

**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
January 6, 2010**

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JANUARY 6, 2010**

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

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

**BOARD OF EDUCATION
LOVONYA DEJEAN MIDDLE SCHOOL
3400 Macdonald Avenue
Richmond, CA 94805**

ADDENDUM

January 6, 2010

The following is a revision to the agenda of the January 6, 2010, Board of Education Meeting:

TIME:

- * The **Board of Education's Opening Session meeting will begin at 6:30 PM.** The Board will convene at **5:30 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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 Brandon Amargo, Middle College High School

Comment:

Student Board Representative Brandon Amargo will be representing Middle College High School at the Board of Education on January 6, 2010. 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:** December 9, 2009; December 14, 2009; December 15, 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 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as dated January 6, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

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

Comment:

The District has received donations as summarized dated January 6, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:
The planned fund-raising events for the 2009-10 school year are summarized as dated January 6, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracts with Employee Health and Welfare Providers
Resolution No. 61-0910: United Teachers of Richmond (Active)**

Comment:
The approval of this resolution will fix the employer's contributions for medical benefits for active employees effective January 1, 2010. This resolution reflects the benefit rate contributions included in the ratified contract with the United Teachers of Richmond.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted on resolution No. 61-9010

***CI C.5 Contracts with Employee Health and Welfare Providers
Resolution No. 39-0910 (REVISED): School Supervisors Association, Unrepresented
Classified Management and Confidential Employees Retiring after June 30, 2010
Resolution No. 42-0910 (REVISED): Unrepresented Management Retiring Prior to
July 1, 2010
Resolution No. 43-0910 (REVISED): Unrepresented Management Retiring After
December 31, 2008 but before July 1, 2010
Resolution No. 44-0910 (REVISED): Public Employees Union, Local One Retiring
Prior to July 1, 2010
Resolution No. 45-0910 (REVISED): Public Employees Union, Local One Retiring
After June 30, 2009
Resolution No. 55-0910 (REVISED): United Teachers of Richmond Retiring Prior to
January 1, 2007
Resolution No. 56-0910 (REVISED): United Teachers of Richmond Retiring Prior to
July 1, 2010 BUT AFTER December 31, 2006
Resolution No. 57-0910 (REVISED): United Teachers of Richmond Retiring After
June 30, 2010**

Resolution No. 59-0910: Unrepresented Certificated Management Retiring after June 30, 2010

Resolution No. 60-0910: School Supervisors Association and Confidential Employees Retiring Prior to July 1, 2010

Comment:

Based upon the ratified agreement with United Teachers of Richmond and subsequent modifications to all other employee groups, these resolutions require revision.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted on resolutions

***CI C.6 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.7 Approve Job Description: Director of Facilities and Construction**

Comment:

The revised job description for the Director of Facilities and Construction is provided for review. The funding for this position will primarily be from bond funds.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.8 E-Rate Funding Year 13 – Form 470 Technology Services**

Comment:

The Schools and Libraries Program of the Universal Service Fund, commonly known as "E-Rate," provides assistance to schools and libraries in the U.S. to obtain affordable telecommunications and internet access infrastructure. The level of funding from the E-Rate program depends on economic need and on the percentage of students participating in the Free and Reduced Lunch Program. The application window for FY2010 (known as E-Rate Year 13) is now open, and the District proposes to apply for full funding by the E-Rate Program for the following projects:

1. **WAN END-TO-END MANAGED SOLUTION:** Will provide comprehensive support for Wide Area Network (WAN) implementation and management, enabling the District to improve, expand and maintain a global WAN efficiently and cost-effectively including network design, implementation, installation and management of networking solutions.
2. **WIRELESS ACCESS INFRASTRUCTURE:** Will provide students, faculty and administrators with secured, easy and instant wireless access to applications and information at eligible locations. Instant wireless access to educational applications has resulted in enhanced learning environments, improved student achievement, reduced IT support calls and faculty training costs, and maximized teacher mobility.
3. **SERVER CONSOLIDATION/VIRTUALIZATION:** The average server workload falls far short of its potential, reducing data storage capacities and increasing associated costs, such as additional hardware and IT staffing. Server consolidation through virtualization provides the cure to server sprawl and optimizes storage capacity. Data from different servers can be accessed from one server, and resources such as computing power and storage capacity are optimized and maintained through one central portal.

Recommendation:

Approve recommended E-Rate 470 application form for Year 13

Fiscal Impact:

The District loses the possibility of obtaining full funding for the above projects

***CI C.9 Ratification of Previously Awarded Contract for Nutrition Center Ice Builder Replacement**

Comment:

The Nutrition Center's Ice Builder, which provides cooling for Food Services preparation of meals for District schools, failed in November of 2009. Maintenance & Operations staff immediately provided a rental temporary replacement to continue the program.

Documents for a permanent replacement Ice Builder were prepared and circulated under the Board-approved California Uniform Public Construction Cost Accounting Act ("CUPCAA") procedures. This included advertising in a trade journal and mailing notices of bid to contractors ten days prior to opening bids. Three contractors attended a walk-through. On December 1, 2009, one contractor submitted a bid. The bid received was from Massone Mechanical for \$105,000.

The bid was received too late for inclusion in the Board's December 9th agenda. Therefore, in consideration of the need to complete the work expeditiously, the Superintendent's designee authorized award of a contract for the Nutrition Center Ice Builder Replacement one week after the bid opening.

The Education Code requires the Board to ratify this award action by the Superintendent's designee.

Recommendation:

Ratify previously awarded contract for Nutrition Center Ice Builder Replacement

Fiscal Impact:

\$105,000. Food Services funds

***CI C.10 Ratification and Approval of Engineering Services Contracts**

Comment:

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

Recommendation:

Ratify and approve contracts as noted.

Fiscal Impact:

Total for this action: \$68,500. Funding sources as noted

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

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: DeAnza HS Baseball Field Improvements, Multi-Site Play Structures & Surfaces, Dover ES New Construction, and Crespi MS Fire Reconstruction. 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.

Recommendation:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$84,129.73

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of El Cerrito High School student Joseph Young as National Merit Scholarship Program Semifinalist**

Comment:

The National Merit[®] Scholarship Program is an academic competition for recognition and scholarships that began in 1955. High school students enter the National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT[®]) and scoring among the highest in their respective state. Semifinalists meeting additional program requirements will have the opportunity to be named finalist in Spring 2010.

Recommendation:

For Recognition Only

Fiscal Impact:

None

* **D.2 Recognition of Middle College High School as a Bronze Medal School in the U.S. News and World Report of America’s Best High Schools**

Comment:

The U.S. News & World Report of America's Best High Schools project is an annual report that identifies the country's top-performing high schools. The goal is to provide a clear, unbiased picture of how well public schools serve all of their students - from the highest achieving to the lowest achieving - in preparing them to demonstrate proficiency in basic skills as well as readiness for college-level work. This is the fourth consecutive year that Middle College has received this prestigious acknowledgement.

Recommendation:

For Recognition Only

Fiscal Impact:

None

* **D.3 Recognition of WCCUSD National Board for Professional Teaching Standards Teachers**

Comment:

The National Board for Professional Teaching Standards (NBPTS) focuses on establishing high and rigorous standards for what accomplished teachers should know and be able to do. NBPTS advances the quality of teaching by developing professional standards for accomplished teaching and creating a system to certify teachers who meet those standards.

Tonight, we will introduce and celebrate two newly certified National Board Certified Teachers (NBCTs). Our two teachers are Claudia Velez from Olinda and Ellen DeCarlo from Tara Hills.

Recommendation:

For Recognition Only

Fiscal Impact:

None

* **D.4 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
Ivy League Connection
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission

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

* **D.5 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.

Norman L. Stanton passed away on December 1, 2009. Mr. Stanton’s work in the District began in 1955 and included teaching at Peres, Downer Jr. High and Pinole Valley High Schools. He retired in 1987.

Diann Lewis Adams passed away on October 19, 2009. Known as Diann Smith to her colleagues and friends, she worked in the Peres state preschool classroom for more than seven years where she took a special interest in educating the parents of preschoolers to become their child’s first teacher. Ms. Adams was a 1965 graduate of Richmond High School and formally retired from the District in 2008.

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 Temporary Housing Alternatives – Portola Middle School**

Comment:

At a special joint meeting with the El Cerrito City Council, the Board and Council reviewed the history of the need for a new campus for Portola Middle School. The Board and Council discussed the alternatives that the District had considered for a temporary site for the Portola students while a permanent campus is constructed at 7125 Donal Avenue in El Cerrito. Included in that discussion were considerations for moving the students to El Cerrito High school, using the area where Kensington Elementary school had had a temporary campus on Moeser Lane near the current campus, and leaving the students at Portola despite the seismic and geotechnical issues with that site. During the discussion, the Board and Council members reviewed several alternatives that had been previously considered during the school closure process and generate other possible ways to house the Portola students until 2014 when the new campus is expected to be completed.

Recommendation:

That the Board review and discuss various alternative proposals for housing the Portola and rescind the decision to house the Portola students that El Cerrito High School campus so that those portables can be removed and the fields project completed there.

Fiscal Impact:

\$92,000.00 monthly savings from removing portable classrooms at ECHS

*** F.2 Survey Report**

Comment:

At the December 9, 2009 meeting, the Board reviewed a community survey done by Godbe Research to assess the degree to which there is community support for possible local measures that would help in replacing the vast amount of state funding that has been lost due the State's revenue shortfall and / or moving forward the renovation and rebuilding of the WCUSD schools. The survey provides information about what programs and services the public supports, assesses the priorities of the community as well as provides accurate insights into the attitudes and opinions of voters.

The consensus among the Board, based on the conclusions in the report, was that there is strong voter support for bond measure and insufficient voter support for a parcel tax measure for either the June or November 2010 elections. At this meeting, Bryan Godbe will provide the Board with insight and answer questions about the survey.

The next step in the process is for the Board to authorize the subcommittee that has been working on the survey with Mr. Godbe to select a consultant firm to assist the Board in the preliminary work around assessing community priorities, the political climate of the district, the community understanding of the need to continue the bond program, to bring the non-renovated schools up to the standards of those that have been renovated and provide for the on-going maintenance of the newer facilities.

Recommendation:

That the Board authorize the subcommittee that worked on the community survey to identify a consultant group for a possible bond measure and bring that recommendation to the January 20, 2010 Board meeting for approval.

Fiscal Impact:

Not more than \$50,000 for consultant and future survey

* **F.3 Race to the Top Participation**

Comment:

Part of the Federal Stimulus funding includes competitive grants of approximately \$4.5 billion labeled “Race to the Top.” The California Legislature has enacted legislation that will make California eligible for some portion of those funds. The California Department of Education has invited local school districts the opportunity to share the funding that California may receive. In order to participate, local Boards must approve a Memorandum of Understanding in order to be considered. The MOU must also be signed off by a representative of UTR. Given the new language in the UTR contract that calls for an Education Reform process, the WCCUSD application may have a reasonable chance of being funded. Clearly there is a great deal that’s not be clarified by CDE and the District may withdraw its application, but this is the only opportunity to get into the pool of districts that would be considered.

Recommendation:

That the Board approve the District’s application to participate in the California application for the Race to the Top funding.

Fiscal Impact:

Unknown at this time

* **F.4 Board Approval of Single Plans for Student Achievement (SPSAs)
December 2009 – December 2010**

Comment:

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

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

Training and support are provided to assist schools in using the template, analyzing data and completing the SPSAs. The plans are developed and approved by the School Site Councils (SSCs). The plans are available for review on the District website and at the State and Federal Programs department located at the Vista Campus, 2625 Barnard Road San Pablo, CA 94806.

Recommendation:
Recommend Approval

Fiscal Impact:
Categorical revenue

* **F.5 Presentation of the 2008-09 Audit Report by Perry-Smith, LLP**

Comment:

Matthew Nethaway, Partner, Assurance Services, Perry-Smith LLP, will present their independent audit report of the West Contra Costa Unified School District's financial position, internal control, and federal and state compliance for the year ended June 30, 2009.

Recommendation:
Staff recommends acceptance of the audit report

Fiscal Impact:
None

* **F.6 Interfund/Tier III Transfer**

Comment:

As a part of the First Interim Report staff recommended that a transfer be made from the programs which fall under the State Tier III flexibility in order to address the funding and reserve shortfall in the 2011-12 school year. It is important to make the transfer at this time due to the time constraints on the "fund balance" sweep portion of the State flexibility language.

Pursuant to Education Code 42600-42603 and in accordance with the State of California Tier III flexibility transfer provisions, staff is requesting a fund balance transfer from the Deferred Maintenance Fund and Adult Education Fund to the Special Reserve fund for the purpose of funding a portion of the 3% required reserve due to the State funding shortfall.

Recommendation:
Board Approval

Fiscal Impact:
\$2,000,000 from Deferred Maintenance to Special Reserve
\$2,000,000 from Adult Education to Special Reserve

* **F.7 Resolution No. 53-0910, Level II and Level III Developer Fees**

Comment:

Government Code Sections 65995.5, 65995.6, 65995.7 regarding school facilities fees requires that a School Facilities Needs Analysis be conducted yearly to determine the amount to be charged for developer fees for Level II and Level III residential construction. Due to student generation factors, cost of construction and site acquisition costs, the Level II fee will decrease from \$4.44 per square foot to \$3.62 per square foot for new residential construction. The new fee will go into effect January 7, 2010, if approved by the Board. If not approved by the Board, the District would not be eligible to

collect Level II fees, and the Level I fee of \$2.97 per square foot would be charged for new residential construction as well as for construction of additions. This analysis was conducted according to state guidelines.

A copy of the School Facilities Analysis is available for review by the public in the Facilities Planning and Construction Department.

