

**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
April 13, 2011**

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
APRIL 13, 2011**

BOARD AGENDA PACKETS AND INFORMATION:

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

Complete Board agendas and packets are available online at: www.wccusd.net/Documents/Board/boardinformation.aspx

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

VIEWING THE BOARD MEETINGS:

Television:

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

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

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

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

ATTENDING BOARD MEETINGS:

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

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

Time: The **Board of Education's Open Session meeting will begin at 6:30 PM.** The Board will convene at **5:00 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

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

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

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Presentation of Student Board Representative from DeAnza High School

Comment:

A Student Board Representative from DeAnza High School will attend the Board of Education on April 13, 2011. We would like to recognize and commend their participation.

Recommendation:

For Information Only

Fiscal Impact:

None

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes: March 16, 2011**

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 Acceptance of Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements as detailed, dated April 13, 2011.

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 April 13, 2011.

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 2010-11 school years are summarized, dated April 13, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

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

Comment:

The summaries of Payroll and Vendor Warrants issued during the month of March 2011 are provided:

Total of payroll warrants (March 2011):	\$ 9,901,238
Total of vendor warrants (March 2011):	\$25,291,661

Recommendation:

Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:

As noted above

***CI C.5 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve the following contracts for services as detailed, dated April 13, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

***CI C.6 Certificated Board Authorization - Education Code 44285.3**

Comment:

Ed Code 44285.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

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

Comment:

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

Recommendation:

For Information Only

Fiscal Impact:

None

***CI C.8 Routine Personnel Changes – Classified**

Comment:

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

Recommendation:

For Information Only

Fiscal Impact:

None

***CI C.9 Approval of Sabbatical Leave Requests for 2011-2012**

Comment:

The District and United Teachers of Richmond (UTR) have a negotiated agreement for the District to provide ten Sabbatical Leaves each year. The leaves can be taken for purposes of formal study, travel, or independent study. Teachers on leave will receive 50% of their annual salary and health and welfare coverage pursuant to contract. Each request for leave is set forth on the attachment.

Recommendation:

Recommend Approval

Fiscal Impact:

\$325,676.95, including salary and health benefits

***CI C.10 Resolution No. 62-1011: California “Day of the Teacher”**

Comment:

We wish to recognize all of the teachers who give their energy, their intellect, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming May 11, 2011 as the “Day of the Teacher.”

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.11 Resolution No. 63-1011: Classified School Employee Week, May 15-21, 2011**

Comment:

The State of California has designated May 15-21, 2011 as Classified School Employee Week. We honor their time, their energy, and their commitment to the children of West Contra Costa Unified School District.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.12 Resolution No. 64-1011: National “Day of the School Nurse”**

Comment:

We wish to recognize all the school nurses who give their energy, their intellect, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming May 11, 2011 as the “Day of the School Nurse.”

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.13 Students from Richmond High going to Robotics Regional Tournament, April 5-11, 2011**

Comment:

Nine students from Richmond High have qualified for a regional robotics tournament with US First in Salt Lake City, Utah. These students are learning scientific and mechanical skills that will benefit them in their ongoing education.

Recommendation:

Recommend Approval

Fiscal Impact:

Paid by sponsor donations: Chevron, Google, JCPenney, Intuitive Surgical Link

***CI C.14 Students from Kennedy and Richmond High are visiting the nation's capital April 23-29**

Comment:

Fifteen students from Kennedy and Richmond High are visiting the nation's capital with the Close Up Foundation for the purpose of observing firsthand how our government functions. They will visit Congress and meet with elected representatives. They will visit the Supreme Court, the Capitol Rotunda, and the Library of Congress. Throughout the trip there are workshops to attend as well as homework. They will join students from other parts of the country to form a mock congress and prepare bills.

Recommendation:

Recommend Approval

Fiscal Impact:

Sponsored by Close Up Foundation

***CI C.15 Citizens' Bond Oversight Committee (CBOC) Appointment: Parent/Guardian & PTA**

Comment:

Mr. Robert Studdiford has served one term as a member of the Citizens Bond Oversight Committee. He was originally appointed in 2009 by Board Member Ramsey. His status was changed by the Board to complete his term as a representative of the Parent/Guardian & PTA. It is appropriate at this time that Mr. Studdiford is re-appointed for an additional 2 year term.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.16 Citizens' Bond Oversight Committee (CBOC) Appointment: Paul Gilbert-Snyder appointed by City of El Cerrito**

Comment:

Mr. Paul Gilbert-Snyder has served one term as the appointee of the City of El Cerrito. The El Cerrito City Council has forwarded a recommendation that Mr. Gilbert-Snyder be reappointed for another 2 year term.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.17 Lupine Hills & Verde Restroom Surface Repairs Projects Contract Termination Ratification and Authorization to Rebid**

Comment:

The Lupine Hills and Verde Restroom Surface Repairs projects are the first of several projects which will replace the originally installed epoxy restroom wall surfaces with tile. The epoxy wall systems were the original District standard and were installed in numerous restrooms at the beginning of the Bond Construction program. The original scope of work in these projects was to place the tile directly over the prepared existing surfaces. Unfortunately, the existing surfaces, even with the specified preparation procedures, did not achieve the required bonding with the tile. The District then initiated a change in the work to remove and replace all existing substrate and place the tile on new substrate. This represents a significant change in the work, and came during the first phase at both campuses with multiple restrooms closed and partially demolished. Staff directed the contractor to complete the work on the Force Account basis with direct labor and materials costs tracked by the District. Staff has directed this work only on the first phase of restrooms already under construction and closed to students. Four restrooms have been completed in the first phase of work at Lupine Hills. Three restrooms have been completed in the first phase of work at Verde.

Because of the cardinal change in the work for the remaining phases the District would be forced to execute Change Orders in excess of Public Contract Code limits just to complete the work. There is no compelling rationale to continue with this approach. Staff has therefore terminated the contract for construction with Southland Construction for the remaining phases of work. Ratification of staff's action is required. In addition, staff and our Architect team are preparing to publically rebid the remaining phases of the work with the updated scope. Nine restrooms are remaining to be completed in the project at Lupine Hills. Eight restrooms are remaining to be completed in the project at Verde.

Finally, staff is working with teams of Architects to prepare construction documents for other sites which require replacement of the originally installed epoxy restroom wall surfaces with tile. Sites which are currently under design include Madera Elementary, Stewart Elementary. Sites which will begin design in May include Riverside, Peres and Vista Hills. These projects will be reviewed with the Board's Facilities Subcommittee at their upcoming meeting in May.

Recommendation:

Ratify staff's action terminating the contract of Southland Construction and authorizing staff to rebid the remaining updated scope of work on the projects.

Fiscal Impact:

Not known at this time. Funded by the Measure J Bond, additional Bond Funded Projects.

***CI C.18 Richmond High School Master Plan Approval**

Comment:

Richmond High School has been undergoing renovations and facilities construction over the last 6 years as a part of the District's Measure J Bond Program and using funds from the Emergency Repair Program. The Measure D 2010 Bond anticipates continuing renovations at the site. In order to complete this work the District has engaged in a Master Planning process to determine project priorities at the site. This

process included meetings with Richmond High staff and teachers, District Maintenance and Facilities staff.

Baker Vilar Architects is the Architect of Record for the Richmond High School projects. They will present the proposed master plan.

The Master Plan includes projects with an estimated cost of over \$57 million. The District does not have sufficient funds to complete all of these projects and will need to engage in a prioritization process to confirm the final project list.

The Facilities Subcommittee of the Board has reviewed the Master Plan and recommended approval by the full Board at its meeting of March 14, 2011.

Recommendation:

Approve proposed Richmond High School Master Plan and authorize staff to develop priority projects for the campus.

Fiscal Impact:

Final project configuration not known at this time. Current work is funded by the Measure J Bond, under the Richmond High School Project budget. Future projects will be funded by the Measure D 2010 Bond when those funds are available.

***CI C.19 School Consolidation Projects Architectural Services Approval**

Comment:

School consolidation is proceeding with changes to District facilities. The Board has approved the closure of Shannon Elementary at the end of the 2010/2011 school year. This will require relocation of students to Collins, Montalvin and Tara Hills Elementary Schools. It is necessary to place portable classroom buildings at these sites in order to accommodate the increased enrollment. In addition, at the Mira Vista site the District is completing the final round of facilities changes to accommodate the reconfiguration to K-8. Architectural & Engineering Services contracts are required in order to complete this work.

District staff has reviewed the Statement of Qualifications for a new Architectural firm, AE3 Partners Architects. This firm submitted qualifications after the completion of the District's open process. This is a small, East Bay, minority-owned firm with basic school project experience. Staff recommends that the Board add AE3 Partners Architects as a Qualified Architectural firm for small projects in the District's Bond Program and for other related District projects.

The proposed firms and contracts are as follows:

1. Collins	AE3 Partners Architects.	\$57,340
2. Montalvin	Baker Vilar Architects.	\$78,950
3. Tara Hills	Powell and Partners Architects.	\$59,100
4. Mira Vista	DLM Architects.	\$24,000

Recommendation:

Confirm Ae3 Partners Architects as a Qualified Architectural firm for District projects. Approve Architectural Services contracts as noted.

Fiscal Impact:

\$162,050. Funded from the Measure J Bond. Montalvin, Tara Hills, and Mira Vista Elementary Schools project budgets. \$57,340. Funded also under the Special Reserve for Capital Facilities for the Collins project.

***CI C.20 Nystrom Temporary Campus Approval**

Comment:

The first phase of the Nystrom Elementary School project is currently under construction. This project is the new Multi-Purpose Building. It is anticipated that this building will be ready for occupancy in the fall of 2011. The second phase of the work at Nystrom is the modernization/renovation of the existing 2-story classroom building. This project is approved by DSA and is ready to bid.

The original planning for this project anticipated that the temporary campus now being used by Leadership Public Schools (“LPS”) on the site would be available for Nystrom Phase II when the students will need to be out of the existing main building. The timing of LPS project completion of their new campus at the Gompers site is not going to allow this for another 2+ years. It is important not to delay the start of the Phase II work on Nystrom, so staff has developed an alternative Temporary Campus utilizing the MLK Rec Center site adjacent to Nystrom. Staff has reviewed this with the City of Richmond and has signed a Right of Entry Agreement with the City to complete survey and geotechnical work. As the project goes forward the District will prepare and execute a Use and Restoration Agreement with the City, similar to other agreements at District construction sites.

The Board’s Facilities Subcommittee reviewed this project at the meeting of March 14, 2011. They recommended approval by the full Board. A preliminary plan of the proposed campus is included with this item and the architect, Mr. Andrew Butt from Interactive Resources will be available to present the project to the Board.

The project is anticipated to be complete during early fall of this year, but not in time to open school in August. It may be necessary to complete a move over a long weekend during fall, or wait until the winter holiday break to occupy. The project budget will be included in updated Bond Program Budgets. A portion of this amount is already budgeted and bid savings on this project may allow us to add this work without a full increase in the Nystrom project budget.

Recommendation:

Approve proposed Nystrom Temporary Campus on the adjacent MLK Rec Center site. Ratify Right of Entry Agreement and authorize staff to execute Use and Restoration Agreement with the City of Richmond.

Fiscal Impact:

\$3,500,000, estimated total cost. Funded by the Measure J Bond, Nystrom Elementary School project budget.

***CI C.21 Program Management General Conditions Reimbursable Expenses Contract Amendment Approval**

Comment:

The District retains Seville Group (“SGI”) as our Bond Program Manager. One portion of their services is to provide estimating and scheduling support services for all District projects. The scope of work related to these services has increased significantly over the last year as the District has instituted more stringent cost estimating and scheduling protocols. These services are provided as a “General Conditions” cost item and are considered Reimbursable Expenses. The approved amounts for this fiscal year have been exhausted and it is appropriate to approve an amendment to SGI’s contract for the completion of the anticipated work during the remainder of this fiscal year.

Recommendation:

Approve amended contract

Fiscal Impact:

\$769,798. Measure J Bond fund, pro-rata share of costs assigned to individual project budgets for all current projects.

***CI C.22 Highland Elementary School Reconstruction Architect Selection**

Comment:

The District needs to select an architect for the reconstruction of Highland Elementary School, which is one of the designated projects under Measure D 2010 bond. The District engaged in a selection process with four firms as approved by the Board’s Facilities Subcommittee. The four firms were interviewed by the Highland Site Committee. The committee ranked the firms and forwarded their recommendation to the District. District staff then reviewed the results and based upon previous work with the District of one of the two top ranked firms, recommends Quattrocchi Kwok Architects (“QKA”) for the project.

The next step in the process is to begin master planning at the site. Staff will bring a proposal for services to Board for approval at an upcoming meeting.

Recommendation:

Approve recommended firm

Fiscal Impact:

None at this time

***CI C.23 Approval of Project for Surveillance Cameras at PVHS**

Comment:

At the request of the City of Pinole, the Facilities Subcommittee has reviewed a project for adding temporary surveillance cameras at Pinole Valley High School. The Subcommittee requested that the school site council, parent group and staff review the need for these cameras while the new school is under design and construction. The staff, site council and parent group has affirmed the need for surveillance cameras.

Recommendation:

That the Board approve a project for temporary surveillance cameras at Pinole Valley High School and directs staff to design, develop and install the cameras by the start of the 2011-12 school year.

Fiscal Impact:

Measure J Funds not to exceed \$250,000.

***CI C.24 Labor Compliance Program, Local Capacity Building, Informal Bidding, and Disabled Veteran Business Enterprise (“DVBE”) Programs Management and Consulting Services Contract Approval**

Comment:

It is appropriate at this time to renew the District’s contract for management and consulting services related to labor, local hiring/business utilization, and special hiring requirements in our construction projects. The District has a very strong commitment to Labor Compliance—monitoring the payment of prevailing wages on our projects. In addition, the District has a very strong commitment to Local Capacity Building programs which include ensuring local hiring and utilizing local businesses on our projects. The District also has an Informal Bidding process which the Board approved under the Uniform Public Construction Cost Accounting Act (“UPCCAA”). Finally, the District complies with State of California requirements related to Disabled Veteran Business Enterprise hiring on projects that receive state funding.

All of these programs require management and consulting services to ensure compliance. The District has previously retained Davillier Sloan, Inc. of Oakland after completing a request for proposal process. They have provided these services since 2004/5 and have an intimate knowledge and understanding of the District’s requirements and the construction project environment. It is recommended that the Board, based upon the firm’s work to date, find them uniquely qualified to perform these services and approve a continuation of their contract for the upcoming fiscal year.

Recommendation:

Find Davillier Sloan, Inc. uniquely qualified to provide the services as noted and approve 2011/2012 Contract with Davillier Sloan, Inc. to provide management and consulting services related to District’s Bond Program Labor Compliance, Local Capacity Building, Informal Bidding, and DVBE.

Fiscal Impact:

\$360,000. Hourly services, not to exceed amount. Funded by the Measure J Bond, under project budgets for each individual construction project site.

***CI C.25 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: **\$931,644**. Funding sources as noted

***CI C.26 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of change orders on the following current District construction projects: Ford Elementary New School; Kennedy High School Restroom Improvements; Chavez Elementary Waterproofing Project; Helms Middle School New Construction; DeAnza High School New Campus; and Pinole Middle School Modernization Phase 2. 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: \$201,458.65

***CI C.27 Williams Lawsuit Complaints Quarterly Report**

Comment:

The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the district during a particular quarter. This report reflects the time period from January 1, 2011 through March 31, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.28 Resolution 60-1011: In Support of Senate Constitutional Amendment 5 (SCA) to Reduce the Two-Thirds Vote Requirement on Parcel Taxes**

Comment:

In this legislative session, State Senator Joseph Simitian has authored Senate Constitutional Amendment 5, which would allow school districts, community college districts, and county offices of education to pass a parcel tax with a 55 percent majority vote rather than the currently required two-thirds. Getting a two-thirds vote in both houses of the Legislature to put SCA 5 on the ballot is a daunting challenge. The Senator is asking the Board to support SCA 5. It is the Senator's intent that this legislation will alleviate the financial stress that schools are experiencing.

Recommendation:

Approval of Resolution 60-1011: In Support of Senate Constitutional Amendment 5 (SCA) to Reduce the Two-Thirds Vote Requirement on Parcel Taxes

Fiscal Impact:

None

***CI C.29 Resolution No. 66-1011: SB 810 – California Universal Health Care Act**

Comment:

West Contra Costa Unified School District strongly supports SB 810, the California Universal Healthcare Act, which will cover every Californian with comprehensive, affordable health insurance and allow every Californian to choose his or her own physician.

At some time each year, at least one in five Californians does not have health insurance. As health insurance costs continue to skyrocket, employers are reducing coverage and dropping benefits altogether. Half of all bankruptcies in the United States are now related to medical costs and $\frac{3}{4}$ of those bankrupted families *had health insurance at the time they became ill or injured*. The simple truth is that average Californians can no longer rely on their health insurance when they become ill or injured.

The United States spends twice as much per person as every other industrialized country on health care, yet we are the only industrialized nation where people go bankrupt because of medical costs. We have fewer physicians per capita than many other industrialized countries, and fewer hospital visits. Most importantly, our health care system ranks at the bottom of industrialized nations, according to the World Health Organization.

SB 810 will affordably cover every Californian with comprehensive benefits. Every Californian will be covered by a single plan that provides medical, dental, vision and prescription drug coverage, as well as hospitalization, emergency room care and transportation, laboratory work, skilled nursing care, mental health care, drug addiction rehabilitation, and chiropractic care.

Recommendation:

Approve Resolution No. 66-1011 in Support of SB 810

Fiscal Impact:

Board resolution will have no fiscal impact. Passage of SB 810, however, will significantly reduce health care costs for the District. Exact impact on the cost of health benefits will need to be determined.

