

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JANUARY 29, 2014**

BOARD AGENDA PACKETS AND INFORMATION:

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

Complete Board agendas and packets are available online at: www.wccusd.net.

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

VIEWING THE BOARD MEETINGS:

Television:

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

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

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

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

ATTENDING BOARD MEETINGS:

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

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

Time: The **Board of Education's Open Session meeting will begin at 6:30 PM.** The Board will convene at **6:00 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

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

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

B. OPENING PROCEDURES

- B.1 Pledge of Allegiance**
- B.2 Welcome and Meeting Procedures**
- B.3 Roll Call**
- B.4 Presentation of Student Board Representative from Richmond High School**
- B.5 Report/Ratification of Closed Session**
- * **B.6 Agenda Review and Adoption** (Public Comment)
- * **B.7 Minutes:** January 4, 2014; January 8, 2014
- * **B.8 WCCUSD Public Comment**

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

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

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

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

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

Comment:

Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed, dated January 29, 2014.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

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

Comment:

The District has received donations as summarized, dated January 29, 2014.

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 2013-2014 school year are summarized, dated January 29, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Summary of Payroll and Vendor Warrant Reports**

Comment:
The summaries of Payroll and Vendor Warrants issued during the month of December 2013 are provided:

Total of payroll warrants (December 2013):	\$ 10,025,904
Total of vendor warrants (December 2013):	\$ 7,409,302

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.5 Contracted Services**

Comment:
Permission is requested of the Board of Education to approve contracts for services as detailed, dated January 29, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.6 Certificated Board Authorization - Education Code 44258.3**

Comment:
Ed Code 44258.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to

teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.7 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:
Approve Classified Personnel Changes

Fiscal Impact:
None

***CI C.8 Approval of Sabbatical Leave Requests for 2014-2015**

Comment:
The District and UTR have a negotiated agreement for the district to provide ten Sabbatical Leaves each year. The leaves can be taken for purposes of formal study, travel, or independent study. Teachers on leave will receive 50% of their annual salary pursuant to contract. Each request for leave is provided.

Recommendation:
Recommend Approval

Fiscal Impact:
\$199,613.50 Salary

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

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

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated January 29, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:

None

***CI C.10 Presentation of Bargaining Proposal from Local One to the West Contra Costa Unified School District**

Comment:

Pursuant to the Educational Employment Relations Act, the reopener proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The reopener proposal of Public Employees Union, Local One to the West Contra Costa Unified School District is presented tonight as an information item. At the next regularly scheduled Board meeting this item will come back for public hearing and adoption by the Board of Education.

Recommendation:

The Board of Education accept the bargaining reopener proposal with Public Employees Union, Local One as an information item.

Fiscal Impact:

To Be Determined

***CI C.11 Approve the following new job description: Director of Communications**

Comment:

This job classification is being created to oversee the comprehensive communications program for both internal and external audiences, which includes elements of community relations, media relations, publications, school/business partnerships and community education; provides professional and technical support, assistance and guidance to district leadership in communications matters.

This job classification will support Strategy 3, 14.3 of the Strategic Plan in developing and deploying a district wide communication plan for parents.

Recommendation:

Recommend Approval

Fiscal Impact:

Salary and Benefits Not to Exceed \$135,000 – General Fund

***CI C.12 Approve the following new job description: Director, Accountability / Chief Data Officer**

Comment:

This job classification is being created to oversee the comprehensive data needs for the District. Specific focus will center around compilation and determination of data needs to comply with Local Control Funding Formula (LCFF) guidelines.

This job classification will support Strategy 5, Objectives 26.1, 26.2, 26.3, 26.4 of the Strategic Plan in improving internal data collection and management systems.

Recommendation:
Recommend Approval

Fiscal Impact:
Salary and Benefits Not to Exceed \$135,000 – General Fund

***CI C.13 Ratification and Approval of Engineering Services Contracts**

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

Recommendation:
Ratify and approve contracts.

Fiscal Impact:
Total for this action: \$1,168,084. Funding sources Fund 40, Measure J, Measure D-2010 and Measure E-2012 Bond.

