

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MARCH 18, 2015**

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 **5:30 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 the Youth Commission**
- B.5 Report/Ratification of Closed Session**
- * **B.6 Agenda Review and Adoption** (Public Comment)
- * **B.7 Minutes:** February 25, 2015
- * **B.8 Request to Address the Board regarding the WCCAA Executive Board**
- * **B.9 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 18, 2015.

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 18, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

***CI C.3 Approve Fund-Raising Activities**

Comment:
The planned fund-raising events for the 2014-15 school year are summarized, dated March 18, 2015.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracts**

Comment:
Permission is requested of the Board of Education to approve contracts as detailed, dated March 18, 2015.

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 February 2015 are provided.

Total of payroll warrants (February 2015):	\$ 10,540,740
Total of vendor warrants (February 2015):	\$ 22,099,691

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.6 Selection of Financial Auditor**

Comment:
Education Code Section 41020 requires that each district must contract with an audit firm for their fiscal year audit by April 1st of each calendar year.

Changing audit teams and/or audit firms is considered a best practice. The periodic change of auditors allows for audit independence and a fresh perspective. Government Code section 12410.6.(b) indicates that commencing with the 2013-14 fiscal year, a local agency shall not employ a public accounting firm to provide audit services to a local agency if the lead audit partner or coordinating audit partner having primary responsibility for the audit, or the audit partner responsible for reviewing the audit, has performed audit services for that local agency for six consecutive fiscal years.

The District utilized the firm of Perry-Smith LLP beginning in 2005 through 2010. Perry-Smith LLP was subsequently bought by the firm of Crowe Horwath, LLP. Crowe Horwath LLP has been the District's audit firm since 2011. During that period the District changed lead partners and coordinating partners on a periodic basis and the audit team leadership has never exceeded a six consecutive year performance.

Staff conducted a Request for Proposal (RFP) process for the audit period ending June 30, 2015 and two subsequent years. Advertisement and outreach for the RFP began January 24, 2015 and concluded on February 12, 2015. Six firms provided proposals which were reviewed by the District's Director of Internal Audit and staff under her direction. Three firms were selected for interview by the Associate Superintendent of Business, Director of Internal Audit and staff, and reference checks were made.

Staff recommends the District engage Christy White Associates.

Recommendation:

Approval of Audit Firm

Fiscal Impact:

Three year agreement, 2015: \$62,605, 2016: \$64,486, 2017: \$ 66,417

***CI C.7 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 credentials in the following areas: multiple subject, standard elementary, single subject, and standard secondary, 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.8 Routine Personnel Changes – Classified**

Comment:

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

Recommendation:

Ratify and Approve Classified Personnel Changes

Fiscal Impact:

None

***CI C.9 Resolution No. 63-1415: Day of Recognition for César Chávez - March 31, 2015**

Comment:

This resolution is in recognition of César Chávez for his great leadership in bringing social justice to California's migrant farm workers, providing a model of solving problems through non-violent, democratic actions and a life of service to others.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.10 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: \$2,624,592. Funding sources are Bond Fund and Fund 40.

***CI C.11 Approval of Negotiated Change Orders**

Comment:

Staff is seeking approval of Change Orders on the following current District construction projects: Coronado ES New School; De Anza HS Linked Learning Building; Montalvin Manor ES Classroom Building; Kennedy HS Richmond Swim Center; Ohlone ES Ph. 4 Portable Removal Playground; Sylvester Greenwood Academy & LPS Schools; Nystrom ES Ph3B Renovate Classroom; Pinole MS New Playfield. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board approval 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 approving 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: \$458,032.00

***CI C.12 Kennedy High School Digital Fabrication Laboratory Award of Contract**

Comment:

DLM Architects has prepared plans and specifications for the project. Scope of work includes: the conversion of an existing 4,133 s.f. vocational shop into a computer/3D printing classroom and support offices. Work will include selective demolition, wall construction, storefront installation, signage, upgrades to existing date, electrical, lighting and HVAC systems.