***CI C.30 Resolution No. 67-1011: In Appreciation of Be A Mentor and Contra Costa Interfaith Council**

Comment:

The District would like to recognize and commend Be A Mentor, Inc. and the Contra Costa Interfaith Coalition for their dedication to the mentoring program at Kennedy High School.

Recommendation:

Recommend Approval

Fiscal Impact:
None

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Presentation of certificates to the first, second and third place WCCUSD Spelling Bee Winners**

Comment:

Tonight we are honoring the winners of the WCCUSD Middle School Spelling Bee. These honorees as well as other top spellers in our District represented WCCUSD at the Contra Costa County Spelling Bee.

The students being honored tonight are:

- 1st Place – Brian Nguyen – DeJean Middle School
- 2nd Place – Ursula Lockner Bravo – Portola Middle School
- 3rd Place – Sina Al Krizy – DeJean Middle School

The District congratulates these students for their outstanding achievement.

Recommendation:

Congratulate students

Fiscal Impact:

None

*** D.2 Teacher of the Year Recipients**

Comment:

We are pleased to announce the recipients of the West Contra Costa Unified School District Teacher of the Year recognition. There were many fine candidates nominated. All do an outstanding job meeting the needs of our students, and providing them with an exceptional education on a daily basis. After review of the nominations, four teachers were selected. They are:

- | | |
|-----------------------------------|--|
| Primary Teacher of the Year | Darcy Long, Third Grade Coronado School |
| Intermediate Teacher of the Year | Nanci Buckingham, Fifth/Sixth Combination, Fairmont School |
| Middle School Teacher of the Year | Morgan LaRue Social Science, DeJean Middle School. |
| High School Teacher of the Year | Athena Kraus, Biology, De Anza High School |

Of these four, Nanci Buckingham was selected to represent WCCUSD in the Contra Costa County Teacher of the Year Program.

In addition to the four teachers chosen as Teacher of the Year, we want to acknowledge all of the nominees for this recognition and honor them for their outstanding contributions to students and the teaching profession. We wish to congratulate all of the nominees, and to thank you for the incredible work you do each day. The list of great teachers nominated this year includes:

- Andrew deHoll, Special Education, Pinole Middle School
- Jocel Fortuno, Special Education, Highland Elementary School

Antonietta Franco, Third Grade, Downer Elementary School
JP de Oliveira, Counselor, Richmond High School
Eric Verprauskus, sixth Grade, Lincoln Elementary School
Kain Saecha-Bit, Third Grade, Ford Elementary School
Wendy Gonzalez, Third Grade Ford Elementary School
Pat Simon and Beth Levine, Fourth Grade, Montalvin Elementary School
Brent Knapp, Special Education, Ellerhorst Elementary School
Patricia Cassady, Special Education, Pinole Middle School
Cindy Lee, First Grade, Murphy Elementary School
Paula Raj, Spanish, De Anza High School
Elisabeth Whitson, Algebra, DeJean Middle School
Tory Cox, Special Education, Ohlone Elementary School
Eric Danysh, Sixth Grade, Shannon Elementary School
Valerie Kimmel-Oliva, Special Education, Lupine Hills Elementary School
Jessica Steinberg, English, Hercules Middle High School

Recommendation:

Congratulate Teachers of the Year

Fiscal Impact:

None

* **D.3 The Ed. Fund Excellence in Education Award Winner Recognition**

Comment:

Tonight we congratulate the Ed. Fund Excellence in Education Award Winners. There are six WCCUSD teachers, one classified staff member, and one volunteer.

The names of this year's teachers are: Jean G. Larocette (Coronado), Andrew deHoll (Pinole Middle), Jason Lau (DeJean Middle), Laura Buffi (Valley View), Morgan LaRue (DeJean), and Sofia Close (Middle College).

This year's winners share an unrivalled commitment to student engagement in the classroom. They are change makers in their students' lives and their schools. They share a profound passion for instilling a love of learning so that each student can attain their goals and realize their dreams. By carefully and thoughtfully weaving creativity, adherence to high standards, profound knowledge of the subjects being taught, and appreciation of individual differences, needs, and strengths, these award winning teachers raise the quality of education to new heights.

Sharing the honors with the Teaching Excellence Awards winners are the 2011 Distinguished Staff Award Winner Michael Driscoll and 2011 Distinguished Citizen Award Winner Robert Studdiford.

Michael Driscoll has been an amazing asset to Richmond High School. As site supervisor, Michael is admired by colleagues, respected by students, and popular with teaching staff. There is no doubt Richmond High School is a safer and better school for our students because of him.

Robert Studdiford is an education dynamo. As PTSA President at El Cerrito High School, Chairman of the Citizens Bond Oversight Committee and Citizens Budget Advisory Committee, as well as advocate

for the ECHS Mountain Biking team and El Cerrito High School Theater, Robert's efforts have been tireless and distinguished.

We want to recognize and congratulate these honorees for all the wonderful work they carry out with our students on a daily basis.

Recommendation:
Congratulate honorees

Fiscal Impact:
None

* **D.4 Budget Update**

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

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.5 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
Linked Learning – Multiple Pathways
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.6 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.

Valerie Camilli passed away on March 7, 2011. Ms. Camilli attended District schools and graduated from Richmond High. She worked for the District from 1986 to 2009, starting at Ford Elementary and retiring as Senior Buyer in the Purchasing Department.

Anne Golson passed away March 1, 2011. She worked 25 years in the District at Lincoln and Belding schools. Belding was later renamed as César Chávez Elementary. Anne was very dedicated and had a passion for teaching and helping children.

Richmond High student Lakeya Wiley was tragically killed on March 31, 2011. She is remembered as a good student by staff and friends.

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 Request to Address the Board – Diane Brown**

Comment:
Diane Brown, President of the United Teachers of Richmond, has requested opportunity to speak to the Board regarding Seniority Criteria.

Recommendation:
For Information Only

Fiscal Impact:
None

* **E.3 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 Resolution No. 61-1011: Authorization to Eliminate Classified Positions and Layoff Classified Employees**

Comment:

A lack of work and/or funds necessitates the elimination of classified positions.

Recommendation:

Recommend Approval

Fiscal Impact:

\$279,976 Related to school closure (reflected in savings already projected)

\$146,139 General Fund

\$43,521 Food Service Fund

\$54,306 Special Education – reduces contribution needed from the general fund

G. DISCUSSION ITEMS

* **G.1 Community Roots Academy**

Comment:

Community Roots Academy submitted a petition to West Contra Costa Unified School District (WCCUSD) on March 14, to establish an independent charter school. Pursuant to the Charter School Act of 1992 (the “Act”), Education Code Section 47600 et seq., the Legislature has charged local school boards with the responsibility of reviewing and acting on petitions for charter schools.

Education Code section 47605(b) requires the Board, within 30 days of submission of the petition, to hold a public hearing to receive public comment on the Petition. That is the purpose of this agenda item.

The Act also requires the Board to either grant or deny the Petition within 60 days of submission. Staff and legal counsel are receiving and analyzing information related to the Petition, as well as the operation and potential effects of the proposed charter school, and will make a recommendation as to the petition at a subsequent board meeting.

Recommendation:

Public hearing only at this time

Fiscal Impact:

To be determined

* **G.2 Bond Finance**

Comment:

Dave Olson, Financial Advisor from KNN, and Jeff Barrata, Managing Director from Piper Jaffray, will present information on the bond finance program. This will include information regarding the recent

waiver granted by the State Board of Education, the Qualified School Construction Bond allocation and information regarding a bond issuance in November.

Recommendation:
For Information Only

Fiscal Impact:
None

* **G.3 El Cerrito High School Theater**

Comment:
The El Cerrito High School Theater, which opened in the Fall of 2009, has great potential to enhance and improve the student experiences in the visual and performing arts. It is also an excellent asset for the community at large, offering a state of the art venue for performing arts groups. In order to more fully realize the benefits of the theater it is important to update the plan for student and other stakeholder use. It is also important to recognize that in order to keep the theater in top operating condition an investment is needed for all stakeholders. This investment should include a plan for curriculum and student involvement, as well as a plan for funding. Staff will provide a report for the Board summarizing how the theater is currently used and Jason Reimann, Principal of El Cerrito High School, will share concepts to move a plan for the theater to fruition for the 2011-12 school year.

Recommendation:
For Information Only

Fiscal Impact:
None

* **G.4 Project Status Report – 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 – May 4, 2011

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

April 13, 2011

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

WCCUSD v. Orrick

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. Employee Organizations

- UTR
- Local One
- School Supervisors Association
- WCCAA

c. Unrepresented Employees

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

Certificated Employee Dismissal

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: April 13, 2011

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative from DeAnza High School

Background Information:

A Student Board Representative from DeAnza High School will attend the Board of Education on April 13, 2011. We would like to recognize and commend their 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

March 16, 2011

A. CLOSED SESSION

B. OPENING PROCEDURES

Clerk Madeline Kronenberg called the meeting to order at 6:00 PM. The Board recessed into Closed Session. Clerk Kronenberg called the Public Session to order at 6:34 PM.

B.1 Pledge of Allegiance

Clerk Kronenberg led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Tony Thurmond

Board Members Absent: Charles Ramsey

Staff Present: Joe Abrego, Director; Ora Anderson, Special Ed Director; André Bell, Director; Linda Cohen, Principal; Steve Collins, SELPA Director; Rosa Cornejo, Staff Secretary; Susan Dunlap, Coordinator, Ed Services; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Josh Herrera, Electronics Technician; Sue Khan, Principal; David Luongo, Assistant Principal; Joe Mayes, Maintenance Supervisor; Lyn Potter, Director Categorical & Instructional Support Services; Nia Rashidchi, Assistant Superintendent Educational Services; Jeannette Ramirez, Principal; Ann Reinlagen, Assistant Superintendent Human Resources; Bill Savidge, District Engineering Officer; Marin Trujillo, Coordinator Community Engagement

B.4 Presentation of Student Board Representative from Hercules Middle High School

Mr. Andrew Gabriel provided a report of activities at Hercules Middle High School.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the recommendations of March 16, 2011 for expulsion cases #001, #002, #003, #004 and #005.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the recommendations of March 16, 2011 for expulsion cases #001, #002, #003, #004 and #005. Ms. Merriweather seconded. Mr. Medrano, Ms. Merriweather and Clerk Kronenberg voted yes, with Mr. Thurmond abstaining, and Mr. Ramsey absent. Motion carried 3-0-1-1.

B.6 Agenda Review and Adoption

MOTION: Mr. Medrano requested moving items C.16 and C.10 to follow item B.7. Mr. Medrano moved approval of the agenda with those changes. Mr. Thurmond seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

B.7 Minutes: January 25, 2011; February 16, 2011; February 23, 2011; March 2, 2011

MOTION: Ms. Medrano moved approval of the minutes of January 25, 2011; February 16, 2011; February 23, 2011 and March 2, 2011. Mr. Thurmond seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

- C.16 Resolution No. 59-1011: Day of Recognition for César Chávez, March 31, 2011**
Students from Chávez Elementary and Pinole Valley High gave performances honoring César Chávez.

Public Comment:
None

Board Comment:
Board members commended the students on their presentation.

MOTION: Ms. Merriweather moved approval of Consent Item C.16: Resolution No. 59-1011: Day of Recognition for César Chávez, March 31, 2011. Mr. Medrano seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

- C.10 Coronado Elementary Architectural Services Bidding, Construction Administration, and Closeout Services Approval**

Public Speakers
Linda Cohen

Board Comments
Mr. Medrano spoke about the health and dental clinic at Coronado.

MOTION: Ms. Merriweather moved approval of Consent Item C.10: Coronado Elementary Architectural Services Bidding, Construction Administration, and Closeout Services Approval. Mr. Medrano seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

- C. BUSINESS ITEMS**
- C.1 Grants/Awards/Agreements**
 - C.2 Acceptance of Donations**
 - C.3 Approval of Fund Raising Activities**
 - C.4 Contracted Services**
 - C.5 Summary of Payroll and Vendor Warrant Reports**
 - C.6 Notification of Claims Rejected**
 - C.7 Resolution No. 58-1011: Directing Preparation of Annual Report - MRAD**
 - C.8 Certificated Provisional Internship Permit (PIP) Request(s)**
 - C.9 Memorandum of Understanding with Solano County Office of Education**
 - C.10 Coronado Elementary Architectural Services Bidding, Construction Administration, and Closeout Services Approval**
This item was moved to follow B.7.
 - C.11 Lupine Hills and Verde Restroom Surface Repairs Projects Change Order Approval**
 - C.12 Ratification and Approval of Engineering Services Contracts**
 - C.13 Ratification and Approval of Negotiated Change Orders**
 - C.14 Study Trip by students from Bayview and Grant Elementary to New York City for a poetry contest, April 9-12, 2011**
 - C.15 Purchase “Destiny Textbook and Library Management Software” from Follett Software Company**
 - C.16 Resolution No. 59-1011: Day of Recognition for César Chávez, March 31,**
This item was moved to follow B.7.

MOTION: Ms. Merriweather moved approval of Consent Items C.1- C.9 and C.11-C.15. Mr. Medrano seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 West Contra Costa Retired Educators Scholarship Program

Superintendent Harter introduced Ms. Toni Oklan-Arko. Ms. Oklan-Arko gave a brief history of the scholarship program and how the retired teachers put this program together for the District students.

Public Comment:

None

Board Comment:

Mr. Thurmond thanked the retired teachers for helping the students to seek a higher education. Mr. Medrano and Mr. Gabriel thanked the retired teachers for their generosity.

D.2 Recognition of Tyler Hester

Mr. Greer introduced Mr. Hester. Ms. Hester talked about how he started the book drive at Leadership Public Schools and the importance of reading. Mr. Greer presented Mr. Hester with a certificate of appreciation.

Public Comment:

None

Board Comment:

Board members thanked Mr. Hester for his work on behalf of students.

D.3 In Appreciation of Contra Costa Interfaith Supporting Community Organization (CCISCO) and *Be A Mentor, Inc.* for working collaboratively with WCCUSD to develop a mentoring program to serve the youth of John F. Kennedy High School

Mr. Greer introduced Ms. Sheila Gibson. Ms. Gibson, member of Bethlehem Missionary Baptist Church, spoke about how *Be a Mentor* began. Mr. Bob Goetsch spoke on the importance of the mentor program. Ms. Davis, *Be a Mentor* facilitator, thanked CCISCO for funding the program at Kennedy.

Public Comment:

None

Board Comment:

Mr. Medrano thanked everyone for the efforts of the church and CCISCO.
Mr. Gabriel commended them on their work.
Ms. Merriweather applauded them on their wonderful idea.
Ms. Kronenberg said she felt that the effort put into this program is enormous. She commended their commitment.
Mr. Thurmond spoke of the importance of mentorship to youth. He also asked if there can be leverage between government agencies in joining this program.
Ms. Kronenberg asked for clarification from Mr. Thurmond saying she will look into talking to the communities.

D.4 Report Update TDAP – Tetanus, Diphtheria and Pertussis (Whooping Cough) Vaccine Booster Requirement

Mr. Greer gave a presentation on TDAP. He shared the District efforts in communicating to the parents the need of the booster vaccine. About 8,000 students affected in the District secondary schools will be served by a collaborative effort with the county health department.

Public Comment:

None

Board Comment:

Mr. Medrano asked if vaccines at the health centers would be free of charge. Mr. Greer confirmed.
Ms. Merriweather asked if students can self refer or if they need to be accompanied by a parent. Mr. Greer responded.

D.5 Richmond Association of School Administrators (RASA) Award Winners

Mr. Collins presented the winners of the RASA awards.

Public Comment:

None

Board Comment:

Board members thanked the winners for their service to the District and students.

D.6 Standing Reports

Academic Subcommittee. Ms. Rashidchi gave an update of the last meeting where discussion included the KEYS survey training at the District principals' meeting.

School Supervisors Association. Sandra Falk, on behalf of the SSA, thanked Superintendent Harter and Human Resources Administrators for facilitating training to all SSA members.

United Teachers of Richmond. President Diane Brown gave a presentation on UTR's proposed summer school program. She talked about implementation using the Lincoln's tier standards, Transitional Bilingual Education (TBE) and culturally responsive instruction. The learning goal would include lessons in Math, Language Arts and ELD with students participating in enrichment programs. Students would be selected by the District's high priority criteria: at risk of retention, far below basic and beginning English language learners. She said that success would be measured by using Lincoln's benchmarks, assessments and middle school assessment.

Local One. Richard Leung talked about the meeting with District administration on the BELL program. He said that Local One is concerned about sustainability and continuity. He said he supports UTR's summer program.

Budget Advisory Committee. Ms. Gamba gave a reminder that the next meeting will be held at Alvarado Adult School and the agenda will be posted on the website. She invited the community to join the meeting.

Facilities Subcommittee. Mr. Medrano gave an update from the meeting of March 14 with a brief summary of the action items discussed. The next meeting will be held April 12 at the Facilities Operation Center.

Ivy League Connection. Ms. Kronenberg provided an update on the summer programs at Columbia, Brown, Cornell, Penn, Yale and for the first time this year at Vanderbilt University.

Linked Learning. Mr. Medrano commented on the community organization meeting held Tuesday morning and plans for a business partner meeting in April. He talked about the California Bar Association presenting at DeAnza's Justice and Law Academy inauguration. Ms. Kronenberg announced the possible twenty-one academies in the District.

Safety Committee. Mr. Thurmond gave an update on the last meeting where the mentoring program at Kennedy was approved. The next meeting will be held on April 6 at Dover Elementary where discussion will include intervention in preventing crisis and a campaign to increase parent involvement.

