

**WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT**

BOARD OF TRUSTEES



MISSION STATEMENT

We provide the highest quality education to enable all students to make positive life choices, strengthen our community, and successfully participate in a diverse and global society.

We provide excellent learning and teaching experiences; safe, student-centered learning environments; and support for all students and employees. We develop and maintain productive community partnerships and individual and collective accountability.

MEETING OF
October 7, 2009

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
OCTOBER 7, 2009**

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: http://www.wccusd.net/board/APM_index.shtml

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 AND LISTENING TO THE BOARD MEETINGS:

Television:

Live television broadcast of regularly scheduled Board meetings is temporarily suspended due to construction at the Richmond Civic Center. Board meetings will be rebroadcast 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 rebroadcast 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.

Radio:

Radio broadcast of regularly scheduled Board meetings is temporarily suspended.

Audio tapes of Board meetings are kept on file in the Communications Office, Room 215, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1132). The Board of Education would like to acknowledge the cities of Pinole and Richmond for their generosity 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 **5:00 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.

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 Matthew Arciniega, El Cerrito High School

Comment: Student Board Representative Matthew Arciniega will be representing El Cerrito High School at the Board of Education meeting on October 7, 2009. We would like to recognize and commend his participation.

Recommendation: For Information Only

Fiscal: None

B.5 Report/Ratification of Closed Session

* **B.6 Agenda Review and Adoption (Public Comment)**

* **B.7 Minutes: September 16, 2009**

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 Contracted Services**

Comment: Permission is requested of the Board of Education to approve the following contracts for services as detailed dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary.

***CI C.2 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

***CI C.3 Acceptance of Donations**

Comment: The District has received donations as summarized dated October 7, 2009. The estimated values for any non-cash donations are those provided by the donor.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

***CI C.4 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2009-10 school year are summarized dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

***CI C.5 Acceptance of Contracts for Placement of Student Teachers**

Comment: Teachers in this District provide supervision and evaluation for students seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher at no cost to the district.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: None

***CI C.6 Community Budget Advisory Committee Member Ratification**

Comment: The Community Budget Advisory Committee (CBAC) meets on the fourth Thursday of each month. The voting members have approved the following members for the terms indicated below. The selection is subject to ratification by the School Board at a regular Board of Education meeting.

Member Name	Term Ending Date
Charley Cowens	June 30, 2010
Tammy Campbell	June 30, 2010
Robert Studdiford	June 30, 2011
Erwin Reeves	June 30, 2011

Recommendation: Recommend Approval

Fiscal Impact: None

***CI C.7 Certificated Personnel Changes**

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

Recommendation: Recommend Approval

Fiscal Impact: None

***CI C.8 Ratification and Approval of Engineering Services Contracts**

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

Recommendation: Ratify and approve contracts as noted.

Fiscal Impact: Total for this action: \$80,006. Funding sources as noted.

***CI C.9 Ratification and Approval of Negotiated Change Orders**

Comment: Staff is seeking ratification of Change Orders on the following current District construction project: Dover Elementary School New Campus. 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 addition to normal ratification, approval of the noted Change Orders for DeAnza High School Portable Building Installation and Sitework and for the Mira Vista Elementary Lower Playground Repair projects is required by the Board, with special findings as noted below, because these are in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and 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 and approve negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$97,027.39.

***CI C.10 Award of Contract for District Data Warehouse System and Services**

Comment: The District Data Warehouse System and Services project was approved by the Board on June 24, 2009. This project follows a key recommendation from the NCEA (National Center for Educational Accountability) report.

A list of 17 vendors was identified. Research into their data warehouse and reporting products and services narrowed that list to six possible vendors who could provide a complete solution. A Request for Proposal was sent out to the six vendors and one response was received from CPSI, Ltd. As part of the RFP, a detailed requirements checklist needed to be completed that had points assigned to each requirement. Out of a total 856 possible points, CPSI, Ltd scored 841 points, meeting 98% of the district requirements.

Recommendation: Award contract to CPSI, Ltd

Fiscal Impact: \$495,400 over 5 years. Funding source: Microsoft voucher money.

***CI C.11 DeAnza High School Baseball Field Renovation Project Award of Contract**

Comment: The next step in the reconstruction of DeAnza High School is to complete the renovation of the existing baseball field. This project includes demolition of existing improvements, site grading and drainage, removal of existing hazard trees, new irrigation system, natural turf field, infield, fencing, backstops, gates, dugouts, bleachers, landscaping, scoreboard, sitework and electrical/low voltage systems.

DLM Architects has prepared plans and specifications for the DeAnza Baseball Field project. This project has been approved as an ASI (Architect's Supplemental Instruction) under the DeAnza Track and Field Project by the DSA (Division of State Architect).

The District conducted a public bid process for this project. Bids were opened on August 4, 2009. Ten Contractors submitted bids. They are as follows: MPC \$1,706,712; Cleary Bros Landscape \$1,663,000; Maguire Hester \$1,595,000; Evans Brothers \$1,536,988; Valley Crest \$1,507,000; AJF/BHM \$1,496,690; Team Ghilotti \$1,493,377; AHI \$1,462,492; Ghilotti Bros. \$1,426,171; and, Bay Cities Paving and Grading \$1,350,000. The lowest responsive, responsible bidder is Bay Cities Paving and Grading at \$1,350,000.

Recommendation: Award contract to the lowest responsive, responsible bidder.

Fiscal Impact: \$1,350,000. Funded from the Measure J Bond.

***CI C.12 Compliance with the California Environmental Quality Act: Adopt Resolution No. 30-0910 Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Hercules Middle High School Fields Lighting Project**

Comment: District staff retained PMC to prepare a study under the California Environmental Quality Act ("CEQA") to evaluate the possible environmental impact of the proposed Hercules Middle High School Fields Lighting Project. PMC prepared and issued an Initial Study August 10, 2009. As part of the Initial Study, the consultants completed a traffic impact analysis, noise impact analysis, and air quality impact analysis. The District met with the City of Hercules, which is a partner in the project. The District held a public input meeting on April 20, 2009. The District has thoroughly analyzed the environmental checklist to determine that the potential impacts from the Project could be mitigated to less than significant. The District issued the Notice of Intent to Adopt a Mitigated Negative Declaration and to hold a public hearing on September 16, 2009, an item that was continued to the meeting of October 7, 2009. The 30-day Public Comment period ended on September 9, 2009. The District has received one (1) written comment to date. The District has provided a written response to the comment

received during the public comment period. This response is included in the record. In the event that the District receives any further written comments, the written comments and District's written responses to the comments, if any, will be made a part of the record at the Board meeting.

The Mitigated Negative Declaration is attached to the proposed resolution along with proposed mitigation measures, which will mitigate any environmental impacts from the Project to a level of insignificance. The Board recommendation includes the Initial Study, the Mitigated Negative Declaration, and the responses to comments. Together these documents form the final Mitigated Negative Declaration.

Recommendation: Adopt Resolution No. 30-0910, Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Hercules Middle High School Fields Lighting Project.

Fiscal Impact: Full fiscal impact not known. Future projects will be presented for award. Projects will be funded from the Capital Facilities Fund 25.

***CI C.13 Red Ribbon Board Resolution No. 31-0910**

Comment: Our District has been involved in Red Ribbon Week for the past twenty years. Congress officially proclaimed the first National Red Ribbon Week October 23 – 31, 1988. The Red Ribbon has now become a symbol for drug-free environments.

This resolution represents the West Contra Costa Unified School District's support of the Red Ribbon Campaign October 23 – 31, 2009. Red Ribbon Week may be celebrated one week during the year, but its effects last throughout the year.

This year, some of the school activities will include prevention curriculum lessons, poster/essay/decoration contests, wear-red days, letter writing, school assemblies, etc. The focus of this week is not only on drug-free youth but also on safe and healthy communities.

Recommendation: Formal Recognition

Fiscal Impact: None

D. AWARDS, RECOGNITIONS, AND REPORTS

D.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
Community Budget Advisory Committee
Facilities Subcommittee

Public Employees Local 1
School Supervisors Association
United Teachers of Richmond
West Contra Costa Administrators Association

Ivy League Connection
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission

* **D.2 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.

Alejandro Antonio Barrueto, Senior at Vista High School passed away on September 9, 2009 due to medical complications from pneumonia. Alejandro was a caring and friendly student who was well liked by fellow students and staff. Family was important to him and he kept in constant communication with family members. His smile is the trait everyone will remember of him. He looked forward to graduation and worked hard toward that goal. For his service-learning project, he worked in a care home and enjoyed the experience.

Alfred Thomas, Adult Education student in the high school diploma program for NSH and RSP students, was tragically killed on September 11, 2009. He had just re-enrolled in the program with a renewed sense of energy to complete his education because of his new baby daughter. His teacher remembers him as full of energy with lots of hugs and smiles, a very personable young man.

Carolyn Mays passed away on September 26, 2009. Ms. Mays worked as a confidential secretary to the Associate Superintendent for Operations before retiring in 2001 after 16 years with the District. A graduate of Richmond High School and avid golfer, she was also active in fund raising tournaments for the District's athletics programs.

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

Recommendation: For Information Only

Fiscal Impact: None

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

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

* **E.2 WCCUSD Public Comment**

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

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

F. ACTION ITEMS

F.1 Appointment of Youth Commission Members

Comment: On January 7, 2009, the Board approved the establishment of a Youth Commission. Through school announcements, invitations to students in leadership positions and word of mouth, students have been meeting to begin the planning framework for the Youth Commission. In approving the Youth Commission, the Board anticipated that a Planning Committee of students would be appointed to develop the policies and procedures including membership criteria, attendance requirements, role and duties of the commission and governing procedures. Over the spring and summer of 2009, a group of students has been actively engaged in initiating the Youth Commission. That planning group includes:

Justin B-Jones	Hercules High School
Taylor Griggs	Middle College High School
Matt Arciniega	El Cerrito High School
Bre'Onna Wills	J.F. Kennedy High School
Jennifer Chong	Middle College High School
Abel Pineda	Richmond High School
Valerie Jameson	Middle College High School
Randy Del Rosario	Richmond High School
Pedro Araujo	Contra Costa College
Jared Jawad	Maritime Academy

Recommendation: That the Board appoint above named students as the Planning Committee of the Youth Commission with the expectation that the planning committee will bring back the charter or bylaws to the Board no later than the second Board meeting in June 2010.