The District will conduct a public bid process for the project. Bids will be opened on March 12, 2015.

Recommendation:

Award the contract to the lowest responsive, responsible bidder at the expiration of the bid protest period.

Fiscal Impact:

To Be Determined. Funded from Bond Funds.

***CI C.13 Approval of Board Member 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 Valerie Cuevas has expressed interest in attending the following:

- NALEO Education Leadership Initiative (NELI) Policy Institute on School Governance, Washington, D.C., March 24-25, 2015

Cost estimates of \$1,914.70 for this travel include airfare, hotel and ground transportation. This will leave a remaining balance of \$10,312.00 in the Out-of-State Travel budget.

The beginning budget for Out of State Travel was \$28,000 with the current balance of \$10,312.00.

Recommendation:

Recommend Approval

Fiscal Impact:

\$1914.70 from the General Fund

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of Richmond High School Soccer Team**

Comment:

We would like to recognize and congratulate the Richmond High School Oilers soccer team for their championship in the 2014-15 North Coast Section Division 2 Soccer Championship.

We would like to recognize and congratulate the team on their achievements. We would also like to recognize and commend the coaches in their dedication, commitment and for making a difference in the lives and futures of the students they coach.

Recommendation:

For Information Only

Fiscal Impact:

None

*** D.2 Report on WCCUSD Youth Commission**

Comment:

In an ongoing effort to increase youth engagement throughout West Contra Costa Unified School District, Youth Commission representatives will report on their plans and accomplishments for the 2014-15 school year.

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
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 Local 21
Technology Subcommittee
United Teachers of Richmond
West Contra Costa Administrators Association
Youth Commission

* **E.2 Superintendent’s Report**

* **E.3 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.

Ms. Linda Menezes began working in 2000 as an elementary yard supervisor. In 2013 she became a permanent clerk typist at Valley View Elementary.

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

Recommendation:

For Information Only

Fiscal Impact:

None

F. ACTION ITEMS

* **F.1 Single Plans for Student Achievement (SPSAs)**

Comment:

The Single Plan for Student Achievement serves as a vehicle for communicating information about a school’s vision, initiatives to improve academic achievement, as well as a description of how site supplemental and concentration as well as Title I funds from the Consolidated Application are used to support these efforts. School plans describe legally-mandated requirements and comprehensive programmatic information that includes:

- a description of how parents are involved in the school program;
- data analysis and assessment of student learning;
- an action plan for improving student achievement and closing the achievement gap;
- a plan to improve attendance; and
- a plan to promote a safe, welcoming, and disciplined learning environment.

Training and support are provided to assist schools in using the template, analyzing data and completing the SPSAs. The plans are developed and approved by the School Site Councils (SSCs). The SPSA/Budget Cycle Infographic details the step-by-step process that sites worked through this year.

The plans are available for review on the District website at: <http://www.wccusd.net/Page/4548> and at the Educational Services Department located at the Vista Campus.

Central Office and Site staff will give a brief report on the overall process and share specific site SPSA information.

Recommendation:

Recommend

Fiscal Impact:

Supplemental and Concentration (\$2.7M) and Title I funds (\$2.3M)

* **F.2 Second Interim Report, 2014-15 / Financial Update**

Comment:

Provided is a summary of the District's Second Interim Report for 2014-15, which covers the financial and budgetary status of the District for the period ending January 31, 2015. The entire report, including state forms, is provided under separate cover and on the District's website at www.wccusd.net.

Education Code Section 42130 requires school districts to prepare interim financial reports each year. The First Interim Report covers the period ending October 31; the Second Interim Report covers the period ending January 31. These financial reports are subject to standards and criteria adopted by the State Board of Education to monitor the fiscal stability of local educational agencies.

