

# **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**  
February 16, 2011

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
FEBRUARY 16, 2011**

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**BOARD AGENDA PACKETS AND INFORMATION:**

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, and at public libraries throughout West County.

Complete Board agendas and packets are available online at: [www.wccusd.net/Documents/Board/boardinformation.aspx](http://www.wccusd.net/Documents/Board/boardinformation.aspx)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

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**VIEWING THE BOARD MEETINGS:**

**Television:**

Live television broadcast of regularly scheduled Board meetings is available by the City of Pinole on PCTV Channel 26/28, the City of Richmond KCRT Channel 28 and the City of Hercules Cable Channel 28. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a tape-delay basis through the Richmond City Web Page at: <http://www.kcrt.com> within a few days of the recording date.

Audio tapes of Board meetings are kept on file at the Administration Building, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1101).

The Board of Education would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

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**ATTENDING BOARD MEETINGS:**

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

**Location:**      **LOVONYA DEJEAN MIDDLE SCHOOL  
3400 MACDONALD AVENUE  
RICHMOND, CA 94805**

**Time:**            The **Board of Education's Open Session meeting will begin at 6:30 PM.** The Board will convene at **5:45 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

**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.

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"of children be more careful than anything."  
e.e. cummings

**B. OPENING PROCEDURES**

**B.1 Pledge of Allegiance**

**B.2 Welcome and Meeting Procedures**

**B.3 Roll Call**

**B.4 Presentation of Student Board Representative from Gompers High School**

Comment:

A Student Board Representative from Gompers High School will attend the Board of Education on February 16, 2011. We would like to recognize and commend their 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 Minutes:** February 2, 2011

**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 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed, dated February 16, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

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

Comment:

The District has received donations as detailed, dated February 16, 2011. Staff recommends acceptance of these donations.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

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

Comment:

The planned fund-raising events for the 2010-11 school year are detailed, dated February 16, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

**\*CI C.4 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve contracts for services as detailed dated February 16, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

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

Comment:

The summaries of Payroll and Vendor Warrants issued during the month of January are detailed:

Total of payroll warrants (January 2011):	\$ 9,606,869.00
Total of vendor warrants (January 2011):	\$20,758,587.00

Recommendation:

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:

As noted above

**\*CI C.6 Notification of Claims Rejected**

Comment:

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

Recommendation:

Ratify the rejection of claim

Fiscal Impact:

None

**\*CI C.7 36 Month Purchase Option lease of copiers for the following school sites: Bayview, Chavez, Coronado, Downer, Highland, Lincoln, Nystrom, Riverside, Stege, and DeJean**

Comment:

The District wishes to lease a total of fifteen Toshiba E-Studio 555 Digital Copiers which will be distributed to the school sites below.

One copier will be leased at the following sites:

Chavez  
Downer  
Highland  
Lincoln  
Nystrom

Two copiers will be leased at the following sites

Bayview  
Coronado  
Riverside  
Stege  
DeJean

The District will utilize the piggy-back bid of Glendale USD Contract #P-12 through AA Office Equipment & Office Interiors located in Hayward, California. The Lessor will be Government Leasing Company. At the end of the 36 month lease the District will exercise the purchase option and purchase the copiers for \$1.00 each.

Recommendation:

Recommend approval to lease copiers

Fiscal Impact:

Total Lease costs \$166,950.00 (3010 IASA-Title I)

**\*CI C.8 Routine Personnel Changes – Certificated**

Comment:

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

Recommendation:

For Information Only

Fiscal Impact:

None

**\*CI C.9 Routine Personnel Changes – Classified**

Comment:

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

Recommendation:

For Information Only

Fiscal Impact:

None

**\*CI C.10 Resolution No. 50-1011: Determination of Tie-Breaking Criteria for 2011-2012**

Comment:

Pursuant to provisions of the Education Code section 44955, the Board of Education is required to determine the District's needs should it become necessary to determine the order of termination of employees who first rendered paid service to the District on the same day.

Recommendation:

Recommend Approval

Fiscal Impact:

To be determined

**\*CI C.11 Resolution No. 49-1011: Week of the School Administrator – March 6-12, 2011**

Comment:

Administrators of California's public school are commended for their support of, and contribution to, quality education in the state.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.12 Resolution No. 45-1011: Disabilities Awareness Month – March 2011**

Comment:

This resolution proclaims the month of March 2011 as Disabilities Awareness Month and encourages all schools and educational communities to commemorate this occasion with meaningful student activities and programs that promote and demonstrate learning about and understanding individuals with disabilities.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.13 Resolution No. 46-1011: Arts in Education Month – March 2011**

Comment:

This resolution proclaims the month of March as Arts Education Month and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.14 Resolution No. 47-1011: Women's History Month – March 2011**

Comment:

This resolution proclaims the month of March as Women's History Month and encourages all educational communities to commemorate this time with appropriate instructional activities.

Recommendation:

Recommend Approval

Fiscal Services:

None

**\*CI C.15 Resolution 52-1011: Resolution to support the work of Healthy Richmond and Exploration to expand and develop community schools in WCCUSD**

Comment:

The California Endowment (TCE) a private, statewide health foundation has convened a resident driven process called Healthy Richmond to improve health access and outcomes for WCCUSD students and Richmond residents. TCE through Healthy Richmond has made a 10 year investment in helping to improve health outcomes for WCCUSD families living in Richmond. The Healthy Richmond Initiative

emphasizes creating community schools as hubs for promoting safety, health and overall wellness for students and families served by WCCUSD.

Recommendation:  
Recommend Approval

Fiscal Impact:  
None

**\*CI C.16 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: \$119,962. Funding sources as noted.

**\*CI C.17 Ratification and Approval of Negotiated Change Orders**

Comment:  
Staff is seeking ratification of Change Orders on the following current District construction projects: Dover Elementary New Campus; King Elementary Construction & Demo; Kennedy High School Security Fencing; and Pinole Middle School Modernization Phase. 2. 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 negotiated change orders as noted.

Fiscal Impact:  
Total ratification and approval by this action: \$232,982.57.

**\*CI C.18 El Cerrito High School Fields Phase II Architectural Services Contract**

Comment:  
The next step in completing the full reconstruction of El Cerrito High School is to re-build the main football/soccer field and track area which has been used as the primary home games field for school since its construction. The scope of work includes full-size football/soccer field in artificial turf and a new all-weather track. The main bleachers would be renovated and refurbished with new seating, access, and restrooms. The project also includes construction of new bleachers on the north side of the field with new



team rooms, concession stand, restrooms, and storage. The work includes associated site work, utilities, grading, site paving, fencing, gates, lighting upgrades, and site furnishings.

WLC Architects is the Architect of Record for El Cerrito High School. They have worked with District staff to prepare a preliminary scope of work for the project as noted above.

Recommendation:

Approve Architectural Services contract with WLC Architects

Fiscal Impact:

\$648,000. Funded by the Measure J Bond, under the El Cerrito HS Project budget.

**\*CI C.19 Resolution No. 53-1011: Resolution In Support of Placing a Revenue Extension Measure on the Ballot**

Comment:

The West Contra Costa Unified School District believes it is important to support placing a measure on the June ballot for the extension of temporary revenues that are vitally needed in order to help prevent deeper cuts to schools and students. We encourage members of the public to contact their local legislators and urge them to approve the governor's proposal to place this measure on the ballot.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.20 2011 CSBA Delegate Assembly Election Ballot**

Comment:

The California School Boards Association (CSBA) has issued its ballot for candidates for Delegate Assembly, Subregion 7-A (Contra Costa County), to serve a two-year term beginning April 1, 2011 to March 31, 2013.

The Board of Education is recommending the election of Antonio Medrano as representative from Subregion 7-A (Contra Costa County) for the CSBA 2011 Delegate Assembly.

Recommendation:

Cast ballot for Antonio Medrano as Subregion 7-A representative to the CSBA 2011 Delegate Assembly.

Fiscal Impact:

None

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

**\* D.1 School Presentations to celebrate and validate African American History Month - February 2011**

Comment:

In January, the WCCUSD Board of Education approved a resolution in support of honoring African-American history Month. Tonight we will showcase some of our schools special instructional activities and celebrations.

Recommendation:

For Information Only

Fiscal Impact:

None

\* **D.2 K to College Recognition**

Comment:

K to College is a California public benefit corporation (nonprofit) that promotes equal access to education by ensuring every student has the tools and resources they need to achieve from kindergarten to college. Beginning as a UC Berkeley student group in 2008, the organization continues to operate under the leadership of Executive Director Benito Delgado-Olson, one of the cofounders. The first major program in pursuit of their mission is the School Supply Initiative (SSI).

In 2010, the SSI distributed over 170,000 kits of school supplies collectively worth over \$12 million dollars to low-income Bay Area students. K to College donated over 20,000 supply kits to WCCUSD students, making WCCUSD the largest recipient of funds from K to College with a total of \$1.5 million dollars donated to WCCUSD students. WCCUSD was the *first* district in Contra Costa County to partner with K to College and received more kits than any other district in Contra Costa County.

Recommendation:

Recognize K to College for its contribution to WCCUSD schools.

Fiscal Impact:

None

\* **D.3 Budget Report Update**

Comment:

The Governor's budget report issued in mid-January indicates that the District may have an estimated \$11.6 Million deficit in the 2011-12 school year. This would occur if the Legislature fails to place the measure to extend existing taxes on the State Ballot in June or if the voters fail to pass that measure. In an effort to provide information to the community as well as to gather input, staff has conducted a series of Community Budget Meetings from January 24 – January 27, 2011. Staff will provide a summary report of the community meetings and any new information available from the State regarding the 2011-12 budget. Staff will also prepare as a part of this report an outline of the decision-making timelines that are necessary to adopt a balanced budget.

Recommendation:

For Information Only

Fiscal Impact:

None

\* **D.4 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  
Linked Learning – Multiple Pathways  
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.5 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.

Tyree Brown, Kennedy High sophomore, recently passed away. He had a big heart and a brilliant mind. Tyree loved making music. He will be missed by the Kennedy Family.

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

Recommendation:

For Information Only

Fiscal Impact:

None

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

\* **E.1 Superintendent’s Report**

\* **E.2 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. **Approximately 30 minutes will be allocated for this item.** If there are more requests to speak than can be heard within this time

limit, “WCCUSD Public Comment” will continue after Item G. Individuals wishing to speak must submit a “WCCUSD Public Comment” form prior to the beginning of this item on the agenda.

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

## **F. ACTION ITEMS**

### **\* F.1 Public Hearing - Quality Education Investment Act Waiver Request**

#### Comment:

California Education Code 33050-33053 provides that school districts, seeking a waiver from State requirements, hold a public hearing to seek comments, questions, and input on the proposed waiver from parents/guardians, community stakeholders, and other interested parties prior to determining whether to submit such a waiver to the California State Board of Education.

The Board of the West Contra Costa Unified School District will conduct a hearing regarding the submission of requests for waivers of certain actions or requirements governing the Quality Education Investment Act (QEIA) of 2006.