Fiscal Impact: None

*** F.2 Public Hearing and Adoption of the Revised 2009-10 Budget**

Comment: Education Code Section 42127 requires the governing board of each school district to adopt a budget for the subsequent year, on or before July 1st. Due to the receipt of a conditional approval, the budget is now subject to a revision and submission for approval to the County Superintendent.

At the June 24, 2009 Board meeting, the board approved adoption of the proposed 09-10 budget, along with a Fiscal Recovery Plan demonstrating the District's assurance that cost saving measures will be in place which will provide a positive ending fund balance for 2009-10, 2010-11 and 2011-12. On August 13, 2009, the Contra Costa County Office of Education issued a conditional approval of the District's budget. The letter states that the conditional budget approval is contingent upon the submission of a revised multi-year projection demonstrating cost savings achieved.

Therefore, a revised multi-year projection has been prepared which demonstrates the cost savings achieved through the implementation of the United Teachers of Richmond contract as well as the

agreements ratified with the School Supervisors Association and West Contra Costa Administrators Association and the tentative agreement reached with Local One. In July, the State of California adopted a significant change to the student attendance revenue component of the budget. That change is also reflected in this multi-year projection.

This revised proposed budget, in the form of a multi year projection as required by the County is presented to the Board of Education for approval.

Recommendation: Recommend Approval of the revised 2009-10 Budget

Fiscal Impact: Balanced Budget

* **F.3 Public Hearing: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**

Comment: Education Code Section 60119 guidelines require the governing board to hold a public hearing after which the Board will determine, through a resolution, as to whether each pupil in each school in the District has sufficient textbooks and instructional materials that are aligned with the academic content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in these subjects: English/Language Arts, including English language development; Mathematics; Science; History/Social Science; Foreign Language (if the student is enrolled in a Foreign Language course); and Health (if the student is enrolled in a Health course). The governing board shall also determine the availability of science laboratory equipment as applicable to science laboratory courses in grades 9 through 12.

Staff will provide the Board with an update on the sufficiency of textbooks during the public hearing.

Immediately after this hearing, as a separate action item, the Board is requested to approve Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Recommendation: The Board conduct the above hearing in compliance with the Education Code of the State of California.

Fiscal Impact: None

* **F.4 Adoption of Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**

Comment: The proposed resolution is required in order for the District to receive funding as part of the California State Pupil Textbook and Instructional Materials Incentive Program and/or other funding for instructional materials from any California State sources.

In addition to the proposed resolution, the Board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District. Prior to adopting this resolution, the Board will hold a public hearing to discuss the area of textbook sufficiency for all district schools

Recommendation: It is recommended that the Board of Education adopt Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Fiscal Impact: None

* **F.5 Benefit Cap for Board Members**

Comment: Board Bylaw 9250 and Government Code allows Board members to participate in the District's health benefit program.

Board members may participate in the health and welfare benefits program provided for the employees of the district. The district shall pay the cost of all premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that the district pays premiums for district staff in accordance with Government Code 53208.5.

Although the Board had capped the benefits that Board members received in 2008-09, the Board needs to reduce the level of District payment of benefits to a level equal to that of one of the employee groups within the District, i.e., WCCAA, SSA, UTR or Local One.

Recommendation: That the Board approve a benefit cap for 2009-10, 2010-11 and 2011-12 equal to that of the four employee groups within the District and allow each Board member to participate in one of the plans for benefit caps and work year reduction approved for one of the employee groups.

Fiscal Impact: Savings of \$6,400 for the 2009-10 Fiscal Year

G. DISCUSSION ITEMS

* **G.1 Status Reports – Facilities Planning and Construction**

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—Verbal Presentation
- Construction Status Reports—Current Construction Projects

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 – October 21, 2009

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

October 7, 2009

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

1. WCCUSD v. RDS Architects
2. Srago 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

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

- a. Expulsions

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

10. REPORT OF CLOSED SESSION ACTIONS

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Wendell C. Greer (W)
Associate Superintendent, K – Adult Operations

Agenda Item: B.4

Subject: Presentation of Student Board Representative Matthew Arciniega, El Cerrito High School

Background Information:

Student Board Representative Matthew Arciniega will be representing El Cerrito High School at the Board of Education on October 7, 2009. We would like to recognize and commend his participation.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

Agenda Item B.7

September 16, 2009

A. CLOSED SESSION

B. OPENING PROCEDURES

President Audrey Miles called the meeting to order at 5:30 PM. The Board recessed into Closed Session. President Miles called the Public Session to order at 6:45 PM.

B.1 Pledge of Allegiance

President Miles led those in attendance in the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond.

Staff Present: Ora Anderson, Director Special Education; Doris Avalos, Executive Director; Andre Bell, Senior Director Bond Finance; Yolanda Bulls, Assistant Principal DeAnza High School; Martin Coyne, Director Accounting/Audits; Steve Collins, SELPA Director; Susan Dunlap, Coordinator EL Support Services; Lisa Erwin, Sr. Director Fiscal; Bill Fay, Associate Superintendent for Operations; Erin Fleming, Director Classified Employees; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Marco Gonzales, Principal Downer Elementary; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Assistant to the Superintendent; Nicole Joyner, Grant Writer; Harlan Kerr, Principal/Coordinator of Educational Services; Ken McDaniel, Electronics Supervisor; Joe Mayes, Maintenance Manager; Emily Millar, Director Employee Relations; Bev Morsony, Teacher Hercules High; Leticia Oregon, Interpreter; Lynn Potter, Coordinator State and Federal Programs; Nia Rashidchi, Assistant Superintendent Educational Services; Jessica Romeo, Assistant Superintendent for Human Resources; Bill Savidge, Engineering Officer; Marin Trujillo, Coordinator Community Engagement.

B.4 Presentation of Student Board Representative Imaobong (Ima) Etim, DeAnza High School

Ms. Etim spoke about activities with the opening of school at DeAnza.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to approve an agreement with Kinsell, Newcomb, and DeDios to repurchase optional redemption rights for bonds from the 2000 election of Measure M Series A and B.

Motion: Mr. Medrano moved approval of the agreement with Kinsell, Newcomb, and DeDios. Mr. Ramsey seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey and President Miles voted yes, Mr. Thurmond voted no, with no abstentions and no absences. Motion carried 4-1-0-0.

B.6 Agenda Review and Adoption

Item E. 3 was tabled at the request of the speaker.

MOTION: Mr. Medrano moved approval of the agenda with the tabling of item F.6 Benefit Cap for Board Members. Mr. Ramsey seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Mr. Ramsey and Mr. Thurmond and Student Representative Etim (advisory vote only) voting yes, President Miles voting no, with no abstentions and no absences. Motion carried 4-1-0-0.

B.7 Minutes: September 2, 2009

MOTION: Mr. Ramsey moved approval of the minutes of September 2, 2009. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Etim (advisory vote only) and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C. BUSINESS ITEMS

- C.1 Approval of Fund-Raising Activities**
This item was pulled for public comment.
- C.2 Grants/Awards/Agreements**
- C.3 Acceptance of Donations**
- C.4 Summary of Payroll and Vendor Warrant Reports**
- C.5 Notice of Completions: Bid J068161 Pinole Middle Demolition-Hazmat, J068115 Pinole Middle Utility Installation of Interim Kitchen, J068113 DeAnza HS Utilities, Gymnasium, And Site Work, J068124 Kennedy HS Painting of Exterior Walls, J068151 Dover Elementary, Site Work Phase II, E068178 Coronado Elementary Plumbing / Countertops, E068169 Coronado Fence & Gate Replacement, E068175 Coronado Elementary Ceiling Tile Replacement, E068153 Coronado Elementary Portable Replacement, J06810 Montalvin Elementary Trash Enclosure, J068118 Mira Vista Elementary Lower Play Yard Repair.**
- C.6 Award of Contract for Kennedy High School Gym Locker Hot Water System**
- C.7 Kennedy High School Restroom Renovations Project Award of Contract**
- C.8 Award of Contract for Ford Elementary School New Campus Project**
- C.9 Ratification of Staff Action Amending Approved Contract for Construction to Award Bid Alternate #1**
- C.10 Kennedy High School Fire Alarm Project Award of Contract**
- C.11 Pinole Middle School Building A Modernization Project Award of Contract**
This item was pulled for public comment.
- C.12 Ratification and Approval of Negotiated Change Orders**
This item was pulled for public comment.
- C.13 Ratification and Approval of Engineering Services Contracts**
- C.14 Addendum to the School Resource Officer Agreement**
- C.15 Agreement with Bay Area Community Resources, YMCA of the East Bay and Contra Costa County Health Services for School Based Health Center Coordinator Services**

MOTION: Mr. Ramsey moved approval of the Consent Items C.2 – C.10, C.13 – C.15. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Etim (advisory vote only) and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Mexican Independence Day 2009

Co-chairs of the Multilingual District Advisory Committee, Raul Morales and Maria Placencia, provided background information about the committee and Hispanic Heritage Month. Students from Dover and Downer Elementary Schools performed traditional dances in cultural costumes.

Public Comment: None

Board Comment:

Mr. Medrano thanked the students for their performance and gave background regarding the history of Mexico's independence.

Mr. Ramsey thanked the families and schools for the opportunity to celebrate the diverse community.

Mr. Thurmond thanked the students for dancing so well and helping with the celebration. He congratulated families, teachers and staff who put the presentation together.

Ms. Kronenberg saluted the dancers for their artistic and academic pursuit. She also acknowledged the students' teachers for their work.

Ms. Miles said this is a wonderful way to see how teachers and parents are partners in education as parents volunteered their time to teach the dances and support the students.

D.2 Standing Reports

Community Budget Advisory Committee - Charles Cowens recapped the August 27 meeting where parcel tax oversight and the latest developments in the state budget were discussed and a proposed calendar was developed. He announced that the next meeting will be Thursday, September 24, 6:30 PM at the Alvarado Adult School.

Public Employees Union Local One – Richard Leung spoke about dedicated members having to pay premiums for health benefits.

Youth Commission – Mr. Thurmond announced the upcoming meeting scheduled for Tuesday, September 22, 6:30 PM at the RYSE Youth Center in Richmond. He recognized Ms. Briana, DeAnza student, who has been an active participant with the planning work of the Youth Commission.

Safety Committee – Mr. Thurmond announced that the Safety Committee will meet at Mira Vista School on September 23, 6:00 PM. A tour will be provided and discussion will include review of the district cell phone policy.

Academic Subcommittee – Ms. Rashidchi said that the next meeting will be held September 23 at Vista Hills, 6:30 PM.