The District shall certify whether it is able to meet its financial obligations for the current fiscal year and, based on current forecasts, for the two subsequent fiscal years. A positive certification shall be assigned when a district will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned when a district may not meet its financial obligations for the current fiscal year and subsequent two fiscal years. A negative certification shall be assigned when a district will be unable to meet its financial obligations for the remainder of the fiscal year.

Recommendation:

Recommend approval of the Second Interim Report for 2014-15

Fiscal Impact:

Positive Budget Certification

* **F.3 Receive the Building Fund (Measure D and Measure E) Performance Audit for Year Ended June 30, 2014**

Comment:

The District's Performance Audit firm, Vavrinek, Trine, Day & Co., LLP (VTD), will present the independent Building Fund (Measure D and Measure E) Performance Audit for the year ended June 30, 2014. VTD was retained to complete the Performance Audit, as required by law and in conjunction with that appointment the Board agreed that the firm would provide an additional scope of review services. The report constitutes the portion of work that is required to be reported to the Board no later than March 30. This component of the independent Building Fund (Measure D and Measure E) Performance Audit report is part of a larger report that will include the additional scope of review services. The full report, including the additional scope of review services will be provided to the Board next month.

This report was provided to the Citizens Bond Oversight Committee Audit Sub-Committee on February 23, 2015, to the Citizens Bond Oversight Committee on February 25, 2015 and the Facility Sub-Committee on February 26, 2015.

The Building Fund (Measure D and Measure E) Performance Audit is posted on the WCCUSD web site and a copy is at the reception desk at 1108 Bissell Avenue, Richmond, CA.

Recommendation:

For Information Only

Fiscal Impact:

None

* **F.4 2010 Measure D and 2012 Measure E General Obligation Bonds Financial Statements
June 30, 2014**

Comment:

The District's auditing firm, Crowe Horwath LLP, presented their independent audit report of the West Contra Costa Unified School District's financial position, internal control, and federal and state compliance for the year ending June 30, 2014, on January 7, 2015. The 2010 Measure D and 2012 Measure E General Obligation Bonds Financial Statements report is a sub-set of the report presented on January 7, 2015. It is specific to Fund 21, the Capital Facilities or "Bond Fund". The District has traditionally required its audit firm to provide these additional financial statements for the record. They expand upon what is required as a part of the regular financial statements by providing balance sheet information by bond authorization. In the future the financial statements by bond authorization will be added as appendices to the annual audit and provided to the Board in January of each year.

The 2010 Measure D and 2012 Measure E General Obligation Bonds Financial Statements June 30, 2014 are posted on the district website and a copy is at the district office reception desk located at 1108 Bissell Avenue, Richmond, CA.

Recommendation:

Accept the financial statements into the record

Fiscal Impact:

None

* **F.5 February 26, 2015 Bond Sale Report: 2010 Election Series C, 2012 Election Series B and
February 2015 General Obligation Bonds Cost of Issuance**

Comment:

Pursuant to Section 53509.5 of the California Government Code, after the sale of bonds, the Board must present information to the public about the costs of the issuance at its next scheduled public meeting. This item presents the costs of the District's recent issuance of bonds to the public in compliance with State law.

On February 26, 2015, the District sold its General Obligation Bonds, 2015 Series B and 2015 Series C in the aggregate principal amount of \$135,000,000 to Piper Jaffray & Co., Stifel, Nicolaus & Company, Incorporated and Backstrom McCarley Berry & Co. LLC. The proceeds of the Bonds will be used to finance the acquisition, construction, improvement, furnishing and equipping of certain District facilities.

The settlement date for the bond proceeds deposit was March 12, 2015 (when funds were deposited with the County Treasurer). The funds will be used for capital projects identified by each bond measure. The District's Financial Advisory Firm, KNN Public Finance, will provide a review of the sale.

