

**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
February 6, 2013

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
FEBRUARY 6, 2013**

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 Richmond High School

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes: January 23, 2013**

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

***CI C.1 Grants/Awards/Agreements**

Comment:

Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed, dated February 6, 2013.

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 February 6, 2013. Staff recommends acceptance of these donations.

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 2012-13 school year are summarized, dated February 6, 2013.

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 the following contracts for services as detailed, dated February 6, 2013.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.5 Community Budget Advisory Committee Amended Member Ratification**

Comment:
The Community Budget Advisory Committee (CBAC) met on January 24, 2013. This is an amendment to include Board member Todd Groves (non-voting) and to replace Sue Kahn with Paul Shatswell and replace Greg Whaling with Ken Ryan as voting members. The committee roster is subject to ratification by the School Board at a regular Board of Education meeting. Pending ratification, below is a complete list of the committee members and term dates.

COMMUNITY BUDGET ADVISORY COMMITTEE - MEMBERS			
MEMBER NAME	MEMBER TYPE	VOTING STATUS	TERM ENDING
Erwin Reeves	Business Leader	Voting	June 30, 2013
Robert Studdiford, Vice-Chair	Parent	Voting	June 30, 2013
Tammy Campbell	Community Member	Voting	June 30, 2014
Ken Ryan	Teacher	Voting	June 30, 2014
Charles Johnson	Classified	Voting	December 31, 2014
Paul Shatswell	Principal	Voting	December 31, 2014
Eduardo Martinez, Chair	Community Member	Voting	December 31, 2014
Antonio Medrano	Community Member Alternate	Voting	December 31, 2014
Todd Groves	Board	Non-Voting	
Sheri Gamba	Business Services	Non-Voting	
Germaine Quiter	Business Services	Non-Voting	

Recommendation:
Recommend Approval

Fiscal Impact:

None

***CI C.6 Acceptance of Contracts for Placement of Student Teachers**

Comment:

Teachers in this District provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated February 6, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.7 Benefits Package for Unrepresented Management, Cabinet and Confidential Employees**

Comment:

The unrepresented management, cabinet and confidential employees will adhere to the benefits and retiree programs agreed upon with West Contra Costa Administrator's Association (WCCAA).

Recommendation:

Recommend Approval

Fiscal Impact:

To Be Determined

***CI C.8 Certification of Athletic Coaches – Winter Sports**

Comment:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. The lists of coaches from each of the high school for winter sports are provided.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.9 Resolution No. 65-1213: Disabilities Awareness Month – March 2013**

Comment:

This resolution proclaims the month of March 2013 as Disabilities Awareness Month and encourages all schools and educational communities to commemorate this occasion with meaningful student activities and programs that promote and demonstrate learning about and understanding individuals with disabilities.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.10 Resolution No. 67-2013: Read Across America - March 2, 2013**

Comment:

The West Contra Costa Unified School District and the Board of Education join with the United Teachers of Richmond in calling on the citizens of West Contra Costa to assure that every child is in a safe place reading with a caring adult on March 2, 2013.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.11 Approval of Board Members Travel**

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board members have expressed interest in attending the following:

- California Association for the Gifted 51st Annual Conference, Anaheim, CA, February 15-17, 2013
- Vanderbilt / Fisk University for Ivy League Connection related business, Nashville, TN, February 20 – 23, 2013

Expenses including registration, travel and food are budgeted and there is sufficient funding within that budget.

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund

***CI C.12 Letter in Support of AB48**

Comment:

Assembly Member Nancy Skinner has introduced a bill, AB 48, which will require ammunition vendors to report all ammunition purchases to the Department of Justice, and ban possession of magazine conversion kits. AB 48 will require anyone selling or transferring ammunition to an individual in California to require proper identification, to be an authorized firearms dealer, and to report the sales to the Department of Justice.

Passage of this bill would help to make schools and the communities around them safer.

Recommendation:

That the Board approve a letter to Assembly Member Nancy Skinner supporting AB 48.

Fiscal Impact:

None

***CI C.13 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: \$243,574. Funding sources as noted.

***CI C.14 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Kennedy HS ADA Upgrades and Elevator, Portola MS Demolition of Existing Campus, Ellerhorst ES Restroom Repairs, Lincoln ES Restroom Repairs, Harding ES Restroom Repairs, Tara Hills ES Restroom Repairs and King ES Security Raceway. 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 King ES Security Raceway project is required by the Board, with special findings as noted below, because this project 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 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: (\$79,355.78)

***CI C.15 Measures J and D 2010, Measure E 2012, Bond Program Budget Update**

Comment:

The District needs to update the Bond Program Budget to include the recently approved Measure E projects, as well as reconciling the actual expenditure for the recently contracted projects. The expenditure authorization worksheet includes these proposed adjustments.

Recommendation:

Approve Measure J and D 2010, Measure E 2012, Bond Program budget expenditure authorization.

Fiscal Impact:

Updated budgets for Measure J and D 2010, Measure E 2012 Bond Program.

***CI C.16 Adoption of Resolution 66-1213 for SAB “Applications Received Beyond Bond Authority”**

Comment:

It is recommended that the Board adopt Resolution 66-1213 acknowledging that the State’s bond authority is exhausted for modernization and new construction funds being requested from the State School Facility Program. The State has received funding applications which exceed bond authority for the Modernization as well as the New Construction programs, and the State Allocation Board (SAB) has changed the method in which they process applications for these two programs.

The regulations, effective November 1, 2012, establish a SAB acknowledged list for projects that are received by OPSC after bond authority is exhausted. The new list is called the “Applications Received Beyond Bond Authority List.” Applications placed on this list will undergo an intake review to ensure all of the required documents have been submitted, but will not be fully processed by OPSC to the SAB for approval.

Resolution 66-1213 is required in order for the District to continue to submit Modernization and New Construction applications to the State, and contains the language approved by the SAB. After adoption, this resolution will be submitted with future funding and eligibility applications.

Recommendation:

Approve Resolution for future funding and eligibility application.

Fiscal Impact:

No direct fiscal impact

***CI C.17 Approval of Additional Program Management General Conditions Reimbursable Expense**

Comment:

The District has retained Seville Group (SGI) as the Program Manager for the Bond Program. A portion of the Program Management contract for the firm is known as General Conditions Reimbursable expense (“GCR’s”). These are costs which the District has negotiated as a part of the contract for which the firm bills direct expense, plus markup. General Conditions Reimbursable expenses include computer software/hardware expenses, office equipment, legally required advertisements, postage, security, office supplies, and telephone/fax expense. These types of costs include Network Administrator, and Fiscal Controls Specialist. In addition, these costs include Cost Estimating, Scheduling, and Software Programming.

Recommendation:

Approve additional Program Management General Conditions Reimbursable Expense for Seville Group, Inc. for the remainder of the fiscal year.

Fiscal Impact:

Total for this action: \$1,268,328. Funding sources is Measure D and J Bonds. Program Management General Conditions Reimbursable expense.

***CI C.18 Citizens’ Bond Oversight Committee (CBOC) Appointments**

Comment:

The City of El Cerrito has forwarded a recommendation that Mr. Orlandus Waters be appointed as El Cerrito’s representative to the West Contra Costa Unified School District Citizens’ Bond Oversight Committee upon the term expiration of El Cerrito’s current representative, Paul Gilbert-Snyder, in April 2013.

The City of San Pablo has forwarded a recommendation that Mr. Paul Morris be appointed as the San Pablo City Council representative to the West Contra Costa Unified School District Citizens’ Bond Oversight Committee.

Recommendation:

Approve appointments as noted

Fiscal Impact:

None

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 African-American History Month School Presentations**

Comment:

The State Board of Education has proclaimed February 2013 as African-American History Month.

The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Several WCCUSD schools will perform songs, speeches, and dances to celebrate African-American history, traditions, culture, contributions, and successes.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.2 Presentation on the Random Sample Survey**

Comment:

At the January 9, 2013 meeting, the Board authorized the Superintendent to enter into a contract with Godbe Research to conduct a random sample survey regarding a possible parcel tax measure. The Attorney General has determined that a school district may legally expend district funds to conduct surveys to assess the potential support and opposition to a measure, the public's awareness of the district's financial needs, and the overall feasibility of developing a measure that could win voter approval.

Bryan Godbe will describe the process for implementing the survey and provide the Board with the results of the survey. At the March 6, 2013 meeting, the Board will need to determine whether to place a measure on the June ballot.

Recommendation:

That the Board review the survey results and provide direction for a June ballot measure.

Fiscal Impact:

Up to \$39,000 as authorized by the Board on January 9, 2013

* **D.3 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	Public Employees Local 1
Bayside Parent Teacher Association	Safety Committee
Citizens' Bond Oversight Committee	School Supervisors Association
Community Budget Advisory Committee	United Teachers of Richmond
Facilities Subcommittee	Youth Commission
Ivy League Connection	
College and Career Readiness Academies	

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

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

* **E.2 WCCUSD Public Comment**

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

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

F. ACTION ITEMS

*** F.1 Distribution of School Resource Officers for 2013-14 school year**

Comment:

Recommendations of distribution of School Resource Officers for the 2013-2014 school year as summarized in the list provided.

Recommendation:

Recommend Approval

Fiscal Impact:

None

*** F.2 Modification to the Kennedy High School Attendance Boundaries**

Comment:

The physical location for Kennedy High School is within the El Cerrito High School attendance area. Thus, students who live next to KHS are assigned to attend high school at ECHS. Currently approximately 110 students are in the area surrounding Kennedy High School and thus are assigned to ECHS. This change would expand the KHS boundaries to Wall Street on the North, the I-80 Freeway on the East, Potrero Avenue on the South and Carlson Blvd on the West. The change would become effective with the current 8th graders, Class of 2017, who live in that area.

Recommendation:

Staff recommends that the Board approve change to the Kennedy High attendance area that would expand the Kennedy High attendance to include Study Areas 333, 334, 335 and 336 beginning with the Class of 2017.

Fiscal Impact:

None

G. DISCUSSION ITEMS

* **G.1 Project Status Report**

Comment:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

- Engineering Officer's Report – 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 – March 6, 2013

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

February 6, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

a. WCCUSD v. Orrick

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

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. Employee Organizations

- UTR
- Local One
- School Supervisors Association
- WCCAA

c. Unrepresented Employees

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

Certificated / Classified 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: February 6, 2013

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative from Richmond High School

Background Information:

A Student Board Representative from Richmond High School will attend the Board of Education on January 23, 2013. 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

January 23, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenberg called the meeting to order at 5:30 P.M. The Board recessed into Closed Session. President Kronenberg called the Public Session to order at 6:30 P.M.

B.1 Pledge of Allegiance

President Kronenberg led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

Board Members Present: Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

Staff Present: Magdy Abdalla, Engineering Officer; Steve Collins, SELPA Director; Bill Fay, Associate Superintendent Operations; Luis Freese, Executive Director Maintenance/Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Rhonda Haney, Interim Coordinator for Safety and Disaster Preparedness; Bruce Harter, Superintendent; Joshua Herrera, Electronics Technician; Joe Mayes, Maintenance Manager; Reyna Ortiz de Touriel, Interpreter; Nia Rashidchi, Assistant Superintendent, Education Services; Teonna Thompson, Senior Account Clerk; Ken Whitemore, Assistant Superintendent Human Resources; Martin Coyne, Business Services; Lynn Potter, Director Educational Services

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

Romelia Loaiza provided a report of activities at Richmond High School.