Specifically the Board is requesting a wavier of Ed. Code Section 52055.740:

- Requirements related to Class Size Ratios (Helms Middle School and John F. Kennedy)
- Requirements related to Alternative Program Goals (De Anza High School)

The hearing will be held during a regularly scheduled Board of Education meeting.

Date: Wednesday, February 16, 2011  
Location: Lovonya De Jean Middle  
3400 MacDonald Ave  
Richmond, CA 94805  
Time: 6:30 p.m.

Immediately following the hearing, the Board of Education will determine, through a publically heard vote, whether or not to submit the waiver request to the California State Board of Education.

#### Recommendation:

Public Hearing Only

#### Fiscal Impact:

\$2,548,775.00

\* **F.2 Quality Education Investment Act (QEIA) of 2006**

Comment:

The Quality Education Investment Act of 2006 (QEIA) was enacted as a result of the *CTA, et al. v. Schwarznegger, et al.* settlement. This settlement distributes the Proposition 98 funding of 2004-2006 in a targeted effort to increase the performance of schools with a 2005 Academic Performance Index (API) falling in the first and second deciles. These appropriations began in fiscal year 2007-08 and will continue through 2013-14 for schools that continue to meet all required targets.

The primary focus of funding for schools in the regular QEIA program is to reduce class sizes to a calculated target as determined by the class size in a specified base year. At both Kennedy and Helms the base year class sizes were unusually low due to short term additional categorical funding and adjustments to the master schedules. Due to the state-wide budget crisis, all WCCUSD schools have experienced decreases in staffing allocations for unrestricted, general funded teachers which have caused increased class sizes. This increase of class size, combined with the recent loss of the additional categorical funding and changes to the master schedule, has dramatically increased the number of teachers required to meet the QEIA mandated class size ratios. Current levels of QEIA funding are not sufficient for Kennedy and Helms to pay for the number of staff required to meet the targets established by the QEIA formula. The waiver requests permission to establish new class size ratios for both sites that are well within the parameters established by the California Department of Education (CDE).

The primary focus of schools in the alternate QEIA program is to meet a set of achievement goals established by the school at the outset of the grant funding period. De Anza failed to meet its 9<sup>th</sup> grade matriculation target for 2008-2009 and 2009-2010. The waiver request from De Anza focuses on the recent positive trends in student performance and major ongoing programmatic restructuring work.

Failure to meet any of these targets during future years of the grant will result in automatic termination from the QEIA program and consequential loss of funding. The impact of losing funding is \$919,018 for Kennedy, \$678,774 for Helms, and \$950,983 for De Anza.

Upon approval by the WCCUSD Board of Education, requests will be submitted to the California State Board of Education asking for a waiver of requirements for the above-named schools.

Recommendation:

Recommend Approval

Fiscal Impact:

Loss of \$ 2,548,775.00

\* **F.3 Special Meeting / Modification of Board Calendar**

Comment:

As a result of the uncertainty of state funding and the complexity of the decisions facing the Board in developing the 2011-12 budget, the Board needs to hold a special meeting focused only on the development of alternative scenarios for funding on Wednesday, February 23, 2011 at 6:30 PM at Lovonya DeJean Middle School. In order to assure that the District can fulfill all statutory obligations for layoff notices, the Board will hold the second regular meeting in March on March 9 rather than March 16.

Recommendation:

That the Board add a special meeting on budget development for February 23, 2011 and change the date of the March 16, 2011 meeting to March 9, 2011.

Fiscal Impact:

Unknown at this time

**G. DISCUSSION ITEMS**

**\* G.1 Building Educated Leaders for Life (BELL) Summer Program**

Comment:

Building Educated Leaders for Life (BELL) is a non-profit that exists to transform the academic achievements, self-confidence, and life trajectories of children living in under-resourced, urban communities.

The BELL K-8 Summer Program offers day-long literacy and math instruction as well as enrichment courses to under-performing elementary and middle school students. The program also works to engage parents and positive adult role models from the community in the educational process, while working closely with school administration and faculty. BELL has a proven record of effectiveness that results in 3 or more months of academic growth in literacy and math. The BELL Summer program is a six-week summer learning experience that operates from Monday through Friday for 6.5 hours per day.

BELL is also partnering with WCCUSD by providing \$935,000 to support the summer learning program. Finally, BELL will carry out fundraising activities to raise additional funding so that we can serve our neediest students.

Recommendation:

For Discussion Only

Fiscal Impact:

\$1,500,000.00 (Title I AARA categorical monies)

**\* G.2 Board Priority Strategy 2011**

Comment:

During the annual Board retreat in January of this year, the Board focused on developing a 'unity of purpose' for 2011 and beyond. In that discussion the Board identified improving both the perception and performance of WCCUSD middle schools as a major priority along with improving the college going culture and initiating a focus on pre-school. From those discussions, the Board members contributed their ideas and suggestions for strategies in each area. The Board also directed the Superintendent to develop possible action steps that would be brought to the Board for discussion and refinement at the February 16, 2011 meeting.

Recommendation:

That the Board reviews the priorities, strategies and actions steps and provide direction to the Superintendent on implementation approaches, scope and timelines.

Fiscal Impact:  
Unknown at this time

- H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)
- I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**
- J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**  
Lovonya DeJean Middle School – March 2, 2011
- K. ADJOURNMENT**

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

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

**A. CLOSED SESSION**

**A.1 CALL TO ORDER**

**A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**  
(Government Code 54957.7)

**A.3 RECESS TO CLOSED SESSION AS SCHEDULED**

**See Exhibit A**

(Government Code Section 54954.5)

The **Open Session** will resume at the end of the **Closed Session** in the Multi-Purpose Room at approximately **6:30 PM**.

**EXHIBIT A**

(Government Code Section 54954.5)

**CLOSED SESSION AGENDA**

**February 16, 2011**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
[Government Code Section 54956.9(a)]

1. Srago v. WCCUSD
2. WCCUSD v. Orrick

**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)

**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**

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**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Wendell C. Greer  
Associate Superintendent, K – Adult Operations

**Agenda Item:** B.4

**Subject:** Presentation of Student Board Representative from Gompers High School

**Background Information:**

A Student Board Representative from Gompers High School will attend the Board of Education on February 16, 2011. We would like to recognize and commend their 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

February 2, 2011

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

President Charles Ramsey called the meeting to order at 5:30 PM. The Board recessed into Closed Session.  
President Ramsey called the Public Session to order at 6:32 PM.

**B.1 Pledge of Allegiance**

President Ramsey led the pledge of allegiance.

**B.2 Welcome and Meeting Procedures**

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

**B.3 Roll Call**

**Board Members Present:** Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Charles Ramsey, Tony Thurmond

**Staff Present:** André Bell, Executive Director Bonds/Capital Projects; Susan Dunlap, Coordinator, Ed Services; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent 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 Secretary; Antoinette Henry-Evans, Executive Director; Josh Herrera Electronics Technician; Linda Jackson, Executive Director; Harlan Kerr, Coordinator Ed Services; Joe Mayes, Maintenance Manager; Lyn Potter, Director Categorical and Instructional Support Services; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhausen, Assistant Superintendent Human Resources; Bill Savidge, District Engineering Officer, Marin Trujillo, Coordinator Community Engagement

**B.4 Presentation of Student Board Representative from the Youth Commission**

Ms. Rebecca Phuong provided a report of activities at her high school, El Cerrito High.

**B.5 Report/Ratification of Closed Session**

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the recommendations of February 2, 2011 for expulsion cases #001 and #002.

**Motion:** Mr. Medrano moved to ratify the action taken in Closed Session regarding the recommendations of February 2, 2011 for expulsion cases #001 and #002. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond and President Ramsey voted yes, with no abstentions, and no absences. Motion carried 5-0-0-0.

**B.6 Agenda Review and Adoption**

**MOTION:** Mr. Medrano moved approval of the agenda with the moving of E.2 Public Comment to follow Consent Calendar items and moving G.1 Richmond College Prep K-5 Charter School to follow D.1. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Rebecca Phuong (advisory vote only) and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

**B.7 Minutes:** January 19, 2011; January 22, 2011

**MOTION:** Ms. Kronenberg moved approval the corrected minutes of January 19, 2011 and the minutes of January 22, 2011. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Rebecca Phuong (advisory vote only) and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

**C. BUSINESS ITEMS**

- C.1 Grants/Awards/Agreements**
- C.2 Acceptance of Donations**
- C.3 Approval of Fund Raising Activities**
- C.4 Contracted Services**
- C.5 Acceptance of Contracts for Placement of Student Teachers**
- C.6 Notification of Claim Rejected**
- C.7 Acceptance of the 2009-2010 Bond Audit**
- C.8 Actuarial Study on Health Benefits**
- C.9 Certificated Board Authorization - Education Code 44285.3**
- C.10 Routine Personnel Changes - Certificated**
- C.11 Routine Personnel Changes – Classified**
- C.12 Certification of Athletic Coaches – Winter Sports**
- C.13 2010-2011 Consolidated Application for Funding Categorical Aid Programs, Part II**
- C.14 Title III Year 4 Action Plan**
- C.15 Ratification and Approval of Engineering Services Contracts**
- C.16 Ratification and Approval of Negotiated Change Orders**
- C.17 Annual Performance Audit of District Bond Program**
- C.18 Kennedy High School Field Building and Field Lighting Project Award of Contract-Revised Recommendation**
- C.19 Approval of Board Members Attending Conferences and Workshops**
- C.20 Board Committee and Liaison Assignments**

**MOTION:** Ms. Kronenberg moved approval of Consent Items C.1 – C.20. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Rebecca Phuong (advisory vote only) and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0.

**E.2 WCCUSD Public Comment**

Petra Tornero, Sean McAlindin, Pallop Wilairat, Julie Budd

**Board Comment:**

Mr. Medrano asked the Board to reconsider the program improvement model previously approved for Helms Middle School. President Ramsey asked staff to gather information about the number of districts state wide under the program improvement program.

Helms Principal Jose DeLeon spoke about the interview process to be implemented with all teachers for the Turnaround Model.

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

**D.1 Richmond Writes Contest Winners - Blossoms & Thorns: The Legacy of Richmond's Japanese American Nurseries**

Ms. Rashidchi spoke about the opportunity to recognize and congratulate student writers. Mr. Harlan Kerr introduced the winners of the poetry contest hosted by the District and Richmond Arts and Culture Commission regarding the industry of Japanese American nurseries. Several student winners read their poetry. Certificates of recognition were presented and Board members individually congratulated the students.

Due to a conflict of interest, President Ramsey relinquished the gavel to Ms. Kronenberg to preside over the next item. Mr. Ramsey left the dais.

**G.1 Richmond College Prep K-5 Charter School**

Ms. Jackson presented the Richmond College Prep K-5 Charter School petition for an addendum of the existing charter by adding sixth grade to their program. Mr. David Rosenthal, Chairman of the Board; Ms. Peppina Chang, Executive Director; and Mr. Irvin McAllister, Academic Dean; were present to address questions of the Board.

Ms. Kronenberg opened the public hearing.

**Public Comment:**

None

Ms. Kronenberg closed the public hearing.

