WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES



MISSION STATEMENT

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

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

> MEETING OF May 4, 2011

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA MAY 4, 2011

BOARD AGENDA PACKETS AND INFORMATION:

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

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

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

VIEWING THE BOARD MEETINGS:

Television:

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

You may also find the complete meeting available on a tape-delay basis through the Richmond City Web Page at: <u>http://www.kcrt.com</u> 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 at5:45 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board
regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene
in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

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

B. <u>OPENING PROCEDURES</u>

- **B.1** Pledge of Allegiance
- **B.2** Welcome and Meeting Procedures
- B.3 Roll Call

B.4 Presentation of Student Board Representative from El Cerrito High School

Comment:

A Student Board Representative from El Cerrito High School will attend the Board of Education on May 4, 2011. We would like to recognize and commend their participation.

<u>Recommendation</u>: For Information Only

<u>Fiscal Impact</u>: None

B.5 Report/Ratification of Closed Session

- **B.6** Agenda Review and Adoption (Public Comment)
- * **B.7** Minutes: April 13, 2011
- C. <u>BUSINESS ITEMS</u>

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CONSENT ITEMS (Routine Matters)

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

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

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements as detailed, dated May 4, 2011.

<u>Recommendation:</u> Recommend Approval

Fiscal Impact: As noted per grants summary

*CI C.2 Acceptance of Donations

<u>Comment:</u> The District has received donations as summarized, dated May 4, 2011.

<u>Recommendation:</u> Recommend Approval <u>Fiscal Impact:</u> As noted per donations summary

*CI C.3 Approval of Fund-Raising Activities

Comment:

The planned fund-raising events for the 2010-11 school years are summarized, dated May 4, 2011.

<u>Recommendation:</u> Recommend Approval

<u>Fiscal Impact:</u> Additional revenue for schools

*CI C.4 Adoption of Resolution No. 68-1011: Replacement of Outdated Warrant

Comment:

Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Catherine Tomutsa. Staff recommends replacement of the stale dated warrant.

<u>Recommendation</u>: Recommend approval to replace the outdated warrant

Fiscal Impact: None

*CI C.5 Notice of Completion: Bid E068230 Richmond High School HVAC Renovation Project

<u>Comment</u>: Substantial completion notice has been received for: Bid E068230

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

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

West Coast Contractors Inc. Bid E068230

<u>Recommendation</u>: Recommend approval of this notice of completion

Fiscal Impact: None

*CI C.6 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.

<u>Recommendation</u>: Ratify and approve contracts as noted

Fiscal Impact: Total for this action: \$293,071. Funding sources as noted.

*CI C.7 Ratification and Approval of Negotiated Change Orders

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Ford Elementary New School; Richmond HS ERP; DeAnza HS New Campus; DeAnza HS Interim Kitchen; and, King Elementary New Campus. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

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

<u>Recommendation</u>: Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$408,791.34

*CI C.8 Approval of Fairmont Elementary School Master Plan and Architectural Services Contract for Construction Documents and Construction Administration

Comment:

Fairmont Elementary School is one of the listed projects in the Measure D 2010 Bond. In order to develop the scope of work for this campus the District has engaged in a Master Planning process to determine project priorities and configuration of a replacement school at the site. This process included numerous meetings with Fairmont staff and teachers. In addition, the District held a community review meeting with neighbors to review the proposed project.

HY Architects is the Master Plan Architect for Fairmont. They will present the proposed master plan.

The Facilities Subcommittee of the Board has reviewed the Master Plan and recommended approval by the full Board at its meeting of April 12, 2011.

<u>Recommendation</u>: Approve proposed Fairmont Elementary School Master Plan and authorize staff to begin the Architectural design process with the award of a contract to HY Architects for Construction Documents and Construction Administration.

Fiscal Impact:

\$33,877,605 is the estimated total project cost for Fairmont. \$2,602,000 is the Architectural Services Contract amount. Current work is to be funded by the Measure J Bond, under the Fairmont Elementary School Project budget. Future project work will be funded by the Measure D 2010 Bond when those funds are available.

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

Comment:

The District is continuing with planned renovations at the Kennedy High School campus. One major area of work is access compliance work. The major element of this project is construction of a new elevator tower at the main classroom building to provide for full access to the second level. The project also includes lifts at the Multi-Purpose building and performing arts areas. The project includes the replacement of doors and upgrade to hardware systems throughout the campus.

Powell/HMC Architects has prepared plans and specifications for the project. The District conducted a public bid process for the project. Bids were opened on April 19, 2011. Four Contractors submitted bids. They are as follows: Romkon, Inc. \$1,238,000; Vila Construction \$961,123; BBros \$915,530; and, CF Contracting \$848,000.

The lowest responsive, responsible bidder is CF Contracting, at \$848,000.

<u>Recommendation</u>: Award contract to lowest responsive, responsible bidder

Fiscal Impact:

\$848,000. Funded by the Measure J Bond, under the Kennedy High School Renovations Project budget.

*CI C.10 Approval for Peres Elementary Dental Clinic Renovations Project

Comment:

Peres Elementary was one of the first sites renovated as a part of the District's Bond Program. The Peres project included a dental clinic to serve the students who attend the school. The on-site clinic helps to avoid the missing instruction time, and to provide free service for dental needs. The program is staffed with professionals that volunteer their time to provide a full slate of dental services.

The staff at Peres and the dental team have been reviewing options for renovations to the facility that would provide for an increased level of services, including x-ray capability. The original Architect for the Peres project, HY Architects, has also worked with the team to prepare preliminary option plans for the project.

The team made a presentation on the project at the Board's Facilities Subcommittee meeting of April 12, 2011. The Subcommittee recommended that the Board approve the project. After approval of the project by the Board, the next steps will be to retain the Peres Architect to complete preliminary designs and prepare a project budget and schedule for the work.

Recommendation:

Approve Peres Elementary Dental Clinic Renovations Project

Fiscal Impact: Not known at this time

*CI C.11 Approval of Increase in District Allocation for Maritime Center Renovations Project

Comment:

The Board approved full participation in the Maritime Center Renovations project as a part of the District's Proposition 39 Equivalent Charter School Facilities offer to the Richmond Children's Foundation for the Richmond College Prep ("RCP") Academy. RCP will use 4 classrooms and associated administrative space in the building. The District has made an initial contribution of \$1.5 million dollars to the project. These funds were also matched by a contribution from the City of Richmond of \$500,000. The Rosie the Riveter Trust is funding the remainder of the project through state historic preservation grants and tax credits.

The project involves renovating and restoring the historic Maritime Center, a Daycare Center for shipyard worker families during World War II. The project also includes a component of the building being occupied by the National Park Service with a restored classroom and interpretive exhibit. The building is eligible for the National Register of Historic Places.

The construction project has been difficult and faced numerous challenges related to unforeseen conditions, hazardous materials removal issues, structural repairs, rain delays, and utilities issues. The Rosie the Riveter Trust has requested that the District provide an increase in their commitment in order to help overcome the added costs during construction.

The Board's Facilities Subcommittee heard a presentation on the status of the project at its meeting of April 12, 2011. The Subcommittee recommended that the full Board approve an extension of the District's commitment not to exceed an additional \$500,000.

Recommendation:

Approve increase in District allocation to Maritime Center project

Fiscal Impact:

\$500,000. Funded by the Measure J Bond under the Richmond College Prep Charter School budget.

*CI C.12 Appointment to the Citizens Bond Oversight Committee

Comment:

One of the five mandatory positions on the Citizens Bond Oversight Committee is the senior citizen position. Vince Kilmartin has a wealth of experience in construction and the school district. He is a member of a senior citizen organization.

Recommendation:

That the Board appoints Vince Kilmartin as the senior citizen representative to the Citizens Bond Oversight Committee.

