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
September 1, 2010
West Contra Costa Unified School District
Board of Education
Meeting Agenda
September 1, 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 6:00 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 Middle College High School

Comment:
A Student Board Representative from Middle College High School will attend the Board of Education meeting on September 1, 2010. We would like to recognize and commend their participation.

Recommendation:
For Information Only

Fiscal Impact:
None

B.5 Report/Ratification of Closed Session
* B.6 Agenda Review and Adoption (Public Comment)
* B.7 Minutes: August 18, 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 September 1, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per grants summary

*CI C.2 Acceptance of Donations

Comment:
The District has received donations as detailed, dated September 1, 2010. Staff recommends acceptance of these donations.
Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

*C1 C.3 Approval of Fund-Raising Activities

Comment:
The planned fund-raising events for the 2010-11 school year are detailed, dated September 1, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

*C1 C.4 Contracted Services

Comment:
Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated September 1, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

*C1 C.5 Notification of Claims Approval and Settlement Payments

Comment:
The District has received claims regarding compensation for personal injury. The District’s risk management firm has investigated the claims and is requesting the School Board to ratify the authorized settlement payments.

Recommendation:
Ratify the authorized approval of claims and payments for personal injury.

Fiscal Impact:
Self-Insurance Program

*C1 C.6 Notification of Claim Approval and Settlement Payment

Comment:
The District received a claim regarding compensation for property damage. The District’s risk management firm has investigated the claim and is requesting the School Board to ratify the authorized settlement payment.
Recommendation:
Ratify the authorized approval of claim and payment for property damage.

Fiscal Impact:
Self-Insurance Program

*CI C.7 Certificated Personnel Changes

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

Recommendation:
Recommend Approval

Fiscal Impact:
None

*CI C.8 Citizens’ Bond Oversight Committee (CBOC) Appointment: Wayne Ellis representing Contra Costa County, Supervisor John Gioia

Comment:
Wayne Ellis has been recommended for appointment to the Citizens’ Bond Oversight Committee by Supervisor John Gioia, representing the unincorporated areas of Contra Costa County.

Recommendation:
Recommend Approval

Fiscal Impact:
None

*CI C.9 Ratification and Approval of Negotiated Change Orders

Comment:
Staff is seeking ratification of change orders on the following current District construction projects: King Elementary School Construction and Demolition; Ford Elementary New Campus; El Cerrito Portable Utility Removal; Richmond College Prep Modulars Utility Project; and Pinole Middle School Building A Renovations. 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: $186,385.54.
*CI C.10 Ratification and Approval of Engineering Services Contracts

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

Recommendation:
Ratify and approve contracts as noted.

Fiscal Impact:
Total for this action: $250,190. Funding sources as noted.

*CI C.11 Richmond High School Fence and Gates Project Change Order Approval

Comment:
The Richmond High fence and gates project is nearing completion. CF Contracting is the contractor. This project includes a full fence and gate replacement around the campus perimeter. In addition, the project includes full reconfiguration of the front parking lot with replacement of the asphalt, new concrete and new driveway to allow circulation for drop-off. During the course of the work, there have been a significant number of unforeseen conditions which have resulted in changed scope of work and increased costs. For example, the soils at the site are contaminated and required special handling and disposal. The City of Richmond has also requested additional work in the public right of way. In addition, the timeframe for completion of the work on the front parking lot was limited to the summer break, and it has been necessary to approve overtime and weekend work for the contractor in order to complete the parking lot prior to the opening of school. The combination of the substantial unforeseen conditions and the need to approve off hours work has resulted in potential change orders in excess of Public Contract Code 10% limit. Staff is requesting Board approval of Change Orders, with the findings as noted below, on the project as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$ 308,988.00</td>
</tr>
<tr>
<td>Previous Change Order #1 Adj.</td>
<td>$ 25,632.00</td>
</tr>
<tr>
<td>Current Adjusted Contract</td>
<td>$ 334,620.00</td>
</tr>
<tr>
<td>Proposed Change Order #2 Adj.</td>
<td>$ 223,155.00</td>
</tr>
<tr>
<td>New Total project cost</td>
<td>$ 557,775.00</td>
</tr>
</tbody>
</table>

Approval is required by the Board, with special findings, because this is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation:
Adopt findings of futility and approve Change Order to CF Contracting.
Fiscal Impact:
Total for this action: $223,155. Funded by the Measure J Bond, Richmond HS Fence and Gates project.

*CI C.12 Ohlone Elementary School Temporary Roofing Repairs Contract Award Ratification

Comment:
The first phase of the Ohlone Elementary School reconstruction project is set to begin construction on June 2011. The construction documents, prepared by Powell & Partners Architects, are currently being reviewed by Division of State Architect. The plan for the work is to build new classroom buildings on the existing playground areas. The school will stay in the current buildings through the full construction of the first phase, which is projected to be approximately 24-30 months from now. The existing building roofs have a number of deficiencies which have resulted in moisture intrusion and rot damage. In order to maintain the buildings for the period of construction it is necessary to complete temporary repairs to the existing school roofs. Allana Buick & Bers Roofing, and Waterproofing Consultants prepared plans and specifications for the project.

The District conducted a public bid process for the project. Bids were opened on August 8, 2010. Five Contractors submitted bids. They are as follows: Pioneer Contractors $246,000; IMR Contractors $220,000; Jeffco Roofing $209,000; Solano County Roofing $203,223; and, Western Roofing $169,800. The lowest responsive, responsible bidder is Western Roofing at $169,800.

Due to the nature of the work and the need to complete this project in an abbreviated timeframe, the Superintendent’s Designee awarded the contract administratively. This action by the Board will ratify staff’s action awarding the contract.

Recommendation:
Ratify staff’s action to award contract to lowest responsive, responsible bidder.

Fiscal Impact:
$169,800. Funded from the Measure J Bond.

*CI C.13 Approval of Construction Management Services for additional project and Design Phase Management component of Program Management Services

Comment:
The District’s bond program is managed primarily by Seville Group (“SGI”). This includes individual project construction management and program management services. Not all projects in the Measure J program are currently under contract and it is appropriate at this time to approve construction management services for one project which is beginning construction. For the Gompers High School Demolition project the services are through February 2011 and include one full time on-site construction manager.

In addition, SGI will be assuming Design Phase Management Services for current and future projects as a part of the firm’s program management. The proposed Design Phase Management services and personnel costs are for the 2010/2011 fiscal year. The Design Phase Management component of the program management budget is included in the overall District budget for the program and each project budget carries a share of the program management costs.
There are two specific proposals recommended for approval under this action:

Gompers High School Demolition Project: $428,188
Design Phase Management Services: $320,602

Recommendation:
Approve contracts for construction management on additional project as noted and for Design Phase Management component of Program Management staffing as noted.

Fiscal Impact:
$748,790. Funded by the Measure J Bond and the Measure D (2010) Bond, from individual project budgets.

*CI C.14 Resolution No. 19-1011: In Appreciation of the Cities of Richmond and San Pablo

Comment:
Four schools are open for the 2010-11 school year as a result of the commitment and generosity of the cities of Richmond and San Pablo. The Richmond City Council authorized the payment of $1.5 million to offset the operating expenses of three schools that would have been closed without this contribution. The Council action allowed the District to keep Kennedy High School, Grant Elementary and Olinda Elementary open for 2010-11. The San Pablo City Council approved a joint-use agreement with the District that provided the city use of schools and fields in exchange for $600,000 over two years that has been used to keep Lake Elementary open for 2009-10 and 2010-11.

Recommendation:
That the Board Approve Resolution No. 19-1011

Fiscal Impact:
Contribution of $2.1 million

*CI C.15 Approval for Board Travel

Comment:
Mr. Medrano has expressed interest in attending the California Latino School Board Association conference Oct, 1 - 2 in Los Angeles. CLSBA is a non-profit organization dedicated to empowering trustees to drive educational policy for P-12 success. The estimated cost for the travel and conference fees is estimated to be $900.

Recommendation:
That the Board approve the request from Mr. Medrano to attend the California Latino Board Association Conference.

Fiscal Impact:
Unknown at this time
C.16 Resolution No. 18-1011: Hispanic Heritage Month, September 15, 2010 – October 15, 2010

Comment:
The West Contra Costa Unified School District applauds the many contributions made by the Hispanic population and recognizes September 15 – October 15, 2010 as Hispanic Heritage Month.

Recommendation:
Recommend Approval

Fiscal Impact:
None

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 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

D.2 Report on the Teach for American History (TAH) Grant Award by the Department of Education

Comment:
West Contra Costa Unified School District Teach for American History grant will provide intensive professional development to enhance teachers’ content knowledge, teaching skills and understanding of traditional American History thus improving student achievement. We are targeting 3rd, 8th and 11th grade teachers. Two three-year cohorts will serve 34 teachers each and a Historian Lecture Series will include 50 teachers. Over five years, 118 teachers will be served. This three-year intensive professional development program for teachers includes an optional MA in Education in Teaching American History.

Support will be offered at monthly meetings, with opportunities provided for teachers to collaborate, share lesson plans, and discuss problems and successes using a Lesson Study approach. Teachers will (a) meet regularly throughout the grant period; (b) collaborate online through message-boards and list serves, and (c) share questions, resources, student work and teaching strategies.

The TAH is partnering with two Institutions of Higher Education (IHE), Sonoma State University (SSU) and Temple University, Philadelphia, two local museums, the Richmond Historical Museum and the
Rosie the Riveter Home Front National Historic Park and three historical organizations, Organization of American Historians, the Constitutional Rights Foundation and Out of the Box Consultants.

Recommendation:
For Information Only

Fiscal Impact:
None

* D.3 Expulsion Process

Comment:
The Director of Adult and Alternative Educations will report on the process of expulsion and how it works in West Contra Costa Unified School District.

Recommendation:
Report Only

Fiscal Impact:
None

* D.4 Budget Update for 2010-11

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

Recommendation:
For Information Only

Fiscal Impact:
None

* D.5 In Memory of Members of the School Community

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

Guillermina Bernal, School Lunch Worker at Central Kitchen, passed away in August of this year after working for the District for nearly ten years.