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

Comment:
Staff is seeking ratification of Change Orders on the following current District construction projects: Dover ES MPR Demolition; De Anza HS Campus Replacement; Kennedy HS Science Wing Renovation; New Gompers & LPS. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

In accordance with Public Contract Code 20118.4, the Board, by ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation:
Ratify negotiated Change Orders as noted

Fiscal Impact:
Total ratification and approval by this action: \$62,128.00

***CI C.15 Ratification of Staff Awarded Contract (CUPCCAA): Pinole Valley High School Baseball Park Backstop Replacement**

Comment:

Plans and specifications provided by Facilities Staff. Scope of work includes demolition of existing backstop, stripping fabric from dugouts and replacing with new, installation of swing gate, installation of forty-five (45) feet of foul netting, and straightening of fencing.

The Superintendent's designee has approved and executed a contract for the project to Roebbelen Contracting, Inc., \$45,000. All contracts approved by District staff must be ratified or, in some cases, reviewed by the District's Board. (CUPCCAA Resolution # 90-0809 (2009); Educ. Code § 22034).

Recommendation:

Ratify staff award of the contract to Roebbelen Contracting, Inc.

Fiscal Impact:

\$45,000. Project will be funded from the Measure D-2010.

***CI C.16 Ratification of Staff Awarded Contract (CUPCCAA): Pinole Valley High School Baseball Park Site Work**

Comment:

Plans and specifications provided by Facilities Staff. Scope of work includes grading, compacting, french drain, mounting, set bases, sod repair, and relocation of irrigation heads.

The Superintendent's designee has approved and executed a contract for the project to Suarez & Munoz Construction, Inc., \$44,700. All contracts approved by District staff must be ratified or, in some cases, reviewed by the District's Board. (CUPCCAA Resolution # 90-0809 (2009); Educ. Code § 22034).

Recommendation:

Ratify staff award of the contract to Suarez & Munoz Construction, Inc.

Fiscal Impact:

\$44,700. Project will be funded from the Measure D-2010.

***CI C.17 Security System for FOC and ITC to include head-end equipment for the district**

Comment:

District security consultant, Security by Design (SBD), has prepared plans and specifications for the project. The scope of work includes purchasing and installing surveillance system and access control for the FOC and ITC buildings. In addition, it includes purchasing and installing the Genetec management component and the related District Standard network equipment utilizing Cisco and NetApp equipment.

The District solicited competitive bids for the project. Competitive bids were opened on October 8, 2013. Three contractors submitted bids as follows: G4S Technology for a bid price of \$360,740.36; Ojo Technology for a bid price of \$377,493.36; Schneider Electric for a bid price of \$356,387.02. After a review of all bids, G4S Technologies, and Schneider Electric were deemed non-responsive. The lowest responsive, responsible bidder is Ojo Technology.

Recommendation:

Ratify the award to the lowest responsive, responsible bidder: Ojo Technology

Fiscal Impact:

\$377,493.36 funded from the Measure D-2010 Bond.

***CI C.18 Resolution 52-1314: Authorizing Competitive Negotiations for Erate Priority One Data Circuits and Managed VoIP Services pursuant to Public Contract Code Section 20118.2**

Comment:

The District desires to go to bid for ERATE priority one data circuits and managed Voice over IP services. The award will comply with the Public Contract Code 20118.2 which allows the District to select the most qualified bidder(s) whose bid meets the evaluation standards determined by the District and will be the most advantageous to the District with price and all other factors considered or to reject all responses to the Request for Bids, whichever is in the best interest of the District. The District further reserves the right to award specific items or services on an individual per line item basis to one or more of the bidders, whichever is in the best interest of the District. The successful Bidder will be notified in the event of an award. All bidders shall be assessed based on the specific needs of the District and the District will follow the competitive negotiation process described in Public Contract Code section 20118.2.

Public Contract Code section 20018.2 was created due to the highly specialized and unique nature of technology, telecommunications, related equipment, software, and services. Because products and materials of that nature are undergoing rapid technological changes, and in order to allow for the introduction of new technological changes into the operations of the school district, it is in the public's best interest to allow a school district to consider, in addition to price, factors such as performance reliability, standardization, life-cycle costs, delivery timetables, support logistics, the broadest possible range of competing products and materials available, fitness of purchase, manufacture's warranties, and similar factors in the award of contracts for technology, telecommunications, related equipment, software, and services.