Recommendation:

Accept report for the record of the District

Fiscal Impact:

None

* **F.6 Proposition 39 Final Offer of Facilities to Amethod Public Schools**

Comment:

Pursuant to Proposition 39, a school district is required to provide facilities to a charter school that is "operating" within the school district (has at least 80 units of in-district ADA) and that, by November 1 of the fiscal year preceding the year for which facilities are requested, submits a legally sufficient request for facilities. A school district is required to accommodate a charter school's in-district students in conditions reasonably equivalent to those in which the students would be accommodated if they were attending other public schools of the school district. Whether the conditions of the proposed school site are reasonably equivalent is determined by analyzing a comparison group of school district operated schools with grade levels similar to those of the charter school. A district has an obligation to provide regular classrooms, specialized classrooms, and non-classroom space.

On November 1, 2014, Amethod Public Schools submitted a legally sufficient request for Proposition 39 facilities for the 2015-2016 school year for two locations: John Henry High School, and Benito Juarez Elementary School. Amethod projected an in-district classroom average daily attendance (ADA) of 181 for John Henry HS, and 235 for Benito Juarez ES. The West Contra Costa Unified School District accepted Amethod's in-district classroom ADA projection for the 2015-2016 school year. Amethod wishes to locate in the area of Richmond, California. The District made a timely Preliminary Offer of Facilities to Amethod on January 30, 2015. Since then, the District and Amethod have been discussing the scope of the facilities being offered.

On or before April 1, 2015, the District is required to submit, in writing, a final notification of the space offered to Amethod for the 2015-2016 school year. District staff recommends, and Amethod will accept, a portion of the campus at the Nystrom Elementary School site. This space is currently being used by Leadership Public Schools (LPS). This site has sufficient space to accommodate Amethod's total in-district classroom ADA for the 2015-2016 school year for both John Henry HS and Benito Juarez ES.

The details of the District's final offer to Amethod for the two charters are as follows:

- 16 classrooms
- 2 computer labs
- 1 teacher workroom
- 3 offices
- 1 administration office suite
- 1 custodian room
- 1 storage room
- 1 warming kitchen

In addition to accepting the LPS space for its high school and elementary school, Amethod recently requested that it be allowed to move its middle school of approximately 240 students into the same Leadership space. There are approximately 12 additional bungalow classrooms located on the LPS site which could be utilized by Amethod provided that District staff analyzes and has satisfied any concerns which might arise from the impact of this use including traffic, parking, and safety (most importantly, that the fire marshal approves the students from all three schools being on the site). In addition, the pro-rata share of facilities costs at \$5.13 s.f. would need to be revised to reflect the actual square footage to be utilized by Amethod. It should also be noted that Amethod did request the District to consider an alternative option to pay a per-student allocation in lieu of the District providing facilities. While staff cannot consider this for the 2015/16 school, it is an option that the District can explore further in the future.

Recommendation:

That the Board approve the proposed offer of facilities at the LPS site listed above, and authorize staff to proceed to negotiate and finalize a facilities use agreement on such terms.

Fiscal Impact:

The District must furnish, equip, and make the space available for occupancy by Amethod ten (10) working days prior to the charter school's first day of instruction. The cost of this effort is estimated at \$50,000. The District will charge Amethod a pro rata share of its facilities costs for the use of the facilities at the Kennedy Site of \$5.13/SF, as permitted by California Code of Regulations, title 5, section 11969.7. The total payment by Amethod will be calculated upon confirmation of total square footage to be utilized.

* **F.7 Proposition 39 Final Offer of Facilities to Caliber Beta Academy**

Comment:

Pursuant to Proposition 39, a school district is required to provide facilities to a charter school that is "operating" within the school district (has at least 80 units of in-district ADA) and that, by November 1 of the fiscal year preceding the year for which facilities are requested, submits a legally sufficient request for facilities. A school district is required to accommodate a charter school's in-district students in conditions reasonably equivalent to those in which the students would be accommodated if they were attending other public schools of the school district. Whether the conditions of the proposed school site are reasonably equivalent is determined by analyzing a comparison group of school district operated schools with grade levels similar to those of the charter school. A district has an obligation to provide regular classrooms, specialized classrooms, and non-classroom space.