B.5 Report/Ratification of Closed Session

None

B.6 Agenda Review and Adoption

MOTION: Mr. Ramsey moved approval of the agenda to include moving the following items up on the agenda, D.1, F.1, F.3A and F.4. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.7 Minutes: December 12, 2012; December 19, 2012; January 5, 2013; January 9, 2013

MOTION: Mr. Ramsey moved approval of the Minutes of December 12, 2012; December 19, 2012; January 5, 2013 and January 9, 2013. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0

D.1 Kensington Second Graders - "I Have A Dream" Performance

Students from Janet McKnight's second grade class recited Dr. King's famous speech.

Public Comment:

None

Board Comment:

President Kronenberg thanked Ms. McKnight and her class for their performance in honor of Martin Luther King Jr.

F.1 Approval of Agreement with School Supervisors Association (SSA) / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSA

Public Comment:
Sandra Falk

Board Comment:

President Kronenberg thanked the SSA negotiation team for their hard work. She said she was incredibly impressed with the integrity brought to the table by the District and SSA teams. She stressed her appreciation for the efforts everyone made.

MOTION: Mr. Ramsey moved approval of the Collective Bargaining Agreement with the SSA. Mrs. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.3A Approval of Agreement with Public Employees, Local One / AB1200 Public Disclosure of Collective Bargaining Agreement with Local One

Public Comment:
None

Board Comment:
None

MOTION: Mr. Ramsey moved approval of the Collective Bargaining Agreement with Local One. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

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

Public Comment:
None

Board Comment:

President Kronenberg spoke about both the Local One and the WCCAA agreements having the elements of incredible hard work and integrity. She thanked everyone who had any involvement with coming to the agreements.

MOTION: Mr. Ramsey moved approval of the Collective Bargaining Agreement with WCCAA. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C. BUSINESS ITEMS

- C.1 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 Adoption of Resolution No. 62-1213: Replacement of Outdated Warrant
- C.6 Notification of Claim Rejected
- C.7 Notice of Completion: Bid J068237 Gompers Demolition & Site Work
This item was removed from the agenda by staff.
- C.8 Routine Personnel Changes – Classified
- C.9 Approval of School Calendars for 2013-2014 and 2014-2015
- C.10 Resolution No. 63-1213: African-American History Month - February 2013

- C.11 Resolution No. 64-1213: Recognition of West Contra Costa Unified School District Job Shadow Day February 1, 2013 and Recognition of February 2013 as National Job Shadow Month**
- C.12 Ratification and Approval of Engineering Services Contracts**
- C.13 Ratification and Approval of Negotiated Change Orders**

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.6, C. 8 - C.13. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 Kensington Second Graders - “I Have A Dream” Performance**
This item was moved to follow B.7.

- D.2 National Boards Certification Recognition**
Ms. Rashidchi spoke about the importance of the National Board Certification for teachers. She introduced Ms. Cinda Rapp, a National Board Certified teacher. Ms. Rapp spoke about the process and curriculum. She introduced the newly certified teachers. She thanked the Board and recognized the District’s first National Board certified teacher, Ms. Mary Ann LaFosse. Mr. Eric Peterson, principal at Dover Elementary, thanked Ms. Rapp and the Board for their support to teachers in the District. He spoke about the importance of the professional teacher and raising the standard of teaching. Certificates of recognition were presented to the newly certified teachers.

Public Comment:
None

Board Comment:
None

- D.3 REMS Update**
Rhonda Haney Campus Security Officer Charles Johnson gave the Board an update on the emergency preparedness of the District.

Public Comment:
None

Board Comment:
Mr. Groves had questions about collaboration with local law enforcement and SRO/CSO’s. Ms. Haney and Mr. Johnson responded.

Mr. Enos asked how the information gathered from the site assessments will get back to the school sites. Mr. Greer and Ms. Haney plan to meet quarterly with the principals to share information.

President Kronenberg said she was impressed with the work done to get the District prepared in case of an emergency. She said it’s important for the community to know the District is sensitive to safety issues. She thanked Ms. Haney and Mr. Johnson for their hard work.

- D.4 Mock Trial Overview**
Nancy Schiff gave an update of the progress of the mock trial program and thanked the Board for its support.

Public Comment:
None

Board Comment:
President Kronenberg thanked Ms. Schiff for the update.

Mr. Groves thanked Ms. Schiff for bringing the program to the District. He had questions about the summer internship program and transportation. Ms. Schiff responded.

Mr. Enos thanked Ms. Schiff for her work. He noted that he had coached the mock trial program at Kennedy in the late 1990's, saying the program brings students to a competitive edge.

Mr. Ramsey said he was impressed that the students had opportunity work alongside a federal judge, a great experience for the students. He thanked Ms. Schiff for her work and asked what the Board could do to further support the program. Mr. Ramsey suggested contacting District Attorney Mark Peterson to support the program.

Student Representative Romelia Loziana spoke about her participation in the mock trial program.

Ms. Merriweather thanked Ms. Schiff for her work. She said the program is a really good experience for the students. She also asked about expanding to more schools. Ms. Schiff responded.

President Kronenberg said she was very impressed by the work done by students. She agreed about reaching out to the District Attorney's office for support and thanked Ms. Schiff for her update.

D.5 Standing Reports

Academic Subcommittee. Ms. Rashidchi reported on the last Academic Subcommittee meeting and the new monthly Common Core newsletter. She said the next meeting is scheduled for February 12th, 6:30 PM at Helms Middle.

Citizens Bond Oversight Committee. Mr. Ramsey announced the next meeting for January 30th at 6:00 PM.

Community Budget Advisory Meeting. Ms. Gamba announced the next meeting for January 24th, 6:30 PM at Alvarado.

Facilities Committee. Mr. Ramsey reported that the committee made a decision to adopt a budget that will be presented to the Board on February 6. He thanked the community for supporting the bond measures and said the next meeting is scheduled for February 12.

Ivy League Connection. Mr. Ramsey reported that student interviews are currently taking place. President Kronenberg spoke about the mentorship program. Mr. Ramsey encouraged everyone to look at the Ivy League connection blog to view former student's testimonials.

Safety Committee. Ms. Merriweather reported on the recent Safety Committee meeting. She said the next meeting is scheduled for February 7th, 9 AM at Alvarado.

Youth Commission. Mr. Groves reported on the recent Youth Commission meeting.

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

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

E.2 WCCUSD Public Comment
Anne Todd, Patty Carrousel, Rosemary Oliveira, Melody Priceman, Mario Sagatume, Marialyce Dayale, Ana, Guzman, Susan Billings, Bea Lieberman, Amanda Henderson, Howard Cook, Kristyn Jones

E.3 In Memory of Members of the School Community
Superintendent Harter recognized the contributions of members of the community who have passed away.

Public Comment:
None

Board Comment:
None

F. ACTION ITEMS

F.1 Approval of Agreement with School Supervisors Association (SSA) / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSA

This item was moved to follow D.1.

F.2 Approval of Strategic Planning Consultant

Dr. Harter made a recommendation for the Board to approve the strategic planning consultant, Capital Impact/Th3rd Plateau. Mr. Jay Schenirer, managing partner of Capital Impact/Th3rd Plateau, gave an overview of the company.

Public Comment:

None

Board Comment:

Ms. Merriweather requested information about the consultant firm. Mr. Schenirer responded.

MOTION: Mr. Ramsey moved approval of the Strategic Planning Consultant. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.3A Approval of Agreement with Public Employees, Local One / AB1200 Public Disclosure of Collective Bargaining Agreement with Local One

This item was moved to follow F.1.

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

This item was moved to follow F.3A.

F.5 Resolution No. 61-1213: Appointment of Piper Jaffray & Co. and E.J. De La Rosa the investment bankers, Stradling Yocca Carlson & Rauth (Stradling) as bond counsel and GCR as disclosure counsel in connection with the issuance of 2012 Bond Measure E first series of bonds and issuance of 2010 Bond Measure D second series of bonds and any series of general obligation refunding bonds during 2013

Ms. Gamba introduced the bond finance team. She then recommended adoption of the resolution in order to move forward with planning, investment outreach and preparation for a bond sale.

Public Comment:

None

Board Comment:

Mr. Ramsey asked for clarification about the resolution. Mr. Olson of KNN Public Finance and Ms. Gamba responded. Mr. Ramsey asked about conflicts with underwriters.

Ms. Merriweather asked for clarification about the resolution. Mr. Olson responded.

President Kronenberg asked how many firms were involved in the interview process. Ms. Gamba responded.

Mr. Ramsey asked about the structure and size of the upcoming bond sale. Mr. Olson responded.

MOTION: Mr. Ramsey moved approval of Resolution No. 61-1213: Appointment of Piper Jaffray & Co. and E.J. De La Rosa the investment bankers, Stradling Yocca Carlson & Rauth (Stradling) as bond counsel and GCR as disclosure counsel in connection with the issuance of 2012 Bond Measure E first series of bonds and issuance of 2010 Bond Measure D second series of bonds and any series of general obligation refunding bonds during 2013. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg 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

Mr. Ramsey wished his daughter a happy eighteenth birthday.

Ms. Merriweather said she enjoyed the student's performances and she hoped the Board would have more.

Mr. Groves acknowledged Ed Roberts Day. Mr. Roberts was an activist for the severely handicapped.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – February 6, 2013

K. ADJOURNMENT

President Kronenberg adjourned the meeting at 9:30P.M.

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

BH:tt

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: February 6, 2013

From: Sheri Gamba *SG*
Associate Superintendent Business Services

Agenda Item: CI C.1 *2*

Subject: Grants/Awards/Agreements

Background Information: Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheet dated February 6, 2013.

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
Safe and Supportive Schools programmatic Intervention Resource # 3725	\$625,000 10/1/12 - 9/30/13	California Department of Education - Coordinated School Health and Safety Office	To support the School Safety Programs at De Anza, El Cerrito Hercules, Kennedy and Richmond PCA # 15164-00
Mental Health Average Daily Attendance ADA Allocation Resource # 3327	\$82,622 7/1/12 - 9/30/14	California Department of Education - Special Ed Division, Admin Services Unit	Support for the Mental Health Program PCA # 15197-01

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: February 6, 2013

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 February 6, 2013. 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
February 6, 2013 Board Meeting

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
P.G. & E Corporation Campaign For The Community	Materials & Supplies	\$312.00	Downer Elementary
P.G. & E Corporation Campaign For The Community	Materials & Supplies	\$312.00	Downer Elementary
Fairmont PTA	Supplies	\$3,307.00	Fairmont Elementary
Synopsys Silicon Valley Science	Supplies	\$1,000.00	King Elementary
Target Take Charge of Education	Materials & Supplies	\$231.51	Stege Elementary
Wells Fargo Foundation	Materials & Supplies	\$50.00	Stege Elementary
Wells Fargo Foundation	Materials & Supplies	\$50.00	Stege Elementary
Mechanics Bank	Materials & Supplies	\$73.87	Stege Elementary
eScrip	Materials & Supplies	\$1.20	Stege Elementary
P.G. & E Corporation Campaign For The Community	Supplies	\$499.10	Hercules High
P.G. & E Corporation Campaign For The Community	Supplies	\$150.00	Hercules High
P.G. & E Corporation Campaign For The Community	Supplies	\$100.00	Hercules High

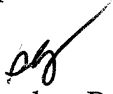
*Estimated values for the non-cash donations are provided by the donor
Donation Précis 020613

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: February 6, 2013

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 2012-13 school year are summarized on the attached sheet dated February 6, 2013.