Recommendation:

Recommend approval of Resolution No. 53-0910

Fiscal Impact:

Decrease in Level II Developer Fees of \$.82 cents per square foot

* **F.8 Safety Committee Recommendation**

Comment:

One item that was approved at the October 28 Safety Committee meeting was omitted from the report that came to the Board in November. That recommendation was that the District establishes a procedure that requires intermittent safety patrols on school site campuses during after school and evening events. The County Office of Education report which was presented to the Board on December 9 about the Richmond High safety protocols and procedures at the October 24 Homecoming Dance also recommended that the District establish a matrix for determining the safety needs at high school events. Staff has incorporated the County Office recommendations into a matrix and site supervision plan for high school events.

Recommendation:

That the Board approve the use of the supervision matrix as part of the high school operating procedures

Fiscal Impact:

Unknown at this time

* **F.9 Request for Proposal for Commercial Real Estate and Consulting**

Comment:

On April 22, 2009, staff recommended awarding a contract for Commercial Real Estate and Consulting Services, but the matter was tabled. Staff is seeking to bring this item back and prepare another Request for Proposal (RFP) for a firm to provide alternative land use plans for the District. By statute, any proceeds of a sale or lease will reduce the principle of our outstanding debt and provide relief to the general fund in a pro rata reduction in payments.

Recommendation:

Recommend to give staff direction to circulate an RFP to provide commercial real estate and consulting services to the District

Fiscal Impact:

Approximately \$27,000

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 – January 20, 2010

K. ADJOURNMENT

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

A. CLOSED SESSION

A.1 CALL TO ORDER

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

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

See Exhibit A

(Government Code Section 54954.5)

The **Open Session** will resume at the end of the **Closed Session** in the Multi-Purpose Room at approximately **6:30 PM**.

EXHIBIT A

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

January 6, 2010

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

Administrative Appointments for the 2009-2010 School Year

The following administrative appointments will be reported for the 2009-2010 school year:
Interim, Elementary School Principal

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: January 6, 2010

From: Jessica R. Romeo,
Assistant Superintendent Human Resources

Agenda Item: A.6

Subject: Administrative Appointments for the 2009-2010 School Year

Background Information:

The following administrative appointments will be reported for the 2009-2010 school year:

Interim, Elementary School Principal

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
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: January 6, 2010

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative Brandon Amargo, Middle College High School

Background Information:

Student Board Representative Brandon Amargo will be representing Middle College High School at the Board of Education on January 6, 2010. 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

December 9, 2009

A. CLOSED SESSION

B. OPENING PROCEDURES

President Audrey Miles called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Miles called the Public Session to order at 6:33 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 Annual Organization Meeting

Election of President

Motion: Mr. Medrano nominated Ms. Kronenberg to serve as President of the Board for the 2010 year. 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.

Ms. Kronenberg assumed the seat for President of the Board and conducted the remainder of the meeting.

Election of Clerk

Motion: Mr. Thurmond nominated Mr. Medrano to serve as Clerk of the Board for the 2010 year. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Board Comment:

President Kronenberg said she welcomed the confidence that the Board has placed in her and appreciated the opportunity to serve. She recognized the service of Ms. Miles, presenting her with a plaque to acknowledge and thank her for her service over the past year.

Ms. Miles thanked everyone for the support she received and expressed appreciation for the opportunity to serve the children of this District.

Mr. Ramsey said it was an honor to serve with Ms. Miles especially with the many challenges faced by the District over the past year.

President Kronenberg spoke about the year ahead and read a quote; "Optimism is an ethical duty. If we are not optimistic, we cannot affect change." She said she is entering the upcoming year with the pledge of an optimistic attitude and spirit for the children and resources for the District.

Mr. Thurmond offered congratulations to President Kronenberg and accepted the challenge around optimism to continue to work with hope for the children of the District. He also acknowledged and thanked Ms. Miles for her leadership and service.

Mr. Medrano thanked Ms. Miles for her professionalism while serving as Board President over the past year.

Approval of Procedural Matters

Motion: Mr. Ramsey moved approval of the Superintendent to serve as Secretary of the Board. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Motion: Mr. Ramsey moved to approve the President of the Board to sign documents, and the Clerk to sign in the absence of the President. Mr. Thurmond seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Motion: Mr. Ramsey moved to affirm the previously adopted schedule of regular meetings for 2009-2010 and adopt additional meetings for 2010 with the exception of changing June 23 to June 22. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Mr. Ramsey recommended tabling the appointments for committees a future meeting in order to allow President Kronenberg opportunity to make the appropriate appointments. President Kronenberg agreed.

B.4 Roll Call

Board Members Present: Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond and President Kronenberg

Staff Present: Mike Aaronian, Coordinator Multiple Pathways; Doris Avalos, Executive Director; André Bell, Sr. Director Bond Finance; Pat Calvert, Director Certificated Employees; Steve Collins, SELPA Director; Martin Coyne, Directory Accounting/Audits; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent for Operations; Erin Fleming, Director Classified Employees; Haidee Foust, Principal North Campus; Julio Franco, Principal Richmond High School; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; David Johnston, Director General Services; Joe Mayes, Maintenance Manager; Ken McDaniel, Electronics Supervisor; Raul Ramirez, Assistant Principal Adult Education; Nia Rashidchi, Assistant Superintendent Educational Services; Jessica Romeo, Assistant Superintendent for Human Resources; Bill Savidge, Engineering Officer; Hattie Smith, Principal Middle College.

B.5 Presentation of Student Board Representative Erica Yañez, Richmond High School

Ms. Yañez was absent for this portion of the meeting.

B.6 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to expel eight (8) students, suspending those expulsions for placement in the West Contra Costa Unified School District.

Motion: Mr. Medrano moved to ratify the vote taken in Closed Session to expel eight (8) students, suspending those expulsions for placement in the West Contra Costa Unified School District. Mr. Ramsey seconded. Ms. Miles, Mr. Medrano, Mr. Ramsey, and President Kronenberg voted yes with Mr. Thurmond abstaining as he was absent from that portion of Closed Session and no absences. Motion carried 4-0-1-0.

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to terminate a management employee.

Motion: Mr. Ramsey moved to ratify the vote taken in Closed Session to terminate an employee. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, and President Kronenberg voted yes with Mr. Thurmond abstaining, and no absences. Motion carried 4-0-1-0.

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to appoint Barbara Kitagawa as Interim Special Education Administrator at Cameron.

Motion: Mr. Ramsey moved to ratify the vote taken in Closed Session to appoint Barbara Kitagawa as Interim Special Education Administrator at Cameron. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, and President Kronenberg voted yes with Mr. Thurmond abstaining and no absences. Motion carried 4-0-1-0.

B.7 Agenda Review and Adoption

Public Comment:

Robert Brower asked that the Board amend the agenda to include announcing the December 14, 2009 joint meeting with the El Cerrito City Council to be held at the El Cerrito City Council Chambers.

Motion: Mr. Ramsey moved to approve the agenda with Mr. Brower's recommended addition. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.8 Minutes: November 14, 2009, November 18, 2009

Motion: Mr. Ramsey moved to approve the minutes of November 14, 2009 and November 18, 2009. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Thurmond, and President Kronenberg voted yes with Mr. Ramsey abstaining as he was absent from the November 18 meeting, and no absences. Motion carried 4-0-1-0.

Ms. Yañez arrived at 6:49 PM.

C. BUSINESS ITEMS

- C.1 Contracted Services
- C.2 Grants/Awards/Agreements
- C.3 Acceptance of Donations
- C.4 Approval of Fund-Raising Activities
- C.5 Summary of Payroll and Vendor Warrant Reports
- C.6 Acceptance of Contracts for Placement of Administrator Interns
- C.7 Notification of Claims Rejected
- C.8 Contracts with Employee Health and Welfare Providers Revised Resolution No. 37-0910
- C.9 Contracts with Employee Health and Welfare Providers
 - Resolution No. 39-0910: School Supervisors Association, Unrepresented Classified Management and Confidential Employees Retiring after December 31, 2009
 - Resolution No. 40-0910: West Contra Costa Administrators Association and Unrepresented Certificated Management Retiring after December 31, 2009
 - Resolution No. 41-0910: School Supervisors Association, West Contra Costa Administrators Association and Confidential Employees Retiring Prior to January 1, 2010
 - Resolution No. 42-0910: Unrepresented Management Retiring Prior to January 1, 2009
 - Resolution No. 43-0910: Unrepresented Management Retiring After December 31, 2008 but before January 1, 2010
 - Resolution No. 44-0910: Public Employees Union, Local One Retiring Prior to January 1, 2010
 - Resolution No. 45-0910: Public Employees Union, Local One Retiring After December 31, 2009
 - Resolution No. 55-0910: United Teachers of Richmond Retiring Prior to January 1, 2007
 - Resolution No. 56-0910: United Teachers of Richmond Retiring Prior to January 1, 2010 BUT AFTER December 31, 2006
 - Resolution No. 57-0910: United Teachers of Richmond Retiring After December 31, 2009
- C.10 Certificated Personnel Changes
- C.11 Routine Personnel Changes - Certificated
- C.12 Routine Personnel Changes - Classified
- C.13 Approve Job Descriptions: Area Supervisor Food Service and Administrative Services Manager
- C.14 Resolution No. 54-0910: Certificate of Signatures
- C.15 Ratification and Approval of Engineering Services Contracts
- C.16 Ratification and Approval of Negotiated Change Orders
- C.17 2010 Facilities Master Plan: Contract for Facilities Assessments
- C.18 Rejection of Claim for Refund of Developer Fees by Signature Properties for Anchor Cove Project in the City of Richmond
- C.19 Approval of Contracts for Network and Phone System Electronics at Helms Middle School
- C.20 District Data Warehouse System - Approval of Hardware Service Provider

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.20. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, Student Representative Erica Yañez (advisory vote only) and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 Update on Improvement to Safety and Climate**
Superintendent Harter provided background regarding a series of reports from various community meetings for the board as a result of the sexual assault on a student on October 24.

Contra Costa County Office of Education Superintendent Joe Owick, spoke of their assistance to the District in forming a task force to provide an independent review of the incident and provide recommendations for best practices for future events on school campuses. Mike Bowers, Associate Superintendent of Human Resources, spoke about the make-up of the task force, meeting with staff members and touring the Richmond High School campus. He spoke of the focus of the task force and its areas of focus to: 1). Analyze the current student safety conditions for co-curricular activities at Richmond High School, 2). Review the safety conditions and preparations for the Homecoming Dance at Richmond High School on October 24, 2009, 3). Prepare a report with recommendations that could improve and/or enhance current supervisory protocols or best practices for co-curricular activities at Richmond High School and secondary programs in the District.

Mr. Thurmond asked questions about guidelines for student eligibility to attend an event and a range for acceptable grade point averages. Mr. Bowers responded with information used by Deer Valley High School and recommended that staff determine appropriate guidelines. Mr. Thurmond asked further questions about supervision of hot spots on the campus. Mr. Bowers responded with information that school resource officers and campus supervisors develop a plan for events to include a full campus roving patrol.

President Kronenberg asked about models for extra or co-curricular activity worksheets and event safety check sheets. Mr. Bowers responded that the documents should be tailored to the needs of each campus. He reported that committee members from Antioch High School were willing to invite West Contra Costa staff to visit their school for campus observations.

Mr. Medrano asked questions about School Resource Officers (SRO's) and areas of responsibility. Superintendent Harter asked that questions unrelated to the county report be held until the end of the presentations for Board discussion.

Sergeant Eddie Russell, Richmond Police Department and School Resource Officer supervisor spoke about protocols developed for events and extra curricular activities for better overall security for the entire school campus with mandated sweeps. He reported that the Richmond Police Department has begun conducting crime prevention and surveys of campuses too assess risk and recommendations to improve security and arrangements to visit other campuses to review best security practices. He further reported on video camera capacity and viewing video feeds. He spoke about parent and neighborhood volunteers interested in assisting with school events, security and chaperoning school activities, including campus patrols which would include developing safety protocols, providing training and fingerprint scanning for school district volunteers.

Mr. Thurmond asked questions about the SRO event campus tours and whether it applied to Richmond schools or other schools as well. Sergeant Russell responded that this is the Richmond Police Department policy.

Ms. Miles asked questions about protocols across the district. Mr. Greer said this report will be discussed with principals and with SRO's at the monthly safety meeting in order to develop practices with all schools. He said he expected to be able to provide an update in January.

Mr. Medrano asked about collaboration with the San Pablo Police Department. Sergeant Russell responded that Richmond works closely with San Pablo, especially in regard to events at Richmond High due to the close proximity.

Ms. Rashidchi reported that at the last Academic Subcommittee meeting, character develop programs were discussed where many California Department of Education guidelines were reviewed. Principals, staff and parents presented information on current programs in place. Ms. Rashidchi further detailed the recurring themes discussed at the meeting. Next steps will be to develop school-based guidelines from the documentation reviewed.

Mr. Thurmond asked about the committee's timeline for moving forward and a finished product in place. Ms. Rashidchi responded that there is urgency for implementation in January at Richmond High School. Other schools will be involved in piloting at the elementary, middle and high schools levels from January to June and work for full implementation in 2010-2011 school year.

Superintendent Harter reported on the joint meeting held on November 14 with attendees including city council members, legislative representatives, city managers, police representatives and youth leaders. Overview presentations were heard from nearly all jurisdictions about safety issues and challenges. Those in attendance then broke into the following groups for discussion; violence prevention, gang intervention, neighborhood watch, facilities improvement, and character development. Dr. Harter said that in order to move forward information from that meeting will be

compiled into recommendations for city councils, mayors, city managers and police council. These recommendations will be brought to the Board in January for the review and forwarding to the groups mentioned.

Mr. Greer reported on community interventions currently in place. He introduced Ms. Bianca LaChaux, director for the health services at Kennedy and Pinole Valley High Schools who spoke about core services available at all high schools. Dr. Jessica Sturges, clinical case manager at Kennedy, spoke about outside partners for mental health counseling and intervention programs available at the high schools.