**Board Comment:**

Mr. Medrano asked for staff's recommendation. Superintendent Harter explained that this meeting is the opportunity for the Charter School to make their public presentation regarding the request for modification to the charter proposal. The next thirty days following this hearing will allow staff to review and assess the request and return the item with recommendations for Board action.

Ms. Kronenberg asked Mr. Rosenthal whether the school will come back in another year to request the addition of a seventh grade. Mr. Rosenthal responded that this is a matter under discussion for their board and Leadership Public School.

Mr. Thurmond asked about the school's capacity to add sixth graders as well as future capacity for growth. Mr. Rosenthal responded.

President Ramsey returned to the dais to resume presiding over the remainder of the meeting.

**D.2 Bond Finance Report**

Superintendent Harter introduced Dave Olson from KNN Public Finance for a presentation of the Bond Finance report and an overview of the bond program. Mr. Olson spoke about moving the program forward on a stable basis.

**Public Comment:**

Mr. Ramsey invited Superintendent Louise Waters of Leadership Public Schools (LPS) to speak. She said the LPS Board is in support of the bond allocation regarding facilities for their campus and the Gompers campus. Ms. Soo Zee Park, Director of Operations for Leadership Public Schools, explained their position as an example of a partnership between the charter school and the District as another way to meet funding needs for construction.

**Board Comment:**

Ms. Kronenberg asked Mr. Olson about the amount of potential funds available for this partnership with the charter school. Mr. Olson said the benefit of the program is to borrow funds at lower rates, with relatively lower tax rates and less obligation. Ms. Kronenberg congratulated Mr. Ramsey for discovering the funding opportunity.

President Ramsey had questions about the Nystrom project. Cheryl Lentini of Beverly Prior Architects, architect for the LPS and Gompers projects, responded to questions. Mr. Ramsey asked about her understanding of the schedule to design the new facilities. Ms. Lentini responded.

President Ramsey had questions about the AB300 seismic list. Mr. Savidge responded that the list is the state's determined most vulnerable buildings. Mr. Ramsey asked about approaching legislators to urge the Division of State Architect (DSA) to accelerate its review process.

Ms. Lentini spoke about the current configuration of LPS and Gompers with the gym facility between the two school campuses.

President Ramsey asked about the proposed budget that staff will look at in terms of financing. Mr. Savidge responded.

President Ramsey asked Mr. Olson and Mr. Jeff Baratta of Piper Jaffray Finance about work completed and applying funds to a future bond issuance. Mr. Olson responded about the limited allocation of Qualified School Construction Bonds. Mr. Baratta responded about the difficulty of bonding for past expenditures.

Mr. Baratta clarified that CSFA stands for California School Finance Authority, overseen by the State Treasurer.

President Ramsey asked further questions about other applicants that might come available to the District. Mr. Baratta responded.

Mr. Ramsey pointed out that the tentative bond issuance schedule for Measure J was not identified in the schedule presented. Mr. Olson responded that the presentation looked at the 2010 Measure D Bond authorization. He further said that accessing Measure J funds has been suspended because of tax rate concerns for the time being and using those funds after the 2010 Measure D funds have been issued.

President Ramsey asked about bond retirement and maturity. Mr. Olson responded about the repayment structure of each of the existing measures. President Ramsey continued with further questions. Ms. Gamba said staff could provide a report on interest earned.

Mr. Savidge spoke about the timeline and options for the Nystrom and LPS project as reviewed with the Facilities Subcommittee.

Mr. Thurmond asked questions about the CSFA opportunity. Mr. Olson responded that the allocation would give the right to sell bonds that have been already authorized under a special program that would attract the federal subsidy. He said that no further action would be required as these bonds would be sold under the 2010 Measure D authorization. Further discussion continued about the allocation of the ability to sell bonds under a special program. Mr. Thurmond asked how accrued interest could be used. Mr. Olson responded that bond earnings are expected to be used for bond projects.

President Ramsey asked about retiring Certificates of Participation (COPs). Ms. Gamba responded with information about bond project funds. Discussion continued regarding Certificates of Participation.

### **D.3 Standing Reports**

**Citizens Bond Oversight Committee.** Chairman Robert Studdiford spoke about the recent meeting where the committee approved outstanding minutes and as well as the annual report for 2009-10. Discussion included the timeline for the full process to build a school facility. Mr. Medrano encouraged the committee to visit new the Dover, Martin Luther King, and Ford sites.

**Community Budget Meeting.** Ms. Merriweather spoke about attending the recent Hercules community meeting. She said that staff provided an excellent presentation with a positive attendance by the public.

**Safety Committee.** Mr. Thurmond reported on a recent meeting at Hercules where the committee reviewed the proposal for a camera system at Pinole Valley High School. The next meeting is planned for March 3rd at El Cerrito High School. The committee also approved a resolution in support of the Healthy Richmond Strategy. Ms. Kronenberg spoke about a presentation by the City of Richmond regarding peacekeepers and neighborhood safety.

**Youth Commission.** Ms. Phoung said that applications have been distributed for new commissioners for the 2010-2011 year, with interviews coming soon. She said that regular meetings are held the second and fourth Mondays at RYSE Center Richmond. She reported that an upcoming project in the works is a district wide talent show. Mr. Thurmond said he would like to hold the installation of new officers at a future Board meeting.

**Linked Learning.** Mr. Medrano spoke about the upcoming advisory committee meeting February 17 at Maple Hall, San Pablo, and that invitations will come from business partners to recruit additional partners. Ms. Kronenberg spoke about visiting linked-learning classes in connection with the Ed Fund website.

**Ivy League Connection.** Mr. Ramsey spoke about upcoming interviews for Columbia, Brown and Yale University summer programs. He thanked Don Gosney for his efforts in coordinating the interviews. He thanked the mentors for working with students in preparation for college applications. Ms. Kronenberg spoke about the blog site and links for college application information.

### **D.4 In Memory of Members of the School Community**

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

#### **Public Comment:**

None

#### **Board Comment:**

None

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

#### **E.1 Superintendent's Report**

Superintendent Harter provided a report of activities in the District.

#### **E.2 WCCUSD Public Comment**

This item was moved to follow the Consent Calendar.

### **F. ACTION ITEMS**

- F.1 Resolution No. 48-1011: Level II and Level III Developer Fees, Public Hearing and Adoption of Resolution**  
Mr. Fay spoke about the annual analysis of developer fees and the requested fee increase.

President Ramsey opened the public hearing

**Public Comment:**

None

President Ramsey closed public hearing.

**Board Comment:**

None

**MOTION:** Ms. Kronenberg moved approval of Resolution No. 48-1011: Level II and Level III Developer Fees. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Rebecca Phuong (advisory vote only) and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

**G. DISCUSSION ITEMS**

- G.1 Richmond College Prep K-5 Charter School**  
This item was moved to follow Consent Items.

- G.2 Project Status Report**  
Mr. Savidge provided a presentation on the status of the Bond Facilities program.

**Public Comment:**

None

**Board Comment:**

None

- H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)  
None

- I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**  
Mr. Medrano spoke about the San Francisco Foundation's selection of the City of San Pablo as the Koshland Community for 2011. This will encompass a five year commitment to improve the quality of life in the city.

Mr. Thurmond acknowledged Mr. Ramsey for identifying possible resources for school construction and innovative ways to propose additional revenue. He thanked the students and the Richmond Arts and Culture Commission for their presentations.

Ms. Phoung thanked the Board for the opportunity to serve. She also thanked to Mr. Greer and Mr. Thurmond for their work with the Youth Commission.

Ms. Merriweather said she appreciated the presentation by Mr. Olson because it gave her a better understanding of the bond program. She said she thinks the District is doing a great work in building schools.

Ms. Kronenberg spoke about the budget dilemma and an upcoming meeting to be held by Assemblymember Nancy Skinner on February 19 regarding the complexities facing the state.

President Ramsey thanked the city councils and the Kensington Police Protection and Community Service District, as well as the Construction Trades Council for their support of the District's bond debt limit waiver. These resolutions of support will be included with the waiver application to the State Allocations Board. Mr. Ramsey spoke about the impressive level of support from the community.

President Ramsey adjourned the meeting in memory of Attorney John Hartenstein, who recently passed away, offering condolences to family and friends.

**J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**  
Lovonya DeJean Middle School – February 16, 2011

**K. ADJOURNMENT**  
President Ramsey adjourned the meeting at 8:49 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:** February 16, 2011

**From:** Sheri Gamba *SG*  
Associate Superintendent Business Services

**Agenda Item:** CI C.1

**Subject:** Grants/Awards/Agreements

**Background Information:** Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheet dated February 16, 2011.

**Recommendation:** Recommend Approval

**Fiscal Impact:** As noted per grants summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

GRANT / AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
21st Century Community Learning After School Program	(\$90,450)  Amendment # 1	California Department of Education - After School Programs Office	Reduction in available funding.
Resource # 4124	7/1/10 - 12/31/11		PCA # 14349-4A
Education for Homeless Children and Youth Program	\$723  Amendment # 1	California Department of Education - District and School Improvement division	To support the homeless program
Resource # 5630	7/1/10 - 6/30/11		PCA # 14332-01

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:** February 16, 2011

**From:** Sheri Gamba  
Associate Superintendent Business Services

**Agenda Item:** CI C.2

**Subject:** Acceptance of Donations

**Background Information:** The District has received donations as summarized on the attached sheet dated February 16, 2011. 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  
February 16, 2011 Board Meeting

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Collins PTA	Benefits for After School Tutoring Teachers	\$3,090.00	Collins Elementary
Fairmont PTA	Playworks	\$23,200.00	Fairmont Elementary
Audobon Canyon Ranch	Study Trips	\$900.00	Washington Elementary
Chevron Corporation	Science Program	\$25,000.00	LoVonya DeJean Middle
Raymond Dennen	Close-Up Going to Washington	\$10.00	Kennedy High
Mr. Michael Shane Katz	Close-Up Going to Washington	\$35.00	Kennedy High
Mr. Marco V. Gonzales	Close-Up Going to Washington	\$200.00	Kennedy High
Ms. Aileen D. Gillem	Close-Up Going to Washington	\$100.00	Kennedy High
Ms. Patricia A. Player	Close-Up Going to Washington	\$50.00	Kennedy High
Ms. Jo Ann Sherich	Close-Up Going to Washington	\$25.00	Kennedy High
Ms. Adeline Miller	Close-Up Going to Washington	\$25.00	Kennedy High
Kent Sichel	Science Club	\$50.00	Pinole Valley High
Henry Clay	Science Club	\$30.00	Pinole Valley High
Ruben Rivera	Science Club	\$20.00	Pinole Valley High

\*Estimated values for the non-cash donations are provided by the donor  
Donation Précis 021611

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:** February 16, 2011

**From:** Sheri Gamba   
Associate Superintendent Business Services

**Agenda Item:** CI C.3

**Subject:** Approval of Fund-Raising Activities

**Background Information:** The planned fund-raising events for the 2010-11 school years are summarized on the attached sheet dated February 16, 2011.