Recommendation:

Adopt Resolution No. 52-1314 – Authorizing Competitive Negotiations for Erate Priority One Data Circuits and Managed VoIP Services pursuant to Public Contract Code Section 20118.2

Fiscal Impact:

No fiscal impact or implications associated with the approval of these documents

***CI C.19 Procurement Contract for Wireless Infrastructure**

Comment:

In March 2013, the Board approved an ERATE contract to CDW to upgrade the wireless infrastructure for eleven of our ERATE eligible schools. These schools are: Downer, Ford, Nystrom, Peres, Verde, Harbour Way, Helms, King, Dover, Gompers and Kennedy. ERATE did not approve the funding and consequently these schools have not yet been upgraded. Coronado (temp campus), and Valley View were folded into the contract when it was determined that the equipment could be repurposed once Bond completes these sites. In addition, it was found that antiquated switches remain at DeJean, Grant, Lake,

Lincoln and Richmond High despite the recent wireless infrastructure upgrade as performed by AT&T earlier this year. Twelve switches are included in the Build of materials for this reason. The total cost of the project is \$2,144,461.56.

AEKO Consulting was hired for project management and is working with CDW to ensure that local vendors are included in the contract.

Recommendation:

Recommend approval of the contract for the procurement of wireless infrastructure for the purpose of upgrading remaining sites with new switching, and wireless technology.

Fiscal Impact:

\$2,144,461.56 from Measure E 2012

***CI C.20 Resolution No. 53-1314: African-American History Month - February 2014**

Comment:

The State Board of Education has proclaimed February 2014 as African-American History Month. The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Recommendation:

Approve this resolution honoring African-American History Month, February 2014

Fiscal Impact:

None

***CI C.21 Resolution No. 54-1314: Recognition of West Contra Costa Unified School District Job Shadow Day February 4, 2014 and Recognition of February 2014 as National Job Shadow Month**

Comment:

Resolution No. 54-1314 recognizes and acknowledges February 4, 2014 as WCCUSD Job Shadow Day and the month of February 2014 as National Job Shadow Month. Job Shadow is an academically motivating activity designed to give kids the unique opportunity of an up-close look at the world of work. Beginning with a nationwide kickoff on February 4, 2014, and continuing throughout the school year, students across America will “shadow” workplace mentors as they go through a normal day on the job. The program invites students to see firsthand how the skills learned in school relate to the workplace. Job Shadow 2014 is led by the National Job Shadow Coalition.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.22 Revision of Board Bylaw 9250**

Comment:

Based upon information provided by legal counsel, Board Bylaw 9250 should be updated to combine the travel expense and stipend into one amount. In addition it is recommended that the Board increase the annual stipend by 5% effective July 1, 2014 in accordance with Ed. Code 35120(e). This Board Bylaw has not been updated since 2008.

Recommendation:

Recommend approval of revision to Board Bylaw 9250

Fiscal Impact:

None

***CI C.23 Approval of Board Members Travel**

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board member Todd Groves has expressed interest in attending the following:

- 52nd Annual California Association for the Gifted Conference, Anaheim, CA February 21-23, 2014
- 69th ASCD Annual Conference, Los Angeles, CA March 15-17, 2014
- International Conference of the Learning Sciences, Boulder, CO June 23-27, 2014

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund, estimated cost \$6,600.00

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of Sgt. Eddie Russell**

Comment:

We would like to recognize Sgt. Eddie Russell for his support, dedication and commitment to students and staff of West Contra Costa Unified School District.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.2 Report on District-wide FAFSA Campaign**

Comment:

In 2013, the Ed Fund in partnership with WCCUSD, coordinated a district-wide campaign to increase completion of applications for public aid to support students going to college. The Free Application for Federal Student Aid (FAFSA) is the primary application that students complete in order to be eligible to receive financial aid for college. As indicated through national studies, paying for college is the number one barrier keeping kids out of college. To remove this barrier, the Ed Fund's goal was to ensure that all students had the opportunity to complete the FAFSA or the California Dream Application (for undocumented students). Recent studies indicate that increasing FAFSA completion also results in increased college-going rates for districts.

In 2012, only 33% of District students completed the FAFSA by the March 2nd priority deadline. Through collaborative efforts, the percentage of seniors filing the FAFSA by the priority deadline in 2013 increased to 56% - a 23% gain.

In addition, for the first time, WCCUSD became one of a handful of districts in the state of California that made every senior eligible for the Cal Grant, California's State public aid, through a district-wide Grade Point Average upload to the California Student Aid Commission. The efforts to increase the number of students applying for financial aid resulted in 596 WCCUSD seniors receiving the Cal Grant. This translates to an estimated increase of \$3 million in State aid available to our District seniors in their first year of college.

The campaign made available to the class of 2013 WCCUSD students more than \$20 million dollars in state and federal aid to fund their college tuition and fees. For our local community, nearly 600 families were able to keep tuition dollars here in our local economy. This enormous local stimulus happens every year, creating and sustaining jobs, while investing in the workforce of tomorrow.