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

Recommendation:
For Information Only
E. **PUBLIC AND COMMITTEE COMMUNICATIONS**
   (Education Code 35145.5; Government Code 54950 et seq.)

* E.1 Request to Address the Board - Campaign Contribution Limitations

Comment:
Mr. Jungherr, a resident of the West Contra Costa Unified School District, has requested an opportunity to address the Board of Education on the topic of campaign contribution limits related to ballot initiatives and trustee elections.

Mr. Jungherr has been notified that he will be allotted 10 minutes to make his presentation to the Board.

Recommendation:
For Information Only

Fiscal Impact:
None

* E.2 Superintendent’s Report

* E.3 WCCUSD Public Comment

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

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

F. **ACTION ITEMS**

G. **DISCUSSION ITEMS**

* G.1 Status Reports – Facilities Planning and Construction

Comment:
The following are provided for review of Facilities Planning and Construction in the District’s Bond Program and for information regarding individual projects:
Engineering Officer’s Report—Verbal Presentation
Construction Status Reports—Current Construction Projects

Recommendation:
For Information Only

Fiscal Impact:
None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – September 15, 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

   September 1, 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. 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
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)

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: September 1, 2010

From: Ann Reinhagen,  
Assistant Superintendent Human Resources  
Agenda Item: A.6

Subject: Administrative Appointments for the 2010-2011 School Year

Background Information:

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

K-12 Instructional Specialist

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________

Approved ________________  Not Approved ________________  Tabled __________
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To:        Board of Education

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

Meeting Date: September 1, 2010

Agenda Item:    B . 4

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

Background Information:

A Student Board Representative from Middle College High School will attend the Board of Education meeting on September 1, 2010. We would like to recognize and commend their participation.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ____________________  Seconded by: ____________________

Approved ________________  Not Approved ________________  Tabled ________

A. CLOSED SESSION

B. OPENING PROCEDURES
President Madeline Kronenberg called the meeting to order at 5:30 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 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: Waheed Balogun, Director of Facilities and Construction; Samanta Beltran, Substitute Clerical; Steve Collins, SELPA Director; Rosa Cornejo, Confidential Secretary; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent for Operations; Luis Freeze, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Terri Ishmael, Hercules Vice Principal; Linda Jackson, Executive Director K-12; Sewellyn Kaplan; Counselor; Joe Mayes, Maintenance Manager; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhardt, Assistant Superintendent Human Resources; Consuelo Rojas, Typist Clerk Bilingual; Bill Savidge, District Engineering Officer

B.5 Report/Ratification of Closed Session
Superintendent Harter asked the Board to ratify the vote taken in Closed Session to appoint the following administrators for the 2010-2011 school year:

Eileen Malone, Principal, Dover Elementary
Alison Makela, Instructional Specialist, Dover Elementary
Kathrene Hatzke, Principal, Olinda Elementary

Motion: Mr. Ramsey moved approval of the ratification to appoint administrators for the 2010-2011 school year. 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 for approval of a settlement agreement with Signature Properties at Anchor Cove.

Motion: Mr. Ramsey moved approval of the ratification of a settlement agreement with Signature Properties at Anchor Cove. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions, and no absences. Motion carried 5-0-0-0.

Superintendent Harter asked the Board to ratify the vote taken in Closed Session for approval of a settlement agreement with West Coast Contractors.

Motion: Mr. Medrano moved approval of the ratification of a settlement agreement with West Coast Contractors. 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.

B.6 Agenda Review and Adoption
MOTION: Mr. Ramsey moved to approve the agenda including the tabling of items E.1 and D.2. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.7 Minutes: July 28, 2010

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

C. BUSINESS ITEMS
C.1 Grants/Awards/Agreements
C.2 Acceptance of Donations
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 Claim Rejected
C.7 Routine Personnel Changes - Certified
C.8 Routine Personnel Changes - Classified
C.9 Certified Provisional Internship Permit (PIP) Request(s)
C.10 Ratification and Approval of Engineering Services Contracts
C.11 Bond and Non-Bond Revised Change Order Ratification and Approval of Negotiated Change Orders
C.12 Ratification of Previously Authorized Staff Awarded Contracts
C.13 Purchase of State Relocatable Buildings
C.14 Agreement with Bay Area Community Resources, YMCA of the East Bay and Contra Costa County Health Services for School Based Health Center Coordinator Services
C.15 Agreement with the Cities of Richmond, El Cerrito, Pinole and Hercules and the Office of the
C.16 Terence Martin Day – August 23, 2010

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C16. 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.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Standing Reports

United Teachers of Richmond. President Diane Brown talked about the NEA High Priorities Schools Campaign, the contractual work day, teachers preparing classrooms for first day of school, and treating teachers with respect.

Ivy League Connection. Mr. Ramsey invited two students who participated in programs over the summer to share their experiences. Dyana So, Pinole Valley High student, told of her experiences at Cornell University. Beulah Agbabiaka, Middle College High student, spoke about her experiences at Columbia University. Chaperone Terri Ishmael spoke about the students she accompanied to Columbia. Sewellyn Kaplan, chaperone to Cornell students, spoke about their opportunities and experiences. President Kronenberg also commented about her time spent with each group during the summer.

D.2 Expulsion Process

This item was tabled to a future meeting.

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

E.1 Request to Address the Board – Campaign Contribution Limits

This item was tabled to a future meeting.

E.2 Superintendent’s Report
Superintendent Harter reported on activities in the District during the summer months and preparations at school sites for opening.

E.3 WCCUSD Public Comment

Public Comment:
Christina Slamon, Robert Studdiford, Thomas Prather

F. ACTION ITEMS
None

G. DISCUSSION ITEMS

G.1 Preventing School Closures in the City of Richmond
Superintendent Harter spoke about collaboration with the City of Richmond and the District and efforts to prevent closures. He provided a background about the District over the years with population fluctuations and the school closure process. He said that the District is seeking discussion and direction from the Board to work with the City of Richmond to keep Grant, Olinda and Kennedy open for the 2011-12 school year.

Richmond City Council Member Myrna Lopez spoke about the Council’s support for maintaining Richmond schools and her renewed commitment during the financially difficult times. She would like to continue this dialogue with City Council members in September.

Public Comment:
Christina Slamon, Jason Freeman, Robert Studdiford

Richmond City Manager Bill Lindsay spoke about the City’s support of the recommendation to consider concepts to enhance partners that could help both the District and the City. He spoke of the District’s need for certainty of funding for the 2011-12 academic year for financial planning. He said that at its September 7, 2010 city council meeting, an item will be agendized to consider direct assistance that would allow Kennedy, Olinda and Grant to remain open for the 2011-12 academic year. He said that the City has committed and provided funds for the 2010-11 academic year and feels it is appropriate for the Council to consider further support.

Board Comment:
Mr. Thurmond asked Mr. Lindsay to clarify the September 7, 2010 City Council agenda action. Mr. Lindsay clarified that funds are confirmed for 2010-11, and that Council action would be to consider the 2011-12 year and looking at potential partnerships for the future. He said the City is struggling with financial issues, as are other agencies, but the City Council has stated as policy their support for keeping schools open as an important part of its community service.

Ms. Miles spoke about the importance of collaboration between the District and the City. She said she was excited to see the collaborative project models referred to in the agenda item and spoke about other entities that might also provide additional funding.

Mr. Medrano commended the District and the City for their continued partnership. He said he has attended workshops in the Bay Area regarding partnerships with school districts and departments of recreation. He also spoke of the collaboration between the District and the five cities within the District. He encouraged the Board to consider the collaboration of the Richmond Swim Center on the Kennedy campus, the furniture warehouse, and the Martin Luther King Center as well as continued support for the three Richmond schools considered for closure.

Mr. Ramsey asked questions about resources for the Gompers site and whether Gompers Continuation School might become part of the Kennedy Education Center. Superintendent Harter provided clarification in the District’s offering a home for Leaderships Public Schools as one school that would be at the Gompers site and a long term solution with keeping Gompers at its current location while sharing the complex with LPS. Mr. Ramsey continued to speak about reassessing resources. He asked Mr. Lindsay about the Richmond Swim Center and repairs needed for the facility. Mr. Lindsay provided information. Mr. Ramsey asked about potential collaboration at the Martin Luther King Center near Nystrom. Mr. Lindsay spoke about the blended campus serving the community and confirmed that legal counsel has advised on the project. Mr. Ramsey continued by asking whether Richmond staff will make a recommendation to the City Council for the 2011-12 school year. Mr. Lindsay spoke about the Council’s past history of commitment, an
array of services, as well as their financial concerns. He said he believed that the city’s staff will make the recommendation to continue the support.

Mr. Medrano asked Mr. Lindsay about homeowner population projections for the Nystrom area. Mr. Lindsay spoke about potential homes to be built in the area.

President Kronenberg spoke about the creative idea in expanding potential resources as the result of people thinking about solving a problem with best solutions.

Mr. Thurmond spoke about direction to staff to continue conversations with the City and explore avenues as quickly as possible. He spoke about the mutually beneficial relationship and potential investments to be considered by the District. Superintendent Harter responded that the commitment from the City would be to keep Olinda, Grant and Kennedy open for the 2011-12 school year while looking at the provisions of a joint-use agreement including joint ventures, property swaps, and other possibilities, encompassing what the District can do and what it means for longer term operational funding. Mr. Thurmond continued with questions about a timeline. Superintendent Harter said the intent would be to develop a timeline for a joint use agreement by the end of the calendar year and the September council meeting would be to seek commitment to an additional year of funding for 2011-12. Mr. Thurmond continued with specific questions about Kennedy High and population growth in that community. Superintendent Harter responded that the Davis Demographic Report looked at projections for each school facility over the next ten years. Mr. Thurmond asked the process to develop a sustainable plan for keeping the schools open into the future.

Superintendent Harter responded. Mr. Thurmond asked about Lake Elementary and Superintendent Harter responded with information about San Pablo’s City Council funding of the school for the 2009-10 and 2010-11 school years and that he would be meeting the new city manager in San Pablo to better understand the direction that the City Council there would be taking. Mr. Thurmond urged contact with San Pablo officials in an effort to support that community. Mr. Ramsey thanked Ms. Lopez and Mr. Lindsay for their efforts and impact.