**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  
February 16, 2011 Board Meeting

APPROVAL OF FUND-RAISERS

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<b><u>School</u></b>	<b><u>Fund-Raising Activity</u></b>	<b><u>Activity Sponsor</u></b>
Kensington Elementary	Carnival	Kensington PTA & Dads' Club
Kensington Elementary	Spell -a-Thon	Kensington Education Foundation
Kensington Elementary	Collect Loose Change for Leukemia & Lymphoma Society	Kensington PTA
Valley View Elementary	Chuck E. Cheese School Fundraiser	Valley View Parent Club
Valley View Elementary	Walk-a-Thon	Valley View Parent Club
Pinole Middle School	Family Fun Night	Pinole Middle PTSA, Student Council

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

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

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**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Sheri Gamba   
Associate Superintendent Business Services

**Agenda Item:** CI C.4

**Subject:** Contracted Services

**Background Information:** Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated February 16, 2011.

**Recommendation:** Recommend Approval

**Fiscal Impact:** As noted per contracts summary

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

West Contra Costa Unified School District  
February 16, 2011 Board Meeting

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.

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<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST &amp; FUNDING</u>	<u>PURPOSE</u>
Curriculum State Project	2/17/11 Thru 6/30/11	Bay Area Community Resources R25380	\$8,331 ASES	Increase existing contract of \$93,000 to provide additional program activities in the Lincoln After School Program.
Curriculum Federal Project State Project	2/17/11 Thru 6/30/11	Lori Dempsey Robbins R25232	\$36,000 ASES 21 <sup>st</sup> Century	Increase existing contract of 49,800 to provide additional hours of technical assistance, coaching and training support to the Bright Futures central and site staff in fiscal and reporting aspects of the ASES and 21 <sup>st</sup> Century After School Grant.



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

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

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**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Sheri Gamba  
Associate Superintendent Business Services

**Agenda Item:** CI C.5

**Subject:** Summary of Payroll and Vendor Warrant Reports

**Background Information:** Attached are the summaries of Payroll and Vendor Warrants issued during the month of January.

Total of payroll warrants (January 2011):	\$ 9,606,869.00
Total of vendor warrants (January 2011):	\$20,758,587.00

**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 : January 2011

Payrolls	Warrant From	Numbers To	Total Warrants Current	Total Warrants Previous	Total Warrants To Date
Regular	614324	615174	1,986,146	28,945,659	30,931,805
Variable	613151	614323	801,673	14,751,891	15,553,564
Special				1,336,747	1,336,747
Reg. EFT	288490	290529	6,141,685	83,310,474	89,452,159
Var. EFT	287331	288489	665,331	14,563,766	15,229,097
Special EFT				3,619,780	3,619,780
Typed	297170	297199	30,772	276,129	306,900
BENEFITS				130,698	130,698
Cancelled	Various	Various	(18,739)	(238,069)	(256,808)
Totals			9,606,869	146,697,074	156,303,942

Salary detail is available upon request in the Payroll office.



Cheryl Lewis, Payroll Supervisor

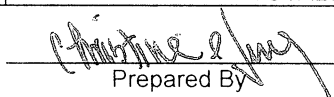
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
WEEKLY VENDOR WARRANT REPORT  
2010-2011

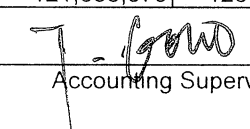
PAYMENT

DATE: January 6, 2011

PAGE-1

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	433595	433731	4,601,376	41,939,793	46,541,169
7706	CAFETERIA	433602	433725	82,081	2,293,769	2,375,850
7707	CHILD DEVELOPMENT	433681	433681	3,223	99,891	103,114
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	433612	433704	9,882	4,166,840	4,176,722
7710	BUILDING	433598	433729	645,251	43,581,777	44,227,028
7711	CAPITAL FACILITIES				1,096,103	1,096,103
7712	SELF INSURANCE PROPERTY & LIABILITY				2,167,482	2,167,482
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	433610	433726	6,147	95,189	101,336
7770	ADULT EDUCATION	433624	433624	156	145,856	146,012
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				26,043,882	26,043,882
	TOTALS			5,348,116	121,633,079	126,981,195

  
Prepared By

  
Accounting Supervisor

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
WEEKLY VENDOR WARRANT REPORT  
2010-2011

PAYMENT

DATE: January 12, 2011

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	433759	433954	571,267	46,541,169	47,112,436
7706	CAFETERIA	433812	433873	41	2,375,850	2,375,891
7707	CHILD DEVELOPMENT	433780	433910	1,775	103,114	104,889
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	433808	433829	6,300	4,176,722	4,183,022
7710	BUILDING	433758	433953	2,066,769	44,227,028	46,293,797
7711	CAPITAL FACILITIES	433859	433950	49,408	1,096,103	1,145,511
7712	SELF INSURANCE PROPERTY & LIABILITY	433778	433955	154,424	2,167,482	2,321,906
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				101,336	101,336
7770	ADULT EDUCATION	433843	433910	7,367	146,012	153,379
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				26,043,882	26,043,882
	TOTALS			2,857,351	126,981,195	129,838,546

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
WEEKLY VENDOR WARRANT REPORT  
2010-2011

PAYMENT

DATE: January 18, 2011

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	433957	434153	1,377,728	47,112,436	48,490,164
7706	CAFETERIA	433966	434150	162,371	2,375,891	2,538,262
7707	CHILD DEVELOPMENT	434035	434093	2,514	104,889	107,403
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	433957	434146	228,243	4,183,022	4,411,265
7710	BUILDING	433959	434149	1,473,009	46,293,797	47,766,806
7711	CAPITAL FACILITIES	434062	434062	13,361	1,145,511	1,158,872
7712	SELF INSURANCE PROPERTY & LIABILITY	433974	433974	132,500	2,321,906	2,454,406
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				101,336	101,336
7770	ADULT EDUCATION	433964	434137	6,050	153,379	159,429
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				26,043,882	26,043,882
	TOTALS			3,395,776	129,838,546	133,234,322

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
WEEKLY VENDOR WARRANT REPORT  
2010-2011

PAYMENT

PAGE-4

DATE: January 26, 2011

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	434155	434401	1,027,923	48,490,164	49,518,087
7706	CAFETERIA	434166	434397	132,032	2,538,262	2,670,294
7707	CHILD DEVELOPMENT	434368	434368	108	107,403	107,511
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	434308	434308	610	4,411,265	4,411,875
7710	BUILDING	434160	434368	2,188,158	47,766,806	49,954,964
7711	CAPITAL FACILITIES	434184	434184	31,880	1,158,872	1,190,752
7712	SELF INSURANCE PROPERTY & LIABILITY				2,454,406	2,454,406
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				101,336	101,336
7770	ADULT EDUCATION	434174	434395	7,174	159,429	166,603
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				26,043,882	26,043,882
	TOTALS			3,387,885	133,234,322	136,622,207

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
WEEKLY VENDOR WARRANT REPORT  
2010-2011

PAYMENT

PAGE-5

DATE: January 10, 2011

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				49,518,087	49,518,087
7706	CAFETERIA				2,670,294	2,670,294
7707	CHILD DEVELOPMENT				107,511	107,511
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				4,411,875	4,411,875
7710	BUILDING				49,954,964	49,954,964
7711	CAPITAL FACILITIES				1,190,752	1,190,752
7712	SELF INSURANCE PROPERTY & LIABILITY				2,454,406	2,454,406
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				101,336	101,336
7770	ADULT EDUCATION				166,603	166,603
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING	433732	433757	836,461	26,043,882	26,880,343
	TOTALS			836,461	136,622,207	137,458,668

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
WEEKLY VENDOR WARRANT REPORT  
2010-2011

PAYMENT

PAGE-6

DATE: January 31, 2011

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				49,518,087	49,518,087
7706	CAFETERIA				2,670,294	2,670,294
7707	CHILD DEVELOPMENT				107,511	107,511
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				4,411,875	4,411,875
7710	BUILDING				49,954,964	49,954,964
7711	CAPITAL FACILITIES				1,190,752	1,190,752
7712	SELF INSURANCE PROPERTY & LIABILITY				2,454,406	2,454,406
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				101,336	101,336
7770	ADULT EDUCATION				166,603	166,603
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING	434402	434462	4,932,998	26,880,343	31,813,341
	TOTALS			4,932,998	137,458,668	142,391,666



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:** February 16, 2011

**From:** Sheri Gamba *SG*  
Associate Superintendent Business Services

**Agenda Item:** CI C.6

**Subject:** Notification of Claims Rejected

**Background Information:** The District has received a claim requesting compensation for property loss. The District's risk management firm has investigated the claim and is requesting the School Board to ratify the authorized claim rejection.

**Recommendation:** Ratify the rejection of claim

**Fiscal Impact:** None

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

West Contra Costa Unified School District  
February 16, 2011

2010-2011 CLAIM REJECTED


<u>School or Department</u>	<u>Date of Occurrence</u>	<u>Claimant</u>	<u>Type of Loss</u>	<u>Disposition of Settlement</u>
Downer School	2/1/10	West Bay Builders	Personal Loss	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:** February 16, 2011

**From:** Sheri Gamba   
Associate Superintendent Business Services

**Agenda Item:** CI C.7

**Subject:** 36 Month Purchase Option lease of copiers for the following school sites: Bayview, Chavez, Coronado, Downer, Highland, Lincoln, Nystrom, Riverside, Stege, and DeJean.

**Background Information:** The District wishes to lease a total of fifteen Toshiba E-Studio 555 Digital Copiers which will be distributed to the school sites below.

One copier will be leased at the following sites:

Chavez  
Downer  
Highland  
Lincoln  
Nystrom

Two copiers will be leased at the following sites

Bayview  
Coronado  
Riverside  
Stege  
DeJean

The District will utilize the piggy-back bid of Glendale USD Contract #P-12 through AA Office Equipment & Office Interiors located in Hayward, California. The Lessor will be Government Leasing Company. At the end of the 36 month lease the District will exercise the purchase option and purchase the copiers for \$1.00 each.