Fiscal Impact: None

*CI C.13 Approval of Board Member to Attend Conference

Comment:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044) Board Member Antonio Medrano has requested to attend the upcoming CSBA Legislative Action Conference. Expenses including registration, travel, food and lodging are estimated to total approximately \$542.00. Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

<u>Recommendation</u>: Recommend Approval

Fiscal Impact: General Fund

D. <u>AWARDS, RECOGNITIONS, AND REPORTS</u>

D.1 Ivy League Summer Programs: Students from El Cerrito High School, Pinole Valley High School, Hercules High School, John F. Kennedy High School, Richmond High School and Middle College High School will participate in college readiness programs offered at respective Ivy League Colleges and Universities

Comment:

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The Ivy League Connection program has been an integral college awareness program in the West Contra Costa Unified School District for the last seven years. Each year students at our respective high schools participate in a rigorous screening process in order to gain acceptance into a summer program at an Ivy League university. The Ivy League program has grown tremendously over the years through the contributions of benefactors and corporations vested in providing educational opportunities for our students. This summer, West Contra Costa Unified School District will be sending thirty-two students to various Ivy League universities including Cornell University, Columbia University, Brown University, University of Pennsylvania and Yale University. In addition, a college readiness program will also be offered for three of our students at Vanderbilt University. The school district is proud to honor these

outstanding students for their determination and willingness to accept this unique challenge, and we are confident they will serve as positive ambassadors representing the West County school community.

The District would like to thank the following sponsors for their contributions: IBEW/NECA LMCC Statewide; Contra Costa Chapter National Electrical Contractors Association (NECA); NorCal Chapter, NECA; Carpenters, Local 152; UA, Local 159; UA Local 342; Deems, Lewis and McKinley Architects; WLC Architects; Baker/Vilar Architects; HY Architects; Interactive Resources; Seville Group; Quattrocchi Kwok Architects; Sally Swanson Architects; Davillier Sloan; Employer Advocates; Powell and Partners; Electrical Contractors Trust Alameda County; Mary Hernandez of Garcia, Calderón & Ruiz; Kinsell, Newcomb & De Dios; Piper Jaffray & Co.; De La Rosa & Company; KNN Public Finance.

Additionally, appreciation is extended for scholarships provided from Brown University and Cornell University. A special thank you is also extended to Don Gosney for his help with the program and photographs.

Chaperones will introduce the participating students.

<u>Recommendation</u>: For Information Only

Fiscal Impact: As provided in the 2010-11 Budget and affirmed by the Board, January 19, 2011

D.2 West Contra Costa Unified School District presents: Classified Employee of the Year

Comment:

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Our classified employees are an integral part of the West Contra Costa Unified School District. We are expanding our staff recognition program to pay tribute to the tireless efforts of our outstanding classified employees and focus attention on the positive accomplishments that these employees contribute to the services provided to our students.

For the 2010-2011 school year, the District would like to recognize and acknowledge the following classified employees:

Classified Supervisor General Services M & O Office & Technical Paraprofessional Stephanie Hearne, Assessment, Supervisor, Assessment Office Leon Hawkins, Head Custodian, Verde Elementary School Vicki Chen, Registrar, Hercules M/H School Charles Johnson, Campus Security Officer II, Richmond High School

<u>Recommendation</u>: For Recognition Only

Fiscal Impact: None *

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D.3 Standing Reports

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

Academic Subcommittee Bayside Parent Teacher Association Citizens' Bond Oversight Committee Community Budget Advisory Committee Facilities Subcommittee Ivy League Connection Linked Learning – Multiple Pathways Safety Committee Special Education Citizens Advisory Committee Youth Commission Public Employees Local 1 School Supervisors Association United Teachers of Richmond West Contra Costa Administrators Association

D.4 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.

Mattie Gibson, retired elementary teacher, passed away on April 4, 2011. Ms. Gibson worked at Verde, Ellerhorst, Vista Hills, Fairmede and Riverside schools. She was a mentor to many young teachers.