Youth Commission. Ms. Merriweather gave an update of the last meeting. She announced that the students are working on their talent show and goals. The next meeting will be on March 28th.

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

E.1 Superintendent's Report
Superintendent Harter provided a report of activities in the District.

E.2 WCCUSD Public Comment
Carol Castellano, Jocelyn Collins-Taboada, Mary Flanagan, Ana Estrada, Tracie Fong, Eugenia Ledesma, Eduardo Martinez, Robert Palmieri, Kristen Pursley, Thomas Prather, Scottie Smith, Karen Vanwinkle, Karrie Wallen, Patricia Williams

F. ACTION ITEMS

F.1 Second Interim Report, 2010-11 / Financial Update
Ms. Gamba introduced the Second Interim financial report.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Second Interim Report, 2010-11. Mr. Thurmond seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

F.2 Richmond College Prep K-5 Charter School – Addendum to Charter Petition

This item was tabled to a future meeting.

F.3 Building Educated Leaders for Life (BELL) K-8 Summer Partnership Program

Ms. Rashidchi gave a presentation regarding the BELL program.

Public Comment:

Margaret Brown, Mel Collins, Sandra Falk, Lucy Giusto, Elin Hansen, Judith Hollenberger Dunlap, Kristin Jones, John Jurminger, Richard Leung, Eduardo Martinez, J.Hadiah McLeod, Marcus Mitchell, Wendy Phillip, Scottie Smith, Eric Swabeck, Karen Vanwinkle

Board Comment:

Mr. Medrano asked how the BELL program will address the special needs of the EL students. Ms. Rashidchi explained the training for teachers of EL students. He also asked about the hours for part time teachers. Ms. Rashidchi responded. Mr. Medrano asked about past District summer programs. Ms. Rashidchi explained that the District would normally be able to serve 2600 students but with the BELL partnership the District can offer smaller class sizes, fieldtrips and enrichment classes. He also asked about any summer program offered to the high school students. Mr. Greer responded.

Mr. Gabriel commented saying that he felt that the teachers could provide what students need.

Mr. Thurmond said he would like to be able to ask questions about BELL, the teacher's proposal and what was lacking in the past summer programs. Ms. Rashidchi responded with information about the limited resources for the summer program in the past years and the inability to implement a lot of great ideas because of lack of resources. She said the BELL program would bring more resources to the summer program. Mr. Thurmond asked whether there is a link from the BELL program that would enhance the regular year instruction. Ms. Rashidchi responded. He asked about the budget. Ms. Rashidchi clarified with a breakdown of the budget.

Ms. Carole Prest, BELL representative, addressed questions about the coaching process. She explained that a BELL coach starts as a teacher. She also provided information about BELL's staff educational background. Mr. Thurmond asked about the interaction between the staff and the BELL coach. Ms. Rashidchi responded that the principal would report directly to her and the rest of the staff would report to the principal as usual.

Ms. Merriweather asked for clarification of Lincoln's summer program. Ms. Rashidchi clarified that last year Lincoln had their own summer school program in August. Conversation has been held about whether Lincoln would be a part of the BELL summer program. Ms. Merriweather asked why the District couldn't offer a similar summer program with the budget that is currently available. Ms. Rashidchi explained that with the budget currently available, the District can offer a summer program but will not be able to offer the professional development, enrichment classes or fieldtrips. Ms. Merriweather said she felt that the District could offer a similar program. Ms. Merriweather expressed concern about the 600 students that would not be served and the lack of partnership between the District and UTR.

Mr. Thurmond asked Ms. Brown of UTR how teachers would be selected for the proposed summer program. Ms. Brown responded that hiring would be the District's responsibility. She further commented that the program would be using the Lincoln curriculum. He asked about timeline. Ms. Vanwinkle of UTR responded that since they would be using current curriculum that it wouldn't take long to put together. Mr. Thurmond asked about the difference in the quality of the program. Ms. Vanwinkle responded that when teachers invest in the curriculum they would be more motivated. He also wanted to know what would be the outcome measurements of goals. UTR members responded

that they aim for a three month gain from their proposed summer school program. Mr. Thurmond asked what support the teachers would need to implement the program. UTR members responded that they would need safety support and materials.

Ms. Kronenberg asked for clarification that the UTR proposal would be serve 2000 students. Ms. Brown confirmed. She also asked about professional development. Ms. Vanwinkle clarified. Ms. Kronenberg said she was very impressed with everyone's efforts in providing a summer program. She felt that support of the BELL program would be stronger.

MOTION: Mr. Thurmond moved approval of the Splash Summer Institute K-8 Program. Ms. Merriweather seconded. Ms. Merriweather, Mr. Thurmond, and Student Board Representative Andrew Gabriel (advisory vote only) voted yes, Clerk Kronenberg and Mr. Medrano voted no, with no abstentions and Mr. Ramsey absent. The motion failed due to a tie vote of 2-2-0-1.

F.4 Special Education Annual Service Plan / Special Education Annual Budget Plan

Clerk Madeline Kronenberg opened the public hearing.

Public Comment:
None

Clerk Kronenberg closed the public hearing.

Board Comment:
None

MOTION: Mr. Medrano moved approval of the Special Education Annual Service Plan / Special Education Annual Budget Plan. Mr. Thurmond seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

G. DISCUSSION ITEMS
None

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)
None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
Ms. Merriweather commented on the recent Grant literacy night.
Ms. Kronenberg read a piece from the March for Peace program held in honor of a student at El Cerrito High that passed away.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – April 13, 2011

K. ADJOURNMENT
Clerk Kronenberg adjourned the meeting with thoughts and prayers for the community of Japan at 11:05 PM.

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


BH:rc

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: April 13, 2011

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 April 13, 2011.

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
Enhancing Education Through Technology - EETT - Title II, Part D Resource 3 4045	\$34,195 7/1/10 - 9/30/12	California Department of Education - Education Technology Office	Enhancing Education Through Technology PCA # 14334
CPA - Lighthouse Program - Pinole Valley High School Resource # 7220	\$12,500 11-1-10 - 9/30/11	California Department of Education - Secondary, Career, and Adult Learning Division	Support the Lighthouse Program at Pinole Valley High School PCA # 23181-LH
CPA - Lighthouse Program - Pinole Valley High School Resource # 7220	7/1/10 - 6/30/12	California Department of Education - Secondary, Career, and Adult Learning Division	Change starting date from 11/1/10 to 7/1/10 PCA # 23181-LH

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: April 13, 2011

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 April 13, 2011. 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 _____

West Contra Costa Unified School District
 April 13, 2011 Board Meeting

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Ms. Michelle Droettboom	Supplies	\$476.00	Cameron School
Chevron Humankind Employee Funds	Supplies	\$40.00	Cameron School
PG&E Corporation Campaign For The Community	Supplies	\$187.00	Cameron School
Original Red Onion	Forensics Supplies	\$100.00	Pinole Valley High
Wells Fargo Foundation Educational Matching gift Program	Supplies	\$10.00	Pinole Valley High
Mr. James Graggs	Forensics Supplies	\$100.00	Pinole Valley High
Mr. Tammera Campbell	Forensics Supplies	\$100.00	Pinole Valley High
Ms. Claire Wichelmann	Forensics Supplies	\$100.00	Pinole Valley High
Mr. Patrick Boyle	Forensics Supplies	\$100.00	Pinole Valley High
Chevron Humankind	Football Supplies	\$132.52	Pinole Valley High
Mr. Kevin Goines	Supplies	\$300.00	Pinole Valley High
Mr. Stephen Schwarcz DDS Inc	Forensics Supplies	\$100.00	Pinole Valley High
Mr. & Mrs. Martin & Barbara Schaefer	Forensics Supplies	\$25.00	Pinole Valley High
Washington School PTA	Music Program	\$5,000.00	Washington Elementary
Wells Fargo Community Support Campaign	Teachers Hours	\$72.00	Lupine Hills Elementary
Wells Fargo Community Support Campaign	Teachers Hours	\$72.00	Lupine Hills Elementary
Save Mart Supermarkets	Teachers Hours	\$106.90	Lupine Hills Elementary
Ms. Carol A. Burbo	Student Body Fund	\$50.00	Hercules Middle High School
Ms. Carol E. Henry	Student Body Fund	\$50.00	Hercules Middle High School

Ms. Terri Klobas	Shoes for Girls	*\$16,883.00	Kennedy High School
PG&E Corporation Campaign For The Community	Special Administrative Fund	\$147.00	Hanna Ranch Elementary
Wells Fargo Foundation Educational Matching gift Program	Special Administrative Fund	\$240.00	Hanna Ranch Elementary
Alameda Contra Costa Youth Soccer League	Field Use in Spring	\$700.00	Lovonya DeJean Middle School

*Estimated values for the non-cash donations are provided by the donor
Donation Précis 041311

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: April 13, 2011

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 2010-11 school years are summarized on the attached sheet dated April 13, 2011.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
April 13, 2011 Board Meeting

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Lupine Hills Elementary	Walk-a-thon	Lupine PTA
El Cerrito High School	Face Painting	Ms. Huybrechts
El Cerrito High School	Bead Necklace	Ms. Bloomer
El Cerrito High School	Talent Show	Ms. Huybrechts
El Cerrito High School	Restaurant Night	Ms. Huybrechts
Valley View Elementary	Candy Grams & Book Marks	Student Council
Valley View Elementary	Chuck E. Cheese	Valley View Parents Club
Valley View Elementary	Fiesta Night	Valley View Parents Club
Kennedy High School	Cruise	Athletic Department

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: April 13, 2011

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

sg
Agenda Item: CI C.4

Subject: Summary of Payroll and Vendor Warrant Reports

Background Information: Attached are the summaries of Payroll and Vendor Warrants issued during the month of March, 2011.

Total of payroll warrants (March 2011):	\$ 9,901,238
Total of vendor warrants (March 2011):	\$25,291,661

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted above

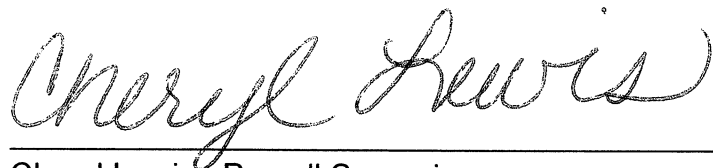
DISPOSITION BY BOARD OF EDUCATION		
Motion by: _____	Seconded by: _____	
Approved _____	Not Approved _____	Tabled _____

West Contra Costa Unified School District

Month of : March 2011

Payrolls	Warrant From	Numbers To	Total Warrants Current	Total Warrants Previous	Total Warrants To Date
Regular	618406	619231	1,934,138	32,862,756	34,796,894
Variable	617121	618405	932,217	16,137,074	17,069,291
Special				1,336,747	1,336,747
Reg. EFT	295124	297197	6,205,252	95,629,160	101,834,411
Var. EFT	293713	295123	813,475	15,737,376	16,550,851
Special EFT				3,619,780	3,619,780
Typed	297214	297248	32,585	329,946	362,531
BENEFITS				130,698	130,698
Cancelled	Various	Various	(16,429)	(272,411)	(288,840)
Totals			9,901,238	165,511,125	175,412,363

Salary detail is available upon request in the Payroll office.



Cheryl Lewis, Payroll Supervisor

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT

DATE: March 3, 2011

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	435330	435406	1,802,542	56,040,637	57,843,179
7706	CAFETERIA	435348	435575	175,586	3,084,100	3,259,686
7707	CHILD DEVELOPMENT				183,378	183,378
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				4,774,901	4,774,901
7710	BUILDING	435329	435574	961,986	56,602,127	57,564,113
7711	CAPITAL FACILITIES	435355	435475	41,187	1,288,546	1,329,733
7712	SELF INSURANCE PROPERTY & LIABILITY	435408	435408	8,900	2,844,285	2,853,185
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				107,434	107,434
7770	ADULT EDUCATION	435351	435567	9,572	185,600	195,172
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				37,156,430	37,156,430
	TOTALS			2,999,773	162,269,935	165,269,708

Christine S. Long
Prepared By

T. G. Gaud
Accounting Supervisor

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT

DATE: March 9, 2011

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	435578	435794	4,177,073	57,843,179	62,020,252
7706	CAFETERIA	435588	435780	146,707	3,259,686	3,406,393
7707	CHILD DEVELOPMENT	435611	435750	745	183,378	184,123
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	435605	435605	953	4,774,901	4,775,854
7710	BUILDING	435582	435791	4,031,879	57,564,113	61,595,992
7711	CAPITAL FACILITIES	435732	435787	6,682	1,329,733	1,336,415
7712	SELF INSURANCE PROPERTY & LIABILITY	435593	435593	27,000	2,853,185	2,880,185
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS	435597	435781	6,015	107,434	113,449
7770	ADULT EDUCATION	435590	435764	6,663	195,172	201,835
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				37,156,430	37,156,430
	TOTALS			8,403,717	165,269,708	173,673,425

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT

PAGE-3

DATE: March 16, 2011

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	835825	436068	715,693	62,020,252	62,735,945
7706	CAFETERIA	435842	436049	193,090	3,406,393	3,599,483
7707	CHILD DEVELOPMENT	435856	435893	3,787	184,123	187,910
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	435836	436024	5,545	4,775,854	4,781,399
7710	BUILDING	435831	436065	1,700,603	61,595,992	63,296,595
7711	CAPITAL FACILITIES	435888	436042	15,820	1,336,415	1,352,235
7712	SELF INSURANCE PROPERTY & LIABILITY				2,880,185	2,880,185
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				113,449	113,449
7770	ADULT EDUCATION	435854	435981	2,805	201,835	204,640
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				37,156,430	37,156,430
	TOTALS			2,637,343	173,673,425	176,310,768

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT
DATE: March 23, 2011

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	436070	436371	1,958,408	62,735,945	64,694,353
7706	CAFETERIA	436090	436366	50,709	3,599,483	3,650,192
7707	CHILD DEVELOPMENT				187,910	187,910
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	436085	436085	570	4,781,399	4,781,969
7710	BUILDING	436084	436313	1,081,723	63,296,595	64,378,318
7711	CAPITAL FACILITIES	436291	436365	7,322	1,352,235	1,359,557
7712	SELF INSURANCE PROPERTY & LIABILITY	436092	436365	110,825	2,880,185	2,991,010
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				113,449	113,449
7770	ADULT EDUCATION	436331	436357	6,092	204,640	210,732
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				37,156,430	37,156,430
	TOTALS			3,215,649	176,310,768	179,526,417

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT

PAGE-5

DATE: March 30, 2011

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL	436372	436612	670,520	64,694,353	65,364,873
7706	CAFETERIA	436385	436609	110,739	3,650,192	3,760,931
7707	CHILD DEVELOPMENT	436409	436435	8,557	187,910	196,467
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY	436382	436382	7,375	4,781,969	4,789,344
7710	BUILDING	436378	436611	1,590,758	64,378,318	65,969,076
7711	CAPITAL FACILITIES				1,359,557	1,359,557
7712	SELF INSURANCE PROPERTY & LIABILITY				2,991,010	2,991,010
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				113,449	113,449
7770	ADULT EDUCATION	436389	436603	11,329	210,732	222,061
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING				37,156,430	37,156,430
	TOTALS			2,399,278	179,526,417	181,925,695

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT

PAGE-6

DATE: March 10, 2011

FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				65,364,873	65,364,873
7706	CAFETERIA				3,760,931	3,760,931
7707	CHILD DEVELOPMENT				196,467	196,467
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				4,789,344	4,789,344
7710	BUILDING				65,969,076	65,969,076
7711	CAPITAL FACILITIES				1,359,557	1,359,557
7712	SELF INSURANCE PROPERTY & LIABILITY				2,991,010	2,991,010
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				113,449	113,449
7770	ADULT EDUCATION				222,061	222,061
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING	435795	435822	992,661	37,156,430	38,149,091
	TOTALS			992,661	181,925,695	182,918,356

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEEKLY VENDOR WARRANT REPORT
2010-2011

PAYMENT

DATE: March 31, 2011

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FUND#	FUND DESCRIPTION	WARRANT FROM	NUMBERS TO	TOTAL WARRANTS THIS REPORT	TOTAL PREVIOUS WARRANTS	TOTAL WARRANTS TO DATE
7701	GENERAL				65,364,873	65,364,873
7706	CAFETERIA				3,760,931	3,760,931
7707	CHILD DEVELOPMENT				196,467	196,467
7708	SPECIAL RESERVE FOR CAPITAL OUTLAY				4,789,344	4,789,344
7710	BUILDING				65,969,076	65,969,076
7711	CAPITAL FACILITIES				1,359,557	1,359,557
7712	SELF INSURANCE PROPERTY & LIABILITY				2,991,010	2,991,010
7713	STATE SCHOOL LEASE/PURCHASE				0	0
7714	COUNTY SCHOOL FACILITIES				0	0
7715	SPECIAL RESERVE FOR NON-CAPITAL OUTLAY				0	0
7719	CHARTER SCHOOL				0	0
7725	MRAD				0	0
7728	DEBT SERVICE				0	0
7744	RETIREE BENEFITS				113,449	113,449
7770	ADULT EDUCATION				222,061	222,061
7785	DEFERRED MAINTENANCE				2,497	2,497
7701	PAYROLL REVOLVING	436613	436673	4,643,240	38,149,091	42,792,331
	TOTALS			4,643,240	182,918,356	187,561,596

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: April 13, 2011

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.5

Subject: Contracted Services

Background Information: Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated April 13, 2011.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

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

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.

<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
Business Services	4/1/2011 Thru 6/30/2014	SCI Consulting Group R26802	\$64,500. MRAD	Provide professional consulting, engineer of work and levy administration services for the Maintenance and Recreation Assessment District (MRAD). This is a three year contract.