President Kronenberg thanked everyone for their input.

G.2 Attendance Improvement

Superintendent Harter spoke about efforts and best practices of other districts with similar demographics in improving attendance. Mr. Greer spoke about seven districts that were reviewed because they had a similar percentage of English Learners and number of students on the free and reduced lunch program. He provided examples of their attendance best practices where the district’s central theme was a priority, part of staff evaluations, school site incentive motivation programs, attendance support encouraged at all levels within the district, student exit trends, as well as other factors. Mr. Greer also spoke about programs currently in place within West Contra Costa to support improved attendance.

Public Comment:
None

Board Comment:
Mr. Ramsey spoke about the need to be in class in order to learn and counseling students about that importance in order to be successful.

Ms. Miles acknowledged the District counselor’s format presented to the Academic Subcommittee and intervention models in place at each site. She also spoke of San Pablo as an example of a community services partnership in this area. She said she feels the District does a good job, but can continue to assess and seek ways to improve support for students.

Mr. Thurmond asked about the presented best practices, how they might be incorporated into the District’s work and whether the Board would commit to a priority objective of improving attendance and reducing truancy. Mr. Ramsey said that once the parcel tax is passed, he would like to make this a priority for the 2010-11 year. Mr. Greer spoke about principal’s goal as 95 percent attendance for the school year and that he would like to show case and recognize the efforts made by school staff.

Mr. Medrano spoke about promoting student interest in school through the high school academies and sharing this information with the community. He also spoke about his work with Faith Works and assisting youth dropouts to get back into school.

President Kronenberg said she saw how powerful the practices could be and she would be interested in a database to analyze dropout ratios. Mr. Greer responded and added that the Richmond truancy program will offer wrap around services to determine what issues are causing students to choose not to go to school and potentially dropout.

Ms. Miles added that a key component to the San Pablo truancy program is parent education and understanding their essential role in the education of their children.

Mr. Greer spoke about the Human Resources Department efforts to fill all teaching vacancies with a certificated teacher in each classroom on opening day of school.
Mr. Thurmond thanked Board members for giving a voice to this priority and acknowledged their individual efforts as well as staff’s 95 percent goal challenge. Superintendent Harter concluded by saying that while other districts’ attendance improvements were made directly with intervention to reduce absenteeism. He noted that an integral part of WCCUSD’s plan is to improve inwardsly by improving school climate, instructional practices, and relationships between students and teachers. He said he would like to confer with staff for establishing groundwork for an improved attendance campaign to be built within the fabric of the school system.

G. 3 Status Reports – Facilities Planning and Construction
Mr. Savidge provided a review of the District’s facilities planning and construction projects.

Public Comment:
None

Board Comment:
Mr. Ramsey asked about Department of State Architecture approval regarding the Nystrom open space calculations. Mr. Savidge responded with information for clarification. Mr. Ramsey spoke about appropriate special education classroom use on the site.

Mr. Medrano asked about the closure of South 11th Street. Mr. Savidge said the City of Richmond is inclined to close the street for student safety at the Gompers site. Mr. Savidge continued to speak about the Nystrom site, changes in use of the property and property line issues.

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
Ms. Miles recognized teachers with next week’s opening of school and acknowledged the hard work of Local One employees in getting schools ready for opening.

Mr. Ramsey spoke about valuing teachers and the excitement of students starting school. He commended Local One employees and principals in getting schools ready. He spoke of his support of the Stege Elementary PTA and concluded with information about California School Boards Association.

Mr. Thurmond acknowledged the partnership and support of the Richmond City Council and also said that he wanted to thank the many teachers who are already in classrooms prior to the opening of school in order to prepare for students’ arrival. He said he is looking forward to a successful year for students and the community.

Superintendent Harter reminded everyone of Terence Martin Day, Monday August 23, 2010 in remembrance of a district employee who gave his life to help another individual.

President Kronenberg wished everyone a happy first day of school, saying she plans to visit schools during the first week. She said she is looking forward to the year with great potential and positive direction.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – September 1, 2010

K. ADJOURNMENT
President Kronenberg adjourned the meeting at 8:56 PM.

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

BH:dh
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

From: Sheri Gamba
Associate Superintendent Business Services

Meeting Date: September 1, 2010

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 September 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
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</thead>
<tbody>
<tr>
<td>Motion by: ______________________</td>
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<td>Seconded by: ____________________</td>
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<tr>
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</tbody>
</table>

PrecisForm06-07
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<thead>
<tr>
<th>Project Name</th>
<th>Project Amount for Budget Period</th>
<th>Funding Agency</th>
<th>Comments</th>
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</thead>
<tbody>
<tr>
<td>ARRA - Enhancing Ed Through Technology Formula Grant</td>
<td>$199,711</td>
<td>California Department of Education - Education Technology Office</td>
<td>To enhance technology in the District.</td>
</tr>
<tr>
<td>Resource # 4047</td>
<td>7/1/09 - 9/30/11</td>
<td>PCA # 15019</td>
<td></td>
</tr>
<tr>
<td>ABE, ESL, ESL Citizenship Family Literacy, VESL, VABE</td>
<td>$274,018</td>
<td>California Department of Education - Adult Education Office</td>
<td>To support Adult Ed Classes</td>
</tr>
<tr>
<td>Resource # 3905</td>
<td>7/1/10 - 6/30/11</td>
<td>PCA # 119439-00</td>
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<tr>
<td>ASE, GED</td>
<td>$18,834</td>
<td>California Department of Education - Adult Education Office</td>
<td>To support Adult Ed Classes</td>
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<td>Resource # 3913</td>
<td>7/1/10 - 6/30/11</td>
<td>PCA # 15641-00</td>
<td></td>
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<tr>
<td>English Literacy and Civics Ed: Civic Participation, Citizen Prep</td>
<td>$44,007</td>
<td>California Department of Education - Adult Education Office</td>
<td>To support Adult Ed Classes</td>
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<tr>
<td>Resource # 3926</td>
<td>7/1/10 - 6/30/11</td>
<td>PCA # 39342-00</td>
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</tr>
<tr>
<td>Green California Partnership Academies Program</td>
<td>$72,000</td>
<td>California Department of Education - Secondary, Career and Adult Learning Division</td>
<td>To support the Automotive Technology &amp; Alternative Energy Academy at El Cerrito High School</td>
</tr>
<tr>
<td>Resource # 6386</td>
<td>6/15/10 - 3/31/12</td>
<td>PCA # 24970-01</td>
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</tr>
</tbody>
</table>
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: September 1, 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 September 1, 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 ________________

Précis Form
West Contra Costa Unified School District  
September 1, 2010 Board Meeting

<table>
<thead>
<tr>
<th>Donor Name</th>
<th>Description or Purpose</th>
<th>Estimated Value</th>
<th>Receiving School or Department</th>
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<tbody>
<tr>
<td>Chevron</td>
<td>Football Supplies</td>
<td>$122.52</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Chevron</td>
<td>Football Supplies</td>
<td>$122.52</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Wells Fargo</td>
<td>School Welfare</td>
<td>$156.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Washington PTA</td>
<td>Music Coach Consultant</td>
<td>$10,000.00</td>
<td>Washington Elementary</td>
</tr>
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*Estimated values for the non-cash donations are provided by the donor*
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Sheri Gamba
Associate Superintendent Business Services

Meeting Date: September 1, 2010

Agenda Item: CI c.3

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2010-11 school year are summarized on the attached sheet dated September 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________ Seconded by: ___________________________

Approved ________________ Not Approved ________________ Tabled ________________

PrecisForm
### APPROVAL OF FUND-RAISERS

<table>
<thead>
<tr>
<th>School</th>
<th>Fund-Raising Activity</th>
<th>Activity Sponsor</th>
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<tbody>
<tr>
<td>Shannon Elementary</td>
<td>World’s Finest Chocolate</td>
<td>Shannon PTA</td>
</tr>
<tr>
<td>Shannon Elementary</td>
<td>Yearbook Sale</td>
<td>Shannon PTA</td>
</tr>
<tr>
<td>Shannon Elementary</td>
<td>After School Ice Cream Sales</td>
<td>Shannon PTA</td>
</tr>
<tr>
<td>Shannon Elementary</td>
<td>All American Fundraising Spring Merchandise Sale</td>
<td>Shannon PTA</td>
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</table>
To: Board of Education
From: Sheri Gamba
Associate Superintendent Business Services

Subject: Contracted Services

Meeting Date: September 1, 2010
Agenda Item: CI C.4

Background Information: Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated September 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by: ______________________ Seconded by: ______________________</td>
</tr>
<tr>
<td>Approved ________________ Not Approved ________________ Tabled ________________</td>
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</table>
The following professional consultant services are recommended for approval.

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>DATE OF SERVICE</th>
<th>CONSULTANT NAME</th>
<th>COST &amp; FUNDING</th>
<th>PURPOSE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Curriculum Federal Projects</td>
<td>10/1/10 Thru 6/30/11</td>
<td>Center for applied Linguistics R21449</td>
<td>$58,480 Title III</td>
<td>The Center for Applied Linguistics (CAL) will provide professional development services on the Sheltered Instruction Observation Protocol (SIOP) for secondary content teachers of English learners. The SIOP Model is a research-based and validated instructional model that has proven effective in increasing the academic achievement of English learners across the United States. Lessons designed and delivered through the SIOP Model support language acquisition while making grade-level academic content both accessible and comprehensible. The professional development will include 6 days of training for teachers, 2 days of training for coaches, 4 days of consultation for coaches, day for principals and an evaluation report that includes 4 days of pre and post observation.</td>
</tr>
<tr>
<td>Associated Superintendent Educational Services</td>
<td>7/1/10 Thru 6/30/11</td>
<td>Riverside Publishing R21030</td>
<td>$102,203 Title I</td>
<td>For use of internet based assessment and instructional tools which are accessible through the URL and other sites owned or operated by Edusoft and West Contra Costa Unified School District. Note: This contract was sent to the board on 6/22/10 for the amount of $102,203 total contract amount is $208,774 and is fully funded by Title I.</td>
</tr>
</tbody>
</table>
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

From: Sheri Gamba
Associate Superintendent Business Services

Date: September 1, 2010

Agenda Item: CI c.5

Subject: Notification of Claims Approval and Settlement Payments

Background Information: The District has received claims regarding compensation for personal injury. The District’s risk management firm has investigated the claims and is requesting the School Board to ratify the authorized settlement payments.