Mr. Thurmond referred to comments made by Local One representatives about use of district vehicles for personal use, asking Superintendent Harter to look into the matter.

Facilities Subcommittee – Mr. Medrano reported on the committee's recent meeting and discussion of digital cameras, plans for Coronado, opening date for Helms, and other topics.

Ivy League Connection – Ms. Kronenberg spoke of students visiting college fairs in the area and meeting admissions officers. She continued by saying that 135 students planned to go to Sacramento for college presentations. Mr. Ramsey spoke about additional college information nights coming to the district. Mr. Medrano asked how high schools receive notice about the various information nights at other campuses and whether the local newspaper would publish the information. Mr. Ramsey responded.

Ms. Kronenberg commented about district vehicles for personal use, as well as job descriptions and input from employees. She asked for a discussion to look at how jobs will be done by fewer people, determining what is required for each position.

D.3 Report on School Based Health Centers

Mr. Greer, with assistance of students and health coordinators, provided a presentation about the health centers on the six comprehensive high school campuses which serve 30 percent of district students. Mr. Greer also acknowledged partnerships with the YMCA, Kaiser Permanente, Doctors' Hospital, Planned Parent Hood, BACR, county health services and high school coordinators at each high school.

Public Comment:
None

Board Comment:

Mr. Ramsey congratulated everyone and acknowledged past President Karen Pfeifer's work to see these health centers have permanent homes on the school campuses.

Mr. Medrano thanked the students for their presentations and applauded both students and adults working in centers. Ms. Kronenberg acknowledged the miracle of helping students who need assistance to be able, strong and successful. Ms. Thurmond thanked coordinators, directors, as well as their partners, who helped with the numerous student contacts. He spoke of health needs and student leaders making it possible for services to be provided.

Ms. Miles thanked those who presented and spoke about the correlation between health wellness and student success. Mr. Thurmond asked about medical reimbursement and federally qualified reimbursement rates. The speakers responded.

Mr. Ramsey asked about serving Spanish speaking students. Mr. Greer responded.

Ms. Imaobong Etim, Student Board Representative, left the meeting.

D.4 Report on the Advanced Placement Program in West Contra Costa Unified School District

Mr. Greer presented Doris Avalos, Executive Director, who spoke about the Advanced Placement program. Nicole Joyner, AP grant coordinator, spoke about the AP program and courses taught at comprehensive high schools.

Public Comment: None

Board Comment:

Mr. Medrano asked which schools received discounts for AP exams. Mr. Greer responded by saying that the AP Grant complements district funds enabling all schools to work together toward the same advantages.

Ms. Kronenberg asked for descriptions of College Ed and SpringBoard. Mr. Greer responded.

Mr. Thurmond asked where the needs exist and commended Mr. Medrano's advocacy for AP classes. Mr. Greer responded that current funding has made a solid impact with the six year grant and the district will continue to seek further funding and ways to supplement costs of exam fees for students. Mr. Ramsey thanked everyone for their hard work as it changes the culture and helps focus on college. President Miles asked questions about the increased number of students taking AP exams and the passage rate. Mr. Greer responded with information saying that one aspect is to increase passage rates while also exposing students to the exams.

D.5 In Memory of Members of the School Community

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

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

E.1 Superintendent's Report

Dr. Harter provided a report of events in district schools.

E.2 WCCUSD Public Comment

Barbara Lea, Othree Christian, Gina Rodriguez, Colleen Guenza, Pam Porter, Steven Lane, Mike Wasilchin, Bob Van Bibber, Walter Marshall, Marcus Mitchell, Robert Studdiford, Christina Slamon

E.3 Request to Address the Board – Hagit Habash, M.D.

This item was pulled at the request of the speaker.

F. ACTION ITEMS

C.1 Approval of Fund Raising Activities

Public Comment: None

MOTION: Mr. Ramsey moved approval of Item C.1 Approval of Fund Raising Activities. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.11 Pinole Middle School Building A Modernization Project Award of Contract

Public Comment: Dorothy Fox, Glen Fox, Rhonda Harris, McKinley Ross

Board Comment:

President Miles asked Mr. Fay to explain the subcontractor bidding process. Mr. Fay responded.

Mr. Medrano spoke about an upcoming local capacity builders meeting and that this topic would be brought for a full discussion.

Mr. Ramsey spoke about the public contract code and bid protests.

Mr. Fay commented about a conversation with the subcontractor and his commitment to provide a copy of the general contractor bid requirements.

Mr. Ramsey asked about any bid protest for this particular issue. Mr. Savidge clarified the standing of a subcontractor and business relationships between general contractors and subcontractors.

Mr. Thurmond spoke about building relations with subcontractors and local contractors. He asked Ms. Fox to restate her complaint. She provided further information.

President Miles asked that Mr. Fay and Ms. Fox meet to discuss and address concerns.

Mr. Thurmond asked for clarity on how the program works for local participation of contractors. Mr. Fay and Mr. Savidge responded with information.

Ms. Kronenberg asked for explanation of the good faith effort clause. Mr. Savidge responded.

President Miles asked staff to seek a legal opinion on how to change the process which may be determined ineffective.

Mr. Thurmond supported seeking a legal opinion and commented on the City of Richmond's guidelines for local participation.

Further discussion ensued.

Ms. Romeo offered a point of order for clarification regarding the item on the agenda and discussion of an item not agendized.

Mr. Medrano asked public speakers to attend the upcoming local capacity builders meeting.

MOTION: Mr. Thurmond moved to table item C. 11 Pinole Middle School Building A Modernization Project Award of Contract. The motion failed for the lack of a second.

MOTION: Mr. Ramsey moved approval of Item C.11 Pinole Middle School Building A Modernization Project Award of Contract. Mr. Medrano seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, and Mr. Ramsey voting yes, Mr. Thurmond and President Miles voting no, with no abstentions and no absences. Motion carried 3-2-0-0.

C.12 Ratification and Approval of Negotiated Change Orders

Public Comment: None

Board Comment: None

MOTION: Mr. Ramsey moved approval of Item C.12 Ratification and Approval of Negotiated Change Orders. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.1 Approval of the 2008-09 Unaudited Actuals Financial Report

Ms. Gamba provided a presentation of information.

Public Comment: None

Board Comment: None

Motion: Mr. Medrano moved approval of the 2008-09 Unaudited Actuals Financial Report. Mr. Ramsey seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.2 Resolution No. 29-0910, Adoption of Gann Limit, 2008-09 and 2009-10

Ms. Gamba provided a presentation of information.

Public Comment: None

Board Comment: None

Motion: Mr. Ramsey moved approval of Resolution No. 29-0910, Adoption of Gann Limit, 2008-09 and 2009-10. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.3 Approval of Agreement with School Supervisors Association SSA / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSA

Ms. Romeo provided a presentation of information.

Public Comment: Sandra Falk, Robert Studdiford

Board Comment:

Mr. Thurmond acknowledged the remarks of Ms. Falk and members of SSA during these difficult times. President Miles acknowledged the sacrifice of district employees.

Motion: Mr. Ramsey moved approval of the Approval of Agreement with School Supervisors Association SSA / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSA. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.4 Approval of Agreement with West Contra Costa Administrators' Association WCCAA / AB1200 Public Disclosure of Collective Bargaining Agreement with the WCCAA

Ms. Romeo provided a presentation of information.

Public Comment: Robert Studdiford

Board Comment:

Mr. Ramsey asked for clarification for family coverage under this agreement. Ms. Romeo clarified the tiered benefit rate, elimination of vision coverage and the reduced work year. She will provide additional information to Board members.

Motion: Mr. Ramsey moved approval of the Approval of Agreement with West Contra Costa Administrators' Association WCCAA / AB1200 Public Disclosure of Collective Bargaining Agreement with the WCCAA. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.5 Reduced Work Year for Unrepresented Management, Cabinet and Confidential Employees

Ms. Romeo provided a presentation of information.

Public Comment: None

Board Comment: None

Motion: Mr. Ramsey moved approval of Reduced Work Year for Unrepresented Management, Cabinet and Confidential Employees. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.6 Benefit Cap for Board Members

This item was tabled.

DISCUSSION ITEMS

None

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

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Ramsey spoke about his daughters' beginning high school and middle school this year.

Mr. Medrano announced upcoming events in the community. He also spoke about his grandchildren inviting him to visit their school in Arizona.

Ms. Kronenberg announced Elementary Back to School night on Thursday, September 17, 2009. She also spoke about Ivy League students going to Sacramento.

Mr. Thurmond encouraged participation at Back to School Night, and announced an upcoming town hall meeting at St. Mark's Church regarding immigration reform.

President Miles announced the next Board meeting to be held on October 7, 2009.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – October 7, 2009

K. ADJOURNMENT

President Miles adjourned the meeting at 10:29 PM.

Motion vote count order: Yes-No-Abstain-Absent

BH:dh

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.1

Subject: Contracted Services

Background Information: Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated **October 7, 2009**.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

DISPOSITION BY BOARD OF EDUCATION		
Motion by: _____	Seconded by: _____	
Approved _____	Not Approved _____	Tabled _____

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.

<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
Curriculum- State Project	10/8/09 thru 6/30/10	Bay Area Community Resources R15322	\$98,515.00 Healthy Start	Coordination of healthy start programming to include: 1) Consultation with school personnel and administrator for program and student issues. 2) Cultivation and management of subcontractors and consultants for the purpose of effective youth and family programming. 3) Creation of programming to meet youth and family needs. 4) Ensuring effective referral flow so that families and school personnel can best refer to and access services. 5) Gateway provides the necessary supervision for effective implementation of the above services.

