

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES



MISSION STATEMENT

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

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

MEETING OF
June 2, 2010

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
JUNE 2, 2010**

BOARD AGENDA PACKETS AND INFORMATION:

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

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

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

VIEWING THE BOARD MEETINGS:

Television:

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

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

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

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

ATTENDING BOARD MEETINGS:

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

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

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

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 Yaquelin Valencia, John F. Kennedy High School

Comment:

Student Board Representative Yaquelin Valencia will be representing John F. Kennedy High School at the Board of Education on June 2, 2010. We would like to recognize and commend her participation.

Recommendation:

For Information Only

Fiscal:

None

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes: May 12, 2010**

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

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

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

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated June 2, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

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

Comment:

The District has received donations as summarized dated June 2, 2010. 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 2009-10 school year are summarized as dated June 2, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

***CI C.4 Notices of Completion: Bid J068194 Kennedy High School Domestic Water Heater Replacement for Gymnasium, J068210 Kennedy High School Audio System Installation**

Comment:

Substantial completion notices have been received for: Bid J068194 and Bid J068210

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

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

ERA Construction J068194 Kennedy High School Domestic Water Heater Replacement
Sound and Signal Inc. J068210 Kennedy High School Audio System Installation

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.5 Waiver of California High School Exit Exam (CAHSEE) for Ten West Contra Costa Unified School District Special Education Students**

Comment:

At the request of a parent or guardian, a school principal shall submit a request for a waiver to the governing board to accept the passing scores on the CAHSEE that were obtained by using testing modifications approved on the student's Individualized Education Plan (IEP).

The Board may waive the requirement to successfully pass one or both subject matter parts obtained using modifications of the high school exit examination for a student with a disability.

Recommendation:

Recommend Approval

Fiscal Impact:
None

***CI C.6 Certification of Athletic Coaches – Spring 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. Attached are the lists of coaches from each of the high schools for spring sports.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.7 DeAnza High School Exchange Group Students to Shimada, Japan**

Comment:

Teachers of DeAnza High School have organized a Language Exchange Program study trip to their sister school in Shimada, Japan. This experience will connect the learning in the classroom with actual life experiences. Students realize and appreciate the ultimate value of foreign language education by experiencing real-life application in a foreign culture, by living with a family and learning to speak Japanese. They will participate in after-school meetings, cultural and linguistic orientations, and be willing to speak Japanese during the trip. The trip will take place from June 14 – 23, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.8 Notification of Claim Rejected**

Comment:

The District has received a claim requesting compensation for personal injury. The District's risk management firm has investigated the claim and is requesting the School Board to ratify the authorized claim rejection.

Recommendation:
Ratify the rejection of claim

Fiscal Impact:
None

***CI C.9 Routine Personnel Changes - Certificated**

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

Recommendation:
For Information Only

Fiscal Impact:
None

***CI C.10 Routine Personnel Changes – Classified**

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

Recommendation:
For Information Only

Fiscal Impact:
None

***CI C.11 Resolution No. 93-0910 Non-Reelection of Probationary Certificated Employees**

Comment:
In order to non-reelect probationary teachers, the Board must take action pursuant to Education Code Section 44929.21. Thereafter, the Superintendent is authorized to send a notice to the identified probationary teachers.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.12 Approve the Following Reclassification, Revised Job Description: Facilities Use Technician**

Comment:
Attached is the job description for Facilities Use Technician. The job description has been approved by Local One.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.13 Approval of Contract for Furniture - Setup and Installation at Kennedy High School**

Comment:

Bond Program renovations at Kennedy High School are ongoing. An important next step for the District is to purchase new furniture for the school for use in classrooms and support spaces. We have completed work with the site staff on classroom configurations, specialty spaces, library, offices, and staff work areas. New furnishings will be comparable to those installed in our other completed secondary sites Helms, Pinole Middle, and El Cerrito High.

This action supplements a previous approval, and includes a credit adjustment for a miscalculated amount. The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through The Cooperative Purchasing Network (TCPN Contract M0739). This is a “piggyback” type contract which meets the state’s procurement requirements for these furnishings. In addition, the contract includes installation labor provided through Young Office Solutions.

Recommendation:

Approve contract with Young Office Solutions for Kennedy furniture, setup and installation.

Fiscal Impact:

\$159,856.79. Funded by the Measure J Bond.

***CI C.14 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: \$734,038. Funding sources as noted

***CI C.15 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Portola Middle School Electrical Reconditioning; Portola Middle School Portable Demo and Sitework; King Elementary School New Campus; and Pinole Middle School Modernization Ph. II. Change Orders are fully executed by the District upon signature by the Superintendent’s designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment

Recommendation:

Ratify negotiated Change Orders as noted.

Fiscal Impact:

Total ratification and approval by this action: \$129,767.59

***CI C.16 Adams Middle School Emergency Repair Program Paving, Drainage, and Site Repairs Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program (“ERP”) to replace the seriously deteriorated paving, fencing and gates at Adams Middle School. In addition, the work includes drainage repairs to protect the buildings and site from flooding. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Thirteen Contractors submitted bids. They are as follows: North Bay Construction \$718,150; American Asphalt \$647,777; Alaniz Construction \$639,900; Carone and Co. \$639,500; Team Ghilloti \$624,750; Dryco \$605,000; O.C. Jones and Sons \$600,400; W.R. Forde \$588,000; Gradetech \$547,600; Bay Cities Paving \$534,000; Ghilloti Bros. \$533,666; ABSL Construction \$517,542; Interstate Grading \$484,000. After the bid, and within the timeframes established by the Public Contract Code, the apparent low bidder, Interstate Grading, withdrew their bid citing mathematical error. This was confirmed by the District. Therefore the lowest responsive, responsible bidder the ABSL Construction at \$517,542.

Recommendation:

Award contract to lowest responsive, responsible bidder

Fiscal Impact:

\$517,542. Funded from the Emergency Repair Program (“ERP”).

***CI C.17 Adams Middle School Emergency Repair Program Music Room Roof Repair Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program (“ERP”) to replace the seriously deteriorated roof on the Music Room at Adams Middle School. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Three Contractors submitted bids. They are as follows: Western Roofing \$61,140; F. Rodgers \$58,926; and, Enterprise Roofing \$57,167. The lowest responsive, responsible bidder is Enterprise Roofing at \$57,167.

Recommendation:

Award contract to lowest responsive, responsible bidder.

Fiscal Impact:

\$57,167. Funded from the Emergency Repair Program (“ERP”).

***CI C.18 Portola Middle School Temporary Campus Utilities Hookup Award of Contract**

Comment:

The Board approved a Temporary Campus at the Portola lower pad at its meeting of February 10, 2010. Staff has been working to complete preliminary planning on the project with HY Architects. The Board

has approved three other projects related to completing the Temporary Campus and a contract for purchase of modular buildings. The next step in executing the project is to award a contract for electrical utilities connections to and within the new temporary modulars. This project also includes food services installation and mechanical systems.

The District has conducted a public bid for this project. Bids were opened on May 25, 2010. One Contractor submitted a bid. The bid received was from B Bros Construction for \$1,357,000.

This bid exceeds the District's construction cost estimate and budget for the work. This is the first bid over budget in almost a year for the Bond Program and appears to be reflective of a lack of competition for this specific contract. When considering architectural, construction management, relocation expenses and other soft costs, the project budget will need to be adjusted. Staff will provide a full update at the Board's Facilities Subcommittee meeting in June with a recommendation for adjustment by the full Board.

Recommendation:

Award contract

Fiscal Impact:

\$1,357,000. Funded by the Measure J Bond, Portola Middle School project budget.

***CI C.19 Community Advisory Committee (CAC) for Special Education**

Comment:

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

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

The nominees listed on the attachment are to serve as members of the CAC Membership for 2010-12. Also included, are the current members who are serving from 2009-11.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.20 Resolution 91-0901, Limiting Travel to Arizona and Calling on the Arizona Legislature to Repeal SB 1070**

Comment:

In April 2010, the Arizona Legislature passed and the Governor signed a bill that requires that law enforcement agencies detail people to check their immigration status. The law, which proponents and critics alike said was the broadest and strictest immigration measure in generations, would make the failure to carry immigration documents a crime and give the police broad power to detain anyone

suspected of being in the country illegally. Opponents have called it an open invitation for harassment and discrimination against Hispanics regardless of their citizenship status.

Many people who support civil and human rights are encouraging an economic boycott of the state of Arizona. In the past WCCUSD staff and Board members have traveled to Arizona for professional conferences. By limiting travel and calling for the repeal of this law, the Board could participate in the economic boycott of Arizona in an effort convince the Arizona Legislature of the need to rescind SB 1170.

Recommendation:

That the Board adopt Resolution 91-0910, restricting travel to and call upon the Arizona Legislature to rescind SB 1170.

Fiscal Impact:

Unknown at this time

***CI C.21 Resolution No. 89-0910: Specifications of the Election Order**

Comment:

Resolution No. 89-0910 meets the legal requirements necessary prior to any Board election. The resolution calls for the holding of a Consolidated Election.

Recommendation:

Recommend Approval of Resolution No. 89-0910

Fiscal Impact:

Benefit to the District

***CI C.22 Appointment to the Citizens' Bond Oversight Committee**

Comment:

Board policy allows Board members to appoint one member to the Citizens' Bond Oversight Committee (CBOC). Board member Antonio Medrano recommends that San Pablo resident Ivette Ricco be appointed to fill the vacancy on the Committee.

Recommendation:

That the Board appoint Ivette Ricco to the CBOC.

Fiscal Impact:

Unknown at this time

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Report from LGBTQ Task Force**

Comment:

The LGBTQ Task Force was established to provide an ongoing, concerted effort to ensure that local school communities are safe and inclusive for all students, staff and families regardless of sexual

orientation and/or gender identity/expression. The LGBTQ Task Force continues to meet regularly to discuss opportunities and ways to best meet the needs of the LGBTQ community in our schools.

Recommendation:

Report only

Fiscal Impact:

None

* **D.2 Recognition of Juanita Stephen, Regional Science Competition Award Winner**

Comment:

Juanita Stephen, an 8th grade student from Lovonya DeJean Middle School, received fourth place at the Regional Science Competition in San Francisco. Inspired by the prevalence of diabetes in the community and her own family, her project on the effect different types of sugars had on blood sugar levels earned her a Public Health Award. We would like to recognize Juanita's accomplishment.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.3 Recognition of the Smith Family McDonald's Scholarship Contribution**

Comment:

We would like to recognize and thank the Smith Family for their continued support in investing in the future of West Contra Costa Unified School District students. The Smith Family provides scholarships to six students every year to help inspire and encourage students to pursue higher education

Recommendation:

Formal recognition

Fiscal Impact:

None

* **D.4 Recognition of the Hercules High School Journalism Students**

Comment:

We would like to congratulate the following Hercules High School students who participated and were honored in the 2010 High School Journalism Contest for Northern CA Press Women. This is a Northern California regional competition and this marks the first year Hercules has entered this contest.

In the Feature Story category, Honorable Mentions went to:

Stacy Chan for, "Economy Takes Toll on US Colleges"

Wendy Chen for, "Restrooms Face Scrutiny"

In the Graphics category, Second Place went to:

Tracy Chan for, “What Does Your Digital Footprint Look Like?”

In the News Story category, Third Place went to:

Terilyn Chen, Myron Lam, Sheralynn Magallanes, Giselle Leighton-Armah, and Sabrina Sakdikul for,
“Conflict and Confusion Leads to a Chaotic Ninth Homecoming”

In the Reviews category, Third Place went to:

Andrew Asuelo for, “Up in the Air Lives Up to Successful Ratings from Critics”

Recommendation:

Formal recognition

Fiscal Impact:

None

* **D.5 Standing Reports**

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

Academic Subcommittee
Bayside Parent Teacher Association
Citizens’ Bond Oversight Committee
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission

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

* **D.6 In Memory of Members of the School Community**

Comment:

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

Clarissa M. Salter recently passed away. She began working for the Richmond Unified School District in September of 1950, retiring in 1979. Mrs. Salter taught kindergarten for most of those years at Bayview Elementary School

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

Recommendation

For Information Only

Fiscal Impact:

None

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

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

* **E.2 WCCUSD Public Comment**

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

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

F. ACTION ITEMS

* **F.1 School Improvement Grant (SIG) Application for Lincoln School**

Comment:

Federal and state laws and guidance associated with the American Recovery and Reinvestment Act of 2009 (AARA), the School Improvement Grant (SIG) program, and the Race to the Top (RTTT) program require California to identify the state's persistently lowest-achieving schools and require the lowest 5% to implement one of four school intervention models beginning in the 2010-11 school year.

On March 8, 2010, the California Department of Education designated Lincoln Elementary School on its list of the 5% persistently lowest-achieving schools in the state of California.

There is SIG funding available for schools that implement one of the designated intervention models. Each school is eligible to apply for \$50,000 - \$2 million. The Turnaround model will be implemented at Lincoln School for the 2010-11 school year. A SIG application will be submitted to the California Department of Education for Lincoln school.

The major elements of the SIG application are: extended day, extended year, full-day kindergarten, Instructional Services Support Learning Center, targeted staff professional development, hiring of a full-time nurse and counselor, enhanced parental involvement/engagement strategies and training, and the development of deeper connections/relationships with community-based organizations and local authorities to build community assets and improve the external environment.

Recommendation:

Recommend Approval

Fiscal Impact:

District will apply for 2 million per year for 3 years (for a total of 6 million)

* **F.2 Resolution No. 92-0910 Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily Approving Engineer's Report and Providing for Notice of a Public Hearing**

Comment:

This resolution will set the date and place of the public hearing, calls for the notice of the public hearing to be published ten days or more ahead of the meeting, and preliminarily accepts the engineer's report. The engineer's report contains the proposed budget for the 2010-11 year for the Maintenance and Recreation Assessment District (MRAD).

Should the Board adopt the resolution tonight, a public hearing will be held on the MRAD on June 22, 2010, at the hour of 6:30 p.m., a regular board meeting date, at Lovonya DeJean Middle School Multipurpose Room, 3400 Macdonald Ave., Richmond, CA 94805. At the conclusion of the public hearing on June 22, 2010, the Board may adopt a resolution that gives final approval to the engineer's report, levies the assessment and directs that the assessment diagram and individual assessments be filed with the County.