Mr. Medrano asked about gang intervention work. Ms. LaChaux pointed out that Bay Area Peacekeepers is involved in gang work.

Mr. Thurmond asked about connectivity for each school as well as other non-profits not listed. Ms. LaChaux referred to a document that listed the resources that the coordinators in the health centers currently use. She explained that the high school health coordinator position was developed to be a single point of contact for resources and his suggestion could be addressed with principals. She further reported that weekly disposition meetings are held to evaluate needs of students, work with principals and adapt to meet the needs of students.

Mr. Fay addressed the status of lighting, surveillance cameras, and security alarm systems in schools. Mr. Fay provided information presented to the Facilities Subcommittee and the discussion of development of standards for the equipment.

Mr. Ramsey spoke about integration with local law enforcement to allow monitoring.

Mr. Medrano said he would like to see more collaboration between Richmond and San Pablo Police Departments and access for both jurisdictions for Richmond High School.

Mr. Thurmond asked about building new schools and design of physical structures for safety. Mr. Ramsey responded that this has been done with design plans for the renovated campus sites. Mr. Fay responded that a comprehensive approach has been developed to review existing campuses for perceived deficiencies and strategies to address those deficiencies. He elaborated about the Richmond High design integration for the Richmond Police Department to have access to campus cameras to provide direction for officers on the site.

Mr. Ramsey reported that lighting and surveillance security system should be completed by April.

Mr. Greer asked the County Deputy Sheriff Rossberg to address gang intervention at North Campus, Harbour Way, TLC, Montalvin Manor Elementary, Juan Crespi Middle School and Mira Vista Elementary School. Deputy Sheriff Rossberg reported that the Sheriff's department works closely with the Probation Department to assist in identifying students who are on probation. He said he introduces himself and lets students know he is aware of their situation. The Sheriff's Department has a twelve step process to identify students as validated gang members, and works with probation, prevention, counseling, and determining neutral ground for safety at school sites.

Mr. Medrano asked Mr. Greer whether a similar kind of work is being done at Kennedy, Gompers, Richmond High and DeAnza. Mr. Greer said best practices are being shared among jurisdictions with different levels of intervention as each city feels appropriate.

Mike Wasilchin, Local One, reported on the District wide Safety Plan. He said he was pleased to announce that the District and Local One are united in getting this project going. He reported on uniforms for site and student supervisors in order to identify security staff. He said that principals at secondary sites are updating site safety plans and that the District has coordinated a team to attend crisis response training workshops in January.

Mr. Ramsey thanked Mr. Wasilchin for his persistence and commitment to seek training for safety personnel.

Mr. Thurmond asked about infrastructure needed to manage strategies discussed. Mr. Wasilchin responded that he felt starting with the development of safety plans for sites were stepping stones to develop a district-wide safety plan, which will lead to the incorporation of the resources mentioned at this meeting. He spoke about developing the mindset of safety first for safe environments to promote curriculum throughout the District.

Mr. Medrano asked about the inclusion of middle schools. Mr. Washilchin said that he included middle schools when speaking about secondary schools. He further said it is important to begin safety routines in elementary schools so that students become accustomed to expectation.

Ms. Kronenberg commended Mr. Wasilchin for his persistence in speaking about safety and partnering with the District. She said she would like to see a timeframe for each segment to be accomplished.

Ms. Erica Yañez spoke about student leadership at Richmond High School. She spoke about violence prevention and intervention agency programs on her campus. She also spoke about Richmond High's academic update and improvement in achievement scores with an upcoming academic achievement assembly.

Mr. Medrano asked Ms. Yañez for her personal reflections about events at her school. She said that her school is going through a great deal being in the media spotlight and that it has to stop. She said students are doing well, taking the CAHSEE, many students are on the honor roll, and involved in good sports programs for the year.

Public Comment:

Robert Brower, Richard Leung

Board Comment:

Mr. Ramsey thanked County Office of Education representatives for bringing the investigation and report.

Mr. Medrano spoke about collaboration and cooperation with all agencies of law enforcement and campus site supervisors.

Ms. Miles spoke about the time frames and follow-up to make sure these items are brought back to keep community informed.

Mr. Thurmond asked questions about the committee's work continuing and possible interviews with site supervisors. Superintendent Harter responded that the County Office of Education's report was on a short timeline to enable tonight's report to the Board, and that further follow-up at school sites, including site supervisors, can be added as the District develops the overall safety plan.

Mr. Ramsey spoke about staff on campus the night of the crime as well as further suggestions to incorporate in a comprehensive safety plan.

Mr. Thurmond spoke about recommendations from the District Safety Committee regarding intermittent campus patrols at school events. Superintendent Harter responded about the County report recommendation of a matrix for specific schools and events to dictate the type of supervision coverage. Mr. Thurmond requested that this recommendation from the Safety Committee about developing a policy of expectation for intermittent patrols.

President Kronenberg responded that she will make sure the concern for patrols is addressed, as well as a detailed list of commitments to be transparent about implementation of the recommendations.

Mr. Ramsey said he concurred with suggestions of Mr. Thurmond that the Safety Committee recommendations be heard before the Board. He also spoke about improvement, change in attitudes and effort to implement change.

Ms. Erica Yañez spoke about Gina Saecho, Richmond High Home Coming dance organizer.

President Kronenberg thanked everyone for their input to this report.

D.2 Standing Reports

Pixie Hayward Schickele, United Teachers of Richmond, said she is at tonight's meeting because they are on the verge of a decision that will affect the District for years to come. She said the teachers need a fair contract, not a legacy of a dishonest district about what it takes to education children.

Christina Slamon, Vice President Bayside Council PTA, announced their next meeting on February 27, 7:00 p.m. at Alvarado Adult School. She continued by reporting on the recent November meeting and the Reflections Art program.

Robert Studdiford, Citizens' Bond Oversight Committee, reported that there was no quorum at its last meeting. He said there was discussion regarding meeting quarterly verses monthly, recommendations by the administrative regulations subcommittee, and approval of the annual report. These items will be brought back for discussion and approval by the full committee. The next meeting is scheduled for January 27, 2010.

Mr. Medrano, Facilities Subcommittee, reported on the December 3rd meeting where the secondary security matrix was reviewed. The next meeting is scheduled for January 13, 2010.

Mr. Ramsey, Ivy League Connection, reported on upcoming interviews at DeAnza for Brown University courses. Selection committees will meet next week for the University of Pennsylvania and Columbia University. He expects approximately thirty students to be selected by end of the year. Ms. Kronenberg spoke about Kennedy High School's participation in this year's programs. Mr. Medrano announced Richmond High students selected for Brown University's Women Empowerment course.

Mr. Thurmond, Safety Committee, reported that the next meeting will be held December 14, 5:30 at El Cerrito City Hall, preceding the meeting with Board and the El Cerrito City Council. He said that discussion will include an update on efforts by county health representatives for H1N1 immunizations, and committee preparations for an end of

year check list for a template guiding work with schools. Mr. Ramsey said he is glad that the committee is getting back to issues of ongoing concern and would like to see a future meeting at Juan Crespi Middle School.

Mr. Thurmond, Youth Commission, reported that the next meeting is scheduled for December 14 at the RYSE Center, 6:00 PM and will interview candidates who wish to serve on the Commission. Applications are available at all district schools.

Ms. Rashidchi, Academic Subcommittee, reported that the next meeting will be held on December 15, at Vista Hills.

Ms. Gamba, Community Budget Advisory Committee, recognized Mr. Thomas Brightbill, from SCI Consulting Group, for his presentation on parcel tax funds at their last meeting. The next meeting is scheduled for January 28 and will begin a series of community meetings regarding the state budget deficit.

D.3 In Memory of Members of the School Community

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

Mr. Ramsey offered condolences to the family of Fred Fogg saying he knew Mr. Fogg from work at Kennedy.

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.

8:45 pm Erica Yañez left meeting.

E.2 WCCUSD Public Comment

Robert Brower, Christina Slamon, Sarah Creeley, Tom Panas, Toby Halpren, Linda Jane Kole, Susan Billings, Eduardo Martinez, Mark Moran, Al Kirkman, Mohid Jafri, Kensington Elementary fourth grader.

F. ACTION ITEMS

F.1 Tier III Categorical Programs Public Hearing

President. Kronenberg opened the public hearing.

Public Comment: None

Board Comment: None

President Kronenberg closed the public hearing.

Motion: Mr. Ramsey moved approval of the public hearing to show compliance. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.2 First Interim Report, 2009-10

Ms. Gamba provided information regarding the financial statements for submission of the First Interim Report which will be submitted to the County Office of Education and State of California. She asked the Board to take action to accept the First Interim Report with a Qualified Certification.

Public Comment: Robert Studdiford

Board Comment: None

MOTION: Mr. Ramsey moved approval of the First Interim Report, 2009-10. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.3 Call for Nominations for California Boards Association (CSBA) Delegate Assembly

Public Comment: None

Board Comment: None

MOTION: Mr. Ramsey nominated Antonio Medrano for the CSBA Delegate Assembly. Mr. Thurmond seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

G. DISCUSSION ITEMS

G.1 Community Survey Report

Superintendent Harter provided background to the appointment of the subcommittee and support for tax measures that might be brought before the voters and the engagement of Godbe Research for their survey study of the community. Dr. Harter provided details of the Godbe survey.

Public Comment: Robert Brower

Board Comment:

Mr. Medrano said he was encouraged with the figures for bonds for local economic activity. He suggested the need to be very specific when informing the community about the use of any future bond funding.

Mr. Ramsey spoke about Board supporting the passage of three bond measures in five years, fairness, potential school closures, and support for a new bond measure.

Ms. Miles commented about transparency and fulfillment of commitments, as well as the essential completion of timelines for safety measures in order for the community to know that this Board is committed.

Mr. Thurmond spoke about the generosity of the citizens of West County and the need to talk strategically about overcoming negatives and challenges in the District. He would like to receive information about the amount of change in perception likely to occur over time when the measure might appear on the election ballot, as well as seeking recommendations about when to place a measure on an election ballot and any conflicts with city initiatives.

Mr. Ramsey spoke about surrounding cities and jurisdictions with measures in addition to the City of Richmond. He further commented on the information from the pollster as valid.

Mr. Thurmond said he felt it necessary to look at the impact of things around the community that will impact the District and the need for support of surrounding cities, preparation, as well as preparing for the unexpected.

President Kronenberg spoke about sitting on this committee and how rebuilding schools is a dramatic influence for everyone. She further spoke about developing resources since the State of California will not increase funding for education and the need to maximize support.

G.2 Status Reports – Facilities Planning and Construction

Mr. Savidge provided updates on the bond construction program.

Public Comment: None

Board comment:

Mr. Medrano asked about water puddling at Pinole Middle School. Mr. Savidge responded about measures on the campus to provide students additional outdoor opportunities.

Mr. Ramsey asked for reports on Coronado at a future meeting as well as upcoming funding applications to the state.

Mr. Savidge responded about two applications for basic modernization funds and an overcrowded relief grant and said a summary will be provided at a future meeting.

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

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Ramsey offered congratulations to Past President Miles and wished President Kronenberg good luck. He suggested that the meeting be adjourned in memory of Ms. Kronenberg's mother who recently passed away.

Mr. Medrano announced a tour of Helms Middle School for the Rotary and San Pablo City Council to see the new campus. He encouraged the public to attend an upcoming meeting regarding Helms fields and recreation areas. He said he visited the Coronado music program and attended a Chevron Community Partnership meeting where a

discussion was held regarding support to the community. He also attended the recent CSBA conference in San Diego. He announced upcoming career academic academy classes at Contra Costa College for adults.

Mr. Miles commented on the joint meeting with El Cerrito City Council on December 14 and wished everyone safe and prosperous holiday season.

Mr. Thurmond acknowledged President. Kronenberg at time of her loss and noted the passing of an educator, Jason Hodge, who served two terms in Oakland school district. He said Mr. Hodge worked in West County to develop the bus pass program for free bus passes for students. He also wished everyone a safe and happy holiday.

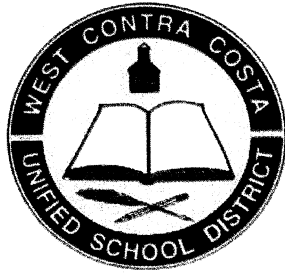
President Kronenberg announced the December 14 meeting with the City of El Cerrito and said she hopes for a season of peace ahead. The meeting was adjourned in memory of her mother.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – January 6, 2010

K. ADJOURNMENT
President Kronenberg adjourned the meeting at 10:24 PM.

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

BH:dh



SUMMARY

SPECIAL JOINT EL CERRITO CITY COUNCIL – WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD MEETING
Monday, December 14, 2009 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall – City Council Chambers
10890 San Pablo Avenue, El Cerrito

Council Members	Board Members
Janet Abelson	Madeline Kronenberg
Ann Cheng	Antonio Medrano
Greg Lyman	Audrey Miles
William C. Jones, III	Charles T. Ramsey
Sandi Potter	Tony Thurmond

ROLL CALL

PRESENT: Councilmembers Cheng, Lyman, Jones, Potter and Mayor Abelson
West Contra Costa Unified School Board Members Medrano, Miles, Ramsey, Thurmond and President Kronenberg

ABSENT: None

7:00 p.m. CONVENE SPECIAL JOINT CITY COUNCIL – WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD MEETING

Mayor Abelson convened the Special Joint City Council/West Contra Costa Unified School District Board meeting at 7:06 p.m.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG** was led by Mayor Abelson.
2. **STUDY SESSION RELATED TO THE TEMPORARY RELOCATION OF THE PORTOLA MIDDLE SCHOOL AND ASSOCIATED STUDENT SAFETY ISSUES**
 - a. **Historical context of the need for the Portola Middle School Relocation (WCCUSD)** – presented by Bill Savidge, WCCUSD Engineering Officer.