Recommendation: Ratify the authorized approval of claims and payments for personal injury.

Fiscal Impact: Self-Insurance Program

DISPOSITION BY BOARD OF EDUCATION

Motion by: __________________________ Seconded by: __________________________

Approved ___________ Not Approved ___________ Tabled ___________

sp
West Contra Costa Unified School District  
September 1, 2010  

2010-2011 CLAIMS SETTLEMENTS

<table>
<thead>
<tr>
<th>Plaintiff</th>
<th>Defendant</th>
<th>Settlement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carolyn Spencer</td>
<td>WCCUSD</td>
<td>$8750.00</td>
</tr>
<tr>
<td>Tamela Gospel</td>
<td>WCCUSD</td>
<td>$8750.00</td>
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<tr>
<td>District Student</td>
<td>WCCUSD</td>
<td>$12,500.00</td>
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</table>
ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

From: Sheri Gamba
Associate Superintendent Business Services

Date: September 1, 2010

Agenda Item: CI C.6

Subject: Notification of Claim Approval and Settlement Payment

Background Information: The District received a claim regarding compensation for property damage. The District’s risk management firm has investigated the claim and is requesting the School Board to ratify the authorized settlement payment.

Recommendation: Ratify the authorized approval of claim and payment for property damage.

Fiscal Impact: Self-Insurance Program

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by: ________________________</td>
</tr>
<tr>
<td>Approved ________________________</td>
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</tbody>
</table>

sp
West Contra Costa Unified School District  
September 1, 2010

2010-2011 CLAIM SETTLEMENT

<table>
<thead>
<tr>
<th>Plaintiff</th>
<th>Defendant</th>
<th>Settlement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roy Jarrad</td>
<td>WCCUSD</td>
<td>$171.05</td>
</tr>
</tbody>
</table>
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education  
Meeting Date: September 1, 2010

From: Ann Reinhagen,  
Assistant Superintendent Human Resources  
Agenda Item: CI C.7

Subject: Certificated Personnel Changes

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

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________

Approved ____________  Not Approved ____________  Tabled ____________
September 1, 2010

<table>
<thead>
<tr>
<th>Waivers</th>
<th>Site</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Gonzalez, Joshua</td>
<td>Richmond High</td>
<td>Math - Bilingual</td>
</tr>
<tr>
<td>Bankston, Richard</td>
<td>Harding, Highland, Tara Hills</td>
<td>Adapted PE</td>
</tr>
<tr>
<td>Cislofski, Benjamin</td>
<td>DeAnza High School</td>
<td>English</td>
</tr>
</tbody>
</table>

Definition: Variable term waivers provide applicants with additional time to complete the requirements for the credential that authorizes the service or provide employing agencies with time to fill the assignment with an individual who either holds an appropriate credential or qualifies under one of the assignment options. (Assignment pending fingerprint clearance when applicable)

<table>
<thead>
<tr>
<th>Consent</th>
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</thead>
<tbody>
<tr>
<td>Wallace, Ancilla</td>
<td>Crespi</td>
<td>Leadership</td>
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<tr>
<td>Thomas, Steven</td>
<td>De Anza HS</td>
<td>Yearbook</td>
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<tr>
<td>LaRue, Morgan</td>
<td>DeJean Middle</td>
<td>Avid</td>
</tr>
<tr>
<td>Morris, Estella</td>
<td>North Campus</td>
<td>Social Science/English</td>
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<td>Brimmer, Dennis</td>
<td>Pinole Middle</td>
<td>Computers</td>
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<tr>
<td>Dunn, Edward</td>
<td>Pinole Middle</td>
<td>Yearbook</td>
</tr>
<tr>
<td>Curtis, Laura</td>
<td>Pinole Middle</td>
<td>Leadership</td>
</tr>
<tr>
<td>Renee, Carol</td>
<td>Portola</td>
<td>Leadership</td>
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<tr>
<td>Carlone, Patrick</td>
<td>Vista</td>
<td>Independent Study</td>
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<tr>
<td>Druck, Catherine</td>
<td>Vista</td>
<td>Independent Study</td>
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<tr>
<td>Easton-Brown, Dyann</td>
<td>Vista</td>
<td>Independent Study</td>
</tr>
<tr>
<td>King, Caroline</td>
<td>Vista</td>
<td>Independent Study</td>
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<tr>
<td>Kraus, Janet</td>
<td>Vista</td>
<td>Independent Study</td>
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<td>Muth, Carolyn</td>
<td>Vista</td>
<td>Independent Study</td>
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<td>Nelson, Stephen</td>
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<td>Independent Study</td>
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<td>O'Neil, Eunice</td>
<td>Vista</td>
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<td>Zumwalt, Timothy</td>
<td>Vista</td>
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<td>Marsh, Maleika</td>
<td>Vista</td>
<td>Independent Study</td>
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<tr>
<td>Collins, Susan</td>
<td>Vista</td>
<td>Independent Study</td>
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</tbody>
</table>
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education

Meeting Date: September 1, 2010

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.8

Subject: Citizens’ Bond Oversight Committee (CBOC) Appointment: Wayne Ellis representing Contra Costa County Supervisor John Gioia

Background Information:

Wayne Ellis has been recommended for appointment to the Citizens’ Bond Oversight Committee by Supervisor John Gioia, representing the unincorporated areas of Contra Costa County.

Recommendation: Approve appointment as noted.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ____________________________ Seconded by: ____________________________

Approved ____________ Not Approved ____________ Tabled ________
West Contra Costa Unified School District  
1108 Bissell Avenue 
Richmond, California 94801-3135 
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education  
Meeting Date: September 1, 2010

From: Bill Fay  
Associate Superintendent for Operations

Agenda Item: CI C.9

Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of change orders on the following current District construction projects: King Elementary School Construction and Demolition; Ford Elementary New Campus; El Cerrito Portable Utility Removal; Richmond College Prep Modulars Utility Project; and Pinole Middle School Building A Renovations. 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: $186,385.54.

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
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<tbody>
<tr>
<td>Motion by: ______________________</td>
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<tr>
<td>Seconded by: ____________________</td>
</tr>
<tr>
<td>Approved _______________ Not Approved ___________ Tabled ________</td>
</tr>
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</table>

rjk
### September 1, 2010 Change Order Ratification Summary

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<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>1 King ES Construction &amp; Demo</td>
<td>West Bay Builders</td>
<td>$15,695,000.00</td>
<td>$122,424.00</td>
<td>$45,801.00</td>
<td>$0.00</td>
<td>$168,225.00</td>
<td>1.08%</td>
<td>$15,763,225.00</td>
<td>3, 5</td>
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<tr>
<td>2 Ford ES New School</td>
<td>Alten Construction</td>
<td>$16,734,206.00</td>
<td>$222,454.00</td>
<td>$27,727.00</td>
<td>$0.00</td>
<td>$250,181.00</td>
<td>1.50%</td>
<td>$16,984,387.00</td>
<td>9</td>
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<tr>
<td>3 El Cerrito HS Portable Utility Removal</td>
<td>Michael Paul Company, Inc.</td>
<td>$326,000.00</td>
<td>$3,348.00</td>
<td>$11,610.78</td>
<td>$0.00</td>
<td>$14,958.78</td>
<td>4.58%</td>
<td>$341,620.78</td>
<td>2, 3</td>
</tr>
<tr>
<td>5 Richmond College Prep</td>
<td>Builder Max</td>
<td>$99,250.00</td>
<td>$0.00</td>
<td>$1,990.00</td>
<td>$0.00</td>
<td>$1,990.00</td>
<td>2.01%</td>
<td>$101,240.00</td>
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<tr>
<td>6 Pinole MS Phase II</td>
<td>Alpha Bay Builders, Inc.</td>
<td>$8,570,735.00</td>
<td>$258,775.32</td>
<td>$99,256.76</td>
<td>$0.00</td>
<td>$358,032.08</td>
<td>3.74%</td>
<td>$9,928,767.08</td>
<td>3</td>
</tr>
</tbody>
</table>

#### Pending Board Actions

- **Ratifications**: $186,385.54
- **Approvals**: $0.00
- **Total Board Action**: $186,385.54

---

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%.
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education  
Meeting Date: September 1, 2010

From: Bill Fay  
Agenda Item: CI C.10
Associate Superintendent for Operations

Subject: Ratification and Approval of Engineering Services Contracts

Background Information:

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

Recommendation: Ratify and approve contracts as noted.