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.2

Subject: Grants/Awards/Agreements

Background Information: Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheets dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

DISPOSITION BY BOARD OF EDUCATION		
Motion by: _____	Seconded by: _____	
Approved _____	Not Approved _____	Tabled _____

GRANT / AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
EETT - Enhancing Education Through Technology Formula Grant	\$81,947	California Department of Education - Education Technology Office	To Enhance Technology in Schools
Resource # 4045	7/1/09 - 9/30/10		PCA # 14334
Alternative Certification - Intern Program	\$130,162	Commission on Teacher Credentialing - Professional Services Division	Alternative Certification - Intern Program
Resource # 6260	7/1/09 - 6/30/10		ITEM # 6360-101-0001
Paraprofessional Program	\$60,749	Commission on Teacher Credentialing - Professional Services Division	Paraprofessional Program
Resource # 6263	7/1/09 - 6/30/10		ITEM # 6360-101-001
Administrator Training Program	\$29,129 Amendment # 1	California Department of Education - Administrative and Fiscal Services Office	Administrator Training
Resource # 4036	7/1/08 - 6/30/10		PCA # 14344-00
Quest Foundation Sports 4 Kids at Lincoln Elementary	\$23,500	Quest Foundation	To help support the Sports 4 Kids at Lincoln Elementary
Resource # 9594	7/1/09 - 6/30/10		
Administrator Training Program	\$29,129	California Department of Education - Administrative and Fiscal Services Office	Administrative Training
Resource # 7325	7/1/08 - 9/1/10		PCA # 24390-00
ABE, ESL, ESL Citizen- ship, Family Literacy, VESL, VABE	\$198,198	California Department of Education - Workforce Investment Act, Title II Program/Adult Education Office	To Support Adult Ed Classes
Resource # 3905	7/1/09 - 6/30/10		PCA # 14508-00
ASE, GED	\$28,501	California Department of Education - Workforce Investment Act, Title II Program/Adult Education Office	To Support Adult Ed Classes
Resource # 3913	7/1/09 - 6/30/10		PCA # 13978-00
English Literacy and Civics Education: Civic Participation, Citizenship Preparation	\$44,166	California Department of Education - Workforce Investment Act, Title II Program/Adult Education Office	To Support Adult Ed Classes
Resource # 3926	7/1/09 - 6/30/10		pca # 14109-00

Education For Homeless Children and Youth	\$68,511	California Department of Education - District and School Improvement Division	To run the district homeless program
Resource # 5630	7/1/09 - 6/30/10		PCA # 14332-00
CPA - Environmental Studies Academy - Pinole Valley	\$69,120	California Department of Education - High School Transformation Unit	To support the Environmental Studies Academy at Pinole Valley
Resource # 7220	7/1/09 - 6/30/11		PCA # 23181-01
CPA - Engineering Partnership Academy - Richmond	\$69,120	California Department of Education - High School Transformation Unit	To support the Engineering Partnership Academy at Richmond
Resource # 7220	7/1/09 - 6/30/11		PCA # 23181-02
CPA - Multimedia Communications Academy - Richmond	\$69,120	California Department of Education - High School Transformation Unit	To support the Multimedia Communications Academy at Richmond
Resource # 7220	7/1/09 - 6/30/11		PCA # 23181-03
CPA - Health Science Academy - Richmond	\$69,120	California Department of Education - High School Transformation Unit	To support the Health Science Academy at Richmond
Resource # 7220	7/1/09 - 6/30/11		PCA # 23181-04
CPA - Health Sports Medicine Academy - De Anza	\$42,000	California Department of Education - High School Transformation Unit	To support the Health Sports Medicine Academy at De Anza
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-01
CPA - Information Technology & Communications Academy - De Anza	\$42,000	California Department of Education - High School Transformation Unit	To support the Information Technology & Communications Academy at De Anza
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-02
CPA - Information & New Media Academy - El Cerrito	\$81,000	California Department of Education - High School Transformation Unit	to support the Information & New Media Academy at El Cerrito
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-03
CPA - Communications Academy - El Cerrito	\$42,000	California Department of Education - High School Transformation Unit	To support the Communications Academy at el Cerrito
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-04
CPA - (ACET) Architecture/Construction/Engineering/Technology Acad Kennedy	\$81,000	California Department of Education - High School Transformation Unit	To support the (ACET) Architecture/Construction/Engineering/Technology Academy at Kennedy
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-05

CPA - Information Technology Academy - Kennedy	\$72,000	California Department of Education - High School Transformation Unit	To support the Information Technology Academy at Kennedy
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-06
CPA - Law and Justice Academy - Pinole Valley	\$72,000	California Department of Education - High School Transformation Unit	To support the Law and Justice Academy at Pinole Valley
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-07
CPA - Health Academy - Pinole Valley	\$42,000	California Department of Education - High School Transformation Unit	To support the Health Academy at Pinole Valley
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-08
CPA - Richmond High School Law Academy	\$72,000	California Department of Education - High School Transformation Unit	to support the Richmond High School Law Academy
Resource # 6385	7/1/09 - 6/30/11		PCA # 24960-09

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009

From: Sheri Gamba, Assoc. Supt., Business Services **Agenda Item:** CI C.3

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated October 7, 2009. The estimated values for any non-cash donations (as indicated by an asterisk) are those provided by the donor. Staff recommends acceptance of these donations.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary.

DISPOSITION BY BOARD OF EDUCATION		
Motion by: _____	Seconded by: _____	
Approved _____	Not Approved _____	Tabled _____

ACCEPTANCE OF DONATIONS

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
H & W Workspace Solutions, Inc	27 Harter task chairs	\$ 4,050.00	Olinda Elementary School
Sam Koussa	School Welfare	\$ 100.00	Pinole Valley High School
Mechanics Bank	Donation for BTSA Program	\$ 1,700.00	BTSA
PG & E Corporation Foundation	Matching Funds- Ryan Collado	\$ 180.00	Hecules Middle High School
PG & E Corporation Foundation	Matching Funds- Stephanie Louie	\$ 180.00	Hecules Middle High School
PG & E Corporation Foundation	Choir Funds	\$ 75.00	Pinole Valley High School
PG & E Corporation Foundation	Matching Funds- Clayborn Madison	\$ 125.04	Ford Elementary School
PG & E Corporation Foundation	Student Supplies	\$ 60.00	Ellerhorst Elementary
Target Take Charge of Education	Red Card Supporters	\$ 59.22	DeJean Middle School
Target Take Charge of Education	Red Card Supporters Matching Funds Program-	\$ 59.22	Helms Middle School
Truist Corporation	Keisha Winston	\$ 260.00	Hercules Middle High School
Wells Fargo	Matching Gift Program- Lisa Robinson	\$ 538.00	Hecules Middle High School
Wells Fargo	Matching Gift Program	\$ 270.00	Hanna Ranch
Wells Fargo	Matching Gift and Community Support	\$ 210.00	Ellerhorst Elementary

* Estimated values for non-cash donations are provided by the donor.

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Sheri Gamba, Assoc. Supt., Business Services

Agenda Item: CI CC.4

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2009-10 school year are summarized on the attached sheet dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

DISPOSITION BY BOARD OF EDUCATION		
Motion by: _____	Seconded by: _____	
Approved _____	Not Approved _____	Tabled _____

West Contra Costa Unified School District
 October 7, 2009 Board Meeting

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>	
El Cerrito High School	Selling Homemade Juggling balls	ECHS Juggling Club	
	ECHS Sport Blanket Sale	ECHS Senior Class	
Madera Elementary	Innisbrooks Wraps	Madera PTA	
	Scarves Sale	Madera PTA	
	Barnes & Nobles Day	Madera PTA	
	Spaghetti Dinner	Madera PTA	
	See's Candy Sales	Madera PTA	
	Macaroni Grill Night	Madera PTA	
	Bake Sales	Madera PTA	
Olinda Elementary	Olinda Mustang bumper decals sale	Olinda PTA, & Students	
	Box Top Collection Drive	Olinda PTA, & Students	
	Raley's Quality of Life Program	Olinda PTA, & Students	
	Target School Support Program	Olinda PTA, & Students	
	Direct Sale of Monogrammed Olinda T-Shirts and Outerwear	Olinda PTA, & Students	
	Lands End School Merchandise Program	Olinda PTA, & Students	
	French Toast School Merchandise Program	Olinda PTA, & Students	
	Macy's School Support Program	Olinda PTA, & Students	
	Sale of Low-Energy consuming CFL Bulbs	Olinda PTA, & Students	
	Escrip Program of ESI	Olinda PTA, & Students	
	S.H.A.R.E.S. Card	Olinda PTA, & Students	
	Movie Night	Olinda PTA, & Students	
	Portola Middle School	McDonald El Cerrito - 20% of Profits	Portola PTSA
		Various Dates	Portola PTSA
Jamba Juice - 20 % of Profit Start Oct 2nd		Portola PTSA	
El Cerrito Plaza Barnes and Nobles -read to students at store for percentage of sales		Portola PTSA	

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Sheri Gamba, Assoc. Supt., Business Services

Agenda Item: CI C.5

Subject: Acceptance of Contracts for Placement of Student Teachers

Background Information: Teachers in this district provide supervision and evaluation for students seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher at no cost to the district.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed on the attached sheet dated October 7, 2009.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
October 7, 2009

ACCEPTANCE OF CONTRACTS FOR PLACEMENT OF STUDENT TEACHERS

The following institution of higher education has submitted a contract with West Contra Costa Unified School District. This institution intends to place student teachers in the West Contra Costa Unified School District schools.

Mills College, Oakland, CA

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.6

Subject: Community Budget Advisory Committee Member Ratification

Background Information: The Community Budget Advisory Committee (CBAC) meets on the fourth Thursday of each month. The voting members have approved the following members for the terms indicated below. The selection is subject to ratification by the School Board at a regular Board of Education meeting.

Member Name	Term Ending Date
Charley Cowens	June 30, 2010
Tammy Campbell	June 30, 2010
Robert Studdiford	June 30, 2011
Erwin Reeves	June 30, 2011

Recommendation: Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Jessica R. Romeo,
Assistant Superintendent Human Resources

Agenda Item: CI C.7

Subject: Certificated Personnel Changes

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

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

October 7, 2009

	Site	Assignment
<u>Waivers</u>		
Eldridge, Jawan Yabar, Eva	Peres	Vice Principal 30-Day Substitute

Definition: Variable term waivers provide applicants with additional time to complete the requirements for the credential that authorizes the service or provide employing agencies with time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the assignment options. (Assignment pending fingerprint clearance when applicable)

Consent

Koutz, Jeffrey	North Campus	Math/English Cahsee
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West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bill Fay **Agenda Item:** CI C.8
Associate Superintendent for Operations
Subject: Ratification and Approval of Engineering Services Contracts

Background Information:

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

Recommendation: Ratify and approve contracts as noted.

