 152 Acacia Avenue, San Bruno, CA 94066 Date of Contract: 07/13/09
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Old Republic Surety Company
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: DeAnza High School, 5000 Valley View Rd Richmond CA 94803, Sheldon Elementary, 2601 May Rd Richmond, CA 94803, Kennedy High School, 4300 Cutting Blvd. Richmond, CA 94804.

Dated: October 21, 2009

Director, General Services
West Contra Costa USD

VERIFICATION

I, the undersigned, say: I am the Director, General Services the declarant of the foregoing notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 21, 2009 at Richmond, California.

Director, General Services
West Contra Costa USD

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: October 21, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.6

Subject: Procurement Contracts for the School Year 2009-10

Background Information: Under Public Contract Code Section 20118 (K-12) our District is able to utilize the following procurement contracts which have been publicly bid, or negotiated for the use by other public entities. These contracts will be utilized during the school year 2009-10. The contracts will allow the District to procure classroom and teacher materials and supplies, along with computers, equipment, and services at a discounted rate saving the District time and money.

Alameda County Corporate Purchasing Agreement
Alameda County Office of Education Cooperative Purchasing Program
Apple Computer, Inc
AUSD – Bid #2005-110 (Southwest School and Office Supplies)
California Multiple Award Schedules (CMAS)
CalSave
Cisco WSCA Contract 7-08-70-13
County of Los Angeles #43469
Microsoft Academic SLP #SLP-07-70-0025G
National Joint Powers Alliance (NJPA)
NJPA Emergency Response Equipment #032509-CDWG
School Specialty California Educational Resource Program Contract #V-4
Toshiba America Business Solutions, Inc. (TABS) Glendale USD Contract #P-12
The Cooperative Purchasing Network (TCPN)
US Communities Government Purchasing Alliance
Western States Contracting Alliance (WSCA) Master Agreement #A63307

Recommendation: Recommend approval to utilize the above contracts

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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: October 21, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.7

Subject: Disposal of Obsolete and Damaged District Personal Property for the
School Year 2009-10

Background Information: Per Board Policy BP 3279 Sale and Disposal of Books, Equipment and Supplies (Personal Property) and Administrative Regulation AR 3270 the Governing Board recognizes that the district may own personal property which is unusable, obsolete, or no longer needed by the District. The purchasing department shall arrange for the sale or disposal of district personal property in accordance with Board policy and the requirements of state law.

Recommendation: Recommend approval.

Fiscal Impact: Minimal

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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: October 21, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.8

Subject: Contracts with Employee Health and Welfare Providers

Resolution No. 33-0910: School Supervisors Association (Active)
Resolution No. 34-0910: West Contra Costa County Administrators Association (Active)
Resolution No. 35-0910: Confidential Employees (Active)
Resolution No. 36-0910: Unrepresented Management (Active)
Resolution No. 37-0910: Public Employees Union, Local One (Active)
Resolution No. 38-0910: United Teachers of Richmond (Active)
Resolution No. 39-0910: Board of Education Members (Active)
Resolution No. 40-0910: School Supervisors Association, Unrepresented Classified Management and Confidential Employees Retiring after December 31, 2009
Resolution No. 41-0910: West Contra Costa Administrators Association and Unrepresented Certificated Management Retiring after December 31, 2009
Resolution No. 42-0910: Unrepresented Management Retiring Prior to January 1, 2009
Resolution No. 43-0910: Unrepresented Management Retiring After December 31, 2008 but before January 1, 2010
Resolution No. 44-0910: United Teachers of Richmond Retiring Prior to January 1, 2007
Resolution No. 45-0910: United Teachers of Richmond Retiring Prior to January 1, 2010 but after December 31, 2006
Resolution No. 46-0910: School Supervisors Association, West Contra Costa Administrators Association and Confidential Employees Retiring Prior to January 1, 2010
Resolution No. 47-0910: Public Employees Union, Local One Retiring Prior to January 1, 2010
Resolution No. 48-0910: Public Employees Union, Local One Retiring After December 31, 2009
Resolution No. 49-0910: United Teachers of Richmond Retiring After December 31, 2009