Fiscal Impact: Total for this action: $250,190. Funding sources as noted

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion by: ____________________</td>
</tr>
<tr>
<td>Approved _______________</td>
</tr>
</tbody>
</table>

rjk
<table>
<thead>
<tr>
<th>Project/Funding</th>
<th>Dates</th>
<th>Firm</th>
<th>Contract Cost</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lupine Hills Elementary Park Ramp/Stairs</td>
<td>August 2010 thru October 2010</td>
<td>RMA Group</td>
<td>$4,500</td>
<td>Geotechnical investigation and report for construction documents, DSA approval.</td>
</tr>
<tr>
<td>MRAD/City of Hercules</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helms Middle School New Campus</td>
<td>August 2010 thru October 2010</td>
<td>Enovity</td>
<td>$12,690</td>
<td>Additional electrical and mechanical commissioning services.</td>
</tr>
<tr>
<td>Measure J Bond</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DeAnza High School New Campus</td>
<td>September 2010 thru August 2012</td>
<td>Grossman Design Group</td>
<td>$120,000</td>
<td>Construction administration services for roofing and waterproofing assemblies.</td>
</tr>
<tr>
<td>Measure J Bond</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ohlone Elementary School Reconstruction Phase I</td>
<td>September 2010 thru November 2010</td>
<td>Vanir Construction Management</td>
<td>$48,500</td>
<td>Constructability Review including back check and reconciliation with Architect team.</td>
</tr>
<tr>
<td>Measure J Bond</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Measure J Bond</td>
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</tr>
</tbody>
</table>

September 1, 2010
To: Board of Education
From: Bill Fay
Associate Superintendent for Operations

Subject: Richmond High School Fence and Gates Project Change Order Approval

Meeting Date: September 1, 2010
Agenda Item: CI C.11

Background Information:
The Richmond High fence and gates project is nearing completion. CF Contracting is the contractor. This project includes a full fence and gate replacement around the campus perimeter. In addition, the project includes full reconfiguration of the front parking lot with replacement of the asphalt, new concrete and new driveway to allow circulation for drop-off. During the course of the work, there have been a significant number of unforeseen conditions which have resulted in changed scope of work and increased costs. For example, the soils at the site are contaminated and required special handling and disposal. The City of Richmond has also requested additional work in the public right of way. In addition, the timeframe for completion of the work on the front parking lot was limited to the summer break, and it has been necessary to approve overtime and weekend work for the contractor in order to complete the parking lot prior to the opening of school. The combination of the substantial unforeseen conditions and the need to approve off hours work has resulted in potential change orders in excess of Public Contract Code 10% limit. Staff is requesting Board approval of Change Orders, with the findings as noted below, on the project as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$308,988.00</td>
</tr>
<tr>
<td>Previous Change Order #1 Adj.</td>
<td>$25,632.00</td>
</tr>
<tr>
<td><strong>Current Adjusted Contract</strong></td>
<td><strong>$334,620.00</strong></td>
</tr>
<tr>
<td>Proposed Change Order #2 Adj.</td>
<td>$223,155.00</td>
</tr>
<tr>
<td><strong>New Total project cost</strong></td>
<td><strong>$557,775.00</strong></td>
</tr>
</tbody>
</table>

Approval is required by the Board, with special findings, because this is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

**Recommendation:** Adopt findings of futility and approve Change Order to CF Contracting.

**Fiscal Impact:** Total for this action: **$223,155.** Funded by the Measure J Bond, Richmond HS Fence and Gates project.

**DISPOSITION BY BOARD OF EDUCATION**

Motion by: ____________________________  Seconded by: ____________________________

Approved _____________  Not Approved _______________  Tabled ________
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education  Meeting Date: September 1, 2010
From: Bill Fay  Agenda Item: CI C.12
Associate Superintendent for Operations
Subject: Ohlone Elementary School Temporary Roofing Repairs Contract Award Ratification

Background Information:

The first phase of the Ohlone Elementary School reconstruction project is set to begin construction on June 2011. The construction documents, prepared by Powell & Partners Architects, are currently being reviewed by Division of State Architect. The plan for the work is to build new classroom buildings on the existing playground areas. The school will stay in the current buildings through the full construction of the first phase, which is projected to be approximately 24-30 months from now. The existing building roofs have a number of deficiencies which have resulted in moisture intrusion and rot damage. In order to maintain the buildings for the period of construction it is necessary to complete temporary repairs to the existing school roofs. Allana Buick & Bers Roofing, and Waterproofing Consultants prepared plans and specifications for the project.

The District conducted a public bid process for the project. Bids were opened on August 8, 2010. Five Contractors submitted bids. They are as follows: Pioneer Contractors $246,000; IMR Contractors $220,000; Jeffco Roofing $209,000; Solano County Roofing $203,223; and, Western Roofing $169,800. The lowest responsive, responsible bidder is Western Roofing at $169,800.

Due to the nature of the work and the need to complete this project in an abbreviated timeframe, the Superintendent’s Designee awarded the contract administratively. This action by the Board will ratify staff’s action awarding the contract.

Recommendation: Ratify staff’s action to award contract to lowest responsive, responsible bidder.


DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________
Approved _______  Not Approved _______  Tabled _______

rjk
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  
From: Bill Fay  
Associate Superintendent for Operations  
Meeting Date: September 1, 2010  
Agenda Item: CI C.13

Subject: Approval of Construction Management Services for additional project and Design Phase Management component of Program Management Services

Background Information:

The District’s bond program is managed primarily by Seville Group (“SGI”). This includes individual project construction management and program management services. Not all projects in the Measure J program are currently under contract and it is appropriate at this time to approve construction management services for one project which is beginning construction. For the Gompers High School Demolition project the services are through February 2011 and include one full time on-site construction manager.

In addition, SGI will be assuming Design Phase Management Services for current and future projects as a part of the firm’s program management. The proposed Design Phase Management services and personnel costs are for the 2010/2011 fiscal year. The Design Phase Management component of the program management budget is included in the overall District budget for the program and each project budget carries a share of the program management costs.

There are two specific proposals recommended for approval under this action:

Gompers High School Demolition Project: $428,188  
Design Phase Management Services: $320,602

Recommendation:

Approve contracts for construction management on additional project as noted and for Design Phase Management component of Program Management staffing as noted.


DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  
Seconded by: ___________________________

Approved __________  Not Approved __________  Tabled ______

rjk
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: September 1, 2010

From: Bruce Harter
Superintendent

Agenda Item: CI C.14

Subject: Resolution No. 19-1011: In Appreciation of the Cities of Richmond and San Pablo

Background Information:
Four schools are open for the 2010-11 school year as a result of the commitment and generosity of the cities of Richmond and San Pablo. The Richmond City Council authorized the payment of $1.5 million to offset the operating expenses of three schools that would have been closed without this contribution. The Council action allowed the District to keep Kennedy High School, Grant Elementary and Olinda Elementary open for 2010-11. The San Pablo City Council approved a joint-use agreement with the District that provided the city use of schools and fields in exchange for $600,000 over two years that has been used to keep Lake Elementary open for 2009-10 and 2010-11.

Recommendation: That the Board Approve Resolution No. 19-1011

Fiscal Impact: Contribution of $2.1 million.

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________

Approved ______________  Not Approved ______________  Tabled __________

PrecisForm06-07
West Contra Costa Unified School Board  
Resolution No. 19-1011  

In Appreciation of the Cities of Richmond and San Pablo  

Four schools are open for the 2010-11 school year as a result of the commitment and generosity of the cities of Richmond and San Pablo. The Richmond City Council authorized the payment of $1.5 million to offset the operating expenses of three schools that would have been closed without this contribution. The Council action allowed the District to keep Kennedy High School, Grant Elementary and Olinda Elementary open for 2010-11. The San Pablo City Council approved a joint-use agreement with the District that provided the city use of schools and fields in exchange for $600,000 over two years that has been used to keep Lake Elementary open for 2009-10 and 2010-11.

WHEREAS the West Contra Costa Unified School District has experienced a steady decline in enrollment since 2002-03 or more than 5,000 students and thus has been operating more schools than are economically feasible; and,

WHEREAS the West Contra Costa Unified School District has had to make substantial reductions in staffing and programs due to the economic recession and the lack of State funding; and,

WHEREAS the West Contra Costa Unified School District engaged the community in the process of selecting which schools to close in 2009 and the Board approved the closure of three schools for 2009-10 and five at the end of 2010-11; and,

WHEREAS school closure places an additional burden on families in getting their children to schools that are farther away from home; and

WHEREAS neighborhood schools serve students, parents and whole community more effectively; and,

WHEREAS the Richmond City Council approved the expenditure of $1.5 million to offset the operating costs for Kennedy High School, Grant Elementary and Olinda Elementary School which has allowed those schools to remain open for 2010-11 school year; and

WHEREAS the San Pablo City Council approved a joint use agreement with the District that provided the city use of schools and fields in exchange for $600,000 over two years that has been used to keep Lake Elementary open for 2009-10 and 2010-11.

NOW THEREFORE BE IT RESOLVED that West Contra Costa School Board acknowledges and appreciates that actions of the Richmond City Council and San Pablo City Council for their commitment to students, families, neighborhoods and the overall environment of the communities in allocating city resources that allowed Kennedy High, Grant Elementary, Olinda Elementary and Lake Elementary to remain open.

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Education and the West Contra Costa Unified School District proclaim appreciation and gratitude to the City Councils of both Richmond and San Pablo for their dedication and commitment to children and families.
PASSED AND ADOPTED by the Board of Education of the West Contra Costa Unified School District on this first day of September 2010, by the following vote:

AYE’s ____  NO’s ____  ABSENT ____  ABSTAIN ____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at a meeting of said Board on the 1st of September 2010.

________________________________________
President of the Board of Education

________________________________________
Secretary of the Board of Education
ITEM REQUIRING ATTENTION——BOARD OF EDUCATION

To: Board of Education
From: Bruce Harter
Superintendent

Subject: Approval for Board Travel

Meeting Date: September 1, 2010
Agenda Item: CI C.15

Background Information:
Mr. Medrano has expressed interest in attending the California Latino School Board Association conference Oct, 1 - 2 in Los Angeles. CLSBA is a non-profit organization dedicated to empowering trustees to drive educational policy for P-12 success. The estimated cost for the travel and conference fees is estimated to be $900.

Recommendation:
That the Board approve the request from Mr. Medrano to attend the California Latino Board Association Conference.

Fiscal Impact: Unknown at this time

---

**DISPOSITION BY BOARD OF EDUCATION**

Motion by:_________________________ Seconded by:_________________________

Approved ______________ Not Approved ______________ Tabled ___________
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:       Board of Education  
From:     Nia Rashidchi, Assistant Superintendent

Meeting Date: September 1, 2010  
Agenda Item: CI C.16

Subject:  Resolution No. 18-1011, Hispanic Heritage Month, September 15, 2010 – October 15, 2010

Background Information:

The West Contra Costa Unified School District applauds the many contributions made by the Hispanic population and recognizes September 15 – October 15, 2010 as Hispanic Heritage Month.