- b. Current status of the middle school relocation (WCCUSD)** – presentation by Bruce Harter, Ph.d, Superintendent, West Contra Costa Unified School District Board.
- c. Summary of City issues associated with the relocation (City)** – presentation by Karen Pinkos, Assistant City Manager.
- d. Update on campus safety issues and concerns (ECPD)** – presentation by Officer Brian Elder, Portola School Resource Officer; Officer Edwin Jacala and Officer Lauren Caputo, El Cerrito High School School Resource Officers; Commander Michael Regan; and Police Chief Scott Kirkland.
- e. Public Comment** 16 speakers.

Al Miller, El Cerrito; Robert Studdiford, El Cerrito; Adrian Studdiford, El Cerrito; Sharon Johnson, El Cerrito; Allen Meacham, Kensington; Lisa Bolton, El Cerrito; Camille Mulligan, El Cerrito; Nancy Cook, El Cerrito; Linda Takimoto, El Cerrito; Michele Jawad, El Cerrito; Lynn Chung, El Cerrito; Joanna Pace, El Cerrito; Jim Wright, El Cerrito; Charles Cowens, Kensington; Robert Brower, El Sobrante; Hallie Friedman, Martyn Adair
- f. Comments and Questions from the City Council/School Board**

Action: Discussion held.

SUPPLEMENTAL REPORTS AND COMMUNICATIONS

1. Portola Temporary Relocation Options Timelines – *Submitted by Dr. Harter.*
 2. Portola Middle School: Background to Relocation Powerpoint Presentation – *Submitted by Dr. Harter.*
 3. ECHS – *Cristian Barnell*
 4. Portola Middle School Relocation – *Elizabeth Thorsnes*
 5. Portola School Relocation – *Martin Snider*
 6. Safety Issues at Portola Middle School – *Robin Harrison*
 7. December 9 School Board Comment – *Tom Panas*
 8. CEQA Comments – *Robert Brower*
- 3. ADJOURNED JOINT MEETING** at 10:27 p.m. in memory of 1) Fred Kucera, long time El Cerrito resident involved in soccer for 25 years, friend of El Cerrito youth, and model of service to our community; and 2) Roberto Piantinida who lived in El Cerrito from 1944 to 2003.

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Vista Hills High School
2625 Barnard Road, Room V9
Richmond, CA 94805**

Agenda Item B.7

December 15, 2009

A. OPENING PROCEDURES

President Madeline Kronenberg called the meeting to order at 6:34 PM.

A.1 Pledge of Allegiance

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

A.2 Welcome and Meeting Procedures

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

A.3 Roll Call

Board Members Present: Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond (arrived 6:39 PM), President Kronenberg

Board Members Absent: None

Staff Present: Steve Collins, SELPA Director; Bill Fay, Associate Superintendent for Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for Secondary Schools; Superintendent Bruce Harter; Nia Rashidchi, Assistant Superintendent Educational Services; Jessica Romeo, Assistant Superintendent for Human Resources; Phyllis Rosen, Legal Secretary.

B. ACTION ITEM

B.1 Ratification of Contract with United Teachers of Richmond (UTR)

(UTR / AB1200 Public Disclosure of Collective Bargaining Agreement with UTR)

Ms. Romeo said the District and UTR have been in bargaining since May 2008, and that the parties reached a tentative agreement that was ratified by UTR on December 14, 2009. Ms. Romeo thanked everyone for the hard work that went into reaching agreement and asked the Board to ratify the tentative agreement.

Public Comment:

Hulda Nystrom, teacher at Gompers Continuation School, spoke about a lack of information and legalities of ratifying the tentative agreement.

Karen VanWinkle, teacher at Dover Elementary, spoke against ratification of the tentative agreement.

Margaret Browne, retired WCCUSD employee, spoke about the loss in salary, benefits and the vote count.

Diane Brown said she voted against the tentative agreement and spoke about plans to educate teachers and the community.

Charles Cowens spoke about the lack of funds, possible reopeners should revenue limit increase and changes to the bargaining process.

Robert Studdiford thanked the teachers for coming to an agreement and making it possible to move forward.

John Fischbach spoke about the need to increase teacher compensation and obtain the promised financing from state legislators.

Susan Billings, teacher at Kensington Elementary, spoke against ratification of the tentative agreement.

Holly Ruff, teacher at Kensington Elementary, spoke against ratification and questioned the timing of the Board's actions.

Eduardo Martinez, teacher at Sheldon Elementary, spoke against ratification of the tentative agreement and the timing of the ratification process.

Cynthia Taylor spoke about the sacrifices the teachers will need to make.

Board Comment:

Ms. Kronenberg asked Ms. Romeo for clarification on the appendices and other items not incorporated in the tentative agreement. Ms. Romeo responded that the tentative agreement included all changes. Members of the public commented on the absence of the salary schedules and Ms. Romeo responded to their concerns indicating all substantive changes were shown in the tentative agreement. She explained that salary schedules don't appear in

tentative agreements because salary schedules are developed from the underlying changes in the language. It is the underlying changes that the Board is approving.

Mr. Medrano inquired further about the salary schedule. Ms. Romeo responded that changes to the salary schedules are written in a portion of the agreement and as customary, are developed and provided after the agreement is ratified.

Mr. Thurmond inquired about the volume of information that was being questioned. Ms. Romeo responded.

Ms. Kronenberg asked for confirmation that what is currently provided is a formula. Ms. Romeo confirmed and further clarified that all agreed upon language is before the Board.

Ms. Kronenberg responded to members of the public who expressed additional concerns.

Mr. Thurmond suggested a short break for those present to review the tentative agreement.

Mr. Ramsey commented on the limited purpose of this meeting being the ratification of an agreement that was reached by the District and UTR.

Upon request for a point of order, Ms. Romeo instructed that if there is no further Board discussion to go forward with a motion, a second and a vote.

Mr. Ramsey moved approval. Mr. Medrano seconded.

Mr. Thurmond asked for discussion on the motion, requesting a restatement of some of the major provisions of the agreement.

Ms. Romeo provided information on reopeners, changes to benefit structures for active and retired employees, class size and staffing allocation, furlough days and salary structure.

Mr. Thurmond acknowledged the sacrifices being made for the District and expressed appreciation.

MOTION: Mr. Ramsey moved approval of the Tentative Agreement with United Teachers of Richmond (UTR) Mr. Medrano seconded. A roll call vote was taken. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C. ADJOURNMENT

President Kronenberg adjourned the meeting at 7:16 PM.

The next regularly scheduled Board of Education Meeting – January 6, 2010

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

BH:pr
Min sp 12-15-09

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: January 6, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.1

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 sheet dated January 6, 2010.

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
09-10 Individuals with Disabilites Education Act Preschool Local Entitlement	\$537,453	California Department of Education - Special Education Division, Grants	To fund Special Ed Preschool Program PCA # 13682-01
Resource # 3320	7/1/09 - 9/30/10		

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: January 6, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.2

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated January 6, 2010. 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>
William Devenney	Printer	\$80.00	Collins Elementary
PG & E	For Field Trips	\$150.00	Downer Elementary
Wells Fargo Comm. Support	For Supplies	\$90.00	Ellerhorst Elementary
PG & E	For Supplies	\$60.00	Ellerhorst Elementary
	For Supplies/Matching funds		Ford Elementary
PG & E	Community Partnership -For	\$125.04	Lupine Hills
Wells Fargo Foundation	Supplies	\$1,000.00	
Kaiser Permanente	Community Giving Campaign	\$30.00	Hanna Ranch Elementary
Wells Fargo Comm. Support	For Supplies	\$230.76	Hanna Ranch Elementary
PG & E	For Supplies	\$93.00	Hanna Ranch Elementary
PG & E	For Supplies	\$93.00	Hanna Ranch Elementary
PG & E	For Supplies	\$67.20	Hanna Ranch Elementary
Heffernan Insurance Brokers	For Supplies	\$250.00	Hanna Ranch Elementary
Target	For Supplies	\$42.18	Hanna Ranch Elementary
Larentacia Cadwell	For Student Fund	\$250.00	Hanna Ranch Elementary
PG & E	For Supplies	\$43.75	Murphy Elementary
Washington PTA	For Recess Coach	\$5,000.00	Washington Elementary
West County Public Ed Fund	For Portola	\$500.00	Portola Middle School
Wells Fargo Matching Funds	For Supplies	\$344.40	El Cerrito High School
Wells Fargo Matching Funds	For Supplies	344.40	El Cerrito High School
One Cause	For Supplies	\$117.22	El Cerrito High School
Wells Fargo Matching Funds	For Supplies	\$150.00	Pinole Valley High School
PG & E	For the Band	\$75.00	Pinole Valley High School
Chevron Humankind	School Welfare & Football	\$122.52	Pinole Valley High School
Macy's West Gift	School Welfare	\$31.00	Pinole Valley High School
Ron Latteri	Halloween Materials	\$1,616.00	Special Education
Carpenter's Union Local 586	Scholarship	\$1,000.00	WCCUSD
Wells Fargo Bank N.A.	Parent Leadership Conference	\$2,000.00	Community Engagement

* 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: January 6, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.3

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 January 6, 2010.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

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

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
El Cerrito High School	Red Mistletoe Lollipop with message	Sew Snazzy Craft Club
El Cerrito High School	Holiday Grams with Candy Canes and Jingle Bells	Jr. Class
Ellerhorst	Chuck E. Cheese- Pizza night	Ellerhorst PTA
Highland Elementary	www.magfundraising.com - Parents can set up websites, can order magazines	Parent Club
Hercules Middle High School	Worlds Finest Chocolate Bars	Literary Magazine Club
Hercules Middle High School	Spell-a-thon	English Department
Olinda Elementary	Nacho and Popcorn Sale	Student Body

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: January 6, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.4

Subject: Contracts with Employee Health and Welfare Providers

Resolution No. 61-0910: United Teachers of Richmond (Active)

Background Information: The approval of this resolution will fix the employer's contributions for medical benefits for active employees effective January 1, 2010. This resolution reflects the benefit rate contributions included in the ratified contract with the United Teachers of Richmond.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolution 61-0910

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 61-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND (ACTIVE)**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective January 1, 2010, the employer's contribution for each active and eligible employee shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Single	\$ 532.00
Two Party	\$ 625.00
Family	\$ 895.00

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

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: January 6, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.5

Subject: Contracts with Employee Health and Welfare Providers

Resolution No. 39-0910 (REVISED): School Supervisors Association, Unrepresented Classified Management and Confidential Employees Retiring after June 30, 2010

Resolution No. 42-0910 (REVISED): Unrepresented Management Retiring Prior to July 1, 2010

Resolution No. 43-0910 (REVISED): Unrepresented Management Retiring After December 31, 2008 but before July 1, 2010

Resolution No. 44-0910 (REVISED): Public Employees Union, Local One Retiring Prior to July 1, 2010

Resolution No. 45-0910 (REVISED): Public Employees Union, Local One Retiring After June 30, 2009

Resolution No. 55-0910 (REVISED): United Teachers of Richmond Retiring Prior to January 1, 2007

Resolution No. 56-0910 (REVISED): United Teachers of Richmond Retiring Prior to July 1, 2010 BUT AFTER December 31, 2006

Resolution No. 57-0910 (REVISED): United Teachers of Richmond Retiring After June 30, 2010

Resolution No. 59-0910: Unrepresented Certificated Management Retiring after June 30, 2010

Resolution No. 60-0910: School Supervisors Association and Confidential Employees Retiring Prior to July 1, 2010

Background Information:

Based upon the ratified agreement with United Teachers of Richmond and subsequent modifications to all other employee groups, these resolutions require revision.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

	United Teachers of Richmond	School Supervisors Association	West Contra Costa County Administrators Association
Uncapped 2006 and before	Fully paid uncapped benefits for all (including dependents) who retired prior to 1/1/07	Fully paid uncapped benefits for all (including dependents) who retired prior to 1/1/07	Fully paid uncapped benefits for all (including dependents) who retired prior to 1/1/07
Resolution #	55-0910	60-0910	41-0910
2007 Capped at Kaiser or Blue Shield	Fully paid benefits for all (including dependents) who retired after 12/31/06 and before 7/1/10 - capped at Kaiser Rate	Fully paid benefits for all (including dependents) who retired after 1/1/07 and before 7/1/10 - capped at Blue Shield + 10%	Fully paid benefits for all (including dependents) who retired after 1/1/07 and before 1/1/10 - capped at Blue Shield + 10%
Resolution #	56-0910	60-0910	41-0910
2009 Max Contribution introduced			
Resolution #			
Existing employees who retire after 12/31/09	Maximum contribution of \$5,400/\$9,000 annually for life for qualified/vested employees hired before 1/1/07 (including dependents) who retire after 6/30/10. Maximum contribution of \$5,400 annually for life for qualified/vested (5 year) employees (including dependents) who retire after 6/30/10.	Maximum contribution of \$5,400/\$6,600 annually for life for qualified/vested employees (including dependents) who retire after 6/30/10. Employees hired before 7/15/09 may qualify for Tier I based upon 5-10 years of service (depending upon hire date), Tier II qualification is based upon attaining 20 years by 6/30/10	Maximum contribution of between \$3,000 and \$9,000 annually for life for qualified/vested employees (including dependents) who retire after 12/31/09. Tier I/5 years of service,\$3,000 per year, Tier II/ 10 years of service \$5,400 per year, Tier III/20 years of service by 12/31/09 \$6,600 per year, Tier IV/25 years of service by 12/31/09 \$9,000 per year
Resolution #	57-0910	39-0910	40-0910
New Employees No resolutions required at this time	Maximum contribution of CAL PERS Fee (set by legislation) annually for life for qualified/vested employees (including dependents) who are employed January 1, 2007 or later.	Maximum contribution of CAL PERS Fee (set by legislation) annually for life for qualified/vested employees (including dependents) who are employed July 2009 or later. Maximum Contribution of \$5,400 annually to age 65 if 25 year vesting met.	Maximum contribution of CAL PERS Fee (set by legislation) annually for life for qualified/vested employees (including dependents) who are employed July 2009 or later. Maximum Contribution of \$5,400 annually to age 65 if 25 year vesting met.