DeAnza High School student Jessica Shannon passed away on April 10, 2011. She is remembered as a good student by staff and friends.

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

<u>Recommendation</u>: For Information Only

Fiscal Impact: None

E. <u>PUBLIC AND COMMITTEE COMMUNICATIONS</u>

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

* E.1 Superintendent's Report

E.2 WCCUSD Public Comment

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. Approximately 30 minutes will be allocated for this item. If there are more requests to speak than can be heard within this time

limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

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

F. <u>ACTION ITEMS</u>

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F.1 Richmond College Prep K 5 Charter School Addendum Renewal

Comment:

On January 18, 2011, the petitioner, Richmond College Prep K-5 Charter School, submitted to West Contra Costa Unified School District ("District") an addendum ("Addendum") to their charter ("Petition") to add a sixth grade to the independent charter school known as Richmond College Prep K-5 Charter School ("Charter School") beginning with the 2011-2012 school year. The Charter School previously petitioned for renewal in May 2010 and the renewal was conditionally approved by the District. The Charter School was notified by the District in December 2010 that they had satisfied the requisite conditions and the Petition was renewed for a term of five years. The Charter School is now proposing to add a sixth grade.

Pursuant to the Charter Schools Act of 1992 ("Act"), Education Code section 47600 *et seq.*, the Legislature has charged local school boards with the responsibility for reviewing and acting on petitions for renewal by charter schools. **Material revisions** to charter petitions are governed by the same standards and criteria set out for charter petitions in Education Code section 47605. (Ed. Code, § 47607, subd. (a)(2).) A material revision of the provisions of the Petition may be made only with the approval of the authority that granted the charter. (Ed. Code, § 47607, subd. (a)(1).) The addition of a grade level, as proposed by the Addendum, constitutes a material revision to the Petition.

Staff have reviewed the Addendum regarding Richmond College Prep K-5 Charter School Addendum to the Charter Petition.

Staff recommends that the Board approve the Addendum to the Petition on the following grounds pursuant to Education Code section 47605(b)(1): The Addendum presents a sound educational program for sixth grade students.

<u>Recommendation</u>: Staff recommends that the Board adopt the proposed recommendation.

Fiscal Impact: None

F.2 Resolution No. 70-1011: Resolution to Terminate Certificated Employees

Comment:

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Pursuant to Education Code, the Board of Education must adopt a resolution to Terminate Certificated Employees as a result of a reduction of particular kinds of services so that those affected employees may

be notified prior to May 15, 2011. This action is necessary for the District to make the needed budget cuts for the 2011-2012 school year.

<u>Recommendation</u>: Recommend Approval

<u>Fiscal Services:</u> To Be Determined

G. <u>DISCUSSION ITEMS</u>

* G.1 Project Status Report – Facilities Planning and Construction

Comment:

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

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

Recommendation: For Information Only

Fiscal Impact: None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING Lovonya DeJean Middle School – May 18, 2011

K. ADJOURNMENT

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

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

A. CLOSED SESSION

A.1 CALL TO ORDER

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

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

<u>See Exhibit A</u>

(Government Code Section 54954.5)

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

EXHIBIT A

(Government Code Section 54954.5) CLOSED SESSION AGENDA

May 4, 2011

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

WCCUSD v. Orrick

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

Four cases

4. **LIABILITY CLAIMS** (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

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

Agenda Item: A

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Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Elementary School Principal Secondary School Administrator, 7 – 12 Program Special Education Extended-Year, Elementary School Principal

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

- 9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)
- **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: May 4, 2011

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

Subject: Administrative Appointments for Extended Learning 2010-2011

Background Information:

The following extended learning administrative appointments will be reported for 2010-2011:

Elementary School Principal Secondary School Administrator, 7 – 12 Program Special Education Extended-Year, Elementary School Principal

Recommendation: Recommend Approval

Fiscal Impact: None

	DISPOSITION BY BOAI	RD OF EDUCATION	
Motion by:	· · · · · · · · · · · · · · · · · · ·	Seconded by:	
Approved	Not Approved	Tabled	

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 4, 2011

From: Wendell C. Greer Associate Superintendent, K – Adult Operations Agenda Item: B.4

Subject: Presentation of Student Board Representative from El Cerrito High School

Background Information:

A Student Board Representative from El Cerrito High School will attend the Board of Education on May 4, 2011. We would like to recognize and commend their participation.