Recommendation: 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. 18-1011

In Recognition of Hispanic Heritage Month
September 15 – October 15, 2010

WHEREAS, the State of California is home for more than 3,064,557 Hispanic Students from kindergarten through grade twelve; and

WHEREAS, the West Contra Costa Unified School District has 14,205 Hispanic students from kindergarten through grade twelve; and

WHEREAS, the diversity of this group includes persons who have their origins in Mexico, Central and South America, Portugal, Spain and the Spanish speaking Caribbean Island; and

WHEREAS, since the inception of European contact with our continent, Hispanics have always been an integral part of this nation’s early exploration and California’s discovery and early settlement; and

WHEREAS, while the impact of the Hispanic Culture and traditions are manifested in out State’s customs, traditions, and law; and

WHEREAS, Hispanic Americans continue to make important contributions to our society in American government, business, agriculture, commerce, Armed Forces, education, the arts, science and sports; and

WHEREAS, the History-Social Science Framework for California Public Schools states that the history curriculum of the community, state, region, nation and world must reflect the experiences of men and women of different racial, religious and ethnic groups; and

WHEREAS, the California State Board of Education recognized in its Multicultural Educational Policy that each student needs an opportunity to understand the common humanity underlying all people; and

NOW THEREFORE BE IT RESOLVED that the Board of Education and the West Contra Costa Unified School District proclaim the month of September 15 through October 15, 2010 as Hispanic Heritage Month and encourage all educational communities to commemorate this occasion with appropriate instructional activities; and be it further

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

AYE’s ____  NO’s ____  ABSENT ____  ABSTAIN ____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at a meeting of said Board on the 1st of September 2010.

President of the Board of Education

Secretary of the Board of Education
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

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

Subject: Report on the Teach for American History (TAH) Grant Award by the Department of Education

Meeting Date: September 1, 2010
Agenda Item: D.2

Background Information:

West Contra Costa Unified School District Teach for American History grant will provide intensive professional development to enhance teachers’ content knowledge, teaching skills and understanding of traditional American History thus improving student achievement. We are targeting 3rd 8th and 11th grade teachers. Two three-year cohorts will serve 34 teachers each and a Historian Lecture Series will include 50 teachers. Over five years, 118 teachers will be served. This three-year intensive professional development program for teachers includes an optional MA in Education in Teaching American History.

Support will be offered at monthly meetings, with opportunities provided for teachers to collaborate, share lesson plans, and discuss problems and successes using a Lesson Study approach. Teachers will (a) meet regularly throughout the grant period; (b) collaborate online through message-boards and list serves, and (c) share questions, resources, student work and teaching strategies.

The TAH is partnering with two Institutions of Higher Education (IHE), Sonoma State University (SSU) and Temple University, Philadelphia, two local museums, the Richmond Historical Museum and the Rosie the Riveter Home Front National Historic Park and three historical organizations, Organization of American Historians, the Constitutional Rights Foundation and Out of the Box Consultants.

Recommendation:
For Information Only

Fiscal Impact:
None

DISPOSITION BY BOARD OF EDUCATION

Motion by: Seconded by: 

Approved Not Approved Tabled
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Wendell Greer,
Associate Superintendent, K- Adult Education

Subject: Expulsion Process

Meeting Date: September 1, 2010

Agenda Item: D.3

Background Information:
The Director of Adult and Alternative Educations will report on the process of expulsion and how it works in West Contra Costa Unified School District.

Recommendation:
Report Only

Fiscal Impact:
None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________ Seconded by: ___________________________
Approved ________________ Not Approved ________________ Tabled ________________

PrecisForm06-07
To: Board of Education  
From: Sheri Gamba  
Associate Superintendent Business Services  

Meeting Date: September 1, 2010  
Agenda Item: D.4  

Subject: Budget Update for 2010-11  

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

Recommendation: For Information Only  

Fiscal Impact: None  

DISPOSITION BY BOARD OF EDUCATION  

Motion by: ________________________ Seconded by: ________________________  

Approved _____________ Not Approved _______________ Tabled ________________
To: Board of Education  
From: Bruce Harter  
Subject: In Memory of Members of the School Community  

Meeting Date: September 1, 2010  
Agenda Item: D.5

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.

Guillermina Bernal, School Lunch Worker at Central Kitchen, passed away in August of this year after working for the District for nearly ten years.

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

Recommendation: For Information Only

Fiscal Impact: None

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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
From: Anton Jungherr
           Community Member

Meeting Date: September 1, 2010
Agenda Item: E.1

Subject: Request to Address the Board - Campaign Contribution Limitations

Background Information:
Mr. Jungherr, a resident of the West Contra Costa Unified School District, has requested an opportunity to address the Board of Education on the topic of campaign contribution limits related to ballot initiatives and trustee elections.

Mr. Jungherr has been notified that he will be allotted 10 minutes to make his presentation to the Board.

Recommendation:
For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________

Approved ______________  Not Approved______________  Tabled ________
February 6, 2010

Dr. Bruce Harter  
Superintendent of Schools  
West Contra Costa Unified School District  
1108 Bissell Avenue, Room 100  
Richmond, CA 94801

Campaign Contribution Limitations

Dear Dr. Harter:

I request that the matter of campaign contribution limitations be placed on the Board of Education agenda for discussion.

Campaign contributions limitations would accomplish the following purposes:

- To improve methods of financing campaigns for school Board elections, bond elections and parcel tax elections.
- To prevent parties with a specific financial interest in the District’s decision from exerting undue influence over those decisions by means of large campaign contributions.
- To allow candidates and officeholders to spend a lesser proportion of their time on fund raising and greater proportion of their time dealing with issues of importance to the District and its residents.
Dr. Bruce Harter, February 8, 2010 (continued)

To achieve these purposes it is proposed that the Board of Education adopt the following campaign contribution limitations:

- No person (individual, firm, partnership, labor union, company, or corporation) shall make to any candidate or independent expenditure committee and no candidate or independent expenditure committee shall solicit or accept and contribution which would cause the total amount contributed by that person to that candidate or independent expenditure committee to exceed $2,500 in each election cycle.

- No person shall make an anonymous contribution or contributions to a candidate, and no candidate shall accept or solicit an anonymous contribution, totaling one hundred dollars ($100) or more in an election cycle.

- It shall be illegal for an elected official or candidate to accept or request contributions from anyone who does business with the District, or anyone who is negotiating a contract with the District for financing a candidate’s campaign, bond campaign or parcel tax campaign.

Sincerely

Anton Jungherr
April 13, 2010

Mr. Anton Jungherr
121 Ash Court
Hercules, CA 94547

Dear Mr. Jungherr:

I’m writing to respond to your letter requesting that I place an item on the Board agenda for the Board to consider a policy limiting campaign expenditures. The California School Boards Association has advised me that under California law, the Board could establish campaign contribution or expenditure limits. However, state statute provides no mechanism for the district to enforce any contribution limits set by the Board; such limits would be completely voluntary and other candidates, and the Board, would have no remedy in the event of noncompliance by a candidate. The U.S. Supreme Court has ruled that expenditure limits are unconstitutional and violate a candidate's right to free speech. Therefore, I’m declining your request to bring this matter before the Board.

Sincerely yours,

Bruce Harter
Superintendent

cc: Board of Education
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education  Meeting Date: September 1, 2010

From: Bill Fay  Agenda Item: G.1
Associate Superintendent for Operations

Subject: Status Reports – Facilities Planning and Construction

Background Information:

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

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

Recommendation: For information only

Fiscal Impact: None

--- DISPOSITION BY BOARD OF EDUCATION ---

Motion by: ___________________  Seconded by: ___________________

Approved ____________  Not Approved ____________  Tabled ________

rjk
PROJECT STATUS REPORT
De Anza High School - Baseball Field Improvements
Period Ending: 8/19/2010

Scope: Baseball Field Improvements

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 & Grading, Inc.
Inspector: Steve Cayson
WCCUSD Mgr:

Contract Status:
Notice to Proceed: 10/28/2009
Construction Schedule (days): 210
Original Completion Date: 5/28/2010
Projected Completion: 8/18/2010

Buildings:

Progress This Period:
- Installation of New Scoreboard
- Installation of New Irrigation System
- Installation of Fencing & Backstop
- Installation of Concrete Stairs
- Installation of New Bleachers
- Installation of New Player's Bench
- Installation of New Playing Field Sod
- Installation of Anti-Graffiti Coating on Retaining Walls
- Tree Planting and Landscaping

Anticipated Progress Next Period:
- Installation of New Playing Field Sod Continuation
- Installation of Anti-Graffiti Coating Continuation
- Tree Planting and Landscaping Continuation
- Installation of Metal Railings & Guard Rails

Schedule Assessment/Update:
- Construction Duration (Calendar Days): 210
- Construction Calendar Days Elapsed: 279
- Construction Calendar Days Remaining: -69
- Percent of Contract Calendar Days Elapsed: 132%
- Percent of Construction Completed: 98%

Percentage of Work Done 98% Total Project

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.
PROJECT STATUS REPORT
De Anza High School - Replacement Campus
Period Ending: 8/19/2010

Scope: Replacement Campus

Construction Status:
Architect: DLM Architects
Project Manager: Jose Chapa, SGI Construction Management
Project Engineer: Marc Alojepan, SGI Construction Management
Contractor: Wright Contracting Inc.
Inspector: Steve Cayson

Contract Status:
Notice to Proceed: 05/17/2010

Construction Schedule (days):
Original: 1,080
Approved: Proportion
Projected Completion Date: 05/01/2013

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

Progress This Period:
- Sewer Underground Utilities Installation
- Building 2--Survey/Layout & Excavate Footings
- Building 2--Install Footing Rebar
- Building 8--Survey/Layout & Excavate Footings
- Building 9--Survey/Layout & Excavate Footings
- Building 9--Sleeve Footing & Install Footing Rebar
- Building 9--Install Footing Templates/Curb Forms
- Building 9--Install MEP Rough-Ins at Curb

Anticipated Progress Next Period:
- Sewer Underground Utilities Installation Continuation
- Storm Drain Underground Utilities Installation
- Building 2--Footing Rebar Installation Continuation
- Building 2--Footing Template Installation
- Building 8--Excavate Footing Continuation
- Building 8--Sleeve Footing & Install Footing Rebar
- Building 8--Install Footing Templates/Curb Forms
- Building 9--Install Footing Anchor Bolts
- Building 9--Pour Footings, Curbs, & Grade Beams
- Building 9--Install Deep MEP Piping

Schedule Assessment/Update:
Construction Duration (Calendar Days): 1,080
Construction Calendar Days Elapsed: 78
Construction Calendar Days Remaining: 1,002
Percent of Contract Calendar Days Elapsed: 7%
Percent of Construction Completed: 6%

Percentage of Work Done 6% Total Project

Proposed Changes:
- None to Date.