Fiscal Impact: Total for this action: \$80,006. Funding sources as noted

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING AND CONSTRUCTION**

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Portola Middle School at Castro Site Measure J Bond	October 2009 thru December 2009	Bumgardner Biological Consulting	Hourly + reimburse expenses. \$5,730	Castro site wildlife review for Cooper's Hawk issues re EIR.
Dover Elementary New Campus Construction Measure J Bond	September 2009 thru November 2009	Winzler and Kelley	\$5,470	Additional soil sampling for hazardous materials off - haul.
Fairmont Elementary Expansion, School Consolidation Special Reserve for Capital Facilities	September 2009	PMC	\$3,085	Additional traffic analysis as required by City of El Cerrito comments on CEQA study.
Playstructures Improvements Multiple sites Measure J Bond + MRAD Funds	October 2009 thru January 2010	WJ Robinson & Associates	\$30,336	Construction Management Services
Kennedy High School Field Lighting Measure J Bond	August 2009 thru November 2009	PMC	\$9,785	Additional noise, traffic analysis and community meeting for CEQA study.
Lincoln Elementary, Madera Elementary, Harding Elementary, Verde Elementary Measure J Bond	October 2009 thru December 2009	Inspection Services, Inc.	Hourly @ \$160/hr. Estimated 40 hours total per site: \$6,400 Total: \$25,600	Geotechnical services required for DSA Closeout with Certification on each project.

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

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bill Fay **Agenda Item:** CI C.9
Associate Superintendent for Operations
Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current district construction project: Dover Elementary School New Campus. 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 addition to normal ratification, approval of the noted Change Orders for DeAnza High School Portable Building Installation and Sitework and for the Mira Vista Elementary Lower Playground Repair projects is required by the Board, with special findings as noted below, because these are in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and 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 and approve negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$97,027.39.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

October 7, 2009 Change Order Ratification Summary

	Project	Company	Original Contract	Previously Approved CO's	Items Pending Board Action		Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
					CO's Pending Ratification	CO's Pending Approval				
1	De Anza HS Portable Bldg Install and Site Work	Bay Cities Paving & Grading	\$188,278.00	\$0.00	\$18,827.80	\$48,115.40	\$66,943.20	35.56%	\$255,221.20	1
2	Dover ES Increment 2	Alten Construction, Inc.	\$21,491,000.00	\$0.00	\$17,893.00	\$0.00	\$17,893.00	0.08%	\$21,508,893.00	1
3	Mira Vista ES Lower Playyard Repairs	Ghilotti Bros.	\$442,644.00	\$73,244.71	\$0.00	\$12,191.19	\$85,435.90	19.30%	\$528,079.90	2

Pending Board Actions	Ratifications	\$36,720.80
	Approvals	\$60,306.59
	Total Board Action	\$97,027.39

Note: the proposed Board Action is to Ratify all Change Orders below ten percent (10%) of the Contract Value; the change order amounts pending Board Approval is the portion of the Change Order(s) above 10%.

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bill Fay **Agenda Item:** CI C.10
Associate Superintendent for Operations
Subject: Award of Contract for District Data Warehouse System and Services

Background Information:

The District Data Warehouse System and Services project was approved by the Board on June 24, 2009. This project follows a key recommendation from the NCEA (National Center for Educational Accountability) report.

A list of 17 vendors was identified. Research into their data warehouse and reporting products and services narrowed that list to six possible vendors who could provide a complete solution. A Request for Proposal was sent out to the 6 vendors and one response was received from CPSI, Ltd. As part of the RFP, a detailed requirements checklist needed to be completed that had points assigned to each requirement. Out of a total 856 possible points, CPSI, Ltd scored 841 points, meeting 98% of the district requirements.

Recommendation: Award contract to CPSI, Ltd

Fiscal Impact: \$495,400 over 5 years. Funding source: Microsoft voucher money.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bill Fay **Agenda Item:** CI C.11
Associate Superintendent for Operations
Subject: DeAnza High School Baseball Field Renovation Project Award of Contract

Background Information:

The next step in the reconstruction of DeAnza High School is to complete the renovation of the existing baseball field. This project includes demolition of existing improvements, site grading & drainage, removal of existing hazard trees, new irrigation system, natural turf field, infield, fencing, backstops, gates, dugouts, bleachers, landscaping, scoreboard, sitework and electrical/low voltage systems.

DLM Architects has prepared plans and specifications for the DeAnza Baseball Field project. This project has been approved as an ASI (Architect's Supplemental Instruction) under the DeAnza Track and Field Project by the DSA (Division of State Architect).

The District conducted a public bid process for this project. Bids were opened on August 4, 2009. Ten Contractors submitted bids. They are as follows: MPC \$1,706,712; Cleary Bros Landscape \$1,663,000; Maguire Hester \$1,595,000; Evans Brothers \$1,536,988; Valley Crest \$1,507,000; AJF/BHM \$1,496,690; Team Ghilotti \$1,493,377; AHI \$1,462,492; Ghilotti Bros. \$1,426,171; and, Bay Cities Paving and Grading \$1,350,000. The lowest responsive, responsible bidder is Bay Cities Paving and Grading at \$1,350,000.

Recommendation: Award contract to the lowest responsive, responsible bidder.

Fiscal Impact: \$1,350,000. Funded from the Measure J Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bill Fay **Agenda Item:** CI C.12
Associate Superintendent for Operations
Subject: Compliance with the California Environmental Quality Act: Adopt Resolution No. 30-0910
Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and
Reporting Plan for and Approval of the Hercules Middle High School Fields Lighting Project.

Background Information: District staff retained PMC to prepare a study under the California Environmental Quality Act ("CEQA") to evaluate the possible environmental impact of the proposed Hercules Middle High School Fields Lighting Project. PMC prepared and issued an Initial Study August 10, 2009. As part of the Initial Study, the consultants completed a traffic impact analysis, noise impact analysis, and air quality impact analysis. The District met with the City of Hercules which is a partner in the project. The District held a public input meeting on April 20, 2009. The District has thoroughly analyzed the environmental checklist to determine that the potential impacts from the Project could be mitigated to less than significant. The District issued the Notice of Intent to Adopt a Mitigated Negative Declaration and to hold a public hearing on September 16, 2009, an item that was continued to the meeting of October 7, 2009. The 30 day Public Comment period ended on September 9, 2009. The District has received one (1) written comment to date. The District has provided a written response to the comment received during the public comment period. This response is included in the record. In the event that the District receives any further written comments, the written comments and District's written responses to the comments, if any, will be made a part of the record at the Board meeting.

The Mitigated Negative Declaration is attached to the proposed resolution along with proposed mitigation measures which will mitigate any environmental impacts from the Project to a level of insignificance. The Board recommendation includes the Initial Study, the Mitigated Negative Declaration, the responses to comments. Together these documents form the final Mitigated Negative Declaration.

Recommendation: Adopt Resolution No.30-0910, Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Hercules Middle High School Fields Lighting Project.

Fiscal Impact: Full fiscal impact not known. Future projects will be presented for award. Projects will be funded from the Capital Facilities Fund 25.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

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

Resolution No. 30-0910

**RESOLUTION AUTHORIZING ADOPTION OF A MITIGATED NEGATIVE
DECLARATION AND MITIGATION MONITORING AND REPORTING PLAN FOR
AND APPROVAL OF THE
HERCULES MIDDLE HIGH SCHOOL ATHLETIC FIELD LIGHTING PROJECT**

WHEREAS, the West Contra Costa Unified School District (“School District”) proposes to install night lighting for physical education and athletic uses at all of the fields at Hercules Middle High School (“Project”); and

WHEREAS, the School District has previously completed major upgrades to these fields; and

WHEREAS, the School District and the City of Hercules have need of playable facilities during evening hours for both practices and games; and

WHEREAS, the School District and the City of Hercules will contribute significantly to the recreational opportunities available to the Hercules Community through the installation of field lighting at the Middle High School; and

WHEREAS, prior to commencement of the Project, the School District must comply with the California Environmental Quality Act (“CEQA”); and

WHEREAS, the School District has retained PMC to prepare an initial study for the Project (“Initial Study”) to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, on the basis that the Initial Study, which indicated that with mitigation measures the Project would have no significant impacts on the environment, School District staff determined that a draft Initial Study/Mitigated Negative Declaration should be prepared for the Project; and

WHEREAS, a Draft Initial Study/Mitigated Negative Declaration (“Draft Mitigated Negative Declaration”) was prepared pursuant to CEQA and the State CEQA Guidelines. A copy of the Draft Mitigated Negative Declaration is attached hereto as Exhibit “A” and incorporated herein; and

WHEREAS, the scope of the Project is further described in the Draft Mitigated Negative Declaration; and

WHEREAS, pursuant to Public Resources Code Sections 21091 and 21092, on August 10, 2009, the School District, as the lead agency for the Project, provided copies of the Draft Mitigated Negative Declaration and Initial Study to the public for review and comment for a thirty (30) day period ending September 9, 2009; and

WHEREAS, the School District received, considered and responded to one (1) comment received from the public and other interested agencies regarding the Mitigated Negative Declaration (“Response to Comments”); and

WHEREAS, the governing board of the School District (“Board”) has carefully

reviewed the Final Mitigated Negative Declaration for the Project, which includes without limitation, the Draft Negative Declaration, Initial Study, Response to Comments from the public and interested agencies, all other relevant information contained in the record for the Project (“Final Mitigated Negative Declaration”) as well as the Mitigation Monitoring and Reporting Program (“MMRP”) for the Project. A copy of the Final Mitigated Negative Declaration is attached hereto as Exhibit “A,” and incorporated herein and a copy of the Mitigation Monitoring Program is attached hereto in Exhibit “B” and incorporated herein; and

WHEREAS, all other legal prerequisites to the adoption of this Resolution and approval of the Project have occurred.

NOW, THEREFORE, the governing board of the School District hereby finds, determines, declares, orders and resolves as follows:

Section 1 - Recitals. That all of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2 - Compliance with CEQA. That Board reviewed and considered the information contained in the Final Mitigated Negative Declaration. The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

(a) that the Final Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts associated with the Project; and

(b) that the Final Mitigated Negative Declaration has been completed in compliance with CEQA and the State CEQA Guidelines; and

(c) that the Project will not result in a significant effect upon the environment because the mitigation measures described in the Mitigation Monitoring Program have been added to the Project; and

(d) that there is no substantial evidence in the record supporting a fair argument that the Project may result in significant impacts to the environment; and

(e) that the Final Mitigated Negative Declaration reflects the independent judgment of the School District; and

(f) that additional mitigation measures added, if any, (“Additional Mitigation Measures”) to the Final Mitigated Negative Declaration subsequent to the circulation of the Draft Negative Declaration are either minor changes to the Project and do not result in a fundamental reorganization of the Final Mitigated Negative Declaration, and/or the purpose of the Additional Mitigation Measures are to reduce the effects on the environment that were already identified in the Draft Negative Declaration as insignificant, and further that the Additional Mitigation Measures do not have the potential to have a significant impact upon the environment; and

(g) that any Mitigation Measures which have been changed or substituted subsequent to the circulation of the Draft Negative Declaration, if any, are equivalent or more effective in mitigating the environmental impacts than the prior mitigation measures, and that the change and/or substitution of such mitigation measures and not itself cause any potentially significant effect upon the environment.