This is a summary and not meant to supercede the details contained in each contract.

	Public Employees, Local 1	Unrepresented	Confidential
Uncapped 2006 and before	Fully paid uncapped benefits for all (including dependents) who retired prior to 1/1/07	Fully paid uncapped benefits for all (including dependents) who retired prior to 1/1/07	Fully paid uncapped benefits for all (including dependents) who retired prior to 1/1/07
Resolution #	44-0910	42-0910	60-0910
2007 Capped at Kaiser or Blue Shield	Fully paid benefits for all (including dependents) who retired after 1/1/07 and before 7/1/10 - capped at Blue Shield + 10%	Fully paid benefits for all (including dependents) who retired after 1/1/07 and before 1/1/09 - capped at Blue Shield + 10%	Fully paid benefits for all (including dependents) who retired after 1/1/07 and before 7/1/10 - capped at Blue Shield + 10%
Resolution #	44-0910	42-0910	60-0910
2009 Max Contribution introduced		Maximum contribution of \$5,400(single)/\$11,040(2 party)/14,400 (family) annually for life for qualified/vested employees (including dependents) who retire after 12/31/08 but before 7/1/2010	
Resolution #		43-0910	
Existing employees (7/09)who retire after 12/31/09	Maximum contribution of \$5,400/\$6,600 annually for life for qualified/vested employees (including dependents) who retire after 6/30/10. Employees hired before 7/15/09 may qualify for Tier I based upon 5-10 years of service (depending upon hire date), Tier II qualification is based upon attaining 20 years by 6/30/10	\$3,000 and \$9,000 annually for life for qualified/vested employees (including dependents) who retire after 6/30/10. Tier I/5 years of service,\$3,000 per year, Tier II/10 years of service \$5,400 per year, Tier III/20 years of service by 6/30/10, \$6,600 per year, Tier IV/25 years of service by 6/30/10 \$9,000 per year. Classified follows SSA for those	Maximum contribution of \$5,400/\$6,600 annually for life for qualified/vested employees (including dependents) who retire after 6/30/10. Employees hired before 7/15/09 may qualify for Tier I based upon 5-10 years of service (depending upon hire date), Tier II qualification is based upon attaining 20 years by 6/30/10
Resolution #	45-0910	39-0910/59-0910	39-0910
New Employees No resolutions required at this time	Maximum contribution of CAL PERS Fee (set by legislation) annually for life for qualified/vested employees (including dependents) who are employed July 2009 or later. Maximum Contribution of \$5,400 annually to age 65 if 25 year vesting met.	Maximum contribution of CAL PERS Fee (set by legislation) annually for life for qualified/vested employees (including dependents) who are employed July 2009 or later. Maximum Contribution of \$5,400 annually to age 65 if 25 year vesting met.	Maximum contribution of CAL PERS Fee (set by legislation) annually for life for qualified/vested employees (including dependents) who are employed July 2009 or later.

BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 39-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
SCHOOL SUPERVISORS ASSOCIATION, UNREPRESENTED CLASSIFIED
MANAGEMENT AND CONFIDENTIAL EMPLOYEES
Retiring After June 30, 2010

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the School Supervisors Association, Unrepresented Classified Management and Confidential Employees now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$450.00
Tier II	\$550.00
Tier III	CalPERS Minimum Employer Contribution per Section 22892 of PEMHCA

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
 Madeline Kronenberg, President

Attest: _____
 Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 42-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNREPRESENTED MANAGEMENT
Retiring Prior to January 1, 2009**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Unrepresented Management now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum of the CalPERS Blue Shield rate (subject to change in subsequent years based upon 10% increase cap).

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 43-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNREPRESENTED MANAGEMENT
Retiring After December 31, 2008 but Before July 1, 2010**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Unrepresented Management now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each annuitant who retires after December 31, 2008 but prior to July 1, 2010, shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Single	\$ 450.00
Two Party	\$ 920.00
Family	\$ 1,200.00

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 44-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
PUBLIC EMPLOYEES UNION, LOCAL ONE
Retiring Prior to July 1, 2010**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Public Employees Union, Local One now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum of the CalPERS Blue Shield rate (subject to change in subsequent yeas based upon 10% increase cap).

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
 WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
 RESOLUTION NO. 45-0910 (REVISED)
 RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
 PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
 PUBLIC EMPLOYEES UNION, LOCAL ONE
 Retiring After June 30, 2010**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Public Employees Union, Local One now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$450.00
Tier II	\$550.00
Tier III	CalPERS Minimum Employer Contribution per Section 22892 of PEMHCA

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
 Madeline Kronenberg, President

Attest: _____
 Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 55-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND
Retiring Prior to January 1, 2007**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each annuitant retiring prior to January 1, 2007 shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum of the CalPERS Blue Shield rate.

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 56-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND
Retiring Prior to July 1, 2010 BUT AFTER December 31, 2006**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each annuitant retiring prior to July 1, 2010 but after December 31, 2006 shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her eligible family members and dependents, in a health benefits plan or plans shall be in an amount up to a monthly maximum of the CalPERS Kaiser HMO rate schedule.

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 57-0910 (REVISED)
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNITED TEACHERS OF RICHMOND
Retiring After June 30, 2010**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the United Teachers of Richmond now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$450.00
Tier II	\$750.00
Tier III	CalPERS Minimum Employer Contribution per Section 22892 of PEMHCA

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 59-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
UNREPRESENTED CERTIFICATED MANAGEMENT
Retiring After June 30, 2010**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Unrepresented Certificated Management now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be as follows and may include the enrollment of his/her eligible family members or dependents, in a health benefits plan or plans and shall be in an amount up to a monthly maximum as indicated in the chart below.

MEMBERS	Cap Amount
Tier I	\$250.00
Tier II	\$450.00
Tier III	\$550.00
Tier IV	\$750.00
Tier V	CalPERS Minimum Employer Contribution per Section 22892 of PEMHCA

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 60-0910
RESOLUTION FIXING THE EMPLOYER'S CONTRIBUTION UNDER THE
PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
SCHOOL SUPERVISORS ASSOCIATION
and CONFIDENTIAL EMPLOYEES
Retiring Prior to July 1, 2010**

January 6, 2010

WHEREAS, Government Code Section 22892(a) provides that a contracting agency under the Public Employees' Medical and Hospital Care Act (PEMHCA) shall fix the amount of the employer's contribution at an amount not less than the amount required under Section 22892(b) of the Act, and

WHEREAS, West Contra Costa Unified School District hereinafter referred to as School Employer is contracting agency under the Act for participation by members of the Schools Supervisors Association and Confidential Employees now, therefore be it

RESOLVED, That effective July 1, 2010, the employer's contribution for each eligible annuitant shall be the amount necessary to pay the cost of his/her enrollment, including the enrollment of his/her family members, in a health benefits plan or plans shall be in an amount up to a monthly maximum of the CalPERS Blue Shield rate.

Adopted at a regular meeting of the Board of Education at Richmond, CA, on this 6th day of January, 2010.

Ayes: _____ Nays: _____ Abstentions: _____ Absent: _____

Signed: _____
Madeline Kronenberg, President

Attest: _____
Bruce Harter, Secretary to the Board

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: January 6, 2010

From: Jessica R. Romeo,
Assistant Superintendent Human Resources

Agenda Item: CI C.6

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 _____

Certificated Personnel Changes

January 6, 2010

Site

Assignment

Waivers

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

District Intern

Patel, Rishi

Richmond HS

Math/Social Science

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: January 6, 2010

From: Jessica R. Romeo,
Assistant Superintendent Human Resources

Agenda Item: CI C.7

Subject: Approve Job Description:
Director of Facilities and Construction

Background Information:

Attached is the revised job description for the Director of Facilities and Construction. The funding for this position will primarily be from bond funds.

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

Director of Facilities and Construction

Primary Function

Perform all Facilities Planning, Construction, Project Management and related functions as defined by the Associate Superintendent of Operations.

Major Duties and Responsibilities

1. Plans and directs the training and supervision of project management staff.
2. Advises and makes recommendations to the Associate Superintendent of Operations and other administrators regard difficult; technical administrative problems associated with building construction.
3. Develops overall procedures to deliver school construction projects on schedule and within budget. Reviews and revises estimation procedures for the development of project budgets.
4. Participates in the development of meaningful management reports for district managers, Board of Education committees, Bond Oversight Committee and other governmental entities.
5. Reviews and revises estimation procedures for the development of project budgets.
6. Performs space planning/furniture layouts to assist school equipment requirements.
7. Interfaces with State agencies: OPSC, CDE, DSA, etc.
8. Oversees staff responsibilities of boundary planning, facility MOU's, energy saving measures, CBEDS data.
9. Assist in identification of facilities leveraging opportunities through the Measure J Bond Program.
10. Review and assist in implementing district's long range Facilities Master Plan.
11. Project management and facilities planning functions as required.
12. Manage the collection of developer fees.
13. Attend board of education meetings and other facilities related meetings as required.
14. Perform other related duties as assigned by the Associate Superintendent of Operations.

Qualifications

1. Knowledge and experience in facilities planning related issues; such as master planning and strategic implementation planning, operations planning and staffing, and hiring and monitoring of consultants as required.
2. School facilities and governmental interface related experience.
3. Good public relations communication and coordination skills are preferred.
4. Minimum of 15 years experience in program or project management related experience.
5. Knowledge of construction estimating, budget planning, and project scheduling.
6. Valid Driver's License.

Education

Bachelor's degree in Architecture, Engineering, Urban/Regional Planning, Construction Management, Facilities Management Planning or related field.

Physical Requirements

Environment:

Indoor and outdoor work environment.
Regular exposure to fumes, dust, dirt, oil and grease.
Driving a vehicle to conduct work.

Physical Abilities:

Hearing and speaking to exchange information.
Dexterity of hands and fingers to operate a computer keyboard.
Seeing to inspect projects and read a variety of materials.
Sitting or standing for extended periods of time.
Walking to inspect projects.
Bending at the waist, kneeling or crouching.
Reaching overhead, above the shoulders and horizontally.

Salary Schedule

Schedule: Management

Range: 113

Approved by the Human Resources Division

Approved by the Board of Education: **November 2001**

Revision submitted for Board Approval: _____

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:** January 6, 2010
From: Bill Fay **Agenda Item:** CI C.8
Associate Superintendent for Operations
Subject: E-Rate Funding Year 13 – Form 470 Technology Services

Background Information:

The Schools and Libraries Program of the Universal Service Fund, commonly known as "E-Rate," provides assistance to schools and libraries in the U.S. to obtain affordable telecommunications and internet access infrastructure. The level of funding from the E-Rate program depends on economic need and on the percentage of students participating in the Free and Reduced Lunch Program. The application window for FY2010 (known as E-Rate Year 13) is now open, and the District proposes to apply for full funding by the E-Rate Program for the following projects:

1. **WAN END-TO-END MANAGED SOLUTION:** Will provide comprehensive support for Wide Area Network (WAN) implementation and management, enabling the District to improve, expand and maintain a global WAN efficiently and cost-effectively including network design, implementation, installation and management of networking solutions.
2. **WIRELESS ACCESS INFRASTRUCTURE:** Will provide students, faculty and administrators with secured, easy and instant wireless access to applications and information at eligible locations. Instant wireless access to educational applications has resulted in enhanced learning environments, improved student achievement, reduced IT support calls and faculty training costs, and maximized teacher mobility.
3. **SERVER CONSOLIDATION/VIRTUALIZATION:** The average server workload falls far short of its potential, reducing data storage capacities and increasing associated costs, such as additional hardware and IT staffing. Server consolidation through virtualization provides the cure to server sprawl and optimizes storage capacity. Data from different servers can be accessed from one server, and resources such as computing power and storage capacity are optimized and maintained through one central portal.

Recommendation: Approve recommended E-Rate 470 application form for Year 13.

Fiscal Impact: The District loses the possibility of obtaining full funding for the above projects.

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:** January 6, 2010
From: Bill Fay **Agenda Item:** CI C.9
Associate Superintendent for Operations
Subject: Ratification of Previously Awarded Contract for Nutrition Center Ice Builder Replacement

Background information:

The Nutrition Center's Ice Builder, which provides cooling for Food Services preparation of meals for District schools, failed in November of 2009. Maintenance & Operations staff immediately provided a rental temporary replacement to continue the program.

Documents for a permanent replacement Ice Builder were prepared and circulated under the Board-approved California Uniform Public Construction Cost Accounting Act ("CUPCAA") procedures. This included advertising in a trade journal and mailing notices of bid to contractors ten days prior to opening bids. Three contractors attended a walk-through. On December 1, 2009, one contractor submitted a bid. The bid received was from Massone Mechanical for \$105,000.

The bid was received too late for inclusion in the Board's December 9th agenda. Therefore, in consideration of the need to complete the work expeditiously, the Superintendent's designee authorized award of a contract for the Nutrition Center Ice Builder Replacement one week after the bid opening.

The Education Code requires the Board to ratify this award action by the Superintendent's designee.

Recommendation: Ratify previously awarded contract for Nutrition Center Ice Builder Replacement.

Fiscal Impact: \$105,000. Food Services funds.

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:** January 6, 2010
From: Bill Fay **Agenda Item:** CI C.10
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: \$68,500. 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
Coronado Elementary Reconstruction Measure J Bond	January 2010 thru May 2010	Sandis	\$20,500	Topographic and Boundary Survey for campus design.
Nystrom Elementary Main Building Renovation Measure J Bond	January 2010 thru March 2010	Interactive Resources	Hourly, not to exceed \$40,000	Structural recalculation based upon revised geotechnical criteria—changed Code requirement.
Lupine Hills Elementary Park Access Project Capital Facilities Fund & MRAD	January 2010 thru March 2010	Luk and Associates	\$8,000	Topographic survey and Civil Engineering design for ramp and stairs access to adjacent city park.

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:** January 6, 2010
From: Bill Fay **Agenda Item:** CI C.11
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 projects: DeAnza HS Baseball Field Improvements, Multi-Site Play Structures & Surfaces, Dover ES New Construction, and Crespi MS Fire Reconstruction. 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.

Recommendation: Ratify negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$84,129.73

DISPOSITION BY BOARD OF EDUCATION

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

January 6, 2010 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 Baseball Field Improvements	Bay Cities Paving & Grading	\$1,350,000.00	\$0.00	\$31,854.16	\$0.00	\$31,854.16	2.36%	\$1,381,854.16	1
2	Multi-Site Play Structures & Surfaces	Gold Spring Construction	\$1,481,889.00	\$0.00	\$9,272.40	\$0.00	\$9,272.40	0.63%	\$1,491,161.40	1
3	Dover ES New Construction	Alten Construction	\$21,491,000.00	\$88,873.00	\$37,234.00	\$0.00	\$126,107.00	0.59%	\$21,617,107.00	4
4	Crespi MS Fire Reconstruction	Bollo Construction	\$3,080,850.00	\$34,733.26	\$5,769.17	\$0.00	\$40,502.43	1.31%	\$3,121,352.43	2

Pending Board Actions	Ratifications	\$84,129.73
	Approvals	\$0.00
	Total Board Action	\$84,129.73

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: January 6, 2010

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

Agenda Item: D.1

Subject: Recognition of El Cerrito High School student Joseph Young as National Merit Scholarship Program Semifinalist

Background Information:

The **National Merit® Scholarship Program** is an academic competition for recognition and scholarships that began in 1955. High school students enter the National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®) and scoring among the highest in their respective state. Semifinalists meeting additional program requirements will have the opportunity to be named finalist in Spring 2010.

Recommendation: For Recognition

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: January 6, 2010

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

Agenda Item: D.2

Subject: Recognition of Middle College High School as a Bronze Medal School in the U.S. News and World Report of America's Best High Schools

Background Information:

The U.S. News & World Report of America's Best High Schools project is an annual report that identifies the country's top-performing high schools. The goal is to provide a clear, unbiased picture of how well public schools serve all of their students - from the highest achieving to the lowest achieving - in preparing them to demonstrate proficiency in basic skills as well as readiness for college-level work. This is the fourth consecutive year that Middle College has received this prestigious acknowledgement.

Recommendation: For Recognition

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:** January 6, 2010
From: Nia Rashidchi **Agenda Item:** D.3
Assistant Superintendent, Educational Services
Subject: Recognition of WCCUSD National Board for Professional Teaching Standards Teachers

Background Information:

The National Board for Professional Teaching Standards (NBPTS) focuses on establishing high and rigorous standards for what accomplished teachers should know and be able to do. NBPTS advances the quality of teaching by developing professional standards for accomplished teaching and creating a system to certify teachers who meet those standards.

Tonight, we will introduce and celebrate two newly certified National Board Certified Teachers (NBCTs). Our two teachers are Claudia Velez from Olinda and Ellen DeCarlo from Tara Hills.

Recommendation: For Recognition 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 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** January 6, 2010
From: Bruce Harter **Agenda Item:** D.5
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.

Norman L. Stanton passed away on December 1, 2009. Mr. Stanton's work in the District began in 1955 and included teaching at Peres, Downer Jr. High and Pinole Valley High Schools. He retired in 1987.

Diann Lewis Adams passed away on October 19, 2009. Known as Diann Smith to her colleagues and friends, she worked in the Peres state preschool classroom for more than seven years where she took a special interest in educating the parents of preschoolers to become their child's first teacher. Ms. Adams was a 1965 graduate of Richmond High School and formally retired from the District in 2008.

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:** January 6, 2010
From: Bruce Harter **Agenda Item:** F.1
Superintendent
Subject: Temporary Housing Alternatives – Portola Middle School

Background Information:

At a special joint meeting with the El Cerrito City Council, the Board and Council reviewed the history of the need for a new campus for Portola Middle School. The Board and Council discussed the alternatives that the district had considered for a temporary site for the Portola students while a permanent campus is constructed at 7125 Donal Avenue in El Cerrito. Included in that discussion were considerations for moving the students to El Cerrito High school, using the area where Kensington Elementary school had had a temporary campus on Moeser Lane near the current campus, and leaving the students at Portola despite the seismic and geotechnical issues with that site. During the discussion, the Board and Council members reviewed several alternatives that had been previously considered during the school closure process and generate other possible ways to house the Portola students until 2014 when the new campus is expected to be completed.

Recommendation:

That the Board review and discuss various alternative proposals for housing the Portola and rescind the decision to house the Portola students that El Cerrito High School campus so that those portables can be removed and the fields project completed there.

Fiscal Impact: \$92,000.00 monthly savings from removing portable classrooms at ECHS

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: January 6, 2010

From: Bruce Harter
Superintendent

Agenda Item: F.2

Subject: Survey Report

Background Information:

At the December 9, 2009 meeting, the Board reviewed a community survey done by Godbe Research to assess the degree to which there is community support for possible local measures that would help in replacing the vast amount of state funding that has been lost due the State's revenue shortfall and / or moving forward the renovation and rebuilding of the WCUSD schools. The survey provides information about what programs and services the public supports, assesses the priorities of the community as well as provides accurate insights into the attitudes and opinions of voters.

The consensus among the Board, based on the conclusions in the report, was that there is strong voter support for bond measure and insufficient voter support for a parcel tax measure for either the June or November 2010 elections. At this meeting, Bryan Godbe will provide the Board with insight and answer questions about the survey.

The next step in the process is for the Board to authorize the subcommittee that has been working on the survey with Mr. Godbe to select a consultant firm to assist the Board in the preliminary work around assessing community priorities, the political climate of the district, the community understanding of the need to continue the bond program, to bring the non-renovated schools up to the standards of those that have been renovated and provide for the on-going maintenance of the newer facilities.

Recommendation:

That the Board authorize the subcommittee that worked on the community survey to identify a consultant group for a possible bond measure and bring that recommendation to the January 20, 2010 Board meeting for approval.

Fiscal Impact: Not more than \$50,000 for consultant and future survey

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:** January 6, 2010
From: Bruce Harter **Agenda Item:** F.3
Superintendent
Subject: Race to the Top Participation

Background Information:

Part of the Federal Stimulus funding includes competitive grants of approximately \$4.5 billion labeled "Race to the Top." The California Legislature has enacted legislation that will make California eligible for some portion of those funds. The California Department of Education has invited local school districts the opportunity to share the funding that California may receive. In order to participate, local Boards must approve a Memorandum of Understanding in order to be considered. The MOU must also be signed off by a representative of UTR. Given the new language in the UTR contract that calls for an Education Reform process, the WCCUSD application may have a reasonable chance of being funded. Clearly there is a great deal that's not be clarified by CDE and the District may withdraw its application, but this is the only opportunity to get into the pool of districts that would be considered.

Recommendation:

That the Board approve the District's application to participate in the California application for the Race to the Top funding.

Fiscal Impact: Unknown at this time

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: January 6, 2010

From: Nia Rashidchi
Assistant Superintendent, Educational Services

Agenda Item: F.4

Subject: Board Approval of Single Plans for Student Achievement (SPSAs)
December 2009 – December 2010

Background Information:

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

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

Training and support are provided to assist schools in using the template, analyzing data and completing the SPSAs. The plans are developed and approved by the School Site Councils (SSCs). The plans are available for review on the District website and at the State and Federal Programs department located at the Vista Campus, 2625 Barnard Road San Pablo, CA 94806.

Recommendation: Board Approval

Fiscal Impact: Categorical revenue

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:** January 6, 2010
From: Sheri Gamba, Associate Superintendent Business Services **Agenda Item:** F.5
Subject: Presentation of the 2008-09 Audit Report by Perry-Smith, LLP

Background Information: Matthew Nethaway, Partner, Assurance Services, Perry-Smith LLP, will present their independent audit report of the West Contra Costa Unified School District's financial position, internal control, and federal and state compliance for the year ended June 30, 2009.

Recommendation: Staff recommends acceptance of the audit report.

The 2008-09 Audit Report is posted on the WCCUSD web site and a copy is at the reception desk at 1108 Bissell Avenue, Richmond, CA.

Delivered under separate cover.

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: January 6, 2010

From: Sheri Gamba
Associate Superintendent, Business Services

Agenda Item: F.6

Subject: Interfund/Tier III Transfer

Background Information:

As a part of the First Interim Report staff recommended that a transfer be made from the programs which fall under the State Tier III flexibility in order to address the funding and reserve shortfall in the 2011-12 school year. It is important to make the transfer at this time due to the time constraints on the "fund balance" sweep portion of the State flexibility language.

Pursuant to Education Code 42600-42603 and in accordance with the State of California Tier III flexibility transfer provisions, staff is requesting a fund balance transfer from the Deferred Maintenance Fund and Adult Education Fund to the Special Reserve fund for the purpose of funding a portion of the 3% required reserve due to the State funding shortfall.

Recommendation: Board Approval

Fiscal Impact: \$2,000,000 from Deferred Maintenance to Special Reserve
\$2,000,000 from Adult Education to Special Reserve

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:** January 6, 2010
From: Bill Fay **Agenda Item:** F.7
Associate Superintendent for Operations
Subject: Resolution No. 53-0910, Level II and Level III Developer Fees

Background Information:

Government Code Sections 65995.5, 65995.6, 65995.7 regarding school facilities fees requires that a School Facilities Needs Analysis be conducted yearly to determine the amount to be charged for developer fees for Level II and Level III residential construction. Due to student generation factors, cost of construction and site acquisition costs, the Level II fee will decrease from \$4.44 per square foot to \$3.62 per square foot for new residential construction. The new fee will go into effect January 7, 2010, if approved by the Board. If not approved by the Board, the District would not be eligible to collect Level II fees, and the Level I fee of \$2.97 per square foot would be charged for new residential construction as well as for construction of additions. This analysis was conducted according to state guidelines.

A copy of the School Facilities Analysis is available for review by the public in the Facilities Planning and Construction Department.

Recommendation: Recommend approval of Resolution No. 53-0910

Fiscal Impact: Decrease in Level II Developer Fees of \$.82 cents per square foot

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

RESOLUTION NO.53-0910

RESOLUTION OF THE BOARD OF TRUSTEES OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7 AND MAKING RELATED FINDINGS AND DETERMINATIONS

WHEREAS, the Board of Trustees ("Board") of the West Contra Costa Unified School District ("District") provides for the educational needs for Grade K-12 students within the Cities of Richmond, El Cerrito, San Pablo, Pinole and Hercules ("Cities") and the County of Contra Costa ("County"); and

WHEREAS, the Board of the District, has adopted and imposed statutory school facility fees ("Statutory School Facility Fees") pursuant to Education Code Section 17620 presently in the amounts of \$2.97 per square foot of assessable space of new residential construction in the District as defined in Government Code Section 65995(b)(1) ("Assessable space"), and \$0.47 per square foot of chargeable covered and enclosed space for all categories of new commercial/industrial development in the District ("Commercial/Industrial Fees") as defined in Government Code Section 65995(b)(2); and

WHEREAS, the Board of the District heretofore has elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 ("SFP") for both modernization and new construction projects and appointed a representative ("District Representative") for such purposes and for the purpose of requesting an Eligibility Determination relative to considering the adoption of alternative school facility fees and amounts pursuant to Government Code Sections 65995.5 ("ASF/Level 2 Fees") and 65996.7 ("ASF/Level 3 Fees") (and collectively, "Alternative School Facility Fees"); and

WHEREAS, the District Representative has caused the completion and certification of Form SAB 50-01, the Enrollment Certification/Projection ("ECP"), form SAB 50-02, the Existing School Building Capacity ("ESBC") and Form SAB 50-03, the Eligibility Determination ("ED"), and has submitted the ECP, ESBC and ED to the State Allocation Board ("SAB") for approval pursuant to the SFP; and

WHEREAS, the District has met the requirements established by Government Code Section 65995.5; and

WHEREAS, new residential construction continues to generate additional students for the District's schools and the District is required to provide K-12 school facilities ("School Facilities") to accommodate those students; and

WHEREAS, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impact the educational opportunities for the District's students; and

WHEREAS, the District does not have sufficient funds available for the construction of the School Facilities, including acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

WHEREAS, the Board caused to be prepared a report entitled, "Facilities Needs Analysis for the West Contra Costa Unified School District" dated November 3, 2009 pursuant to applicable law including, but not by way of limitation, Government Code Section 65996.6 prior to the adoption of Alternative School Facility Fees; and

WHEREAS, the Board has received and considered the West Contra Costa Unified SD-2009/SFNA which includes all matters required by applicable law, including an analysis of (a) the purpose of the Alternative School Facility Fees, (b) the use to which the Alternative School Facility Fees are to be put, (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the Alternative School Facility Fees are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of Alternative School Facility Fees from new residential construction, (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6, (e) a description of the new School Facilities that will be required to serve such students and (f) the present estimated cost of such School Facilities; and

WHEREAS, the West Contra Costa Unified SD-2009/SFNA in its final form has been available to the public, for at least thirty (30) days before the Board considered at a public hearing the adoption of the Alternative School Facility Fees; and

WHEREAS, all notices of the West Contra Costa Unified SD-2009/SFNA and adoption of Alternative School Facility Fees have been given in accordance with applicable law and copies of the West Contra Costa Unified SD-2009/SFNA have been provided thirty (30) days prior to all written requests filed with the District forty-five (45) days prior to a public hearing which was held in a manner required by law at a meeting of the Board of the District relating to the proposed adoption of the West Contra Costa Unified SD-2009/SFNA and Alternative School Facility Fees; and

WHEREAS, the West Contra Costa Unified SD-2009/SFNA has been provided, if requested, to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

WHEREAS, as to the approval of the West Contra Costa Unified SD-2009/SFNA and Alternative School Facility Fees, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code may not apply to the preparation, adoption, or update of the West Contra Costa Unified SD-2009/SFNA or adoption of this Resolution; and

WHEREAS, the District desires to approve the West Contra Costa Unified SD-2009/SFNA and adopt Alternative School Facility Fees pursuant to Government Code Sections 65995.5 and 65995.7 for the purpose of establishing Alternative School Facility Fees that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b);

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct and that the West Contra Costa Unified SD-2009/SFNA meets all applicable legal requirements.