General Comment:
- Notice of Award issued on April 14, 2010.
- Notice to Proceed issued on May 17, 2010.
PROJECT STATUS REPORT
Dover Elementary School - Increment 2
Period Ending: 8/19/2010

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

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

Buildings:
Phase 2 Building "A"

Progress This Period:
- Brown Coat on Stucco – COMPLETED.
- Color Coat on Exterior Stucco – COMPLETED.
- Prime Door Frames – COMPLETED.
- Prime Doors – COMPLETED.
- Prime Electrical Rooms – COMPLETED.
- Paint Electrical Rooms – COMPLETED.
- Install Hardi Panels at Pop Outs – COMPLETED.
- Electrical Room Finishes – COMPLETED.
- Scratch Coat West & East "Pop-outs." – COMPLETED.
- Electrical Room Finishes – COMPLETED.
- Installation of Door Frames & Window Assembly – COMPLETED.

Anticipated Progress Next Period:
- Fire Sprinkler Rough-in (WORK IN PROGRESS)(DSA Approved).
- Installation of Gyp Board – IN PROGRESS.
- Mud & Tape on Gyp Board – IN PROGRESS.
- Electrical Rough-in above Ceiling – IN PROGRESS.
- Plumbing Rough-in - IN PROGRESS.
- HVAC Rough-in – IN PROGRESS.
- Hang Mechanical Duct Work – IN PROGRESS.

Schedule Assessment/Update:
- Construction Duration (Calendar Days): 1,110
- Construction Calendar Days Elapsed: 411
- Construction Calendar Days Remaining: 699
- Percent of Contract Calendar DaysElapsed: 37%
- Percent of Construction Completed: 36%

Percentage of Work Done 36%
Total Project
- Phase 1–Demolition & Site Work Increments 1 & 1A 100%
- Phase2–Building "A" Increment 2 48%
- 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.
### 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:
- Removed asphalt
- Grading
- Cap all utilities
- Relocated and re-assembled field portable
- Tree Removal
- Install Jute Mesh

### Anticipated Progress Next Period:
- Substantial Completion conduct Punch List Walk-Thru

### Schedule Assessment/Update:
- **Construction Duration (Calendar Days):** 169
- **Construction Calendar Days Elapsed:** 141
- **Construction Calendar Days Remaining:** 28
- **Percent of Contract Calendar Days Elapsed:** 83%
- **Percent of Construction Completed:** 99%

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

### Proposed Changes:
- Remove contents from 25 storage containers
- ASI #1 (Erosion Control)
- Re-assemble Field Portable

### General Comment:

---

**Excavation/Grading of Old Campus**

**Trees Removed along Ashbury Ave.**

**AB Pad for Field Portable**
PROJECT STATUS REPORT
Ford Elementary School - Building
Period Ending: 8/19/2010

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

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

Contract Status:
Notice to Proceed: 10/12/2009
Notice to Proceed
Construction Schedule (days): 600
Original Approved Projected
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 (South): Wood Framing nears completion at Roof.
- Area A (North): Wood Framing nears completion at 2nd Floor, Roof and Tower (less Tower Roof).
- Area B: Slab-On-Grade and Structural Steel complete, 1st Floor Framing and 2nd Floor Joists & Decking well underway.
- Areas A & B: Electrical, Mechanical & Plumbing Rough-Ins continue as areas are developed.
- Area C: Footings, Stage Stem Walls, Structural Steel and Underground Plumbing complete; Underslab Electrical Utilities well underway; Backfill @ the Stage preparations underway.
- Site: northwest Retaining Wall Footings complete, Forming of Retaining Wall underway.

Anticipated Progress Next Period:
- Area A: Near completion of all Wood Framing.
- Area B: Wood Framing @ 1st & 2nd Floors continues, Roof Framing commences.
- Areas A & B: Continue Electrical, Mechanical & Plumbing Rough-Ins.
- Area C: Complete Concrete Stage Slab and Slab-On-Grade, Complete Stage Foundation.

Schedule Assessment/Update:
- Construction Duration (Calendar Days): 600
- Construction Calendar Days Elapsed: 305
- Construction Calendar Days Remaining: 295
- Percent of Contract Calendar Days Elapsed: 50%
- Percent of Construction Completed: 40%

Percentage of Work Done
- Site Development: 20%
- Building; Area A: 56%
- Building; Area B: 14%
- Building; Area C: 12%
- 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:
- Schedule Recovery continues.
### Project Status Report

**Hercules Middle/High School - Playfield Lighting**  
**Period Ending: 8/19/2010**

**Scope:** Playfield Lighting

**Construction Status:**

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architect</td>
<td>WLC Architects</td>
</tr>
<tr>
<td>Project Manager</td>
<td>Willie Robinson, WJR, Inc.</td>
</tr>
<tr>
<td>Project Engineer</td>
<td>Bleyco Incorporated</td>
</tr>
<tr>
<td>Inspector</td>
<td>Steve Cayson</td>
</tr>
<tr>
<td>WCCUSD Mgr</td>
<td></td>
</tr>
</tbody>
</table>

**Contract Status:**

- **Notice to Proceed:** 06/02/2010
- **Construction Schedule (days):**
  
<table>
<thead>
<tr>
<th>Original</th>
<th>Approved</th>
<th>Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>135</td>
<td>135</td>
<td>0</td>
</tr>
</tbody>
</table>

- **Original Completion Date:** 10/15/2010
- **Projected Completion:** 10/15/2010

**Buildings:**

- Base Bid - F1 thru F4  
  Stadium Lights, Pole Fdns., Underground Trench, etc.

**Progress This Period:**

- Completed site work and demolition.
- Completed underground trenching and conduit ductbanks.
- Completed the delivery and installation of pre-cast pole foundations.
- Started wiring and cable pulling.
- Started wiring distribution.
- Ordered light poles and fixtures.
- Ordered public address system.

**Anticipated Progress Next Period:**

- Receive delivery of light poles, arms and fixtures.
- Assemble and erect light standards.
- Complete wiring distributions.
- Complete final clean-up and close-out.

**Schedule Assessment/Update:**

- **Construction Duration (Calendar Days):** 135
- **Construction Calendar Days Elapsed:** 61
- **Construction Calendar Days Remaining:** 74
- **Percent of Contract Calendar Days Elapsed:** 45%
- **Percent of Construction Completed:** 49%

**Percentage of Work Done**

<table>
<thead>
<tr>
<th>Category</th>
<th>Percentage of Work Done</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Work &amp; Underground Utilities</td>
<td>90%</td>
<td>22%</td>
</tr>
<tr>
<td>Raceway, Fittings &amp; Boxes</td>
<td>100%</td>
<td>.4%</td>
</tr>
<tr>
<td>Wiring &amp; Cabling</td>
<td>10%</td>
<td>13%</td>
</tr>
<tr>
<td>Distribution</td>
<td>20%</td>
<td>1%</td>
</tr>
<tr>
<td>Sports Ltg. Sys. Fdn. Bases</td>
<td>100%</td>
<td>18%</td>
</tr>
<tr>
<td>Sports Ltg. Sys. Poles &amp; Fixtures</td>
<td>10%</td>
<td>27%</td>
</tr>
<tr>
<td>Public Address System</td>
<td>10%</td>
<td>15%</td>
</tr>
<tr>
<td>Allowance</td>
<td>0%</td>
<td>4%</td>
</tr>
</tbody>
</table>

**Proposed Changes:**

- Increase the size of two existing electrical pull boxes to accommodate bulk electrical cables to be pulled.

**General Comment:**

- The Base Bid is on schedule to be completed within the time allocated. The Contractor is awaiting the District’s decision to release the NTP for the Alternate.
**PROJECT STATUS REPORT**
Hercules Middle/High School - Quad Landscape & Teachers Parking Lot
Period Ending: 8/19/2010

**Scope:** Quad Landscape & Teachers Parking Lot

**Construction Status:**
- **Architect:** WLC Architects
- **Project Manager:** Willie Robinson, WJR, Inc.
- **Project Engineer:** Kister, Savio & Rei
- **Contractor:** McNabb Construction, Inc.
- **Inspector:** Steve Cayson
- **WCCUSD Mgr:**

**Contract Status:**
- **Notice to Proceed:** 03/29/2010
- **Construction Schedule (days):**
  - Original: 63
  - Approved: 63
  - Projected: 60
- **Original Completion Date:** 05/31/2010
- **Projected Completion:** 8/13/2010

**Buildings:**
- Quad Landscaping Site Drainage; Seat walls; Pltg & Irrig; Pvg & Furn.
- Teachers Parking Lot Excav; Grading; Drainage; Pvg; Curbs & Stripping

**Progress This Period:**
- Complete Parking Lot & Court Yard Drainages.
- Complete Backfill & Compaction of finish Grade at Parking Lot & Court Yard.
- Complete Patio Walkway Concrete.
- Complete Stairs and ADA Ramps at Portables.
- Complete Parking Lot Paving & Striping.

**Anticipated Progress Next Period:**
- Set Hand Railing at Stairs & ADA Ramp at Portables.
- Complete Court Yard Resilient Surfacing
- Install Plantings.
- Install Furnishings.
- Install Irrigation System.