Section 3 - Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Final Mitigated Negative Declaration are as follows: District Engineering Officer, West Contra Costa Unified School District, Facilities Planning and Construction Division, 1300 Potrero Avenue, Richmond, California 94804.

Section 4 - Wildlife Findings. That the proposed Project will have no adverse impacts on wildlife as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5 - Adoption of Final Mitigated Negative Declaration and Mitigation Monitoring Program. That the Board hereby adopts the Final Mitigated Negative Declaration and the Mitigation Monitoring Program including all of the mitigation measures set forth in the Mitigation Monitoring Program.

Section 6- Approval of Project. The Board hereby approves the Project as identified and evaluated in the Final Mitigated Negative Declaration and authorizes the Superintendent, or his authorized designee, to take all steps necessary to proceed with the Project.

Section 7 - Notice of Determination. That the Board hereby directs School District staff to file a Notice of Determination within five (5) working days after the Board’s adoption of the Final Mitigated Negative Declaration.

APPROVED, PASSED AND ADOPTED by the Board of the School District on the 7th day of October 2009, by the following vote:

AYES:

NOES:

ABSTENTIONS:

President of the Governing Board of the
West Contra Costa Unified School District

Attested to:

Clerk of the Governing Board of the
West Contra Costa Unified School District

Exhibit "A"

Final Mitigated Negative Declaration
Provided Under Separate Cover

Exhibit "B"

Mitigation Monitoring and Reporting Program
Provided Under Separate Cover

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

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

Agenda Item: CI C.13

Subject: Red Ribbon Board Resolution No. 31-0910

Background Information:

Our District has been involved in Red Ribbon Week for the past twenty years. Congress officially proclaimed the first National Red Ribbon Week October 23 – 31, 1988. The Red Ribbon has now become a symbol for drug-free environments.

This resolution represents the West Contra Costa Unified School District's support of the Red Ribbon Campaign October 23 – 31, 2009. Red Ribbon Week may be celebrated one week during the year, but its effects last throughout the year.

This year, some of the school activities will include prevention curriculum lessons, poster/essay/decoration contests, wear-red days, letter writing, school assemblies, etc. The focus of this week is not only on drug-free youth but also on safe and healthy communities.

Recommendation: Formal recognition

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 31-0910
RED RIBBON WEEK
October 23 - October 31, 2009 — National
October 23 – 31, 2009 – WCCUSD

WHEREAS, tobacco, alcohol and other drug use and abuse has reached pandemic stages in California and in the United States; and,

WHEREAS, it is imperative that community members launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for these substances; and,

WHEREAS, Californians for Drug-Free Youth, Inc. (CADFY) coordinates the California Red Ribbon Celebration in cooperation with the National Federation of Parents and the California Parent Teacher Association to offer our citizens the opportunity to demonstrate their commitment to healthy, drug-free and alcohol abuse-free lifestyles; and,

WHEREAS, President George W. Bush is the National Honorary Chairperson, Governor Schwarzenegger and Mrs. Schwarzenegger are California's Honorary Chairpersons to provide this national and state focus on a DRUG-FREE AMERICA; and,

WHEREAS, The Red Ribbon Celebration will be observed across America during RED RIBBON WEEK, October 23 - 31, 2009; and, in WCCUSD, October 27 - 31, 2009; and,

WHEREAS, Parents, Youth, Government, Business, Law Enforcement, Schools, Religious Institutions, Service Organizations, Social Services, Health Services, Media, and the General Public will demonstrate their commitment to drug-free communities by wearing and displaying red ribbons during this week-long celebration; and,

WHEREAS, the community of the West Contra Costa Unified School District further commits its resources to ensure the success of the RED RIBBON CELEBRATION and **year-round** tobacco, alcohol, and other drug prevention efforts; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the West Contra Costa Unified School District does hereby support RED RIBBON WEEK, and encourages all citizens to participate in tobacco, alcohol, and other drug prevention programs and activities, making a visible statement and commitment that we are strongly committed to healthy, safe and drug-free communities in which to raise a generation of safe and drug-free youth; and,

BE IT FURTHER RESOLVED, that the Board of Education of the West Contra Costa Unified School District encourages all members of the West Contra Costa Unified School District including staff, faculty, and students and their families to personally pledge: "**NO USE OF ILLEGAL DRUGS AND NO ILLEGAL USE OF LEGAL DRUGS!**"

Ayes _____ Noes _____ Absent _____ Abstain _____

I hereby certify that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at a meeting of said Board on the 7th of October, 2009.

Clerk of the Board of Education

Secretary of the Board of Education

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bruce Harter **Agenda Item:** D.2
Subject: In Memory of Members of the School Community

Background Information:

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as a regular part of each agenda.

Alejandro Antonio Barrueto, Senior at Vista High School passed away on September 9, 2009 due to medical complications from pneumonia. Alejandro was a caring and friendly student who was well liked by fellow students and staff. Family was important to him and he kept in constant communication with family members. His smile is the trait everyone will remember of him. He looked forward to graduation and worked hard toward that goal. For his service-learning project, he worked in a care home and enjoyed the experience.

Alfred Thomas, Adult Education student in the high school diploma program for NSH and RSP students, was tragically killed on September 11, 2009. He had just re-enrolled in the program with a renewed sense of energy to complete his education because of his new baby daughter. His teacher remembers him as full of energy with lots of hugs and smiles, a very personable young man.

Carolyn Mays passed away on September 26, 2009. Ms. Mays worked as a confidential secretary to the Associate Superintendent for Operations before retiring in 2001 after 16 years with the District. A graduate of Richmond High School and avid golfer, she was also active in fund raising tournaments for the District's athletics programs.

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

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION		
Motion by: _____	Seconded by: _____	
Approved _____	Not Approved _____	Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Wendell Greer
Associate Superintendent, K-Adult Operations

Agenda Item: F.1

Subject: Appointment of Youth Commission Members

Background Information:

On January 7, 2009, the Board approved the establishment of a Youth Commission. Through school announcements, invitations to students in leadership positions and word of mouth, students have been meeting to begin the planning framework for the Youth Commission. In approving the Youth Commission the Board anticipated that a Planning Committee of students would be appointed to develop the policies and procedures including membership criteria, attendance requirements, role and duties of the commission and governing procedures. Over the spring and summer of 2009, a group of students has been actively engaged in initiating the Youth Commission. That planning group includes:

Justin B-Jones	Hercules High School
Taylor Griggs	Middle College High School
Matt Arciniega	El Cerrito High School
Bre'Onna Wills	J.F. Kennedy High School
Jennifer Chong	Middle College High School
Abel Pineda	Richmond High School
Valerie Jameson	Middle College High School
Randy Del Rosario	Richmond High School
Pedro Araujo	Contra Costa College
Jared Jawad	Maritime Academy

Recommendation:

That the Board appoint above named students as the Planning Committee of the Youth Commission with the expectation that the planning committee will bring back the charter or bylaws to the Board no later than the second Board meeting in June 2010.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009

From: Sheri Gamba **Agenda Item:** F.2
Associate Superintendent Business Services

Subject: Public Hearing and Adoption of the Revised 2009-10 Budget

Background Information: Education Code Section 42127 requires the governing board of each school district to adopt a budget for the subsequent year, on or before July 1st. Due to the receipt of a conditional approval, the budget is now subject to a revision and submission for approval to the County Superintendent.

At the June 24, 2009 Board meeting, the board approved adoption of the proposed 09-10 budget, along with a Fiscal Recovery Plan demonstrating the District's assurance that cost saving measures will be in place which will provide a positive ending fund balance for 2009-10, 2010-11 and 2011-12. On August 13, 2009 the Contra Costa County Office of Education issued a conditional approval of the District's budget. The letter states that the conditional budget approval is contingent upon the submission of a revised multi-year projection demonstrating cost savings achieved.

Therefore, a revised multi-year projection has been prepared which demonstrates the cost savings achieved through the implementation of the United Teachers of Richmond contract as well as the agreements ratified with the School Supervisors Association and West Contra Costa Administrators Association and the tentative agreement reached with Local One. In July the State of California adopted a significant change to the student attendance revenue component of the budget. That change is also reflected in this multi-year projection.

This revised proposed budget, in the form of a multi year projection as required by the County is presented to the Board of Education for approval.

Delivered under separate cover.

Recommendation: Recommend Approval of the revised 2009-10 Budget

Fiscal Impact: Balanced Budget

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Nia Rashidchi *NK*
Assistant Superintendent, Educational "Services" **Agenda Item:** F.3
Subject: **Public Hearing: Grades K-12 Textbook and
Instructional Materials Compliance for Fiscal Year 2009-2010**

Background Information:

Education Code Section 60119 guidelines require the governing board to hold a public hearing after which the Board will determine, through a resolution, as to whether each pupil in each school in the District has sufficient textbooks and instructional materials that are aligned with the academic content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in these subjects: English/Language Arts, including English language development; Mathematics; Science; History/Social Science; Foreign Language (if the student is enrolled in a Foreign Language course); and Health (if the student is enrolled in a Health course). The governing board shall also determine the availability of science laboratory equipment as applicable to science laboratory courses in grades 9 through 12.

Immediately after this hearing, as a separate action item, the board is requested to approve Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Recommendation: The Board conduct the above hearing in compliance with the Education Code of the State of California.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Nia Rashidchi *NR*
Assistant Superintendent Educational Services **Agenda Item:** F.4
Subject: **Adoption of Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**

Background Information:

The proposed resolution is required in order for the District to receive funding as part of the California State Pupil Textbook and Instructional Materials Incentive Program and/or other funding for instructional materials from any California State sources.

In addition to the proposed resolution, the board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District. Prior to adopting this resolution, the Board will hold a public hearing to discuss the area of textbook sufficiency for all district schools.