**Recommendation:** Recommend approval to lease copiers.

**Fiscal Impact:** Total Lease costs \$166,950.00 (3010 IASA-Title I)

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:** February 16, 2011

**From:** Ann Reinhausen,  
Assistant Superintendent Human Resources

**Agenda Item:** CI C.8

**Subject:** Routine Personnel Changes - Certificated

**Background Information:**

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

**Recommendation:** For Information Only

**Fiscal Impact:** None

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_

Not Approved \_\_\_\_\_

Tabled \_\_\_\_\_

**CERTIFICATED BOARD CHANGES****NEW HIRE/RE HIRE/TRANSFER**

<b><u>FIRST NAME</u></b>	<b><u>LAST NAME</u></b>	<b><u>SITE</u></b>	<b><u>POSITION</u></b>	<b><u>STATUS</u></b>	<b><u>HIRE DATE</u></b>
JAMES	FISH	KENNEDY HIGH	MATH SEI	NEW HIRE	2/4/2011
JEFFREY	ALLEN	HELMS MIDDLE	MATH SEI	NEW HIRE	2/7/2011
ANKE	AL-BATAINEH	COMMUNITY DAY	RSP SEI	NEW HIRE	2/3/2011
KEVIN	CREPS	PINOLE VALLEY HIGH	SOC SCI SEI	NEW HIRE	1/11/2011

**TERMINATED/RETIRED**

<b><u>FIRST NAME</u></b>	<b><u>LAST NAME</u></b>	<b><u>SITE</u></b>	<b><u>POSITION</u></b>	<b><u>TERM DATE</u></b>
RANDALL	BEAUDREAU	DE ANZA HIGH	CHEMISTRY SEI	2/16/11
TIM CARL	SCHNEIDER	PINOLE VALLEY	NSH SEI	1/31/11

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

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

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**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Ann Reinhausen,  
Assistant Superintendent Human Resources

**Agenda Item:** CI C.9

**Subject:** Routine Personnel Changes – Classified

**Background Information:**

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

**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**

February 16, 2011

**FOR INFORMATION ONLY**

## Classified Personnel Changes

<b>NEW HIRES</b>			
CONWAY, JAMES MICHAEL	UTILITY WORKER	CENTRAL KITCHEN	1/4/2011
GASS, STEPHANIE	GRADUATE TUTOR	HELMS MIDDLE	1/11/2011
JOHNSON-MAHER, MYRIS L	SENIOR ACCOUNT CLERK	FISCAL SERVICES	1/3/2011
VALADEZ, MARIA G	PERSONNEL CLERK BILINGUAL	HUMAN RESCOURCES	1/3/2011
YANKAH, PHILOMENA B	SENIOR ACCOUNT CLERK	FISCAL SERVICES	1/3/2011
WASILCHIN, MICHAEL	COORDINATOR, DISASTER PREPAREDNESS & SAFETY	OPERATIONS	2/17/2011
<b>PROMOTION</b>			
AGUIRRE, JENY	TYPIST CLERK II BILINGUAL	STATE PRESCHOOL	1/3/2011
ALDRIDGE, GARY T	ELECTRICIAN	MAINTENANCE	1/26/2011
ALNAJJAR, SAMIA A	INST ASSISTANT SP ED	MURPHY	1/24/2011
AYALA, CELIA	SCHOOL LUNCH WORKER II	CENTRAL KITCHEN	1/31/2011
BREBAZON, CINDRELLA	SPECIAL EDUCATION ASSISTANT	FAIRMONT	1/24/2011
BROWN, GEORGE	CAMPUS SECURITY OFFICER II	PINOLE MIDDLE	1/3/2011
CALLOWAY, ANGELA RENAE	FOOD SERVICE AIDE	STEGE	1/12/2011
CAMPOS, ZARRAH M	SCHOOL LUNCH WORKER I	HERCULES MIDDLE	1/3/2011
CARRION, MARTINA I.	SCHOOL LUNCH CASHIER	PINOLE VALLEY HIGH	1/12/2011
CHRISTIAN, OTHEREE ANTONE	CAMPUS SECURITY OFFICER II	EL CERRITO HIGH	1/3/2011
DANIEL, KENNETH R	CAMPUS SECURITY OFFICER II	DEJEAN MIDDLE	1/3/2011
DEVERS, VICKIE L	INST ASSISTANT SP ED	RICHMOND HIGH	1/3/2011
FELDER, MATTHEW O	CAMPUS SECURITY OFFICER II	KENNEDY HIGH	1/3/2011
FOSTER, RICHARD	CAMPUS SECURITY OFFICER II	CRESPI JUNIOR	1/3/2011
GARCIA, PERLA EUNICE	SCHOOL SECRETARY I	WILSON	1/3/2011
GO, LUZ-PILAR	SPECIAL EDUCATION ASSISTANT	FAIRMONT	1/24/2011
GRIFFIN, PATRICIA A	SPECIAL EDUCATION ASSISTANT	WILSON	1/3/2011
HAGE, ROSALINA N.	TYPIST CLERK III BILINGUAL	ADULT ED SERRA	1/3/2011
HOLMES, JOHNNY	INST ASSIST 43+10%	RICHMOND HIGH	1/31/2011
JOHNSON, DAVID LAMONT	CAMPUS SECURITY OFFICER II	PORTOLA MIDDLE	1/3/2011
KIRKLAND, MICHAEL TYRONE	INST ASSISTANT SP ED	DEJEAN MIDDLE	1/31/2011
LANERE, WILLIE C	CAMPUS SECURITY OFFICER I	HERCULES HIGH	8/24/2010
MACIEL, ESMERALDA	INST AIDE BILINGUAL	WILSON	1/1/2011
MEADOWS, TANYA MARIA	FOOD SERVICE AIDE	MONTALVIN	1/10/2011
MONROY, LILIA	INST ASSISTANT SP ED	HELMS MIDDLE	1/18/2011
MONTGOMERY, GERALD	CAMPUS SECURITY OFFICER II	HERCULES HIGH	1/3/2011
NEAL, LEONARD DEON	GRADUATE TUTOR	HELMS MIDDLE	1/3/2011
OSUNA, MARIA TERESA	SCHOOL LUNCH WORKER I	HELMS MIDDLE	1/12/2011
OWENS, ARIANA	INST ASSISTANT SP ED	DEJEAN MIDDLE	1/26/2011
PANGELINA, WENDY LYNN	PERSONNEL TECHNICIAN	HUMAN RESOURCES	1/3/2011
PEREZ PONCE, EMILIO A	GRADUATE TUTOR BILINGUAL	RICHMOND HIGH	1/10/2011
REED, PAULINE M	TYPIST CLERK I	KING	1/13/2011

<b>PROMOTION</b>			
SAECHAO, KAE YIAN	TYPIST CLERK III	ASSESSMENT/TESTING	1/31/2011
SAMPLE JR, VICTOR JOE	CAMPUS SECURITY OFFICER I	PINOLE MIDDLE	8/24/2010
SCALES, KELSEA NICOLE	INST ASSISTANT SP ED	PINOLE VALLEY HIGH	1/24/2011
SQUARE, KIMBERLY LYNETTE	FOOD SERVICE AIDE	GRANT	1/18/2011
TESS, MARTHA ANN	CAMPUS SECURITY OFFICER I	PORTOLA MIDDLE	2/1/2011
TOVAR, JORGE ARVIZU	INST AIDE BILINGUAL	EL CERRITO HIGH	1/3/2011
TURNER, ROBERT JACKS	CAMPUS SECURITY OFFICER II	HELMS MIDDLE	1/3/2011
VIVEROS-GONZALEZ, RUBEN ALEXIS	INST ASSISTANT SP ED	DE ANZA HIGH	1/24/2011
WHITE-EVANS, KEVIN BRANDON	GRADUATE TUTOR	KENNEDY HIGH	1/5/2011
WILEY, LEWELLYN ERIC	GRADUATE TUTOR	MIRA VISTA	1/10/2011
ZAMORA, ISELA ILEANA	LOWER DIVISION TUTOR BILINGUAL	CAESAR CHAVEZ	1/3/2011
<b>NEW ASSIGNMENT</b>			
ALVAREZ, MARTHA I.	TYPIST CLERK I BILINGUAL	FORD	1/11/2011
BLANKENSHIP, MARGARET EILEEN	TYPIST CLERK I	RIVERSIDE	1/11/2011
CALLOWAY, ANGELA RENAE	FOOD SERVICE AIDE-BREAKFAST	STEGE	1/12/2011
CANELO, JOVITA	TYPIST CLERK I BILINGUAL	CAESAR CHAVEZ	1/11/2011
FISHER, SANDRA ANTIONETTE	TYPIST CLERK I	NYSTROM	1/11/2011
FLESKES, JUNE	TYPIST CLERK I	COLLINS	1/13/2011
GRANERA, MARTHA LORENA	TYPIST CLERK I BILINGUAL	MONTALVIN	1/18/2011
HERNANDEZ, MARIA A.	TYPIST CLERK I	PERES	1/12/2011
HILL, DIANE DYAS	FOOD SERVICE AIDE-BREAKFAST	CORONADO	1/3/2011
MEADOWS, TANYA MARIA	FOOD SERVICE AIDE-BREAKFAST	MONTALVIN	1/10/2011
ORTIZ DE TOURIEL, REYNA MARIA	TYPIST CLERK I BILINGUAL	WASHINGTON	1/13/2011
RAMIREZ, ROSEMARY I.	TYPIST CLERK I BILINGUAL	HIGHLAND	1/11/2011
RANKIN, BRENDA D	INST AIDE	KING	1/1/2011
RIVAS, ADA CRISTINA	FOOD SERVICE AIDE-BREAKFAST	LAKE	1/10/2011
<b>RETURN FROM LEAVE</b>			
GONZALEZ, NEREYDA	INST ASSISTANT SP ED BIL	GOMPERS	1/31/2011
<b>TERMINATIONS</b>			
ALDERETE, LUZ	TYP CLK I BIL	ADULT ED	1/24/2011
OWEN, KERIAN	INST. ASST.	TARA HILLS	1/25/2011
TRINIDAD-VALDEZ, ADRIENNE	FOOD SVC AIDE	DOWNER	1/19/2011
YOUNG, WILLIAM	INST. ASST.	HEALTH LEAVE	1/24/11



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:** February 16, 2011

**From:** Ann Reinhausen **Agenda Item:** CI C.10  
Assistant Superintendent Human Resources

**Subject:** Resolution No. 50-1011: Determination of Tie-Breaking Criteria for 2011-2012

**Background Information:** Pursuant to provisions of the Education Code section 44955, the Board of Education is required to determine the District's needs should it become necessary to determine the order of termination of employees who first rendered paid service to the District on the same day.

**Recommendation:** Recommend Approval

**Fiscal Impact:** To be determined

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
RESOLUTION NO. 50-1011**

**DETERMINATION OF TIE-BREAKING CRITERIA FOR 2011-2012**

Pursuant to provisions of the Education Code section 44955, the Board of Education is required to determine the District's needs should it become necessary to determine the order of termination of employees who first rendered paid service to the District on the same day.

For the 2011-2012 school year only, to meet the requirements of section 44955, the Board of Education determines the needs of the District and the students by establishing the following tie-breaking criteria:

- A. Highly Qualified under NCLB
- B. Possession of B-CLAD
- C. Possession of CLAD
- D. Credential Status in areas of assignment, in order of priority:
  - 1. Clear, Life, Standard Secondary, etc.
  - 2. Preliminary
  - 3. Intern
  - 4. Provisional, STC, other
- E. Possession of a Special Education Credential
- F. Possession of a Doctorate
- G. Possession of a Masters Degree
- H. Total years of Teaching
- I. Total number of units beyond Bachelor's Degree
- J. Final criteria: Lottery

**TIE BREAKING PROCEDURE**

The above criteria shall be applied in order, based on information on file, one step at a time until the tie is broken, to resolve ties between employees who first rendered paid service to the district on the same date.

Adopted by the Governing Board of the West Contra Costa Unified School District on the 16th day of February 2011, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

---

Charles Ramsey, President  
Board of Education

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:** February 16, 2011

**From:** Ann Reinhausen  
Assistant Superintendent Human Resources

**Agenda Item:** CI C.11

**Subject:** Resolution No. 49-1011: Week of the School Administrator – March 6-12, 2011

**Background Information:**

Administrators of California's public school are commended for their support of, and contribution to, quality education in the state.