**Schedule Assessment/Update:**
- **Construction Duration (Calendar Days):** 63
- **Construction Calendar Days Elapsed:** 127
- **Construction Calendar Days Remaining:** -64
- **Percent of Contract Calendar Days Elapsed:** 201%
- **Percent of Construction Completed:** 80%

**Percentage of Work Done**

<table>
<thead>
<tr>
<th>Task</th>
<th>Original</th>
<th>Approved</th>
<th>Projected</th>
<th>Total Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mobilization; Demo &amp; Clearing</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>11%</td>
</tr>
<tr>
<td>Grading/Export; Trench &amp; Drains</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>17%</td>
</tr>
<tr>
<td>Concrete Works</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>20%</td>
</tr>
<tr>
<td>AC Paving; Slurry Seal &amp; Striping</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>24%</td>
</tr>
<tr>
<td>Site Furnishings</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>4%</td>
</tr>
<tr>
<td>Court Yard Hardscape</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>15%</td>
</tr>
<tr>
<td>Landscape Planting &amp; Irrigation</td>
<td>75%</td>
<td>75%</td>
<td>75%</td>
<td>7%</td>
</tr>
<tr>
<td>ADA Accessibility</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>2%</td>
</tr>
</tbody>
</table>

**Proposed Changes:**
- Add Hand Railing to the ADA Ramp at the south entrance of the Portables.
- Add Decomposed Granite to the Bicycle Rack area adjacent to the Administration Building.

**General Comment:**
The work continues to proceed well. The Contractor is anticipating finishing this work before fall classes begins.

The final time extension has been requested to extend the job to August 15, 2010.
## PROJECT STATUS REPORT
### Juan Crespi Middle School - Fire Reconstruction
#### Period Ending: 8/19/2010

### Scope:
Fire Reconstruction Bldg. 400

### Construction Status:
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architect</td>
<td>HY Architects, Inc.</td>
</tr>
<tr>
<td>Project Manager</td>
<td>Sonya Perkins, SGI Construction Management</td>
</tr>
<tr>
<td>Project Engineer</td>
<td></td>
</tr>
<tr>
<td>Contractor</td>
<td>Bollo Construction, Inc.</td>
</tr>
<tr>
<td>Inspector</td>
<td>Steve Cayson</td>
</tr>
<tr>
<td>WCCUSD Mgr</td>
<td></td>
</tr>
</tbody>
</table>

### Contract Status:
- **Notice to Proceed:** 09/21/2009
- **Construction Schedule (days):** 426
- **Original Completion Date:** 11/21/2010
- **Projected Completion:** 11/21/2010

### Buildings:
- Bldg. 400: Administration Bldg.

### Progress This Period:
- Installation of Tack boards
- TV Brackets/White boards
- Fire Alarm Testing
- Flooring Carpet/Marmoleum
- Painting
- Bogen Multicom 2000
- Low Voltage
- HVAC Controls
- Door installation
- Acoustical Ceilings
- Protective Coatings
- Signage

### Anticipated Progress Next Period:
Generate Punch list and make corrections for completion

### Schedule Assessment/Update:
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Duration (Calendar Days)</td>
<td>426</td>
</tr>
<tr>
<td>Construction Calendar Days Elapsed</td>
<td>316</td>
</tr>
<tr>
<td>Construction Calendar Days Remaining</td>
<td>110</td>
</tr>
<tr>
<td>Percent of Contract Calendar Days Elapsed</td>
<td>74%</td>
</tr>
<tr>
<td>Percent of Construction Completed</td>
<td>100%</td>
</tr>
</tbody>
</table>

### Percentage of Work Done:
- **100%** Total Project

### Proposed Changes:

### General Comment:
Substantial Completion ahead of schedule
**PROJECT STATUS REPORT**

**Kennedy High School - Restroom Improvements**  
Period Ending: 8/19/2010

### 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
- **Construction Schedule (days):**
  - Original: 424
  - Approved: 424
  - Projected: 424
- **Original Completion Date:** 12/10/2010
- **Projected Completion:** 12/10/2010

### Buildings:
- 300-1, 300-2, 600-1,... Buildings 100-800 Restrooms  
  - Phase 2 Restrooms

### Progress This Period:
- **Hollow Metal Door Frames - Phase 2 - 100%**
- **Concrete Pour - Phase 2 - 100%**
- **Mortar Bed Placement - Phase 2 - 80%**
- **Drywall Installation - Phase 2 - 100%**
- **Install Ceramic Tile - Phase 2 - 90%**
- **Bathroom Accessories - Phase 2 - 70%**
- **Painting - Phase 2 - 95%**
- **Install Doors and Access Doors - Phase 2 - 98%**
- **Mobilization - Phase 3 - 100%**
- **Slab and Demo. Removal - Phase 3 - 100%**
- **Rough MEP - Phase 3 - 90%**
- **Wood Framing - Phase 3 - 70%**

### Anticipated Progress Next Period:
- **Complete Installation of Access Doors - Phase 2**
- **Complete Painting - Phase 2**
- **Complete Installation of Bathroom Accessories - Phase 2**
- **Complete Ceramic Tile - Phase 2**
- **Complete Mortar Bed Placement - Phase 2**
- **Apply Anti-Graffiti Coating - Phase 2**
- **Install Low Voltage - Phase 2**
- **Punchlist - Phase 2**
- **Mortar Bed Placement - Phase 3**
- **Ceramic Tile Building 500 - Phase 3**
- **Complete MEP - Phase 3**
- **Complete Wood Framing - Phase 3**

### Schedule Assessment/Update:
- **Construction Duration (Calendar Days):** 424
- **Construction Calendar Days Elapsed:** 333
- **Construction Calendar Days Remaining:** 91
- **Percent of Contract Calendar Days Elapsed:** 78%
- **Percent of Construction Completed:** 79%

### Percentage of Work Done 79% Total Project

### Proposed Changes:
- Add Lighting in A & B Corridor Bathrooms
- Create Office in Building 500
- Add Tack Board in Building 300

### General Comment:
# PROJECT STATUS REPORT

**King Elementary School - Increment 2 New Construction**  
**Period Ending: 8/19/2010**

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

## Construction Status:

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architect</td>
<td>Quattrocchi Kwok Architects</td>
</tr>
<tr>
<td>Project Manager</td>
<td>Alaric Robinson, Amanco Inc.</td>
</tr>
<tr>
<td>Project Engineer</td>
<td>Eddie Law, SGI Construction Management</td>
</tr>
<tr>
<td>Contractor</td>
<td>West Bay Builders</td>
</tr>
<tr>
<td>Inspector</td>
<td>Mark Eriksen</td>
</tr>
</tbody>
</table>

## Contract Status:
- **Notice to Proceed:** 03/25/2009
- **Construction Schedule (days):**
  - Original: 720
  - Approved: 9
  - Projected: 60
- **Original Completion Date:** 03/15/2011
- **Projected Completion:** 6/23/2011

## Buildings:

<table>
<thead>
<tr>
<th>Building</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Single Story - classrooms, library and admin areas</td>
</tr>
<tr>
<td>B</td>
<td>Two Story - classrooms</td>
</tr>
<tr>
<td>C</td>
<td>Sing Story - multi-use with stage and kitchen</td>
</tr>
</tbody>
</table>

## Progress This Period:

**Building A:**
- Prime, tape and texture, paint walls; install and paint doors; door hardware; stucco - brown, top and finish coat; ceiling grids; tiles and grout; bathroom fixtures and accessories; interior and exterior wood trims; wall tack-boards, asphalt shingles; cabinets; remove scaffold; furnaces; skylight; electrical equipments

**Building B:**
- Gypsum boards and insulation, tape and texture; stucco - scratch, brown and top coat; HVAC ducts; sprinklers; gypcrete; skylight; shingles

**Building C:**
- Gypsum boards, tape and texture; stucco - scratch, brown and top coat; sprinklers; electrical conduits

**Site:**
- CMU trash and electrical enclosure; concrete pour transformer pad; over-excavate, grade and concrete pour sidewalks and street drop-off areas; irrigation line excavation and install; seat walls form and concrete pour; base rock and grade at courtyard areas

## Anticipated Progress Next Period:

**Building A:**
- Paint walls; door install and hardware; stucco - finish coat; ceiling grids; cabinets and tack-board walls; interior and exterior wood trims; furnaces; electrical equipments; asphalt shingles; flooring; remove scaffold

**Building B:**
- Hang gypsum boards and tape; stucco - top and finish coat; sprinklers; tiles and grout; cabinets; elevator; asphalt shingles;

**Building C:**
- HVAC ducts; gypsum boards and tape; paint; fire sprinklers; plywood paneling; trims; stucco - top and finish coat

**Site:**
- Street flat work; PG&E tie-in; canopy; irrigation at courtyard, flatwork at courtyard

## Schedule Assessment/Update:

<table>
<thead>
<tr>
<th>Parameter</th>
<th>Value</th>
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<tbody>
<tr>
<td>Construction Duration (Calendar Days)</td>
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<tr>
<td>Construction Calendar Days Elapsed</td>
<td>496</td>
</tr>
<tr>
<td>Construction Calendar Days Remaining</td>
<td>224</td>
</tr>
<tr>
<td>Percent of Contract Calendar Days Elapsed</td>
<td>68%</td>
</tr>
<tr>
<td>Percent of Construction Completed</td>
<td>75%</td>
</tr>
</tbody>
</table>

## Percentage of Work Done
- **75%**
- **Total Project**

## Proposed Changes:
- None

## General Comment:
- None
PROJECT STATUS REPORT
Pinole Middle School - Modernization Phase II
Period Ending: 8/19/2010

Scope: Modernization Phase II

Construction Status:
- Architect: Powell & Partners Architects
- Project Manager: Steve Millar, Amanco, Inc.
- Project Engineer: Jeffery Feldman
- Contractor: Alpha Bay Builders, Inc.
- Inspector: Kris Gilbert
- WCCUSD Mgr:

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

Buildings:
- Building A
- Buildings A-1 thru A-5
- Building M
- Kitchen

Progress This Period:
- Rough grade and off haul complete
- Storm drain 50% complete
- Insulation 80% complete
- Door frames 90% complete
- Fire line 50% complete

Anticipated Progress Next Period:
- Fire line complete
- Storm drain complete
- Door frames complete
- Water system complete
- Sewer system complete

Schedule Assessment/Update:
- Construction Duration (Calendar Days): 425
- Construction Calendar Days Elapsed: 302
- Construction Calendar Days Remaining: 123
- Percent of Contract Calendar Days Elapsed: 71%
- Percent of Construction Completed: 65%

Percentage of Work Done: 65% Total Project

Proposed Changes:
Replacement of old water main and one additional valve to isolate bldgs. B & C

General Comment:
Will complete paving of fire access road prior to students arriving on 8-24-10.