On October 30, 2014, Caliber Beta Academy submitted a legally sufficient request for Proposition 39 facilities for the 2015-2016 school year. Caliber projected an in-district classroom average daily attendance (ADA) of 568.1 for grades Kindergarten through 4 and grades 6-7. The West Contra Costa Unified School District accepted Caliber's in-district classroom ADA projection for the 2015-2016 school year. Caliber wishes to locate in the area of Richmond, California. The District made a timely Preliminary Offer of Facilities to Caliber on January 30, 2015. Since then, the District and Caliber have been negotiating the scope of the facilities being offered.

On or before April 1, 2015, the District is required to submit, in writing, a final notification of the space offered to Caliber for the 2015-2016 school year. District staff recommends, and Caliber will accept, the

space at Kennedy High School that is currently being used on an interim basis by Coronado Elementary School (the “Kennedy Site”). The Kennedy Site has sufficient space to accommodate Caliber’s total in-district classroom ADA for the 2015-2016 school year.

The details of the District’s final offer to Caliber are as follows:

- 24 classrooms currently being used by Coronado Elementary School, including 3 kindergarten rooms
- An additional kindergarten portable, with internal bathrooms, to be located where the shipping containers currently are located. It will be fenced into the current kindergarten yard, pending a review of the sewer lines.
- 6 additional portables (located in the 900 wing of Kennedy High School) with new opaque fencing installed between Kennedy High School and Caliber
- 4 offices with a workroom, and administration space that totals 3,840 SF
- Cafeteria and kitchen, totaling 2,400 SF, which can also be used as a multi-purpose room
- Faculty lounge of 800 SF
- 3 existing restrooms (boys, girls, and faculty), plus a new portable restroom with additional boys, girls and faculty restrooms. The portable restroom will likely be located adjacent to the “admin portables,” pending sewer line placement considerations.
- A kindergarten playground
- A playground for grades 4-6
- Site size of 2.8 acres, with 1.8 acres of play area
- The building space totals approximately 39,840 SF, and the outdoor space totals 89,646 SF
- Use of two storage containers, a running track, outdoor basketball courts, outdoor volleyball courts, and 20 parking spaces for staff and visitors
- District to coordinate communication between Caliber and the student resource officer (“SRO”) at Kennedy
- The District will provide comparable technology to what was provided for the current school year to Caliber
- The District will provide the majority of furniture that is already at the Kennedy Site, and Caliber may also use the furniture at the current Caliber site. District and Caliber to mutually agree on kitchen equipment remaining at the site.
- Caliber will pay a facilities use fee of \$5.13/SF for the building space.

Recommendation:

That the Board approve the proposed final offer of facilities listed above, and authorize staff to proceed to negotiate and finalize a facilities use agreement on such terms.

Fiscal Impact:

The District must furnish, equip, and make the space available for occupancy by Caliber ten (10) working days prior to the charter school’s first day of instruction. The cost of this effort will be approximately \$200,000 together with 2015/16 portable leasing costs estimated at \$150,000. The District will charge Caliber a pro rata share of its facilities costs for the use of the facilities at the Kennedy Site of \$5.13/SF, as permitted by California Code of Regulations, title 5, section 11969.7. The total payment by Caliber is estimated at \$204,380.

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

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 – April 1, 2015

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 18, 2015

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(d)(1)]

- a. California Charter School Association v. WCCUSD
- b. Contra Costa County Superior Court Case No. C13-01676

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION

[Government Code Section 54956.9(d)(2) or (d)(3)]

Three cases

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/INITIATION OF LITIGATION

[Government Code Section 54956.9(d)(4)]

One case

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

Elementary School Principal
Middle School Principal

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