2. That the District has met the requirements established by Government Code Section 65995.5.

3. That the District has cause to prepare the West Contra Costa Unified SD-2009/SFNA which is on file at the District office address and is incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

4. That the Board hereby approves and adopts the West Contra Costa Unified SD-2009/SFNA for the purpose of establishing Alternative School Facility Fees as to future residential construction within the District.

5. That the Board finds that the purpose of the Alternative School Facility Fees imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the Alternative School Facility Fees are imposed as provided in the West Contra Costa Unified SD – 2009/SFNA and applicable law.

6. That the Board finds the Alternative School Facility Fees are hereby established as applicable and will be used to fund those School Facilities described in the West Contra Costa Unified SD-2009/SFNA and that these School Facilities are to serve the students generated by the residential construction within the District as provided in the West Contra Costa Unified SD-2009/SFNA.

7. That the Board finds that there is a roughly proportional reasonable relationship between the use of the Alternative School Facility Fees and the new residential construction within the District because the Alternative School Facility Fees imposed on new residential construction by this resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law set forth in the West Contra Costa Unified SD-2009/SFNA and on less than an estimated actual cost of the School Facilities estimated to result from additional residential construction as set forth in the West Contra Costa Unified SD-2009/SFNA.

8. That the Board finds that there is a roughly proportional reasonable relationship between the new residential construction upon which the Alternative School Facility Fees are imposed and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District and the District does not have students capacity in the existing School Facilities to accommodate these students.

9. That the Board finds that the amount of the Alternative School Facility Fees imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

10. That the Board finds that a separate fund (“Fund”) of the District and two or more sub-funds (“Sub-Funds”) have been created or are authorized to be established for all Statutory School Facility Fees received by the District for the deposit of Statutory School Facility Fees, ASF/Level 2 Fees and ASF/Level 3 Fees, Commercial/Industrial Fees and mitigation payments (“Mitigation Payments”) imposed on residential construction within the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by law.

11. That the Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 12, consisting of the proceeds of Statutory School Facility Fees, ASF/Level 2 Fees, and ASF/Level 3 Fees, Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction as further set forth in the West Contra Costa Unified SD-2009/SFNA, and thus these monies may be expended for all those purposes permitted by applicable law.

12. That the West Contra Costa Unified SD-2009/SFNA determine the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five years that are of a similar type of unit to those anticipated to be constructed within the District, the Cities, or the County.

13. That the Board has identified and considered, and/or subtracted, as set forth in the West Contra Costa Unified SD-2009/SFNA, the following information in determining amounts of the ASF/Level 2 Fees and ASF/Level 3 Fees:

- (i) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);

- (ii) the extent to which projected enrollment growth may be accommodated by excess capacity in existing facilities pursuant to Government Code Section 65995.6(b)(2);
- (iii) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3);
- (iv) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

14. That the Board has calculated, as set forth in the West Contra Costa SD-2009/SFNA, the maximum square foot fees, charges, or dedications to be established as Alternative School Facility Fees that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

15. That the West Contra Costa Unified SD-2009/SFNA in its final form has been made available to the public for a period of not less than thirty (30) days.

16. That the public has had the opportunity to review and comment on the West Contra Costa Unified SD-2009/SFNA and the Board has responded to written comments it has received regarding the West Contra Costa Unified SD-2009/SFNA.

17. That notice of the time and place of the public hearing to adopt the West Contra Costa Unified SD-2009/SFNA("Hearing"), including the location and procedure for viewing or requesting a copy of the proposed West Contra Costa Unified SD-2009/SFNA and any proposed revision therefore has been published in at least one newspaper of general circulation within the junction of the District at least thirty (30) days prior to the Hearing.

18. That the Board has mailed a copy of the West Contra Costa Unified SD-2009/SFNA no less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

19. That the West Contra Costa Unified SD-2009/SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

20. That the Board conducted the required Hearing on January 6, 2010 prior to the adoption of the West Contra Costa Unified SD-2009/SFNA and the Alternative School Facility Fees, at which time all persons desiring to be heard on all matters pertaining to the West Contra Costa Unified SD-2009/SFNA were heard and all information presented was duly considered.

21. That the Board hereby adopts Alternative School Facility Fees and establishes the Alternative School Facility Fees on new residential construction projects within the district in the following amounts:

A. Pursuant to Government Code Section 65995.6, ASF/Level 2 Fees in the amount of \$3.62 per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobile homes as authorized under Education Code Section 17625. However, this amount shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobile home park, subdivision, cooperative or condominium for mobile homes limited to older persons as defined by the Federal Fair Housing Amendments of 1988.

B. Pursuant to Government Code Section 65995.7, ASF/Level 3 Fees in the amount of \$7.24 per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobile homes as authorized under Education Code Section 17625. However, this amount shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 or subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobile home park, subdivision, cooperative or condominium for mobile homes limited to older persons as defined by the Federal Fair Housing Amendments of 1988.

22. That the proceeds of the Alternative School Facility Fees increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 12 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Alternative School Facility Fees are to be collected.

23. That the Superintendent, or his/her designee, is directed to cause a copy of this Resolution to be delivered to the building of the Cities within the District's boundaries and the County along with a copy of all supporting documentation referenced herein and a map of the District clearly indicating the boundaries thereof, advising the Cities and County that the new residential construction is subject to the Alternative School Facility Fees increased pursuant to this Resolution and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobile home or manufactured home subject to the Alternative School Facility Fees absent a certificate of compliance ("Certificate of Compliance") from the District demonstrating compliance of such project with the requirements of the Alternative School Facility Fees, not that any building permit be issued for any non-residential construction absent a certification from this District of compliance with the requirements of the applicable Alternative School Facility Fees.

24. That the Superintendent is authorized to cause a Certificate of Compliance to be issued for each construction project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Alternative School Facility Fee in the amount specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of Alternative School Facility Fees for a construction project, mobile home or manufactured home and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City(ies) or County shall be so notified.

25. That regarding the timely provision of a Certificate Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the West Contra Costa Unified SD-2009/SFNA is a proposed construction plan for purposes of requiring payment of Alternative School Facility Fees prior to the issuance of any building permit for residential construction in accordance with Government Code Section 66007 and that all Alternative School Facility Fees are appropriated for the purpose of accomplishing such construction plan.

26. That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or non-residential construction.

27. That if any portion or provision hereof is held invalid, the remainder hereof is intended to be and shall remain valid.

28. That the Alternative School Facility Fees shall take effect immediately after adoption of this Resolution and shall be in effect for one year.

APPROVED, ADOPTED, AND SIGNED ON January 6, 2010.

BOARD OF TRUSTEES OF THE WEST CONTRA
COSTA UNIFIED SCHOOL DISTRICT

By: _____
President of the Board of Trustees of the West
Contra Costa Unified School District

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:** January 6, 2010
From: Bruce Harter **Agenda Item:** F.8
Superintendent
Subject: Safety Committee Recommendation

Background Information:

One item that was approved at the October 28 Safety Committee meeting was omitted from the report that came to the Board in November. That recommendation was that the District establishes a procedure that requires intermittent safety patrols on school site campuses during after school and evening events. The County Office of Education report which was presented to the Board on December 9 about the Richmond High safety protocols and procedures at the October 24 Homecoming Dance also recommended that the District establish a matrix for determining the safety needs at high school events. Staff has incorporated the County Office recommendations into a matrix and site supervision plan for high school events.

Recommendation:

That the Board approve the use of the supervision matrix as part of the high school operating procedures

Fiscal Impact: Unknown at this time

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:** January 6, 2010
From: Bill Fay **Agenda Item:** F.9
Associate Superintendent for Operations
Subject: Request for Proposal for Commercial Real Estate and Consulting Services

Background Information:

On April 22, 2009, staff recommended awarding a contract for Commercial Real Estate and Consulting Services, but the matter was tabled. Staff is seeking to bring this item back and prepare another Request for Proposal (RFP) for a firm to provide alternative land use plans for the District. By statute, any proceeds of a sale or lease will reduce the principle of our outstanding debt and provide relief to the general fund in a pro rata reduction in payments.

Recommendation: Recommend to give staff direction to circulate an RFP to provide commercial real estate and consulting services to the district.

Fiscal Impact: Approximately \$27,000.

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:** January 6, 2010
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 -
Period Ending: 12/18/2009

Scope: Baseball Field Improvements-New Construction

Construction Status:

Architect: Vallier Design Associates & DLM Architects
Project Manager: Jose Chapa, SGI Construction Management
Project Engineer: Rod Sias
Contractor: Bay Cities Paving and Grading
Inspector: Steve Cayson

Contract Status:

Notice to Proceed:	10/28/2009		
		Original	Approved
Construction Schedule (days):	210		Projected
Original Completion Date:	5/28/2010		
Projected Completion:	5/28/2010		

Buildings:

Progress This Period:

- Installation of Asphalt Paving and Relocation of Construction and Security Trailer. (COMPLETED)
- Removal of (E) diseased Trees. (COMPLETED)
- Grinding and Removal of Tree Stumps and Roots. (COMPLETED)
- Initiation of Storm Water Protection and Prevention Plan (S.W.P.P.).
- Installation of Baseball Field Catch Basin and Drainage Infrastructure.
- Installation of Permanent Security Fencing around the Field Bleachers, Walkways, and Exercise Modular Units.
- Construction of Baseball Field Retaining Wall Foundation.

Anticipated Progress Next Period:

- Installation of Site Infrastructure.
- Replacement of the Gates on Santa Rita Avenue.
- Removal and Replacement of Temporary Fence around the Basketball Courts and Modular Units.
- Construction of Baseball Field Retaining Wall.
- Construction of Baseball Field Access Roads.
- Site Re-Grading/Field Layout.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	210
Construction Calendar Days Elapsed:	50
Construction Calendar Days Remaining:	160
Percent of Contract Calendar Days Elapsed:	23%
Percent of Construction Completed:	25%

Percentage of Work Done	25%	Total Project
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Mobilization-Surveying/Staking		100%
Site Demo Soil/Tree Removal		100%
Site Infrastructure/Field Layout		32%
Installation (N) Bleachers		0%
Installation (N) Fencing/Backstop		0%
Installation-ADA/Tactile Sign etc.		0%
Installation-Elec. Infrastructure		0%
Installation- (N) Fence-Gate		0%
Installation- Access Roads		0%
Installation-Conc. Retaining Wall		0%
Re-planting-Trees/Landscape		0%

Proposed Changes:

General Comment:

Progress Photos: 12/18/2009



Removal and Clearing of (E) Diseased Trees and Roots



Installation of (N) Baseball Field Storm Drain Infrastructure



Construction of (N) Baseball Field Retaining Wall Foundation

PROJECT STATUS REPORT

Dover Elementary School - Increment 2

Period Ending: 12/18/2009

Scope: New School Classrooms, Multipurpose Room

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
Construction Schedule (days):	1,110		
Original Completion Date:	06/29/2012		
Projected Completion:	06/29/2012		

Buildings:

Phase 2 Building "A"

Progress This Period:

- Erect Stairs (South End)
- Interior & Exterior Wall Framing (North and South End) Continuation
- Floor Framing 2nd Floor (South End)
- Sheathing Exterior Walls (North End)
- Install Fire Sprinkler Mains/Branches
- Waste/Ventilation Rough-In 1st Floor
- Mechanical/Plumbing Rough-In 1st Floor
- Electrical Rough-In 1st Floor

Anticipated Progress Next Period:

- Floor Framing 2nd Floor (South End) Continuation
- Sheathing 2nd Floor (South End)
- Interior and Exterior Wall Framing 2nd Floor (South End)
- Set Roof Beams (North End)
- Install Roof Framing System & Joists
- Install Roof Blocking (North End)
- Sheath Roof (North End)

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,110
Construction Calendar Days Elapsed:	186
Construction Calendar Days Remaining:	924
Percent of Contract Calendar Days Elapsed:	16%
Percent of Construction Completed:	14%

Percentage of Work Done	23%	Total Project
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Phase 1--Demolition & Site Work	Increment 1 & 1A	100%
Phase 2--Building A	Increment 2	18%
Phase 3--Building B & C	Increment 2	0%
Phase 4--Demo & Playground	Increment 2	0%

Proposed Changes:

- None

General Comment:

- None

Progress Photos: 12/18/2009



Interior & Exterior Wall Framing



2nd Floor Framing



Stair Installation

PROJECT STATUS REPORT

Ford Elementary School - Building

Period Ending: 12/18/2009

Scope: Pre-K, K-5 Elementary School with Computer Laboratory, Library, Administration, Kitchen, Multi-Purpose Room & Stage; with Playgrounds & Parking

Construction Status:

Architect: Sally Swanson Architects, Inc.
 Project Manager: Lewis Brower, SGI Construction Management
 Project Engineer: Rod Sias, SGI Construction Management
 Contractor: Alten Construction, Inc.
 Inspector: Mark Eriksen

Contract Status:

Notice to Proceed: 10/12/2009

	Original	Approved	Projected
Construction Schedule (days):	600		
Original Completion Date:	06/04/2011		
Projected Completion:	06/04/2011		

Buildings:

Site Development	Rough Site Work & Underground Utilities
Building; Area A	Classrooms, Administration, Library, Computer Lab
Building; Area B	Pre-Kindergarten, Kindergarten, Classrooms
Building; Area C	Kitchen, Multi-Purpose Room, Stage
Site Finish	Hardscape, Landscape, Irrigation, Accessories

Progress This Period:

- Area A; Foundation Continues - Formwork, Rebar & Concrete continues
- Area B; Foundation Continues - Rebar Placement continues
- Area C; Foundation Commences - Excavation & Rebar Placement commences
- Secondary Electrical Feeders Conduits Placed within Building Footprint

Anticipated Progress Next Period:

- Area A; Construct Elevator Pit
- Area A; Foundation Continues - Continue Development
- Area B; Foundation Continues - Continue Development
- Area C; Foundation Continues - Continue Development
- Commence Underground Utility Construction

Schedule Assessment/Update:

Construction Duration (Calendar Days):	600
Construction Calendar Days Elapsed:	67
Construction Calendar Days Remaining:	533
Percent of Contract Calendar Days Elapsed:	11%
Percent of Construction Completed:	≈8%

Percentage of Work Done

Total Project

Site Development	20%
Building; Area A	9%
Building; Area B	4%
Building; Area C	1%
Site Finish	0%

Proposed Changes:

- Miscellaneous issues resulting from AOR issued ASI's and GC RFI Process.
- Structural Bridging of an Unforeseen underground Concrete AT&T Conduit Encasement.
- Resolution of Several Conflicts regarding Placement of Technology Wall & Floorboxes.

General Comment:

Progress is temporarily slowed as weather impacts resolution of dimensional conflicts in proximity to (and around) the transition from Building Area A to Area B.

Progress Photos: 12/18/2009



Area A Retaining Wall Form Construction



Area A Concrete Placement of Footings & Retaining Wall



Areas B & C Foundation Construction Progress

PROJECT STATUS REPORT

Helms Middle School - New Construction

Period Ending: 12/18/2009

Scope: New Construction and Demolition of existing facilities.

Construction Status:

Architect: Baker Vilar Architects
 Project Manager: Elena Comrie, SGI Construction Management
 Project Engineer: Robert Vargas, SGI Construction Management
 Contractor: West Bay Builders Inc.
 Inspector: A.J. Washington

Contract Status:

Notice to Proceed: 04/09/2007

	Original	Approved	Projected
Construction Schedule (days):	780	0	0
Original Completion Date:	3/30/2010		
Projected Completion:	3/30/2010		

Buildings:

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

Progress This Period:

- Started Installation of Hardwood Floors in Gym & Dance.
- Continued with installation of Finishes, Casework, and Electrical Trim in Bldgs. C, G, MC, & A.
- Completed installation of Partitions & Fixtures in all Restrooms.
- Completed Installation of Gates @ Bldg. C courtyards.
- Installed Kitchen Equipment in M & Bleachers in Gym.
- Completed Bioswale @ rear of site.
- Completed Ceilings in Bldgs A & M & M Wainscot finish.

Anticipated Progress Next Period:

- Complete Finish on Hardwood flooring in Gym & Dance.
- Continue Exterior and Interior Painting of all Bldgs.
- Continue Installation of Electrical Trim in all Bldgs.
- Continue Installation of Plumbing Fixtures in all Bldgs.
- Continue Mechanical Trim & Start-up HVAC in all Bldgs.
- Complete Ceiling & FRP installation in Bldg. M.
- Conduct Pre-test on Fire Alarm System.
- Finish & Stripe Gym Floor.
- Continue With Site Work: Concrete Courtyards & Walkways, Gates & Fences, and Irrigation.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	780
Construction Calendar Days Elapsed:	990
Construction Calendar Days Remaining:	-210
Percent of Contract Calendar Days Elapsed:	126%
Percent of Construction Completed:	95%

Percentage of Work Done

Total Project

Import and Off Haul Soil	99%
Site: Grading & Paving	99%
Site: Concrete & Landscape	85%
Mechanical: All Bldgs.	92%
Electrical: All Bldgs.	92%
Plumbing Trim: All Bldgs.	75%
Interior Finishes	83%
Exterior Finishes	78%

Proposed Changes:

General Comment:

Progress Photos: 12/18/2009



Gym: Sanded Floor, Bleachers & Padded Wall



Bldg. M: Kitchen Equipment



Multi-Purpose Room: Wainscot, Ceiling, Lights.

PROJECT STATUS REPORT

Juan Crespi Middle School - Fire Reconstruction

Period Ending: 12/18/2009

Scope: Fire Reconstruction Bldg. 400

Construction Status:

Architect: HY Architects, Inc.
 Project Manager: Sonya Perkins, SGI Construction Management
 Project Engineer:
 Contractor: Bollo Construction, Inc.
 Inspector: Steve Cayson

Contract Status:

Notice to Proceed:	09/21/2009		
		Original	Approved
Construction Schedule (days):	426		Projected
Original Completion Date:	11/21/2010		
Projected Completion:	11/21/2010		

Buildings:

Bldg. 400 Administration Building

Progress This Period:

Exterior Framing
 Interior Framing
 Underground Electrical
 Mechanical Installation

Anticipated Progress Next Period:

Rough-In Plumbing
 Modified Bituminous Roofing
 Steel Installation
 Fire Alarm Conduit in (E) Bldgs.
 Hang Sheetrock

Schedule Assessment/Update:

Construction Duration (Calendar Days):	426
Construction Calendar Days Elapsed:	88
Construction Calendar Days Remaining:	338
Percent of Contract Calendar Days Elapsed:	20%
Percent of Construction Completed:	17%

Percentage of Work Done	17%	Total Project
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Exterior Framing	90%	
Interior Framing	20%	
Mechanical Layout	70%	
Mechanical Installation	5%	
Underground Electrical	90%	
Rough-in Electrical	10%	

Proposed Changes:

Demo and replace ceiling furring strips. Additional Blocking (140) at four walls.

General Comment:

Progress Photos: 12/18/2009



Exterior/Interior Framing at Admin Entry



Roof Sheathing



Duct Installation

PROJECT STATUS REPORT

Kennedy High School - Restroom Improvements

Period Ending: 12/18/2009

Scope: Restroom Improvements

Construction Status:

Architect: HMC Architects
 Project Manager: Herman Blackmon Jr., Amanco, Inc.
 Project Engineer:
 Contractor: JDS Builders Group, Inc.
 Inspector: Steve Cayson

Contract Status:

Notice to Proceed:	10/12/2009		
		Original	Approved
Construction Schedule (days):	416		
Original Completion Date:	12/2/2010		
Projected Completion:	12/2/2010		

Buildings:

B-11, 12, 21, 22; 70... Buildings 100-800
 Phase 1

Progress This Period:

- Completed slab demolition and removal
- Completed structural steel
- Concrete forming - ongoing
- Rough plumbing - ongoing
- Wood framing - ongoing
- Rough electrical - ongoing
- Rough mechanical - ongoing

Anticipated Progress Next Period:

- Concrete forms and pours
- Complete rough plumbing
- Complete rough electrical
- Complete rough mechanical
- Complete wood framing
- Begin roof penetrations
- Begin insulation
- Begin painting
- Begin drywall

Schedule Assessment/Update:

Construction Duration (Calendar Days):	416
Construction Calendar Days Elapsed:	67
Construction Calendar Days Remaining:	349
Percent of Contract Calendar Days Elapsed:	16%
Percent of Construction Completed:	15%

Percentage of Work Done	15%	Total Project
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Proposed Changes:

- Flush and camera sewer lines in Buildings B and 700

General Comment:

Progress Photos: 12/18/2009



Concrete Forming - Bldg. 800-2 Boy's Restroom



Concrete Pour - Bldg. 700-1 Girl's Restroom



Wood Framing - Bldg. B Restrooms

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 12/18/2009

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

Construction Status:

Architect: 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	Projected
Construction Schedule (days):	720	1	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:
- Roof plywood sheathing and waterproofing underlayment
 - HVAC duct installation and roof penetrations
 - Hang fascia boards
 - Rough-in electrical, gas and water
- Building B:
- Wall framing at stairs
 - Low roof framing
- Building C:
- Roof framing - setting of trusses, glu-lam beams and i-joists
 - Wall framing, blocking and plywood sheathing
 - Erect canopy tube steel columns
- Site work:
- Install and backfill fire line, storm drain along 41st Ave and electrical conduits

Anticipated Progress Next Period:

- Building A:
- Install gutters, window flashings and waterproof walls
 - Set interior hollow metal door frames
 - Continuation of framing at radius soffit and rough-in electrical
 - Plywood sheathing at flat roof, waterproofing underlayment and install mechanical curbs
- Building B:
- Erect steel brace frames and fireproof rated columns
 - Miscellaneous wood framing, blocking and plywood sheathing
- Building C:
- Rough-in of plumbing - waste, vent, gas and water
 - Hang fascia boards and install waterproofing underlayment at roof
 - Continuation of framing exterior canopies
- Site work:
- Continuation of fire line excavation and install
 - Install storm and water line at courtyard areas

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	267
Construction Calendar Days Remaining:	453
Percent of Contract Calendar Days Elapsed:	37%
Percent of Construction Completed:	35%

Percentage of Work Done 35% Total Project

Proposed Changes:

General Comment:

Progress Photos: 12/18/2009



Building A: Waterproof Underlayment & Radius Wall Framing



Building C: Set Trusses and Glu-Lam Beams



Site: Underground Electrical Conduit Excavation and Install

PROJECT STATUS REPORT

Multi-Site Play Structures & Surfaces Project - Multi-Site

Period Ending: 12/18/2009

Scope: Multi-Site Play Structures & Surfaces Project

Construction Status:

Architect: Keller Mitchell & Co.
 Project Manager: Willie Robinson, WJR, Inc.
 Project Engineer:
 Contractor: Gold Spring Construction Co.
 Inspector: Steve Cayson

Contract Status:

Notice to Proceed:	09/21/2009		
	Original	Approved	Projected
Construction Schedule (days):	75	75	75
Original Completion Date:	12/05/2009		
Projected Completion:	12/05/2009		

Buildings:

Collins	0% Completed
Coronado A & B	A - 0% Completed; B - 60% Completed
Ellerhorst	30% Completed
Grant A & B	A - 0% Completed; B - 60% Completed
Hanna Ranch A & B	A - 0% Completed; B - 0% Completed
Highland A & B	A - 60% Completed; B - 0% Completed
Perez A, B & C	A - 60% Completed; B - 0% Completed; C - 60% Com...
Stege A & B	A - 60% Completed; B - 0% Completed
Wilson A	60% Completed
Valley View A, B & C	A - 0% Completed; B - 30% Completed; C - 30% Com...

Progress This Period:

- Coronado - Fine grade & install chimes panel; install shock pad; prep for and install play matta surface.
- Ellerhorst - Site demo; place and compact subbase materials; install drains.
- Perez A - Fine grade & install chimes panel; install and finish welding of play matta surface.
- Perez B - Set containment for demolition; demolish & remove bark material.
- Perez C - Fine grade & install pommel; install and finish welding of play matta surface.
- Stege A - Install spider climber frame; install sand & shockpad; start installing play matta surface.
- Wilson A - Start installing play matta surface;

Anticipated Progress Next Period:

- Complete and turnover play structures at Perez, Coronado, Wilson and Stege.
- Continue work at Grant, Highland, Perez, Coronado, Valley View & Ellerhorst.
- Start work at Hanna Ranch & Collins.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	75
Construction Calendar Days Elapsed:	88
Construction Calendar Days Remaining:	-13
Percent of Contract Calendar Days Elapsed:	117%
Percent of Construction Completed:	45%

Percentage of Work Done	45%	Total Project
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MRAD Funds	30.0%	54%
Bond Funds	40%	46%

Proposed Changes:

- Replace a slide damaged by vandalism at Valley View C.
- Re-order "S" shape parallel climber at Grant B.
- Request to extend the contract completion due to changes in the original logic and sequence of work.

General Comment:

The project is proceeding well as now scheduled and the new completion date is forthcoming.

Progress Photos: 12/18/2009



Perez C Play Matta Installation



Coronado B Finish Grading before Play Matta Installation



Grant B Finish Grading before Installing New Play Structure

PROJECT STATUS REPORT

Pinole Middle School - Modernization Phase II

Period Ending: 12/18/2009

Scope: Modernization Phase II

Construction Status:

Architect: Powell and Partners
 Project Manager: Steve Millar, Amanco, Inc.
 Project Engineer: Jeff Feldman, Powell & Partners
 Contractor: Alpha Bay Builders, Inc.
 Inspector: Kris Gilbert

Contract Status:

Notice to Proceed:	10/05/2009		
		Original	Approved
		Projected	
Construction Schedule (days):	425		
Original Completion Date:	12/04/2010		
Projected Completion:	12/04/2010		

Buildings:

Bldg. A	Class rooms and offices
Multi Purpose	Auditorium/ cafeteria/Kitchen
Teacher's lounge	Circular bldg. in courtyard

Progress This Period:

- Exterior over hang 90% complete
- Multi-purpose room soffit framing 100% complete
- Hold down bolt drilling 100% complete
- Interior slab saw cutting 100% complete

Anticipated Progress Next Period:

- Complete interior and exterior slab & footing demo & removal
- Complete interior wet utility layout and begin installation
- Complete sewer & water tie ins in Mann Drive
- Begin roof layout and installation

Schedule Assessment/Update:

Construction Duration (Calendar Days):	425
Construction Calendar Days Elapsed:	87
Construction Calendar Days Remaining:	338
Percent of Contract Calendar Days Elapsed:	20%
Percent of Construction Completed:	15%

Percentage of Work Done	15%	Total Project
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Proposed Changes:

None to date.

General Comment:

Mark up meeting scheduled for January 5, 2010 at 8:30. Tight interior working conditions have made demolition take longer than anticipated. No rain days have been requested to date.

Progress Photos: 12/18/2009



Unloading rebar for interior footings



Placing water line in hallway



Framing auditorium soffit