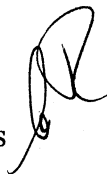
West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources



Agenda Item: CI C.6

Subject: Certificated Board Authorization - Education Code 44285.3

Background Information: Ed Code 44285.3 Allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

April 13, 2011

Consent

William Harris

Pinole Valley High School

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: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources

Agenda Item: CI C.7

Subject: Routine Personnel Changes - Certificated

Background Information:

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

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

April 13, 2011

FOR INFORMATION ONLY

CERTIFICATED BOARD CHANGES

NEW HIRE/RE HIRE/TRANSFER

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>STATUS</u>	<u>HIRE DATE</u>
MICHAEL	HERSH	GOMPERS	ART SEI	NEW HIRE	1/28/2011
ELLEN	FADEN	DEJEAN	ENGLISH SEI	NEW HIRE	1/31/2011
FEIZI	SPENCER	CRESPI	SPEECH	NEW HIRE	3/01/2011
CHELSEA	LAFOREST	HARDING	5TH SEI	NEW HIRE	3/07/2011
REBECCA	CLARK	LINCOLN/MIRA VISTA	PE PREP SEI	NEW HIRE	3/17/2011

TERMINATED/RETIRED

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>TERM DATE</u>
ANKE	AL-BATAINEH	COMMUNITY DAY	RSP SEI	2/16/2011
ELLEN	FADEN	DEJEAN	ENGLISH SEI	2/18/2011

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: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources

Agenda Item: CI C.8

Subject: Routine Personnel Changes – Classified

Background Information:

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

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

April 13, 2011

FOR INFORMATION ONLY
Classified Personnel Changes

NEW HIRES			
INGRAM, NANCY A	STAFF SECRETARY	ADMIN-FOOD SERV	2/28/2011
MAI, LINDSEY P	LIBRARY MEDIA SPECIALIST	LIBRARY - DISTRICTWIDE	3/17/2011
PAREDES VIGIL, ADOLFO G	SP ED EMPLOYMENT SPECIALIST	TRANSITION	3/28/2011
SLATER, DONNA SUZANNE	OCCUPATIONAL THERAPIST	SPECIAL ED	3/1/2011
SONICO, LINA TAITANO	SENIOR BUDGET CONTROL CLERK	FISCAL SERVICES	3/14/2011
WADE, TEHARA MONIQUE	SCH COMMUNITY WORKER	HELMS MIDDLE	3/21/2011
PROMOTION			
ALLEN, DENISE RENEE	BEHAVIORAL TECH	PINOLE VALLEY HIGH	3/21/2011
BOSTIAN, WHITNEY ANNE	TYPIST CLERK II	ADMIN-FOOD SERV	2/28/2011
CARMINER, MACK R	CAMPUS SECURITY OFFICER II	GOMPERS	2/7/2011
CARROLL, DIANE MARY	SCHOOL SECRETARY I	BAYVIEW	3/28/2011
DEWS, CASSANDRA L	SCHOOL LUNCH WORKER I	RICHMOND HIGH	2/7/2011
ESCOTO, ADRIANA H	GRADUATE TUTOR	WILSON	2/21/2011
ETINGOFF, MICHAEL R	CAMPUS SECURITY OFFICER II	DE ANZA HIGH	2/1/2011
FERGUSON JR, KEITH EDWIN	CUSTODIAN	CRESPI JUNIOR	3/29/2011
FRANCISCO, ERNANIE	SCHOOL LUNCH WORKER I	CENTRAL KITCHEN	3/15/2011
GAITHER, BRIAN	CAMPUS SECURITY OFFICER II	PINOLE VALLEY HIGH	2/7/2011
GENTRY, DARRIN DWAYNE	CUSTODIAN	EL CERRITO HIGH	3/23/2011
GOODMAN, BRENT YATES	HEATING/VENTILATING MECHANIC	MAINTENANCE	3/21/2011
JAWAID, FAKHRA	INST ASSISTANT SP ED	MONTALVIN	2/28/2011
JUAREZ, MARIA	SCHOOL LUNCH WORKER I	PINOLE VALLEY HIGH	3/8/2011
LOOMIS, PATRICIA J	TYPIST CLERK II	STATE FEDERAL CENTRAL	2/14/2011
MAHARAJ, BIMAL NARAYAN	SCHOOL LUNCH WORKER I	CENTRAL KITCHEN	3/15/2011
MARTIN, TIMOTHY LEONARD	ELECTRICIAN	MAINTENANCE	3/16/2011
MARTINEZ, TANYA RENEE	SCHOOL LUNCH WORKER I	HERCULES MIDDLE	3/7/2011
MERRIWEATHER, TASHAKA S	STUDENT SUPPORT SERVICES SUPV	TITLE I HOMELESS	2/28/2011
MORABITO, ANDREA SARLEY	INST ASSISTANT SP ED	MONTALVIN	2/28/2011
MORALES, CHERRIE	INST ASSISTANT SP ED	HELMS MIDDLE	3/15/2011
POWERS IV, JAMES W	GARDENER	GROUNDS DISTRICTWIDE	2/1/2011
REED, MICHAEL CARL	CUSTODIAN	NUTRITION CENTER	3/22/2011
ROSS, AARON J	CUSTODIAN	HERCULES HIGH	3/30/2011
THOMAS, VIRGINIA D	SPECIAL EDUCATION ASSISTANT	TARA HILLS	2/8/2011
TORERO DE DIAZ, OLINDA B	TYPIST CLERK III BILINGUAL	COMMUNICATIONS/OFFICE	3/21/2011
VANDERGRIFT, JOHN EDWIN	CAMPUS SECURITY OFFICER II	NORTH CAMPUS	2/7/2011
VARGAS, VIRGINIA	SCHOOL LUNCH WORKER I	CENTRAL KITCHEN	3/15/2011
WAGNER, DAWN KIMBRALY	FOOD SERVICE AIDE/CLERK	KENSINGTON	3/3/2011
WALKER, WANDA E	INST ASSISTANT SP ED	TARA HILLS	3/14/2011
WANG, LILI	SPECIAL EDUCATION ASSISTANT	TRANSITION	3/7/2011
WEISS, MARCIA	STAFF SECRETARY	TRANSITION	2/28/2011

REHIRE			
FRANCO, PAUL XAVIER	GRADUATE TUTOR	HELMS MIDDLE	2/1/2011
GRANT, RAUCH C.	BAKER COOK SUPERVISOR	CENTRAL KITCHEN	3/8/2011

RETURN FROM LEAVE			
DONES, MARQUITA A.	TYPIST CLERK II	STATE FEDERAL CENTRAL	2/14/2011
LUERA, ROSA	MAINT & OPER ADMINISTRATVE AST	MAINT/OPERATIONS	2/28/2011
TESS, MARTHA ANN	CAMPUS SECURITY OFFICER I	PORTOLA MIDDLE	2/1/2011
TERMINATIONS			
DANIELS, ERIKA	SLW I	PINOLE VALLEY	3/28/2011
FINDLEY, ANDRE	CUSTODIAN	RICHMOND HIGH	3/18/2011
NEWELL, TRINA	SCHOOL LUNCH WORKER 1	EL CERRITO HIGH	2/4/2011
NOBLE, ERICA	IA SP ED H.I.	HARDING	3/24/2011
PEREZ PONCE, EMILIO	GRAD TUTOR BIL	RICHMOND HIGH	2/4/2011
RESENDIZ, MARIA	SCHOOL COMMUNITY WORKER BIL	RIVERSIDE	2/18/2011

NEW ASSIGNMENT			
MYERS, BARBARA	FOOD SERVICE AIDE-BREAKFAST	RICHMOND HS/MONTALVIN	2/28/2011
QUINTANILLA, ESTER AMALIA	FOOD SERVICE AIDE-BREAKFAST	DOWNER	3/23/2011
RUIZ, MARIA D'JESUS	SCHOOL LUNCH WORKER I	HERCULES MIDDLE	3/15/2011

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: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources

Agenda Item: CI C.9

Subject: Approval of Sabbatical Leave requests for 2011-2012

Background Information: The District and UTR have a negotiated agreement for the district to provide 10 Sabbatical Leaves each year. The leaves can be taken for purposes of formal study, travel, or independent study. Teachers on leave will receive 50% of their annual salary and health and welfare coverage pursuant to contract. Each request for leave is set forth on the attachment.

Recommendation: Recommend Approval

Fiscal Impact: \$325,676.95 - including salary and health benefits

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

SABBATICAL APPLICANTS 2011-2012

Stacy Kaufman

Tara Hills Elementary – 2nd grade

Purpose of Sabbatical: Formal Study, First Semester

The purpose of the Sabbatical is to take 12 upper division or graduate semester units at Sacramento State University, to further her education and begin a Special Education Credential.

Lori Cole

Bayview Elementary - 3rd grade

Purpose of Sabbatical: Travel, Second Semester

The purpose of the Sabbatical is to travel to South Carolina and study the history of the Gullah people and relate the information to her African American Students. Travel to Spain and learn about their culture and language.

Phyllis Buford

Richmond High-Special Education

Purpose of Sabbatical: Formal Study, Year

The purpose of the Sabbatical is to take 12 upper division or graduate semester units at the University of Phoenix.

Jennifer Hansen

Kennedy High – French/Theater

Purpose of Sabbatical: Formal Study, Year

The purpose of the Sabbatical is to take 10 upper division or graduate semester at San Francisco State University.

Laura Young

Peres/Stege – Speech Therapist

Purpose of Sabbatical: Travel, Year

The purpose of the Sabbatical is to travel to Mexico and attend one of two programs either the National Autonomous University or the Spanish Institute of Puebla. Her objectives are to improve her Spanish Language skills and become culturally knowledgeable. Upon her return she hopes to use her enhanced skills to better service and meet the needs of her Spanish speaking students and their parents.

Amandeep Kang
Richmond High – 9th grade Beginning Art
Purpose of Sabbatical: Formal Study, First Semester

The purpose of the Sabbatical is to take 12 upper division or graduate semester units at Laney College & San Francisco City College.

Mark Fox
Nystrom Elementary – 4th grade
Purpose of Sabbatical: Travel, Year

The purpose of the Sabbatical is to travel to the Philippines and learn, record many different aspects of foreign culture for the purpose of educating students of WCCUSD about a different country and culture. Students will learn through the collection and creation of realia, short educational videos, and short reports with pictures for students to work with.

Mary Lugton
ELD Coach-Vista
Purpose of Sabbatical: Travel, Year

The purpose of the Sabbatical is to travel to Africa to better inform her practice as a teacher of EL's & an ELD coach her objectives are: to observe EL instruction in diverse classroom settings; visit pre-service teacher training colleges & in-service teacher resources centers; determine how ELD best practices are being taught/implemented at both the teacher training & classroom settings.

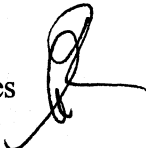
West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources



Agenda Item: CI C.10

Subject: Resolution No. 62-1011: California "Day of the Teacher"

Background Information:

We wish to recognize all of the teachers who give their energy, their intellect, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming May 11, 2011 as the "Day of the Teacher."

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

RESOLUTION NO. 62-1011

**May 11, 2011
“Day of the Teacher”**

WHEREAS, the State of California designates the second Wednesday of May as the official Day of the Teacher; and

WHEREAS, teachers open children’s minds to imagine the possibilities; and

WHEREAS, teachers incorporate into their day lesson plans to inspire students to succeed; and

WHEREAS, teachers involve every single child; and

WHEREAS, teachers continue to influence us long after our school days are only memories; and

WHEREAS, it is appropriate that all communities in the District should recognize, appreciate and respect the heroic and unsung efforts of our teachers to respond to the ever-increasing intellectual and social needs of our students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the West Contra Costa Unified School District proclaims May 11, 2011 as the Day of the Teacher in West Contra Costa County, and

BE IT FURTHER RESOLVED, that the Board of Education urges all citizens to honor our teachers on this and every other day of the year.

PASSED AND ADOPTED on this 13th day of April 2011 at a regular meeting of the Board of Education by the following vote:

AYES ____ NOES ____ ABSENT ____ ABSTAIN ____

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly introduced, passed, and adopted by the members of the Governing Board of the West Contra Costa Unified School District at a Regular Meeting held on April 13, 2011.

Secretary, Board of Education

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:** April 13, 2011
From: Ann Reinhagen, **Agenda Item:** CI C.11
Assistant Superintendent Human Resources
Subject: Resolution No. 63-1011: Classified School Employee Week, May 15-21, 2011

Background Information:

The State of California has designated May 15-21, 2011 as Classified School Employee Week. We honor their time, their energy, and their commitment to the children of West Contra Costa Unified School District.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

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

RESOLUTION NO. 63-1011

**May 15-21
Classified School Employee Week**

WHEREAS, the Legislature of the State of California has declared the third full week of May each year shall be Classified School Employee Week, a time to recognize the many contributions of classified school employees to public education; and

WHEREAS, classified school employees have served the State of California and its children for many generations and have played important roles in the furtherance of the goals of public education; and

WHEREAS, classified school employees deserve rightful recognition and public celebration for their caring, their deeds, and the incalculable contributions they have made to California's education system; and

WHEREAS, the essential work performed by classified staff is often "invisible" and accomplished with little recognition or appreciation; and

WHEREAS, like their certificated counterparts, District classified staff respond routinely to the increasing intellectual and emotional needs of students and families; and

WHEREAS, classified employees, through the quality of their work, serve as adult role models for our students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares May 15-21, 2011 as Classified School Employee Week in the West Contra Costa Unified School District in recognition of, and appreciation for, all classified employees and their dedication to our students.

PASSED AND ADOPTED this 13th day of April 2011 at a regular meeting of the Board of Education by the following vote:

AYES ___ NOES ___ ABSENT ___ ABSTAIN ___

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly introduced, passed, and adopted by the members of the Governing Board of the West Contra Costa Unified School District at a Regular Meeting held on April 13, 2011.

Secretary, Board of Education

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

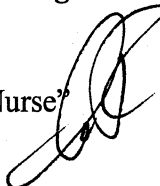
To: Board of Education

Meeting Date: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources

Agenda Item: CI C.12

Subject: Resolution No. 64-1011: National "Day of the School Nurse"



Background Information:

We wish to recognize all the school nurses who give their energy, their intellect, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming May 11, 2011 as the "Day of the School Nurse."

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

RESOLUTION NO. 64-1011

**May 11, 2011
“Day of the School Nurse”**

WHEREAS, the State of California designates May 11 as the official Day of the School Nurse; and

WHEREAS, School Nurses promote the health and well-being of school children and families; and

WHEREAS, School Nurses provide for the optimal educational experience of children and families; and

WHEREAS, School Nurses educate students, families, and staff about health problems, health promotion and self-care; and

WHEREAS, School Nurses promote each student’s attainment of optimal health in order to achieve their maximum learning potential; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the West Contra Costa Unified School District proclaims May 11, 2011 as the Day of the School Nurse in West Contra Costa County, and

BE IT FURTHER RESOLVED, that the Board of Education urges all citizens to honor our school nurses on this and every other day of the year.

PASSED AND ADOPTED on this 13th day of April 2011 at a regular meeting of the Board of Education by the following vote:

AYES ___ NOES ___ ABSENT ___ ABSTAIN ___

I HEREBY CERTIFY that the foregoing Resolution was duly and regularly introduced, passed, and adopted by the members of the Governing Board of the West Contra Costa Unified School District at a Regular Meeting held on April 13, 2011.

Secretary, Board of Education

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: April 13, 2011

From: Wendell Greer
Associate Superintendent, K-Adult Operations

Agenda Item: CI C.13

Subject: Students from Richmond High going to Robotics Regional Tournament, April 5-11, 2011

Background Information: Nine students from Richmond High have qualified for a regional robotics tournament with US First in Salt Lake City, Utah. These students are learning scientific and mechanical skills that will benefit them in their ongoing education.