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

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

Revenue for MRAD Fund

G. DISCUSSION ITEMS

* **G.1 Richmond College Prep K-5 Charter**

Comment:

Richmond College Prep K-5 Charter submitted a petition renewal to West Contra Costa Unified School District (WCCUSD) on May 18, 2010. Pursuant to the Charter School Act of 1992 (the "Act"), Education Code section 47600 et seq., the Legislature has charged local school boards with the responsibility of reviewing and acting on petitions for charter schools.

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

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

Recommendation:

Public Hearing only at this time.

Fiscal Impact:

To be determined.

* **G.2 Preliminary Budget for 2010-11**

Comment:

Staff is presenting a report on the general fund portion of the preliminary budget for 2010-11, along with information regarding the Governor's May Revision Proposal for 2010-11. The final 2010-11 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 22, 2010

Recommendation:

For Information Only

Fiscal Impact:

None

* **G.3 Status Reports – Facilities Planning and Construction**

Comment:

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

- Engineering Officer's Report—Verbal Presentation
- Construction Status Reports—Current Construction Projects

Recommendation:

For Information Only

Fiscal Impact:

None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – Tuesday, June 22, 2010

K. ADJOURNMENT

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

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

A. CLOSED SESSION

A.1 CALL TO ORDER

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

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

See Exhibit A

(Government Code Section 54954.5)

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

EXHIBIT A

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

May 12, 2010

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

1. Srago v. WCCUSD
2. WCCUSD v. Orrick
3. Signature at Anchor Cove v. WCCUSD

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

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

- a. Superintendent/Dr. Bruce Harter
- b. Employee Organizations
 - UTR
 - Local One
 - School Supervisors Association
 - WCCAA

- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

- a. Administrative Appointments for 2010-2011 School Year

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

- a. Expulsions

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

- a. Non-Reelection of Probationary Certificated Employees

10. REPORT OF CLOSED SESSION ACTIONS

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Doug Gephart, **Agenda Item:** A.6
Interim, Assistant Superintendent Human Resources
Subject: Administrative Appointments for the 2010-2011 School Year

Background Information:

The following administrative appointments will be reported for the 2010-2011 school year:

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

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative Yaquelin Valencia, John F. Kennedy High School

Background Information:

Student Board Representative Yaquelin Valencia will be representing John F. Kennedy High School at the Board of Education on June 2, 2010. We would like to recognize and commend her 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**

Item B.7

May 12, 2010

A. CLOSED SESSION

B. OPENING PROCEDURES

President Madeline Kronenberg called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Kronenberg called the Public Session to order at 6:34 PM.

B.1 Pledge of Allegiance

President Kronenberg led those in attendance in 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: Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond

Staff Present: André Bell, Senior Director Bond Finance; Steve Collins, SELPA Director; Susan Dunlap, Coordinator EL Services; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent for Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Linda Jackson, Executive Director K-12; Harlan Kerr, Principal Vista Hills; Joe Mayes, Maintenance Manager; Lyn Potter, Coordinator State and Federal; Nia Rashidchi, Assistant Superintendent Educational Services; Vince Rhea, Executive Director K-12; Jessica Romeo, Assistant Superintendent for Human Resources; Phyllis Rosen, Legal Secretary; Bill Savidge, District Engineering Officer; Marin Trujillo, Coordinator Community Engagement.

B.4 Presentation of Student Board Representative

Ms. Ramiah Davis-Shephard provided a brief report of activities at Hercules High School.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to expel thirteen (13) students and suspend those expulsions for placement in the West Contra Costa Unified School District.

Motion: Mr. Medrano moved approval of the vote to expel of thirteen (13) students, suspending those expulsions for placement in the West Contra Costa Unified School District. Mr. Ramsey seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey and President Kronenberg voted yes with Mr. Thurmond abstaining, and no absences. Motion carried 4-0-1-0.

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to approve a student settlement agreement.

Motion: Mr. Medrano moved approval of the vote to approve a student settlement agreement. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to rescind four notices to administrators, two transfers for administrators and five administrative appointments.

Motion: Mr. Medrano moved approval of the rescission of four notices to administrators, two transfers for administrators and five administrative appointments. Mr. Ramsey seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to approve the notice of dismissal for a teacher.

Motion: Mr. Medrano moved approval of the notice of dismissal for a teacher. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.6 Agenda Review and Adoption

Board Comment:

Mr. Ramsey asked that Item C.24, Resolution No. 91-0910: Limiting Travel to and Purchases from Arizona until the Arizona Legislature Repeals SB 1070, be moved to the first item in Section “G” for discussion only, and then voted upon at the next Board meeting, in order to make a fully informed decision.

Ms. Miles asked Ms. Romeo for clarification. Ms. Romeo said there can be a motion to amend the agenda to move a consent item to a discussion item so long as there is a second and a vote.

Motion: Mr. Ramsey moved to place Item C.24 in Section “G” for discussion before Item G.1. Ms. Miles seconded. A roll call vote was taken. Ms. Miles, Mr. Ramsey, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes, Mr. Thurmond voted no, with Mr. Medrano abstaining and no absences. Motion carried 3-0-1-1.

B.7 Minutes: April 28, 2010

Motion: Mr. Medrano moved to approve the Minutes of April 28, 2010. Mr. Ramsey seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C. BUSINESS ITEMS

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donation

C.3 Approval of Fund-Raising Activities

C.4 Acceptance of Contracts for Placement of Student Teachers

C.5 Summary of Payroll and Vendor Warrant Reports

C.6 Notification of Claims Rejected

C.7 Notification of Claim Approval and Settlement Payment

C.8 Notification of Claim Approval and Settlement Payment

C.9 Routine Personnel Changes - Certificated

C.10 Certificated Personnel Changes

C.11 Resolution No. 87-0910: Credential Assignment Options

C.12 California Department of Education Grant Award: Carl Perkins Annual Allocation

C.13 Hercules High School Music Students to Mexico for Festivals at Sea Aboard Carnival Cruises

C.14 Students from Stewart Middle School will go to Washington D.C. May 16-May 22, 2010

C.15 Ratification and Approval of Engineering Services Contracts

C.16 Ratification and Approval of Negotiated Change Orders

C.17 Master Plan Contracts for Measure “D”

C.18 Approval of Contract for Furniture, Setup and Installation at Crespi Administration Building

Mr. Fay read the changes to the revised précis as follows (changes in italics):

Background Information: The reconstruction of the Crespi Administration Building from fire damage is proceeding for anticipated occupancy beginning in August 2010. An important next step for the District is to purchase new furniture for the school for use in the office areas, classrooms, library, and support spaces. We have completed work with the site staff on their needs in all of these areas. New furnishings will be comparable to those installed in our other completed secondary sites Helms, Pinole Middle and El Cerrito High.

The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through TCPN Contracts MO7032 and MO739 and through the NJPA Umbrella Contract #102908-K11/KI Contract #OT53795. These are “piggyback” type contracts which meet the state’s procurement requirements for these furnishings. In addition, the contract includes installation labor provided through Young Office Solutions.

Recommendation: Approve contract with Young Office Solutions for Crespi Admin furniture, setup and installation.

Fiscal Impact: \$173,860.25. *Funded from fire insurance proceeds.*

C.19 Coronado Elementary school Multi-Purpose Building Demolition Contract Award
C.20 Portola Middle School Temporary Campus Utilities and Sitework Award of Contract

Mr. Fay read the changes to the revised précis as follows (changes in italics):

Background Information: The Board approved a Temporary Campus at the Portola Lower Pad at its meeting of February 10, 2010. Staff has been working to complete preliminary planning on the project with HY Architects. The next step in executing the project is to award a contract for utilities connections and sitework. This project includes sewer, storm sewer, electrical, low-voltage, fire water service connections. The work also includes interior connections and preparation of all buildings for occupancy.

The District has conducted a public bid for this project. Bids were opened on May 5, 2010. 10 Contractors submitted bids. They are as follows: Lamson Construction \$745,000; Dan Electric \$540,000; River View Construction \$525,000; Bruce Carone \$477,650; D R Lemmings \$457,630; Michael Paul Co. \$408,000; ERA Construction \$398,473; D&D Pipelines \$392,000; Evans Brothers \$389,000; and, Carone & Co. \$325,000. *Within the timeframe allowed under the Public Contract Code, the apparent low bidder Carone and Co. withdrew, citing mathematical error in the compilation of their bid. It is recommended to accept this withdrawal, and therefore the lowest responsive, responsible bidder is Evans Brothers at \$389,000.*

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

Fiscal Impact: \$389,000. Funded by the Measure J Bond, Portola Middle School project budget.

C.21 Portola Middle School Temporary Campus Modularity Award of Contract

Mr. Fay read the changes to the revised précis as follows (changes in italics):

Background Information: The Board approved a Temporary Campus at the Portola Lower Pad at its meeting of February 10, 2010. Staff has been working to complete preliminary planning on the project with HY Architects. The next step in executing the project is to award a contract for modular buildings to house the students. HY Architects has completed construction documents for the project incorporating educational program elements which are a part of the Portola Middle School program. These include standard classrooms, library/bookroom, science labs, drama room, administrative spaces, Special Education classrooms (SH & NSH), teacher workroom areas, shop/drafting, PE Locker rooms, art, band, multi-purpose/cafeteria spaces, food service buildings, and restrooms. These plans have been reviewed with the Portola staff and teachers. The project is for the vendor to supply and install all of the referenced buildings, either new or reconditioned, as a direct purchase by the District. It is anticipated that these buildings can be used after the construction of the new school to replace any remaining leased buildings at other sites in the District—reducing future costs to the General Fund.

The District has conducted a public bid for this project. *Bids were opened on May 10, 2010. Five modular vendors submitted bids. They are as follows: Modular Structures Intl. \$2,755,932; Williams Scotsman \$2,747,127; Silvercreek Industries \$2,343,180; Gary Doupnik Mfg. \$2,148,382; and, Mobile Modular \$1,967,327. The lowest responsive, responsible bidder is Mobile Modular at \$1,967,327.*

This item is being presented prior to the expiration of the 5 working day Bid Protest period. In consideration of this timing, and in order to expedite the project, the Board's action will be to authorize staff to issue the Notice of Award effective at the end of the Bid Protest period to the lowest responsive, responsible bidder. This award by staff will then be brought back for ratification at a future meeting.

Recommendation: Authorize staff to issue Notice of Award upon successful completion of the Bid Protest period, to the lowest responsive, responsible bidder.

Fiscal Impact: \$1,967,327. Funded by the Measure J Bond, Portola Middle School project budget.

C.22 Hercules Middle High School Field Lights Project Award of Contract
C.23 Richmond High School Emergency Repair Program HVAC Systems Repair Contract Award

C.24 Resolution No. 91-0910: Limiting Travel to and Purchases from Arizona until the Arizona Legislature Repeals SB 1070

This item was moved to the first discussion item in Section G.

Motion: Mr. Ramsey moved approval of Consent Items C.1 – C.23, with Mr. Fay reading revisions into the record to items C.18, C.20 and C.21. Mr. Thurmond seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, Ms. Davis-Shephard (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 Ivy League Summer Programs: Students from El Cerrito High School, Pinole Valley High School, Hercules High School, DeAnza High School, Richmond High School and Middle College High School will participate in college readiness programs offered at respective Ivy League Colleges and Universities

Vince Rhea spoke of the success of the Ivy League Connection program, now in its fifth year. Marilyn O'Brien spoke of the tenacious efforts of Charles Ramsey and Madeline Kronenberg and thanked everyone for their support. She introduced Matt Arcinienga, a 2009 Yale Ivy League Scholar, who spoke about his experience and the benefits of the program. All of the 2010 chaperones and students were individually recognized. Mr. Rhea expressed thanks to everyone who participated in the program with a special thanks to Don Gosney, and honored the sponsors for their contributions with certificates of appreciation. Dave Olson of KNN Public Finance spoke on behalf of the sponsors offering good luck and congratulations to the students. Former Ivy League participants Cristina Pelayo and Yohanna Pepa spoke of their experience and announced they will attend University of Pennsylvania and Yale University next year.

Public Comment: Tammy Campbell

Board Comment:

Ms. Miles congratulated all of the students and said she looks forward to the leadership they will provide in the schools. She recognized the community partnership that has allowed the program to become successful.

Mr. Medrano thanked the sponsors, Mr. Ramsey and President Kronenberg, and added a special thanks to Don Gosney and all the parents.

Ms. Davis-Shephard congratulated all the students and offered words of encouragement. She said that as a former Ivy League student, she understands the process and said it is an amazing lifetime opportunity.

Mr. Thurmond offered congratulations to all the students and their families and everyone who had a hand in making this possible. He thanked Mr. Ramsey and President Kronenberg for their energy and contribution.

Mr. Ramsey recognized and acknowledged the parents and teachers who have been so supportive of their students.

President Kronenberg asked that all the students who attend this summer to return as leaders and connectors for all the students they are representing.

A recess was taken from 7:53 to 8:11 PM.

D.2 Recognizing WCCUSD Teachers of the Year (TOY)

Harlan Kerr introduced the four teachers receiving this year's Teachers of the Year award, saying that they were selected because of their commonality of being outstanding teachers who combine their talent, their knowledge, their dedication to learning and their skill to making sure that all students in their care achieve at high levels. Nicole Guisti, Diane Sullivan, and Michele Lamons were present to receive plaques in appreciation.

Public Comment: Tammy Campbell

Board Comment: None

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

Jennifer Henry, Executive Director of The Ed. Fund, introduced the 2010 award winners. Ms. Henry said that the teachers honored this evening are dedicated to their students, thoughtful, reflective and constantly honing their practice, and in their classrooms all students are engaged on task and learning every day. Four recipients were present to receive their awards, Kathy Clemons, Armando Torres, Cynthia Taylor, and Claudia Velez.

Public Comment: Al Kirkman

Board Comment: None

D.4 Multilingual District Advisory Committee Report (MDAC)

Susan Dunlap introduced the Chairperson of the MDAC, Raul Morales. Mr. Morales presented an overview of the committee speaking about the growth of the English Learners program in the District and providing information on trends in the English Learner population.

Public Comment: None

Board Comment: None

D.5 Third Interim Report 2009-10

Sheri Gamba provided a brief report on the Third Interim as required by Ed Code 42131. Ms. Gamba said that there has been a reduction in the deficit spending, and that the District is going to meet its cash obligations and fund obligations as of the end of this school year.