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
February 6, 2013 Board Meeting

APPROVAL OF FUND-RAISERS


<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Chavez Elementary	Pumpkin Patch	Staff of Chavez Elementary
Chavez Elementary	Winter Holiday Store	Staff of Chavez Elementary
De Anza High	Sale of Cake Pops and Brownies	Sophomore Class of DAHS
De Anza High	Sale of Valentine's Day Cookie Grams	De Anza Interact Club
De Anza High	School Dance for Valentine's Day	De Anza Leadership Class
Hercules Middle High	Showcase Talent	HMHS Class Advisor

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: February 6, 2013

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 February 6, 2013.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

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

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.

<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
Associate Superintendent K-12	8/20/12 Thru 6/30/13	Playworks Education Energized R40156	\$64,000 Instruction	Playworks will provide Coronado Elementary with one full-time program coordinator to carry out the four components of the program. Components include; Recess organization, class game time, junior coaches and before and /or after school programs.

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: February 6, 2013

From: Sheri Gamba,
 Associate Superintendent Business Services

Agenda Item: CI C.5

Subject: Community Budget Advisory Committee Amended Member Ratification

Background Information: The Community Budget Advisory Committee (CBAC) met on January 24, 2013. This is an amendment to include Board member Todd Groves (non-voting) and to replace Sue Kahn with Paul Shatswell and replace Greg Whaling with Ken Ryan as voting members. The committee roster is subject to ratification by the School Board at a regular Board of Education meeting. Pending ratification, below is a complete list of the committee members and term dates.

COMMUNITY BUDGET ADVISORY COMMITTEE - MEMBERS			
MEMBER NAME	MEMBER TYPE	VOTING STATUS	TERM ENDING
Erwin Reeves	Business Leader	Voting	June 30, 2013
Robert Studdiford, Vice-Chair	Parent	Voting	June 30, 2013
Tammy Campbell	Community Member	Voting	June 30, 2014
Ken Ryan	Teacher	Voting	June 30, 2014
Charles Johnson	Classified	Voting	December 31, 2014
Paul Shatswell	Principal	Voting	December 31, 2014
Eduardo Martinez, Chair	Community Member	Voting	December 31, 2014
Antonio Medrano	Community Member Alternate	Voting	December 31, 2014
Todd Groves	Board	Non-Voting	
Sheri Gamba	Business Services	Non-Voting	
Germaine Quiter	Business Services	Non-Voting	

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:** February 6, 2013
From: Kenneth L. Whittemore, **Agenda Item:** CI C.6
Assistant Superintendent Human Resources
Subject: Acceptance of Contracts for Placement of Student Teachers

Background Information:

Teachers in this district provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed on the attached sheet dated February 6, 2013.

Recommendation: Recommended Approval.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

West Contra Costa Unified School District
February 6, 2013

ACCEPTANCE OF CONTRACTS FOR PLACEMENT OF STUDENT TEACHERS

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

National University – Student Teaching and Practicum Agreement

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:** February 6, 2013

From: Kenneth L. Whittmore,
Assistant Superintendent Human Resources **Agenda Item:** CI C.7

Subject: Benefits Package for Unrepresented Management, Cabinet and Confidential Employees

Background Information:

The unrepresented management, cabinet and confidential employees will adhere to the benefits and retiree programs agreed upon with West Contra Costa Administrator's Association (WCCAA).

Recommendation: Recommend Approval

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: February 6, 2013

From: Wendell Greer
Associate Superintendent, K – Adult Education

Agenda Item: CI C.8

Subject: Certification of Athletic Coaches – Winter Sports

Background Information:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. Attached are the lists of coaches from each of the high school for winter sports.

Recommendation: Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

West Contra Costa Unified School District
Associate Superintendent, Secondary Education

Certification of Coaches Form

___ Fall X Winter ___ Spring

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1	MARK DELUCA	BASKETBALL—M
2	KEVIN PAGE	BASKETBALL---M
3	LAWRENCE SMITH	BASKETBALL---W
4	CARL CARLSON	BASKETBALL---W
5	MIREL RIVERA	BASKETBALL---W
6	AUSTIN KVASNIKA	BASKETBALL---W
7	TRACEY POOLE-SINGH	SOCCER---W
8	JANE SHETTERLY	SOCCER---W
9	DAVID GRANZOTTO	SOCCER---M
10	JOSE RODAS ^{BE}	SOCCER---M ^{BE}
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Principal: ROBERT EVANS

School: DE ANZA HS

Signature: 

Date: 4/23/17

Certification of Coaches Form

_____ Fall X Winter _____ Spring

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1	<u>Austin, George</u>	<u>Athletic Director</u>
2	<u>Booker, Michael</u>	<u>Basketball</u>
3	<u>Cather, Alexina</u>	<u>Soccer</u>
4	<u>Grant, Eric</u>	<u>Basketball</u>
5	<u>Hornage, Dwayne</u>	<u>Basketball</u>
6	<u>Hornage, Nicole</u>	<u>Basketball</u>
7	<u>Lindsey, James</u>	<u>Soccer</u>
8	<u>McCoy, Shaun</u>	<u>Basketball</u>
9	<u>Porras, Luis</u>	<u>Soccer</u>
10	<u>Sudduth, Charles</u>	<u>Basketball</u>
11	<u>Thomas, Raymond</u>	<u>Basketball</u>
12	_____	_____
13	_____	_____
14	_____	_____
15	_____	_____
16	_____	_____
17	_____	_____
18	_____	_____
19	_____	_____
20	_____	_____

Principal: David Luongo

School: El Cerrito

Signature: 

Date: 01/28/13

Certification of Coaches Form

Fall
 Winter
 Spring

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1	Andrew Evans	Boys Basketball
2	George Jackson	Boys Basketball
3	Daniel Guy	Girls Basketball
4	Gerald Montgomery	Girls Basketball
5	Alcus Bill Jr.	Girls Basketball
6	Michael Ponce	Girls Basketball
7	Sergio Garcia-Romero	Boys Soccer
8	Hilberth Ibarra	Boys Soccer
9	Mario Alvernaz	Girls Soccer
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Principal: Jen Bender

School: Hercules High

Signature: 

Date: 1/27/13

Certification of Coaches Form

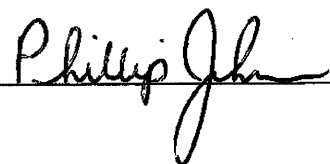
_____ Fall X Winter _____ Spring

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1	<u>Carlisa Cook</u>	<u>Cheer</u>
2	<u>Aaron Colacion</u>	<u>Soccer-B</u>
3	<u>Vicente Cruz</u>	<u>Soccer-G</u>
4	<u>Reginald Figgs</u>	<u>Basketball-B</u>
5	<u>Rodolfo Garcia</u>	<u>Soccer-B</u>
6	<u>Erwin Hoskins</u>	<u>Basketball-B</u>
7	<u>Raphel Jackson</u>	<u>Basketball-G</u>
8	<u>Timothy Jackson</u>	<u>Basketball-G</u>
9	_____	_____
10	_____	_____
11	_____	_____
12	_____	_____
13	_____	_____
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15	_____	_____
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17	_____	_____
18	_____	_____
19	_____	_____
20	_____	_____

Principal: Philip Johnson

School: Kennedy HS

Signature: 

Date: 01/28/13

Certification of Coaches Form

___ Fall X Winter ___ Spring

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1	ANTHONY GEDDINS	BOYS BASKETBALL
2	JEREMIAH FIELDER	BOYS BASKETBALL
3	ERIC CHANDLER	BOYS BASKETBALL
4	ALICIA HERNANDEZ	GIRLS BASKETBALL
5	HYERIM TRAUTVETTER	GIRLS BASKETBALL
6	FRANCISCO CARRASCO	BOYS SOCCER
7	CARLOS SANCHEZ	BOYS SOCCER
8	LUKE BODWIN	GIRLS SOCCER
9	TIFFINY VALDEHUEZA	GIRLS SOCCER
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Principal: Sue Kahn

School: Pinole Valley HS

Signature: 

Date: 01/28/13

Certification of Coaches Form

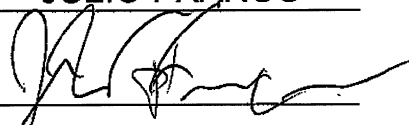
___ Fall x Winter ___ Spring

I certify that the following individuals are fully qualified and have met all requirements listed in CCR, Section 5593

	NAME	SPORT
1	<u>RENE SILES</u>	<u>BOYS SOCCER</u>
2	<u>JASMIN BEGOVIC</u>	<u>BOYS SOCCER</u>
3	<u>FELIPE FRANCO</u>	<u>GIRLS SOCCER</u>
4	<u>ANNACY WILSON</u>	<u>GIRLS SOCCER</u>
5	<u>NANCY CHICAS</u>	<u>GIRLS BASKETBALL</u>
6	<u>TIERNEY JONES</u>	<u>GIRLS BASKETBALL</u>
7	<u>ROBERT COLLINS</u>	<u>BOYS BASKETBALL</u>
8	<u>LEONARD NEAL</u>	<u>BOYS BASKETBALL</u>
9	<u>MARCEL MIFFIN</u>	<u>BOYS BASKETBALL</u>
10	<u>VICTORIA TUKEVA</u>	<u>CHEERLEADING</u>
11	<u> </u>	<u> </u>
12	<u> </u>	<u> </u>
13	<u> </u>	<u> </u>
14	<u> </u>	<u> </u>
15	<u> </u>	<u> </u>
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17	<u> </u>	<u> </u>
18	<u> </u>	<u> </u>
19	<u> </u>	<u> </u>
20	<u> </u>	<u> </u>

Principal: JULIO FRANCO

School: RICHMOND

Signature: 

Date: 1/26/13

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: February 6, 2013

From: Steve Collins
SELPA Director

Agenda Item: CI C.9

Subject: Resolution No. 65-1213: Disabilities Awareness Month – March 2013

Background Information: This resolution proclaims the month of March 2013 as Disabilities Awareness Month and encourages all schools and educational communities to commemorate this occasion with meaningful student activities and programs that promote and demonstrate learning about and understanding individuals with disabilities.

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. 65-1213

**PROCLAMATION
DISABILITY AWARENESS MONTH
MARCH 2013**

- Whereas,** Individuals with disabilities are a significant and vital group within our society; and
- Whereas,** Students with disabilities are represented in all grades and programs of the West Contra Costa Unified School District from infants through post High School; and
- Whereas,** The diversity of this group includes the physically disabled, hearing impaired, visually impaired, learning disabled, developmentally delayed, emotionally disturbed, and multiple disabilities; and
- Whereas,** Despite the hardships, barriers and challenges they encounter, individuals with disabilities have made substantial historical, cultural, social, economic and other contributions that enrich our society; and
- Whereas,** West Contra Costa School District embraces individuals with disabilities as a part of its ongoing commitment to appreciating and valuing the diversity of our population; and
- Whereas,** There will be a positive effect in society as our students gain a greater understanding and appreciation for those citizens who have disabilities; and
- Whereas,** All of our students should be educated in the least restrictive environment and fully included to the greatest degree appropriate both in education and the greater society.