Recommendation: Recommend Approval

Fiscal Impact: Paid by sponsor donations: Chevron, Google, JCPenney, Intuitive Surgical Link

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

SCHOOL: RHS Date of Submission: April 1 2011

TYPE OF TRIP: Please indicate the type of trip.
 DAY TRIP OVERNIGHT TRIP

Submissions must be received in the Executive Director's office by the following timeline:

<input type="checkbox"/> Chartered Transportation (Bus reservations via district Transportation Office)	25 school days prior to trip date
<input checked="" type="checkbox"/> Automobile (Driving to destination)	15 school days prior to trip date
<input type="checkbox"/> Public Transportation (BART, bus, Amtrak, etc)	15 school days prior to trip date
<input type="checkbox"/> Walking	15 school days prior to trip date

TRIP AND CHAPERONE INFORMATION: Adult to Student Ratio: K-3 1:5 & 4-12 1:10 Short Term Insurance: K-3 1:4 & 4-12 1:8

Date of Trip: <u>5 April 2011 - 10 April 2011</u>	Time Leave: <u>4:00 pm</u> Return: <u>8:00 am</u>	Grade/Group: <u>Robotics</u>	Total number of students participating: <u>9</u>
Trip Destination: (Include Address/phone) <u>Huntsman Center (208) 709 5076 University of Utah Salt Lake City, UT 84112</u>	Teacher in Charge of Group: (Name, phone, e-mail) <u>Krista Jann, 510 375-3503 krista.jann@gmail.com</u>		Other Teachers Accompanying Group:
<input checked="" type="checkbox"/> Names of Chaperones and Position/Title form attached <u>2</u>			
Student Study Trip Insurance: The following study trips require insurance: <input type="checkbox"/> Trips around/near water (including trips near creeks, ponds, etc, trips on boats, to hatcheries, hiking, etc) <input type="checkbox"/> Trips where students will be swimming <input type="checkbox"/> Trips with an overnight stay		<input checked="" type="checkbox"/> Insurance form attached <input checked="" type="checkbox"/> Check attached/account code listed <input checked="" type="checkbox"/> List of student names attached	

TRANSPORTATION ARRANGEMENTS:

Chartered Transportation	CHARTERED TRANSPORTATION REQUEST FORM. All requests using district funds must be booked through the Transportation Office. Completed Chartered Transportation request must be attached to study trip request.	<input type="checkbox"/> Completed form attached. (Funding Source Account Code indicated on form)
	FUNDING SOURCE Requests using other funding sources (i.e. PTA) must be booked by trip organizer and paid for at the site level. Funding source MUST be indicated.	FUNDING SOURCE ACCOUNT CODE
	COMPANY Must be from District approved list as indicated on Bulletin. Attach confirmation from chartered transportation company.	COMPANY NAME AND CONTACT:
Automobile	AUTOMOBILE TRANSPORTATION FORM Form must be completed with driver's information attached. Valid California Drivers license and insurance requirements are mandatory.	<input checked="" type="checkbox"/> Completed form attached. <input checked="" type="checkbox"/> Valid driver's license and insurance attached
Public Transportation	TYPE OF PUBLIC TRANSPORTATION (BART, BUS, AMTRAK, FERRY) Funding source required if transportation tickets/arrangements are to be purchased using District funds. Funding source MUST be indicated if applicable.	Funding Source Account Code: Bitech Purchase Order #
Admission Fees	FEES TO DESTINATION, I.E., ZOO, THEATER, MUSEUM, ETC. Funding source required if tickets are to be purchased using District funds. Funding source MUST be indicated if applicable. Purchase requisitions should be initiated three weeks in advance of the trip.	Funding Source Account Code: Bitech Purchase Order #

EDUCATIONAL VALUE

Must include standards reference number and a brief explanation of how the trip relates to the classroom activity.
 Standards Number(s): Sponsors: Chevron, Google, JCP, Intuitive Surgical Inc.
This is a regional robotics tournament. Participating students learn scientific and mechanical skills as well as the ability to think critically, to react to unforeseen circumstances and to improvise.

Substitute(s) Requested	FOR SECONDARY SITES ONLY, SUBSTITUTES NEEDED FOR TEACHERS ON STUDY TRIPS.	Funding Source Account Code: Substitutes Needed for <u>0</u> paid periods
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LAST DATE FOR SUBMISSION OF STUDY TRIP: **APRIL 15, 2011** (3RD Friday in April)
 LAST DATE FOR STUDY TRIP TO BE TAKEN: **JUNE 3, 2011** (1ST Friday in June)

* No late requests will be accepted. Study trips should not be scheduled during testing periods.

STUDY TRIP REQUEST FORM MUST HAVE PRINCIPAL SIGNATURE AND FUNDING SOURCE INDICATED BEFORE SENDING TO THE EXECUTIVE DIRECTOR'S OFFICE. INCOMPLETE STUDY TRIP REQUESTS WILL BE RETURNED AND MAY RESULT IN DELAY IN PROCESSING OR DENIAL OF REQUEST. APPROVALS WILL BE SENT BACK VIA EMAIL TO SECRETARY/OFFICE MANAGER AND PRINCIPAL.

Principal Signature	Date
Funding Authorization Dept.	Signature
Executive Director	Date

EXECUTIVE DIRECTOR OFFICE USE ONLY:
 Received: **EXECUTIVE DIRECTOR**
 Approval Sent: **RECEIVED**
 By: _____ Date: _____

17 US First Utah Regional

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: April 13, 2011

From: Wendell Greer
Associate Superintendent, K-Adult Operations

Agenda Item: CI C.14

Subject: Students from Kennedy and Richmond High are visiting the nation's capital April 23-29

Background Information: Fifteen students from Kennedy and Richmond High are visiting the nation's capitol with the Close Up Foundation for the purpose of observing firsthand how our government functions. They will visit Congress and meet with elected representatives. They will visit the Supreme Court, the Capitol Rotunda, and the Library of Congress. Throughout the trip there are workshops to attend as well as homework. They will join students from other parts of the country to form a mock congress and prepare bills.

Recommendation: Recommend Approval

Fiscal Impact: Sponsored by Close Up Foundation

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

WCCUSD STUDY TRIP REQUEST FORM (Form 1 must be typed)

SCHOOL: <u>RHS/ KHS</u>	Date of Submission: 9 Mar 2011
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TYPE OF TRIP: Please indicate the type of trip.
 DAY TRIP **OVERNIGHT TRIP**

Submissions must be received in the Executive Director's office by the following timeline:

Chartered Transportation (Bus reservations via district Transportation Office)	25 school days prior to trip date
Automobile (Driving to destination)	15 school days prior to trip date
<input checked="" type="checkbox"/> Public Transportation (BART, bus, Amtrak, etc) Air—Jet Blue departing Oakland Flt# TBD	15 school days prior to trip date
<input type="checkbox"/> Walking	15 school days prior to trip date

TRIP AND CHAPERONE INFORMATION: Adult to Student Ratio: K-3 1:5 & 4-12 1:10 Short Term Insurance: K-3 1:4 & 4-12 1:8

Date of Trip: 23 – 29 April 2011	Time Leave: 2300 Return: 1800	Grade/Group: Gen Pop, <u>RHS & KHS</u>	Total number of students participating: 15 (RHS-7, KHS – 8)
Trip Destination: (Include Address/phone) Holiday Inn, 2650 Jefferson Davis Hwy, Arlington, VA 22202, 703.684.7200	Teacher in Charge of Group: (Name, phone, e-mail) Dorothy Herzberg <i>No e-mail</i> <i>510.524.0649</i>		Other Teachers Accompanying Group: Charlotte Betson (KHS) <i>David Gutierrez-Teacher in Charge</i>

Names of Chaperones and Position/Title form attached (3)

Student Study Trip Insurance: The following study trips require insurance:
 Trips around/near water (including trips near creeks, ponds, etc, trips on boats, to hatcheries, hiking, etc)
 Trips where students will be swimming
 Trips with an overnight stay

Insurance form attached
 Check attached/account code listed
 List of student names attached

TRANSPORTATION ARRANGEMENTS:

Chartered Transportation	<p>CHARTERED TRANSPORTATION REQUEST FORM. All requests using district funds must be booked through the Transportation Office. Completed Chartered Transportation request must be attached to study trip request.</p> <p>FUNDING SOURCE Requests using other funding sources (i.e. PIA) must be booked by trip organizer and paid for at the site level. Funding source MUST be indicated.</p> <p>COMPANY Must be from District approved list as indicated on Bulletin. Attach confirmation from chartered transportation company.</p>	<input type="checkbox"/> Completed form attached. (Funding Source Account Code indicated on form) FUNDING SOURCE ACCOUNT CODE: COMPANY NAME AND CONTACT:
Automobile	<p>AUTOMOBILE TRANSPORTATION FORM Form must be completed with driver's information attached. Valid California Drivers license and insurance requirements are mandatory.</p>	<input type="checkbox"/> Completed form attached. <input type="checkbox"/> Valid driver's license and insurance attached
Public Transportation	<p>TYPE OF PUBLIC TRANSPORTATION (BART, BUS, AMTRAK, FERRY) Funding source required if transportation tickets/arrangements are to be purchased using District funds. Funding source MUST be indicated if applicable.</p>	Funding Source Account Code: Bitech Purchase Order #
Admission Fees	<p>FEES TO DESTINATION, I.E., ZOO, THEATER, MUSEUM, ETC. Funding source required if tickets are to be purchased using District funds. Funding source MUST be indicated if applicable. Purchase requisitions should be initiated three weeks in advance of the trip.</p>	Funding Source Account Code: Bitech Purchase Order #

EDUCATIONAL VALUE

Must include standards reference number and a brief explanation of how the trip relates to the classroom activity.
 Standards Number(s): CSS, Social Science 12.4.1 – 6. Students will be visiting the nation's capitol for the purpose of observing first hand how our government functions. They will visit Congress and meet with elected representatives. They will visit the Supreme Court, the Capitol Rotunda, Library of Congress as well as the famous monuments. They will visit the Holocaust Museum, the Museum of American History and many more. They will visit the Arlington National Cemetery and the National Archives. Throughout the trip there are workshops to attend as well as homework. They will join up with students from other parts of the country, form a mock congress and prepare bills. This trip is sponsored by the Close Up Foundation, 1330 Braddock Place, Alexandria, Va 22314, 1.800.256.7387. POC is Lindsey Greenberg

Substitute(s) Requested <u>0/1</u>	FOR SECONDARY SITES ONLY, SUBSTITUTES NEEDED FOR TEACHERS ON STUDY TRIPS. <i>KHS →</i>	Funding Source Account Code: <u>360-375-040</u> Substitutes Needed for <u>20</u> paid periods
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LAST DATE FOR SUBMISSION OF STUDY TRIP: APRIL 15, 2011 (3RD Friday in April)
LAST DATE FOR STUDY TRIP TO BE TAKEN: JUNE 3, 2011 (1ST Friday in June)
 * No late requests will be accepted. Study trips should not be scheduled during testing periods.

STUDY TRIP REQUEST FORM MUST HAVE PRINCIPAL SIGNATURE AND FUNDING SOURCE INDICATED BEFORE SENDING TO THE EXECUTIVE DIRECTOR'S OFFICE. INCOMPLETE STUDY TRIP REQUESTS WILL BE RETURNED AND MAY RESULT IN DELAY IN PROCESSING OR DENIAL OF REQUEST. APPROVALS WILL BE SENT BACK VIA EMAIL TO SECRETARY/OFFICE MANAGER AND PRINCIPAL.

Principal Signature 	Date <u>3-9-11</u>
APPROVALS: 	Signature <u>[Signature]</u>
Funding Administration Dept. <u>A. Evans</u>	Date <u>4/8/11</u>

EXECUTIVE DIRECTOR OFFICE USE ONLY:

Received: _____

MAR 18 2011

Approval Sent: _____

By: _____ Date: _____

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.15
Associate Superintendent for Operations
Subject: Citizens' Bond Oversight Committee (CBOC) Appointment: Parent/Guardian & PTA

Background Information:

Mr. Robert Studdiford has served one term as a member of the Citizens Bond Oversight Committee. He was originally appointed in 2009 by Board member Ramsey. His status was changed by the Board to complete his term as a representative of the Parent/Guardian & PTA. It is appropriate at this time that Mr. Studdiford is re-appointed for an additional 2 year term.

Recommendation: Approve appointment as noted.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.16
Associate Superintendent for Operations
Subject: Citizens' Bond Oversight Committee (CBOC) Appointment: Paul Gilbert-Snyder appointed by
City of El Cerrito

Background Information:

Mr. Paul Gilbert-Snyder has served one term as the appointee of the City of El Cerrito. The El Cerrito City Council has forwarded a recommendation that Mr. Gilbert-Snyder be reappointed for another 2 year term.

Recommendation: Approve appointment as noted.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.17
Associate Superintendent for Operations
Subject: Lupine Hills & Verde Restroom Surface Repairs Projects Contract Termination Ratification and Authorization to Rebid

Background Information:

The Lupine Hills and Verde Restroom Surface Repairs projects are the first of several projects which will replace the originally installed epoxy restroom wall surfaces with tile. The epoxy wall systems were the original District standard and were installed in numerous restrooms at the beginning of the Bond Construction program. The original scope of work in these projects was to place the tile directly over the prepared existing surfaces. Unfortunately, the existing surfaces, even with the specified preparation procedures, did not achieve the required bonding with the tile. The District then initiated a change in the work to remove and replace all existing substrate and place the tile on new substrate. This represents a significant change in the work, and came during the first phase at both campuses with multiple restrooms closed and partially demolished. Staff directed the contractor to complete the work on the Force Account basis with direct labor and materials costs tracked by the District. Staff has directed this work only on the first phase of restrooms already under construction and closed to students. Four restrooms have been completed in the first phase of work at Lupine Hills. Three restrooms have been completed in the first phase of work at Verde.

Because of the cardinal change in the work for the remaining phases the District would be forced to execute Change Orders in excess of Public Contract Code limits just to complete the work. There is no compelling rationale to continue with this approach. Staff has therefore terminated the contract for construction with Southland Construction for the remaining phases of work. Ratification of staff's action is required. In addition, staff and our Architect team are preparing to publically rebid the remaining phases of the work with the updated scope. Nine restrooms are remaining to be completed in the project at Lupine Hills. Eight restrooms are remaining to be completed in the project at Verde.

Finally, staff is working with teams of Architects to prepare construction documents for other sites which require replacement of the originally installed epoxy restroom wall surfaces with tile. Sites which are currently under design include Madera Elementary, Stewart Elementary. Sites which will begin design in May include Riverside, Peres and Vista Hills. These projects will be reviewed with the Board's Facilities Subcommittee at their upcoming meeting in May.

Recommendation:

Ratify staff's action terminating the contract of Southland Construction and authorizing staff to rebid the remaining updated scope of work on the projects.

Fiscal Impact: Not known at this time. Funded by the Measure J Bond, Additional Bond Funded 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
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.18
Associate Superintendent for Operations
Subject: Richmond High School Master Plan Approval

Background Information:

Richmond High School has been undergoing renovations and facilities construction over the last 6 years as a part of the District's Measure J Bond Program and using funds from the Emergency Repair Program. The Measure D 2010 Bond anticipates continuing renovations at the site. In order to complete this work the District has engaged in a Master Planning process to determine project priorities at the site. This process included meetings with Richmond High staff and teachers; District Maintenance and Facilities staff.

Baker Vilar Architects is the Architect of Record for the Richmond High School projects. They will present the proposed master plan.

The Master Plan includes projects with an estimated cost of over \$57 million. The District does not have sufficient funds to complete all of these projects and will need to engage in a prioritization process to confirm the final project list.

The Facilities Subcommittee of the Board has reviewed the Master Plan and recommended approval by the full Board at its meeting of March 14, 2011.

Recommendation:

Approve proposed Richmond High School Master Plan and authorize staff to develop priority projects for the campus.

Fiscal Impact: Final project configuration not known at this time. Current work is funded by the Measure J Bond, under the Richmond High School Project budget. Future projects will be funded by the Measure D 2010 Bond when those funds are available.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.19
Associate Superintendent for Operations
Subject: School Consolidation Projects Architectural Services Approval

Background Information:

School consolidation is proceeding with changes to District facilities. The Board has approved the closure of Shannon Elementary at the end of the 2010/2011 school year. This will require relocation of students to Collins, Montalvin and Tara Hills Elementary Schools. It is necessary to place portable classroom buildings at these sites in order to accommodate the increased enrollment. In addition, at the Mira Vista site the District is completing the final round of facilities changes to accommodate the reconfiguration to K-8. Architectural & Engineering Services contracts are required in order to complete this work.

District staff has reviewed the Statement of Qualifications for a new Architectural firm, AE3 Partners Architects. This firm submitted qualifications after the completion of the District's open process. This is a small, East Bay, minority-owned firm with basic school project experience. Staff recommends that the Board add AE3 Partners Architects as a Qualified Architectural firm for small projects in the District's Bond Program and for other related District projects.

The proposed firms and contracts are as follows:

1. Collins	AE3 Partners Architects.	\$57,340
2. Montalvin	Baker Vilar Architects.	\$78,950
3. Tara Hills	Powell and Partners Architects.	\$59,100
4. Mira Vista	DLM Architects.	\$24,000

Recommendation:

Confirm Ae3 Partners Architects as a Qualified Architectural firm for District projects. Approve Architectural Services contracts as noted.

Fiscal Impact: \$162,050. Funded from the Measure J Bond. Montalvin, Tara Hills, and Mira Vista Elementary Schools project budgets. \$57,340. Funded also under the Special Reserve for Capital Facilities for the Collins project.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.20
Associate Superintendent for Operations
Subject: Nystrom Temporary Campus Approval

Background Information:

The first phase of the Nystrom Elementary School project is currently under construction. This project is the new Multi-Purpose Building. It is anticipated that this building will be ready for occupancy in the fall of 2011. The second phase of the work at Nystrom is the modernization/renovation of the existing 2-story classroom building. This project is approved by DSA and is ready to bid.

The original planning for this project anticipated that the temporary campus now being used by Leadership Public Schools ("LPS") on the site would be available for Nystrom Phase II when the students will need to be out of the existing main building. The timing of LPS project completion of their new campus at the Gompers site is not going to allow this for another 2+ years. It is important not to delay the start of the Phase II work on Nystrom, so staff has developed an alternative Temporary Campus utilizing the MLK Rec Center site adjacent to Nystrom. Staff has reviewed this with the City of Richmond and has signed a Right of Entry Agreement with the City to complete survey and geotechnical work. As the project goes forward the District will prepare and execute a Use and Restoration Agreement with the City, similar to other agreements at District construction sites.

The Board's Facilities Subcommittee reviewed this project at the meeting of March 14, 2011. They recommended approval by the full Board. A preliminary plan of the proposed campus is included with this item and the architect, Mr. Andrew Butt from Interactive Resources will be available to present the project to the Board.

The project is anticipated to be complete during early fall of this year, but not in time to open school in August. It may be necessary to complete a move over a long weekend during fall, or wait until the winter holiday break to occupy. The project budget will be included in updated Bond Program Budgets. A portion of this amount is already budgeted and bid savings on this project may allow us to add this work without a full increase in the Nystrom project budget.

Recommendation:

Approve proposed Nystrom Temporary Campus on the adjacent MLK Rec Center site. Ratify Right of Entry Agreement and authorize staff to execute Use and Restoration Agreement with the City of Richmond.