In 2014, our goal is for all District students to have the opportunity to complete their financial aid application and for 70% of District students to submit their applications by the March 2nd priority deadline.

We know that the increase in financial aid received by WCCUSD students enables more students to afford to go to college and dramatically increases their likelihood of graduating from college. The Ed Fund would like to thank the College Access Foundation of California for its support that has enabled the development of our College Access Initiative. We would also like to thank all of our partners in the West County College Access Network including WCCUSD. They are to be commended and held high for their singular focus on college access and success for all district students. The Ed Fund is proud of our continued commitment to support the college aspirations of students in WCCUSD.

We look to the School Board for support in institutionalizing the completion of financial aid applications for all students in the District and ask for you to join us in making January Financial Aid Awareness Month in WCCUSD.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.3 Mock Trial Overview**

Comment:

Nancy Schiff from the Center for the Development of Youth through Law will provide the Board with the background for this year's Mock Trial competition which will involve five WCCUSD High Schools. The competition dates are February 4, 6, 11 and 13 at 5:30 p.m. each night at the Martinez courthouse.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.4 WCCUSD 2014 Summer Learning Overview**

Comment:

Staff will give an overview of the extended learning summer opportunities for the summer of 2014.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.5 Budget Update**

Comment:

Associate Superintendent Business Services will provide an update on the budget.

Recommendation:

For Information Only

Fiscal Impact:

None

E. COMMITTEE COMMUNICATIONS

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

* **E.1 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a "Request to Address the Board" form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee
Bayside Parent Teacher Association
Citizens' Bond Oversight Committee
College and Career Readiness Academies
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection

Public Employees Local 1
Safety and School Climate Committee
School Supervisors Association
Technology Subcommittee
United Teachers of Richmond
Youth Commission

* **E.2 Superintendent's Report**

F. ACTION ITEMS

* **F.1 Public Hearing and Adoption of Bargaining Proposal from the West Contra Costa Unified School District to the Public Employees Union, Local One**

Comment:

Pursuant to the Educational Employment Relations Act, the proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The reopener proposal of West Contra Costa Unified School District will be presented, at which time the public is allowed to comment on this proposal. A copy of the proposal is provided in the Board Meeting packet and available at the District's Administration Building, six high schools and online at the District's webpage.

Recommendation:

That the Board of Education hold a public hearing on the District's bargaining reopener proposal to the Public Employees, Local One in accordance with the 2012-2015 bargaining agreement.

Board Adoption of Bargaining Reopener Proposal

Comment:

Following the public hearing on its bargaining reopener proposal, the Board of Education will be asked to adopt the District proposal to the Public Employees, Local One in accordance with the 2012-2015 reopener agreement.

Recommendation:

That the Board of Education adopt the bargaining proposal for labor negotiations with the Public Employees, Local One.

Fiscal Impact:

To Be Determined

* **F.2 Public Hearing and Adoption of Bargaining Proposal from the School Supervisors Association (SSA) to West Contra Costa Unified School District**

Comment:

Pursuant to the Educational Employment Relations Act, the proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The reopener proposal of School Supervisors Association will be presented, at which time the public is allowed to comment on

this proposal. A copy of the proposal is provided in the Board meeting packet and available at the District's Administration Building, six high schools and online at the District's webpage.

Recommendation:

That the Board of Education hold a public hearing on the School Supervisors Association (SSA) bargaining reopener proposal to the District in accordance with the 2012-2015 bargaining agreement.

Board Adoption of Bargaining Reopener Proposal

Comment:

Following the public hearing on its bargaining reopener proposal, the Board of Education will be asked to adopt the School Supervisors Association proposal to the District in accordance with the 2012-2015 reopener agreement.

Recommendation:

That the Board of Education adopt the bargaining reopener proposal for labor negotiations with the School Supervisors Association.

Fiscal Impact:

To Be Determined

* **F.3 Presentation and Public Hearing of Bargaining Proposal from the West Contra Costa Unified School District to School Supervisors Association (SSA)**

Comment:

Pursuant to the Educational Employment Relations Act, the proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The reopener proposal of the West Contra Costa Unified School District will be presented, at which time the public is allowed to comment on this proposal. A copy of the proposal is provided in the Board meeting packet and available at the District's Administration Building, six high schools and online at the District's webpage.

Recommendation:

That the Board of Education hold a public hearing on the District's bargaining reopener proposal to the School Supervisors Association (SSA) in accordance with the 2012-2015 bargaining agreement.