Therefore Be It Resolved, on February 6, 2013 that the West Contra Costa Unified School District Board of Education proclaims the month of March 2013 as **Disability Awareness Month** and encourages all of its schools to commemorate this occasion with appropriate instructional activities, and be it further;

Resolved, That the Board of Education directs that suitable prepared copies of this resolution be distributed to all schools and offices in West Contra Costa Unified School District.

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution is a full, true and correct copy of a resolution passed at a meeting of the Board of Education of the West Contra Costa Unified School District held on February 6, 2013.

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

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 6, 2013
From: Bruce Harter, Superintendent **Agenda Item:** CI C.10
Subject: Resolution No. 67-2013: Read Across America - March 2, 2013

Background Information: The West Contra Costa Unified School District and the Board of Education join with the United Teachers of Richmond in calling on the citizens of West Contra Costa to assure that every child is in a safe place reading with a caring adult on March 2, 2013.

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. 67-2013

READ ACROSS AMERICA

MARCH 2, 2013

WHEREAS, the citizens of West Contra Costa County stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the employees of West Contra Costa Unified School District strive to provide significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, the West Contra Costa Unified School District has determined that the creativity and flexibility of its classroom teachers is a vital element in the ability of the District to foster a life-long love of reading among its students; and

WHEREAS, the teaching profession as represented by the National Education Association, the California Teachers Association, and the United Teachers of Richmond annually celebrate reading by sponsoring *Read Across America*; and

WHEREAS, *Read Across America*, a national celebration of Dr. Seuss' birthday on March 2, 2013 promotes reading and adult involvement in the education of our community's students.

NOW, THEREFORE BE IT RESOLVED, that the Governing Board of the West Contra Costa Unified School District joins with the United Teachers of Richmond, CTA/NEA in calling on the citizens of West Contra Costa to assure that every child is in a safe place reading with a caring adult on March 2, 2013; and

BE IT FURTHER RESOLVED, that this body enthusiastically endorses *Read Across America* and the District-wide reading challenge that is integral to this year's celebration, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

IN WITNESS THERETO, we, the West Contra Costa Unified School District Board of Education, do hereby adopt this resolution this sixth day of February 2013 by the following vote:

AYES _____

NOES _____

ABSENT _____

ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the members of the Governing Board of the West Contra Costa Unified School District at a public meeting of said Board held on February 6, 2013.

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: February 6, 2013

From: Bruce Harter
Superintendent

Agenda Item: CI C.11

Subject: Approval of Board Members Travel

Background Information:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board members have expressed interest in attending the following:

- California Association for the Gifted 51st Annual Conference, Anaheim, CA, February 15-17, 2013
- Vanderbilt / Fisk University for Ivy League Connection related business, Nashville, TN, February 20 – 23, 2013

Expenses including registration, travel and food are budgeted and there is sufficient funding within that budget.

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund

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: February 6, 2013

From: Bruce Harter
Superintendent

Agenda Item: CI C.12

Subject: Letter in Support of AB48

Background Information:

Assembly Member Nancy Skinner has introduced a bill, AB 48, which will require ammunition vendors to report all ammunition purchases to the Department of Justice, and ban possession of magazine conversion kits. AB 48 will require anyone selling or transferring ammunition to an individual in California to require proper identification, to be an authorized firearms dealer, and to report the sales to the Department of Justice.

Passage of this bill would help to make schools and the communities around them safer.

Recommendation:

That the Board approve a letter to Assembly Member Nancy Skinner supporting AB 48.

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, CA 94801-3135

Bruce Harter, Ph.D.
Superintendent

Telephone: (510) 231-1101
FAX (510) 236-6784

Board of Education

Madeline Kronenberg
President

Charles Ramsey
Clerk

Randall Enos
Member

Todd Groves
Member

Elaine Merriweather
Member

February 6, 2013

The Honorable Nancy Skinner
Chair, Assembly Rules Committee
1020 N Street, Room 3160
Sacramento, CA 95814

Re: Support for Assembly Bill 48 (Skinner)

Dear Assemblymember Skinner:

The Board of Education of the West Contra Costa Unified School District is writing in support of your bill, AB 48, which will require ammunition vendors to report all ammunition purchases to the Department of Justice, and ban possession of magazine conversion kits.

AB 48 will require anyone selling or transferring ammunition to an individual in California to require proper identification, to be an authorized firearms dealer, and to report the sales to the Department of Justice.

Currently, it is more difficult to purchase over the counter cold medicine like pseudoephedrine, than ammunition. Furthermore, current state law does not require tracking of ammunition sales. AB 48 will provide oversight of our state's ammunition market and makes buying ammunition at least as difficult as buying cold medicine.

Additionally, this bill will make it unlawful to possess any parts that can be assembled into a complete high capacity magazine, capable of accepting more than 10 rounds. Currently, it is illegal to possess large-capacity magazines that can accept more than 10 rounds of ammunition in California. Unfortunately, some individuals obtain parts that allow them to assemble such a complete magazine themselves; AB 48 will close this loophole.

Communities throughout our state and across the nation have been stunned with the horrific and tragic events that have recently occurred due to gun violence. The mass shooting in Aurora, Colorado, where the alleged shooter amassed 6,000 rounds of ammunition over a few-week period without raising red flags highlighted the need for further protection to help reduce the threat of gun violence in our communities. In Newtown, Connecticut, police found the shooter with multiple high-capacity magazines and hundreds of unspent rounds.

February 6, 2013

Page 2

While incidents like Aurora and Newtown may be rare, gun violence is an ongoing, yet unnecessary threat in communities throughout California.

We have an obligation to minimize gun violence and make our communities safer.

Sincerely,

Madeline Kronenberg

President

cc: The Honorable Kevin de León, Senator, 22nd District
The Honorable Tom Ammiano, Assemblymember, 17th District

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 6, 2013
From: Bill Fay **Agenda Item:** CI C.13
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: **\$243,574**. 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
Dover Elementary School MPR Demolition and Site Improvements Measure J Bond	February 2013 through December 2013	HY Architects, Inc.	\$63,596	Design and Construction Administration services.
Helms Middle School Sports Field and Landscaping Measure D-2010 Bond (PID: 2101101-16)	February 2013	Aurora Environmental Services, Inc.	\$11,184	Environmental surveillance, monitoring and reporting.
Kennedy High School Field Building & Lighting; ADA Upgrades, and Quad Renovations Projects Measure J Bond (PID: 3601211)	January 2013 through March 2013	SGL Construction Management	\$75,561	Construction Management services.
De Anza High School Replacement Campus Measure J Bond (PID: 3521208-01)	February 2013	Fehr & Peers	\$4,800	Design and construction support services for signal timing and temporary on-street parking.
Gompers & LPS New School Measure D-2010 Bond (PID: 3581366-05)	February 2013	Security By Design	\$3,840	Security system design services.
Valley View Elementary School Campus Replacement Measure D-2010 Bond (PID: 1601382-03)	February 2013	Security By Design	\$3,200	Security system design services.
Coronado Elementary School Replacement Project Measure D-2010 Bond (PID: 1121341-00)	November 2012 through April 2013	SGL Construction Management	\$62,373	Preliminary Construction Management Services

February 6, 2013

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Portola @ Castro Measure J Bond (PID: 2141103-06)	July 2012 through February 2013	HY Architects, Inc.	\$18,700	Additional design and engineering services for mechanical system changes and code compliance.
Dover Elementary School Campus Replacement Measure J Bond (PID: 1151201-01)	January 2013	RGA Environmental, Inc.	\$320	Additional Laboratory Analysis.

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:** February 6, 2013
From: Bill Fay **Agenda Item:** CI C.14
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: Kennedy HS ADA Upgrades and Elevator, Portola MS Demolition of Existing Campus, Ellerhorst ES Restroom Repairs, Lincoln ES Restroom Repairs, Harding ES Restroom Repairs, Tara Hills ES Restroom Repairs and King ES Security Raceway. 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 King ES Security Raceway project is required by the Board, with special findings as noted below, because this project 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 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: **(\$79,355.78)**

DISPOSITION BY BOARD OF EDUCATION

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

February 6, 2013 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	Kennedy HS - ADA Upgrades and Elevator	CF Contracting	\$836,880.00	\$66,056.70	\$4,246.87	\$0.00	\$70,303.57	8.40%	\$907,183.57	3
2	Portola MS - Demolition Existing Campus	Alten Construction, Inc.	\$2,102,267.00	\$38,011.00	\$22,614.00	\$0.00	\$60,625.00	2.88%	\$2,162,892.00	4 - 6
3	Ellerhorst ES - Restroom Repairs	B Side Inc.	\$175,000.00	\$6,698.00	-\$21,353.29	\$0.00	-\$14,655.29	-8.37%	\$160,344.71	2
4	Lincoln ES - Restroom Repairs	B Side Inc.	\$245,000.00	\$10,787.00	-\$33,551.00	\$0.00	-\$22,764.00	-9.29%	\$222,236.00	2
5	Harding ES - Restroom Repairs	B Side Inc.	\$235,000.00	\$3,050.00	-\$31,715.00	\$0.00	-\$28,665.00	-12.20%	\$206,335.00	2
6	Tara Hills ES - Restroom Repairs	B Side Inc.	\$230,000.00	\$4,788.00	-\$27,183.00	\$0.00	-\$22,395.00	-9.74%	\$207,605.00	2
7	King ES - Security Raceway	AM Woo Construction	\$42,600.00	\$0.00	\$4,260.00	\$3,325.64	\$7,585.64	17.81%	\$50,185.64	1

Pending Board Actions	Ratifications	(\$82,681.42)
	Approvals	\$3,325.64
	Total Board Action	(\$79,355.78)

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:** February 6, 2013
From: Bill Fay **Agenda Item:** CI C.15
Associate Superintendent for Operations
Subject: Measures J and D 2010, Measure E 2012, Bond Program Budget Update

Background Information: The District needs to update the Bond Program Budget to include the recently approved Measure E projects, as well as reconciling the actual expenditure for the recently contracted projects. The attached expenditure authorization worksheet includes these proposed adjustments.

Recommendation: Approve Measure J and D 2010, Measure E 2012, Bond Program budget expenditure authorization.

Fiscal Impact: Updated budgets for Measure J and D 2010, Measure E 2012 Bond Program.

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

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

WCCUSD BOND PROGRAM 2013 BUDGET EXPENDITURE ADJUSTMENTS

EXPENDITURE AUTHORIZATION WORKSHEET

SOURCE	APPROVED BUDGET (October 4, 2011)	ADJUSTMENTS	EXPENDITURE AUTHORITY	REFERENCE
Downer ES Field	\$330,000	\$0	\$330,000	
Cameron ES	\$0	\$250,000	\$250,000	Architectural Fees (Placeholder)
Coronado ES*	\$32,000,000	\$0	\$32,000,000	
Dover ES	\$32,028,548	\$0	\$32,028,548	
Ford ES	\$27,529,384	\$2,220,616	\$29,750,000	Extended time, closeout, window shades
Fairmont ES*	\$33,877,605	\$0	\$33,877,605	
Highland ES*	\$34,500,000	\$0	\$34,500,000	
King ES	\$23,731,084	\$0	\$23,731,084	
Lake ES	\$0	\$500,000	\$500,000	Architectural Fees (Placeholder)
Mira Vista ES	\$0	\$100,000	\$100,000	ADA Compliance - Arch'l Fees Only
Montalvin Manor	\$4,000,000	\$0	\$4,000,000	
Nystrom ES*	\$32,481,474	\$0	\$32,481,474	
Ohlone ES*	\$33,231,437	\$0	\$33,231,437	
Olinda ES	\$0	\$500,000	\$500,000	Architectural Fees (Placeholder)
Peres ES Renovation	\$2,000,000	\$200,000	\$2,200,000	Dental Clinic, RRs, Modernizations
Peres ES Renovation - Phase II	\$0	\$1,000,000	\$1,000,000	Additional Modernizations
Riverside ES	\$0	\$250,000	\$250,000	Architectural Fees (Placeholder)
Shannon ES	\$0	\$500,000	\$500,000	Architectural Fees (Placeholder)
Stege ES	\$30,000,000	\$0	\$30,000,000	
Valley View ES*	\$34,066,383	\$0	\$34,066,383	
Wilson ES*	\$34,000,000	\$0	\$34,000,000	
Helms Middle	\$78,527,467	\$7,972,533	\$86,500,000	Fields project bid and soft costs
Pinole Middle*	\$52,198,359	\$0	\$52,198,359	
Portola Middle*	\$56,429,054	\$0	\$56,429,054	
Leadership + Gompers	\$50,024,128	\$26,491,855	\$76,515,983	Construction bid and soft costs
Richmond High School	\$11,240,431	\$241,817	\$11,482,248	Small projects, Closeout
Richmond High School	\$40,000,000	\$0	\$40,000,000	Health Center, Gym, CR/Library Bldgs.
Kennedy High School*	\$13,598,556	\$0	\$13,598,556	Quads, ADA Closeout; Science Building
Kennedy High School	\$8,000,000	\$0	\$8,000,000	Swim Center, Modernizations
Hercules Middle School	\$12,000,000	\$0	\$12,000,000	Science Building
De Anza High School*	\$114,710,340	\$0	\$114,710,340	New School, Demolition, B10 & Field
El Cerrito High	\$123,381,967	\$1,618,033	\$125,000,000	Multi-purpose field change orders
ECHS Stadium*	\$7,000,000	\$0	\$7,000,000	
Pinole Valley High School*	\$120,000,000	\$60,000,000	\$180,000,000	Facilities Subcommittee Approval
Restroom Wall Projects	\$2,152,876	\$1,323,700	\$3,476,576	Adjustment due to addition of projects and increased construction costs
Waterproofing Projects	\$0	\$2,549,805	\$2,549,805	Ellerhorst, Harding, Lupine Hills
Deferred Capital Projects (Measure J)	\$2,342,234	\$0	\$2,342,234	Chavez, Cameron, Highland, Harding, Hanna Ranch, Transition, Lake, Murphy, Olinda, Peres, Shannon, Sheldon, Stege, Stewart, Tara Hills, Valley View, Vista, Crespi, LDJ, PVHS, Richmond HS
Deferred Capital Projects (Measure D-2010)	\$2,300,000	\$0	\$2,300,000	F.A. Projects, Health & Safety work
Furnishing/Equipment (Measure D)	\$4,952,897	\$0	\$4,952,897	Portola MS
Furnishings/Equipment (Measure J)	\$7,808,723	\$0	\$7,808,723	DAHS, KHS, Nystrom, Ohlone Remain
Furnishings/Equipment (Measure D-2010)	\$5,000,000	\$0	\$5,000,000	
Network Technology (Measure D)	\$5,124,777	\$0	\$5,124,777	Portola MS
Network Technology (Measure J)	\$7,800,000	\$0	\$7,800,000	Redistributed to Project Budgets
District Technology (Measure D-2010)	\$5,000,000	\$0	\$5,000,000	
Project Technology (Measure D-2010)	\$5,000,000	\$0	\$5,000,000	0%
District Technology (Measure E)	\$0	\$20,000,000	\$20,000,000	Common Core
Program Coordination (Measure J)	\$10,034,481	\$4,965,519	\$15,000,000	Program Coordination, Exhausted
Program Coordination (Measure D-2010)	\$8,000,000	\$7,000,000	\$15,000,000	District-wide program costs, legal
Program Contingency (Measure J)	\$2,623,175	(\$2,623,175)	\$0	Program Contingency, Exhausted
Program Contingency (Measure D-2010)	\$6,000,000	\$0	\$6,000,000	
Program Contingency (Measure E)	\$0	\$6,000,000	\$6,000,000	
Measure M Modernization and New Construction Phase 1/	\$125,893,343	\$306,657	\$126,200,000	DSA Closeout costs
Measure M Modernization and New Construction Phase 1B	\$144,048,685	(\$105,576)	\$143,943,109	PO Close-Out
Additional Bond Funded Projects	\$22,851,497	\$51,514	\$22,903,011	Vista Hills DSA Closeout
Richmond College Prep	\$4,300,570	\$112,738	\$4,413,308	Project Closeout
Master Planning	\$97,500	\$10,000	\$107,500	Revised site survey
Additional Projects	\$575,854	\$49,078	\$624,932	Portable Projects, Closeout

* Current construction estimate exceeds approved project budget. Expenditure may require adjustment at a future date.

Disclaimer: The Expenditure Authority Worksheet does not represent the entire Bond Program budget. Its purpose is to maintain proper program budget management.

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:** February 6, 2013
From: Bill Fay **Agenda Item:** CI C.16
Associate Superintendent for Operations
Subject: Adoption of Resolution 66-1213 for SAB "Applications Received Beyond Bond Authority"

Background Information:

It is recommended that the Board adopt Resolution 66-1213 acknowledging that the State's bond authority is exhausted for modernization and new construction funds being requested from the State School Facility Program. The State has received funding applications which exceed bond authority for the Modernization as well as the New Construction programs, and the State Allocation Board (SAB) has changed the method in which they process applications for these two programs.

The regulations, effective November 1, 2012, establish a SAB acknowledged list for projects that are received by OPSC after bond authority is exhausted. The new list is called the "Applications Received Beyond Bond Authority List." Applications placed on this list will undergo an intake review to ensure all of the required documents have been submitted, but will not be fully processed by OPSC to the SAB for approval.

Resolution 66-1213 is required in order for the District to continue to submit Modernization and New Construction applications to the State, and contains the language approved by the SAB. After adoption, this resolution will be submitted with future funding and eligibility applications.

Recommendation: Approve Resolution for future funding and eligibility application.

Fiscal Impact: No direct fiscal impact.

DISPOSITION BY BOARD OF EDUCATION

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

RESOLUTION NO. 66-1213

**RESOLUTION OF THE BOARD OF EDUCATION OF THE WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT REGARDING STATE ALLOCATION BOARD
BEYOND BOND AUTHORITY PROJECTS LIST ON FEBRUARY 06, 2013,**

WHEREAS, the Board of Education (“School Board”) has determined that school facilities within the West Contra Costa Unified School District (the “District”), within Contra Costa County need to be constructed, reconstructed and modernized; and

WHEREAS, the State Allocation Board (SAB) has established an “Applications Received Beyond Bond Authority List” for projects that have been received.

Pursuant to title 2, Code of California Regulations section 1859.95.1, the School Board of the West Contra Costa Unified School District hereby acknowledges the following:

(1) the School Board acknowledges that the remaining School Facility Program bond authority is currently exhausted for the funds being requested on these applications.

(2) the School Board acknowledges that the State of California is not expected nor obligated to provide funding for the project(s) and the acceptance of the applications does not provide a guarantee of future State funding.

(3) the School Board acknowledges that any potential future State bond measures for the School Facility Program may not provide funds for the application being submitted.

(4) the School Board acknowledges that criteria (including, but not limited to, funding, qualifications, and eligibility) under a future State school facilities program may be substantially different than the current School Facility Program. The District’s Approved Application(s) may be returned.

(5) the School Board acknowledges that they are electing to commence any pre-construction or construction activities at the District’s discretion and that the State is not responsible for any pre-construction or construction activities.

NOW, THEREFORE, BE IT RESOLVED, that the School Board accepts and acknowledges that the above language applies to funding applications submitted under the School Facility Program for the following projects:

- Bayview Elementary School – Building Envelope Repairs
- Bayview Elementary School – Restroom Finishes Repairs
- Collins Elementary School – Fire Alarm System Replacement
- Collins Elementary School – Floors/Doors Modernization

- Collins Elementary School – Restroom Finishes Repairs
- Coronado Elementary School – Interim Housing Campus
- De Anza High School – New Building 10 and Playfields Replacement
- Downer Elementary School – Playfield Modernization
- Downer Elementary School – Restroom Finishes Repairs
- El Cerrito High School – Track & Field and Stadium Replacement
- Fairmont Elementary School – Site Lighting & Misc. Improvements
- Fairmont Elementary School – Replacement Campus
- Grant Elementary School – Portable Buildings Replacement
- Grant Elementary School – Fire Alarm System Replacement
- Grant Elementary School – Restroom Finishes Repairs
- Harding Elementary School – Foundation Ventilation System
- Harding Elementary School – Building Envelope Repairs
- Harding Elementary School – Restroom Finishes Repairs
- Helms Middle School – Playfields Replacement
- Hercules Middle/High School – New Science Building
- Hercules High School – Site Lighting Improvements
- Highland Elementary School – Interim Housing Campus
- Highland Elementary School – Replacement Campus
- Kennedy High School – Exterior Walkway Repairs
- Kennedy High School – Science Classrooms Interim Housing
- Kennedy High School – Science Wing Modernization
- Kensington Elementary School – Restroom Finishes Repairs
- Kensington Elementary School – Building Envelope Repairs
- King Elementary School – Security Systems Infrastructure
- King Elementary School – Misc. Site Improvements
- King Elementary School – Park Restoration
- Lake Elementary School – Fire Alarm System Replacement
- Lake Elementary School – Restroom Finishes Repairs
- Lupine Hills Elementary School – New Shade Structures
- Lupine Hills Elementary School – New Play Structure
- Mira Vista Elementary School – ADA Pathway Improvements
- Montalvin Manor Elementary School – New Classroom Building
- Murphy Elementary School – Building Envelope Repairs
- Nystrom Elementary School – Interim Housing Campus
- Nystrom Elementary School – Haz. Mat. Abatement & Demolition
- Ohlone Elementary School – Interim Housing Campus
- Ohlone Elementary School – Replacement Campus Phase 2B
- Ohlone Elementary School – Replacement Campus Phase 3
- Ohlone Elementary School – Replacement Campus Phase 4
- Olinda Elementary School – Fire Alarm System Replacement
- Olinda Elementary School – Floors/Doors Modernization
- Peres Elementary School – Modernization Phase 2
- Pinole Middle School – Security Systems Infrastructure
- Pinole Middle School – Playfield Replacement
- Pinole Valley High School – Security Cameras System
- Pinole Valley High School – Landslide Stabilization
- Pinole Valley High School – Interim Housing Campus
- Pinole Valley High School – Replacement Campus

- Pinole Valley High School – Playfields Modernization
- Richmond High School – Security Cameras System
- Richmond High School – Area 500 Renovation
- Richmond High School – Building A Modernization
- Richmond High School – Building B (Girls’ Gymnasium) Replacement
- Richmond High School – Building C Replacement
- Richmond High School – Misc. Site Improvements
- Shannon Elementary School – Fire Alarm System Replacement
- Shannon Elementary School – Floors/Doors Modernization
- Stege Elementary School – Interim Housing Campus
- Stege Elementary School – Replacement Campus
- Valley View Elementary School – Interim Housing Campus
- Valley View Elementary School – Replacement Campus
- Verde Elementary School – Restroom Finishes Repairs
- Vista Alternative High School – Restroom Finishes Repairs
- Wilson Elementary School – Interim Housing Campus
- Wilson Elementary School – Replacement Campus

The School Board also accepts and acknowledges the above language applies to funding applications submitted under the School Facility Program for projects at the following sites:

- Adams Middle School (Currently Closed)
- Alvarado Adult School
- Bayview Elementary School
- Cameron School
- Cesar Chavez Elementary School
- Collins Elementary School
- Coronado Elementary School
- Crespi Middle School
- De Anza High School
- Dover Elementary School
- Downer Elementary School
- El Cerrito High School
- El Sobrante Elementary School (Currently Closed)
- Ellerhorst Elementary School
- Fairmont Elementary School
- Ford Elementary School
- Gompers Continuation High School
- Grant Elementary School
- Hanna Ranch Elementary School
- Harbour Way Elementary School (@ North Campus CHS Site)
- Harding Elementary School
- Helms Middle School
- Hercules Middle School
- Hercules High School
- Highland Elementary School
- Kennedy High School
- Kensington Elementary School

- King Elementary School
- Lake Elementary School
- Leadership Public Schools High School – Richmond (Charter School)
- Lincoln Elementary School
- Lovonya DeJean Middle School
- Lupine Hills Elementary School
- Madera Elementary School
- Middle College High School (@ Contra Costa College)
- Mira Vista Elementary School
- Montalvin Manor Elementary School
- Murphy Elementary School
- North Campus Continuation High School
- Nystrom Elementary School
- Ohlone Elementary School
- Olinda Elementary School
- Peres Elementary School
- Pinole Middle School
- Pinole Valley High School
- Portola Middle School (@ former Castro ES Site)
- Richmond College Prep. Elementary School (Charter School)
- Richmond High School
- Riverside Elementary School
- Seaview Elementary School (Currently Closed)
- Serra Adult School
- Shannon Elementary School
- Sheldon Elementary School
- Stege Elementary School
- Stewart Elementary School
- Tara Hills Elementary School
- Transition Learning Center (@ Vista AHS Site)
- Valley View Elementary School
- Verde Elementary School
- Vista Alternative High School
- Washington Elementary School
- Wilson Elementary School

BE IT FURTHER RESOLVED, that in addition to the projects above, the School Board accepts and acknowledges the above language applies to funding applications submitted under the State School Facility Program for any other projects as necessary in the District.

ADOPTED, SIGNED, AND APPROVED this ____ day of _____, 2013.

BOARD OF EDUCATION OF THE
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

By: _____
President

Attest:

Clerk

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 6, 2013
From: Bill Fay **Agenda Item:** CI C.17
Associate Superintendent for Operations
Subject: Approval of Additional Program Management General Conditions Reimbursable Expense.

Background Information:

The District has retained Seville Group (SGI) as the Program Manager for the Bond Program. A portion of the Program Management contract for the firm is known as General Conditions Reimbursable expense ("GCR's"). These are costs which the District has negotiated as a part of the contract for which the firm bills direct expense, plus markup. General Conditions Reimbursable expenses include computer software/hardware expenses, office equipment, legally required advertisements, postage, security, office supplies, and telephone/fax expense. These types of costs include Network Administrator, and Fiscal Controls Specialist. In addition, these costs include Cost Estimating, Scheduling, and Software Programming.

Recommendation: Approve additional Program Management General Conditions Reimbursable expense for Seville Group, Inc for the remainder of the fiscal year.

Fiscal Impact: Total for this action: **\$1,268,328**. Funding sources is Measure D and J Bonds. Program Management General Conditions Reimbursable expense.

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:** February 6, 2013
From: Bill Fay **Agenda Item:** CI C.18
Associate Superintendent for Operations
Subject: Citizens' Bond Oversight Committee (CBOC) Appointments

Background Information:

The City of El Cerrito has forwarded a recommendation that Mr. Orlandus Waters be appointed as El Cerrito's representative to the West Contra Costa Unified School District Citizens' Bond Oversight Committee upon the term expiration of El Cerrito's current representative, Paul Gilbert-Snyder, in April 2013.

The City of San Pablo has forwarded a recommendation that Mr. Paul Morris be appointed as the San Pablo City Council representative to the West Contra Costa Unified School District Citizens' Bond Oversight Committee.

Recommendation: Approve appointments as noted.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 6, 2013
From: Nia Rashidchi, Assistant Superintendent **Agenda Item:** D.1
Educational Services
Subject: African-American History Month School Presentations

Background Information:

The State Board of Education has proclaimed February 2013 as African-American History Month.

The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Several WCCUSD schools will perform songs, speeches, and dances to celebrate African-American history, traditions, culture, contributions, and successes.

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: February 6, 2013

From: Bruce Harter
Superintendent

Agenda Item: D.2

Subject: Presentation on the Random Sample Survey

Background Information:

At the January 9, 2013 meeting, the Board authorized the Superintendent to enter into a contract with Godbe Research to conduct a random sample survey regarding a possible parcel tax measure. The Attorney General has determined that a school district may legally expend district funds to conduct surveys to assess the potential support and opposition to a measure, the public's awareness of the district's financial needs, and the overall feasibility of developing a measure that could win voter approval.

Bryan Godbe will describe the process for implementing the survey and provide the Board with the results of the survey. At the March 6, 2013 meeting, the Board will need to determine whether to place a measure on the June ballot.

Recommendation:

That the Board review the survey results and provide direction for a June ballot measure for a bond measure.

Fiscal Impact: Up to \$39,000 as authorized by the Board on January 9, 2013.

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: February 6, 2013

From: Wendell Greer *WG*
Associate Superintendent, K – Adult Education

Agenda Item: F.1

Subject: Distribution of School Resource Officers for 2013-14 school year

Background Information:

Recommendations of distribution of School Resource Officers for the 2013-2014 school year as summarized in the attached sheet.

Recommendation: Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

Proposal
School Resource Officers for 2013-14 School Year

City	Total # of Officers	# paid by City	Coverage
Hercules	2	0	Hercules Family Schools
San Pablo	1	1	San Pablo Family Schools
CC Sheriff	0	0	Unincorporated, North Campus, Crespi
El Cerrito	3	0	El Cerrito Family Schools
Richmond	7	1	Richmond, Kennedy and DeAnza Family Schools
Pinole	3	1	Pinole Family
Total	15	3	

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: February 6, 2013

From: Wendell Greer
Associate Superintendent, K – Adult Operations

Agenda Item: F.2

Subject: Modification to the Kennedy High School Attendance Boundaries

Background Information:

The physical location for Kennedy High School is within the El Cerrito High School attendance area. Thus, students who live next to KHS are assigned to attend high school at ECHS. Currently approximately 110 students are in the area surrounding Kennedy High School and thus are assigned to ECHS. This change would expand the KHS boundaries to Wall Street on the North, the I-80 Freeway on the East, Potrero Avenue on the South and Carlson Blvd on the West. The change would become effective with the current 8th graders, Class of 2017, who live in that area.

Recommendation:

Staff recommends that the Board approve change to the Kennedy High attendance area that would expand the Kennedy High attendance to include Study Areas 333, 334, 335 and 336 beginning with the Class of 2017.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

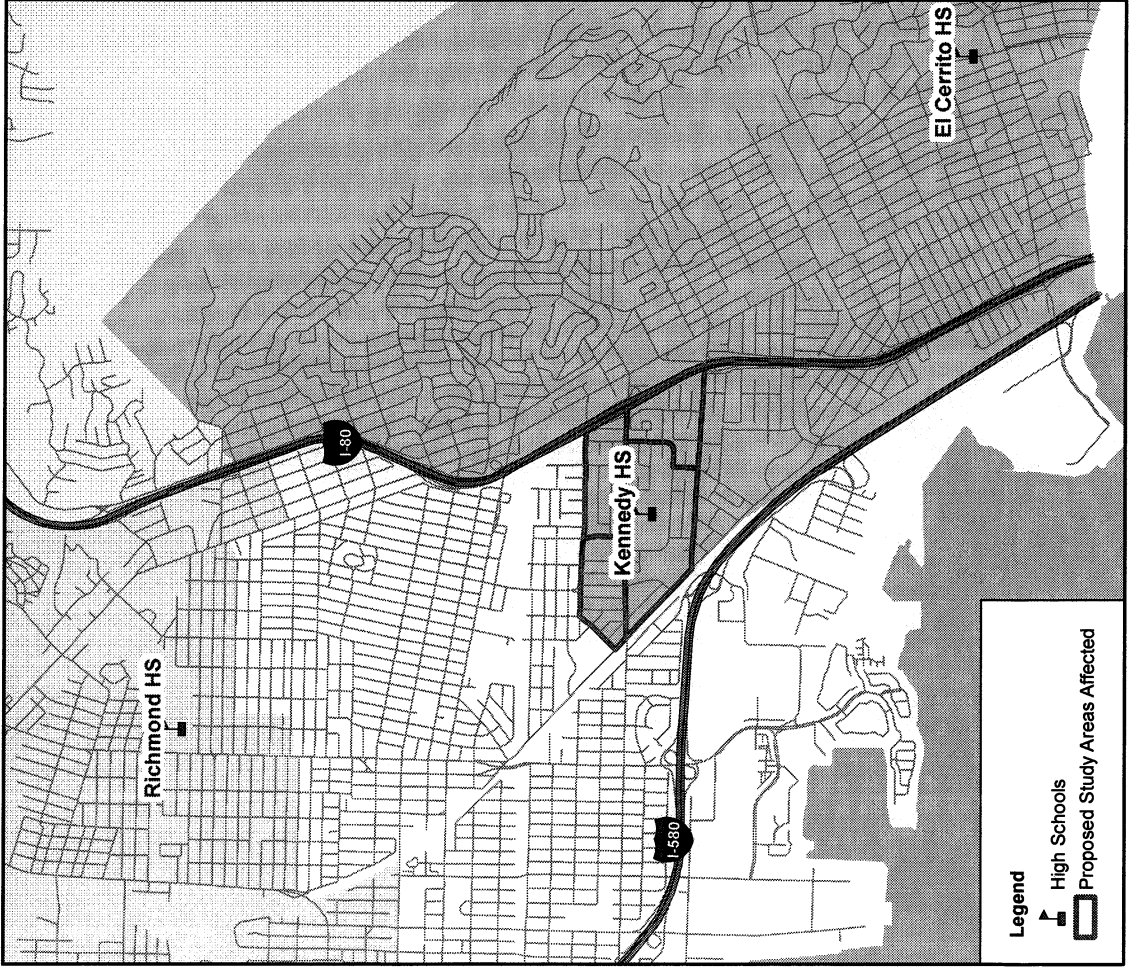
Approved _____

Not Approved _____

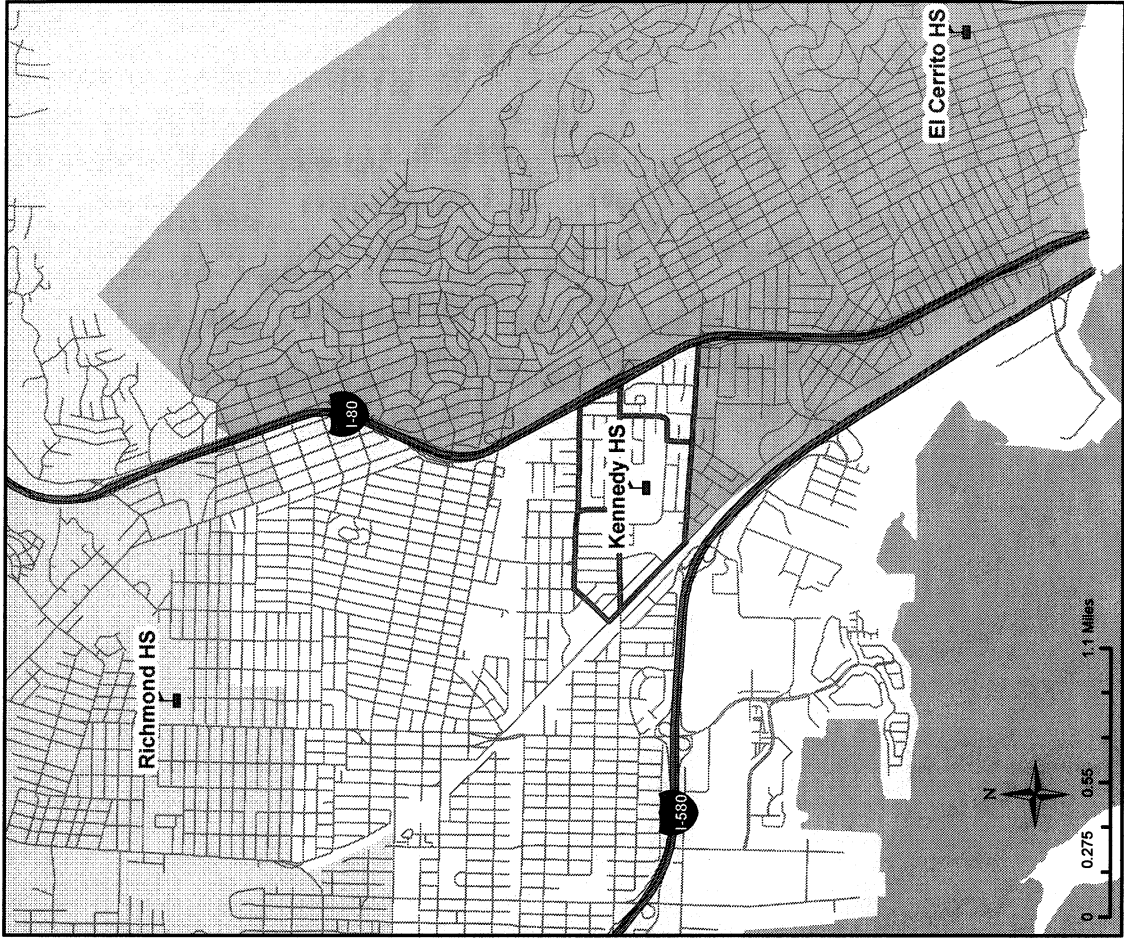
Tabled _____

Closeup of John F. Kennedy & El Cerrito Attendance Areas

Current High School Attendance Areas



Proposed High School Attendance Areas



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: February 6, 2013

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: G.1

Subject: Project Status Report

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

Downer Elementary School -

Period Ending: 1/23/2013

Scope: CCS @ Downer

Construction Status:

Architect: HY Architects
 Project Manager: Rod Sias, SGI Construction Management
 Project Engineer:
 Contractor: Arthulia Inc.
 Inspector: Kris Gilbert
 WCCUSD Mgr: Eduardo Donoso

Contract Status:

Notice to Proceed:	12/3/2012		
	Original	Approved	Projected
Construction Schedule (days):	30	0	61
Original Completion Date:	1/2/2013		
Projected Completion:	2/4/2013		

Buildings:

CCS @ Downer Portable Installation

Progress This Period:

- Installation of Modular Unit – COMPLETE.
- Installation of Fencing – COMPLETE.
- Installation of ADA Parking and Gate Opening – COMPLETE.
- Installation of ADA Ramps, – COMPLETE.
- Plumbing and Electrical Infrastructure – COMPLETE.
- Telecommunications and Data installation – IN PROGRESS.
- Electrical Power (P G & E) – IN PROGRESS.

Anticipated Progress Next Period:

- DSA Closeout – IN PROGRESS.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	61
Construction Calendar Days Elapsed:	48
Construction Calendar Days Remaining:	13
Percent of Contract Calendar Days Elapsed:	78%
Percent of Construction Completed:	95%

Percentage of Work Done	95%	Total Project
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Modular Unit	100%	30%
Fencing & ADA Parking	100%	10%
Plumbing & Elec. Infrastructure	100%	30%
Ramp Installation	10%	10%
Electrical Power (P G & E)	0%	10%
Telecommunications (AT & T)	80%	10%

Proposed Changes:

General Comment:

Progress Photos: 1/23/2013



CCS @ Downer Portables, Fencing, Ramps - COMPLETE



CCS @ Downer- ADA Parking & Gate Opening - COMPLETE



CCS @ Downer-Cabinet Installation - COMPLETE

PROJECT STATUS REPORT

Coronado Elementary School -

Period Ending: 1/23/2013

Scope: Demolition

Construction Status:

Architect: WLC Architects
 Project Manager: Cary Talbott, SGI Construction Management
 Project Engineer:
 Contractor: Wreck Age Demolition
 Inspector: Brad Williamson
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	11/26/2012		
		Original	Approved
Construction Schedule (days):	120		
Original Completion Date:	3/26/2013		
Projected Completion:	3/26/2013		

Buildings:

Site Demolition

Progress This Period:

- Abatement completed.
- Concrete saw cutting completed around footprint of building.
- Soft demo and off haul of Construction and Demolition materials in progress.
- Materials being recycled by Waste Management with a diversion of at least 75% expected.

Anticipated Progress Next Period:

- Completion of soft demo and beginning of hard demo (slabs & foundations).

Schedule Assessment/Update:

Construction Duration (Calendar Days):	120
Construction Calendar Days Elapsed:	59
Construction Calendar Days Remaining:	61
Percent of Contract Calendar Days Elapsed:	49%
Percent of Construction Completed:	55%

Percentage of Work Done **55%** **Total Project**

Mobilization	5%
Start-up	5%
Abatement	25%
Soft Demo	65%

Proposed Changes:

Un-for-seen condition. COR for abatement approved and work completed. No additional PCO's at this time.

General Comment:

Project on schedule with hard demolition due to begin on 1-28-13. Wreck Age Demolition is acting as a responsible and professional contractor.

Progress Photos: 1/23/2013



PROJECT STATUS REPORT

De Anza High School - Replacement Campus

Period Ending: 1/23/2013

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: Eduardo Donoso

Contract Status:

Notice to Proceed:	05/17/2010		
		Original	Approved
Construction Schedule (days):	1,080	52	1,132
Original Completion Date:	05/01/2013		
Projected Completion:	6/22/2013		

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/Portico

Progress This Period:

- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Punch-list Inspection.
- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Punch-list Back-Check.
- Building 1, 8, & 9--HVAC, EMS, & Lighting Controls Commissioning.
- Building 8 & 12--Install Roof/Canopy Panels.
- Building 12, 13, & 14--Install Exterior Roofing System.
- Building 12, 13, & 14--Install Brick Tile Veneer.
- Building 13--Install Translucent Skylight Panels.
- PV System--Install Racking System, & PV Panels.

Anticipated Progress Next Period:

- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Punch-list Back-Check.
- Building 1, 8, & 9--HVAC, EMS, & Lighting Controls Commissioning.
- Building 8 & 12--Install Roof/Canopy Panels.
- Building 12, 13, & 14--Install Exterior Roofing System.
- Building 12, 13, & 14--Install Brick Tile Veneer.
- Building 13--Install Translucent Skylight Panels.
- PV System--Install Racking System, & PV Panels.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,132
Construction Calendar Days Elapsed:	959
Construction Calendar Days Remaining:	173
Percent of Contract Calendar Days Elapsed:	84%
Percent of Construction Completed:	95%

Percentage of Work Done	95%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 1/23/2013



Building No. 2 - Theatre Seating



Building No. 3 Roof - PV System Panels



Site Work - Ornamental Fence

PROJECT STATUS REPORT

Dover Elementary School -

Period Ending: 1/23/2013

Scope: Increment 3 - Hazmat & demo of (E) kindergarten building, construction of new covered walkway, play area & site work.

Construction Status:

Architect: HY Architects, Inc.
 Project Manager: Eddie Law, SGI Construction Management
 Project Engineer:
 Contractor: Alten Construction, Inc.
 Inspector: Kris Gilbert
 WCCUSD Mgr: Eduardo Donoso

Contract Status:

Notice to Proceed: 06/15/2009
Original Approved Projected
 Construction Schedule (days): 1,110 208 1,318
 Original Completion Date: 06/29/2012
 Projected Completion: 1/23/2013

Buildings:

Building A Main Admin. Building & Classrooms - COMPLETED
 Building B Pre-School/Kindergarten - COMPLETED
 Building C Multi Purpose Room Building - COMPLETED
 Site Work Site Work and Covered Walkway - PUNCH LIST

Progress This Period:

- Site Work:
- Covered walkway sprinkler head, lighting, paint and turn-over for use.
 - Ornamental and chain-link fencing and gates.
 - Landscaping, irrigation lines, soil amendment and sod placement at soccer field.
 - Install playground equipment and play structure certification.
 - Final clean.
 - Punch walk.

Anticipated Progress Next Period:

- Site work:
- Address Punch-list.
 - Project Close-out.

Schedule Assessment/Update:

Construction Duration (Calendar Days): 1,318
 Construction Calendar Days Elapsed: 1,318
 Construction Calendar Days Remaining: 0
 Percent of Contract Calendar Days Elapsed: 100%
 Percent of Construction Completed: 99%

Percentage of Work Done 99% Total Project

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

Proposed Changes:

Board & DSA Approved Change Orders #'s 1-23, CO #24 and #25 at DSA, #26 pending Board review and approval.

General Comment:

AC coloring and striping cannot be completed until weather conditions are above 50 degrees F.