Public Comment: Tammy Campbell

Board Comment:

Mr. Ramsey thanked staff and the Board for having the patience and willingness to get through multiple budget presentations. He expressed gratitude to Audrey Miles for leading the Board through the difficulties of last year. President Kronenberg commended the District for not having to make additional cuts. She said that the message of the Third Interim Report is that the District needs to add a parcel tax.

Mr. Ramsey acknowledged the substantial contributions of our community, adding that there is a need to keep the commitment going.

D.6 Presentation of Adult Education Course Offerings for 2010 – 2011

Wendell Greer introduced Raul Ramirez, Principal of Adult Education, to provide a brief overview of the program, and recognized Assistant Principals Jim Trombley and Christine McCoy and Director Pamela Blake. Mr. Ramirez presented an overview of the Adult Education Plan for 2010-11, and recognized Kristen Pursley, Ken Ryan and Inocencia Dacumos for their participation in obtaining the Citizenship Grant.

Public Comment: Glenn Corley, Kristin Pursley, Monica Cervantes, Karen Lang, Diane Brown, Maria Alegria

Board Comment:

Mr. Medrano thanked all the members of the community who supported Adult Education. He commended the parents who go to adult education classes in support of their students.

Ms. Miles thanked staff and the principal of the Adult Ed program and spoke about the importance of supporting the core adult programs. She spoke of the need for future funding and support from another parcel tax.

Mr. Thurmond thanked Mr. Ramirez for the presentation and said that investing in the literacy of the parents is making an investment in the children of those parents. Mr. Thurmond inquired whether there was anything missing from the program.

Mr. Greer responded that the same type and level of program that we have for this school year will be repeated for next year, and thanked Mr. Ramirez for his efforts.

Mr. Thurmond said he appreciated the Ms. Gamba's efforts, and urged caution about what the future holds for the budget.

Mr. Ramsey thanked the Board for recognizing the importance of Adult Education and taking steps to maintain the Adult Ed program.

President Kronenberg commented on the many adult education programs across the state that were eliminated completely and said it is almost miraculous the District can have a program without registration fees for the core program classes.

D.7 Standing Reports

Richard Leung, Public Employees Local One, spoke about sacrifices made by classified employees. He asked the Board to table Item F.5, for an opportunity to meet and confer and give input to the layoff process.

Don Gosney, Citizens' Bond Oversight Committee, spoke of the need for more members to participate regularly. He announced the upcoming grand opening of Helms Middle School.

Mr. Medrano, Facilities Subcommittee, said that the meeting of May 11th was rescheduled to May 17th, due to an allegation of a violation of the Brown Act.

Ms. Gamba announced the next meeting of the Citizens' Budget Advisory Committee is May 27th.

Mr. Thurmond said that the Youth Commission is working on a program that would enable high school students to tutor elementary students. The next meeting is May 24th. He said that the commission is looking for more students, particularly from DeAnza and Hercules High Schools.

Mr. Thurmond said the Safety Committee has taken up the issue of truancy prevention. He said the next meeting on May 26th will be a youth-led meeting focusing on the causes and reduction of truancy.

Ms. Rashidchi announced the next meeting of the Academic Subcommittee will be on May 25th.

Mr. Ramsey provided an update of upcoming events of the Ivy League Connection. He announced that student orientation will begin June 1st at El Cerrito High School, and provided information on upcoming information nights at Berkeley High School and the Oakland Marriott. Mr. Greer announced that on June 3, the President of Texas Southern University will be in the District to speak to prospective students.

President Kronenberg presented a plaque to Jessica Romeo in honor of her tenure with the District.

Mr. Ramsey said he always valued the fact that Ms. Romeo was a real team player who worked incredibly hard, wearing two hats as a lawyer and managing Human Resources with a skeletal crew.

Mr. Medrano offered congratulations to Ms. Romeo and wished her well on her new adventure.

Ms. Miles said it was a pleasure to work with Ms. Romeo and thanked her for her integrity and willingness to provide time and support to the Board.

Mr. Thurmond thanked Ms. Romeo for being the parliamentarian to the Board and for working with the Board with grace and diplomacy. He thanked her for her service to the District and wished her the best of luck.

President Kronenberg acknowledged Ms. Romeo's ability to listen with her heart and said she navigated a very difficult channel. She thanked Ms. Romeo for her service and said she will be really missed.

Superintendent Harter said it was a pleasure to serve with Ms. Romeo and that she will be leaving huge shoes to fill. He thanked her for helping to make the cabinet work well and giving space to the Board members to let their hearts come out.

Ms. Romeo thanked the Board members and said it has been a pleasure to work with them.

D.8 In Memory of Members of the School Community

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

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

E.1 Superintendent's Report

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

E.2 WCCUSD Public Comment

Jacqueline Huerta, Elizabeth Para, Christina Slamon, Tammy Campbell, Don Gosney, Diane Brown, Robert Studdiford, Linda Ruiz-Lozito

F. ACTION ITEMS

F.1 Petition for Charter Renewal of Manzanita Charter School

Mr. Greer presented the proposal to renew the Manzanita Charter School. He asked that the Board approve the petition for charter renewal, as long as Manzanita adheres to all staff recommendations, and thanked Linda Jackson for her efforts.

Public Comment: Linda Ruiz Lozito, Board Chair of Manzanita Charter School, said the school would adhere to all the conditions set forth by District staff, except the requirement to follow Government Code §1090 regarding conflict of interest, which would exclude staff members from sitting on Manzanita's Board of Directors. She said that of the eleven Board members of the Charter School, one is a staff representative and one is a teacher representative. She claimed that Government Code Section 1090 does not apply to charter schools.

Board Comment:

Mr. Ramsey moved to approve the charter petition with all staff recommendations and conditions. He said that the Charter Board should be consistent with how the District Board is governed, not allowing a staff member to sit on the Board.

Ms. Miles asked Ms. Romeo how the conflict could be later addressed should the Board approve this item tonight.

Ms. Romeo said she would recommend that the Board move forward as Mr. Ramsey said, with all of the conditions, and if after talking with staff and counsel if it is determined the requirement is not a condition, it can always come back before the Board.

Mr. Ramsey said he opposes any conditional language or further negotiations. He said that Board approval should include all the recommendations and move forward according to the established timelines.

Mr. Medrano commented on the course content in the Manzanita petition on ancient civilizations asking that the Americas be mentioned.

Ms. Romeo reiterated she is recommending the Board approve the recommendation as is with the conditions as presented.

Mr. Thurmond said he seconded the motion because he wants to see the petition approved, but added he would encourage the Board to seek additional legal review as to the request that was made by the applicant.

Mr. Ramsey said he did not agree with spending additional legal fees.

President Kronenberg said it appears there is a compliance issue with how the Charter has operated in the past.

Ms. Jackson spoke of the need for the Charter Schools to follow the Brown Act.

Ms. Gamba added that in spite of the fact that the current practice might have been in place originally, there has been more recent legal opinion developed around the charter school's adherence to Government Code §1090 which has been in place for a few years now. She suggested that the charter use designated staff members at the meetings to direct the Board members or have committees similar to what our Board does, but staff members cannot be voting members.

Motion: Mr. Ramsey moved approval of the Petition for Charter Renewal of Manzanita Charter School. Mr. Thurmond seconded. A roll call vote was taken. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.2 Revision of Board Policy 5141 Students – Health Care and Emergencies

Wendell Greer introduced a modification to Board Policy 5141, to further clarify and provide guidelines for the existence and use of automated external defibrillators. At the request of Mr. Thurmond, Mr. Greer clarified that this policy would establish a timeline for staff training and maintenance and provide information to the community. He recognized Mr. Luis Freese for his assistance in this project.

Board Comment: None

Public Comment: None

Motion: Ms. Miles moved approval of the Revision of Board Policy 5141 Students – Health Care and Emergencies. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.3 Resolution No. 88-0910: Declaration to Hire 30-Day Substitutes on CBEST Waivers

Jessica Romeo explained that every year in order to consider a CBEST Waiver for our substitutes the item must be brought before the Board. Ms. Romeo explained that although there is a good supply of substitutes that do not need the waiver, this is a backup measure for next school year.

Public Comment: None

Board Comment: None

Motion: Mr. Ramsey moved approval of Resolution No. 88-0910: Declaration to Hire 30-Day Substitutes on CBEST Waivers. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.4 Resolution No. 90-0910: Resolution to Terminate Certificated Employees

Jessica Romeo said that in March the Board approved a resolution for a reduction in particular kinds of service for certificated teachers, and notice was given to 147 teachers. Subsequently, through the Board's action in maintaining class size reduction along with checking resignations and retirements, the District has been able to reach a resolution for most of the teachers, and as of May 12, there are 35 teachers that will receive final layoff notices, with a plan to continue to check for resignations and retirements to reduce the number further.

Public Comment: None

Board Comment: None

Motion: Mr. Ramsey moved approval of Resolution No. 90-0910: Resolution to Terminate Certificated Employees. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes, Mr. Thurmond voted no, with no abstentions and no absences. Motion carried 4-1-0-0.

F.5 Resolution No. 81-0910: Authorization to Eliminate Classified Positions and Layoff Classified Employees

Jessica Romeo said she is bringing forward a recommendation for a reduction of 14 FTE classified employees, primarily through closures of classes and vacant positions. She added that all except for one employee have been placed at other sites. However, the after school program is categorical funding that is not available, and one SSA position has no other placement at this time. Ms. Romeo informed the Board that she met with Local One on this issue at a monthly meeting, with Mr. Leung, Mr. Mitchell and Mr. Wasilchin present, and shared the information with them at that meeting.

Public Comment: None

Board Comment:

Ms. Miles asked for clarification on meetings and notice of these layoffs with Local One. Ms. Romeo provided information regarding past meetings with Local and said that steps will be taken to find vacant positions for every employee that will be affected.

Motion: Mr. Ramsey moved approval of Resolution No. 81-0910: Authorization to Eliminate Classified Positions and Layoff Classified Employees. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes, Mr. Thurmond voted no, with no abstentions and Mr. Ramsey absent from the dais. Motion carried 3-1-0-1.

F.6 Honor Roll Recognition

Mr. Thurmond said that 500 to 700 students have made the honor roll for three consecutive quarters this year, and he is asking that the Board approve honoring these students at a barbeque event at Nicholl Park on June 5, inviting the students and their families to be recognized for their accomplishment. He said that local businesses have stepped up to underwrite the cost of the food and the City of Richmond is working on absorbing the cost of using the park, and so the only cost to the District would be the time to spread the word to schools.

Motion: Mr. Ramsey moved approval of the Honor Roll Recognition. Mr. Thurmond seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, Ms. Davis-Shephard (advisory vote only) and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

Public Comment: None

Board Comment:

Mr. Medrano spoke about having an honor roll parade and asked the Board to consider the possibility.

Superintendent Harter informed the Board members of recent comments brought to him by the secondary principals, suggesting an alternative of having barbeques at the individual secondary schools and raising logistical concerns of having a centralized function, and asked the Board if they would like to reconsider.

Ms. Miles expressed support of the alternate plan, commenting on security and safety concerns.

Mr. Thurmond spoke of the importance of bringing the community together and at the same time looking for ways to make things safe. He would defer to the principals, but expressed concern over an increase in budget.

Superintendent Harter said that the principals' proposal would require more than the original \$5,000 budget and offered to join forces to find additional resources.

Mr. Thurmond suggested proceeding with what the Board has approved, but that if new information came forward indicating that the principals' plan could be achieved, he would be happy to defer to what the principals have recommended, although he hoped that families would be included.

Mr. Ramsey commented on having discussion on an item previously voted on.

Ms. Miles said she did not see a procedural problem as Superintendent Harter provided additional information for the Board to consider. She expressed overall support for Mr. Thurmond.

Ms. Romeo said that in order to have a different outcome, there would have to be a motion for reconsideration, a second, and a vote on that motion for reconsideration. She said that Mr. Thurmond could bring a motion for reconsideration, although she did not believe he was doing that.

Mr. Thurmond suggested that the Board continue with the recommendation it has made.

President Kronenberg concluded the discussion saying there will be an event June 5, from 12:00 to 2:00 PM.

G. DISCUSSION ITEMS

C.24 Resolution No. 91-0910: Limiting Travel to and Purchases from Arizona until the Arizona Legislature Repeals SB 1070

Public Comment: None

Board Comment:

Mr. Medrano asked that this item be postponed until the meeting of June 2, 2010 to allow for community comment and due to the lateness of the hour.

Ms. Miles asked that the backup information that Mr. Ramsey requested on this item be provided to the Board prior to June 2 in order to make a fully informed decision.

The Board, by consensus, agreed to bring this item back for discussion to the June 2, 2010 Board meeting.

G.1 Status Reports -- Facilities Planning and Construction

Mr. Savidge provided a brief update of the bond facilities program and other facilities project in the District.

Public Comment: None

Board Comment:

Mr. Ramsey inquired about the new gym floor at Helms and the waterproofing at Harding Elementary. Mr. Savidge commented on the plans for repairs.

Mr. Ramsey asked whether the portables at ECHS were salvageable. Mr. Savidge responded no.

Mr. Ramsey asked for additional information on the Nystrom Multipurpose Room. Mr. Savidge said that the bid will come in during June.

Mr. Ramsey asked about getting the final cost estimates to the Board in order to discuss maximizing cost savings. Mr. Savidge responded.

Mr. Medrano asked about the extent of water problems at Downer Elementary. Mr. Fay responded.

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Ms. Miles commented on a truancy event she and Mr. Medrano attended. She asked that in the future staff provide backup, including supporting financial information, whenever a resolution is provided to the Board.

Student Representative Ramiah Davis-Shephard thanked the Board for inviting her and said she was honored to be present. She said she was impressed with the Board's efforts to reach out to the schools and keep them involved.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – June 2, 2010

K. ADJOURNMENT

President Kronenberg adjourned the meeting at 11:14 PM.

