

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
MARCH 12, 2014**

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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](http://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.

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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 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.

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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 **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.

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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 the Youth Commission**
- B.5 Report/Ratification of Closed Session**
- \* **B.6 Agenda Review and Adoption** (Public Comment)
- \* **B.7 Minutes:** February 12, 2014; February 26, 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 March 12, 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 March 12, 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 March 12, 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 February 2014 are provided.

Total of payroll warrants (February 2014): \$ 9,399,042  
Total of vendor warrants (February 2014): \$ 6,668,901

Recommendation:  
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:  
As noted above

**\*CI C.5 Adoption of Resolution No. 65-1314: Replacement of Outdated Warrant**

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 This resolution authorizes the issuance of a check to replace the outdated warrant for Anita Noyola.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

Recommendation:  
Recommend approval to replace the outdated warrant

Fiscal Impact:  
None

**\*CI C.6 Resolution No. 61-1314 Directing Preparation of Annual Engineer’s Report - MRAD**

Comment:

In order to make a determination of improvements and any substantial changes proposed to be made to the existing improvements of the district’s public recreational facilities, a resolution directing preparation of an annual engineering report is required, including a list of schools for which the improvements will be made during the fiscal year 2014-2015.

Staff recommends approval of this resolution for purposes of the Maintenance Recreation and Assessment District in accordance with Sections 22565 et seq., of the Landscaping and Lighting Act of 1972, (Streets and Highways Code Section 22565 et seq.). Once the report has been completed, it will be presented to the Board for preliminary approval.

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

Revenue for MRAD Fund

**\*CI C.7 Certification of Athletic Coaches – Winter Sports**

Comment:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. The lists of coaches from each of the high school for fall sports are provided

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.8 Board Policy 5131 “Conduct”, Policy 5137 “Positive School Climate”, Policy 5145.7 “Sexual Harassment”, Policy 5145.3 “Nondiscrimination / Harassment” and Policy 5145.9**

Comment:

The K-12 Operations Department has worked to revise Board Policy 5131 “Conduct”, Policy 5137 “Positive School Climate”, Policy 5145.7 “Sexual Harassment”, Policy 5145.3 “Nondiscrimination / Harassment” and Policy 5145.9; specifically to meet the federal and state requirements.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.9 Resolution No. 66-1314: California Adult Education Week – March 10-14, 2014**

Comment:

The administration, teachers and students of the West Contra Costa Adult School are recognized for their efforts and accomplishments.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.10 Resolution No. 62-1314: Arts in Education Month – March 2014**

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.11 Resolution No. 63-1314: Women’s History Month – March 2014**

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 Impact:

None

**\*CI C.12 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: \$1,935,875. Funding sources Fund 40, Measure J Bond and Measure D-2010 Bond.

**\*CI C.13 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Pinole Valley HS Baseball Park; De Anza HS Campus Replacement; Downer ES Restroom Repairs; Helms MS Sports Field & Landscaping; Gompers/LPS New Schools; Kennedy HS Science Wing Renovation; Ohlone ES Phase I New Classroom. 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:

Approve negotiated Change Orders as noted

Fiscal Impact:

Total approval by this action: \$625,729.35

**\*CI C.14 Citizens' Bond Oversight Committee (CBOC) Appointment: Bill Kelly by Hercules City Council**

Comment:

The City Council of Hercules has recommended that Bill Kelly be appointed to the Citizen's Bond Oversight Committee (CBOC).

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

**\*CI C.15 Citizens' Bond Oversight Committee (CBOC) Appointment: Tim Warner be reappointed by Board Member Madeline Kronenberg**

Comment:

Board Member Madeline Kronenberg has recommended Mr. Tim Warner be reappointed to the Citizens' Bond Oversight Committee.

Recommendation:

Recommend Approval

Fiscal Impact:  
None

**\*CI C.16 El Cerrito High School Stadium Project – Request to Substitute Listed Subcontractor Pursuant to an Inadvertent Clerical Error – Resolution No. 64-1314**

Comment:

On November 5, 2013, Wright Contracting, Inc. (“Wright”) submitted its bid to the District to perform work for the El Cerrito High School Stadium Project. The following day, Wright informed the District that it had made a clerical error and inadvertently listed Crusader Fence & Iron (“Crusader Fence”) as the fencing subcontractor when it had intended to list Cyclone Fence & Iron (“Cyclone Fence”). Crusader Fence objected to the Request and the District timely held a substitution hearing (“Substitution Hearing”).

At the Substitution Hearing, the District considered evidence presented by Wright. Crusader Fence did not present any written evidence prior to or at the Substitution Hearing.

Thus the evidence presented and considered by the District supports approval of a substitution of a listed subcontractor pursuant to Public Contract Code section 4107 (a) (5), based on an inadvertent clerical error.

Recommendation:

Approve the request of Wright Contracting, Inc., to substitute Cyclone Fence & Iron for Crusader Fence Co., Inc. and Resolution No. 64-1314.

Fiscal Impact:

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

**\*CI C.17 Right of Entry Agreement between WCCUSD and Pinole Valley Community Church for Temporary Parking Purposes**

Comment:

In connection with the District’s modernization of the Pinole Valley High School site (“School”), the District will need to provide off-site parking for School staff. The Pinole Valley Community Church (PVCC) owns property (“Property”) that is adjacent to the Site and is willing to allow the District to use the Property to provide temporary parking for the School staff during the demolition and reconstruction of the School.

PVCC has agreed to allow the District to enter upon the Property, on a temporary basis, for the purpose of constructing and using a temporary staff parking lot. Once constructed, the District will have access to the parking lot for a term of five (5) years. PVCC is providing the District access to the Property at no cost. The District will be responsible for cleaning and maintaining the parking lot and installing proper signage limiting the use of the parking lot to School staff. The District’s use of the parking lot will have priority during the hours of 7:00 am to 7:00 pm, Monday through Friday.

Recommendation:

Approve the Right of Entry Agreement between the WCCUSD and Pinole Valley Community Church for the District's temporary use of the property for a temporary parking lot during the demolition and reconstruction of the Pinole Valley High School Site.

Fiscal Impact:

No fiscal impact or implications associated with the approval of the Right of Entry.

**\*CI C.18 Right of Entry Agreement between WCCUSD and Iglesia De Jesucristo Palabra Miel Church for Temporary Parking Purposes (Administration Building Site)**

Comment:

The Iglesia De Jesucristo Palabra Miel Church ("Church") is in need of additional parking space for its employees, members, guests and invitees. The Church has requested that the District allow use of the parking lot located at the District's Administration Building site located at 1108 Bissell Avenue ("District Site"). The District intends to allow the Church access to the District Site in its "As Is" condition and the District assumes no liability for loss or damage to Church arising or caused by its use of the District Site.

The Church's use of the District Site for parking will not interfere with the District's use of the District Site and the Church is required to take all measures reasonably necessary to avoid damage and protect persons and property when using the District Site. The Church is required to perform or provide cleaning, maintenance and removal of litter and debris after each use of the Parking. The Church is prevented from using the District Site for general public parking purposes and shall not collect any rate or charge for use of the District Site. The Church is also required to obtain commercial general liability insurance with limits of liability of not less than Two Million Dollars (\$2,000,000). The term of the Right of Entry is one (1) year.

Recommendation:

Approve the Right of Entry Agreement between the WCCUSD and Iglesia De Jesucristo Palabra Miel Church for the Church's temporary use of the parking lot located at the District's Administration Building Site.

Fiscal Impact:

No fiscal impact or implications associated with the approval of the Right of Entry.

**\*CI C.19 Cellular Service for Tablets**

Comment:

Our District ERATE consultant, Infinity Communications and Consulting, Inc, prepared plans and specifications for the project. Scope of work includes providing cellular and data services to tablets. Currently, we are using both AT&T and Sprint to provide these services. ERATE rules state that we have only one provider.

The District solicited competitive bids for the project. The RFP was advertised on January 11, 2014 and closed February 14, 2014. They are as follows: Sprint \$59.99 per month; Verizon \$49.99 per month; AT&T \$39.99 per month; T-Mobile \$38.25 per month. Staff extensively checked coverage throughout the district and T-Mobile had the best coverage.



Recommendation:

Ratify the award to the lowest responsive, responsible bidder: T-Mobile

Fiscal Impact:

Based on the number of tablets purchased to date, the cost would be \$29,835 per year. With ERATE and CTF, the cost to the District would be \$3,132.68. Funded from General Funds.

**\*CI C.20 Hosted VoIP to standardize and upgrade communication systems for all sites**

Comment:

Our District ERATE consultant, Infinity Communications and Consulting, Inc, prepared plans and specifications for the project. Scope of work includes providing a Cisco VoIP solution for our entire District. Our present system is at end-of-life and only covers a portion of the District. The remainder of the District utilizes a variety of other systems. This upgraded solution will provide the District with the latest in communication technology. For example, voicemail will be integrated with email.

The District solicited competitive bids for the project. The RFP was advertised on January 11, 2014 and closed February 14, 2014. Four telecommunication companies submitted bids with pricing based on a five-year contract. They are as follows: AT&T 415,699.08 per year with one time installation fees of \$65,212.55 (Erate eligible) and one time installation fees of \$62,246.58 (Erate ineligible); Broadcore \$530,038.68 per year with \$38,681.40 one time installation fees; NWN \$716,576.76 per year with one time installation fees of \$75,000; Jive \$792,420 per year with one time installation fees of \$148,650.00. 4. AT&T took exception to ALL RFP terms and conditions and wanted to negotiate contract terms and conditions at a later date which made them non-responsive. Broadcore was also deemed nonresponsive as they also took exception to ALL RFP terms and conditions. In addition, they did not provide for a way to incorporate our existing infrastructure into their plan. Their solution did not include the management and maintenance of our current Cisco phone system. Of the two companies remaining, NWN was the lowest responsive responsible bidder.

Recommendation:

Ratify the award to the lowest responsive, responsible bidder: NWN

Fiscal Impact:

\$75,240.56 per year after ERATE and CTF discounts and \$15,750 installation fees for the first year. Funded from General Funds.

**\*CI C.21 Ten Gbps fiber WAN to connect all sites to 1300 Potrero Ave., Richmond, CA**

Comment:

Our District ERATE consultant, Infinity Communications and Consulting, Inc, prepared plans and specifications for the project. Scope of work includes building a private 10 Gbps fiber network connecting all district sites to our Main Distribution Center at 1300 Potrero Ave., Richmond, CA. This is a network which should provide us the necessary bandwidth we need for a minimum of 10 years.

The District solicited competitive bids for the project. The RFP was advertised on January 11, 2014 and closed February 14, 2014. Five telecommunication companies submitted bids with pricing based on a five-year contract. They are as follows: Conterra \$1,749,522.72 per year; AT&T \$1,836,732 per year

with \$386,643.00 one-time installation fees; Sunesys \$2,395,806.72 per year; Zayo \$2,624,743.20 per year; Comcast \$2,948,156.64 per year.

The lowest responsive, responsible bidder is Conterra.

Recommendation:

Ratify the award to the lowest responsive, responsible bidder: Conterra

Fiscal Impact:

\$183,699.89 per year after ERATE and CTF discounts. Funded from General Funds.

**\*CI C.22 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 members have expressed interest in attending the following:

- CASH 35<sup>th</sup> Annual Conference on School Facilities, Sacramento, CA February 24-26, 2014
- NSBA Annual Conference, New Orleans, LA April 5-7, 2014
- Full Service Community Schools Conference, Cincinnati, OH April 9-11, 2014
- Boston Public Schools Visitation, April 2014
- CAST, Wakefield MA April 10-11, 2014

Expenses including registration, travel and food are budgeted and there is sufficient funding within that budget.

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund

**\*CI C.23 Approval of District Local Control Accountability Plan Parent Committee Nominees**

Comment:

On January 29, 2014, the Board approved the guidelines for the selection of the members of the District Local Control Accountability Plan Parent Committee. Letters seeking recommendations for nominees were sent to the heads of each organization listed. Principals solicited parent participants through flyers, phone calls and at School Site Councils and other meetings. The application was also posted on the District's web site. Each high school attendance area family of principals met to review the applications received at their individual schools and agreed by consensus on the nominees presented below. High school principals also nominated sophomore and junior level students to serve as ex officio members.

Recommendation:

That the Board approves the membership of the District Local Control Accountability Plan Parent Committee for 2014 and 2015.

Members nominated by high school families include: Nora Campos and Judith Hollenberger Dunlap from the DeAnza Family, Jessica Jones and Maria Resendiz from the El Cerrito Family, Maria Banares and Monica Pacini from the Hercules Family, Juanita Towns and Crisanta Villalobos from the Kennedy Family, Mariam Alam and Graciela Lauren from the Pinole Family, Gloria Munoz and Maribel Lopez from the Richmond Family, and Maria Segura from Alternative Education.

Members nominated by community organizations include: Carolyn Day Flowers from the Bayside Council of PTA's, Raquel Donoso from Concilio Latino, Sonia Bustamonte from the Community Budget Advisory Committee, Lusi Timoteo from Contra Costa Interfaith Supporting Community Organization, Miriam Stephanie Sequira from the Multilingual District Advisory Committee, Martha F. Nieto from North Richmond Network, Shelly Andre from Public Employees Union Local 1, Danielle Storer from the Special Education Community Advisory Committee, Xavier Abrams from the Strategic Plan Steering Committee, Heather Best from United Teachers of Richmond, and Greg Santiago from West Contra Costa Administrators Association.