Background Information: The approval of these resolutions will fix the employer's contributions for medical benefits effective January 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 33-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
SCHOOL SUPERVISORS ASSOCIATION (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the School Supervisors Association now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 400.00
Two Party	B+B	\$ 755.00
Family	B+B+B	\$ 975.00
Single	SM	\$ 400.00
Two Party	SM+SM	\$ 755.00
Family	SM+SM+SM	\$ 975.00
Two Party	SM+B	\$ 755.00
Family	SM+B+B	\$ 975.00
Family	SM+SM+B	\$ 975.00
Two Party	B+SM	\$ 755.00
Family	B+SM+SM	\$ 975.00
Family	B+B+SM	\$ 975.00
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 34-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
WEST CONTRA COSTA ADMINISTRATORS ASSOCIATION (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the West Contra Costa Administrators Association now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 400.00
Two Party	B+B	\$ 755.00
Family	B+B+B	\$ 975.00
Single	SM	\$ 400.00
Two Party	SM+SM	\$ 755.00
Family	SM+SM+SM	\$ 975.00
Two Party	SM+B	\$ 755.00
Family	SM+B+B	\$ 975.00
Family	SM+SM+B	\$ 975.00
Two Party	B+SM	\$ 755.00
Family	B+SM+SM	\$ 975.00
Family	B+B+SM	\$ 975.00
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 35-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
CONFIDENTIAL EMPLOYEES (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Confidential Employees now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 400.00
Two Party	B+B	\$ 755.00
Family	B+B+B	\$975.00
Single	SM	\$ 400.00
Two Party	SM+SM	\$ 755.00
Family	SM+SM+SM	\$975.00
Two Party	SM+B	\$ 755.00
Family	SM+B+B	\$975.00
Family	SM+SM+B	\$ 975.00
Two Party	B+SM	\$ 755.00
Family	B+SM+SM	\$ 975.00
Family	B+B+SM	\$ 975.00
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 36-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNREPRESENTED MANAGEMENT (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Unrepresented Management now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 400.00
Two Party	B+B	\$ 755.00
Family	B+B+B	\$ 975.00
Single	SM	\$ 400.00
Two Party	SM+SM	\$ 755.00
Family	SM+SM+SM	\$ 975.00
Two Party	SM+B	\$ 755.00
Family	SM+B+B	\$ 975.00
Family	SM+SM+B	\$ 975.00
Two Party	B+SM	\$ 755.00
Family	B+SM+SM	\$ 975.00
Family	B+B+SM	\$ 975.00
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes:_____ Nays:_____ Abstentions:_____ Absent:_____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 37-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
PUBLIC EMPLOYEES UNION, LOCAL ONE (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Public Employees Union, Local One now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 373.00
Two Party	B+B	\$ 745.00
Family	B+B+B	\$ 969.00
Single	SM	\$ 373.00
Two Party	SM+SM	\$ 745.00
Family	SM+SM+SM	\$ 969.00
Two Party	SM+B	\$ 373.00
Family	SM+B+B	\$ 745.00
Family	SM+SM+B	\$ 969.00
Two Party	B+SM	\$ 373.00
Family	B+SM+SM	\$ 745.00
Family	B+B+SM	\$ 969.00
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 38-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 508.30
Two Party	B+B	\$ 508.30
Family	B+B+B	\$ 508.30
Single	SM	\$ 508.30
Two Party	SM+SM	\$ 508.30
Family	SM+SM+SM	\$ 508.30
Two Party	SM+B	\$ 508.30
Family	SM+B+B	\$ 508.30
Family	SM+SM+B	\$ 508.30
Two Party	B+SM	\$ 508.30
Family	B+SM+SM	\$ 508.30
Family	B+B+SM	\$ 508.30
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 39-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
BOARD OF EDUCATION MEMBERS (ACTIVE)**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by active members of the Board of Education now, therefore be it

RESOLVED, That effective January 1, 2010, each Board Member shall elect participation in one of the employee groups within the District.

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 40-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
SCHOOL SUPERVISORS ASSOCIATION, UNREPRESENTED CLASSIFIED
MANAGEMENT AND CONFIDENTIAL EMPLOYEES
Retiring After December 31, 2009**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the School Supervisors Association, Unrepresented Classified Management and Confidential Employees now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$450.00
Tier II	\$550.00

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 41-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
WEST CONTRA COSTA ADMINISTRATORS ASSOCIATION AND UNREPRESENTED
CERTIFICATED MANAGEMENT
Retiring After December 31, 2009**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the West Contra Costa Administrators Association and Unrepresented Certificated Management now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$250.00
Tier II	\$450.00
Tier III	\$550.00
Tier IV	\$750.00

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 42-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNREPRESENTED MANAGEMENT
Retiring Prior to January 1, 2009**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Unrepresented Management now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below, plus administrative fees and contingent reserve fund assessments.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 577.33
Two Party	B+B	\$ 1,154.66
Family	B+B+B	\$ 1,501.06
Single	SM	\$ 299.53
Two Party	SM+SM	\$ 599.06
Family	SM+SM+SM	\$ 898.59
Two Party	SM+B	\$ 876.86
Family	SM+B+B	\$1,223.26
Family	SM+SM+B	\$ 945.46
Two Party	B+SM	\$ 876.86
Family	B+SM+SM	\$ 1,176.39
Family	B+B+SM	\$ 1,223.26
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 43-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNREPRESENTED MANAGEMENT
Retiring After December 31, 2008 but Before January 1, 2010**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Unrepresented Management now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each annuitant who retires after December 31, 2008 but prior to January 1, 2010, shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 450.00
Two Party	B+B	\$ 920.00
Family	B+B+B	\$ 1,200.00
Single	SM	\$ 450.00
Two Party	SM+SM	\$ 920.00
Family	SM+SM+SM	\$ 1,200.00
Two Party	SM+B	\$ 920.00
Family	SM+B+B	\$ 1,200.00
Family	SM+SM+B	\$ 1,200.00
Two Party	B+SM	\$ 920.00
Family	B+SM+SM	\$ 1,200.00
Family	B+B+SM	\$ 1,200.00
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 44-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND
Retiring Prior to January 1, 2007**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each annuitant retiring prior to January 1, 2007 shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below, plus administrative fees and contingent reserve fund assessments.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 577.33
Two Party	B+B	\$ 1,154.66
Family	B+B+B	\$ 1,501.06
Single	SM	\$ 299.53
Two Party	SM+SM	\$ 599.06
Family	SM+SM+SM	\$ 898.59
Two Party	SM+B	\$ 876.86
Family	SM+B+B	\$1,223.26
Family	SM+SM+B	\$ 945.46
Two Party	B+SM	\$ 876.86
Family	B+SM+SM	\$ 1,176.39
Family	B+B+SM	\$ 1,238.35
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes:_____ Nays:_____ Abstentions:_____ Absent:_____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 45-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND
Retiring Prior to January 1, 2010 BUT AFTER December 31, 2006**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each annuitant retiring prior to January 1, 2010 but after December 31, 2006 shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her eligible family members and dependents, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 532.56
Two Party	B+B	\$ 1,065.12
Family	B+B+B	\$ 1,384.66
Single	SM	\$ 299.53
Two Party	SM+SM	\$ 596.72
Family	SM+SM+SM	\$ 895.08
Two Party	SM+B	\$ 830.92
Family	SM+B+B	\$1,150.46
Family	SM+SM+B	\$ 916.26
Two Party	B+SM	\$ 830.92
Family	B+SM+SM	\$ 1,129.28
Family	B+B+SM	\$ 1,150.46
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 46-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
SCHOOL SUPERVISORS ASSOCIATION,
WEST CONTRA COSTA ADMINISTRATORS ASSOCIATION
and CONFIDENTIAL EMPLOYEES
Retiring Prior to January 1, 2010**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Schools Supervisors Association, West Contra Costa Administrators Association and Confidential Employees now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below, plus administrative fees and contingent reserve fund assessments.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 577.33
Two Party	B+B	\$ 1,154.66
Family	B+B+B	\$ 1,501.06
Single	SM	\$ 299.53
Two Party	SM+SM	\$ 599.06
Family	SM+SM+SM	\$ 898.59
Two Party	SM+B	\$ 876.86
Family	SM+B+B	\$1,223.26
Family	SM+SM+B	\$ 945.46
Two Party	B+SM	\$ 876.86
Family	B+SM+SM	\$ 1,176.39
Family	B+B+SM	\$ 1,223.26
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes:_____ Nays:_____ Abstentions:_____ Absent:_____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 47-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
PUBLIC EMPLOYEES UNION, LOCAL ONE
Retiring Prior to January 1, 2010**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Public Employees Union, Local One now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below, plus administrative fees and contingent reserve fund assessments.

MEMBERS	Coverage Type	Cap Amount
Single	B	\$ 577.33
Two Party	B+B	\$ 1,154.66
Family	B+B+B	\$ 1,501.06
Single	SM	\$ 299.53
Two Party	SM+SM	\$ 599.06
Family	SM+SM+SM	\$ 898.59
Two Party	SM+B	\$ 876.86
Family	SM+B+B	\$1,223.26
Family	SM+SM+B	\$ 945.46
Two Party	B+SM	\$ 876.86
Family	B+SM+SM	\$ 1,176.39
Family	B+B+SM	\$ 1,223.26
B = Basic Coverage		
SM = Supplement to Medicare		

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 48-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
PUBLIC EMPLOYEES UNION, LOCAL ONE
Retiring After December 31, 2009**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Public Employees Union, Local One now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$450.00
Tier II	\$550.00

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 49-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND
Retiring After December 31, 2009**

October 21, 2009

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum of \$450.00 per month.

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 21st day of October, 2009.

Ayes: _____

Nays: _____

Abstentions: _____

Absent: _____

Signed: _____
Audrey Miles, President

Attest: _____
Bruce Harter, Secretary to the Board

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: October 21, 2009

From: Jessica R. Romeo, 
Assistant Superintendent Human Resources

Agenda Item: CI C.9

Subject: Certificated Personnel Changes

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

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**Certificated Personnel Changes
October 21, 2009**

	Site	Assignment
<u>Waivers</u>		

Definition: Variable term waivers provide applicants with additional time to complete the requirements for the credential that authorizes the service or provide employing agencies with time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the assignment options. (Assignment pending fingerprint clearance when applicable)

Project Pipeline Consent - District Intern

Martin, Leanne

Consent

Alameda, Stephen	Pinole Valley HS	PE/Health
Belletto, Gerald	Gompers/13-14-15	Science/Math
Betson, Charlotte	Kennedy HS	AVID
Bowers, Bart	Kappa	Skills/Study Hall
Butler, Jared	Gompers	Amer Gov, Economics
Canavan, Michael	Richmond HS	Read 180
Clausen, Lauren	Vista	Independent Study
Dibble, Dayna	Pinole Valley HS	Leadership
Fleischman, Guthrie	Kennedy HS	Leadership
Franklin, Robin	Gompers	Career Guidance/Math
Goodman, Allen	Hercules MHS	Math Ramp Up
Hastings, Joshua	Richmond HS	Leadership
Hirshfeld, Elizabeth	Kappa	Social Science/Skills-Study Hall
Hyun, Daryl	Gompers	English/Adv Film
Iwawaki, John	DeJean Middle	Yearbook
Kirker, Robert	Crespi Middle	Read 180-7
Kodani, Jun	Vista	Independent Study
Kolb, Ryan	DeAnza HS	AVID/Leadership
Lavin, Dianne	Vista	Independent Study
Malone, Angel	DeJean Middle	Leadership
Pang-Green, Chavon	Crespi Middle	Read 180-7
Pinto, Steven	Kennedy HS	Yearbook
Price, Phyllis	Vista	Independent Study
Ramirez, Anthony	Dover Elementary	Nutrition-Prep
Rousseau, Mark	Richmond HS	Multi-Media


Thomas, Steven
Todd, Sharon
Zechlin, Robert
White, Benita
Zolly, Molly

DeAnza HS
Vista
Crespi Middle
Pinole Middle
Omega

Yearbook
Independent Study
PreAlgebra
Leadership
Leadership

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:** October 21, 2009
From: Nia Rashidchi 
Assistant Superintendent, Educational Services **Agenda Item:** CI C.10
Subject: NCLB Supplemental Educational Services (SES) Tutoring Contracts

Background Information:

The No Child Left Behind (NCLB) Act of 2001 requires school districts to set aside an amount equivalent to 20% of the Title I entitlement for the purposes of providing Transportation for Choice and Supplemental Educational Services (SES). In WCCUSD 20% of the entitlement is \$1,747,536. Of this amount, \$128,500 is needed for Transportation for Choice leaving \$1,619,036 available for SES tutoring.

Federal guidance regarding Supplemental Educational Services was released on January 14, 2009. The guidance specifies the roles and responsibilities of the U.S. Department of Education, the State Board of Education and the Local Educational Agency. The guidance has been used to inform the implementation of this initiative in WCCUSD. Each year the Department of Education sets the official per pupil allotment (PPA) for each district, which represents the maximum amount to be expended per participant. The official rate for 2009-10 has not yet been released. For planning purposes, the PPA estimate is \$1,300; therefore, approximately 1,245 students may be served.

Parent/Guardians of all students participating in the free and reduced lunch program at the 17 Title I schools in year 2 and beyond of NCLB improvement were appropriately informed of the opportunity to receive these tutoring services. An informational catalog and application were created in English and Spanish with descriptions of the programs offered by all of the State-approved providers. These materials were mailed to all eligible families in August. In addition, catalogs are available in the front office for Back to School Night. Furthermore, many of the participating schools have hosted provider fairs for their school communities.

Permission is requested of the Board of Education to approve contracts between the District and named State-approved SES providers per parental choice for the period of October 22, 2009 through June 30, 2010 per the attached list.

Recommendation: Recommend Approval

Fiscal Impact: Appropriate expenditure of Title I SES reservation

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

**West Contra Costa Unified School District
2009-10 State-Approved
Supplemental Educational Service (SES) Providers**

100% Learning fun Center
A+ Educational Centers
A+ Grades Up
Aavanza
Academic Advantage
Academic Tutoring Services
Ace Tutoring Services
Ace It! by Sylvan
Achievement Academy
Alternatives Unlimited
Applied Scholastics Intl.
ARC Tutoring
Arriba Education
ATS Project Success
Club Z In-Home Tutoring
Community College Foundation
EGroup learning
Girls & Boys Moving Forward

Innovadia
J-Vision, Inc.
Jump Into Reading
Kaplan, Inc.
Kumon Math & Reading Centers
Learn It Systems
Learning Curve
Math+Think, Inc.
Milestones Family Learning Center
NFWSC/Cesar Chavez Ed. Inst.
Our Place Center of Self-Esteem
Professional Tutors of America
Studentnest.com
Sullivan and Slaven
Sure Prep Learning
Total Education Solutions
Tutor Works, Inc.
VETO

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:** October 21, 2009
From: Nia Rashidchi
Assistant Superintendent Educational Services **Agenda Item:** CI C.11
Subject: **Adoption of Resolution No. 32-0910: Grades K-12 Textbook and
Instructional Materials Compliance for Fiscal Year 2009-2010**

Background Information:

The proposed resolution is required in order for the District to receive funding as part of the California State Pupil Textbook and Instructional Materials Incentive Program and/or other funding for instructional materials from any California State sources.

In addition to the proposed resolution, the Board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District.

Recommendation:

It is recommended that the Board of Education adopt Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 32-0910

**RESOLUTION FOR GRADES K-12 TEXTBOOK AND INSTRUCTIONAL MATERIALS
COMPLIANCE FOR FISCAL YEAR 2009-2010**

WHEREAS, the governing board, in order to comply with the requirements of Education Code Section 60119, is required to hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community, and bargaining unit leaders and;

WHEREAS, the governing board is required to make a determination through resolution as to whether each student, including English Learners, has sufficient textbooks or instructional materials, or both, aligned to the academic content standards in Mathematics, Science, History-Social Science, and English/Language Arts, including the English Language Development component of an adopted program, aligned to the academic content standards consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, the governing board is required to make a determination as to whether sufficient textbooks or instructional materials were provided to each pupil enrolled in Foreign Language or Health courses, consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, the governing board is required to determine the availability of laboratory science equipment for science laboratory classes offered in grades 9-12, inclusive;

WHEREAS, all necessary textbooks for meeting the requirements of this resolution and the associated Ed. Code have been purchased by the District.

THEREFORE, be it resolved that for the 2009-2010 school year, the West Contra Costa Unified School District held a public hearing noticed at least ten days in advance on October 7, 2009 and determined that the District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in each of the areas described above and that sufficient laboratory science equipment is available to students in grades 9-12.

PASSED AND ADOPTED this 21st day of October, 2009, at a regular meeting of the Board of Education by the following vote:

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at meeting of the Board on October 21, 2009.

Bruce Harter
Board Secretary

**West Contra Costa Unified School District
2009-2010**

The following table lists are the currently adopted and selected texts for core curriculum in West Contra Costa Unified School District for grades K-12. These textbooks support instruction using the California state content standards. Course descriptions are those outlined in the California State Curriculum Framework for each subject area and grade level. The state approved adopted materials are the tools to be used with the standards for delivering instruction K-8. The basic Core Curriculum areas include:

- Reading Language Arts
- Math
- Social Science
- Science including Health
- Foreign language