Recommendation:

It is recommended that the Board of Education adopt Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 32-0910

**RESOLUTION FOR GRADES K-12 TEXTBOOK AND INSTRUCTIONAL MATERIALS
COMPLIANCE FOR FISCAL YEAR 2009-2010**

WHEREAS, the governing board, in order to comply with the requirements of Education Code Section 60119, is required to hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community, and bargaining unit leaders and;

WHEREAS, the governing board is required to make a determination through resolution as to whether each student, including English Learners, has sufficient textbooks or instructional materials, or both, aligned to the academic content standards in Mathematics, Science, History-Social Science, and English/Language Arts, including the English Language Development component of an adopted program, aligned to the academic content standards consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, the definition of “sufficient textbooks or instructional materials” means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, the governing board is required to make a determination as to whether sufficient textbooks or instructional materials were provided to each pupil enrolled in Foreign Language or Health courses, consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, the governing board is required to determine the availability of laboratory science equipment for science laboratory classes offered in grades 9-12, inclusive;

WHEREAS, all necessary textbooks for meeting the requirements of this resolution and the associated Ed. Code have been purchased by the District.

THEREFORE, be it resolved that for the 2009-2010 school year, the West Contra Costa Unified School District held a public hearing noticed at least ten days in advance on this date and has determined that the District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in each of the areas described above and that sufficient laboratory science equipment is available to students in grades 9-12.

PASSED AND ADOPTED this 7th day of October, 2009, at a regular meeting of the Board of Education by the following vote:

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at meeting of the Board on October 7, 2009.

Bruce Harter
Board Secretary

**West Contra Costa Unified School District
2009-2010**

The following table lists are the currently adopted and selected texts for core curriculum in West Contra Costa Unified School District for grades K-12. These textbooks support instruction using the California state content standards. Course descriptions are those outlined in the California State Curriculum Framework for each subject area and grade level. The state approved adopted materials are the tools to be used with the standards for delivering instruction K-8. The basic Core Curriculum areas include:

- Reading Language Arts
- Math
- Social Science
- Science including Health
- Foreign language

Subject Area	Grade Level	Standards Based Text	Comments
Reading Language Arts	K-5	Open Court Reading 2002 SRA Foro Abierto SRA	Foro Abierto is for EL waiver classes
Reading Language Arts	6-8	Prentice Hall Literature	
Reading Language Arts	9-12	Prentice Hall Literature series is used as a resource and a selection of novels, plays and other literary genres serve as the basis for High School Language Arts instruction. Mandated Literature: Eng. I <i>Lee: To Kill A Mockingbird*</i> <i>Orwell: Animal Farm *</i> <i>Shakespeare: Romeo and Juliet*</i> Eng. II <i>Golding Lord of the Flies*</i> <i>Shakespeare Julius Caesar <u>OR</u></i> <i>Macbeth * <u>OR</u></i> <i>Hansberry A Raisin in the Sun</i> <i>Steinbeck Of Mice and Men*</i>	

Subject Area	Grade Level	Standards Based Text	Comments
		<p>Eng. III Fitzgerald <i>The Great Gatsby</i> * Hurston <i>Their Eyes Were Watching God</i> * Miller <i>The Crucible</i> or <i>Death of a Salesman</i> *</p> <p>Eng. IV Camus <i>The Stranger</i> * <u>OR:</u> Dickens <i>Great Expectations</i> * Orwell <i>1984</i> * Shakespeare <i>Hamlet</i> <u>OR:</u> Henry IV <u>OR:</u> Othello *</p> <p>Optional novels that may be used by sites</p> <p>Eng I</p> <p style="text-align: center;">Baker <i>Growing Up</i> Homer <i>The Odyssey</i> Hugo <i>Les Miserables</i> Mishima <i>The Sound of Waves</i> Carroll <i>Alice's Adventures in Wonderland</i> Tolkien <i>The Hobbit</i> Angelou <i>I Know Why the Caged Bird Sings</i> Steinbeck <i>The Pearl</i> Wilde <i>The Importance of Being Earnest</i></p> <p>Eng. II</p> <p style="text-align: center;">Buck <i>The Good Earth</i> Hersey <i>Hiroshima</i> Delany <i>Having Our Say: The Delany Sisters' First 100 Years</i> Wright <i>Black Boy</i> Brown <i>Bury My Heart at Wounded Knee</i> Krakauer <i>Into Thin Air</i> Huxley <i>Brave New World</i> Remarque <i>All Quiet on the Western Front</i></p>	

Subject Area	Grade Level	Standards Based Text	Comments
		<p>Eng III</p> <p>Cooper <i>The Last of the Mohicans</i> Hawthorne <i>The Scarlet Letter</i> Twain <i>The Adventures of Huckleberry Finn</i> Cather <i>My Antonia</i> Welch <i>Fool's Crow</i> Steinbeck <i>Grapes of Wrath</i> Tan <i>The Joy Luck Club</i> Salinger <i>The Catcher in the Rye</i></p> <p>Eng IV</p> <p>Hesse <i>Siddhartha</i> Kafka <i>The Metamorphosis</i> Shakespeare <i>Hamlet</i> White <i>The Elements of Style</i> White <i>The Essays of E.B. White</i> Wolff <i>This Boy's Life</i> Achebe <i>Things Fall Apart</i> Heller <i>Catch 22</i> Sophocles <i>Oedipus</i> Austen <i>Pride and Prejudice</i> Dostoevsky <i>Crime and Punishment</i> Ibsen <i>A Doll House</i> O'Brien <i>The Things They Carried</i> Shakespeare <i>Much Ado About Nothing</i> Conrad <i>Heart of Darkness</i> Forster <i>A Passage to India</i> Malcolm X <i>The Autobiography of Malcolm X</i> Swift <i>Gulliver's Travels</i></p>	
Reading Intervention	6-8	High Point Hampton Brown READ 180 Scholastic	
Reading Intervention for ELD Classes	6-12	High Point Hampton Brown	
Elementary Math	K-6	Everyday math	Spanish version for

Subject Area	Grade Level	Standards Based Text	Comments
			waiver classes k-1
Pre-Algebra	7	Prentice Hall Pre-Algebra	
Algebra 1	8	Algebra Structure and Method McDougal Littell	
Algebra 1	High School	Prentice Hall Algebra	
Geometry	High School	Key Curriculum Press, Discovering Geometry	
Algebra 2	High School	Key Curriculum Advanced Algebra	
Calculus	High School	Prentice Hall Calculus	
Math Analysis	High School	Advance. Math with Discrete Math & Data Anal McDougal Littell Advanced Math Concepts Glencoe Math Analysis: Introductory Analysis Houghton Mifflin	
Statistics	High School	Workshop Statistics: Discover w/ Data Key Curriculum Press	
Social Science	K-6 elementary	Macmillan McGraw Hill California vistas	
Social Science	6 th grade middle school	TCI History: Alive Ancient History	
Social Science	7	TCI History Alive Medieval World and Beyond	
Social Science	8	TCI History Alive US Through Industrialization	
Social Science	9	Glencoe Geography and World Cultures	
Social Science	10	MacDougal Littell World History Los Andres Historia y Geografia del Mundo (BL class)	
Social Science	11	MacDougal Littell US History	
Social Science	12	Marauder's American Government, Prentice Hall, McDougal Littell Economics AP: American Government, Houghton Mifflin	
Science	K-6	Scott Foresman California Science	
Science	6 Middle School	Prentice Hall California Science Earth Science	
Science	7	Prentice Hall California Science—Life Science	

Subject Area	Grade Level	Standards Based Text	Comments
Science	8	Prentice Hall California Science Physical Science	
High School Science Courses	9-12	Biology: MacDougal Littell Prentice Hall Chemistry Biology AP Campbell Glencoe Chemistry:(by Zumdahl) (AP class) Houghton Mifflin Physics: CPO Physics AP Biology: Biology 5th Edition - Addison Wesley AP: Biology: Raven & Johnson, McGraw Hill, AP: Biology: Addison Wesley	
Health	8	Teen Health Course 2:Glencoe/McGraw-Hill	
Foreign Language	7-12	French1-3; <u>Bon Voyage</u> , Glencoe, McGraw-Hill Spanish1-3: <u>Realidades</u> , Prentice-Hall German 1-3: , <u>Komm Mit</u> , Holt Rinehart Latin: <u>Ecce Romani</u> , Prentice-Hall Japanese 1-3: Learn <u>Japanese Mirai</u> , Cheng & Tsui Publisher: University of Hawaii	

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 7, 2009

From: Audrey Miles, Antonio Medrano
Board Members

Agenda Item: F.5

Subject: Benefit Cap for Board Members

Background Information:

Board Bylaw 9250 and Government Code allows Board members to participate in the District's health benefit program.

Board members may participate in the health and welfare benefits program provided for the employees of the district. The district shall pay the cost of all premiums required for Board members electing to participate in the district health and welfare benefits program to the same extent that the district pays premiums for district staff in accordance with Government Code 53208.5.

Although the Board had capped the benefits that Board members received in 2008-09, the Board needs to reduce the level of District payment of benefits to a level equal to that of one of the employee groups within the District, i.e., WCCAA, SSA, UTR or Local One.

Recommendation:

That the Board approve a benefit cap for 2009-10, 2010-11 and 2011-12 equal to that of the four employee groups within the District and allow each Board member to participate in one of the plans for benefit caps and work year reduction approved for one of the employee groups.