**Recommendation:** Recommended Approval

**Fiscal Impact:** None

---

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_

Not Approved \_\_\_\_\_

Tabled \_\_\_\_\_

---

**West Contra Costa Unified School District  
Resolution No. 49-1011**

**Week of the School Administrator  
March 6-12, 2011**

**WHEREAS**, Leadership Matters for California’s public education system and the more than 6 million students it serves; and

**WHEREAS**, school administrators are passionate, lifelong learners who believe in the value of quality public education; and

**WHEREAS**, the title “school administrator” is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

**WHEREAS**, providing quality service for student success is paramount for the profession; and

**WHEREAS**, most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

**WHEREAS**, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries, including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

**WHEREAS**, school leaders depend on a network of support from school communities – fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources – to promote ongoing student achievement and school success; and

**WHEREAS**, research shows great schools are led by great principals, and great districts are lead by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

**WHEREAS**, the State of California has declared the first full week of March as the “Week of the School Administrator” in Education Code 44015.1; and

**WHEREAS**, the future of California’s public education system depends upon the quality of its leadership;

**NOW THEREFORE, BE IT RESOLVED**, by the governing board of the West Contra Costa Unified School District that all school leaders in the West Contra Costa Unified School District be commended for the contributions they make to successful student achievement; and be it further

**PASSED AND ADOPTED**, by the Board of Education of the West Contra Costa Unified School District on the 16<sup>th</sup> day of February 2011, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**I HEREBY CERTIFY** that the foregoing resolution was duly introduced, passed, and adopted by the Board of Education at a meeting held on February 16, 2011.

---

Charles Ramsey, President  
Board of Education

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:** February 16, 2011

**From:** Steve Collins  
SELPA Director

**Agenda Item:** CI C.12

**Subject:** Resolution No. 45-1011: Disabilities Awareness Month – March 2011

**Background Information:** This resolution proclaims the month of March 2011 as Disabilities Awareness Month and encourages all schools and educational communities to commemorate this occasion with meaningful student activities and programs that promote and demonstrate learning about and understanding individuals with disabilities.

**Recommendation:** Board Approval

**Fiscal Impact:** None

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

West Contra Costa Unified School District  
RESOLUTION No. 45-1011

**PROCLAMATION  
DISABILITY AWARENESS MONTH  
MARCH 2011**

- Whereas,** Individuals with disabilities are a significant and vital group within our society; and
- Whereas,** Students with disabilities are represented in all grades and programs of the West Contra Costa Unified School District from infants through post High School; and
- Whereas,** The diversity of this group includes the physically disabled, hearing impaired, visually impaired, learning disabled, developmentally delayed, emotionally disturbed, and multiple disabilities; and
- Whereas,** Despite the hardships, barriers and challenges they encounter, individuals with disabilities have made substantial historical, cultural, social, economic and other contributions that enrich our society; and
- Whereas,** West Contra Costa School District embraces individuals with disabilities as a part of its ongoing commitment to appreciating and valuing the diversity of our population; and
- Whereas,** There will be a positive effect in society as our students gain a greater understanding and appreciation for those citizens who have disabilities; and
- Whereas,** All of our students should be educated in the least restrictive environment and fully included to the greatest degree appropriate both in education and the greater society.

**Therefore Be It Resolved,** on February 16, 2011 that the West Contra Costa Unified School District Board of Education proclaims the month of March 2011 as **Disability Awareness Month** and encourages all of its schools to commemorate this occasion with appropriate instructional activities, and be it further;

**Resolved,** That the Board of Education directs that suitable prepared copies of this resolution be distributed to all schools and offices in West Contra Costa Unified School District, local libraries and the office of the Mayors of the municipalities serviced by the West Contra Costa Unified School District.

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSENT \_\_\_\_\_ ABSTAIN \_\_\_\_\_

I HEREBY CERTIFY that the foregoing resolution is a full, true and correct copy of a resolution passed at a meeting of the Board of Education of the West Contra Costa Unified School District held on February 16, 2011.

---

Bruce Harter, Ph.D.  
Secretary, Board of Education

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:** February 16, 2011  
**From:** Nia Rashidchi **Agenda Item:** CI C.13  
Assistant Superintendent for Educational Services  
**Subject:** Resolution No. 46-1011: Arts in Education Month – March 2011

**Background Information:** This resolution proclaims the month of March as Arts Education Month and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding in the visual and performing arts.

**Recommendation:** Approval

**Fiscal Impact:** None

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

# WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

## RESOLUTION NO. 46-1011

### ARTS EDUCATION MONTH MARCH 2011

**WHEREAS**, Arts Education, which includes dance, theater, music, and the visual arts, is an essential part of basic education for all students, kindergarten through grade twelve, to provide for balanced learning and to develop the full potential of their minds; and

**WHEREAS**, through well-planned instruction and activities in the arts, children develop initiative, creative ability, self-expression, self-evaluation, thinking skills, discipline, a heightened appreciation of beauty and cross-cultural understandings; and

**WHEREAS**, many national and state professional arts education associations hold celebrations in March focused on students' participation in the arts; and

**WHEREAS**, these celebrations give California schools a unique opportunity to focus on the value of the arts for all students, to foster cross-cultural understanding, to give recognition to the state's outstanding young artists, and to enhance public support for this important part of our curriculum; and

**WHEREAS**, the California State Board of Education stated in its Arts Education Policy that each student should receive a high quality comprehensive arts education program based on the adopted *Visual and Performing Arts Framework for California Public Schools, Kindergarten Through Grade Twelve*;

**NOW, THEREFORE BE IT RESOLVED**, that the California State Board of Education, as does the West Contra Costa Unified School District, proclaims the month of March 2011 as Arts Education Month and encourages all educational communities to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding the visual and performing arts.

**PASSED AND ADOPTED**, this sixteenth day of February 2011 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 members of the Governing Board of the West Contra Costa Unified School District at a public meeting of said Board held on February 16, 2011.

---

Bruce Harter  
Secretary, Board of Education



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

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

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**To:** Board of Education **Meeting Date:** February 16, 2011  
**From:** Nia Rashidchi **Agenda Item:** CI C.14  
Assistant Superintendent for Educational Services  
**Subject:** Resolution No. 47-1011: Women's History Month – March 2011

**Background Information:** This resolution proclaims the month of March as Women's History Month and encourages all educational communities to commemorate this time with appropriate instructional activities.

**Recommendation:** Recommend Approval

**Fiscal Impact:** None

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 47-1011**

**WOMEN'S HISTORY MONTH  
MARCH 2011**

**WHEREAS**, Women of every race and ethnic background contributed to our country's triumphs and accomplishments in countless ways as wives, mothers, homemakers, teachers, reformers, industrial workers, other professionals, mentors, soldiers, pioneers, nuns, indentured servants, and slaves; and

**WHEREAS**, Women have played and continued to play a critical economic, cultural, social role in every sphere of our nation's life by constituting a significant portion of the labor force working in and outside the home and as elected officials; and

**WHEREAS**, Women have played a unique role throughout our history by providing the majority of the nation's volunteer labor force and have been particularly important in the establishment of early charitable, philanthropic, and cultural institutions in the country; and

**WHEREAS**, Women of every race and ethnic background served as leaders in the forefront of every major progressive social change movement, not only to secure their own right of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor union movement, and the modern civil rights movement; and

**WHEREAS**, the role of women in history has been overlooked and undervalued and is now an important part of the body of American and world history; and

**WHEREAS**, the *History-Social Science Framework for California Public Schools, Kindergarten Through Grade Twelve* state that the history of community, state, region, nation, and world must reflect the experiences of men and women and of different racial, religious, and ethnic groups and that these studies be integrated at every grade level in the curriculum, now therefore, be it

**RESOLVED**, that the California State Board of Education, as does the West Contra Costa Unified School District, proclaim the month of March 2011 Women's' History Month and encourages all educational communities to commemorate this time with appropriate instructional activities.

**PASSED AND ADOPTED** this sixteenth day of February 2011 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 members of the Governing Boards of the West Contra Costa Unified School District at a public meeting of said Board held on February 16, 2011.

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Bruce Harter  
Secretary, Board of Education

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:** February 16, 2011

**From:** Wendell C. Greer  
Associate Superintendent, K – Adult Operations

**Agenda Item:** CI C.15

**Subject:** Resolution 52-1011: Resolution to support the work of Healthy Richmond and Exploration to expand and develop community schools in WCCUSD

**Background Information:**

The California Endowment (TCE) a private, statewide health foundation has convened a resident driven process called Healthy Richmond to improve health access and outcomes for WCCUSD students and Richmond residents.

TCE through Healthy Richmond has made a 10 year investment in helping to improve health outcomes for WCCUSD families living in Richmond. The Healthy Richmond Initiative emphasizes creating community schools as hubs for promoting safety, health and overall wellness for students and families served by WCCUSD.

**Recommendation:** Recommended Approval

**Fiscal Impact:** None

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_

Not Approved \_\_\_\_\_

Tabled \_\_\_\_\_

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

**RESOLUTION NO. 52-1011**

**Resolution to Support the Work of Healthy Richmond and Exploration to  
Expand and Develop Community Schools in WCCUSD**

**WHEREAS**, The California Endowment (TCE) a private, statewide health foundation, has convened a resident driven process called **Healthy Richmond** to improve health access and outcomes for WCCUSD students and Richmond residents; and

**WHEREAS**, TCE through **Healthy Richmond** has made a 10 year investment in helping to improve health outcomes for WCCUSD students and families living in Richmond; and

**WHEREAS**, the **Healthy Richmond** Effort focuses on serving WCCUSD students and Richmond families in neighborhoods that are impacted by poverty, crime, and illness and has engaged residents in efforts to improve conditions for students and residents; and

**WHEREAS**, the **Healthy Richmond** effort seeks to insure that families have improved access to a “health home” that supports healthy behaviors, that children and their families are safe from violence, that neighborhood and school environments support improved health and healthy behaviors, and that community health improvements are linked to economic development; and

**WHEREAS**, the **Healthy Richmond** Initiative emphasizes creating community schools as hubs for promoting safety, health, and overall wellness for students and families served by WCCUSD;

**BE IT HEREBY RESOLVED**, that the WCCUSD Board formally adopts the **Healthy Richmond** Initiative and commits to exploring further ways to increase health access for WCCUSD students including but not limited to expansion of community schools in WCCUSD.

**PASSED AND ADOPTED** on the sixteenth day of February 2011, at a regular meeting of the Board of Education by the following vote:

**AYES** \_\_\_\_\_ **NOES** \_\_\_\_\_ **ABSENT** \_\_\_\_\_ **ABSTAIN** \_\_\_\_\_

**I HEREBY CERTIFY** that the foregoing is a full, true and correct copy of a resolution passed at a meeting of the Board of Education of the West Contra Costa Unified School District held on February 16, 2011.