Student members nominated by their principals include: Angeline Quilici from DeAnza, Khalil Lowry from El Cerrito, Oscar Uribe Garrido from Gompers, Adrianna Sosa from Hercules, Aliza Johnson from Kennedy, Sarah Cha from Middle College, Marilyn Juliana Demesa from North Campus, Jonathan Hinojosa from Pinole Valley, and Cesar Munoz from Richmond High.

Fiscal Impact:  
None

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

### **\* D.1 Scholar-in-Residence Program Update**

Comment:

Dr. AnnMarie Darrow Baines, Assistant Professor of Secondary Education at San Francisco State University, is West Contra Costa's Scholar-in-Residence for the 2013-2014 school year.

Dr. Baines has been working intensively with the teachers at Portola Middle School, and the five other WCCUSD middle schools as part of an action research project focused on the efficacy of Universal Design for Learning. At the beginning of the school year, Portola teachers participated in a three-day training around Universal Design for Learning (UDL). UDL asks teachers to anticipate what barriers to learning will be present during a lesson for students and to provide strategies and processes for overcoming those barriers in lesson planning. Throughout the school year, Portola teachers have continued to work with Dr. Baines through systematic collaboration meetings and coaching. Dr. Baines is also collecting data on middle school teacher practices district-wide through interviewing principals and observing in classrooms.

Finally, Dr. Baines is also working with District staff to organize and plan a conference for District middle school teachers. Its purpose is to facilitate communication about the current activities and realities across all six middle schools by discussing common goals and collaborating around shared issues. The event will take place on Saturday, April 26th from 9 to 2 at DeJean Middle School.

Dr. Baines will report on her progress as the WCCUSD Scholar-in-Residence.

Recommendation:  
For Information Only

Fiscal Impact:  
For Information Only

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

\* **E.2 Superintendent’s Report**

**F. ACTION ITEMS**

\* **F.1 Approval of Agreement with Public Employees, Local One / AB1200 Public Disclosure of Collective Bargaining Agreement with Local One**

Comment:

District and Local One have reached tentative agreement through collective bargaining for the 2014-2015 school year. A copy of the Tentative Agreement is provided. Local One has ratified the Agreement. It is now presented to the Board of Education for ratification.

School districts are required to publicly disclose the provisions of all collective bargaining agreements before they ratify an agreement. This ensures that the public is aware of the details associated with a tentative collective bargaining agreement before it becomes binding on the district. A summary of the financial implications associated with the agreement is provided. This summary will be provided to the County Office of Education.

The Board will receive public comment on the proposed contract changes and salary adjustments before the Board votes to ratify the Agreement.

We want to take this occasion to thank the representatives of both groups for their time and effort in reaching this accord.

Recommendation:

Recommend that the Board of Education ratify the Tentative Agreement between the West Contra Costa Unified School District and Local One.

Fiscal Impact:

\$1,896,108.00 General Fund

\* **F.2 2014 CSBA Delegate Assembly Election**

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, 2014 to March 31, 2016. The ballot provides for the Board to vote for five candidates.

The Board of Education is recommending the election of Elaine Merriweather as representative from Subregion 7-A (Contra Costa County) for the CSBA 2014 Delegate Assembly.

Recommendation:

Cast ballot for Subregion 7-A representatives to the CSBA 2013 Delegate Assembly

Fiscal Impact:

None

\* **F.3 Consideration for Partnership with Kensington Police Protection and Community Services District (KPPCSD)**

Comment:

Tony Lloyd of the Kensington Police Protection and Community District has requested that the West Contra Costa School District consider making a direct contribution to that organization to support the costs of a half-time police officer to be assigned to Kensington Hilltop School for crime prevention and traffic mitigation.

Recommendation:

That the Board deny the request as it would set a precedent that could not be funded for all elementary schools.

Fiscal Impact:

Estimated at \$80,000 to \$100,000 for Kensington and more than \$3 million for all elementary schools.

**G. DISCUSSION ITEMS**

\* **G.1 Project Status Report**

Comment:

The following are provided for review of Facilities Planning and construction in the District's Bond Program and for information regarding individual projects:

- Engineering Officer's Report
- Construction Status Reports
- Portola Middle School
- Richmond Swim Center

Recommendation:

For Information Only

Fiscal Impact:

None

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

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

**J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**

Lovonya DeJean Middle School – March 26, 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**

**March 12, 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**

Reassignment of Administrators

**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)

a. Non-Reelection of an Administrator

b. Release of Temporary Certificated Employees

c. Resolution No. 58-1314 Non-reelection of Probationary Certificated Employees

**10. REPORT OF CLOSED SESSION ACTIONS**