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

BH:pr

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.1

Subject: Grants/Awards/Agreements

Background Information: Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheet dated June 2, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

GRANT / AWARD / AGREEMENT NOTIFICATIONS

[illegible]

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: CI C.2

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated June 2, 2010. The estimated values for any non-cash donations (as indicated by an asterisk) are those provided by the donor. Staff recommends acceptance of these donations.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
June 2, 2010 Board Meeting

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Bank of the West Employee Giving Program	School Supplies	\$150.00	Collins Elementary
PG & E Corporation Foundation	Field Trips	\$150.00	Downer Elementary
Wells Fargo Community Support Campaign	Study Trips	\$25.00	Downer Elementary
PG & E Corp. Campaign for the Community	School Supplies	\$60.00	Ellerhorst Elementary
Wells Fargo Bank, N.A.	School Supplies	\$102.96	Ellerhorst Elementary
El Cerrito Kiwanis Club	Reclassification Ceremony	\$50.00	English Language Services
San Dablo Eagles Auxiliary	Reclassification Ceremony	\$50.00	English Language Services
Soroptimist Intl of El Cerrito	Reclassification Ceremony	\$100.00	English Language Services
PG & E Corp. Campaign for the Community	School Supplies	\$125.04	Ford Elementary
PG & E Corp. Campaign for the Community	School Supplies	\$93.00	Hanna Ranch Elementary
PG & E Community Support Program	School Supplies	\$240.00	Hanna Ranch Elementary
AYSO Richmond Sol	Hercules Middle Basketball Program	\$500.00	Hercules Middle High School
Mechanics Bank	School Supplies	\$250.00	Kennedy High School
Ohiopyle Prints Inc	School Supplies	\$9.41	Kennedy High School
PG & E Corp. Campaign for the Community	School Supplies	\$43.75	Murphy Elementary
Joe Amaral	*Power Lite Quads/Power Lite Bass	\$2,500.00	Pinole Valley High School
Chevron	Football	\$122.52	Pinole Valley High School
Chevron Humankind	Football/AASU Supplies	\$122.52	Pinole Valley High School
Ohiopyle Prints Inc	School Supplies	\$45.52	Pinole Valley High School
PG & E	Choir Supplies	\$75.00	Pinole Valley High School
Samantha Walker	Journalism Supplies	\$20.00	Pinole Valley High School
Wells Fargo	AASU Supplies	\$206.00	Pinole Valley High School
Ohiopyle Prints Inc	School Supplies	\$9.41	Richmond High School
Shannon PTA	Study Trips	\$621.22	Shannon Elementary
Shannon PTA	Study Trips	\$636.37	Shannon Elementary
Leticia Arias	Elementary Instr. Music	\$20.00	Stewart Elementary
Michael J. Bishop	Elementary Instr. Music	\$20.00	Stewart Elementary
Remedios A. Belan	Elementary Instr. Music	\$40.00	Stewart Elementary
Lourdes Chavez	Elementary Instr. Music	\$20.00	Stewart Elementary
Sun Choe	Elementary Instr. Music	\$20.00	Stewart Elementary

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Clarita R. Farrales	Elementary Instr. Music	\$20.00	Stewart Elementary
Francis Feliciano	Elementary Instr. Music	\$40.00	Stewart Elementary
Nicole Hilts	Elementary Instr. Music	\$20.00	Stewart Elementary
Christie Lapitan	Elementary Instr. Music	\$20.00	Stewart Elementary
Michelle D. Jerge	Elementary Instr. Music	\$20.00	Stewart Elementary
Neil Mart	Elementary Instr. Music	\$20.00	Stewart Elementary
Olivia Martin	Elementary Instr. Music	\$20.00	Stewart Elementary
Mirabelle Omamalin	Elementary Instr. Music	\$20.00	Stewart Elementary
Sheila Pajar	Elementary Instr. Music	\$20.00	Stewart Elementary

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

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.3

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2009-10 school year are summarized on the attached sheet dated June 2, 2010.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Ellerhorst Elementary	6 th Grade Dance Performance	Ellerhorst 6 th Grade
Ellerhorst Elementary	Jamba Juice	Ellerhorst Elementary PTA
Hanna Ranch Elementary	Family Fun Carnival	Hanna Ranch Elementary PTA
Kensington Elementary	Scholastic Book Fair	Kensington Elementary PTA
Mira Vista Elementary	Dance	Mira Vista Elementary PTA
Sheldon Elementary	Sharkfest	Sheldon Elementary PTA

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: CI C.4

Subject: Notices of Completion: Bid J068194 Kennedy High School Domestic Water Heater Replacement for Gymnasium, J068210 Kennedy High School Audio System Installation.

Background Information:

Substantial completion notices have been received for: Bid J068194 and Bid J068210

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

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

ERA Construction J068194 Kennedy High School Domestic Water Heater Replacement
Sound and Signal Inc. J068210 Kennedy High School Audio System Installation

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 06/02/10.
5. The work done was: Project J068194 Kennedy HS Domestic water Heater Replacement
6. The name and address of the contractor for such work of improvement was ERA Construction
319 Willard Avenue, Richmond, CA 94801 Date of Contract: 09/17/09
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: American Safety Casualty Insurance Company
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Kennedy High School, 4300 Cutting Blvd. Richmond CA 94804.

Dated: June 2, 2010

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

Executed on June 2, 2010, at Richmond, California.

Director, General Services
West Contra Costa USD

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 6/02/10.
5. The work done was: Project J068210 Kennedy High School Audio System Installation
6. The name and address of the contractor for such work of improvement was Sound and Signal Inc.
Date of Contract: 02/11/10
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: International Fidelity Insurance Company
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Kennedy High School, 4300 Cutting Blvd. Richmond CA 94804

Dated: June 2, 2010

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

Executed on June 2, 2010, at Richmond, California.

Director, General Services
West Contra Costa USD

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Steve Collins
SELPA Director

Agenda Item: CI C.5

Subject: Waiver of California High School Exit Exam (CAHSEE) for Ten West Contra Costa Unified School District Special Education Students.

Background Information: At the request of a parent or guardian, a school principal shall submit a request for a waiver to the governing board to accept the passing scores on the CAHSEE that were obtained by using testing modifications approved on the student's Individualized Education Plan (IEP).

The Board may waive the requirement to successfully pass one or both subject matter parts obtained using modifications of the high school exit examination for a student with a disability.

Recommendation: Board Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Wendell Greer
Associate Superintendent, K – Adult Education

Agenda Item: CI C.6

Subject: Certification of Athletic Coaches – Spring 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 schools for spring sports.

Recommendation: Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

Certification of Coaches Form

 Fall Winter X Spring

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

	NAME	SPORT
1	Rick Mariscal	Baseball
2	Darryl Robinson	Volleyball
3	Chai Saelee	Volleyball
4	Nolan Amy	Track
5	Csaba Molnar	Tennis
6	Charles Frazier	Tennis
7	Thomas Tramble	Badminton
8	Darrin Zaragoza	Golf
9	Mayela Ramirez	Softball
10	Leticia Perez	Softball
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

Principal:

School: Richmond High

Signature: Lu Franco

Date: 05/14/10

Certification of Coaches Form

_____ Fall _____ Winter X Spring

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

	NAME	SPORT
1	Donald Richardson	Varsity Softball
2	Kenneth Hickok	Varsity Softball
3	Jason Strickland	JV Softball
4	Gerald Montgomery	Varsity Baseball
5	Louis Montgomery	JV Baseball
6	Alcus Bill	JV Baseball
7	Mike Harris	Varsity Tennis (Boys)
8	Norman Chan	Varsity Badminton
9	Andre Alvarez	Varsity Badminton
10	Kyle Whitmore	Varsity Track
11	Ron Elkin	Varsity Track
12	Latona Whitaker	Varsity Track
13	Lawrence Smith	Varsity Golf (Boys)
14	Chelsea Colliver	Varsity Swimming
15	Alaina Krystek	Athletic Director
16	Jason Strickland	Athletic Director
17		
18		
19		
20		

Principal: Guy Zakrevsky

School: Hercules HS

Signature: 

Date: 5/11/2010

Certification of Coaches Form

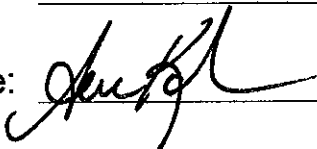
_____ Fall _____ Winter X Spring

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

	NAME	SPORT
1	CURTIS SANDELFORD	BASEBALL
2	DAMIAN MARSHALL	BASEBALL
3	TIFFINY VALDEHUEZA	SOFTBALL
4	DUANE BAL	SOFTBALL
5	MIKE VROOM	SOFTBALL
6	SAM BURNS	TRACK
7	AL KIRKMAN	BOYS TENNIS
8	LUKE BODWIN	BADMINTON
9	TERESA NGUYEN	BADMINTON
10	JIM ULVERSOY	SWIMMING
11	DEVON FOSTER	SWIMMING
12	IAN HEUNG	SWIMMING
13	RYAN CHOY-ARIOLI	SWIMMING
14	GUY SUTHERLIN	BOYS GOLF
15		
16		
17		
18		
19		
20		

Principal: Sue Kahn

School: Pinole Valley HS _____

Signature: 

Date: 05/10/10 _____

Certification of Coaches Form

_____ Fall _____ Winter X Spring

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

	NAME	SPORT
1	Aloi, Michael	Athletic Director
2	Aloi, Michael	Tennis - Boys
3	Caya, Tom	Baseball
4	Fuentes, Lizette	Badminton - Co-ed
5	Hurtado, Shaun	Baseball
6	Iosua, Lynn	Volleyball - Boys
7	Martin, David	Softball
8	Mikaio, Fou	Volleyball - Boys
9	Myers, John	Golf - Coed
10	Porter, Jen	Swim - Coed
11	Schweninger, Michael	Golf - Coed
12	Smith, Kendra	Softball
13	Williams, Michael	Track - Coed
14		
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19		
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Principal: Kenneth Gardner

School: De Anza High

Signature: 

Date: 4/22/10

Certification of Coaches Form

_____ Fall _____ Winter X Spring

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

	NAME	SPORT
1	Carl Sumler	Track
2	Jared Butler	Track
3	Adam Gruen	Baseball
4	Marquitta Jefferson	Softball
5	Mark Hill	Softball
6	Dolly Felix	Badminton
7	Connie Fontanozza	Badminton
8		
9		
10		
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16		
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20		

Principal: _____

Roxanne Brown
Garcia

School: Kennedy High _____

Signature: _____

Date: 5/11/10 _____

West Contra Costa Unified School District
Associate Superintendent, Secondary Education

Certification of Coaches Form

_____ Fall _____ Winter X Spring

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

	NAME	SPORT
1	Abee, Jerry	Swimming
2	Alabanza, harles	Swimming
3	Barb, Crystal	Softball
4	Holmes, Johnny	Track
5	Keough, Ian	Baseball
6	Lee, Roderick	Golf
7	Moore, Allen	Softball
8	Nichols, Brian	Baseball
9	Phillips, Emery	Baseball
10	Rogers, Roy	Badminton
11	Sin, David	Volleyball
12	Stallworth, Joseph	Track
13	Stuart, Michael	Volleyball
14	Vandergrift, John	Tennis
15		
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18		
19		
20		

Principal: _____

Signature:  _____

School: ECMS _____

Date: 5/13/10

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: CI C.7

Subject: DeAnza High School Exchange Group Students to Shimada, Japan

Background Information:

Teachers of DeAnza High School have organized a Language Exchange Program study trip to their sister school in Shimada, Japan. This experience will connect the learning in the classroom with actual life experiences. Students realize and appreciate the ultimate value of foreign language education by experiencing real-life application in a foreign culture, by living with a family and learning to speak Japanese. They will participate in after-school meetings, cultural and linguistic orientations, and be willing to speak Japanese during the trip. The trip will take place from June 14 – 23, 2010.

Recommendation: For approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

STUDY TRIP REQUEST - SECONDARY

SCHOOL

DATE

De Anza H.S.

4/13/10

TYPE OF TRIP: (Check One) All requests must be received in the Regional Superintendents' Office by the following timeline:

- ☐ Chartered Transportation - Request must be received **TWENTY (20) SCHOOL DAYS** prior
- ☐ Automobile - Request must be received **ten (10) SCHOOL DAYS** prior to date of trip
- ☐ Public Transportation - BART, Bus - Request must be received **ten (10) SCHOOL DAYS** prior
- ☐ Walking - Request must be received **ten (10) SCHOOL DAYS** prior to date of trip

GROUP OR GRADE <i>Shimada - De Anza Exchange Group</i>	NO. IN CLASS <i>15 students</i>	NO. ADULTS* <i>3 adults</i>
*ADULT TO STUDENT RATIO IS 1 TO 10	*WATER ACTIVITIES RATIO IS 1 TO 8	
NAME(S) OF TEACHER(S) ACCOMPANYING GROUP <i>MaryKuntz-Cote, Lauren Nakasato, Heather Standala</i>	NAME(S) OF OTHER ADULTS ACCOMPANYING GROUP	
TRIP REQUESTED TO (DESTINATION) <i>Shimada Japan</i>	ADDRESS <i>Shimada Commercial H.S. 8-701 Shim</i>	
HAVE ARRANGEMENTS BEEN MADE AT YOUR DESTINATION TO ACCOMMODATE THIS GROUP? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
WITH WHOM? <i>Akie Masuda</i> BY WHOM? <i>MaryKuntz-Cote</i>		
DAY AND DATE OF TRIP <i>Monday, June 14 - Wednesday June 23</i>	HOURS OF TRIP? FROM: <i>12:10pm 6/14/10</i> TO: <i>10:30am 6/25/10</i>	

ARRANGEMENTS FOR TRANSPORTATION (Indicate mode of transportation by circling 'bus' or 'automobile')

BUS <i>Airline</i>		AUTOMOBILE
COMPANY	Automobile Transportation Forms must be completed with a legible copy of the driver's license and insurance card verifying the expiration date of coverage attached and submitted with the study trip request. IF THE AUTOMOBILE TRANSPORTATION FORM, INCLUDING ATTACHMENTS, IS NOT SUBMITTED WITH THE STUDY TRIP REQUEST, THE STUDY TRIP REQUEST WILL BE RETURNED TO THE SCHOOL FOR COMPLETION, WHICH WILL DELAY THE APPROVAL OF THE REQUEST.	
BY WHOM		
NO. BUSES	HOW FUNDED: <input checked="" type="checkbox"/> District Funds <input type="checkbox"/> School Funds <input type="checkbox"/> Other _____	<input type="checkbox"/> Request for Chartered Transportation Form Attached

EDUCATIONAL VALUE

How does this study trip relate to standards and instruction in your classroom?
What will students learn? *Students are studying Japanese, World History, Cultural Geography. They will learn language, geography, relative cultural paths + values, and political viewpoints on world events + Japanese school system*

No. of paid class periods *—*Substitutions request *none*Substitute to be charge to _____
(budget)

Please forward the original with the Principal's signature, to the Regional Superintendent's Office. A copy will be returned after approval. Request for Chartered Transportation must be submitted with this request.

- ☒ Student Study Trip Insurance
Student Study Trip Insurance application forms, list of participants and payment must be submitted seven (7) days in advance to the Claims Office with an approved copy of Study Trip request.

APPROVED:

[Signature]
Principal*4/15/10*
(Date)

Regional Superintendent

(Date)

(Funding Source (if applicable))

(Date)

Substitute Needed: *0* periodsFunding: *N/A*

DO NOT FAX.

APPROVAL SENT: _____

Last Date for requesting study trip: 3rd Friday in April
Last Date for any study trip to be taken: 1st Friday in June

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Date: June 2, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.8

Subject: Notification of Claim Rejected

Background Information: The District has received a claim requesting compensation for personal injury. The District's risk management firm has investigated the claim and is requesting the School Board to ratify the authorized claim rejection.

Recommendation: Ratify the rejection of claim

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
June 2, 2010

2009-2010 CLAIM REJECTED

<u>School or Department</u>	<u>Date of Occurrence</u>	<u>Claimant</u>	<u>Type of Loss</u>	<u>Disposition of Settlement</u>
Dover Elementary School	4/28/10	District Student	Personal Injury	Rejected

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Doug Gephart **Agenda Item:** CI C,9
Interim, Assistant Superintendent Human Resources
Subject: Routine Personnel Changes - Certificated

Background Information:

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

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**June 2, 2010****FOR INFORMATION ONLY****CERTIFICATED BOARD CHANGES****TERMINATED/RETIRED**

<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>SITE</u>	<u>POSITION</u>	<u>STATUS</u>	<u>TERM DATE</u>
EVETTE	HERMANN	RHS	ART SEI	RESIGN	5/3/2010
BYRNE	SHERWOOD	RHS	TOSA	RESIGN	5/22/2010
MICHAEL	ANDERSEN	PVHS	AMER GOVT./PSYCH SEI	RETIRE	6/11/2010
EDWARD	BALLOU	DE ANZA	MATH SEI	RETIRE	6/11/2010
FRANCES	BATTISTE	FORD	K SEI	RETIRE	6/11/2010
JACQUELINE	ERVIN	KHS	SCIENCE SEI	RETIRE	6/11/2010
PAULA	FRANCES	PORTOLA	SCIENCE SEI	RETIRE	6/11/2010
PATRICIA	GANGWER	WASHINGTON	K SEI	RETIRE	6/11/2010
KATHLEEN	GOOD	LUPINE HILLS	2ND SEI	RETIRE	6/11/2010
ROBERT	HARRISON	STEWART	4TH SEI	RETIRE	6/11/2010
LAURA	HAYNES	PORTOLA		RESIGN	6/11/2010
MICHELE	MCGRADY	PVHS	ENGLISH	RETIRE	6/11/2010
ANN	MILKIE	PORTOLA	LIBRARIAN	RETIRE	6/11/2010
JOCELYN	PARE	APE OFFICE	APE	RETIRE	6/11/2010
MAUREEN	PARKHURST	PINOLE MIDDLE	PE SEI	RETIRE	6/11/2010
JAMES EDWARD	Rees	PVHS	GEO/WLD HISTORY SEI	RETIRE	6/11/2010
FAITH	SCHULTZ	PORTOLA	ELD SEI	RETIRE	6/11/2010
MICHAEL	SHIELD	BAYVIEW	3RD SEI	RETIRE	6/11/2010
ERICA	WILLIAMS	CRESPI	SCIENCE SEI	RESIGN	6/11/2010
JOYCE	CLYDE	RHS	RSP SEI	RETIRE	6/11/2010
LESLIE	BARNES-SALONEN	PVHS	COUNSELOR	RETIRE	6/16/2010
MILIOSA	LUNDY	PVHS	COUNSELOR	RETIRE	6/16/2010
TERRANCE	SINCLAIR	PVHS	COUNSELOR	RETIRE	6/16/2010
ANITA	HAYWARD	HANNA RANCH	PRINCIPAL	RETIRE	6/26/2010
SUSAN	BERRINGTON	GRANT	PRINCIPAL	RETIRE	6/26/2010
DENNIS	LODS	OLINDA	PRINCIPAL	RETIRE	6/26/2010
DORIS	HOLLAND	MADERA	PRINCIPAL	RETIRE	6/27/2010

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Doug Gephart
Interim, Assistant Superintendent Human Resources

Agenda Item: CI C.10

Subject: Routine Personnel Changes – Classified

Background Information:

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

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

June 2, 2010

FOR INFORMATION ONLY

Classified Personnel Changes

NEW HIRES

BAKER, THOMAS	BUILDING MAINTENANCE WORKER	4/21/2010
BRUMFIELD, ROBERT J.	INST ASSISTANT SP ED	4/19/2010
CHAPPELL, ANDREA	FOOD SERVICE AIDE/CLERK	4/12/2010
DELATORRE JR, LEOPOLDO	IRRIGATION EQUIPMENT TECH	4/12/2010
HICKSON, MARYANN	SCHOOL LUNCH WORKER I	4/12/2010
HUDSON, ELEASE	FOOD SERVICE AIDE/CLERK	4/13/2010
JEFFUS, JUDY A.	TYPIST CLERK II	4/21/2010
KLINDWORTH, THOMAS	HEATING/VENTILATING MECHANIC	4/12/2010
OLIVIER, STACIA M	SCHOOL LUNCH WORKER I	4/13/2010
PHAN, LIEM T	HEATING/VENTILATING MECHANIC	4/19/2010
ROJAS, CONSUELO	TYPIST CLERK III BILINGUAL	4/1/2010
RUMBERGER, TERESA	LOWER DIVISION TUTOR	4/26/2010
SEGURA, JESUS	CUSTODIAN	4/5/2010
SHAPPARD, DARRELL	ELEMENTARY PLAYGROUND SUPV	4/9/2010
VINCENT, CHANDRA		
SHARON	FOOD SERVICE AIDE	4/16/2010
WILLIAMSON, DANYEL	FOOD SERVICE AIDE/CLERK	4/12/2010

PROMOTIONS

MARQUEZ, ARMANDO	IRRIGATION TECHNICIAN	4/12/2010
MIYASAKI-RAE, KAREN ANN	REGISTRAR	4/19/2010
SU, WEI YU	SENIOR BUDGET CONTROL CLERK	4/5/2010

LAY-OFF REINSTATEMENT

SAECHAO, MEUY CHIEM	TYPIST CLERK II	4/7/2010
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TERMINATIONS

LIZARDE, GUADALUPE M.	FOOD SERVICE AIDE	4/16/2010
THORNTON, OLAJUWON	SECONDARY SITE SUPERVISOR	4/30/2010
FRITZ, TERRY JEAN	INSTRUCTIONAL ASST. SPECIAL ED.	3/31/2010

RETIREMENT

FRANCISCO, ANN IYAMA	SENIOR ADMIN SECRETARY	4/15/2010
CASEY, JOHN	INST ASSISTANT SP ED	4/23/2010

LEAVE

BURROWS, PAULETTE K	SCHOOL LUNCH WORKER 1	4/2/2010	PERSONAL
TESS, MARTHA ANN	SECONDARY SITE SUPERVISOR	3/14/2010	HEALTH

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Doug Gephart,
Interim, Assistant Superintendent Human Resources

Agenda Item: CI C.11

Subject: Resolution No. 93-0910 Non-Reelection of Probationary Certificated Employees

Background Information: In order to non-reelect probationary teachers, the Board must take action pursuant to Education Code Section 44929.21. Thereafter, the Superintendent is authorized to send a notice to the identified probationary teachers.

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. 93-0910**

RESOLUTION OF NON-REELECTION OF PROBATIONARY CERTIFICATED EMPLOYEES

WHEREAS, Education Code section 44929.21 authorizes the Governing Board of the West Contra Costa Unified School District to give notice to probationary certificated employees of the Board's decision to reelect or non-reelect the employees for the next succeeding school year to such a position at any time on or before March 15th of the employee's second complete consecutive school year of employment by the District; and

WHEREAS, the employees are probationary certificated employees who have been employed during the 2009-2010 school year; and

WHEREAS, the Board of Education has received a recommendation from the District Superintendent or designee not to reelect these employees and

WHEREAS, the Board of Education has discussed the recommendation made by the District Superintendent or designee and concurs in said recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the West Contra Costa Unified School District hereby authorizes the District Superintendent or the Superintendent's designee to notify the identified employees of the Board of Education's decision not to reelect them for the 2010-2011 school year in accordance with the requirements of Education Code section 44929.21. The District Superintendent or the Superintendent's designee is further authorized to take any other actions necessary to consummate the intent of this Resolution.

Adopted by the Governing Board of the West Contra Costa Unified School District this 2nd day of June 2010.

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Governing Board
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Doug Gephart,
Interim, Assistant Superintendent Human Resources

Agenda Item: CI C.12

Subject: Approve the following reclassification, revised job description

Facilities Use Technician

Background Information:

Attached is the job description for Facilities Use Technician. The job description has been approved by Local One.

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

FACILITIES USE TECHNICIAN

DEFINITION:

Under general supervision, perform a variety of duties involved in the review, processing and verification of facility use permits for the District; maintain facility use calendar, input permit and work order data, and prepare and maintain related records and reports.

EXAMPLE OF DUTIES:

Receive, review and process facility use permits and related forms for the District; assure accuracy and completeness of permit documentation and compliance with established standards and requirements; contact sites to verify information for internal and external permit applicants.

Input and update facility use, permit, user, work order and other data in an assigned computer system; establish and maintain related automated records and files; initiate queries and generate various computerized reports and documents; assure accuracy of input and output data.

Schedule events in response to facility use applications; develop, maintain and update the District's facility use calendar for individual sites; adjust facility use schedules to meet the needs of the District and external clients; establish and maintain user lists.

Prepare and maintain a variety of records and reports related to facility use, insurance, work orders, fees, permits, correspondence, outside users and assigned activities; establish and maintain filing systems.

Research, compile and assemble a variety of facility use, permit and related data and information; verify liability insurance and non-profit status for outside user groups; request and obtain appropriate insurance declarations from applicants for facility use.

Calculate and account for facility use fees for internal and external clients; confer with managers concerning maintenance needs and costs; generate billing letters and coordinate billings with accounting personnel.

Schedule, arrange and coordinate the use of facilities by the District, community groups, athletic organizations and other local agencies; serve as a liaison between the District and outside agencies concerning facility usage; prepare and distribute related schedules and activity calendars.

Compose and distribute a variety of correspondence in support of facility use functions such as letters, memoranda, forms, lists, notifications and other materials; generate work requests for various maintenance personnel to meet facility use needs; revise facility use permits forms as needed.

Communicate with District personnel, various outside agencies and the public to exchange information and resolve issues or concerns; provide information and assistance to others concerning facility use calendars, processes, practices, standards, policies and procedures as needed.

Operate a variety of office equipment including a calculator, copier, fax machine, computer and assigned software.

Perform various accounting duties, reports and projects as assigned.

Calculate fee adjustments in response to changes in applicant use requirements; resolve issues and discrepancies related to facility use fees.

OTHER DUTIES:

Perform related duties as assigned.

QUALIFICATIONS:

Knowledge of:

- Terminology, practices and procedures related to facility use functions.
- Modern office practices, procedures and equipment.
- Telephone techniques and etiquette.
- Record-keeping and filing techniques.
- Business letter and report writing, editing and proofreading.
- Correct English usage, grammar, spelling, punctuation and vocabulary.
- Data control procedures and data entry operations.
- Interpersonal skills using tact, patience and courtesy.
- Oral and written communication skills.
- Operation a computer and assigned software.
- Mathematic calculations.
- Basic accounting principles.

Ability to:

- Perform a variety of duties involved in the review, processing and verification of facility use permits for the district.
- Utilize a computer to input data and maintain automated records and files.
- Develop, maintain and update the District's facility use calendar for individual sites.
- Calculate, collect and account for facility use fees for internal and external clients.
- Learn District standards, requirements and procedures concerning facility use.
- Type or input data at 45 words per minute from clear copy.
- Compose correspondence and written materials independently.
- Compile and verify data and prepare reports.
- Maintain a variety of records, logs and files.
- Establish and maintain cooperative and effective working relationships with others.
- Meet schedules and time lines.
- Operate a computer and assigned software.
- Communicate effectively both orally and in writing.
- Add, subtract, multiply and divide with speed and accuracy.
- Use assigned software at an advanced level.

EDUCATION AND EXPERIENCE:

Any combination equivalent to: graduation from high school and three years clerical, accounting or secretarial experience involving frequent public or inter departmental contact.

WORKING CONDITIONS:

Environment:

Office environment.

Constant interruptions.

Physical Demands:

Dexterity of hands and fingers to operate a computer keyboard.

Hearing and speaking to exchange information.

Sitting for extended periods of time.

Seeing to read a variety of materials.

Bending at the waist, kneeling or crouching.

Reaching overhead, above the shoulders and horizontally.

SALARY

Schedule 5

Range 63

Approved by Human Resources

Approved by the Board of Education_____.

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Bill Fay **Agenda Item:** CI C.13
Associate Superintendent for Operations
Subject: Approval of Contract for Furniture - Setup and Installation at Kennedy High School

Background Information:

Bond Program renovations at Kennedy High School are ongoing. An important next step for the District is to purchase new furniture for the school for use in classrooms and support spaces. We have completed work with the site staff on classroom configurations, specialty spaces, library, offices, and staff work areas. New furnishings will be comparable to those installed in our other completed secondary sites Helms, Pinole Middle, and El Cerrito High.

This action supplements a previous approval, and includes a credit adjustment for a miscalculated amount. The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through The Cooperative Purchasing Network (TCPN Contract M0739). This is a "piggyback" type contract which meets the state's procurement requirements for these furnishings. In addition, the contract includes installation labor provided through Young Office Solutions.

Recommendation: Approve contract with Young Office Solutions for Kennedy furniture, setup and installation.

Fiscal Impact: \$159,856.79. Funded by the Measure J Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Bill Fay **Agenda Item:** CI C.14
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: \$734,038. 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
Gompers High School Demolition Project Measure J Bond	May 2010 thru June 2010	RGA Environmental	\$20,765	Hazardous materials survey, plans, and specs for abatement prior to demolition.
Multi-site Playgrounds and Safety Surface Upgrades Project MRAD and Measure J Bond	May 2010 thru July 2010	WJ Robinson and Associates	\$15,248	Additional Construction Management services to complete project.
Richmond High School Emergency Lighting Replacement Project Deferred Capital Projects under Measure J Bond	June 2010 thru September 2010	HMR Architects	\$19,900	Engineering and architectural services for design and construction.
DeAnza High School Main Campus Construction Measure J Bond	June 2010 thru Sept. 2012	Kleinfelder	\$138,200	Geotechnical Engineering services during construction.
Riverside Elementary School Measure J Bond	June 2010 thru September 2010	Alan Kropp and Associates	\$30,925	Additional geotechnical engineering analysis of site.
Gompers Demolition Measure J Bond	May 2010 thru July 2010	Burks Toma Architects	\$14,000	Architectural planning for relocation of Maintenance shops.
Leadership Public Schools & Gompers Continuation High School Measure J Bond	May 2010 thru September 2010	Beverly Prior Architects	\$495,000	Adjusted Schematic Design fee for full LPS and Gompers project.

June 2, 2010

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

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Bill Fay **Agenda Item:** CI C.15
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: Portola Middle School Electrical Reconditioning; Portola Middle School Portable Demo and Sitework; King Elementary School New Campus; and Pinole Middle School Modernization Ph. II. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation: Ratify negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$129,767.59.

DISPOSITION BY BOARD OF EDUCATION

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

June 2, 2010 Change Order Ratification Summary

				Items Pending Board Action						
	Project	Company	Original Contract	Previously Approved CO's	CO's Pending Ratification	CO's Pending Approval	Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
1	Portola MS Electrical Reconditioning	Del Monte Electric Co., Inc	\$41,892.00	\$0.00	-\$17,034.00	\$0.00	-\$17,034.00	-40.66%	\$24,858.00	1
2	Portola MS Portable Bldg Demo & Site Work	Bohm Environmental	\$64,624.00	\$0.00	\$795.00	\$0.00	\$795.00	1.23%	\$65,419.00	1
3	King ES Construction & Demo	West Bay Builders	\$15,595,000.00	\$26,797.00	\$39,420.00	\$0.00	\$66,217.00	0.42%	\$15,661,217.00	2
4	Pinole MS Modernization Phase II	Alpha Bay Builders, Inc.	\$9,570,735.00	\$0.00	\$106,586.59	\$0.00	\$106,586.59	1.11%	\$9,677,321.59	1

Pending Board Actions	Ratifications	\$129,767.59
	Approvals	\$0.00
	Total Board Action	\$129,767.59

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

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.16

Subject: Adams Middle School Emergency Repair Program Paving, Drainage, and Site Repairs Contract Award

Background Information:

The District has received funding from the state Emergency Repair Program ("ERP") to replace the seriously deteriorated paving, fencing and gates at Adams Middle School. In addition, the work includes drainage repairs to protect the buildings and site from flooding. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Thirteen Contractors submitted bids. They are as follows: North Bay Construction \$718,150; American Asphalt \$647,777; Alaniz Construction \$639,900; Carone and Co. \$639,500; Team Ghilloti \$624,750; Dryco \$605,000; O.C. Jones and Sons \$600,400; W.R. Forde \$588,000; Gradetech \$547,600; Bay Cities Paving \$534,000; Ghilloti Bros. \$533,666; ABSL Construction \$517,542; Interstate Grading \$484,000. After the bid, and within the timeframes established by the Public Contract Code, the apparent low bidder, Interstate Grading, withdrew their bid citing mathematical error. This was confirmed by the District. Therefore the lowest responsive, responsible bidder the ABSL Construction at \$517,542.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$517,542. Funded from the Emergency Repair Program ("ERP").

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010

From: Bill Fay **Agenda Item:** CI C.17
Associate Superintendent for Operations

Subject: Adams Middle School Emergency Repair Program Music Room Roof Repair Contract Award

Background Information:

The District has received funding from the state Emergency Repair Program ("ERP") to replace the seriously deteriorated roof on the Music Room at Adams Middle School. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Three Contractors submitted bids. They are as follows: Western Roofing \$61,140; F. Rodgers \$58,926; and, Enterprise Roofing \$57,167. The lowest responsive, responsible bidder is Enterprise Roofing at \$57,167.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$57,167. Funded from the Emergency Repair Program ("ERP").

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date** June 2, 2010
From: Bill Fay **Agenda Item:** CI C.18
Associate Superintendent for Operations
Subject: Portola Middle School Temporary Campus Utilities Hookup Award of Contract

Background Information: The Board approved a Temporary Campus at the Portola lower pad at its meeting of February 10, 2010. Staff has been working to complete preliminary planning on the project with HY Architects. The Board has approved three other projects related to completing the Temporary Campus and a contract for purchase of modular buildings. The next step in executing the project is to award a contract for electrical utilities connections to and within the new temporary modulars. This project also includes food services installation and mechanical systems.

The District has conducted a public bid for this project. Bids were opened on May 25, 2010. One Contractor submitted a bid. The bid received was from B Bros Construction for \$1,357,000.

This bid exceeds the District's construction cost estimate and budget for the work. This is the first bid over budget in almost a year for the Bond Program and appears to be reflective of a lack of competition for this specific contract. When considering architectural, construction management, relocation expenses and other soft costs, the project budget will need to be adjusted. Staff will provide a full update at the Board's Facilities Subcommittee meeting in June with a recommendation for adjustment by the full Board.

Recommendation: Award contract

Fiscal Impact: \$1,357,000. Funded by the Measure J Bond, Portola Middle School project budget.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Steve Collins
SELPA Director

Agenda Item: CI C.19

Subject: Community Advisory Committee (CAC) for Special Education

Background Information:

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

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

The nominees listed on the attachment are to serve as members of the CAC Membership for 2010-12. Also included, are the current members who are serving from 2009-11.

Recommendation: Board Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

CAC MEMBERSHIP FOR 2010-12

<u>Name</u>	<u>Address</u>	<u>End of Term</u>
2010-12		
Alvarez, Liz (Parent)	5300 Woodgate Court, El Sobrante, CA 94803	2012
Bartley, Kathy (Parent)	1105 Rock Harbor Pt., Hercules, CA 94547	2012
Bishop, Jeanine (Parent)	370 Ocean View Avenue, Kensington, CA 94707	2012
Costa, Victor (Parent)	2611 Lucas Avenue, Pinole, CA 94564	2012
Cleberg, Kathy (Parent)	2680 Alhambra Way, Pinole, CA 94564	2012
Florin, Thomas (Parent)	2591 Alice Way, Pinole, CA 94564	2012
Laudencia, Julia (Parent)	5781 Oakmont Drive, Richmond, CA 94806	2012
Parker, Henry (Parent)	137 Montecito Avenue #104, Oakland, CA 94610	2012
Rouse, Nancie (Teacher)	3818 Via Verdi, Richmond, CA 94803	2012
Tucker, Hope (Parent)	1050 Bayview Farm Road #115, Pinole, CA 94564	2012
Zakon, Marlana (Parent)	2855 14 th Street #4, San Pablo, CA 94806	2012

PROPOSED CAC MEMBERSHIP FOR 2009- 11

<u>Name</u>	<u>Address</u>	<u>End of Term</u>
2009-2011		
Alford, Sherry (Staff)	2465 Dolan Way, San Pablo, CA 94806	2011
Ashburne, Dwight (Community)	436 Parr Blvd., Richmond, CA 94801	2011
Bluntach, Belinda (Parent)	15702 Crestwood Drive #432, San Pablo, CA 94806	2011
Borg, Gretchen & Frank (Parents)	541 42 nd Street, Richmond, CA 94805	2011
Crowley, Amber (Parent)	151 Colusa Avenue, El Cerrito, CA 94530	2011
Curry, Michael (Parent)	2111 San Mateo St., Richmond, CA 94804	2011
Deng, Calvin & Sherry (Parent)	6200 Irma Avenue, El Cerrito, CA 94530	2011
Deaver, Joy (Parent)	4207 San Pablo Dam Road, El Sobrante, CA 94803	2011
Lambert, Jeannette (Parent)	3001 Estates Ave., Pinole, CA 94564	2011
Ligi, Aria (Parent)	5653 Carlos Avenue Apt. C, Richmond, CA 94804	2011
Lloyd-Massey, Janet (Parent)	734 33 rd Street, Richmond, CA 94805	2011
Mariscal, Hilda (Parent)	2217 Bush Avenue, San Pablo, CA 94806	2011
McGadney, Jerome (Parent)	1535 Benton St #1, Alameda, CA 94501	2011
Norris, Hazel (Community)	436 Parr Blvd., Richmond, CA 94801	2011
Norris, Donna (Parent)	2812 Rollingwood Drive, San Pablo, CA 94806	2011
Semper, Irene (Community)	252 Michele Dr., San Pablo, CA 94806	2011
Smith, Takako (Parent)	1826 Broadway Ave., San Pablo CA 94806	2011
Stephens, Becky (Parent)	152 York Ave., Kensington, CA 94708	2011

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Antonio Medrano

Agenda Item: CI C.20

Subject: Resolution 91-0910, Limiting Travel to Arizona and Calling on the Arizona Legislature to Repeal SB 1070

Background Information:

In April 2010, the Arizona Legislature passed and the Governor signed a bill that requires that law enforcement agencies detail people to check their immigration status. The law, which proponents and critics alike said was the broadest and strictest immigration measure in generations, would make the failure to carry immigration documents a crime and give the police broad power to detain anyone suspected of being in the country illegally. Opponents have called it an open invitation for harassment and discrimination against Hispanics regardless of their citizenship status.

Many people who support civil and human rights are encouraging an economic boycott of the state of Arizona. In the past WCCUSD staff and Board members have traveled to Arizona for professional conferences. By limiting travel and calling for the repeal of this law, the Board could participate in the economic boycott of Arizona in an effort convince the Arizona Legislature of the need to rescind SB 1170.

Recommendation:

That the Board adopt Resolution 91-0910, restricting travel to and call upon the Arizona Legislature to rescind SB 1170.

Fiscal Impact: Unknown at this time

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

West Contra Costa Unified School District

Resolution No. 91-0910

Resolution denouncing Arizona State Senate Bill 1070, a law that seeks to implement Arizona's own immigration regulations that will result in racial profiling of people of color and limited English proficient persons.

WHEREAS, The Arizona Legislature passed SB 1070 which the Arizona Governor, Jan Brewer, signed into law on April 23, 2010, and with a stroke of a pen set the clock back on a generation of civil rights gains; and,

WHEREAS, SB 1070 requires the police "when practicable" to detain people they "reasonably suspect" are in the country without authorization; allows the police to charge immigrants with a state crime for not carrying immigration documents; creates a private right of action to sue cities upon belief that the government has a policy or practice that restricts immigration law enforcement; and makes it a crime to stop on a public street to attempt to hire a temporary worker; and,

WHEREAS, SB 1070 will inevitably lead to racial profiling, jeopardizes public safety, and creates a wedge between law enforcement and ethnic communities: and,

WHEREAS, President Barack Obama has stated that SB 1070 threatens "to undermine basic notions of fairness that we cherish as Americans, as well as the trust between police and their communities that is so crucial to keeping us safe"; and,

WHEREAS, The people targeted by SB 1070 are not strangers – our American lives are inextricably bound to theirs. SB 1070 will not only terrorize our nannies and our gardeners, but also our nurses and our home care workers. And it will not stop there. It will intimidate our college students, teachers, doctors, lawyers, and engineers. Everyone who looks Latino – citizens, legal permanent residents, temporary visa holders, or undocumented - will be a primary target under this law, and,

NOW, THEREFORE, BE IT RESOLVED that the West Contra Costa Unified School District calls up the Arizona Legislature to recognize the harm to all people that SB 1070 will cause, and

BE IT FURTHER RESOLVED that until the Arizona Legislature rescinds SB 1070, the West Contra Costa Unified School District Board of Education prohibits WCCUSD funded travel to that state.

PASSED AND ADOPTED by the Board of Education of the West Contra Costa Unified School District on the second day of June 2010, by the following vote:

AYES _____ NOES _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly introduced, passed, and adopted by the Board of Education at a meeting held on June 2, 2010.

Bruce Harter
Secretary, Board of Education

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Board President and Clerk **Agenda Item:** CI C.21
Subject: Resolution No. 89-0910: Specifications of the Election Order

Background Information: Resolution No. 89-0910 meets the legal requirements necessary prior to any Board election. The resolution calls for the holding of a Consolidated Election.

Recommendation: Recommend Approval of Resolution No. 89-0910

Fiscal Impact: Benefit to the District

DISPOSITION BY BOARD OF EDUCATION

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

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
CONTRA COSTA COUNTY, STATE OF CALIFORNIA**

**RESOLUTION NO. 89-0910
SPECIFICATIONS OF THE ELECTIONS ORDER**

In the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order Resolution of the West Contra Costa Unified School District Board of Education Relative to the Holding of a Consolidated Election.

WHEREAS, Education Code Section 5322 requires that in the event of any ordered election, a resolution be delivered to the Count Superintendent of Schools and the Officer conducting the election as set forth in such code section; and

WHEREAS, Education Code Section 5000 requires that a government board election be held biennially on the first Tuesday after the first Monday in November of even-numbered years to fill the offices of board members whose term expire on the last Friday in November next succeeding the election.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education hereby orders that an election for Board members be held on November 2, 2010; and

The Board of Education and the Superintendent of the West Contra Costa Unified School District may allow each candidate to prepare a candidate's statement on an appropriate form provided by the clerk. Such statements may include the name, age, an occupation of the candidate and a brief description of no more than 200 words expressed by the candidate himself or herself; and

The district shall assume no part of the cost of printing, handling, translating, or mailing of candidate statements filed pursuant to Elections Code 13307. As a condition of having candidate statements included in the voter's pamphlet, the district will require candidates to pay their estimated pro rata share of these costs, as determined by the Election Division, to the County in advance pursuant to Elections Code 13307; and

In the event of a tie vote that would affect who is elected to the Board of Education, a run-off election would be held to determine which of the candidates who received the exact same number of votes would serve on the Board of Education.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Education is hereby authorized and directed to certify copies hereof as required to the County Elections Supervisor and the County Superintendent of Schools.

PASSED AND ADOPTED by the Board of Education of the West Contra Costa Unified School District on the 2nd day of June 2010, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ ABSTAIN: _____

I certify that the foregoing resolution was duly introduced, passed, and adopted by the Board of Education at a meeting held on June 2, 2010.

Bruce Harter
Secretary, Board of Education

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Bill Fay, Associate Superintendent

Agenda Item: CI C.22

Subject: Appointment to the Citizens' Bond Oversight Committee

Background Information:

Board policy allows Board members to appoint one member to the Citizens' Bond Oversight Committee (CBOC). Board member Antonio Medrano recommends that San Pablo resident Ivette Ricco be appointed to fill the vacancy on the Committee.

Recommendation:

That the Board appoint Ivette Ricco to the CBOC.

Fiscal Impact: Unknown at this time

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Wendell Greer
Associate Superintendent, K – Adult Education

Agenda Item: D.1

Subject: Report from LGBTQ Task Force

Background Information:

The LGBTQ Task Force was established to provide an ongoing, concerted effort to ensure that local school communities are safe and inclusive for all students, staff and families regardless of sexual orientation and/or gender identity/expression. The LGBTQ Task Force continues to meet regularly to discuss opportunities and ways to best meet the needs of the LGBTQ community in our schools.

Recommendation: Report only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: D.2

Subject: Recognition of Juanita Stephen, Regional Science Competition Award Winner

Background Information:

Juanita Stephen, an 8th grade student from Lovonya DeJean Middle School, received fourth place at the Regional Science Competition in San Francisco. Inspired by the prevalence of diabetes in the community and her own family, her project on the effect different types of sugars had on blood sugar levels earned her a Public Health Award. We would like to recognize Juanita's accomplishment.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: D.3

Subject: Recognition of the Smith Family McDonald's Scholarship Contribution

Background Information:

We would like to recognize and thank the Smith Family for their continued support in investing in the future of West Contra Costa Unified School District students. The Smith Family provides scholarships to six students every year to help inspire and encourage students to pursue higher education.

Recommendation: Formal recognition

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

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

Agenda Item: D.4

Subject: Recognition of the Hercules High School Journalism Students

Background Information:

We would like to congratulate the following Hercules High School students who participated and were honored in the 2010 High School Journalism Contest for Northern CA Press Women. This is a Northern California regional competition and this marks the first year Hercules has entered this contest.

In the Feature Story category, Honorable Mentions went to:

Stacy Chan for, "Economy Takes Toll on US Colleges"

Wendy Chen for, "Restrooms Face Scrutiny"

In the Graphics category, Second Place went to:

Tracy Chan for, "What Does Your Digital Footprint Look Like?"

In the News Story category, Third Place went to:

Terilyn Chen, Myron Lam, Sheralynn Magallanes, Giselle Leighton-Armah, and Sabrina Sakdikul for, "Conflict and Confusion Leads to a Chaotic Ninth Homecoming"

In the Reviews category, Third Place went to:

Andrew Asuelo for, "Up in the Air Lives Up to Successful Ratings from Critics"

Recommendation: Formal recognition

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Bruce Harter **Agenda Item:** D.6
Subject: In Memory of Members of the School Community

Background Information:

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

Clarissa M. Salter recently passed away. She began working for the Richmond Unified School District in September of 1950, retiring in 1979. Mrs. Salter taught kindergarten for most of those years at Bayview Elementary School

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

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Nia Rashidchi **Agenda Item:** F.1
Assistant Superintendent, Educational Services
Subject: School Improvement Grant (SIG) Application for Lincoln School

Background Information:

Federal and state laws and guidance associated with the American Recovery and Reinvestment Act of 2009 (AARA), the School Improvement Grant (SIG) program, and the Race to the Top (RTTT) program require California to identify the state's persistently lowest-achieving schools and require the lowest 5% to implement one of four school intervention models beginning in the 2010-11 school year.

On March 8, 2010, the California Department of Education designated Lincoln Elementary School on its list of the 5% persistently lowest-achieving schools in the state of California.

There is SIG funding available for schools that implement one of the designated intervention models. Each school is eligible to apply for \$50,000 - \$2 million. The Turnaround model will be implemented at Lincoln School for the 2010-11 school year. A SIG application will be submitted to the California Department of Education for Lincoln school.

The major elements of the SIG application are: extended day, extended year, full-day kindergarten, Instructional Services Support Learning Center, targeted staff professional development, hiring of a full-time nurse and counselor, enhanced parental involvement/engagement strategies and training, and the development of deeper connections/relationships with community-based organizations and local authorities to build community assets and improve the external environment.

Recommendation: Approval

Fiscal Impact: District will apply for 2 million per year for 3 years (for a total of 6 million)

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: F.2

Subject: Resolution No. 92-0910 Intention to Levy Assessments for Fiscal Year 2010-11,
Preliminarily Approving Engineer's Report and Providing for Notice of a Public Hearing

Background Information: This resolution will set the date and place of the public hearing, calls for the notice of the public hearing to be published ten days or more ahead of the meeting, and preliminarily accepts the engineer's report. The engineer's report contains the proposed budget for the 2010-11 year for the Maintenance and Recreation Assessment District (MRAD).

Should the Board adopt the resolution tonight, a public hearing will be held on the MRAD on June 22, 2010, at the hour of 6:30 p.m., a regular board meeting date, at Lovonya DeJean Middle School Multipurpose Room, 3400 Macdonald Ave., Richmond, CA 94805. At the conclusion of the public hearing on June 22, 2010, the Board may adopt a resolution that gives final approval to the engineer's report, levies the assessment and directs that the assessment diagram and individual assessments be filed with the County.

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

Delivered under separate cover.

Recommendation: Recommend approval of this resolution for MRAD.

Fiscal Impact: Revenue for MRAD Fund

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 92-0910

A RESOLUTION OF INTENTION TO LEVY ASSESSMENTS FOR FISCAL YEAR
2010-11, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR
NOTICE OF PUBLIC HEARING

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Maintenance and Recreation Assessment District

June 2, 2010

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

1. On March 24, 2010, this Board adopted Resolution No. 79-0910, A Resolution Directing Preparation of Annual Report for the West Contra Costa Unified School District Maintenance and Recreation Assessment District (the "Maintenance District"). Pursuant to this resolution, the Engineer of Work prepared a report in accordance with Section 22565, et seq., of the California Streets and Highways Code (the "Report"). The Report has been made, filed with the Clerk of the Board and duly considered by this Board and is hereby deemed sufficient and preliminarily approved. The report shall stand as the Engineer's Report for all subsequent proceedings under and pursuant to the foregoing resolution.
2. It is the intention of this Board to levy and collect assessments within the Maintenance District for the fiscal year 2010-11. Within the Maintenance District, the existing and proposed improvements and any substantial changes proposed to be made to the existing improvements are generally as described on Exhibit "A" attached and by this reference made a part of this Resolution.
3. The Maintenance District consists of the lots and parcels shown on the boundary map of the Maintenance District on file with the Clerk of the Board, and reference is hereby made to such map for further particulars.
4. Reference is hereby made to the Report for a full and detailed description of the Improvements, the boundaries of the Maintenance District and the proposed assessments upon assessable lots and parcels of land within the Maintenance District. The assessment for fiscal year 2010-11 is proposed to be the same as for the previous year and does not exceed the formula or range of assessments previously specified in the formation of the Maintenance District.
5. Notice is hereby given that on June 22, 2010, at the hour of 6:30 p.m. in the Lovonya DeJean Middle School Cafeteria, 3400 Macdonald Ave., Richmond, CA 94805, a hearing by the Board will be held on the questions of ordering the improvements and the levy of the proposed assessments.

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

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

PASSED AND ADOPTED this 2nd day of June, 2010.

AYES:

NOES:

ABSENT:

ABSTAIN:

I hereby certify that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of the West Contra Costa Unified School District of Contra Costa County, at the meeting of said board on June 2, 2010.

Dr. Bruce Harter
Secretary, Board of Education

EXHIBIT A

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT Maintenance and Recreation Assessment District

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

Bayview Elementary	3001 - 16 th St	San Pablo
Cameron	7140 Gladys Ave	El Cerrito
Cesar E Chavez Elementary	960 - 17 th St	Richmond
Collins Elementary	1224 Pinole Valley Rd	Pinole
Coronado Elementary	2001 Virginia Ave	Richmond
Dover Elementary	1871 - 21 st St	San Pablo
Downer Elementary	1777 Sanford Ave	San Pablo
Ellerhorst Elementary	3501 Pinole Valley Rd	Pinole
Fairmont Elementary	724 Kearney St	El Cerrito
Ford Elementary	2711 Maricopa Ave	Richmond
Grant Elementary	2400 Downer Ave	Richmond
Hanna Ranch Elementary	2480 Refugio Valley Rd	Hercules
Harbour Way Elementary	214 So 11 th St	Richmond
Harding Elementary	7230 Fairmount Ave	El Cerrito
Lupine Hills Elementary	1919 Lupine Rd	Hercules
Highland Elementary	2829 Moyers Rd	Richmond
Kensington Elementary	90 Highland Blvd	Kensington
King Elementary	234 So 39 th St	Richmond
Lake Elementary	2700 - 11 th St	San Pablo
Lincoln Elementary	29 - 6 th St	Richmond
Madera Elementary	8500 Madera Dr	El Cerrito
Mira Vista Elementary	6397 Hazel Ave	Richmond
Montalvin Elementary	300 Christine Dr	San Pablo
Murphy Elementary	4350 Valley View Rd	Richmond
Nystrom Elementary	230 Harbour Way	Richmond
Ohlone Elementary	1616 Pheasant Dr	Hercules
Olinda Elementary	5855 Olinda Rd	El Sobrante
Peres Elementary	719 - 5 th St	Richmond
Riverside Elementary	1300 Amador St	San Pablo
Shannon Elementary	685 Marlesta Rd	Pinole
Sheldon Elementary	2601 May Rd	Richmond
Stege Elementary	4949 Cypress Ave	Richmond
Stewart Elementary	2040 Hoke Dr	Pinole
Tara Hills Elementary	2300 Dolan Way	San Pablo
Valley View Elementary	3416 Maywood Dr	Richmond

Verde Elementary	2000 Giaramita St	Richmond
Washington Elementary	565 Wine St	Richmond
Wilson Elementary	629 - 42 nd St	Richmond
Crespi Middle	1121 Allview Ave	El Sobrante
DeJean Middle	3400 Macdonald Ave	Richmond
Helms Middle	2500 Road 20	San Pablo
Pinole Middle	1575 Mann Dr	Pinole
Portola Middle	1021 Navellier St	El Cerrito
De Anza High	5000 Valley View Rd	Richmond
El Cerrito High	540 Ashbury Ave	El Cerrito
Hercules Middle/High	1900 Refugio Valley Rd	Hercules
Kennedy High	4300 Cutting Blvd	Richmond
Pinole Valley High	2900 Pinole Valley Rd	Pinole
Richmond High	1250 - 23 rd St	Richmond
Gompers Continuation	157 - 9 th St	Richmond
North Campus	2465 Dolan Way	San Pablo
Vista High	2600 Moraga Way	San Pablo
Adult Education	6028 Ralston Ave	Richmond
Alvarado	5626 Sutter Ave	Richmond
Adams	5000 Patterson Circle	Richmond
Castro	7125 Donal Ave	El Cerrito
El Sobrante	1060 Manor Rd	El Sobrante
Seaview	2000 Southwood Dr	San Pablo
Vista Hills	2625 Barnard Rd	Richmond
Harmon Center	2853 Groom Dr	Richmond
Knolls Center	2867 Groom Dr	Richmond
Central District	1108 Bissell Ave	Richmond
Nutrition Center	750 Bissell Ave	Richmond
Electronics	2336 Welcome Ave	Richmond
Facilities Operations Center	1300 Potrero Ave	Richmond
Gardeners Warehouse	2550 Moraga Ave	San Pablo
Kerry Hills (PSC)	2465 Dolan Way	San Pablo
Maintenance & Operations	125 So 8 th St	Richmond
Paint & Glaziers	800 Bissell Ave	Richmond
Vehicle Garage	260 So 23 rd St	Richmond
Warehouse-Furniture	600 So. 6 th St	Richmond
Warehouse-Stores	810 Ohio Ave	Richmond

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Wendell Greer
Associate Superintendent

Agenda Item: G.1

Subject: Richmond College Prep K-5 Charter

Background Information: Richmond College Prep K-5 Charter submitted a petition renewal to West Contra Costa Unified School District (WCCUSD) on May 18, 2010. Pursuant to the Charter School Act of 1992 (the "Act"), Education Code section 47600 et seq., the Legislature has charged local school boards with the responsibility of reviewing and acting on petitions for charter schools.

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

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

Recommendation: Public Hearing only at this time.

Fiscal Impact: To be determined.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: June 2, 2010

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: G.2

Subject: Preliminary Budget for 2010-11

Background Information: Staff is presenting a report on the general fund portion of the preliminary budget for 2010-11, along with information regarding the Governor's May Revision Proposal for 2010-11. The final 2010-11 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 22, 2010.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** June 2, 2010
From: Bill Fay **Agenda Item:** G.3
Associate Superintendent for Operations
Subject: Status Reports – Facilities Planning and Construction

Background Information:

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

- Engineering Officer's Report—Verbal Presentation
- Construction Status Reports—Current Construction Projects

Recommendation: For information only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

PROJECT STATUS REPORT

Juan Crespi Middle School - Fire Reconstruction

Period Ending: 5/20/2010

Scope: Fire Reconstruction Bldg. 400

Construction Status:

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

Contract Status:

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

Buildings:

Bldg. 400 Administration Building

Progress This Period:

- Low Voltage Wiring
- Install Casework & Countertops
- Install Windows
- Install Light Fixtures
- Painting
- T-Bar Installation
- Mechanical Finish
- Fire Alarm

Anticipated Progress Next Period:

- Install Resilient Flooring
- Install Carpet
- Finish Plumbing
- Tack Board & White Board Installation
- Fire Alarm
- Bldg. 300 Restrooms
- Toilet Accessories
- Mechanical Screens
- Window Shades/Blinds
-
-

Schedule Assessment/Update:

Construction Duration (Calendar Days):	426
Construction Calendar Days Elapsed:	241
Construction Calendar Days Remaining:	185
Percent of Contract Calendar Days Elapsed:	56%
Percent of Construction Completed:	

Percentage of Work Done	65%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 5/20/2010



Casework in Book Room



Light Fixtures/T-Bar Grid



Casework and Restroom in Nurse's Office

PROJECT STATUS REPORT

De Anza High School -
Period Ending: 5/20/2010

Scope: Baseball Field Improvements-New Construction

Construction Status:

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

Contract Status:

Notice to Proceed: 10/28/2009

	Original	Approved	Projected
Construction Schedule (days):	210		
Original Completion Date:	5/28/2010		
Projected Completion:	5/28/2010		

Buildings:

Progress This Period:

- Continuation of Concrete Retaining Wall Installation
- Continuation of Keystone Modular Concrete Retaining Wall Installation
- Continuation of (N) Site Infrastructure Installation
- Site Earthwork/Field Layout
- Utilities Trenching & Installation

Anticipated Progress Next Period:

- Continuation of (N) Site Infrastructure Installation
- Continuation of Site Earthwork/Field Layout
- Continuation of Utilities Installation
- Construction of Baseball Field Access Roads
- Installation of (N) Bleachers
- Installation of (N) Fencing/Backstop

Schedule Assessment/Update:

Construction Duration (Calendar Days):	210
Construction Calendar Days Elapsed:	204
Construction Calendar Days Remaining:	6
Percent of Contract Calendar Days Elapsed:	97%
Percent of Construction Completed:	38%

Percentage of Work Done	38%	Total Project
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Mobilization-Surveying/Staking	100%
Site Demo Soil/Tree Removal	100%
Site Infrastructure/Field Layout	80%
Installation (N) Bleachers	0%
Installation (N) Fencing/Backstop	0%
Installation ADA/Tactile Sign Etc.	0%
Installation Elect. Infrastructure	30%
Installation (N) Fence-Gate	0%
Installation Access Roads	0%
Installation Conc. Retaining Wall	100%
Installation Modular Ret. Wall	100%

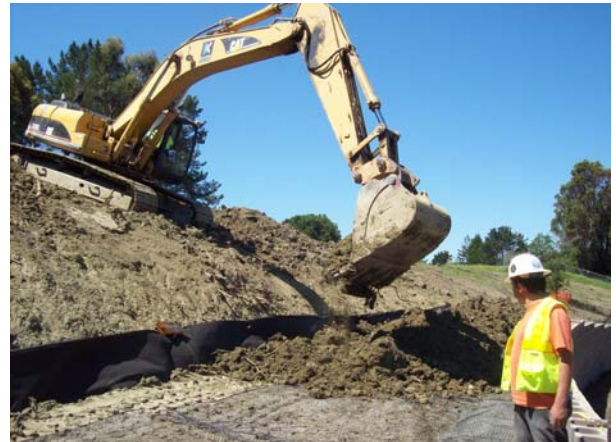
Proposed Changes:

- None to Date

General Comment:

- Notice Of Award issued on October 12, 2009
- Notice to Proceed issued on October 28, 2009
- Construction Schedule Impacted Due to Rain and Wet-Soil Condition

Progress Photos: 5/20/2010



Modular Retaining Wall Backfill



Site Earthwork and Field Layout



New Irrigation System Trenching

PROJECT STATUS REPORT

Dover Elementary School - Increment 2

Period Ending: 5/20/2010

Scope: Increment 2

Construction Status:

Architect: HY Architects, Inc.
Project Manager: Joe Cavanagh, SGI Construction Management
Project Engineer: Rod Sias, SGI Construction Management
Contractor: Alten Construction, Inc.
Inspector: Kris Gilbert
WCCUSD Mgr:

Contract Status:

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

Buildings:

Phase 2 Building "A"

Progress This Period:

- Frame "Pop-outs." (Bldg "A" North) – COMPLETED.
- Frame & Install Arches (Bldg "A" North) – COMPLETED.
- Frame "eyebrows" above windows (Bldg "A" North) – COMPLETED.
- Roof Construction (Bldg "A" North & South) – COMPLETED.
- Installation of Riglets (Bldg "A" North) – COMPLETED.
- Frame Skylite Drops (Bldg "A" North) – COMPLETED.
- Frame Front and Rear Entries (Bldg "A" North) – COMPLETED.
- Frame Monitor Drops (Bldg "A" South) – COMPLETED.
- Construct Skylite Curbs (Bldg "A" South) – COMPLETED.
- Construct Monitor Curbs (Bldg "A" South) – COMPLETED.
- Frame Skylite Drops (Bldg "A" South) – COMPLETED.
- Install Interior Blocking & Shear (Bldg "A" South) – COMPLETED.
- Install Roof Crickets (Bldg "A" South) – COMPLETED.

Anticipated Progress Next Period:

- Construction of Hand, Panel Parapets – (Bldg "A" North & South).
- Waterproofing Application (Bldg "A" South).
- Installation of Door Frames & Window Assembly – (Bldg "A" North & South).
- Installation of Skylites – (Bldg "A" North & South).
- Waterproof Membrane (Bldg "A" South).
- Electrical & Plumbing Rough-in (Bldg "A" North & South).
- HVAC Rough-in (Bldg "A" North & South).
- Fire Sprinkler Rough-in (Bldg "A" North & South) (Awaiting DSA Approval).
- Lathe & Plaster (Bldg "A" North & South).
- Technology Infrastructure

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,110
Construction Calendar Days Elapsed:	340
Construction Calendar Days Remaining:	770
Percent of Contract Calendar Days Elapsed:	30%
Percent of Construction Completed:	31%

Percentage of Work Done	29%	Total Project
Phase 1--Demolition & Site Work	Increments 1 & 1A	100%
Phase2--Building "A"	Increment 2	31%
Phase 3--Building "B" & "C"	Increment 2	0%
Phase 4--Demo & Playground	Increment 2	0%

Proposed Changes:

- None

General Comment:

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

Progress Photos: 5/20/2010



Bldg "A" (North) Waterproof Membrane & "Pop-Outs"



Bldg "A" (North) Roof Construction



Bldg "A" (South) Roof Construction

PROJECT STATUS REPORT

El Cerrito High School - Utility Removal and Misc. Site Work

Period Ending: 5/20/2010

Scope: Utility Removal and Misc. Site Work

Construction Status:

Architect: WLC Architects
Project Manager: Sony Perkins, SGI Construction Management
Project Engineer:
Contractor: Michael Paul Company, Inc.
Inspector: Steve Cayson
WCCUSD Mgr:

Contract Status:

Notice to Proceed:	03/15/2010	Original	Approved	Projected
Construction Schedule (days):	169			
Original Completion Date:	03/15/2010			
Projected Completion:	08/31/2010			

Buildings:

Temp Campus Utility Disconnect/Site Work

Progress This Period:

- Removal of all Portables
- Remove Content from Containers
- Transport Content to Portola
-

Anticipated Progress Next Period:

- Pedestrian Pathway
- Transport Containers to District Location
- Demo of Portable 80
- Excavation
- Grading

Schedule Assessment/Update:

Construction Duration (Calendar Days):	169
Construction Calendar Days Elapsed:	66
Construction Calendar Days Remaining:	103
Percent of Contract Calendar Days Elapsed:	39%
Percent of Construction Completed:	65%

Percentage of Work Done	65%	Total Project
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Proposed Changes:

Remove Content from Containers
Demolition of Portable 80

General Comment:

Progress Photos: 5/20/2010



Shaded Structure



Clear Site



Prep for Excavation

PROJECT STATUS REPORT

Ford Elementary School - Building

Period Ending: 5/19/2010

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

Construction Status:

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

Contract Status:

Notice to Proceed:	10/12/2009
	Original Approved Projected
Construction Schedule (days):	600
Original Completion Date:	06/04/2011
Projected Completion:	06/04/2011

Buildings:

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

Progress This Period:

- Area A (West); Wood Framing continues at 1st and 2nd Floors, and Roof.
- Area A (East); Wood Framing continues at 1st and 2nd Floors.
- Area A; Electrical, Mechanical & Plumbing Rough-Ins continue as areas are developed.
- Area B; Foundation - Preparation for Footing Concrete near complete; Adverse Weather impact delay being addressed via Contingency Plan.
- Area C; Foundation - Preparation for Footing Concrete near complete; Adverse Weather impact delay being addressed via Contingency Plan.

Anticipated Progress Next Period:

- Area A (West); Continue Wood Framing.
- Area A (East); Continue Wood Framing.
- Area A; Continue Electrical, Mechanical & Plumbing Rough-Ins.
- Area B; Foundation Continues - Complete Footings, Commence Slab-On-Grade.
- Area C; Foundation Continues - Complete Footings, Commence Slab-On-Grade.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	600
Construction Calendar Days Elapsed:	229
Construction Calendar Days Remaining:	371
Percent of Contract Calendar Days Elapsed:	38%
Percent of Construction Completed:	29%

Percentage of Work Done

Total Project

Site Development	20%
Building; Area A	40%
Building; Area B	7%
Building; Area C	3%
Site Finish	0%

Proposed Changes:

- Miscellaneous issues resulting from AOR issued ASI's and GC RFI Process.
- Impact of Adverse Weather & Site Conditions and possible relationship with Dimensional issues.

General Comment:

- Progress in Building Areas B & C continues to be impacted by Adverse Weather since January; but is being addressed through an adopted Contingency Plan.
- Impact has been partially mitigated by rescheduling of Activities to progress Building Area A Framing.
- Formal Schedule Recovery to be pursued post Rainy Season.

Progress Photos: 5/19/2010



Area A (East); Framing Advances to the 2nd Floor



Area A (East); 2nd Floor Exterior Walls Start Going Up



Areas B & C; Footing Development Underway Again

PROJECT STATUS REPORT

Kennedy High School - Restroom Improvements

Period Ending: 5/20/2010

Scope: Restroom Improvements

Construction Status:

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

Contract Status:

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

Buildings:

300-1, 300-2, 600-1,... Buildings 100-800
 Phase 2

Progress This Period:

- Completed Phase 1 - Released Phase 1 Bathrooms to School
- Haz-Mat Abatement - Phase 2 - 100%
- Slab and Demo. Removal - Phase 2 - 100%
- Wood Framing - Phase 2 - 100%
- Concrete Forms - Phase 2 - 100%
- Rough Plumbing - Phase 2 - 65%
- Rough Electrical - Phase 2 - 65%
- Rough Mechanical - Phase 2 - 65%
- Wood Framing - Phase 2 - 65%
- Blocking - Phase 2 - 90%

Anticipated Progress Next Period:

- Complete Wood Framing - Phase 2 - Ongoing
- Complete Rough Plumbing - Phase 2
- Complete Rough Mechanical - Phase 2
- Complete Roof Patching - Phase 2
- Complete Concrete Pour - Phase 2
- Complete Fire Blocking
- Install Hollow Metal Door Frames
- Start Low Voltage - Phase 2
- Complete Drywall, Mudding, Taping - Phase 2
- Install Insulation

Schedule Assessment/Update:

Construction Duration (Calendar Days):	416
Construction Calendar Days Elapsed:	240
Construction Calendar Days Remaining:	176
Percent of Contract Calendar Days Elapsed:	57%
Percent of Construction Completed:	55%

Percentage of Work Done	55%	Total Project
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Proposed Changes:

- Replace Interior Gym Locker Room Doors with Lockable Doors
- Replace Main Underground Valve

General Comment:

Progress Photos: 5/20/2010



Complete Boy's Cafeteria Bathroom



Completed Girl's Cafeteria Bathroom



Slab Demo. Coach's Bathroom

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 5/20/2010

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

Construction Status:

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

Contract Status:

Notice to Proceed: 03/25/2009

	Original	Approved	Projected
Construction Schedule (days):	720	1	39
Original Completion Date:	03/15/2011		
Projected Completion:	3/16/2011		

Buildings:

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

Progress This Period:

- Building A:
- Hang gypsum boards, insulation, tape, sand and prime walls; fire sprinkler mains; low slope roof work and asphalt shingles; lath, stucco - scratch and brown coat
- Building B:
- Installation of door frames, window surrounds and windows; MEP rough-in; second floor insulation; misc framing and exterior metro wrap
- Building C:
- Installation of storefront and window frames; ceiling insulation; gutters and exterior metro wrap
- Site:
- Street fence removal and sidewalk demo; trash and electrical enclosure excavation and rebar

Anticipated Progress Next Period:

- Building A:
- Hang gypsum boards, insulation, tape, sand and prime walls; fire sprinkler mains; asphalt shingles; lath and plaster; ceiling grid; bathroom tiles
- Building B:
- Hang gypsum boards, insulation, misc fireproofing, second floor door frames
- Building C:
- Misc flashing and low slope roof work
- Site:
- Prep street work, enclosure forms and concrete pour

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	421
Construction Calendar Days Remaining:	299
Percent of Contract Calendar Days Elapsed:	58%
Percent of Construction Completed:	55%

Percentage of Work Done	55%	Total Project
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Proposed Changes:

Change Orders - #1 approved, #2 for board, #3 in process

General Comment:

None.

Progress Photos: 5/20/2010



Building A: Asphalt Shingles South Side



Building A: Stucco - Scratch and Brown Coat



Site: Rebar for Trash & Electrical Enclosure

PROJECT STATUS REPORT

Pinole Middle School - Modernization Phase II

Period Ending: 5/20/2010

Scope: Modernization Phase II

Construction Status:

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

Contract Status:

Notice to Proceed:	10/05/2009		
		Original	Approved Projected
Construction Schedule (days):	430		
Original Completion Date:	12/04/2010		
Projected Completion:	12/04/2010		

Buildings:

A-1 thru A-5

Progress This Period:

- Exterior Sheathing completed
- Roof material loaded and ready to begin roofing installation
- Mechanical work in Building A-1 completed
- Sewer redesign complete.

Anticipated Progress Next Period:

- Complete roofing installation on building A-1.
- Complete Mechanical installation on building A-4.
- Complete window mock up prior to installation.
- Begin Stucco installation on Building A-1.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	430
Construction Calendar Days Elapsed:	227
Construction Calendar Days Remaining:	203
Percent of Contract Calendar Days Elapsed:	52%
Percent of Construction Completed:	

Percentage of Work Done	37%	Total Project
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Proposed Changes:

General Comment:

GC has staffed up his crews and has been requested work extra hours to expedite the project.

Progress Photos: 5/20/2010



Loading roofing material on building A-1



Mechanical and electrical installation building A-1



Soffit installation in Multi Purpose Room