Subject Area	Grade Level	Standards Based Text	Comments
Reading Language Arts	K-5	Open Court Reading 2002 SRA Foro Abierto SRA	Foro Abierto is for EL waiver classes
Reading Language Arts	6-8	Prentice Hall Literature	
Reading Language Arts	9-12	<p>Prentice Hall Literature series is used as a resource and a selection of novels, plays and other literary genres serve as the basis for High School Language Arts instruction.</p> <p>Mandated Literature: Eng. I Lee: <i>To Kill A Mockingbird</i>* Orwell: <i>Animal Farm</i> * Shakespeare: <i>Romeo and Juliet</i>*</p> <p>Eng. II Golding <i>Lord of the Flies</i>* Shakespeare Julius Caesar <u>OR</u> Macbeth * <u>OR</u> Hansberry <i>A Raisin in the Sun</i> Steinbeck <i>Of Mice and Men</i>*</p>	

Subject Area	Grade Level	Standards Based Text	Comments
		<p>Eng. III Fitzgerald <i>The Great Gatsby</i> * Hurstun <i>Their Eyes Were Watching God</i> * Miller <i>The Crucible</i> or <i>Death of a Salesman</i> *</p> <p>Eng. IV Camus <i>The Stranger</i> * <u>OR:</u> Dickens <i>Great Expectations</i> * Orwell <i>1984</i> * Shakespeare <i>Hamlet</i> <u>OR:</u> Henry IV <u>OR:</u> Othello *</p> <p>Optional novels that may be used by sites</p> <p>Eng I</p> <p style="text-align: center;">Baker <i>Growing Up</i> Homer <i>The Odyssey</i> Hugo <i>Les Miserables</i> Mishima <i>The Sound of Waves</i> Carroll <i>Alice's Adventures in Wonderland</i> Tolkien <i>The Hobbit</i> Angelou <i>I Know Why the Caged Bird Sings</i> Steinbeck <i>The Pearl</i> Wilde <i>The Importance of Being Earnest</i></p> <p>Eng. II</p> <p style="text-align: center;">Buck <i>The Good Earth</i> Hersey <i>Hiroshima</i> Delany <i>Having Our Say: The Delany Sisters' First 100 Years</i> Wright <i>Black Boy</i> Brown <i>Bury My Heart at Wounded Knee</i> Krakauer <i>Into Thin Air</i> Huxley <i>Brave New World</i> Remarque <i>All Quiet on the Western Front</i></p>	

Subject Area	Grade Level	Standards Based Text	Comments
		<p>Eng III</p> <p>Cooper <i>The Last of the Mohicans</i> Hawthorne <i>The Scarlet Letter</i> Twain <i>The Adventures of Huckleberry Finn</i> Cather <i>My Antonia</i> Welch <i>Fool's Crow</i> Steinbeck <i>Grapes of Wrath</i> Tan <i>The Joy Luck Club</i> Salinger <i>The Catcher in the Rye</i></p> <p>Eng IV</p> <p>Hesse <i>Siddhartha</i> Kafka <i>The Metamorphosis</i> Shakespeare <i>Hamlet</i> White <i>The Elements of Style</i> White <i>The Essays of E.B. White</i> Wolff <i>This Boy's Life</i> Achebe <i>Things Fall Apart</i> Heller <i>Catch 22</i> Sophocles <i>Oedipus</i> Austen <i>Pride and Prejudice</i> Dostoevsky <i>Crime and Punishment</i> Ibsen <i>A Doll House</i> O'Brien <i>The Things They Carried</i> Shakespeare <i>Much Ado About Nothing</i> Conrad <i>Heart of Darkness</i> Forster <i>A Passage to India</i> Malcolm X <i>The Autobiography of Malcolm X</i> Swift <i>Gulliver's Travels</i></p>	
Reading Intervention	6-8	High Point Hampton Brown READ 180 Scholastic	
Reading Intervention for ELD Classes	6-12	High Point Hampton Brown	
Elementary Math	K-6	Everyday math	Spanish version for

Subject Area	Grade Level	Standards Based Text	Comments
			waiver classes k-1
Pre-Algebra	7	Prentice Hall Pre-Algebra	
Algebra 1	8	Algebra Structure and Method McDougal Littell	
Algebra 1	High School	Prentice Hall Algebra	
Geometry	High School	Key Curriculum Press, Discovering Geometry	
Algebra 2	High School	Key Curriculum Advanced Algebra	
Calculus	High School	Prentice Hall Calculus	
Math Analysis	High School	Advance. Math with Discrete Math & Data Anal McDougal Littell Advanced Math Concepts Glencoe Math Analysis: Introductory Analysis Houghton Mifflin	
Statistics	High School	Workshop Statistics: Discover w/ Data Key Curriculum Press	
Social Science	K-6 elementary	Macmillan McGraw Hill California vistas	
Social Science	6 th grade middle school	TCI History: Alive Ancient History	
Social Science	7	TCI History Alive Medieval World and Beyond	
Social Science	8	TCI History Alive US Through Industrialization	
Social Science	9	Glencoe Geography and World Cultures	
Social Science	10	MacDougal Littell World History Los Andres Historia y Geografia del Mundo (BL class)	
Social Science	11	MacDougal Littell US History	
Social Science	12	Marauder's American Government, Prentice Hall, McDougal Littell Economics AP: American Government, Houghton Mifflin	
Science	K-6	Scott Foresman California Science	
Science	6 Middle School	Prentice Hall California Science Earth Science	
Science	7	Prentice Hall California Science—Life Science	

Subject Area	Grade Level	Standards Based Text	Comments
Science	8	Prentice Hall California Science Physical Science	
High School Science Courses	9-12	Biology: MacDougal Littell Prentice Hall Chemistry Biology AP Campbell Glencoe Chemistry:(by Zumdahl) (AP class) Houghton Mifflin Physics: CPO Physics AP Biology: Biology 5th Edition - Addison Wesley AP: Biology: Raven & Johnson, McGraw Hill, AP: Biology: Addison Wesley	
Health	8	Teen Health Course 2:Glencoe/McGraw-Hill	
Foreign Language	7-12	French1-3; <u>Bon Voyage</u> , Glencoe, McGraw-Hill Spanish1-3: <u>Realidades</u> , Prentice-Hall German 1-3: , <u>Komm Mit</u> , Holt Rinehart Latin: <u>Ecce Romani</u> , Prentice-Hall Japanese 1-3: Learn <u>Japanese Mirai</u> , Cheng & Tsui Publisher: University of Hawaii	

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:** October 21, 2009
From: Bill Fay **Agenda Item:** CI C.12
Associate Superintendent of Operations
Subject: Williams Lawsuit Complaints Quarterly Report

Background Information

The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the district during a particular quarter. This report reflects the time period from July 1, 2009 through September 30, 2009.

Recommendation: For approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____



Quarterly Uniform Complaint Form

[Education Code 35186]

District: West Contra Costa Unified School District

Person completing this form: Ann Francisco Title: Sr. Admin. Assistant

Quarterly Report Submission Date: (check one)

- ☐ April 30, 2009 (Jan-Mar 2009)
☐ July 31, 2009 (Apr-Jun 2009)
☒ October 31, 2009 (Jul-Sep 2009)
☐ January 31, 2010 (Oct-Dec 2009)

Date for information to be reported publicly at governing board meeting: Oct. 21, 2009

Please check the box that applies:

- ☐ No complaints were filed with any school in the district during the quarter indicated above.
- ☒ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Area of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
CAHSEE/Valenzuela Intensive Instruction & Services	0	0	0
Facilities Conditions	2	2	0
TOTALS	2	2	0

BRUCE HARTER

Print Name of District Superintendent

Signature of District Superintendent

Date

Please return completed form to Peggy Marshburn, Chief Communications Officer
CCCOE – 77 Santa Barbara Rd. Pleasant Hill, CA 94523
FAX: (925) 942-3454 E-MAIL: pmarshburn@cccoe.k12.ca.us

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:** October 7, 2009
From: Bill Fay **Agenda Item:** CI C.13
Associate Superintendent for Operations
Subject: Ratification and Approval of Engineering Services Contracts

Background Information:

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 as noted.

Fiscal Impact: Total for this action: \$8,200. Funding sources as noted

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
El Cerrito High School Measure J Bond	October 2009 thru November 2009	Enovity	\$8,200	Commissioning additional services including staff training.

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:** October 21, 2009
From: Bill Fay **Agenda Item:** CI C.14
Associate Superintendent for Operations
Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current district construction projects: Ford Elementary Demolition and Sitework, Dover Elementary School New Campus, and Multi-site Exterior Painting. 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.

Recommendation: Ratify and approve negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$59,771.17.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

October 21, 2009 Change Order Ratification Summary

					Items Pending Board Action					
	Project	Company	Original Contract	Previously Approved CO's	CO's Pending Ratification	CO's Pending Approval	Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
1	Ford ES Demo and Site Work	Bay Cities Paving & Grading	\$697,000.00	\$54,074.61	\$2,264.17	\$0.00	\$56,338.78	8.08%	\$753,338.78	3
2	Dover ES New Campus	Alten Construction, Inc.	\$21,491,000.00	\$17,893.00	\$54,307.00	\$0.00	\$72,200.00	0.34%	\$21,563,200.00	2
3	Multi-Site Exterior Painting	Color Chart Inc.	\$49,220.00	\$0.00	\$3,200.00	\$0.00	\$3,200.00	6.50%	\$52,420.00	1

Pending Board Actions	Ratifications	\$59,771.17
	Approvals	\$0.00
	Total Board Action	\$59,771.17

Note: The proposed Board action is to ratify all Change Orders below ten percent (10%) of the contract value; the change order amounts pending Board approval is the portion of the Change Order(s) above 10%.

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:** October 21, 2009
From: Bill Fay **Agenda Item:** CI C.15
Associate Superintendent for Operations
Subject: Approval of Contract for Furniture, Setup and Installation at Helms Middle School

Background Information:

The construction of the new campus at Helms Middle School is nearly complete. The next step for the District is to purchase new furniture for the school. We have completed work with the site staff on classroom configurations, specialty spaces including science lab furnishings, library, offices, and staff work areas. New furnishings will be comparable to those installed in our other completed secondary sites Pinole Middle and El Cerrito High.

The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through The Cooperative Purchasing Network ("TCPN"). This is a "piggyback" type contract which meets the state's procurement requirements for these furnishings.

Recommendation: Approve contract with Young Office Solutions for Helms furniture, setup and installation.

Fiscal Impact: \$674,751.51. Funded by the Measure J Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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:** October 21, 2009
From: Bruce Harter **Agenda Item:** D.2
Subject: In Memory of Members of the School Community

Background Information:

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.

Eleanor Middleton, retired Food Service employee from 1977 through 2008, passed away on September 29, 2009.

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

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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: October 21, 2009

From: Sheri Gamba, Associate Superintendent Business Services
Jessica Romeo, Assistant Superintendent Human Resources

Agenda Item: F.1

Subject: Approval of Agreement with Local One (Local One / AB1200 Public Disclosure of Collective Bargaining Agreement with Local One)

Background Information: District and Local One Collective bargaining proposals were sunshined for the 2008-09 year. Tentative Agreement has been reached with representatives of Local One. A copy of the Tentative Agreement is provided. Local One has ratified the Agreement. It is now presented to the Board of Education for ratification.

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 savings associated with the agreement is attached. This summary has also been 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 both groups 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 Local One.

Fiscal Impact: Savings of \$1,841,370 for the 2009-10 budget

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

TENTATIVE AGREEMENT

The West Contra Costa Unified School District and the Public Employees Union, Local 1, enter the following Tentative Agreement:

1. Article 11: Holiday Schedule:

The following shall be paid holidays:

- Independence Day
- Labor Day
- Veterans Day
- Thanksgiving Day
- Day After Thanksgiving
- Christmas Holiday (2 days)
- New Year's Day Holiday
- Martin Luther King, Jr. Holiday
- Presidents Day (2 days)
- Spring Vacation Day
- Memorial Day

Unpaid/Non-work days shall be:

- Three Days during February Break
- Classified Training Day
- December 23 (or workday preceding December 24th)
(12 month employees only)
- December 31 (or workday proceeding New Years Day)

2. Workyear

Reduced Workyear: The work year for each classification within the bargaining unit (12 month employees) shall be reduced by six work days, with a corresponding reduction of salary equivalent to those six days. The work year for each classification within the bargaining unit (less than 12 month employees) shall be reduced by five work days, with a corresponding reduction of salary equivalent to those five days. The unpaid work days will be as follows: Three days during the February Break, Classified Training Day, the workday preceding December 24th (12 month employees only) and the workday preceding New Years Day.

The reduced workyear will remain in effect for the 2009-2010, 2010-2011 and 2011-2012 school years. Beginning in 2012-2013, the unpaid/non-work days set forth above shall be restored and those days previously identified as holidays will be restored as

holidays and those days previously identified as work days will be restored as workdays.

3. Article 15: Benefits

The following will be effective January 1, 2010. Therefore, the current contract related to benefits is in effect through December 31, 2009.

A. Medical Benefits

The District shall provide all eligible employees, their spouses, dependents, and domestic partners an opportunity to enroll in medical benefits as currently offered by CalPERS. Effective January 1, 2010, the District's maximum contribution to medical benefits shall be as follows:

a. For unit members choosing Employee Only coverage, the amount of \$373.00 per month;

b. For unit members choosing Employee Plus One coverage, the amount of \$745.00 per month;

c. For unit members choosing Family coverage, the amount of \$969.00 per month.

Effective January 1, 2012, the District's maximum contribution to medical benefits shall be as follows:

a. For unit members choosing Employee Only coverage, the amount of \$383.00 per month;

b. For unit members choosing Employee Plus One coverage, the amount of \$755.00 per month;

c. For unit members choosing Family coverage, the amount of \$979.00 per month.

B. Dental Benefits

The District shall provide all eligible employees, their spouses, dependents, and domestic partners with the dental insurance plan currently offered by Delta Dental Service. Effective January 1, 2010, the District's maximum contribution to dental benefits will be \$1,140.00 per year (\$95.00 per month) per employee.

C. Vision

Status quo.

D. Cash in Lieu

Status quo.

E. Part-time Employees

1. An employee whose regular assignment is less than 7-1/2 hours per day is considered part-time. The District agrees that it will not split a full time position into part time positions in an attempt to prevent employees from receiving health benefits.
2. Part-time employees hired before July 1, 2009 who currently receive health benefit coverage shall be eligible for health benefits subject to the cap referenced in #3A above effective January 1, 2010. Part-time employees hired before July 1, 2009 may elect to forego their eligibility for contribution to health benefits, including post retirement benefits, and receive a cash in lieu payment of \$400 per month.
3. Part-time employees whose primary assignment is less than 7-1/2 hours per day hired on or after July 1, 2009 shall not be eligible for medical, dental or vision benefits.

Retiree Health Benefits

The District shall offer to eligible retiring employees the same health plans as are offered to active employees during the term of the employee's retirement. To be eligible for this benefit the employee must retire from WCCUSD, directly into PERS or STRS, be eligible for health benefits at the time of retirement and have attained the required years of service to the District as stated below.

To be eligible for these benefits, employees must meet the requirements stated in the above paragraph and one of the following years of service requirements:

1. Current regular employees hired prior to January 1, 2007 who attain five continuous years of service with WCCUSD (as defined by PERS/STRS) shall have met the required years of service to the District for the purposes of this section. The maximum district contribution towards benefits for employees in this category shall be \$450.00 per month. The effective date of this section will be January 1, 2010.
 - a. For employees who have attained twenty years of continuous years of service with WCCUSD (as defined by PERS/STRS) by 12/31/09, the District shall pay a maximum contribution of \$550.00 per month.
2. Current regular employees hired after January 1, 2007 but prior to July 15, 2009 who attain ten continuous years of service with WCCUSD (as defined by

PERS/STRS) shall have met the required years of service to the District for the purposes of this section. The maximum district contribution towards benefits for employees in this category shall be \$450.00 per month. The effective date of this section will be January 1, 2010.

3. For employees hired on or after July 15, 2009, who attain twenty-five years of continuous years of service with WCCUSD (as defined by PERS/STRS) shall have met the required years of service to the District for the purposes of this section. The maximum district contribution towards benefits for employees in this category shall be \$450.00 per month until the employee reaches the age of 65. Thereafter, the District shall only pay a total of the CalPERS Health Benefits Program minimum allowable monthly unequal contribution amount for the enrollment in a health benefits plan of each eligible retiree, including enrollment of a maximum of one dependent. This amount shall increase by the minimum increase required by law. The District shall make no payment to retirees for prescription coverage not covered by CalPERS Health Benefits Program, vision or dental insurance.

- a. (a) For employees hired on or after July 15, 2009, who do not attain twenty-five years of continuous years of service with WCCUSD (as defined by PERS/STRS), but do attain, under CALPERS rules, five years of service as defined by PERS/STRS, the District shall only pay a total of the CalPERS Health Benefits Program minimum allowable monthly unequal contribution amount for the enrollment in a health benefits plan of each eligible retiree, including enrollment of a maximum of one dependent. This amount shall increase by the minimum increase required by law. The District shall make no payment to retirees for prescription coverage not covered by CalPERS Health Benefits Program, vision or dental insurance.

4. Term of Agreement

This Agreement shall remain in full force and effect from July 1, 2008 through June 30, 2012. After July 1, 2010, the parties agree that each party may open one article, and any mutually agreeable articles, for each of the last two years of the contract. The parties agree that for any agreements reached as a result of the reopeners during the 2010-2011 and 2011-2012 years, will be limited in duration to the term of this agreement.

5. Local One agrees to withdraw its unfair labor practice upon ratification of this agreement.

6. For the 2009-2010 school year, if the District enters into any agreement which results in a better workyear/benefits/salary package, for any unrepresented or represented employee group, such package shall be offered to Local One.

Dated:

9-21-09

Public Employees Union, Local 1

Walter Madala

Marian Barry

Lynne Murphy

Chris

Chris

Debra Myler

M. Ma

Jim Donohue

BJ

Jim

M. Barry

M. Barry

M. Barry

Dated:

9-21-09

West Contra Costa Unified School District

James Almon

James Almon

SUMMARY OF TENTATIVE AGREEMENT

AB1200 Summary/Contra Costa County Office of Education

WITH LOCAL ONE BARGAINING UNIT

OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

To be acted upon by the Governing Board at its meeting on 10-21-09.

GENERAL:

If this Public Disclosure is not applicable to all of the district's bargaining units, indicate the current status of the other units.

Certificated: UTR Contract in force through 7/8/09 imposition, WCCAA Settled

Classified: SSA Settled

The proposed agreement covers the following period: 2008-09 through 2012 with re-openers of one item each in each year.

COMPENSATION:

Proposed percentage increase in proposed agreement: 0

Group has agreed to a work year reduction of 6 days for 12 month employees, 5 days for less than 12 month and a cap on health benefits.

Current year total cost increase (savings) for: Salaries: (\$588,045)

Statutory Benefits: (\$135,779)

Health & Welfare: (\$1,117,546)

OTHER PROVISIONS:

A maximum contribution program was agreed upon for all employees who vest and retire from Cal-Pers and the District after December 31, 2010. New hires will have a vesting schedule of 25 years to attain a maximum contribution to age 65. This savings will not net a short term budgetary benefit, but will change the OPEB liability for the district and the pay as you go requirement in future years.

TOTAL SAVINGS (\$1,841,370)

WAS THIS COST INCLUDED IN THE LATEST PROJECTIONS PROVIDED TO THE COUNTY OFFICE? Yes X No _____

Savings were included as a part of the District's Fiscal Recovery Plan, which was adopted with the 2009-10 budget.

Savings will be realized in the General Fund, Cafeteria Fund and the Adult Education Fund.

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: October 21, 2009

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: F.2

Subject: Coronado Site Master Plan and Architectural Services Contract

Background Information:

The Board approved educational programming and master planning for the renovation/reconstruction of Coronado Elementary School at its regular meeting of June 24, 2009. WLC Architects was awarded a contract for this phase of services. At this time they have completed work on the educational programming and updated Master Plan after a series of meetings with the Coronado Site Committee. In addition, the architects and the District have met and reviewed the project parameters, including phasing options. The preferred option for the work is construction of a full new campus for the site. The architects have also completed a cost estimate which will provide a basis for the District to consider how to find funds for the completion of the work.

The architects have prepared a presentation for the Board and community at the joint meeting with the Citizens' Bond Oversight Committee.

At this time it is appropriate to proceed to the next level and authorize preparation of construction documents for the project. This will allow the District to be ready for construction pending additional funds which may become available.

Recommendation: Approve Master Plan and authorize architectural services contract to WLC Architects.

Fiscal Impact: \$2,155,800. Funded from the Measure J Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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: October 21, 2009

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: F.3

Subject: Portola Middle School at the Castro Site Master Plan and Architectural Services Contract

Background Information:

The District has completed Environmental Review of the Portola Middle School at the Castro site. The Board has adopted the Final Environmental Impact Report. There is currently a legal challenge to the District's actions related to the Environmental Review which the District is actively fighting. It appears that the risk of the legal challenge completely stopping the project is low. In consideration of the need for completing the project in a timely fashion and creating a permanent campus for Portola Middle School, the Board authorized preliminary architectural services to complete educational programming and updated master planning at its regular meeting of March 19, 2009.

HY Architects has completed work on the educational programming and updated master plan after a series of meetings with the Portola Site Committee. In addition, the architects and the District have met with City of El Cerrito staff to review their concerns. The Master Plan for the campus is in conformance with the EIR documents and represents a refinement of the educational programs and spaces. The District has also completed a cost estimate from the updated Master Plan, which indicates that the project construction is within the current District budget.

The architects have prepared a presentation for the Board and community at the joint meeting with the Citizens' Bond Oversight Committee.

At this time it is appropriate to proceed to the next level and authorize preparation of construction documents for the project. This will allow the District to be ready for construction upon the resolution of the current litigation.

Recommendation: Approve Master Plan and authorized architectural services contract to HY Architects.

Fiscal Impact: \$2,790,000. Funded from the Measure J Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____