Board Adoption of Bargaining Reopener Proposal

Comment:

Following the public hearing on its bargaining reopener proposal, the Board of Education will be asked to adopt the District's proposal to the School Supervisors Association in accordance with the 2012-2015 reopener agreement.

Recommendation:

That the Board of Education adopt the bargaining reopener proposal for labor negotiations with the School Supervisors Association.

Fiscal Impact:

To Be Determined

* **F.4 Public Hearing and Adoption of the Joint Bargaining Proposal from West Contra Costa Unified School District and West Contra Costa Administrators Association**

Comment:

Pursuant to the Educational Employment Relations Act, the proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The joint reopener proposal of the West Contra Costa Unified School District and West Contra Costa Administrators will be presented, at which time the public is allowed to comment on this proposal. A copy of the proposal is provided in the Board meeting packet and available at the District's Administration Building, six high schools and online at the District's webpage.

Recommendation:

That the Board of Education hold a public hearing of the joint bargaining reopener proposal with West Contra Costa Administrators Association (WCCAA) in accordance with the 2013-2015 bargaining agreement.

Board Adoption of the Joint Bargaining Reopener Proposal

Comment: Following the public hearing on its joint bargaining reopener proposal, the Board of Education will be asked to adopt the joint reopener proposal of the West Contra Costa Administrators Association and the District in accordance with the 2013-2015 reopener agreement.

Recommendation: That the Board of Education adopt the joint bargaining reopener proposal for labor negotiations with the West Contra Costa Administrators Association.

Fiscal Impact:

To Be Determined

* **F.5 Local Control Accountability Committee**

Comment:

As a requirement of the Local Control Funding Formula (LCFF) and Local Control and Accountability Plan (LCAP), the District must form a parent advisory committee to advise and give input into the District's Local Control and Accountability Plan regarding priorities and resources from the Local Control Funding Formula (LCFF). At the January 8, 2014 meeting, the Board reviewed the composition and general framework for this new committee.

Before the Board can adopt the LCAP, the Superintendent is required to present a draft of the LCAP to the parent advisory committee as well as the Multilingual District Advisory Committee for comments and suggestions. The Superintendent is required to respond, in writing, to comments received from these groups. While the District currently has a long-established Multilingual District Advisory Committee, there is currently no parent group which would fulfill the requirements of the law. Thus, the need arises to create a new committee -- the District Local Control Accountability Parent Committee.

The members of the District Local Control Accountability Parent Committee will serve two year terms except that half of initial group which would serve for three years to assure continuity. The membership of the committee should reflect the diversity of the community and the student body. The District would

invite the following groups to submit the name of one current WCCUSD parent or legal guardian to serve on the committee: North Richmond Network, Strategic Plan Steering Committee, Multilingual District Advisory Committee, Special Education CAC, Citizens Budget Advisory Committee, Bayside PTA, Concilio Latino, Richmond Health Equity Partnership, Building Blocks for Kids and the NAACP as well as one WCCUSD parent or legal guardian representing UTR, Local 1, SSA and WCCAA. Principals from each high school attendance area family will recommend parents/legal guardians from each high school attendance area and parents/legal guardians of other underrepresented groups such as foster home, group home or the homeless. Additionally, the Superintendent will recommend one student from each of the high schools as well as the Youth Commission as ex officio members.

This District Local Control Accountability Parent Committee (DLCAPC) will meet three times per year, twice in the spring to develop advice for the Board and once in the fall to review the results from the prior school year.

Recommendation:

That the Board approve the composition and operating framework for the District Local Control Accountability Plan Parent Committee.

Fiscal Impact:

To be determined but minimal.

* **F.6 Board Policy 5131 “Conduct”, Policy 5137 “Positive School Climate”, Policy 5145.7 “Sexual Harassment”, and Policy 5145.9 “Hate-Motivated Behavior”**

Comment:

The K-12 Operations Department has worked to revise Board Policy 5131 “Conduct,” Policy 5137 “Positive School Climate,” Policy 5145.7 “Sexual Harassment,” and Policy 5145.9 “Hate Motivated Behavior” specifically to meet the federal and state requirements.

Recommendation:

That the Board approve the revisions to Board Policies

Fiscal Impact:

None

G. DISCUSSION ITEMS

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – February 12, 2014

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

January 29, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(a)]

- a. WCCUSD v. Orrick
- b. Palmer and Pollack v. WCCUSD

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

Title IX Coordinator

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS