

**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
June 1, 2011

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JUNE 1, 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.

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 Kennedy High School

Comment:

A Student Board Representative from Kennedy High School will attend the Board of Education meeting on June 1, 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: May 18, 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 June 1, 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 June 1, 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 June 1, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

***CI C.4 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve contracts for services as detailed, dated June 1, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contracts summary

***CI C.5 Notices of Completion: Bid J068252 Verde Elementary School Restroom Surface Repair and Bid J068249 Lupine Hills Elementary School Restroom Surface Repair**

Comment:

Substantial completion notices have been received for: Bid J068252, and J068249.

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractor:

Southland Construction Management Bid J068252 Verde Elementary School Restroom Surface Repair.

Southland Construction Management Bid J068249 Lupine Hills Elementary School Restroom Surface Repair.

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

***CI C.6 Certificated Board Authorization - Education Code 44328**

Comment:

Ed Code 44328. (a) Unless the commission determines that substantial evidence exists that a person is unqualified to teach, upon the completion of successful service as a district intern pursuant to subdivision (b) of Section 44325, and upon the recommendation of the school district governing board, the commission shall award preliminary credentials to district interns in the same manner as applicants recommended for credentials by institutions that operate approved programs of professional preparation.

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

Fiscal Impact:

None

***CI C.9 Resolution No. 71-1011: Credential Assignment Options**

Comment:

This resolution will provide the District with assignment options of a temporary nature when a teacher with an appropriate credential is not available to the district.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.10 Educator-on-Loan Agreement with Alameda County Office of Education**

Comment:

The Alameda County Office of Education and the West Contra Costa Unified School District enter into this Educator-On-Loan agreement to release two teachers to work with ACOE for the 2011-2012 school year.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.11 Community Advisory Committee (CAC) for Special Education**

Comment:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community, teachers and other staff members who are interested in participating. The CAC advises the special education department and reviews the Special Education Local Plan.

The CAC By-Laws stipulate that “The CAC shall submit names of nominees to the Superintendent for approval. Formal appointment shall be made by the School Board” (CAC By-Laws, November, 2002).

The nominees listed are to serve as members of the CAC Membership for 2011-13. Also provided, are the current members who are serving from 2010-12.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.12 Ratification and Approval of Engineering Services Contracts**

Comment:

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

Recommendation:

Ratify and approve contracts as noted

Fiscal Impact:

Total for this action: \$143,251. Funding sources as noted

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

Comment:

Staff is seeking ratification of change orders on the following current District construction projects: Nystrom Elementary New Multi-Purpose and Ford Elementary School New Campus. Change orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

In addition to normal ratification, approval of the noted change order for the Pinole Middle School Modernization project is required by the Board, with special findings as noted below, because this is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$110,221.20

***CI C.14 Measures J and D 2010 Bond Program Budget**

Comment:

The District needs to update budgets for all of its current and planned Bond Construction Program projects on a yearly basis. Worksheets include all proposed adjustments reflecting project budgets adjusted and confirmed during 2010 and early 2011.

This material was presented to the Board's Facilities Subcommittee meeting of May 10, 2011. The Facilities Subcommittee recommends approval of the budget by the full Board.

Recommendation:

Approve Measure J and D 2010 Bond Program Budgets

Fiscal Impact:

As noted, updated budgets for current and future Measure J and D 2010 Bond projects.

D. AWARDS, RECOGNITIONS, AND REPORTS

* **D.1 Preliminary Budget for 2011-12**

Comment:

Staff is presenting a report on the general fund portion of the preliminary budget for 2011-12, along with information regarding the Governor's May Revision Proposal for 2011-12. The final 2011-12 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 28, 2011.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.2 Report on Student Demographics**

Comment:

Davis Demographics has completed the 2011-12 Student Population Projection Report. The report provides projected student demographics for the District from school years 2011-12 to 2020-21.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.3 WCCUSD Seamless Summer Feeding Program**

Comment:

Summer Food Service Program Meets Children's Summer Nutritional Needs in Richmond, CA. West Contra Costa Unified School District (WCCUSD) is working to make sure that no children in West Contra Costa County go hungry when school is closed this summer. Over 16,500 children in West Contra Costa County receive free or reduced-price meals during the school year, but many of these children do not get enough to eat when school is out. The WCCUSD Summer Food Service Program (SFSP), which begins Monday, June 13, 2011, ensures that low-income children continue to grow and learn during the summer.

The Summer Food Service Program, sponsored by the U.S. Department of Agriculture, is the largest federal resource available for local programs that combine mealtime with recreational and educational activities.

Barbara Jellison, Director of Food Services, recognizes the need for the program in West Contra Costa County. Many of our children, who rely on school breakfast and lunch during the school year, do not have the energy they need during the summer. That's where we come in, by providing nutritious meals and activities to keep kids nourished and engaged. Kids who get enough to eat and have safe activities to participate in during the summer are less likely to get into trouble. Our Summer Meals Program is a building block in the community for healthy, happy kids who are ready to learn.

The Summer Food Service Program for Children is a federally funded program operated nationally by the U.S. Department of Agriculture (USDA) and administered by a State Agency.

Eligible sponsors such as non-profit organizations, schools and local governments serve nutritious meals and snacks free to low-income children during the summer months. Summer programs are located at approved sites that are either in low-income areas or serve a group of children, most of whom are low-income.

To find out about the Summer Food Program in West Contra Costa County and the location of the nearest site, contact WCCUSD Food Services Department, 510-307-4580.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.4 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee
Bayside Parent Teacher Association
Citizens’ Bond Oversight Committee
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
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

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 – Kelli Barram, Growing West County School Gardens**

Comment:

The group, Growing West County School Gardens, would like to share information about the group’s activities with students and school communities.

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 agendaized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* **F.1 Affirmation or Reconsideration for Shannon’s Closure**

Comment:

In February 2009, the Board approved a comprehensive school closure plan. Over the previous six years, enrollment in WCCUSD had declined by more than 5,000 students and the district could no longer afford to operate as many schools as it had in the past. Since February 2009, the District’s enrollment has decreased by another 783 students.

The closure plan included a phased closure for eight schools. Shannon Elementary was scheduled to close at the end of the 2010-11 school year. In January 2011, the Board approved the reassignment of Shannon students to the three schools surrounding the Shannon attendance area, Montalvin, Collins and Tara Hills. The Board also approved the architectural services (April 13) and the bid for the relocatable classrooms (May 18) that are necessary to increase the enrollment capacity at the three schools into which the Shannon students have been reassigned. The total estimated cost for the relocatable classrooms and installation of those classrooms at the three schools is \$1.2 million. The District’s Capital Facilities Fund 40 (non-bond funding) would be utilized for the one-time cost of accommodating the students from the Shannon closure. The projected General Fund operating savings from the closure is estimated to be \$325,000 per year or \$1.3 million over four years.

Recommendation:

That the Board consider the cost / benefit of the closure of Shannon and act either to affirm the closure as planned or to keep Shannon open for the 2011-12 school year in order to allow for a housing plan that would reduce the capital costs of providing relocatable classrooms. Since the District is under the financial supervision of a State Trustee, the Trustee may rescind the Board’s decision on this matter or any Board decision that has a financial impact on the District.

Fiscal Impact:

The Shannon closure generates a \$325,000 per year, ongoing savings to the general fund and a one-time capital facilities fund cost of \$1.2 million.

* **F.2 Resolution No. 75-1011 Intention to Levy Assessments for Fiscal Year 2011-12, Preliminarily Approving Engineer's Report and providing for Notice of a Public Hearing**

Comment:

This resolution will set the date and place of the public hearing, calls for the notice of the public hearing to be published ten days or more ahead of the meeting, and preliminarily accepts the engineer's report. The engineer's report contains the proposed budget for the 2011-12 year for the Maintenance and Recreation Assessment District (MRAD).

Should the Board adopt the resolution tonight, a public hearing will be held on the MRAD on June 28, 2011, at the hour of 6:30 p.m., a regular board meeting date, at Lovonya DeJean Middle School Multipurpose Room, 3400 Macdonald Ave., Richmond, CA 94805. At the conclusion of the public hearing on June 28, 2011, the Board may adopt a resolution that gives final approval to the engineer's report, levies the assessment and directs that the assessment diagram and individual assessments be filed with the County.

The Engineer's Report for MRAD is posted on the WCCUSD web site and a copy is at the front counter at 1108 Bissell Avenue, Richmond, CA.

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

Revenue for MRAD Fund

* **F.3 Resolution No. 72-1011: Declaration to Hire 30-Day Substitutes on CBEST Waivers**

Comment:

There is a statewide shortage of qualified substitutes. The Commission on Teacher Credentialing requirement that each 30-day substitute CBEST waiver request be approved by the Board of Education before the waiver request is submitted has been relaxed by the Commission on Teacher Credentialing (CCTC). This declaration need be approved only once for all CBEST waivers requested in 2011-2012. This item may not appear on the consent calendar for the governing board meeting. Our District will continue to recruit and search for fully credentialed teachers while using this assignment option.

Recommendation:

Recommend Approval

Fiscal Impact:

None

G. DISCUSSION ITEMS

* **G.1 Shining Crescent Charter School**

Comment:

Shining Crescent Foundation submitted a petition to West Contra Costa Unified School District (WCCUSD) known as Shining Crescent Charter School on April 18, 2011 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 receipt of the Petition, provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension. Education Code section 47605(b). A written agreement was made between Shining Crescent Charter School and West Contra Costa Unified School District to defer the meeting until June 1, 2011.

After review of the petition and the public hearing, the governing board of the school district shall either grant or deny the charter within 60 days.

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 regarding the Petition at a subsequent board meeting.

Recommendation:
Public Hearing Only

Fiscal Impact:
To Be Determined

* **G.2 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 – *Tuesday, June 28, 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

June 1, 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

a. Administrative Appointments for 2011-2012 School Year

Principal, Elementary School
Vice Principal, Middle School
Assistant Principal, High School
K-12 Instructional Specialist
Principal, Adult Education
Vice Principal, Adult Education
Principal, Alternative Education
Coordinator of Education Services
Special Education, Administrator
Executive Director K-12 Schools

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

a. 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:** June 1, 2011
From: Ann Reinlagen,
Assistant Superintendent Human Resources **Agenda Item:** A.6
Subject: Administrative Appointments for the 2011-2012 School Year

Background Information:

The following administrative appointments will be reported for the 2011-2012 school year:

Principal, Elementary School
Vice Principal, Middle School
Assistant Principal, High School
K-12 Instructional Specialist
Principal, Adult Education
Vice Principal, Adult Education
Principal, Alternative Education
Coordinator of Education Services
Special Education, Administrator
Executive Director K-12 Schools

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 1, 2011

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative from Kennedy High School

Background Information:

A Student Board Representative from Kennedy High School will attend the Board of Education on June 1, 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

May 18, 2011

A. CLOSED SESSION

B. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 6:00 PM. The Board recessed into Closed Session. President Ramsey called the Public Session to order at 6:39 PM.

B.1 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

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

Staff Present: Magdy Abdalla, Director Facilities Construction; Patricia Calvert, Director Human Resources; Steve Collins, SELPA Director; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent Operations; Erin Fleming, Director Classified Personnel; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Antoinette Henry-Evans, Executive Director; Linda Jackson, Executive Director; Joe Mayes, Manager Building & Maintenance; Ken McDaniel, Maintenance Supervisor; Emily Millar, Director Employee Relations; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinlagen, Assistant Superintendent Human Resources; Bill Savidge, District Engineering Officer; Liz Torio, Director Academic Intervention

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

Ms. Selene Calderon provided a report of activities at Richmond High School.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the May 18, 2011 recommendation to approve expulsion cases #001 through #006.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the recommendations of May 18, 2011 for expulsion cases #001 through #006. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather and President Ramsey voted yes, with Mr. Thurmond abstaining and no absences. Motion carried 4-0-1-0.

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding a West Bay Builders settlement agreement.

Motion: Ms. Kronenberg moved to ratify the action taken in Closed Session regarding a West Bay Builders settlement agreement. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.6 Agenda Review and Adoption

MOTION: Ms. Kronenberg moved approval of the agenda including moving item E.2 Request to Address the Board – Andrew Gooden, Gooden Family Scholarship Fund to follow the Consent Items. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Selene Calderon (advisory vote only), and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.7 Minutes: May 4, 2011

MOTION: Ms. Kronenberg moved approval of the Minutes of May 4, 2011. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Selene Calderon (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C. BUSINESS ITEMS

C.1 Acceptance of Grants/Awards/Agreements

C.2 Acceptance of Donations

C.3 Approval of Fund Raising Activities

C.4 Summary of Payroll and Vendor Warrant Reports

C.5 Central Printing Lease Renewal

C.6 Community Budget Advisory Committee

C.7 Routine Personnel Changes - Certificated

C.8 Approval of Resolution No. 69-1011: Resolution to Enter into an Energy Service Contract, and approval of the Contract with selected vendor

C.9 Kennedy High School ADA Compliance Project Award of Contract

C.10 School Consolidation Modularity Award of Contract

Mr. Fay read a revision to the fiscal impact for this item into the record for clarification. He stated that \$498,586.00 is funded by Special Reserve for Capital Facilities. None of the projects listed will be funded using bond proceeds.

C.11 Approval of contract for furniture, setup and installation at Pinole Middle School main building

C.12 Ratification and Approval of Engineering Services Contracts

C.13 Ratification and Approval of Negotiated Change Orders

C.14 2011-2012 Designation of California Interscholastic Federation (CIF) Representatives to the League

C.15 Resolution No. 73-1011: Resolution in Support of Contra Costa College's Capital Bond Initiative

C.16 Resolution No. 74-1011: In Support of Assembly Bill 402 (Skinner) Hunger Free Kids Act

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.16. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Selene Calderon (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

E.2 Request to Address the Board - Andrew Gooden, Gooden Family Scholarship Fund

Mr. Gooden spoke briefly about the Fund and asked the graduating student scholars to introduce themselves and share the college they plan to attend in the fall.

Board Comment:

President Ramsey thanked the organization for its good work on behalf of students.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 WCCUSD Elementary Poet-Athlete Students from Grant Elementary Performed at the Apollo Theater in New York City on April 11, 2011 in Celebration of National Poetry Month

Ms. Rashidchi introduced Ms. Liz Torio recognized two Grant Elementary students who participated in the America SCORES afterschool program. She also introduced Mr. Collin Schmidt, Executive Director of the America SCORES program, who provided an overview to the program. Student poets Christian Suarez and Nayeli Cuiriz-Galvan recited their work and were awarded certificates of appreciation.

Public Comment:

None

Board Comment:

President Ramsey thanked the students for representing their school and sharing their work. Mr. Medrano offered congratulations in Spanish.

D.2 The Ed. Fund's 2010-2011 Scholarship Winners

Executive Director Joel Mackey of the Ed Fund celebrated the scholar award winners for this year. He thanked Chevron, the Schroeder Family Fund and the Irvine Foundation for their support in awarding \$2500 scholarships to 20 students. Mr. Zuhair Saadat, program manager, introduced each scholar who was recognized with a plaque.

Public Comment:

None

Board Comment:

Mr. Medrano spoke of the pride and pleasure to acknowledge these students as an example and pride to the community.

D.3 Recognition of the Northern California MESA Day 2011 Competition Winners from WCCUSD

Mr. Greer introduced the MESA enrichment program and students participating in regional and Northern California competitions held at California State University East Bay. Mr. Greer also acknowledged Chevron's funding support to keep this program active in the District.

Pinole Middle Principal Katie VonHusen, acknowledged staff and the student award winners from her school.

Middle College High Principal Hattie Smith acknowledged her students as well as their parents for their commitment.

Principal Carol Butcher of Stewart School spoke about the number of middle school students who qualified to participate and introduced the award winners.

Mr. Aurelio Garcia, MESA teacher at Richmond High, talked about his students' activities and commitment, and acknowledged his school's winners.

Public Comment:

None

Board Comment:

Mr. Medrano invited the parents of the student winners to stand for recognition.

D.4 Recognition by the Los Angeles County Office of Education for the Support Personnel Accountability Report Card (SPARC) completion and submission

Mr. Greer introduced Ms. Antoinette Henry-Evans who gave a brief description of work done by secondary school counselors in the development and submissions of SPARCs. She introduced counselors Amar Nalic of Helms Middle School, Sarah Larson of ECHS, Michelle Hart of Middle College who provided details about their work with students as well as the development of the SPARCs criteria and implementation. Ms. Henry-Evans presented certificates to all secondary counselors and/or their school representatives.

Public Comment:

None

Board Comment:

President Ramsey thanked staff for hard work.

Student Representative Selene Calderon left for the evening.

D.5 Contra Costa College Capital Initiative

Superintendent Harter introduced Contra Costa College President McKinley Williams who provided information about programs and facilities at the San Pablo campus. President Williams also shared the need for funds for capital improvements to the facilities.

Public Comment:

None

Board Comment:

President Ramsey said the Board is very much in support of the effort to improve facilities and that he hopes the College will be able to get this initiative on the November ballot for voter approval.

D.6 Budget Update

Ms. Gamba shared a budget update based upon the May revision recently released by the Governor's office.

Public Comment:

Maria Alegria, Carlos Rullier, Ana Ramirez, Kristen Pursley, Tad Toomay, Marge Essell

Board Comment:

Mr. Thurmond asked about the previously recommended cuts as they relate to the new information. Ms. Gamba responded with information about the School Resource Officer's and the adult education program being items for review with the preliminary budget to be presented in June.

D.7 Standing Reports

Community Budget Advisory Committee. Ms. Gamba announced the next meeting will be held May 26 at the Alvarado Adult Campus and welcomed any interested community members.

Citizens' Bond Oversight Committee. Robert Studdiford announced the next meeting for May 25 where the local capacity building report and the city and District partnership will be reviewed for discussion.

Linked Learning. Ms. Kronenberg spoke about steering committee meetings and the 22 academies. There is now a link on the District website for Linked Learning. She announced the Academy Awards program for graduates from the program to be held on May 31st. She further spoke about connections to summer programs at the Academy of Art University in San Francisco and Holy Names College in Oakland. Mr. Medrano spoke about Junior Achievement programs and Youth Works programs at Doctors Medical Center in San Pablo. He also said that San Francisco General Hospital will host an internship program during the summer. Helms Middle School will have the opportunity to participate in the Linked Learning program through the new engineering academy.

Youth Commission. Mr. Thurmond reported on the talent show held last Saturday which show cased students from the District. He would like to invite some of the participants to come to a future Board meeting to perform. The next meeting will be held May 23rd at the RYSE Center at 6:30 p.m.

Academic Subcommittee. Ms. Rashidchi announced the next meeting for May 24 at DeJean Middle School.

Safety Committee. Mr. Thurmond announced that the committee met last week and heard a presentation on the District emergency response plan. He said the next meeting will be held at the Richmond Civic Center in the Emergency Services building, June 15, at 6:00 p.m.

Facilities Subcommittee. Mr. Medrano reported on the May 10 meeting where updated program budgets for Measure J and Measure D 2010, and updated elementary program standards were discussed. He further reported that the following schools are scheduled to be rebuilt: Wilson, Fairmont, Valley View, Stege, Highland, Coronado, Nystrom, Portola PVHS and Ohlone. He also spoke of an upcoming contractors fair.

Ivy League Connection. Mr. Ramsey reported on recent dinners with alumni and campus representatives and an upcoming dinner with Vanderbilt University representatives. He further announced that students will make a presentation to the Hercules City Council on May 24th.

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 Request to Address the Board – Andrew Gooden, Gooden Family Scholarship Fund

This item was moved to follow Consent Items.

E.3 WCCUSD Public Comment

None

F. ACTION ITEMS

F.1 Community Roots Academy Charter School Petition

Ms. Linda Jackson introduced this item for the submission of the charter school petition. Ms. Jackson provided background information pertaining to the staff analysis findings.

Dr. Francine Shakir and Mr. Wesley Jacques from Community Roots Academy read statements regarding the recommendation to deny the petition, with points to counter the staff analysis. They asked for opportunity to address the report's inaccuracies and provide amendments to the petition.

President Ramsey asked whether the school was open to putting this item over to allow opportunity to resolve details. Mr. Jacques responded affirmatively.

Ms. Jackson spoke about the legal requirement when the time frame begins upon receipt of a petition. President Ramsey said the Board is required to act if the petition is not withdrawn in order to allow time to address and respond to the findings.

Dr. Shakir and Mr. Jacques acknowledged they would be happy to withdraw if given the opportunity to sit with District officials to review the final pieces.

Public Comment:

None

Board Comment:

Mr. Thurmond asked for staff's review of whether the petition has merit since Community Roots has said the findings presented do not fairly characterize the petition.

Ms. Merriweather asked whether the clock was ticking since the time of the original petition. Ms. Jackson responded.

Mr. Thurmond asked Ms. Jackson to respond to the comments made by the petitioner. Ms. Jackson responded with information about measuring the petition application as it compares to the Education Code and the review by staff members.

President Ramsey asked the petitioners to return when the petition has been revised.

MOTION: Mr. Ramsey moved to officially accept the withdrawal of the Community Roots Academy Charter Petition. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

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 spoke about the week of legislative action in Sacramento with 200 educators. She said she felt they made a positive impact.

Mr. Medrano spoke about attending a school board training as well as legislative contacts during his time in Sacramento. He also spoke about the successful immigration forums held in the District. He further spoke of activities in San Pablo and an upcoming contractors fair for recruiting local contractors.

Mr. Thurmond reminded the audience of the Ed Fund Banquet scheduled for May 20 at the Craneway Pavilion in Richmond. He expressed cautious optimism on financial impacts for education from the proposed state budget. He asked Superintendent Harter to bring recommendations for the Board strategic plan regarding rigor at middle schools that focus on implementation. He concluded by speaking proudly of the scholars and poetry participants at recent meetings.

Ms. Kronenberg announced the May 19 event at Kennedy High School; open house and community event featuring the AC Transit Freedom Bus.

President Ramsey remembered the Nashville sit-in and spoke of the group of District students attending Vanderbilt during the summer. Mr. Ramsey asked where the District's charter schools are sending their graduates to college. He asked for review of Mr. Thurmond's request for some type of FTE for the Youth Commission for the Board to consider.

President Ramsey adjourned the meeting in honor of Robert Studdiford for his work in the District as the Ed Fund honors his service.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – June 1, 2011

K. ADJOURNMENT
President Ramsey adjourned the meeting at 9:03 PM.

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

BH:dh

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 1, 2011

From: Sheri Gamba *SG*
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 June 1, 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
Pre-Kindergarten Staff Development	\$4,638	California Department of Education - Special Education Division, Grants	Staff for Pre-Kindergarten Staff Development
Resource # 3345	7/1/10 - 9/30/12		PCA # 13431-01.