Fiscal Impact: Savings of \$6,400 for the 2009-10 Fiscal Year

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 7, 2009
From: Bill Fay **Agenda Item:** G.1
Associate Superintendent for Operations
Subject: Status Reports – Facilities Planning and Construction

Background Information:

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—Verbal Presentation
- Construction Status Reports—Current Construction Projects

Recommendation: For information only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

PROJECT STATUS REPORT

De Anza High School - Utilities, Gym, Demo and Site Work

Period Ending: 9/23/2009

Scope: Portable Installation and Site Work

Construction Status:

Architect: DLM Architects
 Project Manager: Jose Chapa, SGI Construction Management
 Project Engineer: Rod Sias
 Contractor: Bay Cities Paving-Grading, Mobile Modular, Gym Doctors
 Inspector: Steve Cayson

Contract Status:

Notice to Proceed: 6/15/2009

	Original	Approved	Projected
Construction Schedule (days):	121		
Original Completion Date:	10/14/2009		
Projected Completion:	10/14/2009		

Buildings:

Field House
 (E) Modular Unit
 (N) Modular Units

Progress This Period:

- Installation of (N) Modular Classrooms and Ramps.
- Installation of (N) Cardio Gym Equipment (Gym Doctors).
- Repair of (E) Gym Equipment (Gym Doctors).
- Installation of (N) Basketball Courts.
- Repairs on (E) Boy's Modular Unit (Door Frames & Gutters).
- Installation of (N) Site Access Fence between Baseball and Football Field

Anticipated Progress Next Period:

- Installation of protective Screens on Modular Unit Windows.
- Testing and additional work on Fire and Security Infrastructure.
- General Carpet Cleaning in Modular Units.
- Arrival and Installation of (N) Gym Weight Equipment-Anticipated arrival and installation date Oct 12-16, 2009 (Gym Doctors).
- General Modular Cleanup and Site Demobilization.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	121
Construction Calendar Days Elapsed:	99
Construction Calendar Days Remaining:	22
Percent of Contract Calendar Days Elapsed:	81%
Percent of Construction Completed:	95%

Percentage of Work Done 95% Total Project

Mobilization, Surveying/Staking	100%
Installation of (N) Asphalt Paving	100%
Removal-(E) small Modular Unit	0%
Relocation-(E) Modular Units	100%
Installation-(N) Modular Units	100%
Installation-Modular Ramps	100%
Installation-Elec. Infrastructure	99%
Installation- (N) Fence-Gate	100%
Installation- 20'-0 Fire Lane	50%
Installation-SM FD Approved Box	90%
Installation-Tactile-Gen. Signage	99%
Installation of Gym Equipment	50%
General Cleanup/Demobilization	0%

Proposed Changes:

General Comment:

Progress Photos: 9/23/2009



Installation of (N) Basketball Courts-COMPLETED



Installation (N) Site Access Fence-COMPLETED



Installation of (N) Gym Equipment- 50% COMPLETED

PROJECT STATUS REPORT

Dover Elementary School - Increment 2

Period Ending: 9/23/2009

Scope: Increment 2

Construction Status:

Architect: HY Architects, Inc.
 Project Manager: Jose Chapa, SGI Construction Management
 Project Engineer: Marc Alojapan, SGI Construction Management
 Contractor: Alten Construction, Inc.
 Inspector: Kris Gilbert

Contract Status:

Notice to Proceed: 06/15/2009

	Original	Approved	Projected
Construction Schedule (days):	1110		
Original Completion Date:	06/29/2012		
Projected Completion:	06/29/2012		

Buildings:

Phase 2 Building "A"

Progress This Period:

- Installation of Deep Electrical Utilities Under Footings Continuation
- Installation of Sewer/Gas/Water to Building Pad Continuation
- Excavation of Footings (North End)
- Installation of Footing Rebar (North End)
- Form Stem Walls (North End)
- Installation of Stem Wall Rebar (North End)
- Concrete Pour Stem Walls (North End)
- Electrical In-Slab Rough-In (North End)
- Installation of Elevator Pit Formwork Continuation
- Concrete Pour Elevator Pit
- Electrical Installation at Stem Walls (South End)
- Water-Proof Stem Wall (South End)
- Strip Stem Wall (South End)
- Electrical In-Slab Rough-In (South End)
- Placement of Rock in Building Pad (South End)
- Installation of Under-Slab Water-Proofing (South End)

Anticipated Progress Next Period:

- Installation of Deep Electrical Utilities Under Footings Continuation
- Installation of Sewer/Gas/Water to Building Pad Continuation
- Electrical Installation at Stem Walls (North End)
- Water-Proof Stem Wall (North End)
- Strip Stem Wall (North End)
- Electrical In-Slab Rough-In Continuation (North End)
- Placement of Rock in Building Pad (North End)
- Installation of Under-Slab Water-Proofing (North End)
- Installation Slab on Grade Rebar (North and South End)
- Placement of Slab on Grade (North and South End)
- Strip Slab on Grade (North and South End)
- Plate Walls for Building A (South)

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1110
Construction Calendar Days Elapsed:	100
Construction Calendar Days Remaining:	1010
Percent of Contract Calendar Days Elapsed:	9%
Percent of Construction Completed:	10%

Percentage of Work Done

14% Total Project

Phase 1--Demolition & Site Work	Increment 1 & 1A	100%
Phase 2--Building A	Increment 2	10%
Phase 3--Building B & C	Increment 2	0%
Phase 4--Demo & Playground	Increment 2	0%

Proposed Changes:

General Comment:

Progress Photos: 9/23/2009



Concrete Pour Stem Walls at North End



Placement of Rock in Building Pad



Installation of Under-Slab Water-Proofing

PROJECT STATUS REPORT

Helms Middle School - New Construction

Period Ending: 9/23/2009

Scope: New Construction and Demolition of existing facilities.

Construction Status:

Architect: Baker Vilar Architects
 Project Manager: Elena Comrie, SGI Construction Management
 Project Engineer: Marcus Blackmon, Amanco Construction Management
 Contractor: West Bay Builders Inc.
 Inspector: Kory Gilbert

Contract Status:

Notice to Proceed: 04/09/2007

	Original	Approved	Projected
Construction Schedule (days):	780	0	0
Original Completion Date:	05/28/2009		
Projected Completion:	12/31/2009		

Buildings:

Building G: Gymnasium
 Building MC: Media Center
 Building A: Administration
 Building M: Multi-purpose Room
 Building C: Classrooms

Progress This Period:

- Began Installation of Finishes (incl. Tile & Marker boards), Lighting, & Casework in Bldg C & Bldg G.
- Began Installation of Kitchen Equipment in Bldg M.
- Completed Ceiling installation in Bldgs C, G, & MC.
- Furnace Enclosures installed @ all Classrooms of C Bldgs
- Installed Fire Sprinkler System in all Bldgs.

Anticipated Progress Next Period:

- Continue with Tile installation in all Restrooms.
- Continue Exterior and interior Painting of all Bldgs.
- Continue installation Lighting in all Bldgs.
- Continue with Casework installation in C Buildings.
- Grade & Pave East Parking Lot.
- Demo, Prep, & Place Driveway Entrances.
- Continue With Site Work: Grading, Installation of wiring for Site Lighting, & Irrigation.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	780
Construction Calendar Days Elapsed:	905
Construction Calendar Days Remaining:	-125
Percent of Contract Calendar Days Elapsed:	116%
Percent of Construction Completed:	85%

Percentage of Work Done **85%** **Total Project**

Proposed Changes:

General Comment:

Progress Photos: 9/23/2009



Bldg G: Lights, Divider, Basketball, Scoreboard



Main Courtyard: Concrete Walkways & Fence



Bldg C1: Interior Finishes & Teaching Walls

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 9/23/2009

Scope: Phase 1: Construction of new school buildings and site work.

Construction Status:

Architect: Don Manthe, Andy Dale - Quattrocchi Kwok Architects
 Project Manager: Alaric Robinson, Don Todd Associates
 Project Engineer: Eddie Law, Don Todd Associates
 Contractor: West Bay Builders
 Inspector: Mark Eriksen

Contract Status:

Notice to Proceed:	03/25/2009		
		Original	Approved
Construction Schedule (days):	720		1
Original Completion Date:	3/15/2011		
Projected Completion:	3/16/2011		

Buildings:

Building A	Single story - classrooms, library and admin areas.
Building B	Two story - classrooms.
Building C	Single story - multi-use with stage and kitchen.

Progress This Period:

- Building A West:
- Framing of roofs, ceilings and soffits
 - Set glulam beams and I-joists
 - Rough-in electrical, gas and water
 - Tower framing and shear ply
- Building A East:
- Wall framing, blocking and shear ply
 - Framing of roofs, ceilings and soffits
 - Tube steel columns
 - Rough-in electrical
- Building B & C:
- Slab on grade vapor barrier, concrete pour, sawcut slab and strip forms
 - Pressure treated mud sill and layout of walls
 - Wall framing, blocking and shear ply
- Site work:
- Install and backfill sanitary and storm drain lines at Wall St, 39th St and Florida St.

Anticipated Progress Next Period:

- Building A West:
- Rough-in electrical, gas and water
 - Tower roof framing
- Building A East:
- Wall framing, blocking and shear ply
 - Framing of roofs and ceilings
 - Tube Steel columns
 - Set glulam beams and I-joists
 - Rough-in electrical, gas and water
- Building B & C:
- Wall framing, blocking and shear ply
 - Framing of roofs and ceilings
 - Tube steel columns and HSS brace frames
 - Set glulam beams and I-joists
- Site:
- Install perimeter gas lines and interior sanitary sewer drain lines

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	182
Construction Calendar Days Remaining:	538
Percent of Contract Calendar Days Elapsed:	25%
Percent of Construction Completed:	24%

Percentage of Work Done **24%** **Total Project**

Proposed Changes:

General Comment:

Progress Photos: 9/23/2009



Building A West - Roof and Tower Framing



Building A East - Wall Shear Ply and Roof Framing



Building B & C - Slab on Grade Concrete Pour

PROJECT STATUS REPORT

Richmond High School - New Bleacher & Field House Facilities

Period Ending: 9/23/2009

Scope: New Bleacher and Field House Facilities

Construction Status:

Architect: Baker Vilar Architects
 Project Manager: Hector Deleon, SGI Construction Management
 Project Engineer:
 Contractor: West Bay Builders
 Inspector: Mark Eriksen

Contract Status:

Notice to Proceed: 05/27/2008

	Original	Approved	Projected
Construction Schedule (days):	345	27	372
Original Completion Date:	05/07/2009		
Projected Completion:	10/23/2009		

Buildings:

New Structure	Bleacher & Field House Facility
Site Development	New Access road east side
Site Development	Re-surface and install tennis courts

Progress This Period:

- Installation of bleacher planking (horizontal surface) is complete.
- The seating is currently being laid out for installation.
- All plaza and patio concrete has been poured and finished.
- Roofing installation is nearing completion.
- The Siding is in its final stages of completion.
- The elevator is complete and ready for inspection.
- A punch list was created on Concession areas which need to be inspected by the Health Department.

Anticipated Progress Next Period:

Creations of all Punch list items. Beneficial occupancy upon completion of inspection.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	372
Construction Calendar Days Elapsed:	479
Construction Calendar Days Remaining:	-107
Percent of Contract Calendar Days Elapsed:	128%
Percent of Construction Completed:	95%

Percentage of Work Done 95% Total Project

Roofing	90%	8%
Siding	85%	10%
Bathroom Tile	100%	5%
Elevator installation	90%	5%
Painting-interior-exterior	80%	15%
Bleacher installation	75%	20%

Proposed Changes:

General Comment:

Progress Photos: 9/23/2009



Concession countertops and equipment



Northwestern view of plaza area



Bleacher planking installed and ready for seating