

**West Contra Costa Unified School District
Board of Education Regular Meeting
Agenda
Tuesday, July 21, 2015**

Board Agenda Packets and Information:

Complete Board meeting packets are available for review at the Administration Building as well as available online at: www.wccusd.net.

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

Viewing the Board Meetings:

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

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

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

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

Attending Board Meetings:

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

Time: 6:30 PM

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

Order of Business: ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

A. CLOSED SESSION

1. CALL TO ORDER

The Board of Education 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.

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

3. RECESS TO CLOSED SESSION AS SCHEDULED

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

Property: 5000 Patterson Circle, Richmond, CA

Agency Negotiation: Superintendent Dr. Bruce Harter

Under Negotiation: Potential disposition or future utilization of site

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

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

Five cases

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

5. LIABILITY CLAIMS (Government Code Section 54956.95)

6. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent Dr. Bruce Harter

b. Employee Organizations

UTR

Local One

School Supervisors Association

WCCAA

c. Unrepresented Employees

Confidential and Management

7. PUBLIC EMPLOYEE APPOINTMENT

Assistant Principal, Secondary

Director of Projects

8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

9. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

10. PUBLIC EMPLOYEE

DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)

11. REPORT OF CLOSED SESSION ACTIONS

B. OPENING PROCEDURES

- 1. Pledge of Allegiance**
- 2. Welcome and Meeting Procedures**
- 3. Roll Call**
- 4. Report/Ratification of Closed Session**
- 5. Agenda Review and Adoption (Public Comment)**
- 6. Minutes: July 6, 2015; July 8, 2015**
- 7. WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. **Approximately 30 minutes will be allocated for this item.** If there are more requests to speak than can be heard within this time limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

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

C. BUSINESS ITEMS - CONSENT ITEMS

Consent Calendar Items 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.

- 1. Grants/Awards/Agreements**
- 2. Summary of Payroll and Vendor Warrant Reports**
- 3. Contracts**
- 4. Adoption of Resolution No. 18-1516: Replacement of Outdated Warrant**
- 5. Notice of Completions: Bid 1000001688 Pinole Valley High School Interim Campus AC Paving Repairs, Bid 36010092-00 Kennedy High School Digital Fabrication Lab Parking, and 13410096-00 Lake Elementary School Fire Alarm Modernization.**
- 6. Temporary/Substitute Personnel - New Board Policy 4121**
- 7. Ratification and Approval of Engineering Services Contracts**
- 8. Ratification of Negotiated Change Orders**
- 9. Ratification of Staff Awarded Contracts (CUPCAA): January 1, 2015 – June 30, 2015**
- 10. Approval of Firms to Be Included in a Pool of Qualified Firms to Perform Environmental Site Assessment and Building Hazardous Material Assessment Surveying Services**
- 11. Crespi Middle School Hot Water Replacement Award of Contract**
- 12. Inspector of Record Contracts for Bond Program Projects: July 1,**

2015 – December 31, 2015

13. Ohlone ES Parking & Landscape Completion Phase 4B Award of Contract

14. Program Management Services Provided Under Contract with SGI Construction Management (SGI) July 1, 2015 through December 31, 2015

D. AWARDS, RECOGNITIONS, AND REPORTS

1. JROTC Evaluation Report

2. Financial Advisor Report: Impact of the Assessed Valuation for 2015-16 on Bond Finance and Future Bond Sales

E. COMMITTEE COMMUNICATIONS

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

1. Standing Reports

2. Superintendent's Report

F. ACTION ITEMS

1. Approval of Special Counsel for Clay Investigation and Role of the Subcommittee

2. Resolution No. 19-1516: Increase in School Meal Prices, effective August 17, 2015

3. Approval of Bargaining Agreement with School Supervisors Association-International Federation of Professional and Technical Engineers Local 21 (SSA-IFPTE Local 21)

4. 45 Day Budget Revision 2015-16

5. Approval of Agreement with Darden Architects for Performance of Long Range Facilities Master Planning Services

G. DISCUSSION ITEMS

1. Education Recommendations for the Global Bay Campus

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD

I. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School - August 12, 2015

J. COMMENTS FROM THE BOARD OF EDUCATION AND SUPERINTENDENT

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.