Fiscal Impact: \$3,500,000, estimated total cost. Funded by the Measure J Bond, Nystrom Elementary School project budget.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

REASON	DESCRIPTION	FINAL	DATE

WWW.CADREX.COM/DEVELOPMENT SET 06/20/07
 WWW.CADREX.COM/CONTRACT DOCUMENTS SET 02/07/07
 BIDDING FOR PLANNING SET 02/27/07
 BIDDING FOR BACK CHECK 04/02/07
 BIDDING FOR BIDDING SET 04/02/07
 BIDDING FOR CONTRACTOR SET 04/02/07
 SEAL



CONSULTANT
 INTERACTIVE RESOURCES
 ARCHITECTURE • PLANNING • ENGINEERING
 117 PARK PLACE
 PO BOX 10000
 CALIFORNIA 94616
 (415) 284-2445
 (415) 284-2445
 http://www.irs.com

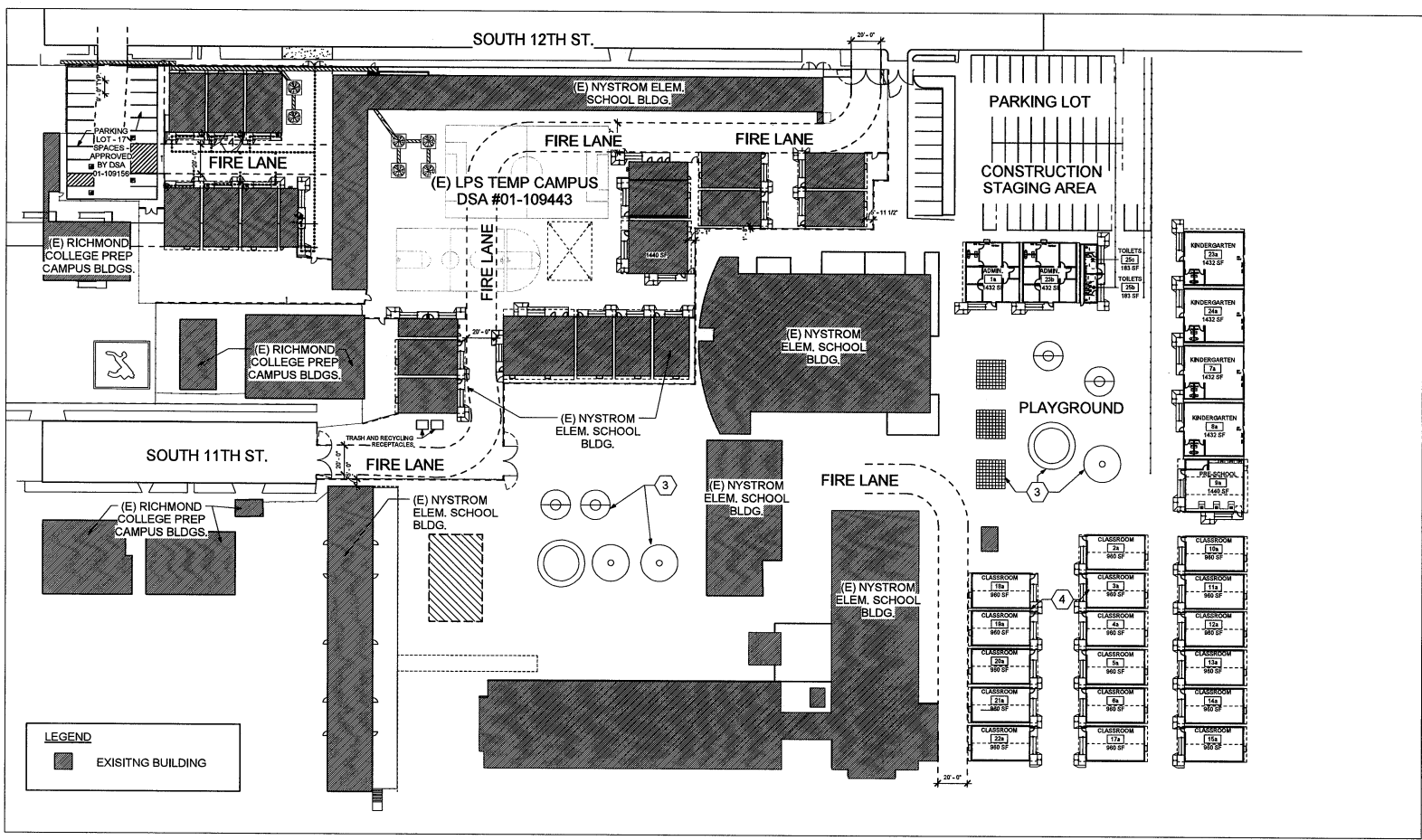
PROJECT
NYSTROM ELEMENTARY TEMPORARY CAMPUS
 South 12th St
 Richmond, CA

REVISIONS
 NO. REV. DATE
 1 01-109443
 DATE

SHEET TITLE
ARCHITECTURAL SITE PLAN

PROJ. NO. 2006-08-11
 DESIGNED BY AEB
 CHECKED BY AMB
 DRAWN BY
 SHEET NUMBER

A1.1



LEGEND
 ■ EXISTING BUILDING

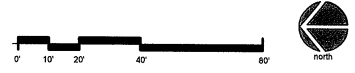
1 ARCHITECTURAL SITE PLAN
 1" = 30'-0"

KEY NOTES:

- ① NEW 6'-0" WIDE CHAIN-LINK GATE (DOUBLE SWING). SEE LANDSCAPE DRAWINGS - THIS GATE TO REMAIN OPEN DURING SCHOOL HOURS
- ② NEW 20'-0" WIDE CHAIN-LINK SWING GATE (DOUBLE SWING). SEE LANDSCAPE DRAWINGS - THIS GATE TO REMAIN OPEN DURING SCHOOL HOURS
- ③ SEE LANDSCAPE DRAWINGS FOR STRIPING & PLAY YARD IMPROVEMENTS, TYP.
- ④ SEE DETAIL 11A.3 FOR CLOSURE PANEL @ RELOCATABLE CLASSROOMS, TYP.
- ⑤ NEW 11'-0" DOUBLE SWING GATE WITH CANE BOLT, SEE 81A9.3
- ⑥ NEW 20'-0" ROLL GATE, SEE 141A9.3
- ⑦ NEW 4'-0" WIDE CHAIN-LINK GATE WITH PANIC HARDWARE, S.L.D.
- ⑧ SEE LANDSCAPE DRAWINGS FOR NEW CHAIN-LINK FENCE IMPROVEMENTS, TYP.
- ⑨ NEW 4'-0" WIDE CHAIN-LINK SERVICE GATE, SEE LANDSCAPE DRAWINGS
- ⑩ NEW CURB, CONCRETE PAVING TO MATCH (E) ADJACENT LEVEL - S.C.D. AND S.S.D.
- ⑪ NEW TEMPORARY POWER SERVICE - S.E.D. AND S.C.D.
- ⑫ NEW GUARDRAIL - SEE DET. 151A9.3
- ⑬ NEW DRINKING FOUNTAIN - SEE DET. 71A9.3

RELOCATED PORTABLE SERIAL NUMBERS

RELOCATABLE BUILDINGS	DIMENSIONS	SERIAL NO.	P.C. NO.	DATE	REMARKS
CLASSROOM 1	24'x30'	5847-09810	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 2	24'x30'	5847-09812	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 3	24'x30'	5847-09814	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 4	24'x30'	5847-09816	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 5	24'x30'	5847-09818	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 6	24'x30'	5847-09820	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 7	24'x30'	5847-09822	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 8	24'x30'	5847-09824	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 9	24'x30'	5847-09826	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 10	24'x30'	5847-09828	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 11	24'x30'	5847-09830	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 12	24'x30'	5847-09832	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 13	24'x30'	5847-09834	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 14	24'x30'	5847-09836	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 15	24'x30'	5847-09838	04-10-04	3532	FROM VARIETY CLASSROOM
CLASSROOM 16	24'x30'	5847-09840	04-10-04	3532	FROM VARIETY CLASSROOM
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CLASSROOM 30	24'x30'	5847-09868	04-10-04	3532	FROM VARIETY CLASSROOM
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CLASSROOM 96	24'x30'	5847-10000	04-10-04	3532	FROM VARIETY CLASSROOM



LEGEND:



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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.21
Associate Superintendent for Operations
Subject: Program Management General Conditions Reimbursable Expenses Contract Amendment
Approval

Background Information:

The District retains Seville Group ("SGI") as our Bond Program Manager. One portion of their services is to provide estimating and scheduling support services for all District projects. The scope of work related to these services has increased significantly over the last year as the District has instituted more stringent cost estimating and scheduling protocols. These services are provided as a "General Conditions" cost item and are considered Reimbursable Expenses. The approved amounts for this fiscal year have been exhausted and it is appropriate to approve an amendment to SGI's contract for the completion of the anticipated work during the remainder of this fiscal year.

Recommendation: Approve amended contract.

Fiscal Impact: \$769,798. Measure J Bond fund, pro-rata share of costs assigned to individual project budgets for all current 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
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.22
Associate Superintendent for Operations
Subject: Highland Elementary School Reconstruction Architect Selection

Background Information:

The District needs to select an architect for the reconstruction of Highland Elementary School, which is one of the designated projects under Measure D 2010 bond. The District engaged in a selection process with four firms as approved by the Board's Facilities Subcommittee. The four firms were interviewed by the Highland Site Committee. The committee ranked the firms and forwarded their recommendation to the District. District staff then reviewed the results and based upon previous work with the District of one of the two top ranked firms, recommends Quattrocchi Kwok Architects ("QKA") for the project.

The next step in the process is to begin master planning at the site. Staff will bring a proposal for services to Board for approval at an upcoming meeting.

Recommendation: Approve recommended firm.

Fiscal Impact: None 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: April 13, 2011

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.23

Subject: Approval of Project for Surveillance Cameras at PVHS

Background Information:

At the request of the City of Pinole, the Facilities Subcommittee has reviewed a project for adding temporary surveillance cameras at Pinole Valley High School. The Subcommittee requested that the school site council, parent group and staff review the need for these cameras while the new school is under design and construction. The staff, site council and parent group has affirmed the need for surveillance cameras.

Recommendation:

That the Board approve a project for temporary surveillance cameras at Pinole Valley High School and directs staff to design, develop and install the cameras by the start of the 2011-12 school year.

Fiscal Impact: Measure J Funds not to exceed \$250,000.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.24
Associate Superintendent for Operations
Subject: Labor Compliance Program, Local Capacity Building, Informal Bidding, and Disabled Veteran Business Enterprise (“DVBE”) Programs Management and Consulting Services Contract Approval

Background Information:

It is appropriate at this time to renew the District’s contract for management and consulting services related to labor, local hiring/business utilization, and special hiring requirements in our construction projects. The District has a very strong commitment to Labor Compliance—monitoring the payment of prevailing wages on our projects. In addition, the District has a very strong commitment to Local Capacity Building programs which include ensuring local hiring and utilizing local businesses on our projects. The District also has an Informal Bidding process which the Board approved under the Uniform Public Construction Cost Accounting Act (“UPCCAA”). Finally, the District complies with State of California requirements related to Disabled Veteran Business Enterprise hiring on projects that receive state funding.

All of these programs require management and consulting services to ensure compliance. The District has previously retained Davillier Sloan, Inc. of Oakland after completing a request for proposal process. They have provided these services since 2004/5 and have an intimate knowledge and understanding of the District’s requirements and the construction project environment. It is recommended that the Board, based upon the firm’s work to date, find them uniquely qualified to perform these services and approve a continuation of their contract for the upcoming fiscal year.

Recommendation:

Find Davillier Sloan, Inc. uniquely qualified to provide the services as noted and approve 2011/2012 Contract with Davillier Sloan, Inc. to provide management and consulting services related to District’s Bond Program Labor Compliance, Local Capacity Building, Informal Bidding, and DVBE.

Fiscal Impact: \$360,000. Hourly services, not to exceed amount. Funded by the Measure J Bond, under project budgets for each individual construction project site.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.25
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: \$931,644. 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
Pinole Middle School Renovations: Phase III Modulars Removal Measure J Bond	April 2011 thru September 2011	Powell and Partners Architects	\$13,800	Architectural and Engineering Services for design and construction administration.
Surveillance and Security Systems Multiple Sites Measure J Bond	March 2011 thru October 2011	Security by Design	\$219,925	Develop District standards, review current projects, review and confirm Richmond HS project, develop Security Master Plan, Develop Policies and Procedures.
Ford Elementary New Campus Measure J Bond	April 2011 thru December 2011	Sally Swanson Architects	\$91,968	Additional services for extended construction administration.
Nystrom Temporary Campus at MLK Rec Center site Measure J Bond	April 2011 thru June 2011	Sandis	\$11,500	Topographic and utility location survey.
Nystrom Temporary Campus at MLK Rec Center site Measure J Bond	April 2011 thru June 2011	Kleinfelder	\$14,200	Geotechnical engineering services for Geohazard Report.
Mira Vista Elementary Reconfigure Access Improvements: Ramps Measure J Bond	April 2011 thru January 2012	DLM Architects	\$79,000	Architectural and Engineering services for design, DSA approval, and Construction Administration.
Kennedy HS Concession/Restroom Building + Field Lights Measure J Bond	April 2011 thru November 2011	Kleinfelder	\$22,400	Geotechnical engineering services, testing during construction.

April 13, 2011

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Leadership Charter High School + Gompers Continuation High School New Campus Measure J Bond	April 2011 thru July 2013	Enovity	\$98,342	Enhanced Commissioning Services for HVAC, Electrical Lighting, and Low voltage control systems.
El Cerrito High School Fields Phase II Measure J Bond	April 2011 thru June 2011	BKF Engineers	\$5,200	Topographic and utility location survey at existing stadium area.
Lupine Hills Elementary Windows & Wall Repair Project Measure J Bond	April 2011 thru July 2011	WJ Robinson Associates	\$6,487	Additional services for Construction Administration.
El Cerrito High School New Campus Measure J Bond	Retroactive, services performed during construction	WLC Architects	\$30,770	Additional services for multiple individual owner approved changes to the project.
Nystrom Temp Campus & LPS/Gompers New Campus Measure J Bond	April 2011 thru June 2011	Arcadis	\$9,000	Phase I Environmental Study for each new or major reconstruction campus area.
Portola Middle School Existing Campus Demolition Project Measure J Bond	April 2011 thru January 2012	HY Architects	\$84,000	Architectural and engineering services for design and construction administration.
Harding Elementary School Waterproofing and Moisture Intrusion Project Measure J Bond	April 2011 thru September 2011	Grossman Design Group	\$22,127	Additional services for increased scope of work added by District.

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Pinole Middle School Main Building Renovations Measure J Bond	April 2011 thru August 2011	Grossman Design Group	\$18,488	Additional services for roofing and waterproofing systems inspections, punch list during construction.
Coronado Elementary School New Campus Measure J Bond	April 2011 thru July 2011	Vanir Construction Management	\$72,312	Constructability and coordination review of plans and specifications.
Portola Middle School Demolition Measure J Bond	April 2011 thru May 2011	RGA Environmental	\$46,375	Hazardous materials survey, abatement plans and specification for demolition.
Coronado Elementary New Campus Measure J Bond	April 2011 thru June 2011	RGA Environmental	\$22,100	Hazardous materials survey, abatement plans and specifications for demolition.
Nystrom Elementary Phase II Renovations Measure J Bond	April 2011 thru June 2011	RGA Environmental	\$29,750	Hazardous materials survey, abatement plans and specifications for renovation of the existing building.
DeAnza High School New Campus Measure J Bond	May 2011 thru October 2011	Fehr and Peers	\$21,400	Construction support services for Traffic signals, lighting and Street Frontage Improvements at Valley View Rd.
King Elementary New Campus Measure J Bond	April 2011 thru August 2011	Grossman Design Group	\$12,500	Additional services for roofing and waterproofing systems inspections, punch list during construction.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.26
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: Ford Elementary New School; Kennedy High School Restroom Improvements; Chavez Elementary Waterproofing Project; Helms Middle School New Construction; DeAnza High School New Campus; and Pinole Middle School Modernization Phase 2. 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: **\$201,458.65.**

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

April 13, 2011 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	Ford ES School Building	Alten Construction, Inc.	\$16,734,206.00	\$962,870.00	\$51,015.00	\$0.00	\$1,013,885.00	6.06%	\$17,748,091.00	17
2	Kennedy HS Restroom Improvements	JDS Builders Group, Inc.	\$1,570,000.00	\$58,358.45	-\$15,583.00	\$0.00	\$42,775.45	2.72%	\$1,612,775.45	5
3	Chavez ES	Streamline Builders, Inc.	\$238,000.00	\$0.00	\$18,259.00	\$0.00	\$18,259.00	7.67%	\$256,259.00	1,3,5-8
4	Helms MS New Construction	West Bay Builders	\$50,890,000.00	\$2,402,797.61	\$44,604.13	\$0.00	\$2,447,401.74	4.81%	\$53,337,401.74	12
5	De Anza HS Replacement Campus	Wright Contracting, Inc.	\$62,508,000.00	\$275,645.00	\$42,220.00	\$0.00	\$317,865.00	0.51%	\$62,825,865.00	6
6	Pinole MS Modernization	Alpha Bay Builders, Inc.	\$9,570,735.00	\$887,703.98	\$60,943.52	\$0.00	\$948,647.50	9.91%	\$10,519,382.50	9

Pending Board Actions	Ratifications	\$201,458.65
	Approvals	\$0.00
	Total Board Action	\$201,458.65

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:** April 13, 2011
From: Bill Fay **Agenda Item:** CI C.27
Associate Superintendent of Operations
Subject: Williams Lawsuit Complaints Quarterly Report

Background Information

The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the district during a particular quarter. This report reflects the time period from January 1, 2011 through March 31, 2011.

Recommendation: For approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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



Valenzuela/CAHSEE Lawsuit Settlement
Quarterly Report on Williams Uniform Complaints
 [Education Code 35186(d)]

District: West Contra Costa Unified School District

Person completing this form: Bill Fay Title: Assoc. Supt. of Operations

Quarterly Report Submission Date: *(check one)*

- April 30, 2011 (Jan-Mar 2011)
- July 31, 2011 (Apr-Jun 2011)
- October 31, 2010 (Jul-Sep 2010)
- January 31, 2011 (Oct-Dec 2010)

Date for information to be reported publicly at governing board meeting: April 13, 2011.

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Area of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials	0	0	0
Teacher Vacancy or Misassignment	0	0	0
CAHSEE/Valenzuela Intensive Instruction & Services	0	0	0
Facilities Conditions	3	3	0
TOTALS	3	3	0

Dr. Bruce Harter

 Print Name of District Superintendent

 Signature of District Superintendent
 April 13, 2011

 Date

Please return completed form to Karen Rice, Projects Manager
 CCCOE – 77 Santa Barbara Rd. Pleasant Hill, CA 94523
 FAX: (925) 942-3454 E-MAIL: krice@cccoe.k12.ca.us

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: April 13, 2011

From: Bruce Harter
Superintendent

Agenda Item: CI C.28

Subject: Resolution 60-1011: In Support of Senate Constitutional Amendment 5 (SCA) to Reduce the Two-Thirds Vote Requirement on Parcel Taxes

Background Information:

In this legislative session, State Senator Joseph Simitian has authored Senate Constitutional Amendment 5, which would allow school districts, community college districts, and county offices of education to pass a parcel tax with a 55 percent majority vote rather than the currently required two-thirds. Getting a two-thirds vote in both houses of the Legislature to put SCA 5 on the ballot is a daunting challenge. The Senator is asking the Board to support SCA 5. It is the Senator's intent that this legislation will alleviate the financial stress that schools are experiencing.

Recommendation: Approval of Resolution 60-1011: In Support of Senate Constitutional Amendment 5 (SCA) to Reduce the Two-Thirds Vote Requirement on Parcel Taxes

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**West Contra Costa Unified School District
Resolution No. 60-1011**

**Resolution in Support of Senate Constitutional Amendment 5 (SCA 5) to Reduce the
Two-Thirds Vote Requirement on Parcel Taxes**

WHEREAS, Senate Constitutional Amendment 5 (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS, reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS, passage of SCA 5 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two “yes” votes to cancel out one no vote; and

WHEREAS, passage of SCA 5 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding; and

NOW, THEREFORE, BE IT RESOLVED that the governing board of the West Contra Costa Unified School District strongly urges the California State Legislature to support and adopt SCA 5.

PASSED AND ADOPTED by the Board of Education of the West Contra Costa Unified School District on the thirteenth day of April 2011 by the following vote:

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly introduced, passed, and adopted by the Board of Education at a meeting held on April 13, 2011.

Bruce Harter
Secretary, Board of Education

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** April 13, 2011
From: Bruce Harter **Agenda Item:** CI C.29
Superintendent
Subject: Resolution No. 66-1011: SB 810 – California Universal Health Care Act

Background Information:

West Contra Costa Unified School District strongly supports SB 810, the California Universal Healthcare Act, which will cover every Californian with comprehensive, affordable health insurance and allow every Californian to choose his or her own physician.

At some time each year, at least one in five Californians does not have health insurance. As health insurance costs continue to skyrocket, employers are reducing coverage and dropping benefits altogether. Half of all bankruptcies in the United States are now related to medical costs and $\frac{3}{4}$ of those bankrupted families *had health insurance at the time they became ill or injured*. The simple truth is that average Californians can no longer rely on their health insurance when they become ill or injured.

The United States spends twice as much per person as every other industrialized country on health care, yet we are the only industrialized nation where people go bankrupt because of medical costs. We have fewer physicians per capita than many other industrialized countries, and fewer hospital visits. Most importantly, our health care system ranks at the bottom of industrialized nations, according to the World Health Organization.

SB 810 will affordably cover every Californian with comprehensive benefits. Every Californian will be covered by a single plan that provides medical, dental, vision and prescription drug coverage, as well as hospitalization, emergency room care and transportation, laboratory work, skilled nursing care, mental health care, drug addiction rehabilitation, and chiropractic care.

Recommendation: Approve Resolution No. 66-1011 in Support of SB 810

Fiscal Impact: Board resolution will have no fiscal impact. Passage of SB 810, however, will significantly reduce health care costs for the District. Exact impact on the cost of health benefits will need to be determined.

DISPOSITION BY BOARD OF EDUCATION

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

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
SB 810 - CALIFORNIA UNIVERSAL HEALTH CARE ACT
RESOLUTION NO. 66-1011

WHEREAS, Senate Bill 810 (Leno), the California Universal Healthcare Act would provide fiscally sound, affordable healthcare to all Californians, provide every Californian the right to choose his or her own physician and control health cost inflation; and

WHEREAS, SB 810 is universal and provides healthcare to everyone. Eligibility is based on residency, rather than employment or income. No California resident will ever again lose his or her health insurance because of unaffordable insurance premiums, or because he or she changes or loses a job, or goes to or graduates from college or has a preexisting medical condition; and

WHEREAS, SB810 is a shared responsibility plan. Under the Act everyone – individuals, employers and government – pays something in and everyone gets healthcare.

WHEREAS, SB 810 is affordable. SB 810 requires no new spending on healthcare. The system will be paid for by federal, state and county monies already being spent on healthcare and by affordable insurance premiums that replace all premiums, deductibles, out-of-pocket payments and co-pays now paid by employers and consumers; and

WHEREAS, SB 810 provides total choice. Under SB 810, delivery of care remains as it is; a competitive mix of public and private providers. All consumers have complete freedom to choose their healthcare providers.

WHEREAS, SB 810 requires actuarially sound reimbursements for providers. Doctors, nurses, hospitals and other healthcare providers will receive fair and reasonable reimbursements for all covered services they provide.

WHEREAS, SB 810 is efficient. The Act eliminates waste by consolidating the functions of many insurance companies into one comprehensive insurance plan, saving the state and consumers billions of dollars each year. Currently about half of every dollar spent on healthcare is squandered on clinical and administrative waste, insurance company profits, and overpriced pharmaceuticals. The Act is based on a model that has been estimated to save California about \$20 billion through reduced administrative costs in the first year alone.

NOW, THEREFORE, BE IT RESOLVED by the District to authorize the support of SB 810 California Universal Healthcare.

PASSED AND ADOPTED on the 13th day of April, 2011, at a regular meeting of the Board of Education by the following vote:

AYES: _____ NAYES: _____ ABSENT: _____ ABSTAINED: _____

I hereby certify that the foregoing is a full, true and correct copy of a resolution passed at a meeting of the Board of Education of the West Contra Costa Unified School District.

Charles Ramsey, President

Madeline Kronenberg, Clerk

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: April 13, 2011

From: Wendell Greer
Associate Superintendent, K-Adult Operations

Agenda Item: CI C.30

Subject: Resolution No. 67-1011: In Appreciation of Be A Mentor and Contra Costa Interfaith Council

Background Information:

The District would like to recognize and commend Be A Mentor, Inc. and the Contra Costa Interfaith Coalition for their dedication to the mentoring program at Kennedy High School.

Recommendation:

Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**West Contra Costa Unified School Board
Be A Mentor / Contra Costa Interfaith Coalition
Resolution No. 67-1011**

WHEREAS all students need support and adult role models as they develop, and

WHEREAS all students need caring adults as they grow and develop, and

WHEREAS effective mentoring programs have a positive impact in keeping students who might otherwise drop out of school, stay in school and graduate, and

WHEREAS Be A Mentor, Inc. is an East Bay based non-profit that has helped over 3,000 young people since being established in 1992,

WHEREAS Be A Mentor, Inc. with significant assistance from the Contra Costa Interfaith Coalition has initiated a mentoring program at Kennedy High School, and

NOW THEREFORE BE IT RESOLVED that the Board of Education and the West Contra Costa Unified School District proclaim appreciation and gratitude to Be A Mentor and Contra Costa Interfaith Council.

PASSED AND ADOPTED by the Board of Education of the West Contra Costa Unified School District on this, 13th day of April 2011 by the following vote:

AYE's _____ NO's _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at a meeting of said Board on the 13th of April 2011.

President of the Board of Education

Secretary of the Board of Education

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:** April 13, 2011
From: Nia Rashidchi, Assistant Superintendent **Agenda Item:** D.1
Educational Services
Subject: Presentation of certificates to the first, second and third place WCCUSD Spelling Bee Winners

Background Information:

Tonight we are honoring the winners of the WCCUSD Middle School Spelling Bee. These honorees as well as other top spellers in our district represented WCCUSD at the Contra Costa County Spelling Bee.

The students being honored tonight are:

- 1st Place – Brian Nguyen – DeJean Middle School
- 2nd Place – Ursula Lockner Bravo – Portola Middle School
- 3rd Place – Sina Al Krizy – DeJean Middle School

The district congratulates these students for their outstanding achievement.

Recommendation:

Congratulate students

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: April 13, 2011

From: Nia Rashidchi, Assistant Superintendent
Educational Services

Agenda Item: D.2

Subject: Teacher of the Year Recipients

Background Information: We are pleased to announce the recipients of the West Contra Costa Unified School District Teacher of the Year recognition. There were many fine candidates nominated. All do an outstanding job meeting the needs of our students, and providing them with an exceptional education on a daily basis. After review of the nominations, four teachers were selected. They are:

Primary Teacher of the Year	Darcy Long, Third Grade Coronado School
Intermediate Teacher of the Year	Nanci Buckingham, Fifth/Sixth Combination, Fairmont School
Middle School Teacher of the Year	Morgan LaRue Social Science, DeJean Middle School.
High School Teacher of the Year	Athena Kraus, Biology, De Anza High School

Of these four, Nanci Buckingham was selected to represent WCCUSD in the Contra Costa County Teacher of the Year Program.

In addition to the four teachers chosen as Teacher of the Year, we want to acknowledge all of the nominees for this recognition and honor them for their outstanding contributions to students and the teaching profession. We wish to congratulate all of the nominees, and to thank you for the incredible work you do each day. The list of great teachers nominated this year includes:

Andrew DeHoll, Special Education, Pinole Middle School
Jocel Fortuno, Special Education, Highland Elementary School
Antonietta Franco, Third Grade, Downer Elementary School
JP de Oliveira, Counselor, Richmond High School
Eric Verprauskus, sixth Grade, Lincoln Elementary School
Kain Saecha-Bit, Third Grade, Ford Elementary School
Wendy Gonzalez, Third Grade Ford Elementary School
Pat Simon and Beth Levine, Fourth Grade, Montalvin Elementary School
Brent Knapp, Special Education, Ellerhorst Elementary School
Patricia Cassady, Special Education, Pinole Middle School
Cindy Lee, First Grade, Murphy Elementary School
Paula Raj, Spanish, De Anza High School
Elisabeth Whitson, Algebra, DeJean Middle School
Tory Cox, Special Education, Ohlone Elementary School
Eric Danysh, Sixth Grade, Shannon Elementary School
Valerie Kimmel-Oliva, Special Education, Lupine Hills Elementary School
Jessica Steinberg, English, Hercules Middle High School

Recommendation: Congratulate Teachers of the Year

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:** April 13, 2011
From: Nia Rashidchi **Agenda Item:** D.3
Assistant Superintendent, Educational Services
Subject: The Ed. Fund Excellence in Education Award Winner Recognition

Background Information:

Tonight we congratulate the Ed. Fund Excellence in Education Award Winners. There are six WCCUSD teachers, one classified staff member, and one volunteer.

The names of this year's teachers are: Jean G. Larocette (Coronado), Andrew deHoll (Pinole Middle), Jason Lau (DeJean Middle), Laura Buffi (Valley View), Morgan LaRue (DeJean), and Sofia Close (Middle College).

This year's winners share an unrivalled commitment to student engagement in the classroom. They are change makers in their students' lives and their schools. They share a profound passion for instilling a love of learning so that each student can attain their goals and realize their dreams. By carefully and thoughtfully weaving creativity, adherence to high standards, profound knowledge of the subjects being taught, and appreciation of individual differences, needs, and strengths, these award winning teachers raise the quality of education to new heights.

Sharing the honors with the Teaching Excellence Awards winners are the 2011 Distinguished Staff Award Winner Michael Driscoll and 2011 Distinguished Citizen Award Winner Robert Studdiford.

Michael Driscoll has been an amazing asset to Richmond High School. As site supervisor, Michael is admired by colleagues, respected by students, and popular with teaching staff. There is no doubt Richmond High School is a safer and better school for our students because of him.

Robert Studdiford is an education dynamo. As PTSA President at El Cerrito High School, Chairman of the Citizens Bond Oversight Committee and Citizens Budget Advisory Committee, as well as advocate for the ECHS Mountain Biking team and El Cerrito High School Theater, Robert's efforts have been tireless and distinguished.

We want to recognize and congratulate these honorees for all the wonderful work they carry out with our students on a daily basis.

Recommendation: Congratulate honorees

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: April 13, 2011

From: Sheri Gamba *sg*
Associate Superintendent Business Services

Agenda Item: D.4

Subject: Budget Update

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

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 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** April 13, 2011
From: Bruce Harter **Agenda Item:** D.6
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.

Valerie Camilli passed away on March 7, 2011. Ms. Camilli attended district schools and graduated from Richmond High. She worked for the district from 1986 to 2009, starting at Ford Elementary and retiring as Senior Buyer in the Purchasing Department.

Anne Golson passed away March 1, 2011. She worked 25 years in the district at Lincoln and Belding schools. Belding was later renamed as César Chávez Elementary. Anne was very dedicated and had a passion for teaching and helping children.

Richmond High student Lakeya Wiley was tragically killed on March 31, 2011. She is remembered as a good student by staff and friends.

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: April 13, 2011

From: Bruce Harter
Superintendent

Agenda Item: E.2

Subject: Request to Address the Board - Diane Brown

Background Information:

Diane Brown, President of the United Teachers of Richmond, has requested opportunity to speak to the Board regarding Seniority Criteria.

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: April 13, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources

Agenda Item: F.1

Subject: Resolution No. 61-1011: Authorization to Eliminate Classified Positions and Layoff Classified Employees

Background Information:

A lack of work and/or funds necessitates the elimination of the attached classified positions.

Recommendation: Recommend Approval

Fiscal Impact:

\$279,976 Related to school closure

\$146,139 General Fund

\$43,521 Food Service Fund

\$54,306 Special Education

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 61-1011
AUTHORIZATION TO ELIMINATE CLASSIFIED POSITIONS
AND LAY OFF CLASSIFIED EMPLOYEES**

WHEREAS, it is necessary, because of lack of work and/or funds, to eliminate certain classified positions of the District; and

WHEREAS, certain services performed by a classified employees are being eliminated;

NOW, THEREFORE, BE IT RESOLVED that the following positions should be eliminated as of June 30, 2011:

Eliminate:

Custodian	1.00 FTE
Food Service Aide	.27 FTE
Food Service Aide/Clerk	1.68 FTE
Food Service Clerk	2.90 FTE
Grad Tutor	.04 FTE
Head Custodian	1.00 FTE
Instructional Assistant Special Education	.70 FTE
Special Education Assistant	.80 FTE
Lower Division Tutor	1.13 FTE
School Lunch Worker I	.60 FTE
School Secretary I	1.00 FTE
School Community Outreach Specialist Bilingual	2.00 FTE
School Community Outreach Specialist	1.00 FTE

Total: 17.06 FTE

BE IT FURTHER RESOLVED that the Superintendent hereby authorizes a notice of lay off to affected employees as required by law.

BE IT ALSO RESOLVED that the positions enumerated herein being eliminated effective June 30, 2011.

PASSED AND ADOPTED on this 13th day of April 2011, by the Board of Education of the West Contra Costa Unified School District, County of Contra Costa, State of California, by the following vote:

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the members of the Governing Board of the West Contra Costa Unified School District at a public meeting of said Board held on April 13, 2011.

Bruce Harter, Ph.D.
Secretary, Board of Education

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: April 13, 2011

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

Agenda Item: G.1

Subject: Community Roots Academy

Background Information: Community Roots Academy submitted a petition to West Contra Costa Unified School District (WCCUSD) on March 14, to establish an independent charter school. Pursuant to the Charter School Act of 1992 (the "Act"), Education Code Section 47600 et seq., the Legislature has charged local school boards with the responsibility of reviewing and acting on petitions for charter schools.

Education Code section 47605(b) requires the Board, within 30 days of submission of the petition, to hold a public hearing to receive public comment on the Petition. That is the purpose of this agenda item.

The Act also requires the Board to either grant or deny the Petition within 60 days of submission. Staff and legal counsel are receiving and analyzing information related to the Petition, as well as the operation and potential effects of the proposed charter school, and will make a recommendation as to the petition at a subsequent board meeting.

Recommendation: Public Hearing only at this time.

Fiscal Impact: To be determined

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: April 13, 2011

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: G.2

Subject: Bond Finance

Background Information:

Dave Olson, Financial Advisor from KNN, and Jeff Barrata, Managing Director from Piper Jaffray, will present information on the bond finance program. This will include information regarding the recent waiver granted by the State Board of Education, the Qualified School Construction Bond allocation and information regarding a bond issuance in November.