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Bruce Harter  
Secretary, Board of Education

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:** February 16, 2011

**From:** Bill Fay  
Associate Superintendent for Operations

**Agenda Item:** CI C.16

**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: **\$119,962.** 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**

<b>Project/Funding</b>	<b>Dates</b>	<b>Firm</b>	<b>Contract Cost</b>	<b>Reference</b>
Furniture and Equipment Moving Services: Dover and King Elementaries  Measure J Bond	April 2011 thru May 2011	Corovan Moving	\$25,172	Moving services for both campuses for scheduled April Break move.
Madera Elementary Restroom Wall Cracks Repair Project  Measure J Bond	February 2011 thru August 2011	Hamilton + Aitken Architects	\$37,590	Architectural services, including construction administration.
Pinole Middle School Building A Renovations  Measure J Bond	February 2011 thru August 2011	Powell and Partners Architects	\$57,200	Additional services for extended Construction Administration

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

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

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**To:** Board of Education **Meeting Date:** February 16, 2011  
**From:** Bill Fay **Agenda Item:** CI C.17  
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: Dover Elementary New Campus; King Elementary Construction & Demo; Kennedy High School Security Fencing; and Pinole Middle School Modernization Phase. 2. 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 negotiated change orders as noted.

**Fiscal Impact:** Total ratification and approval by this action: **\$232,982.57.**

DISPOSITION BY BOARD OF EDUCATION

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**February 16, 2011 Change Order Ratification Summary**

	Project	Company	Original Contract	Previously Approved CO's	Items Pending Board Action		Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
					CO's Pending Ratification	CO's Pending Approval				
1	Dover ES New School	Alten Construction, Inc.	\$21,491,000.00	\$314,578.50	\$16,231.00	\$0.00	\$330,809.50	1.54%	\$21,821,809.50	10
3	King ES Construction and Demo	West Bay Builders	\$15,595,000.00	\$298,700.16	\$72,652.00	\$0.00	\$371,352.16	2.38%	\$15,966,352.16	8
4	Kennedy HS Security Fencing Project	Crusader Fence Co, Inc.	\$467,000.00	\$0.00	\$12,214.97	\$0.00	\$12,214.97	2.62%	\$479,214.97	1
5	Pinole MS Modernization Phase 2	Alpha Bay Builders	\$9,570,735.00	\$684,033.40	\$131,884.60	\$0.00	\$815,918.00	8.53%	\$10,386,653.00	7
					Pending Board Actions					
					Ratifications	\$232,982.57				
					Approvals	\$0.00				
					Total Board Action	\$232,982.57				

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:** February 16, 2011  
**From:** Bill Fay **Agenda Item:** CI C.18  
Associate Superintendent for Operations  
**Subject:** El Cerrito High School Fields Phase II Architectural Services Contract

**Background Information:**

The next step in completing the full reconstruction of El Cerrito High School is to re-build the main football/soccer field and track area which has been used as the primary home games field for school since its construction. The scope of work includes full-size football/soccer field in artificial turf and a new all-weather track. The main bleachers would be renovated and refurbished with new seating, access, and restrooms. The project also includes construction of new bleachers on the north side of the field with new team rooms, concession stand, restrooms, and storage. The work includes associated site work, utilities, grading, site paving, fencing, gates, lighting upgrades, and site furnishings.

WLC Architects is the Architect of Record for El Cerrito High School. They have worked with District staff to prepare a preliminary scope of work for the project as noted above.

**Recommendation:** Approve Architectural Services contract with WLC Architects.

**Fiscal Impact:** \$648,000. Funded by the Measure J Bond, under the El Cerrito HS Project budget.

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**

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**To:** Board of Education **Meeting Date:** February 16, 2011  
**From:** Bruce Harter **Agenda Item:** CI C.19  
Superintendent  
**Subject:** Resolution No. 53-1011: Resolution In Support of Placing a Revenue Extension Measure  
on the Ballot

**Background Information:**

The West Contra Costa Unified School District believes it is important to support placing a measure on the June ballot for the extension of temporary revenues that are vitally needed in order to help prevent deeper cuts to schools and students. We encourage members of the public to contact their local legislators and urge them to approve the governor's proposal to place this measure on the ballot.

**Recommendation:**  
Recommend Approval

**Fiscal Impact:**  
None

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 53-1011**

**RESOLUTION TO SUPPORT PLACING A REVENUE EXTENSION  
MEASURE ON THE BALLOT**

**WHEREAS**, Governor Brown's 2011-12 budget proposal is a balanced approach between revenues and new cuts to solving the deficit and provides for an extension of temporary revenues to support programs our students need and deserve; and

**WHEREAS**, over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts; and

**WHEREAS**, state and local funding for schools has been cut by more than \$18 billion, or about \$1,900 per student in the last three years; and

**WHEREAS**, the West Contra Costa Unified School District has cut \$36.4 million from its budget over the past three years as a result of ongoing statewide cuts to education funding; and

**WHEREAS**, the loss of \$7 billion in one-time federal funding further reduces school budgets; and

**WHEREAS**, to begin to reverse this downward spiral, Californians must retain the revenues that enable us to invest in our schools and students; and

**WHEREAS**, the governor's budget proposal to limit further cuts to schools in 2011-12 is dependent on voter approval of an extension of existing temporary tax increases; and

**WHEREAS**, a ballot measure to extend temporary revenues will help prevent further cuts to schools, and without this extension the LAO reports that funding for schools would fall by at least \$2 billion, or more than \$335 per student; and

**WHEREAS**, the West Contra Costa Unified School District expects our local legislators to work with the governor to protect schools from further cuts and to ensure the continued investment our students deserve; and

**WHEREAS**, the West Contra Costa Unified School District opposes a cuts-only budget and supports a budget that is balanced with a combination of cuts and revenue extensions;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the West Contra Costa Unified School District supports placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

**PASSED AND ADOPTED** this 16th day of February 2011, at the regular meeting of the Board of Education by the following votes:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**I HEREBY CERTIFY** that the foregoing resolution was duly and regularly introduced, passed and adopted by the members of the Governing Board of the West Contra Costa Unified School District at the public meeting of said Board held on February 16, 2011.

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Bruce Harter, Ph.D.  
Secretary, Board of Education

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:** February 16, 2011  
**From:** Bruce Harter **Agenda Item:** CI C.20  
Superintendent  
**Subject:** 2011 CSBA Delegate Assembly Election Ballot

**Background Information:**

The California School Boards Association (CSBA) has issued its ballot for candidates for Delegate Assembly, Subregion 7-A (Contra Costa County), to serve a two-year term beginning April 1, 2011 to March 31, 2013.

The Board of Education is recommending the election of Antonio Medrano as representative from Subregion 7-A (Contra Costa County) for the CSBA 2011 Delegate Assembly.

**Recommendation:**

Cast ballot for Antonio Medrano as Subregion 7-A representative to the CSBA 2011 Delegate Assembly.

**Fiscal Impact:**

None

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No Later Than **TUESDAY, MARCH 15, 2011**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box.  
*A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2011 DELEGATE ASSEMBLY BALLOT  
SUBREGION 7-A  
(Contra Costa County)

Number of vacancies: 2 (Vote for no more than 2 candidates)

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*Delegates will serve two-year terms beginning April 1, 2011 – March 31, 2013*

*\*denotes incumbent*

- ☐ Arthur Clarke (Walnut Creek SD)\*
- ☐ Teresa Gerringer (Lafayette SD)\*
- ☒ Antonio Medrano (West Contra Costa USD)
- ☐ Jerrold M. Parsons (John Swett USD)

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*Provision for Write-in Candidate Name*

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*School District/COE*

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*Provision for Write-in Candidate Name*

---

*School District/COE*

---

*Signature of Superintendent or Board Clerk*

---

*Title*

---

*School District/COE Name*

---

*Date of Board Action*

***See reverse side for a current list of all Delegates in your Region.***

**CSBA****2010 Delegate Assembly Biographical Sketch Form****Due: Thursday, January 7, 2010** (U.S. Postmark or fax – 916.669.3305 or 916.371.3407)

Please complete this required, one-page, single-sided, biographical sketch form. An optional, single-sided, one-page résumé may also be submitted, both will be copied exactly as received. Please do not state "See résumé" and please do not re-type this form. Any additional page(s) exceeding this one page, single-sided biographical sketch will not be accepted.

Name: Antonio MedranoRegion/Subregion: 7/ADistrict or COE: West Contra Costa Unified School DistrictYears on board: 2 ADA: 29,937Contact Number: 510-223-0237E-mail: amedrano3@sbcglobal.netAre you a continuing Delegate? ☐ Yes ☒ NoIf yes, how long have you served as a Delegate? N/A

Please describe your activities/involvement in CSBA and explain why you are interested in serving as a CSBA Delegate.

It is important that the CSBA Delegate Assembly have increased representation from large urban districts. I would welcome the opportunity to provide insight on the types of issues that arise in urban districts and to contribute to the formation of policies that reflect these issues, and in particular the concerns of the Latino community.

Please describe your activities/involvement or interests in your local district.

I have served as Committee Chairperson of the Citizens' Bond Oversight Committee from 2004 through 2008, and member since 2002. Other committee membership includes: Strategic Planning Core Team, Community Engagement, Accountability Task Force and the Service Learning Committee. I am Chair of the Education Committee of the Concilio Latino of Contra Costa County and Vice President of the West Contra Costa County Public Education Fund.

Please describe any other education-related activities/involvement.

I am a retired teacher with 40 years of experience at the high school and community college level with a focus on ethnic studies, history, social studies and advanced placement of Spanish and Spanish literature. From 1993 to 1997 I was the National Chair of the Educator's Network of Amnesty International with expertise in Mexico and Central America that included Human Rights Education.

Your signature indicates your consent to have your name placed on the ballot and to serve as a Delegate, if elected.

Signature: Antonio MedranoDate: 6 Jan 2010

**ANTONIO MEDRANO**

406 Linda Drive • San Pablo, California 94806 • 510-223-0237 • [amedrano3@sbcglobal.net](mailto:amedrano3@sbcglobal.net)

**Education**

- University of San Francisco, B.S. • Graduate: UCLA/USC, Dominican University

**Previous Teaching Positions**

- Marin Catholic High School, Daniel Murphy High School (L.A.), Dominican Order 1959-1967.
- Tamalpais High School, Mill Valley, 1967-1982. Spanish, History; Department Chair - Social Studies
- College of Marin 1967-1979: Part-time Faculty, Co-founder of Ethnic Studies.
- Wallenberg Traditional High School, S.F. U.S.D. 1983-1997; Department Chair of World Languages, Art and Music; District Chair of Advanced Placement Spanish/Literature.

**Speaker's Bureau for Amnesty International-USA**

- National Chair Educator's Network of Amnesty International 1993-1997. West Coast Chair 1993-2000.
- Areas of Expertise: Mexico, Central America, Labor issues, Human Rights Education, Native American rights in Mexico and U.S., Immigrant Rights.

**Fact finding missions, delegations and commissions to Mexico and Central America (1980's-present)**

- Honduras, El Salvador, Guatemala, Nicaragua and Mexico: Gathered information on human rights abuses for Americas Watch, Amnesty International-Mexico, Comision Estatal de Derechos Humanos de Puebla, Mexico, Queretaro, Chiapas, Morelos and Oaxaca. Comision Nacional de Derechos Humanos de Mexico.
- Human Rights Commissions of the Catholic Church in Mexico, Guatemala, El Salvador, Honduras.
- Voter observation delegations for elections in Mexico (5 delegations) into Chiapas, Oaxaca, Morelos.
- January of 2007 member of La Comision Civil Internacional de Observacion por los Derechos Humanos in Oaxaca City.
- Two week delegation into Oaxaca and Chiapas, February, 2008 for the CCIODH (Comision Civil Internacional por la Observacion de Derechos Humanos).