Progress Photos: 1/23/2013



Habitat Garden with Water Feature



Sod at Soccer Field



Outdoor Lunch Area

PROJECT STATUS REPORT

Gompers and LPS Richmond Schools - New Construction

Period Ending: 1/23/2013

Scope: New Construction

Construction Status:

Architect: HMC Architects
 Project Manager: Tim Peel, SGI Construction Management
 Project Engineer: Gail Suarez, SGI Construction Management
 Contractor: Lathrop Construction Associates
 Inspector: Roy Moreno
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	08/20/2012		
		Original	Approved
Construction Schedule (days):	1,090		
Original Completion Date:	08/15/2015		
Projected Completion:	08/15/2015		

Buildings:

Building A	Leadership Public Schools
Building B	Shared Gymnasium
Building C	Gompers High School

Progress This Period:

- Drilled piers and foundation in progress.
- Underground utilities in progress.
- Progress was slowed due to the wet weather.

Anticipated Progress Next Period:

- Site underground, grade beams, Slab on Grade.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,090
Construction Calendar Days Elapsed:	156
Construction Calendar Days Remaining:	934
Percent of Contract Calendar Days Elapsed:	14%
Percent of Construction Completed:	8%

Percentage of Work Done	8%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 1/23/2013



PROJECT STATUS REPORT

Helms Middle School - Sports Field and Landscaping

Period Ending: 1/23/2013

Scope: Sports Field and Landscaping Project

Construction Status:

Architect: Baker Vilar Architects
 Project Manager: Hector DeLeon, SGI Construction Management
 Project Engineer:
 Contractor: Robert A. Bothman Inc.
 Inspector: Brad Williamson
 WCCUSD Mgr: Eduardo Donoso

Contract Status:

Notice to Proceed:	01/07/2013		
		Original	Approved
Construction Schedule (days):	395		
Original Completion Date:	02/06/2014		
Projected Completion:	02/06/2014		

Buildings:

Building 1	Boys & Girls Restrooms
Building 2	Storage Building

Progress This Period:

- Mobilization by General Contractor.
- SWPPP site protection in place.
- Clearing and Grubbing site removing all weeds and bushes.
- Surveyor on site checking grade and lot line to the west.
- Demolition of existing fence post and fencing.
- Removal of old terra cotta drain line.

Anticipated Progress Next Period:

- Demolition of existing asphalt on site.
- Preparation for Community Center pad.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	395
Construction Calendar Days Elapsed:	17
Construction Calendar Days Remaining:	378
Percent of Contract Calendar Days Elapsed:	4%
Percent of Construction Completed:	3%

Percentage of Work Done	3%	Total Project
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Demolition	5%	
Clearing & Grubbing	75%	
Import Soil	10%	
Community Center Bldg. Pad	10%	

Proposed Changes:

General Comment:

General Contractor has mobilized, completed, clearing and grubbing site. SWPPP site measures are in place protecting all storm drains. Surveyor has begun shooting grades and staking site.

Progress Photos: 1/23/2013



Clearing and Grubbing existing weeds and bushes



Site clearing and fence demolition



Storm water protection measures installed.

PROJECT STATUS REPORT

King Elementary School - Site Work

Period Ending: 1/23/2013

Scope: Drainage

Construction Status:

Architect: Quattrocchi Kwok Architects
 Project Manager: Toby Black, SGI Construction Management
 Project Engineer:
 Contractor: Breneman Inc.
 Inspector:
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	1/11/2013	Original	Approved	Projected
Construction Schedule (days):	60			
Original Completion Date:	3/11/2013			
Projected Completion:	3/11/2013			

Buildings:

Site Drainage

Progress This Period:

- Trenching at North and West side of campus.
- Gravel installation.
- Perforated piping installation.
- Installation of filter fabric on North and West side of campus.

Anticipated Progress Next Period:

- Continued trenching at North side of campus.
- Piping tie in to existing DI and storm piping.
- Installation of filter fabric.
- Installation of catch basins and RWL pipe extensions.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	60
Construction Calendar Days Elapsed:	12
Construction Calendar Days Remaining:	48
Percent of Contract Calendar Days Elapsed:	20%
Percent of Construction Completed:	20%

Percentage of Work Done	20%	Total Project
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Mobilization	5%
Drainage Work	95%

Proposed Changes:

General Comment:

Progress Photos: 1/23/2013



Trench and filter fabric at North side of Campus



Trenching to existing DI and storm water pipe



Trench and filter fabric installation at West side of Campus

PROJECT STATUS REPORT

Ohlone Elementary School - West Campus

Period Ending: 1/24/2013

Scope: West Campus

Construction Status:

Architect: Powell & Partners
 Project Manager: Sonya Perkins, SGI Construction Management
 Project Engineer: Paul Orr, SGI Construction Management
 Contractor: Zovich Construction
 Inspector: Mark Eriksen
 WCCUSD Mgr: Eduardo Donoso

Contract Status:

Notice to Proceed:	08/01/2011	Original	Approved	Projected
Construction Schedule (days):	780			
Original Completion Date:	09/19/2013			
Projected Completion:	09/19/2013			

Buildings:

Building A	Admin/Library/Classrooms
Building B	Classrooms

Progress This Period:

- MEP/Fire sprinkler rough-in continues, bituminous roofing on Building A.
- Perimeter windows installed.
- PG&E to gas line and power main rough in conduit completed.
- Roof venting completed.
- Installation of sheet metal flashings continue.
- Interior insulations continue in A & B Buildings.
- Dry wall installation started in both A & B Buildings.
- Exterior lath installation continues.
- Technology wire pulling started.
- Mecho shade electrical ongoing.
- ASI # 61.2 continues.
- Interior door frames set.

Anticipated Progress Next Period:

- MEP/ Fire Sprinkler Rough-in continues.
- Finalize all sheet metal flashing for Buildings.
- Complete butterfly roof gutters, second underlayment's of butterfly roof systems, standing seem metal roof to start, exterior stucco.
- Install wall penetration flashings, lath, insulation, drywall, roofing venting.
- Continue to work on stand alone mock up for intermittent approval.
- Additional flashing requirements.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	780
Construction Calendar Days Elapsed:	542
Construction Calendar Days Remaining:	238
Percent of Contract Calendar Days Elapsed:	69%
Percent of Construction Completed:	49%

Percentage of Work Done **49%** **Total Project**

Proposed Changes:

ASI #60 Projectors & Electrical Boxes, ASI #65 Change Conductor Head Size, ASI #66 Utility Yard Reconfiguration, ASI #68 Electrical Box Flashing. ASI # 69 Access Panels for Dampers. ASI # 70 Removal of small canopy. ASI # 71 Elimination of Kiln. ASI # 72 Revised data drops & projector & brackets. ASI # 73 Miscellaneous flashing system.

General Comment:

Project is progressing at a slow pace but we continue to strive during the rainy season.

Progress Photos: 1/24/2013



Clerestory Window Installation on Building B



PG&E Joint Trench for Gas & Power



Ductwork in Building A

PROJECT STATUS REPORT

Peres Elementary School - Modernization

Period Ending: 1/23/2013

Scope: The modernization project consists of renovating nine (9) existing buildings to bring the entire school to current structural and architectural standards.

Construction Status:

Architect: HY Architects
 Project Manager: Rod Sias, SGI Construction Management
 Project Engineer:
 Contractor: Cal-Pacific Construction, Inc.
 Inspector: Kory Gilbert
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 8/2/2012

	Original	Approved	Projected
Construction Schedule (days):	78		225
Original Completion Date:	10/19/2012		
Projected Completion:	3/10/2013		

Buildings:

Renovation of existing buildings.

Progress This Period:

- Restroom Renovation-Bldg. I1(B & G) – IN PROGRESS.
- Repair and Paint Stucco Wall-Bldg. E – IN PROGRESS.
- Under Ground Utilities at SD Area – IN PROGRESS.
- Exterior Painting Bldg. D, F1, F2, F3, F4, H1, H2, – IN PROGRESS.

Anticipated Progress Next Period:

- Phase 2 Covered Walkway – IN PROGRESS.
- Under Ground Utilities at Covered Canopy – IN PROGRESS.
- Site Work/Asphalt/Tree Removal - IN PROGRESS.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	225
Construction Calendar Days Elapsed:	175
Construction Calendar Days Remaining:	50
Percent of Contract Calendar Days Elapsed:	77%
Percent of Construction Completed:	80%

Percentage of Work Done 80% Total Project

Building B - Administration	99%	5%
Building D -Multi-purpose room-	95%	5%
Restrooms - F1, F2, I1 (B & G)	95%	30%
New Canopy	10%	30%
Site Work/Asphalt/Tree Removal	6%	10%
Exterior Painting	99%	20%

Proposed Changes:

DSA- Field Change Directive 001- Concrete Strength in Bldg. D - Approved.
 DSA- Field Change Directive 002- Closet Framing in Bldg. D - Rejected. GC to submit drawings for DSA review and approval.

General Comment:

General Contractor & District are reviewing/negotiating Time Extension request related to the Canopy delivery.

Progress Photos: 1/23/2013



Installation of Underground Storm Drains - IN PROGRESS



Bldg. E - Installation of Stucco - IN PROGRESS



Restroom Renovation 11(B & G) - IN PROGRESS

PROJECT STATUS REPORT

Portola Middle School - BLDG Demo & Site Work

Period Ending: 1/23/2013

Scope: Demolition of the Original Portola Middle School with attending Environmental Waste Management and Materials Salvage.

Construction Status:

Architect: HY Architects
 Project Manager: Toby Black SGI Construction Management
 Project Engineer:
 Contractor: Alten Construction
 Inspector:
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	5/9/2012		
		Original	Approved
Construction Schedule (days):	225		286
Original Completion Date:	12/20/2012		
Projected Completion:	2/19/2013		

Buildings:

Mobilization	Fencing, Trailers, Temporary Utilities & Facilities
Start-Up	Salvaging, 3rd Party Contractors/Vendors
Abatement	Buildings and Portables
Demolition	Site, Buildings and Portables
Completion	Grading, Hydroseeding, Fencing and Demobilization

Progress This Period:

- Demolition of the Main classroom building.
- Demolition of the AC paving at the top of the site.
- Removal of two sets of stairs between the temp campus and the demo site.
- Removal of the Bunker Tank and backfilling the UST pit .
- Removal of all rubble and rebar from demolition.
- Saw cut existing sidewalks in preparation for new curb cuts being installed during grading.
- Applied for and pulled Encroachment Permit from City of El Cerrito.
- Abatement and removal of transite pipe uncovered on site.

Anticipated Progress Next Period:

- Site grading
- Hydroseeding and SWPPP maintenance.
- Installation of new curb cuts for drive access per encroachment permit.
- Removal of AC paving at the bottom of the site.
- Installation of new concrete curbs at bottom of site at the temp campus.
- Removal of temporary fencing and installation of new. fencing at South West corner of site.
- Removal of concrete retaining walls at top of site.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	286
Construction Calendar Days Elapsed:	259
Construction Calendar Days Remaining:	27
Percent of Contract Calendar Days Elapsed:	90%
Percent of Construction Completed:	85%

Percentage of Work Done	85 %	Total Project
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Mobilization		100%
Start-Up		100%
Abatement		100%
Demolition		99.9%
Completion		85%

Proposed Changes:

General Comment:

Time extension of 61 days currently under review. Due to weather, the grading portion of this project has not commenced. The District is currently reviewing options for grading presented by the contractor.

Progress Photos: 1/23/2013



Concrete & rebar removal Main Classroom Building



UST Pit additional excavation



Remnants of Main Classroom Building