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: June 01, 2011

From: Sheri Gamba *SG*
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 June 01, 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
 June 01, 2011 Board Meeting

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Ms. Shannon Hickman	Library Supplies	\$10.00	Olinda Elementary
Mr. & Mrs. Murray	Library Supplies	\$10.00	Olinda Elementary
Ms. Jennifer Williams & Mr. Steven Cardoza	Library Supplies	\$5.00	Olinda Elementary
Macy's West G.I.F.T.	Library Supplies	\$28.00	Olinda Elementary
Chevron Humankind Matching Gift Program	Supplies	\$500.00	Olinda Elementary
Wells Fargo Foundation educational Matching Gift Program	Supplies	\$125.00	Olinda Elementary
Wells Fargo Community Support	Supplies	\$901.15	Lupine Hills Elementary
Save Mart	Supplies	\$84.76	Lupine Hills Elementary
The Original Red Onion	Golf Supplies	\$100.00	Pinole Valley High
Wells Fargo Community Support	School Welfare	\$260.00	Pinole Valley High
Chevron Humankind Matching Gift Program	Miscellaneous Supplies	\$1,000.00	Vista High
Mr. Denise Logsdon	Supplies	\$30.00	Cameron School
Mr. Luis Enrique Hernandez	Supplies	\$30.00	Cameron School
Mr. Tim Ortiz	Supplies	\$30.00	Cameron School
Chevron Humankind Matching Gift Program	Supplies	\$40.00	Cameron School


*Estimated values for the non-cash donations are provided by the donor
 Donation Précis 060111

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: June 01, 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 year are summarized on the attached sheet dated June 01, 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
June 01, 2011 Board Meeting

APPROVAL OF FUND-RAISERS


<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Harding Elementary School	Rummage Sale	Harding PTA
Lupine Hills	Music Boosters	Parents Supporting Music
Kensington Elementary	Scholastic Book Fair	Kensington PTA

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: June 1, 2011

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: CI C.4

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 June 1, 2011.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
 June 1, 2011 Board Meeting

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.


<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
Curriculum Federal Project	1/2/11 Thru 6/30/11	Bay Area Community Resources R25380	\$20,705 Title I	Increase existing contract of \$36,667 to provide ongoing counseling services and drop-out prevention for Lincoln students and families including individual and group/family sessions. Counselor also works to problem solve student issues and coaches staff members on relationship building with students/families.
Curriculum Federal Project	5/18/11 Thru 6/14/11	UC Berkeley R28207	\$67,625 Title II	Coaching initiative whose purpose is to build and support the skills, confidence, know-how, and courage of the district site administrators to guide and direct instructional improvement at their schools, move their academic programs towards excellence for all students, and effectively advance district goals and outcomes.
Curriculum Federal Project	6/2/11 Thru 6/30/11	Naomi Shelan R27978	\$11,400 R27978	Increase existing contract of \$47,000 to add 12 days to support English learner services for things like ELD standards training, MIE training, collaborating with grade level or department groups to look at data and to plan lessons, working with individual teachers, and ELD standards backwards mapping and others.

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: June 1, 2011

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: CI C.5

Subject: Notices of Completion: Bid J068252 Verde Elementary School Restroom Surface Repair and Bid J068249 Lupine Hills Elementary School Restroom Surface Repair.

Background Information:

Substantial completion notices have been received for: Bid J068252, and J068249.

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractor:

Southland Construction Management Bid J068252 Verde Elementary School Restroom Surface Repair.

Southland Construction Management Bid J068249 Lupine Hills Elementary School Restroom Surface Repair.

Recommendation: Recommend approval of these notices of completion.

Fiscal Impact: None.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO
NAME WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT
STREET
ADDRESS 1108 BISSELL AVENUE
CITY &
STATE RICHMOND, CALIF 94801

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. The completion of work is deemed to be the date of such acceptance by the Governing Board of the District (civil code 3086)

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 6/01/11.
5. The work done was: Project J068252 Verde Elementary Restroom Surface Repair.
6. The name and address of the contractor for such work of improvement was Southland Construction Management 3942 Valley Ave Suite A, Pleasanton, CA 94566 Date of Contract: 10/07/10
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Contractors Bonding & Security Co.
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Verde Elementary School 2000 Giaramita Street Richmond, CA 94801.

Dated: June 1, 2011

Director, General Services
West Contra Costa USD

VERIFICATION

I, the undersigned, say: I am the Director, General Services the declarant of the foregoing notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 1, 2011, at Richmond, California.

Director, General Services
West Contra Costa USD

RECORDING REQUESTED BY
AND WHEN RECORDED MAIL TO
NAME WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT
STREET
ADDRESS 1108 BISSELL AVENUE
CITY &
STATE RICHMOND, CALIF 94801

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion. The completion of work is deemed to be the date of such acceptance by the Governing Board of the District (civil code 3086)

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 6/01/11.
5. The work done was: Project J068249 Lupine Hills Elementary Restroom Surface Repair.
6. The name and address of the contractor for such work of improvement was Southland Construction Management 3942 Valley Ave Suite A, Pleasanton, CA 94566 Date of Contract: 10/07/10
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Contractors Bonding & Security Co.
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Lupine Hills Elementary School 1919 Lupine Rd, Hercules CA 94547.

Dated: June 1, 2011

Director, General Services
West Contra Costa USD

VERIFICATION

I, the undersigned, say: I am the Director, General Services the declarant of the foregoing notice of completion; I have read said notice of completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 1, 2011, at Richmond, California.

Director, General Services
West Contra Costa USD

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: June 1, 2011

From: Ann Reinlagen,
Assistant Superintendent Human Resources

Agenda Item: CI C.6

Subject: Certificated Board Authorization - Education Code 44328

Background Information: Ed Code 44328. (a) Unless the commission determines that substantial evidence exists that a person is unqualified to teach, upon the completion of successful service as a district intern pursuant to subdivision (b) of Section 44325, and upon the recommendation of the school district governing board, the commission shall award preliminary credentials to district interns in the same manner as applicants recommended for credentials by institutions that operate approved programs of professional preparation.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

June 1, 2011
Certificated Board Authorization

Preliminary Education Specialist/Regular Education

Fortune School of Education (formerly known as Project Pipeline)

Teach for America/Oakland Practitioner Teacher Program

<u>NAME</u>	<u>SITE</u>	<u>ASSIGNMENT</u>
Carlos-Landa, Veronica	John F. Kennedy High	English
Borg, Gretchen	Gompers High	Special Ed NSH
Perlow, Mariel R.	Grant	Special Ed NSH

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: June 1, 2011

From: Ann Reinhagen,
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

June 1, 2011

FOR INFORMATION ONLY

CERTIFICATED BOARD CHANGES**TERMINATED/RETIRED**

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>STATUS</u>	<u>TERM DATE</u>
KATHERINE	HENDON	LEAVE	TEACHER	RESIGNATION	3/17/2011
TIMOTHY	DE LORIMIER	WASHINGTON	TEACHER	RESIGNATION	4/8/2011
MATTHEW	BRUNELLE	PINOLE VALLEY	TEACHER	RESIGNATION	5/27/2011
JEANNE	REMY	HERCULES HIGH	ENGLISH	RETIRED	6/9/2011
MADELINE	MURPHY	PINOLE MIDDLE	TEACHER	RESIGNATION	6/9/2011
MARIANNE	JACOBI	LINCOLN	TEACHER	RESIGNATION	6/9/2011
FRANCES	KUNANIEC	CRESPI JUNIOR	LIBRARIAN	RESIGNATION	6/9/2011
LAUREL	LAMONTAGNE	LINCOLN	TEACHER	RESIGNATION	6/9/2011
VALERIE	LEWIS	HELMS MIDDLE	TEACHER	RESIGNATION	6/9/2011
EDNA	MALVEAUX	PUPIL SERV CNT	TEACHER	RETIREMENT	6/9/2011
MARIO	MIRANDA	EL CERRITO HIGH	TEACHER	RESIGNATION	6/9/2011
KAREN	REIMER	CAMERON	TEACHER	RESIGNATION	6/9/2011
SUSAN	REVIER	KENSINGTON	TEACHER	RETIREMENT	6/9/2011
NATHAN	SAMSON	EL CERRITO HIGH	TEACHER	RESIGNATION	6/9/2011
GEOFFREY	WHEATON	HARDING	TEACHER	RESIGNATION	6/9/2011
LINDA	JACKSON	ADMINISTRATION BUILDING	EXECUTIVE DIRECTOR, K-12 SCHOOLS	RETIRED	6/30/11

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: June 1, 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

June 1, 2011

FOR INFORMATION ONLY**Classified Personnel Changes**

NEW HIRES			
ABDALLA, MAGDY AZIZ	DIRECTOR	FACILITIES- PLANNING/ENGINEERNG	4/25/2011

PROMOTION			
KOYANAGI, YUKIKO	SPECIAL EDUCATION ASSISTANT	RIVERSIDE	4/11/2011
CORONA SR, JOSE	CUSTODIAN	RICHMOND HIGH	4/11/2011
VALDIVIA, NANCY	SPECIAL EDUCATION ASSISTANT	CAMERON	4/11/2011
CRAIG-HAGEMAN, TERRI	INST ASSISTANT SP ED	KENNEDY HIGH	4/25/2011
MCGUIRE, KRISTI ANN	SCHOOL SECRETARY I	OLINDA	4/26/2011

REHIRE			
CAPTAIN, GWENDOLYN	SP ED EMPLOYMENT SPECIALIST	TRANSITION	4/4/2011

RETURN FROM LEAVE			
RUIZ, GLADYS SOFIA	SPECIAL EDUCATION ASSISTANT	PERES	4/11/2011

TERMINATIONS			
COMANDAO, ROBERTO	SCHOOL LUNCH WORKER 1	RESIGNATION	4/29/2011
INGRAM, JOANN	TYPIST CLERK I	RESIGNATION	4/1/2011
KVASNICKA, TINA	INST ASST SP ED	RESIGNATION	4/29/2011
MALLORY, LEONA	FD SVC AID/CLK	RESIGNATION	4/15/2011
SMITH, ROBERT	WELDER	RESIGNATION	4/29/2011
HAGEN, IRENE	TYPIST CLERK 1	RETIREMENT	4/29/2011
BURROWS, PAULETTE	SCHOOL LUNCH WORKER 1	TERMINATED	4/1/2011

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:** June 1, 2011
From: Ann Reinlagen, **Agenda Item:** CI C.9
Assistant Superintendent Human Resources
Subject: Resolution No.71-1011: Credential Assignment Options

Background Information:

This resolution will provide the District with assignment options of a temporary nature when a teacher with an appropriate credential is not available to the district.

The options are only available to teachers who hold a current, non-emergency, basic credential.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 71-1011

CREDENTIAL ASSIGNMENT OPTIONS

WHEREAS, the Commission on Teacher Credentialing provides employing districts with assignment options of a temporary nature in which a teacher with an appropriate credential is not available to the school district. Listed below are summaries of these options, which require the consent of the teacher and Board approval.

- **Ed Code 44263** allows the holder of a teaching credential to serve in a departmentalized class if the teacher has completed 18 semester hours of course work, or 9 semester hours of upper division of graduate course work, in the subject to be taught.
- **Title 5 Section 80027** allows for the issuance of a Limited Assignment Option to any teacher employed by the district who holds a credential based on a bachelor's degree and student teaching. Six semester hours of appropriate course work are required for renewal.
- **Ed Code 44256 (b)** allows the Governing Board of a school district to authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade nine, provided that the teacher has completed 12 total semester units, or 6 upper division or graduate units of course work at an accredited institution in each subject to be taught.
- **Ed Code 44258.2** allows the Governing Board of a school district to assign the holder of a single subject or standard secondary teaching credential, with his or her consent, to teach classes in grades 5 through 8 in a middle school provided the teacher has a minimum of twelve semester units, or six upper division or graduate semester units of course work at an accredited institution in the subject to be taught.
- **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, with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.
- **Ed Code 44258.7 (c)(d)** Allows the Committee on Assignments to authorize the holder of a multiple subject or single subject credential to teach a course outside of their credential area that is considered to be an elective in the grades K-12.
- **Ed Code 44328 (a)** Unless the commission determines that substantial evidence exists that a person is unqualified to teach, upon the completion of successful service as a district intern pursuant to subdivision **(b)** of Section 44325, and upon the recommendation of the school district governing board, the commission shall award preliminary credentials to district interns in the same manner as applicants recommended for credentials by institutions that operate approved programs of professional preparation.

BE IT THEREFORE RESOLVED that any other teacher assigned under one of the above options during the 2011-2012 school year will be identified on the certificated personnel changes at the appropriate board meeting as the assignments occur.

PASSED AND ADOPTED by the Governing Board of the West Contra Costa Unified School District of Contra Costa County, California, on June 1, 2011, 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 June 1, 2011, and that the foregoing is an excerpt from the journal of said Governing Board for said meeting.

Bruce Harter
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:** June 1, 2011
From: Ann Reinhagen, **Agenda Item:** CI C.10
Assistant Superintendent Human Resources
Subject: Educator-on-Loan Agreement with Alameda County Office of Education

Background Information:

The Alameda County Office of Education and the West Contra Costa Unified School District enter into this Educator-On-Loan agreement to release two teachers to work with ACOE for the 2011-2012 school year.

Recommendation: Recommended Approval.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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



EDUCATOR-ON-LOAN TO ACOE

ANNUAL AGREEMENT Between

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

and the

ALAMEDA COUNTY OFFICE OF EDUCATION

THIS AGREEMENT is entered into by and between the West Contra Costa Unified School District (WCCUSD) and the Alameda County Office of Education (ACOE).

1. The WCCUSD hereby agrees to release Shaunna Foster to work for ACOE. The period of this agreement will begin August 1, 2011 and end **June 30, 2012. (You may not obligate ACOE beyond June 30 of the current fiscal year.)** The parties may renew the terms and conditions of this agreement to fulfill ACOE's request for Shaunna's services from August 1, 2011 – June 30, 2012.

Shaunna Foster, a WCCUSD employee, will serve as an Educator-on-Loan to ACOE on a full-time basis, based upon a 180-day regular work year. During the period from August 1, 2011 through June 30, 2012, Shaunna Foster has 180 days remaining on her contracted work year. The payment for these days has been equalized based on a day 180 work year.

2. WCCUSD will continue to disperse Shaunna's full salary and benefits from August 1, 2011- June 30, 2012. ACOE shall reimburse WCCUSD for Shaunna's actual salary and benefits, as established on Exhibit A, unless this agreement is amended to reflect a change in the amount.
3. Any travel or other expenses incurred by Shaunna, as directed and approved by ACOE, will be paid by ACOE directly to Shaunna, and will not result in additional expenses for WCCUSD.
4. Any duties assigned to and/or expected of Shaunna beyond those which constitute the prearranged agreement with ACOE shall not result any additional cost to WCCUSD.
5. Upon execution, WCCUSD will invoice ACOE 15 days before the close of each month the equalized pay amount, as detailed on the attachment, plus any additions to that amount as directed by ACOE. ACOE will report to WCCUSD all use by Shaunna of sick leave, vacation, or other leaves at the time of monthly invoicing. ACOE will reimburse WCCUSD promptly upon receipt of a numbered invoice(s). WCCUSD shall mail invoices to the following address:

Alameda County Office of Education
Attention: Juanita
313 West Winton Avenue
Hayward CA 94544-1198

6. Shaunna will not be considered an employee of ACOE and will not acquire any of the rights, privileges, powers, or advantages of an employee including, without limitation,

Workers' Compensation, disability, insurance, health plans, vacation, or sick leave pay, or any other benefit available to ACOE employees.

7. All data collected or developed and all copyrightable works created by personnel in the course of providing services to ACOE as described under this agreement, and all right, title, and interest therein shall vest in ACOE. In order to effectuate the foregoing, it is expressly understood that the work shall be deemed specially ordered by ACOE and shall be deemed to be a work made for hire under the U.S. copyright laws. In the event that the work is determined by a court of competent jurisdiction not to be a work made for hire under the U.S. copyright laws, this agreement shall operate as an irrevocable assignment to ACOE of the copyright and ownership of the work or data.
8. It is mutually agreed that the parties to this agreement may terminate this agreement by giving thirty (30) calendar days advance written notice.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized representatives.

**ALAMEDA COUNTY OFFICE OF EDUCATION
(ACOE)**

**WEST CONTRA COSTA UNIFIED SCHOOL
DISTRICT (WCCUSD)**

By: _____
Sheila Jordan, Superintendent

By: _____
(Authorized Representative Name & Title)

Date: _____

Date: _____

I have read this agreement between the Alameda County Office of Education and the (AGENCY) and agree to all terms and conditions.

Shaunna Foster

Date: _____



EDUCATOR-ON-LOAN TO ACOE

ANNUAL AGREEMENT Between

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

and the

ALAMEDA COUNTY OFFICE OF EDUCATION

THIS AGREEMENT is entered into by and between the West Contra Costa Unified School District (WCCUSD) and the Alameda County Office of Education (ACOE).

1. The WCCUSD hereby agrees to release Jason Lau to work for ACOE. The period of this agreement will begin August 1, 2011 and end June 30, 2012. (You may not obligate ACOE beyond June 30 of the current fiscal year.) The parties may renew the terms and conditions of this agreement to fulfill ACOE's request for Jason's services from August 1, 2011 – June 30, 2012.

Jason Lau, a WCCUSD employee, will serve as an Educator-on-Loan to ACOE on a full-time basis, based upon a 180-day regular work year. During the period from August 1, 2011 through June 30, 2012, Jason Lau has 180 days remaining on his contracted work year. The payment for these days has been equalized based on a day 180 work year.

2. WCCUSD will continue to disperse Jason's full salary and benefits from August 1, 2011-June 30, 2012. ACOE shall reimburse WCCUSD for Jason's actual salary and benefits, as established on Exhibit A, unless this agreement is amended to reflect a change in the amount.
3. Any travel or other expenses incurred by Jason, as directed and approved by ACOE, will be paid by ACOE directly to Jason, and will not result in additional expenses for WCCUSD.
4. Any duties assigned to and/or expected of Jason beyond those which constitute the prearranged agreement with ACOE shall not result any additional cost to WCCUSD.
5. Upon execution, WCCUSD will invoice ACOE 15 days before the close of each month the equalized pay amount, as detailed on the attachment, plus any additions to that amount as directed by ACOE. ACOE will report to WCCUSD all use by Jason of sick leave, vacation, or other leaves at the time of monthly invoicing. ACOE will reimburse WCCUSD promptly upon receipt of a numbered invoice(s). WCCUSD shall mail invoices to the following address:

Alameda County Office of Education
Attention: Juanita
313 West Winton Avenue
Hayward CA 94544-1198

6. Jason will not be considered an employee of ACOE and will not acquire any of the rights, privileges, powers, or advantages of an employee including, without limitation, Workers' Compensation, disability, insurance, health plans, vacation, or sick leave pay, or any other benefit available to ACOE employees.

7. All data collected or developed and all copyrightable works created by personnel in the course of providing services to ACOE as described under this agreement, and all right, title, and interest therein shall vest in ACOE. In order to effectuate the foregoing, it is expressly understood that the work shall be deemed specially ordered by ACOE and shall be deemed to be a work made for hire under the U.S. copyright laws. In the event that the work is determined by a court of competent jurisdiction not to be a work made for hire under the U.S. copyright laws, this agreement shall operate as an irrevocable assignment to ACOE of the copyright and ownership of the work or data.
8. It is mutually agreed that the parties to this agreement may terminate this agreement by giving thirty (30) calendar days advance written notice.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized representatives.

**ALAMEDA COUNTY OFFICE OF EDUCATION
(ACOE)**

**WEST CONTRA COSTA UNIFIED SCHOOL
DISTRICT (WCCUSD)**

By: _____
Sheila Jordan, Superintendent

By: _____
(Authorized Representative Name & Title)

Date: _____

Date: _____

I have read this agreement between the Alameda County Office of Education and the (AGENCY) and agree to all terms and conditions.

Jason Lau

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: June 1, 2011

From: Steve Collins
SELPA Director

Agenda Item: CI C.11

Subject: Community Advisory Committee (CAC) for Special Education

Background Information:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community, teachers and other staff members who are interested in participating. The CAC advises the special education department and reviews the Special Education Local Plan.

The CAC By-Laws stipulate that "The CAC shall submit names of nominees to the Superintendent for approval. Formal appointment shall be made by the School Board" (CAC By-Laws, November, 2002).

The nominees listed on the attachment are to serve as members of the CAC Membership for 2011-13. Also included, are the current members who are serving from 2010-12.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

CAC MEMBERSHIP FOR 2010-12

<u>Name</u>	<u>Address</u>	<u>End of Term</u>
2010-12		
Bartley, Kathy (Parent)	1105 Rock Harbor Pt., Hercules, CA 94547	2012
Bishop, Jeanine (Parent)	370 Ocean View Avenue, Kensington, CA 94707	2012
Costa, Victor (Parent)	2611 Lucas Avenue, Pinole, CA 94564	2012
Cleberg, Kathy (Parent)	2680 Alhambra Way, Pinole, CA 94564	2012
Florin, Thomas (Parent)	2591 Alice Way, Pinole, CA 94564	2012
Rouse, Nancie (Teacher)	3818 Via Verdi, Richmond, CA 94803	2012
Tucker, Hope (Parent)	1050 Bayview Farm Road #115, Pinole, CA 94564	2012

PROPOSED CAC MEMBERSHIP FOR 2011- 13

<u>Name</u>	<u>Address</u>	<u>End of Term</u>
2011-13		
Bartson, Beth (Staff)	7140 Gladys Avenue, El Cerrito, CA 94530	2013
Bluntach, Belinda (Parent)	15702 Crestwood Drive #432, San Pablo, CA 94806	2013
Borg, Gretchen & Frank (Parents)	541 42 nd Street, Richmond, CA 94805	2013
Curry, Michael (Parent)	2111 San Mateo St., Richmond, CA 94804	2013
Lama, Rajendra Norba (Parent)	340 Key Blvd., Richmond, CA 94805	2013
Lambert, Jeannette (Parent)	3001 Estates Ave., Pinole, CA 94564	2013
Ligi, Aria (Parent)	5653 Carlos Avenue Apt. C, Richmond, CA 94804	2013
Lloyd-Massey, Janet (Parent)	734 33 rd Street, Richmond, CA 94805	2013
Marte, Kathleen (Parent)	612 43 rd Street, Richmond, CA 94805	2013
McGadney, Jerome (Parent)	1535 Benton St #1, Alameda, CA 94501	2013
Ordonez, Jennifer (Parent)	2406 Standard Avenue, San Pablo, CA 94806	2013
Rutford, Brian (Community)	436 Parr Blvd., Richmond, CA 94801	2013
Serrano, Staphanie (Staff)	2829 Moyers Road, Richmond, CA 94806	2013
Smith, Takako (Parent)	2440 Hinkley Circle, Richmond, CA 94804	2013

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:** June 1, 2011
From: Bill Fay **Agenda Item:** CI C.12
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: **\$143,251.** 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
Lupine Hills Admin Water Intrusion Repair Project Measure J Bond	June 2011 thru September 2011	WJ Robinson and Associates	\$13,103	Construction management services
Measure M Phase 1A and 1B Elementary Schools Measure J Bond	June 2011 thru October 2011	Cal Engineering	\$14,000	Geotechnical confirmation and final closeout with Certification Services for projects as required.
Pinole Valley High School Surveillance Camera System Measure J Bond	June 2011 thru October 2011	TCG International	\$34,500	System design and document preparation for construction.
Collins Elementary School Fire Alarm Upgrade Deferred Capital Projects Budget Measure J Bond	June 2011 thru October 2011	AE3 Partners Architects and Engineers	\$28,960	Design and engineering documents for required Fire Alarm upgrade.
Fairmont Elementary School Replacement Project Measure J Bond	June 2011 thru September 2011	A3 Geo	\$10,884	Preliminary Geotechnical Report and Geohazard Study
Highland Elementary School Replacement Project Measure J Bond	June 2011 thru August 2011	KC Pierce & Assoc.	\$41,804	Boundary and Topographic Survey

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:** June 1, 2011
From: Bill Fay **Agenda Item:** CI C.13
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: Nystrom Elementary New Multi-Purpose and Ford Elementary School New Campus. Change orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

In addition to normal ratification, approval of the noted change order for the Pinole Middle School Modernization project is required by the Board, with special findings as noted below, because this is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation: Ratify negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: **\$110,221.20.**

DISPOSITION BY BOARD OF EDUCATION

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

June 1, 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	Nystrom ES	John Plane Construction	\$5,240,107.00	\$37,811.79	\$28,096.06	\$0.00	\$65,907.85	1.26%	\$5,306,014.85	4
2	Pinole Middle School	Alpha Bay Builders, Inc.	\$9,570,735.00	\$967,554.56	\$0.00	\$58,583.14	\$1,026,137.70	10.72%	\$10,596,872.70	11
3	Ford ES	Alten Construction, Inc.	\$16,734,206.00	\$1,013,885.00	\$23,542.00	\$0.00	\$1,037,427.00	6.20%	\$17,771,633.00	20

Pending Board Actions	Ratifications	\$51,638.06
	Approvals	\$58,583.14
	Total Board Action	\$110,221.20

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:** June 1, 2011
From: Bill Fay **Agenda Item:** CI C.14
Associate Superintendent for Operations
Subject: Measures J and D 2010 Bond Program Budget

Background Information:

The District needs to update budgets for all of its current and planned Bond Construction Program projects on a yearly basis. The attached worksheet includes all proposed adjustments reflecting project budgets adjusted and confirmed during 2010 and early 2011.

This material was presented to the Board's Facilities Subcommittee meeting of May 10, 2011. The Facilities Subcommittee recommends approval of the budget by the full Board.

Recommendation: Approve Measure J and D 2010 Bond Program Budgets

Fiscal Impact: As noted. Updated budgets for current and future Measure J and D 2010 Bond projects.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING CONSTRUCTION

MEASURE M, D, J and D 2010 BOND PROGRAM 2011 MASTER PLAN BUDGET						
BUDGET WORKSHEET						
BUDGET/EXPENSE						
	SOURCE	APPROVED/OR PLANNING BUDGET	MASTER PLANNING ADJUSTMENTS	2011 MASTER PLAN BUDGET	REFERENCE	
MEASURE M PROJECTS	1A	\$125,914,257	\$98,425	\$126,012,682	PO Reconciliation	
	1B	\$143,926,352	\$171,848	\$144,098,200	PO Reconciliation	
	Measure M Expenditures Phase 2A Thru 3	\$2,097,201	\$0	\$2,097,201	Closed projects	
	Stewart ES Portable Classrooms	\$2,989,661	\$0	\$2,989,661	Closed projects	
	QUICK STARTS Projects	\$6,705,327	\$0	\$6,705,327	Closed projects	
	Chavez ES and Hanna Ranch ES Renovation	\$1,137,728	\$0	\$1,137,728	Closed projects	
	Program Coordination	\$8,035,760	\$0	\$8,035,760	Fully expended.	
	Furniture and Equipment	\$6,221,107	\$0	\$6,221,107	Fully expended.	
	Technology E-Rate Projects	\$5,718,001	\$0	\$5,718,001	Fully expended.	
	Additional Bond Funded Projects	\$20,658,811	\$0	\$20,658,811	Projects still open.	
	Community Kitchen Projects	\$4,716,651	\$8,294	\$4,724,945	DSA Closeout costs	
Measure M Total		\$328,120,856	\$278,567	\$328,399,423		
MEASURE D PROJECTS	SECONDARY PROJECTS	Helms Middle	\$74,590,089	\$3,937,378	\$78,527,467	Cost to Complete--Incl. Comm. Center, Art. Turf Field
		Pinole Middle	\$50,532,432	\$1,665,927	\$52,198,359	Cost to Complete--Artificial Turf Fields
		Portola Middle	\$60,000,000	(\$3,570,946)	\$56,429,054	Estimated cost to complete.
		EI Cerrito High	\$122,072,967	\$1,309,000	\$123,381,967	Cost to Complete--Artificial Turf Fields
	TOTAL SECONDARY		\$307,195,488	\$3,341,359	\$310,536,847	
	ADD'L BOND FUNDED PROJEC TS	Kennedy HS Track Field	\$3,181,061	\$0	\$3,181,061	Completed project.
		PVHS Track & Field	\$1,666,943	(\$9,837)	\$1,657,106	Completed project.
		Richmond HS Track Field	\$4,182,898	(\$6,880)	\$4,176,018	Completed project.
	TOTAL TRACK/FIELDS		\$9,030,902	(\$16,717)	\$9,014,185	
	PH 2A- 3	ALL OTHER PROJECTS	\$4,805,068	\$0	\$4,805,068	Planning costs to date.
		TOTAL PH 2A-3 PLANNING	\$4,805,068	\$0	\$4,805,068	
	DISTRICT WIDE PROGRAM COSTS	PROGRAM COORDINATION	\$8,402,918	\$0	\$8,402,918	District management costs
		FURNISHINGS/EQUIPMENT	\$4,952,897	\$0	\$4,952,897	Cost to complete DA, Pinole, Portola.
		NETWORK TECHNOLOGY	\$5,944,408	\$0	\$5,944,408	Network Technology.
TOTAL DISTRICT-WIDE COSTS		\$19,300,223	\$0	\$19,300,223		
Measure D Total		\$499,385,214	(\$16,280,650)	\$483,104,564		

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING CONSTRUCTION

MEASURE M, D, J and D 2010 BOND PROGRAM 2011 MASTER PLAN BUDGET						
BUDGET WORKSHEET						
BUDGET/EXPENSE						
	SOURCE	APPROVED/OR PLANNING BUDGET	MASTER PLANNING ADJUSTMENTS	2011 MASTER PLAN BUDGET	REFERENCE	
MEASURE J PROJECTS	ELEMENTARY SCHOOLS PHASE I PROJECTS	Dover ES	\$32,028,548	\$0	\$32,028,548	Updated Bid Costs/Adj. Soft costs
		Castro ES	\$350,000	\$0	\$350,000	Master Plan costs elem. project.
		Ford ES	\$27,519,240	\$0	\$27,519,240	Updated Bid Cost/Adj. Soft costs
		King ES	\$23,731,084	\$0	\$23,731,084	Updated Bid Cost/Adj. Soft costs
		Nystrom ES	\$29,545,547	\$2,935,927	\$32,481,474	Estimated cost to complete.
		Ohlone ES	\$35,062,072	(\$1,830,635)	\$33,231,437	Estimated cost to complete.
		Coronado ES	\$2,875,000	(\$2,875,000)	\$0	Cost to date move to D-2010
		TOTAL ELEMENTARY	\$151,111,491	(\$1,769,708)	\$149,341,783	
	HIGH SCHOOL S	De Anza High School	\$136,936,011	(\$22,225,671)	\$114,710,340	Full Bid savings, second adjustment
		Pinole Valley High School	\$1,072,953	(\$1,072,953)	\$0	Costs to date moved to D-2010
		Richmond High School	\$9,130,757	\$2,137,658	\$11,268,415	Stadium + Fence/Gates & Camera
		Kennedy High School	\$11,913,812	\$1,555,674	\$13,469,486	Cost to Complete Master Plan Projects
		TOTAL SECONDARY	\$159,053,533	(\$19,605,292)	\$139,448,241	
	CHARTER S + GOMPER S	Leadership + Gompers	\$7,024,128	(\$7,024,128)	\$0	Cost to date move to D-2010
		Richmond College Prep	\$3,800,570	\$500,000	\$4,300,570	Maritime Center Charter Classrooms + RCP Campus
	TOTAL CHARTERS + GOMPER S	\$10,824,698	(\$6,524,128)	\$4,300,570		
DISTRICT WIDE PROGRAM COSTS	ADDITIONAL PROJECTS	\$2,618,647	(\$1,545,650)	\$1,072,997	Bathroom Repair and Soccer Field	
	VERDE ES SITE WORK	\$263,508	(\$96,192)	\$167,316	Site Security fencing cost to complete	
	MEASURE D REFUND EXPENSE	\$0	\$1,600,000	\$1,600,000	Board approved refunding.	
	DEFERRED CAPITAL PROJECTS	\$2,342,234	\$0	\$2,342,234	Support Capital Maintenance	
	PROGRAM COORDINATION	\$9,741,819	\$0	\$9,741,819	Expenditures District-wide	
	FURNISHINGS/EQUIPMENT	\$7,808,723	\$0	\$7,808,723	Cost to complete	
	NETWORK TECHNOLOGY	\$7,800,000	\$0	\$7,800,000	Cost to Complete F&E all J Projects	
	PROGRAM CONTINGENCY	\$7,345,797	(\$2,025,335)	\$5,320,462	Site/Dist. Wide add KHS. Program Contingency	
	TOTAL DISTRICT-WIDE COSTS	\$37,920,728	(\$2,067,177)	\$35,853,551		
	Measure J Total	\$358,910,450	(\$29,966,305)	\$328,944,145		
MEASURE D 2010 PROJECTS	HIGH SCHOOLS	Pinole Valley High School	\$120,000,000	\$0	\$120,000,000	Master Plan Cost Estimate update
		Hercules Middle School	\$12,000,000	\$0	\$12,000,000	New Classrooms
		Richmond High School	\$30,000,000	\$10,000,000	\$40,000,000	Master Plan priority projects
		Kennedy High School	\$8,000,000	\$0	\$8,000,000	Complete limited renovations--incl. Swim Center repairs (\$5,000,000)
		ECHS Stadium	\$5,000,000	\$2,000,000	\$7,000,000	Preliminary Budget
		TOTAL SECONDARY	\$175,000,000	\$12,000,000	\$187,000,000	
	ELEMENTARY SCHOOLS PHASE I PROJECTS	Montalvin Manor	\$0	\$4,000,000	\$4,000,000	New Classroom Building
		Coronado ES	\$34,000,000	(\$2,000,000)	\$32,000,000	Updated from CD Estimate w/all costs
		Fairmont ES	\$34,000,000	(\$122,395)	\$33,877,605	Master Plan Preliminary Estimate
		Highland ES	\$36,000,000	(\$1,500,000)	\$34,500,000	Preliminary Budget: SF/Cost
		Stege ES	\$30,000,000	\$0	\$30,000,000	Budget only, Master Plan underway
		Valley View ES	\$34,000,000	\$66,383	\$34,066,383	Master Plan Preliminary Estimate
		Wilson ES	\$36,000,000	(\$2,000,000)	\$34,000,000	Budget number, no Master plan
		Peres ES Renovation	\$0	\$2,000,000	\$2,000,000	
		TOTAL ELEMENTARY	\$204,000,000	\$443,988	\$204,443,988	
LPS + GCH S	Leadership + Gompers	\$12,000,000	\$31,000,000	\$43,000,000	New Campus Project	
		\$0	\$7,024,128	\$7,024,128	Costs to date.	
	TOTAL CHARTERS + GOMPER S	\$12,000,000	\$38,024,128	\$50,024,128		
DISTRICT WIDE PROGRAM COSTS	DISTRICT TECHNOLOGY	\$5,000,000	\$0	\$5,000,000	Cameras, access systems	
	DEFERRED CAPITAL PROJECTS	\$0	\$2,300,000	\$2,300,000	Capital Maintenance	
	PROGRAM COST	\$8,000,000	\$0	\$8,000,000	District-wide costs program	
	FURNISHINGS/EQUIPMENT	\$5,000,000	\$0	\$5,000,000	Project furnishings & Equipment	
	PROJECT TECHNOLOGY	\$5,000,000	\$0	\$5,000,000	Network technology for projects	
	TOTAL DISTRICT-WIDE COSTS	\$29,000,000	\$2,300,000	\$31,300,000		
	Measure D 2010 Total	\$420,900,000	\$52,768,116	\$472,768,116		
	SUB-TOTAL PROGRAM BUDGET	\$1,447,362,987	\$26,405,020	\$1,473,768,007		

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
 FACILITIES PLANNING CONSTRUCTION

MEASURE M, D, J and D 2010 BOND PROGRAM 2011 MASTER PLAN BUDGET				
BUDGET WORKSHEET				
BUDGET/EXPENSE				
SOURCE	APPROVED/OR PLANNING BUDGET	MASTER PLANNING ADJUSTMENTS	2011 MASTER PLAN BUDGET	REFERENCE
				\$0 Unallocated Balance

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING CONSTRUCTION

MEASURE M, D, J and D 2010 BOND PROGRAM 2011 MASTER PLAN BUDGET					
REVENUE WORKSHEET					
2011 Updated Program Revenue Projections					
	SOURCE	CURRENT MASTER PLAN REVENUE	2011 UPDATE PROPOSED ADJUSTMENTS	2011 UPDATE MASTER PLAN REVENUE	REFERENCE
MEASURE M	Measure M Sale of Bonds	\$150,000,000	\$0	\$150,000,000	
	E-Rate Reimbursement (Elementary Schools)	\$2,413,150	(\$490,629)	\$1,922,521	Appr'd Reimbursement
	Developer Fees Growth 1A and 1B	\$24,900,038	\$0	\$24,900,038	See Growth Worksheet
	Projected Interest Income	\$4,967,794	\$0	\$4,967,794	Total M Interest 03/31/08
	Total State Funds (with Reconciled Revenues)	\$43,593,269	(\$12,014,399)	\$31,578,870	Total M Schools State Funds
	FEMA Reimbursement (Riverside ES)	\$1,000,000	\$0	\$1,000,000	Appr'd Reimbursement
	County Funding Verde Project	\$900,000	\$0	\$900,000	Funds Rec'd from County
	Measure M Total	\$227,774,251	(\$12,505,028)	\$215,269,223	
MEASURE D	Measure D Bonds	\$300,000,000	\$0	\$300,000,000	All series sold.
	Developer Fee Income	\$2,885,528	\$0	\$2,885,528	Growth Projects--transfer.
	Interest Income	\$15,803,043	(\$1,017,115)	\$14,785,928	Confirmed interest earnings.
	Joint Use Funds	\$4,250,000	\$750,000	\$5,000,000	Pinole Middle Fire, RHS Soccer
	E-Rate Reimbursement	\$888,654	(\$220,678)	\$667,976	
	State Funds by Project				
	El Cerrito High	\$11,547,150	\$8,985	\$11,556,135	Actual Fund Released \$570,548 prior reported \$561,563
	Pinole Middle	\$3,179,932	\$510,642	\$3,690,574	Funds released.
	Portola Middle	\$2,197,279	\$0	\$2,197,279	Projected from eligibility.
	Helms Middle	\$3,781,072	\$0	\$3,781,072	All funds received.
State Funds Subtotal:	\$20,705,433	\$519,627	\$21,225,060		
Measure D Total	\$344,532,658	\$31,834	\$344,564,492		

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
FACILITIES PLANNING CONSTRUCTION


MEASURE M, D, J and D 2010 BOND PROGRAM 2011 MASTER PLAN BUDGET						
REVENUE WORKSHEET						
2011 Updated Program Revenue Projections						
	SOURCE	CURRENT MASTER PLAN REVENUE	2011 UPDATE PROPOSED ADJUSTMENTS	2011 UPDATE MASTER PLAN REVENUE	REFERENCE	
MEASURE J	Measure J Bonds	\$400,000,000	\$0	\$400,000,000	Three series sold to date.	
	Developer Fee Income	\$0	\$1,000,000	\$1,000,000	Adjusted for Housing Market declines.	
	Interest Income	\$3,250,000	\$645,622	\$3,895,622	Adjusted for lower interest earnings.	
	State Funds Interest Income	\$1,427,629	\$52,097	\$1,479,726	Originally unallocated interest.	
	Charter Project Revenue	\$0	\$0	\$0	No Charters--For LPS see Measure D	
	Joint Use Funds	\$3,000,000	(\$3,000,000)	\$0	Assume no Hercules Revenue Ohlone	
	State Funds by Project					
	De Anza HS	\$5,917,578	\$7,428,983	\$13,346,561	DeAnza Unfunded Allocation by SAB	
	Kennedy HS	\$5,147,407	\$957,258	\$6,104,665	Modernization Eligibility	
	Kennedy HS ERP Reimbursement	\$0	\$1,300,000	\$1,300,000	For Restrooms at KHS	
	Richmond HS	\$4,000,000	\$5,106,894	\$9,106,894	Modernization Eligibility	
	Castro	\$0	\$2,004,509	\$2,004,509	Portola/Castro using Castro Mod.	
	Coronado	\$133,800	(\$133,800)	\$0	See D2010 Eligibility	
	Dover	\$3,422,243	\$247,535	\$3,669,778	Funds released.	
	Ford	\$3,173,486	\$229,484	\$3,402,970	Funds released.	
	King	\$2,635,568	(\$103,920)	\$2,531,648	Funds released.	
	Nystrom	\$2,034,525	(\$1,497,504)	\$537,021	Modernization Eligibility	
Ohlone	\$1,083,299	\$741,623	\$1,824,922	Modernization Eligibility		
Additional State Rev.: Portola	\$12,000,000	\$2,300,000	\$14,300,000	Seismic/Hardship Program Conceptual Approval March 2011		
Additional State Revenue	\$6,897,402	\$195,080	\$7,092,482	Ford Dover ORG Adjusted SAB Apportionment-- Funds released.		
State Funds Subtotal:		\$46,445,308	\$18,776,142	\$65,221,450		
Measure J Total		\$454,122,937	\$17,473,861	\$471,596,798		
MEASURE D 2010	Measure D 2010 Bonds	\$380,000,000	\$0	\$380,000,000	Voter-authorized Bonds--none sold to	
	Measure E Balance Transfer	\$0	\$6,077,014	\$6,077,014	Transfer remaining Measure E Funds	
	Developer Fee Income	\$1,000,000	\$0	\$1,000,000	Assumes 8-year modest housing recovery. Richmond, Hercules development	
	Interest Income on Bond Deposits	\$1,000,000	\$8,751,297	\$9,751,297	Assumes low interest rates, with upward movement over 5-years	
	Coronado Fire Rebuild Funds	\$0	\$1,710,314	\$1,710,314	Insurance proceeds for MP Fire reconstruction	
	State Funds Interest Income	\$0	\$0	\$0	Anticipated State Funds Interest	
	Charter Project Revenue	\$12,000,000	\$3,400,000	\$15,400,000	LPS Charter Allocation + LPS Loan	
	State Funds by Project					
	Pinole Valley HS	\$9,000,000	\$1,705,225	\$10,705,225	Modernization Eligibility	
	Pinole Valley HS ORG	\$0	\$5,000,000	\$5,000,000	Over Crowding Relief Grant--Portables	
	Hercules Middle High	\$2,000,000	\$0	\$2,000,000	New Construction Eligibility	
	Gompers High School	\$2,000,000	(\$176,858)	\$1,823,142	Modernization Eligibility	
	Coronado	\$2,000,000	(\$1,502,975)	\$497,025	Modernization Eligibility	
	Fairmont	\$2,000,000	(\$43,773)	\$1,956,227	Modernization Eligibility	
	Highland	\$2,500,000	(\$1,735,220)	\$764,780	Modernization Eligibility	
	Stege	\$1,500,000	(\$1,500,000)	\$0	Modernization Eligibility	
	Valley View	\$2,000,000	(\$909,210)	\$1,090,790	Modernization Eligibility	
Wilson	\$2,000,000	\$61,680	\$2,061,680	Modernization Eligibility		
Additional State Revenue: High Performance School	\$0	\$2,500,000	\$2,500,000	High Performance Base Grant with projected 250K per site at 10 Campus		
State Funds Subtotal:		\$25,000,000	\$3,398,869	\$28,398,869		
Measure D - 2010 Total		\$410,000,000	\$23,337,494	\$433,337,494		
TOTAL PROGRAM REVENUE:		\$1,445,429,846	\$28,338,161	\$1,473,768,007		

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: June 1, 2011

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: D.1

Subject: Preliminary Budget for 2011-12

Background Information: Staff is presenting a report on the general fund portion of the preliminary budget for 2011-12, along with information regarding the Governor's May Revision Proposal for 2011-12. The final 2011-12 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 28, 2011.

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: June 1, 2011

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: D.2

Subject: Report on Student Demographics

Background Information: Davis Demographics has completed the 2011-12 Student Population Projection Report. The report provides projected student demographics for the District from school years 2011-12 to 2020-21.

Staff will present a preliminary report of student demographics by high school attendance area.

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 the Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 1, 2011
From: Bill Fay **Agenda Item:** D.3
Associate Superintendent for Operations
Subject: WCCUSD Seamless Summer Feeding Program

Background Information:

Summer Food Service Program Meets Children's Summer Nutritional Needs, Richmond, CA

West Contra Costa Unified School District (WCCUSD) is working to make sure that no children in West Contra Costa County go hungry when school is closed this summer. Over 16,500 children in West Contra Costa County receive free or reduced-price meals during the school year, but many of these children do not get enough to eat when school is out. The WCCUSD Summer Food Service Program (SFSP), which begins Monday, June 13, 2011, ensures that low-income children continue to grow and learn during the summer.

The Summer Food Service Program, sponsored by the U.S. Department of Agriculture, is the largest federal resource available for local programs that combine mealtime with recreational and educational activities.

Barbara Jellison, Director of Food Services, recognizes the need for the program in West Contra Costa County. Many of our children, who rely on school breakfast and lunch during the school year, do not have the energy they need during the summer. That's where we come in, by providing nutritious meals and activities to keep kids nourished and engaged. Kids who get enough to eat and have safe activities to participate in during the summer are less likely to get into trouble. Our Summer Meals Program is a building block in the community for healthy, happy kids who are ready to learn.

The Summer Food Service Program for Children is a federally funded program operated nationally by the U.S. Department of Agriculture (USDA) and administered by a State Agency.

Eligible sponsors such as non-profit organizations, schools and local governments serve nutritious meals and snacks free to low-income children during the summer months. Summer programs are located at approved sites that are either in low-income areas or serve a group of children, most of whom are low-income.

To find out about the Summer Food Program in West Contra Costa County and the location of the nearest site, contact WCCUSD Food Services Department, 510-307-4580.

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: June 1, 2011

From: Bruce Harter

Agenda Item: E.2

Subject: Request to Address the Board – Kelli Barram, Growing West County School Gardens

Background Information:

The group, Growing West County School Gardens, would like to share information about the group's activities with students and school communities.

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: June 1, 2011

From: Bruce Harter

Agenda Item: F.1

Subject: Affirmation or Reconsideration for Shannon's Closure

Background Information:

In February 2009, the Board approved a comprehensive school closure plan. Over the previous six years, enrollment in WCCUSD had declined by more than 5,000 students and the district could no longer afford to operate as many schools as it had in the past. Since February 2009, the District's enrollment has decreased by another 783 students.

The closure plan included a phased closure for eight schools. Shannon Elementary was scheduled to close at the end of the 2010-11 school year. In January 2011, the Board approved the reassignment of Shannon students to the three schools surrounding the Shannon attendance area, Montalvin, Collins and Tara Hills. The Board also approved the architectural services (April 13) and the bid for the relocatable classrooms (May 18) that are necessary to increase the enrollment capacity at the three schools into which the Shannon students have been reassigned. The total estimated cost for the relocatable classrooms and installation of those classrooms at the three schools is \$1.2 million. The District's Capital Facilities Fund 40 (non-bond funding) would be utilized for the one-time cost of accommodating the students from the Shannon closure. The projected General Fund operating savings from the closure is estimated to be \$325,000 per year or \$1.3 million over four years.

Recommendation:

That the Board consider the cost / benefit of the closure of Shannon and act either to affirm the closure as planned or to keep Shannon open for the 2011-12 school year in order to allow for a housing plan that would reduce the capital costs of providing relocatable classrooms. Since the District is under the financial supervision of a State Trustee, the Trustee may rescind the Board's decision on this matter or any Board decision that has a financial impact on the District.

Fiscal Impact: The Shannon closure generates a \$325,000 per year, ongoing savings to the general fund and a one-time capital facilities fund cost of \$1.2 million.

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:** June 1, 2011
From: Sheri Gamba *SG* **Agenda Item:** F.2
Associate Superintendent Business Services

Subject: Resolution No. 75-1011 Intention to Levy Assessments for Fiscal Year 2011-12, Preliminarily Approving Engineer's Report and providing for Notice of a Public Hearing

Background Information: This resolution will set the date and place of the public hearing, calls for the notice of the public hearing to be published ten days or more ahead of the meeting, and preliminarily accepts the engineer's report. The engineer's report contains the proposed budget for the 2011-12 year for the Maintenance and Recreation Assessment District (MRAD).

Should the Board adopt the resolution tonight, a public hearing will be held on the MRAD on June 28, 2011, at the hour of 6:30 p.m., a regular board meeting date, at Lovonya DeJean Middle School Multipurpose Room, 3400 Macdonald Ave., Richmond, CA 94805. At the conclusion of the public hearing on June 28, 2011, the Board may adopt a resolution that gives final approval to the engineer's report, levies the assessment and directs that the assessment diagram and individual assessments be filed with the County.

The Engineer's Report for MRAD is posted on the WCCUSD web site and a copy is at the front counter at 1108 Bissell Avenue, Richmond, CA.

Delivered under separate cover.

Recommendation: Recommend approval of this resolution for MRAD.

Fiscal Impact: Revenue for MRAD Fund

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

BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 75-1011

A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR
2011-12, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR
NOTICE OF PUBLIC HEARING

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Maintenance and Recreation Assessment District

June 1, 2011

RESOLVED, by the Board of Education (the "Board") of the West Contra Costa Unified School District, (the "District"), County of Contra Costa, State of California, that

1. On March 16, 2011, this Board adopted Resolution No. 58.1011, A Resolution Directing Preparation of Annual Report for the West Contra Costa Unified School District Maintenance and Recreation Assessment District (the "Maintenance District"). Pursuant to this resolution, the Engineer of Work prepared a report in accordance with Section 22565, et seq., of the California Streets and Highways Code (the "Report"). The Report has been made, filed with the Clerk of the Board and duly considered by this Board and is hereby deemed sufficient and preliminarily approved. The report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.

2. It is the intention of this Board to levy and collect assessments within the Maintenance District for the fiscal year 2011-12. Within the Maintenance District, the existing and proposed improvements and any substantial changes proposed to be made to the existing improvements are generally as described on Exhibit "A" attached and by this reference made a part of this Resolution.

3. The Maintenance District consists of the lots and parcels shown on the boundary map of the Maintenance District on file with the Clerk of the Board, and reference is hereby made to such map for further particulars.

4. Reference is hereby made to the Report for a full and detailed description of the Improvements, the boundaries of the Maintenance District and the proposed assessments upon assessable lots and parcels of land within the Maintenance District. The assessment for fiscal year 2010-11 is proposed to be the same as for the previous year and does not exceed the formula or range of assessments previously specified in the formation of the Maintenance District.

5. Notice is hereby given that on June 28, 2011, at the hour of 6:30 p.m. in the Lovonya DeJean Middle School Cafeteria, 3400 Macdonald Ave., Richmond, CA 94805, a hearing by the Board will be held on the questions of ordering the improvements and the levy of the proposed assessments.

6. Prior to the conclusion of the hearing, any interested person may file a written protest with the Clerk of the Board, or, having previously filed a protest, may file a written withdrawal of that protest. A written protest shall state all grounds of objection. A protest by a property owner shall contain a description sufficient to identify the property owned by such owner.

7. The Clerk of the Board shall cause notice of the public hearing to be given by publishing a copy of this Resolution once, at least ten (10) days prior to the date of the hearing above specified, in the West County Times a newspaper published and circulated in the District.

PASSED AND ADOPTED this 1st day of June, 2011.

AYES:

NOES:

ABSENT:

ABSTAIN:

I hereby certify that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of the West Contra Costa Unified School District of Contra Costa County, at the meeting of said board on June 1, 2011.

Dr. Bruce Harter
Secretary, Board of Education

EXHIBIT A

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Maintenance and Recreation Assessment District

The improvements consist of the installation, maintenance and servicing of public recreational facilities, including but not limited to landscaping, playgrounds, basketball courts, tennis courts, sprinkler systems, swimming pools, running tracks and turf areas, as applicable, at each of the following locations:

Bayview Elementary	3001 - 16 th St	San Pablo
Cameron	7140 Gladys Ave	El Cerrito
Cesar E Chavez Elementary	960 - 17 th St	Richmond
Collins Elementary	1224 Pinole Valley Rd	Pinole
Coronado Elementary	2001 Virginia Ave	Richmond
Dover Elementary	1870 19 th Street	San Pablo
Downer Elementary	1777 Sanford Ave	San Pablo
Ellerhorst Elementary	3501 Pinole Valley Rd	Pinole
Fairmont Elementary	724 Kearney St	El Cerrito
Ford Elementary	2711 Maricopa Ave	Richmond
Grant Elementary	2400 Downer Ave	Richmond
Hanna Ranch Elementary	2480 Refugio Valley Rd	Hercules
Harbour Way Elementary	214 So 11 th St	Richmond
Harding Elementary	7230 Fairmount Ave	El Cerrito
Lupine Hills Elementary	1919 Lupine Rd	Hercules
Highland Elementary	2829 Moyers Rd	Richmond
Kensington Elementary	90 Highland Blvd	Kensington
King Elementary	4022 Florida Avenue	Richmond
Lake Elementary	2700 - 11 th St	San Pablo
Lincoln Elementary	29 - 6 th St	Richmond
Madera Elementary	8500 Madera Dr	El Cerrito
Mira Vista Elementary	6397 Hazel Ave	Richmond
Montalvin Elementary	300 Christine Dr	San Pablo
Murphy Elementary	4350 Valley View Rd	Richmond
Nystrom Elementary	230 Harbour Way	Richmond
Ohlone Elementary	1616 Pheasant Dr	Hercules
Olinda Elementary	5855 Olinda Rd	El Sobrante
Peres Elementary	719 - 5 th St	Richmond
Riverside Elementary	1300 Amador St	San Pablo
Shannon Elementary	685 Marlesta Rd	Pinole
Sheldon Elementary	2601 May Rd	Richmond
Stege Elementary	4949 Cypress Ave	Richmond
Stewart Elementary	2040 Hoke Dr	Pinole
Tara Hills Elementary	2300 Dolan Way	San Pablo
Valley View Elementary	3416 Maywood Dr	Richmond

Verde Elementary	2000 Giaramita St	Richmond
Washington Elementary	565 Wine St	Richmond
Wilson Elementary	629 - 42 nd St	Richmond
Crespi Middle	1121 Allview Ave	El Sobrante
DeJean Middle	3400 Macdonald Ave	Richmond
Helms Middle	2500 Road 20	San Pablo
Pinole Middle	1575 Mann Dr	Pinole
Portola Middle	1021 Navellier St	El Cerrito
De Anza High	5000 Valley View Rd	Richmond
El Cerrito High	540 Ashbury Ave	El Cerrito
Hercules Middle/High	1900 Refugio Valley Rd	Hercules
Kennedy High	4300 Cutting Blvd	Richmond
Pinole Valley High	2900 Pinole Valley Rd	Pinole
Richmond High	1250 - 23 rd St	Richmond
Gompers Continuation	157 - 9 th St	Richmond
North Campus	2465 Dolan Way	San Pablo
Vista High	2600 Moraga Way	San Pablo
Adult Education	6028 Ralston Ave	Richmond
Alvarado	5625 Sutter Ave	Richmond
Adams	5000 Patterson Circle	Richmond
Castro	7125 Donal Ave	El Cerrito
El Sobrante	1060 Manor Rd	El Sobrante
Seaview	2000 Southwood Dr	San Pablo
Vista Hills	2625 Barnard Rd	Richmond
Harmon Center	2853 Groom Dr	Richmond
Knolls Center	2867 Groom Dr	Richmond
Central District	1108 Bissell Ave	Richmond
Nutrition Center	750 Bissell Ave	Richmond
Electronics & Glazier	2336 Welcome Ave	Richmond
Facilities Operations Center	1300 Potrero Ave	Richmond
Gardeners Warehouse	2550 Moraga Ave	San Pablo
Kerry Hills (PSC)	2465 Dolan Way	San Pablo
Maintenance & Operations	125 So 8 th St	Richmond
Paint	125 So 8 th St	Richmond
Vehicle Garage	260 So 23 rd St	Richmond
Warehouse-Furniture	600 So. 6 th St	Richmond
Warehouse-Stores	810 Ohio Ave	Richmond

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:** June 1, 2011
From: Ann Reinlagen, **Agenda Item:** F.3
Assistant Superintendent Human Resources
Subject: Resolution No. 72-1011: Declaration to Hire 30-Day Substitutes on CBEST Waivers

Background Information:

There is a statewide shortage of qualified substitutes. The Commission on Teacher Credentialing requirement that each 30-day substitute CBEST waiver request be approved by the Board of Education before the waiver request is submitted has been relaxed by the Commission on Teacher Credentialing (CCTC). This declaration need be approved only once for all CBEST waivers requested in 2011-2012. This item may not appear on the consent calendar for the governing board meeting. Our District will continue to recruit and search for fully credentialed teachers while using this assignment option.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 72-1011

DECLARATION TO HIRE 30-DAY SUBSTITUTES ON CBEST WAIVERS

WHEREAS, the governing board of West Contra Costa Unified School District declares that teachers were hired from the district substitute pool to implement class size reduction and, as a consequence of this action, the district is unable to recruit substitutes who have had an opportunity to take and pass the California Basic Educational Skills Test (CBEST). The district anticipates employing 15-25 substitutes on variable term CBEST waivers.

PASSED and ADOPTED by the governing board of the West Contra Costa Unified School District of Contra Costa County, California, on June 1, 2011, by the following vote:

AYES: _____

NOYS: _____

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 public meeting held on June 1, 2011, and that the foregoing is an excerpt from the journal of said governing board for said meeting.

BRUCE HARTER
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: June 1, 2011

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

Agenda Item: G.1

Subject: Shining Crescent Charter School

Background Information: Shining Crescent Foundation submitted a petition to West Contra Costa Unified School District (WCCUSD) known as Shining Crescent Charter School on April 18, 2011 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 receipt of the Petition, provided, however, that the date may be extended by an additional 30 days if both parties agree to the extension. Education Code section 47605(b). A written agreement was made between Shining Crescent Charter School and West Contra Costa Unified School District to defer the meeting until June 1, 2011.

After review of the petition and the public hearing, the governing board of the school district shall either grant or deny the charter within 60 days.

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 regarding the Petition at a subsequent board meeting.

To be delivered under separate cover and posted on the District website.

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
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 1, 2011
From: Bill Fay **Agenda Item:** G.2
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: 5/18/2011

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
 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 Exterior Wall Stud Framing
- Building 2--Layout Interior Walls
- Building 2, 3, 4, & 5--Install Structural Steel & Metal Roof Deck
- Building 6--Install Structural Steel
- Building 7--Pour Footings, Curbs, & Grade Beams
- Building 7--Install Under-Slab Utilities, Gravel, & Water-Proofing
- Building 8--Install Roof Insulation/Sheathing
- Building 8 & 9--Install Exterior Wall Sheathing
- Building 9--Install Built-Up Roof System
- Building 9--Install Interior Wall Framing & HVAC Ducts/Equipment
- Building 11--Pour Slab on Grade
- Building 12--Excavate Footings

Anticipated Progress Next Period:

- Building 1--Install Roof Insulation/Sheathing
- Building 1--Install Interior Wall Framing & Fire-Proofing
- Building 2, 3, 4, 5, & 6--Install Structural Steel & Metal Roof Deck Cont.
- Building 7--Pour Slab on Grade
- Building 8--Install Exterior Wall Sheathing Cont.
- Building 8 & 9--Install Built-Up Roof System
- Building 9--Install Interior Wall Framing & HVAC Ducts/Equipment Cont.
- Building 12--Pour Footings

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,080
Construction Calendar Days Elapsed:	366
Construction Calendar Days Remaining:	714
Percent of Contract Calendar Days Elapsed:	33%
Percent of Construction Completed:	31%

Percentage of Work Done **31%** **Total Project**

Proposed Changes:

General Comment:

Progress Photos: 5/18/2011



Building 4: Metal Roof Deck Installation



Building 6: Structural Steel Installation



Building 7: Under-Slab Utilities Installation

PROJECT STATUS REPORT

Dover Elementary School -

Period Ending: 5/18/2011

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	119	1,229
Original Completion Date:	06/29/2012		
Projected Completion:	10/23/2012		

Buildings:

Progress This Period:

- Abatement of Buildings K1, K2, & K3 – COMPLETED.
- Abatement of (E) Portable Buildings – COMPLETED.
- Demolition of Portables – COMPLETED.
- Demolition of Buildings K1, K2, & K3– COMPLETED.
- Removal of Site Debris – IN PROGRESS.

Anticipated Progress Next Period:

- Demolition of Sidewalk and Fences – IN PROGRESS.
- Removal of Trees – IN PROGRESS.
- Stockpile AB under paving – IN PROGRESS.
- Cap/Safe off water & sewer – IN PROGRESS.
- Stake Building Pads – IN PROGRESS.
- Building Pads for Buildings B & C – IN PROGRESS.
- Set batter boards – IN PROGRESS.
- Install deep electrical under footings – IN PROGRESS.
- Install SS interior buildings – IN PROGRESS.
- Install fire riser under footings – IN PROGRESS.
- Excavate footings – IN PROGRESS.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,229
Construction Calendar Days Elapsed:	714
Construction Calendar Days Remaining:	515
Percent of Contract Calendar Days Elapsed:	58%
Percent of Construction Completed:	65%

Percentage of Work Done	65%	Total Project
Phase 1--Demolition & Site Work	Increments 1 & 1A	100%
Phase2--Building "A"	Increment 2	100%
Phase 3--Building "B" & "C"	Increment 3	1%
Phase 4--Demo & Playground	Increment 3	0%

Proposed Changes:

General Comment:

- Construction of Roof in Building "A" (North & South) impacted by adverse weather (February, March April 2010).
- Formal Schedule Recovery to be submitted after the rain season.

Progress Photos: 5/18/2011



Abatement of Bldgs K1, K2, K3 & Portables-COMPLETED



Demolition of Bldgs K1, K2, K3 & Portables-COMPLETED



Removal of Site Debris-In Progress

PROJECT STATUS REPORT

ECHS - Multi-Use Sport Fields

Period Ending: 5/18/2011

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:

Rough grading is complete. The site utilities are roughed in and inspected. The area behind the retaining wall need to be stabilized and was sprayed with shotcrete and reinforcing mesh. Installation of the rebar for the retaining wall footing is ready for inspection. The field layout is marked up on site. All electrical stub out for perimeter lighting is complete. Tennis court excavation is complete.

Anticipated Progress Next Period:

Concrete retaining wall behind the baseball backstop poured and finished. Backfill of area behind retaining. Portable classroom removed and relocated for work on the batting cages. Formwork on retaining walls around the tennis courts.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	180
Construction Calendar Days Elapsed:	86
Construction Calendar Days Remaining:	94
Percent of Contract Calendar Days Elapsed:	47%
Percent of Construction Completed:	26%

Percentage of Work Done	26%	Total Project
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Mobilization	100%	3%
Site Demolitions	95%	2%
Staking and batter boards	100%	2%
Grading	85%	3%
Utility Trenching and Installation	75%	8%
Retaining walls	15%	8%

Proposed Changes:

ASI #3 was issued regarding modification of the electrical utility conduits, addition of concrete ramps at tennis courts, elimination of step adjacent to phase two work, and correction of landscaping at northern property line.

General Comment:

The contractor is working hard to catch up with the project milestone completion of Aug 22,2011. Rain has impacted the project schedule due to muddy conditions of the site. The project team is requesting a recovery schedule to determine how to keep project completion milestone. Additionally the turf representative has visited the site to review the base grade for installation.

Progress Photos: 5/18/2011



Shotcrete stabilization, rebar and footing for retaining wall



Underground electrical rough in for site lighting complete



Layout of bleacher and dugouts at baseball field.

PROJECT STATUS REPORT

Ford Elementary School - Building

Period Ending: 5/18/2011

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

Construction Status:

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

Contract Status:

Notice to Proceed:	10/12/2009		
	Original	Approved	Projected
Construction Schedule (days):	600	89	689
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, Sheetrock Finish & Exterior Plaster Preparation complete; Interior Soffit Construction, Ceiling, Door hanging and Gutter Installation continues; Interior Painting and Roof Construction underway.
- Area B - Window Installation complete; Sheetrock Finish, Gutter Installation, Exterior Plaster Preparation, Interior Soffit Construction, Ceiling and Door hanging continue; Roof Construction underway.
- Area C - Window Installation complete; Sheetrock Construction, Gutter Installation, Door Hanging and Exterior Plaster Preparation continues; Roof Construction underway.
- Areas A, B & C - Interior Development of Architectural Features and Electrical, Plumbing, Mechanical and Sprinkler System Rough-Ins continues.
- Site - Underground Utilities Construction continues; Site Development continues.

Anticipated Progress Next Period:

- Areas A & B - Gutter Installation and Interior Soffit complete; Ceiling Construction, Door Hanging, Interior Painting and Roof Construction continues; Exterior Plaster Application commences; Continue Electrical, Mechanical, Plumbing and Fire Sprinkler System Construction.
- Area C - Sheetrock and Gutter Installation complete; Roofing Construction continues; Electrical, Mechanical, Plumbing and Fire Sprinkler Systems Construction.
- Site - Continue Underground Utilities & Site Development.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	689
Construction Calendar Days Elapsed:	593
Construction Calendar Days Remaining:	96
Percent of Contract Calendar Days Elapsed:	86%
Percent of Construction Completed:	76%

Percentage of Work Done

Total Project

Site Development	38%
Building; Area A	67%
Building Area B	66%
Building; Area C	56%
Site Finish	14%

Proposed Changes:

- Miscellaneous issues attending AOR issued ASI's and GC RFI Process..

General Comment:

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

Progress Photos: 5/18/2011



Roofing and Plaster Construction Advances



Area A, Library Development Continues



Underground Utilities Construction; Storm Drainage System

PROJECT STATUS REPORT

Helms Middle School - Building Demo and General Site Work

Period Ending: 5/18/2011

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 100%
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 100% - Bldg Demo 100% - Slab/Foundation N/A
600 Bldg	Bldg Demo 100% - Slab/Foundation N/A

Progress This Period:

- Continue demolition on the C-Bldg. slabs and footings.
- Continue with processing and crushing of concrete and steel.
- Off haul of processed concrete and steel.
- Abatement of portables (doors and windows)

Anticipated Progress Next Period:

- Complete demo of C-Bldg's slabs and footings.
- Processing and crushing of concrete and steel.
- Off haul of processed concrete and steel.
- Complete abatement of portables.
- Demolition of Portables.
- Removal of underground storage tank.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	300
Construction Calendar Days Elapsed:	270
Construction Calendar Days Remaining:	30
Percent of Contract Calendar Days Elapsed:	90%
Percent of Construction Completed:	90%

Percentage of Work Done 90% **Total Project**

Proposed Changes:

General Comment:

Progress Photos: 5/18/2011



C-Bldg. - Demolition of slab and footings



Processing the concrete



Off hauling of Concrete

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 5/18/2011

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:	10/30/2011		

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:
- Stair Treads and Flooring, Interior and exterior punch list, and Owner Authorized work ongoing, training
- Site:
- Trash Enclosure Gates, Punch list and Owner Authorized Work ongoing

Anticipated Progress Next Period:

- All Buildings:
- Punch list, systems and classroom furniture, Owner Authorized work, training ongoing
- Site:
- Trash enclosure gates, marquee sign, downspouts.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	756
Construction Calendar Days Remaining:	-36
Percent of Contract Calendar Days Elapsed:	105%
Percent of Construction Completed:	99%

Percentage of Work Done **99%** **Total Project**

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 move into new building during summer.
- Tentative move date is June 15, 2011.

Progress Photos: 5/18/2011



Main School Entrance



Reflective Coating at Play Yard



Multi Purpose Room Entry

PROJECT STATUS REPORT

Nystrom Elementary School - Multipurpose Room

Period Ending: 5/18/2011

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
 WCCUSD Mgr: Andrew Mixer

Contract Status:

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

Buildings:

Single Story Multi- U... Library, classrooms, computer lab & kitchens

Progress This Period:

Interior and stage metal stud framing, full height framing at stage, interior backing, plywood stage floor, interior gas piping, electrical boxes & conduit installation, roof installation, modify roof drains, plumbing overhead and install doors frames,

Anticipated Progress Next Period:

Roof Installation, insulate walls, interior drywall, install switch gear, frame ceiling, plumbing, electrical, mechanical and waterproofing, and install windows

Schedule Assessment/Update:

Construction Duration (Calendar Days):	515
Construction Calendar Days Elapsed:	296
Construction Calendar Days Remaining:	219
Percent of Contract Calendar Days Elapsed:	57%
Percent of Construction Completed:	53%

Percentage of Work Done **53%** **Total Project**

Proposed Changes:

General Comment:

Weekly updates to principals at adjacent LPS and Nystrom regarding upcoming construction activities. No foreseeable activities that will cause class disruptions.

Progress Photos: 5/18/2011



Installation of Batt / Base Sheet on flat roof



Stage Framing with Plywood



Full height framing at stage

PROJECT STATUS REPORT

Pinole Middle School - Modernization Phase II

Period Ending: 5/18/2011

Scope: Modernization Phase II

Construction Status:

Architect: Powell & Partners Architects
 Project Manager: Steve Millar, Amanco, Inc.
 Project Engineer: Jeffery Feldman
 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:

- Stucco 100 % complete
- Roof 95% Wall coverings 95% complete
- Bathrooms 100% complete
- Tile floors 100% complete

Anticipated Progress Next Period:

- Exterior Painting will be competed
- Roof 100% complete
- Wall covering 100% complete
- Kitchen 100% complete
- Landscaping will begin
- Appliances 100% complete
- MPR flooring covering 100% complete

Schedule Assessment/Update:

Construction Duration (Calendar Days):	425
Construction Calendar Days Elapsed:	600
Construction Calendar Days Remaining:	-175
Percent of Contract Calendar Days Elapsed:	141%
Percent of Construction Completed:	92%

Percentage of Work Done 92% Total Project

Proposed Changes:

General Comment:

Landscaping & Metal fencing to begin on the May 25, 2011.

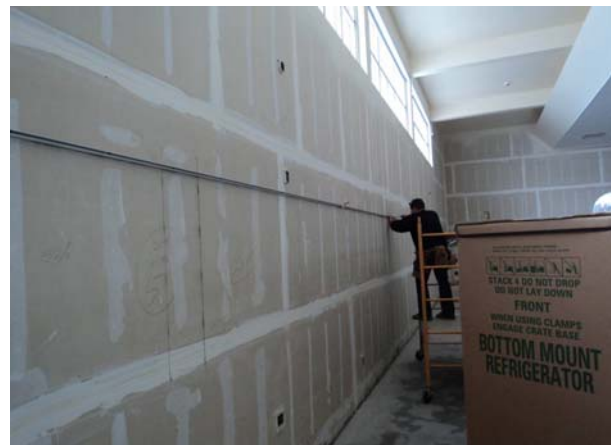
Progress Photos: 5/18/2011



Light weight concrete installation



Stucco finish coat installation



MPR wall paneling installation