**Workshops on Human Rights and Education**

- Queretaro, Mexico D.F., Puebla for La Comision Nacional de Derechos Humanos and Amnestia Internacional de Mexico and the Coloquio Internacional de Educacion y los Derecho Humanos. (International Colloquium/Symposium on Education and Human Rights).
- Leadership team for Amnesty International- workshops/presentations for high schools, community organizations, school districts.
- Trainer of Trainers, Minneapolis, Amnesty International (1999, 2001)

**Areas of Expertise:** Labor History, Latin American History, Human Rights Education, Latino Issues in Education, Spanish for Spanish speaking students, Advanced Placement-History, Spanish, Literature and English, Immigrant Rights.

**Past Member**

- Marin County Teacher's Credit Union (1967-1982)
- San Francisco Teacher's Credit Union (1982-2007)
- Board of Directors, South West Voter Registration Drive, WCC-2003-2004
- Past president of AARP chapter of Pinole, CA
- Contra Costa Grand Jury, 2003-2004, Foreperson 2004-2005.
- West Contra Costa Unified School District: Strategic Planning Core Team, Community Engagement, Accountability Task Force, Service Learning Committee.
- Chair of the Citizen's Bond Oversight Committee, WCCUSD

**Active Member**

- Co-Chair of the Concilio Latino
- Vice president of the West Contra Costa Public Education Fund
- Retired Division of AFT/NEA, CTA/CFT, Local #61
- Chair of the Montalvin Redevelopment Advisory Committee
- Member of the Rosie The Riveter Trust
- School Site Council of Helms Middle School, San Pablo.
- Member of the Finance Advisory Committee of Metro 1 Credit Union
- Immigrant Task Force, CCC, Bay Area Immigrant Task Force
- 6th Annual "Narrowing the Gap" Educational Conference, Hispanic Chamber of Commerce and Diablo Valley College, Workshop, Nov. 3, 2007.
- Contra Costa Faith Works, Community Organizer, Tenant Rights, Richmond, CA

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:** February 16, 2011

**From:** Nia Rashidchi, Assistant Superintendent  
Educational Services

**Agenda Item:** D.1

**Subject:** School Presentations to celebrate and validate African American History Month- February 2011

**Background Information:**

In January, the WCCUSD Board of Education approved a resolution in support of honoring African-American history Month. Tonight we will showcase some of our schools special instructional activities and celebrations.

**Recommendation:** 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  
Office of the Superintendent

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

---

**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Nia Rashidchi, Assistant Superintendent  
Educational Services

**Agenda Item:** D.2

**Subject:** K to College Recognition

**Background Information:**

K to College is a California public benefit corporation (nonprofit) that promotes equal access to education by ensuring every student has the tools and resources they need to achieve from kindergarten to college. Beginning as a UC Berkeley student group in 2008, the organization continues to operate under the leadership of Executive Director Benito Delgado-Olson, one of the cofounders. The first major program in pursuit of their mission is the School Supply Initiative (SSI).

In 2010, the SSI distributed over 170,000 kits of school supplies collectively worth over \$12 million dollars to low-income Bay Area students. K to College donated over **20,000** supply kits to WCCUSD students, making WCCUSD the largest recipient of funds from K to College with a total of \$1.5 million dollars donated to WCCUSD students. WCCUSD was the *first* district in Contra Costa County to partner with K to College and received more kits than any other district in Contra Costa County.

**Recommendation:**

Recognize K to College for its contribution to WCCUSD schools.

**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**

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**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Sheri Gamba   
Associate Superintendent Business Services

**Agenda Item:** D.3

**Subject:** Budget Report Update

**Background Information:**

The Governor's budget report issued in mid-January indicates that the district may have an estimated \$11.6 Million deficit in the 2011-12 school year. This would occur if the Legislature fails to place the measure to extend existing taxes on the State Ballot in June or if the voters fail to pass that measure. In an effort to provide information to the community as well as to gather input, staff has conducted a series of Community Budget Meetings from January 24 – January 27, 2011. Staff will provide a summary report of the community meetings and any new information available from the State regarding the 2011-12 budget. Staff will also prepare as a part of this report an outline of the decision-making timelines that are necessary to adopt a balanced budget.

**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:** February 16, 2011  
**From:** Bruce Harter **Agenda Item:** D.5  
**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.

Tyree Brown, Kennedy High sophomore, recently passed away. He had a big heart and a brilliant mind. Tyree loved making music. He will be missed by the Kennedy Family.

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:** February 16, 2011  
**From:** Nia Rashidchi **Agenda Item:** F.1  
Assistant Superintendent, Educational Services  
**Subject:** Public Hearing - Quality Education Investment Act Waiver Request

**Background Information:**

California Education Code 33050-33053 provides that school districts, seeking a waiver from State requirements, hold a public hearing to seek comments, questions, and input on the proposed waiver from parents/guardians, community stakeholders, and other interested parties prior to determining whether to submit such a waiver to the California State Board of Education.

The Board of the West Contra Costa Unified School District will conduct a hearing regarding the submission of requests for waivers of certain actions or requirements governing the Quality Education Investment Act (QEIA) of 2006.

Specifically the Board is requesting a wavier of Ed. Code Section 52055.740:

- Requirements related to Class Size Ratios (Helms Middle School and John F. Kennedy)
- Requirements related to Alternative Program Goals (De Anza High School)

The hearing will be held during a regularly scheduled Board of Education meeting.

Date: Wednesday, February 16, 2011  
Location: Lovonya De Jean Middle  
3400 MacDonald Ave  
Richmond, CA 94805  
Time: 6:30 p.m.

Immediately following the hearing, the Board of Education will determine, through a publically heard vote, whether or not to submit the waiver request to the California State Board of Education.

**Recommendation:** Public Hearing Only

**Fiscal Impact:** \$2,548,775.00

**DESPOSITION 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:** February 16, 2011

**From:** Nia Rashidchi **Agenda Item:** F.2  
Assistant Superintendent, Educational Services

**Subject:** Quality Education Investment Act (QEIA) of 2006

**Background Information:**

The Quality Education Investment Act of 2006 (QEIA) was enacted as a result of the *CTA, et al. v. Schwarznegger, et al.* settlement. This settlement distributes the Proposition 98 funding of 2004-2006 in a targeted effort to increase the performance of schools with a 2005 Academic Performance Index (API) falling in the first and second deciles. These appropriations began in fiscal year 2007-08 and will continue through 2013-14 for schools that continue to meet all required targets.

The primary focus of funding for schools in the regular QEIA program is to reduce class sizes to a calculated target as determined by the class size in a specified base year. At both Kennedy and Helms the base year class sizes were unusually low due to short term additional categorical funding and adjustments to the master schedules. Due to the state-wide budget crisis, all WCCUSD schools have experienced decreases in staffing allocations for unrestricted, general funded teachers which have caused increased class sizes. This increase of class size, combined with the recent loss of the additional categorical funding and changes to the master schedule, has dramatically increased the number of teachers required to meet the QEIA mandated class size ratios. Current levels of QEIA funding are not sufficient for Kennedy and Helms to pay for the number of staff required to meet the targets established by the QEIA formula. The waiver requests permission to establish new class size ratios for both sites that are well within the parameters established by the California Department of Education (CDE).

The primary focus of schools in the alternate QEIA program is to meet a set of achievement goals established by the school at the outset of the grant funding period. De Anza failed to meet its 9<sup>th</sup> grade matriculation target for 2008-2009 and 2009-2010. The waiver request from De Anza focuses on the recent positive trends in student performance and major ongoing programmatic restructuring work.

Failure to meet any of these targets during future years of the grant will result in automatic termination from the QEIA program and consequential loss of funding. The impact of losing funding is \$919,018 for Kennedy, \$678,774 for Helms, and \$950,983 for De Anza.

Upon approval by the WCCUSD Board of Education, requests will be submitted to the California State Board of Education asking for a waiver of requirements for the above-named schools.

**Recommendation:** Recommend Approval

**Fiscal Impact:** Loss of \$ 2,548,775.00

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**

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**To:** Board of Education

**Meeting Date:** February 16, 2011

**From:** Bruce Harter  
Superintendent

**Agenda Item:** F.3

**Subject:** Special Meeting / Modification of Board Calendar

**Background Information:**

As a result of the uncertainty of state funding and the complexity of the decisions facing the Board in developing the 2011-12 budget, the Board needs to hold a special meeting focused only on the development of alternative scenarios for funding on Wednesday, February 23, 2011 at 6:30 PM at Lovonya DeJean Middle School. In order to assure that the District can fulfill all statutory obligations for layoff notices, the Board will hold the second regular meeting in March on March 9 rather than March 16.

**Recommendation:**

That the Board add a special meeting on budget development for February 23, 2011 and change the date of the March 16, 2011 meeting to March 9, 2011.

**Fiscal Impact:**

Unknown at this time.

**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:** February 16, 2011

**From:** Nia Rashidchi, Assistant Superintendent  
Educational Services

**Agenda Item:** G.1

**Subject:** Building Educated Leaders for Life (BELL) Summer Program

**Background Information:**

Building Educated Leaders for Life (BELL) is a non-profit that exists to transform the academic achievements, self-confidence, and life trajectories of children living in under-resourced, urban communities.

The BELL K-8 Summer Program offers day-long literacy and math instruction as well as enrichment courses to under-performing elementary and middle school students. The program also works to engage parents and positive adult role models from the community in the educational process, while working closely with school administration and faculty. BELL has a proven record of effectiveness that results in 3 or more months of academic growth in literacy and math. The BELL Summer program is a six-week summer learning experience that operates from Monday through Friday for 6.5 hours per day.

BELL is also partnering with WCCUSD by providing \$935,000 to support the summer learning program. Finally, BELL will carry out fundraising activities to raise additional funding so that we can serve our neediest students.

**Recommendation:**

For Discussion Only

**Fiscal Impact:**

\$1,500,000.00 (Title I AARA categorical monies)

**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**

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**To:** Board of Education **Meeting Date:** February 16, 2011  
**From:** Bruce Harter **Agenda Item:** G.2  
Superintendent  
**Subject:** Board Priority Strategy 2011

**Background Information:**

During the annual Board retreat in January of this year, the Board focused on developing a 'unity of purpose' for 2011 and beyond. In that discussion the Board identified improving both the perception and performance of WCCUSD middle schools as a major priority along with improving the college going culture and initiating a focus on pre-school. From those discussions, the Board members contributed their ideas and suggestions for strategies in each area. The Board also directed the Superintendent to develop possible action steps that would be brought to the Board for discussion and refinement at the February 16, 2011 meeting.

**Recommendation:**

That the Board reviews the priorities, strategies and actions steps and provide direction to the Superintendent on implementation approaches, scope and timelines.

**Fiscal Impact:**

Unknown at this time

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Tabled \_\_\_\_\_