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 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: April 13, 2011

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: G.3

Subject: El Cerrito High School Theater

Background Information:

The El Cerrito High School Theater, which opened in the Fall of 2009, has great potential to enhance and improve the student experiences in the visual and performing arts. It is also an excellent asset for the community at large, offering a state of the art venue for performing arts groups. In order to more fully realize the benefits of the theater it is important to update the plan for student and other stakeholder use. It is also important to recognize that in order to keep the theater in top operating condition an investment is needed for all stakeholders. This investment should include a plan for curriculum and student involvement, as well as a plan for funding. Staff will provide a report for the Board summarizing how the theater is currently used and Jason Reimann, Principal of El Cerrito High School, will share concepts to move a plan for the theater to fruition for the 2011-12 school year.

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:** April 13, 2011
From: Bill Fay **Agenda Item:** G.4
Associate Superintendent for Operations
Subject: Project Status Report – 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 - Replacement Campus

Period Ending: 3/25/2011

Scope: Replacement Campus

Construction Status:

Architect: DLM Architects
 Project Manager: Jose Chapa, SGI Construction Management
 Project Engineer: Marc Alojepan, SGI Construction Management
 Contractor: Wright Contracting Inc.
 Inspector: Steve Cayson; AJ Washington
 WCCUSD Mgr: Keith Holtslander

Contract Status:

Notice to Proceed:	05/17/2010	Original	Approved	Projected
Construction Schedule (days):	1,080			
Original Completion Date:	05/01/2013			
Projected Completion:	05/01/2013			

Buildings:

Building 1	Administration & Library
Building 2 & 3	Theater & Arts/Delta School
Building 4	Special Education
Building 5	Science
Building 6 & 7	Classrooms
Building 8	Gymnasium
Building 9	Cafeteria
Building 11, 12, & 13	Lobby, Breezeway, & Entrance Structure

Progress This Period:

- Building 1--Install Metal Roof Deck
- Building 1 & 2--Erect Structural Steel
- Building 3 & 4--Pour Slab on Grade
- Building 5 & 6--Install Under-Slab Utilities
- Building 8--Erect Structural Steel & Roof Trusses
- Building 8--Install Metal Roof Deck
- Building 9--Install Exterior Wall Sheathing
- Building 9--Install Roof Insulation/Sheathing & Built-Up Roof System
- Building 11--Install Under-Slab Utilities, Gravel, & Water-Proofing

Anticipated Progress Next Period:

- Building 1--Exterior/Interior Wall Layout
- Building 2--Erect Structural Steel Continuation
- Building 3 & 4--Layout & Fabricate Brace Frame
- Building 3--Erect Structural Steel
- Building 5 & 6--Install Under-Slab Utilities, Gravel, & Water-Proofing
- Building 5 & 6--Pour Slab on Grade
- Building 8--Erect Structural Steel & Roof Trusses Continuation
- Building 8--Install Metal Roof Deck Continuation
- Building 9--Install Exterior Wall Sheathing Continuation
- Building 9--Install Roof Insulation/Sheathing & Built-Up Roof System Cont.
- Building 11--Install Under-Slab Utilities, Gravel, & Water-Proofing Cont.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,080
Construction Calendar Days Elapsed:	312
Construction Calendar Days Remaining:	768
Percent of Contract Calendar Days Elapsed:	28%
Percent of Construction Completed:	25%

Percentage of Work Done **25%** **Total Project**

Proposed Changes:

General Comment:

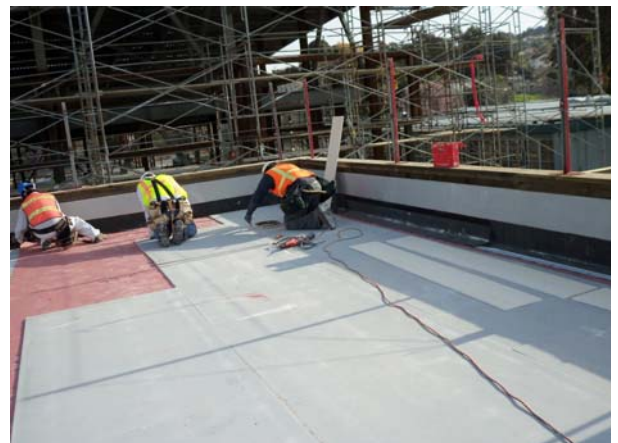
Progress Photos: 3/25/2011



Building 2 Structural Steel Installation



Building 8 Roof Truss Installation



Building 9 Roof Insulation/Sheathing Installation

PROJECT STATUS REPORT

Dover Elementary School - Increment 2

Period Ending: 3/25/2011

Scope: Increment 2

Construction Status:

Architect: HY Architects, Inc.
 Project Manager: Robert Vargas, SGI Construction Management
 Project Engineer: Rod Sias, SGI Construction Management
 Contractor: Alten Construction, Inc.
 Inspector: Kris Gilbert
 WCCUSD Mgr: Keith Holtslander

Contract Status:

Notice to Proceed: 06/15/2009
Original Approved Projected
 Construction Schedule (days): 1,110
 Original Completion Date: 06/29/2012
 Projected Completion: 06/29/2012

Buildings:

Phase 2 Building "A"

Progress This Period:

- Activation of Building Security Systems – COMPLETED.
- Final Building Punch List – COMPLETED.
- Site Landscaping – COMPLETED.
- Furniture Move In – IN PROGRESS.
- M & O Staff Training on Building Systems – IN PROGRESS.
- Install Site Fencing – IN PROGRESS.

Anticipated Progress Next Period:

- M & O Staff Training on Building Systems – IN PROGRESS.
- Furniture Move In – IN PROGRESS.
- Install Site Fencing – IN PROGRESS.
- Final Building Cleaning – IN PROGRESS.
- Student, Teachers, and Staff Move In

Schedule Assessment/Update:

Construction Duration (Calendar Days): 1,110
 Construction Calendar Days Elapsed: 660
 Construction Calendar Days Remaining: 450
 Percent of Contract Calendar Days Elapsed: 59%
 Percent of Construction Completed: 64%

Percentage of Work Done 64% Total Project

Phase	Increment	Percentage
Phase 1--Demolition & Site Work	Increments 1 & 1A	100%
Phase 2--Building "A"	Increment 2	99%
Phase 3--Building "B" & "C"	Increment 2	0%
Phase 4--Demo & Playground	Increment 2	0%

Proposed Changes:

General Comment:

Progress Photos: 3/25/2011



Bldg "A" Site Landscaping



Bldg "A" (South) Assembly of Classroom Furniture



Bldg "A" (North) Assembly of Administration Furniture

PROJECT STATUS REPORT

ECHS - Multi-Use Sport Fields

Period Ending: 3/25/2011

Scope: Multi-Use Sport Fields

Construction Status:

Architect: WLC Architects
 Project Manager: Hector DeLeon, SGI Construction Management
 Project Engineer:
 Contractor: Michael Paul Company Inc.
 Inspector: Kris Gilbert
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 02/21/2011
Original Approved Projected
 Construction Schedule (days): 180
 Original Completion Date: 8/22/2011
 Projected Completion: 8/22/2011

Buildings:

Synthetic Field Soccer, Baseball and Softball Synthetic Field
 Tennis Courts Five new Tennis Courts w Ball Wall
 Batting Cage New Batting Cage on Southeastern corner of project

Progress This Period:

Rain has delayed work this month. The Contractor has reported 17 days of rain. Demolition has however is near completion. Staking and grading has also started. The contractor is fully mobilized and is ready to proceed once site dries.

Anticipated Progress Next Period:

Grading to be completed and prepared for synthetic turf. Trenching for all retaining walls.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	180
Construction Calendar Days Elapsed:	32
Construction Calendar Days Remaining:	148
Percent of Contract Calendar Days Elapsed:	17%
Percent of Construction Completed:	10%

Percentage of Work Done	10%	Total Project
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Mobilization	100%	3%
Site Demolitions	80%	2%
Staking and batter boards	80%	2%
Grading	10%	3%

Proposed Changes:

The eastern perimeter of the site was redesigned. ASI #1 has been issued to the contractor for pricing

General Comment:

The contractor has been unable to work on site due to rain. All the equipment is on site ready to grade and trench. The field, however is too wet to work on. Once the site dried out the contractor proposes to work overtime.

Progress Photos: 3/25/2011



2011/03/25

Site condition during the month of March



2011/03/25

Grading has begun during the few dry days this month



2011/03/25

Equipment on Site idle due to rain

PROJECT STATUS REPORT

Ford Elementary School - Building

Period Ending: 3/25/2011

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

Construction Status:

Architect: Kathleen Wong, Jim Fruit, Shao Chen; Sally Swanson Arch
 Project Manager: Lewis Brower, SGI Construction Management
 Project Engineer: Rod Sias, SGI Construction Management
 Contractor: Heather Chierici, Chris Chierici; Alten Construction, Inc.
 Inspector: Mark Eriksen

Contract Status:

Notice to Proceed: 10/12/2009

	Original	Approved	Projected
Construction Schedule (days):	600	18	618
Original Completion Date:	6/4/2011		
Projected Completion:	12/1/2011		

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 - Window Installation, Exterior Waterproofing & Sheetrock Finish near complete; Gutter Installation & Plaster Preparation continues; Ceiling Frame to Soffit Construction underway.
- Area B - Flashings & Window Frame and Window Installation, Gutter Installation continue; Exterior Waterproofing complete; Sheetrock Placement near complete; Interior Door hanging underway.
- Area C - Exterior Molding, Exterior Waterproofing & Placement of 2nd Layer of Roof Underlayment complete; Interior Insulation continues; and Mechanical Loft Sheetrock nears completion.
- Areas A, B & C - Interior Development of Architectural Features and Electrical, Plumbing, Mechanical and Sprinkler System Rough-Ins continues.
- Site - Underground Utilities Construction continues.

Anticipated Progress Next Period:

- Areas A & B - Sheetrock & Window Installation complete; Gutter & Ceiling Construction continues; Door Hanging continues; Exterior Plaster & Interior Painting commences. Continue Electrical, Mechanical, Plumbing and Fire Sprinkler System Construction.
- Area C - Complete Insulation; continue Sheetrock throughout; continue Electrical, Mechanical, Plumbing and Fire Sprinkler Systems Construction.
- Site - Continue Underground Utilities.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	618
Construction Calendar Days Elapsed:	539
Construction Calendar Days Remaining:	79
Percent of Contract Calendar Days Elapsed:	87%
Percent of Construction Completed:	70%

Percentage of Work Done

Total Project

Site Development	30%
Building; Area A	64%
Building Area B	59%
Building; Area C	45%
Site Finish	10%

Proposed Changes:

- Miscellaneous issues attending AOR issued ASI's and GC RFI Process.
- 2010 Impact of Adverse Weather & Site Conditions and possible relationship with Dimensional and Design issues remain under consideration.

General Comment:

- Progresses continues well toward the 12/1/11 completion.

Progress Photos: 3/23/2011



Area B; Final Building Wrap complete



Area A; Ceiling Utilities, Soffits & Ceiling Frame Advance



Area C, Multi-Purpose Room; Ceiling Insulation Near Complete

PROJECT STATUS REPORT

Helms Middle School - Building Demo and General Site Work

Period Ending: 3/25/2011

Scope: Building Demolition and General Site Work

Construction Status:

Architect: Baker Vilar Architects
 Project Manager: Elena Comrie, SGI Construction Management
 Project Engineer: Jemil Sahle, SGI Construction Management
 Contractor: Evan Brothers Inc.
 Inspector:
 WCCUSD Mgr: Keith Holtslander

Contract Status:

Notice to Proceed: 08/23/2010
Original Approved Projected
 Construction Schedule (days): 300
 Original Completion Date: 06/19/2011
 Projected Completion: 06/19/2011

Buildings:

C Bldg Abate 100% - Bldg Demo 100% - Slab/Foundation 60%
 400 Bldg Bldg Demo 100% - Slab/Foundation 100%
 500 Bldg Bldg Demo 100% - Slab/Foundation 100%
 Gymnasium Abate 100% - Bldg Demo 100% - Slab/Foundation 100%
 Portables Abate 75% - Bldg Demo 0% - Slab/Foundation N/A
 600 Bldg Bldg Demo 100% - Slab/Foundation N/A

Progress This Period:

- Completed the abatement under the Gymnasium's slab.
- Completed the demolition of the Gymnasium Slabs and Footings.
- Continue with the processing of concrete and steel.
- Continue to demolish the C-Bldg. slabs and footings.
- Off haul of processed concrete and steel.

Anticipated Progress Next Period:

- Continue demolition on the C-Bldg. slabs and footings.
- Processing and crushing of concrete and steel.
- Off haul of processed concrete and steel.
- Begin the demolition of underground utilities.

Schedule Assessment/Update:

Construction Duration (Calendar Days): 300
 Construction Calendar Days Elapsed: 214
 Construction Calendar Days Remaining: 86
 Percent of Contract Calendar Days Elapsed: 71%
 Percent of Construction Completed: 80%

Percentage of Work Done 80% Total Project

Proposed Changes:

General Comment:

Progress Photos: 3/25/2011



Gymnasium - Demolition of slab & footings



C-Bldg. - Demolition of slab and footings



Off haul of processed concrete

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 3/25/2011

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

Construction Status:

Architect: Quattrocchi Kwok Architects
 Project Manager: Alaric Robinson
 Project Engineer: Eddie Law, SGI Construction Management
 Contractor: West Bay Builders
 Inspector: Mark Eriksen
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	03/25/2009		
	Original	Approved	Projected
Construction Schedule (days):	720	16	129
Original Completion Date:	3/15/2011		
Projected Completion:	1/4/2012		

Buildings:

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

Progress This Period:

All Buildings:

- Interior and exterior punch walk and punch list issuance; commissioning; TV bracket install; chair lift and elevator final, final floor wax; training; miscellaneous change order work; electronic equipments in IDF and MDF rooms.

Site:

- Chain link enclosures for gas and PIV/FDC, stage stair hand rails

Anticipated Progress Next Period:

All Buildings:

- Health inspection final, interior signage, punch list items.

Site:

- Trash enclosure gates, marquee sign, downspouts.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	730
Construction Calendar Days Remaining:	-10
Percent of Contract Calendar Days Elapsed:	101%
Percent of Construction Completed:	92%

Percentage of Work Done	92%	Total Project
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Proposed Changes:

General Comment:

Phase 1 - New school building work is 99% complete. Phase 2 - Demolition of existing building and all remaining site work to commence upon new building move-in.

Progress Photos: 3/25/2011



Main Entrance Mural



Electrical Equipments in MDF



Play Structure with Building B

PROJECT STATUS REPORT

Nystrom Elementary School - Multipurpose Room

Period Ending: 3/25/2011

Scope: Multipurpose Room Construction

Construction Status:

Architect: Interactive Resources
 Project Manager: Sonya Perkins, SGI Construction Management
 Project Engineer: Eddie Law, SGI Construction Management
 Contractor: John Plane Construction
 Inspector: Kris Gilbert / Brad Williamson
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	07/26/2010		
		Original	Approved
Construction Schedule (days):	515		
Original Completion Date:	12/23/2011		
Projected Completion:	12/23/2011		

Buildings:

Single Story Multi Use Library, classrooms, computer lab and kitchens

Progress This Period:

Metal Stud Framing (Interior & Exterior), metal stud welding, exterior drywall, HVAC installation, overhead plumbing and installation of roof drains, fire sprinkler installation and testing, exposed steel epoxy paint repair, and overhead electrical.

Anticipated Progress Next Period:

Pour concrete rooftop AC pads, repair exposed steel with epoxy paint, installation of plumbing, electrical, and HVAC continues. Exterior drywall, interior metal stud framing and welding.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	515
Construction Calendar Days Elapsed:	242
Construction Calendar Days Remaining:	273
Percent of Contract Calendar Days Elapsed:	46%
Percent of Construction Completed:	43%

Percentage of Work Done	43%	Total Project
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Proposed Changes:

General Comment:

Weekly updates to principals at adjacent LPS High and Nystrom Elementary School regarding upcoming construction activities. No foreseeable class disruptive activities noted.

Progress Photos: 3/25/2011



Installation of Ductwork



Installation of Restroom Plumbing / Interior Framing



Exterior Framing and start of exterior DensGlass

PROJECT STATUS REPORT

Pinole Middle School - Modernization Phase II

Period Ending: 3/25/2011

Scope: Modernization Phase II

Construction Status:

Architect: Powell & Partners
 Project Manager: Steve Millar, Amanco, Inc.
 Project Engineer:
 Contractor: Alpha Bay Builders, Inc.
 Inspector: Kris Gilbert
 WCCUSD Mgr: Keith Holtslander

Contract Status:

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

Buildings:

Building A Buildings A-1 thru A-5

Progress This Period:

- Drywall complete
- Roof 90% complete
- Lath 80% complete - Stucco 30%
- Wall coverings 60% complete
- Casework 90% complete

Anticipated Progress Next Period:

- Lath complete - Stucco 80% complete
- Roof complete
- Wall coverings complete
- Casework complete
- Parking lot paved

Schedule Assessment/Update:

Construction Duration (Calendar Days):	425
Construction Calendar Days Elapsed:	536
Construction Calendar Days Remaining:	-111
Percent of Contract Calendar Days Elapsed:	126%
Percent of Construction Completed:	83%

Percentage of Work Done 83% Total Project

Proposed Changes:

General Comment:

Weather has held up the parking lot paving but expect to complete second week in April during Spring Recess.

Progress Photos: 3/25/2011



Stucco installation on building A-1



Stucco installation on Multi Purpose Room



Casework installed in classroom