Recommendation: For Information Only

Fiscal Impact: None

	DISPOSITION BY BOAR	D OF EDUCATION	
Motion by:		Seconded by:	
Approved	Not Approved	Tabled	

April 13, 2011

A. CLOSED SESSION

B. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Ramsey called the Public Session to order at 6:33 PM.

B.1 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

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

Staff Present: Andre Bell, Executive Director Business Services; Sherry Bell, Coordinator Educational Services; Patricia Calvert, Director Human Resources; Steve Collins, SELPA Director; Otilia Espinosa, Interpreter; Cliff Dorton, Electronics Technician; Bill Fay, Associate Superintendent Operations; Erin Fleming, Director Classified Personnel; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Harlan Kerr, Coordinator Education Services; Joe Mayes, Manager Building & Maintenance; Emily Millar, Director Employee Relations; Nia Rashidchi, Assistant Superintendent Educational Services; Jason Reimann, El Cerrito High Principal; Ann Reinhagen, Assistant Superintendent Human Resources; Bill Savidge, District Engineering Officer; Ken Talken, Administrator

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

Ms. Julia Bourey provided a report of activities at DeAnza High School and the recent WASC visitation.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the April 13 recommendation to approve expulsion cases #001 through #013.

Motion: Ms. Kronenberg moved to ratify the action taken in Closed Session regarding the recommendations of April 13, 2011 for expulsion cases #001 through #013. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano and President Ramsey voted yes with Ms. Merriweather and Mr. Thurmond abstaining, and no absences. Motion carried 3-0-2-0.

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the termination of a certificated staff member.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the termination of a certificated staff member. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano and President Ramsey voted yes with Ms. Merriweather and Mr. Thurmond abstaining, and no absences. Motion carried 3-0-2-0.

Superintendent Harter asked the Board to ratify the action taken in Closed Session to appoint Mr. Magdy Abdalla as Director of Facilities and Construction.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the appointment of Mr. Magdy Abdalla as Director of Facilities and Construction. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano and President Ramsey voted yes with Ms. Merriweather and Mr. Thurmond abstaining, and no absences. Motion carried 3-0-2-0.

B.6 Agenda Review and Adoption

Public Comment:

Al Kirkman

Mr. Ramsey requested that the Olinda students have opportunity to provide a presentation regarding their fundraiser for victims of the earthquake and tsunami in Japan before item D.1.

MOTION: Mr. Medrano moved approval of the agenda with the modification. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Julia Bourey (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.7 Minutes: March 16, 2011

MOTION: Ms. Kronenberg moved approval of the Minutes of March 16, 2011. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Julia Bourey (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

- C. BUSINESS ITEMS
- C.1 Acceptance of Grants/Awards/Agreements
- C.2 Acceptance of Donations
- C.3 Approval of Fund Raising Activities
- C.4 Summary of Payroll and Vendor Warrant Reports
- C.5 Contracted Services
- C.6 Certificated Board Authorization Education Code 44285.3
- C.7 Routine Personnel Changes Certificated
- C.8 Routine Personnel Changes Classified
- C.9 Approval of Sabbatical Leave Requests for 2011-2012
- C.10 Resolution No. 62-1011: California "Day of the Teacher"
- C.11 Resolution No. 63-1011: Classified School Employee Week, May 15-21, 2011
- C.12 Resolution No. 64-1011: National "Day of the School Nurse"
- C.13 Students from Richmond High going to Robotics Regional Tournament, April 5-11, 2011
- C.14 Students from Kennedy and Richmond High are visiting the nation's capital April 23-29
- C.15 Citizens' Bond Oversight Committee (CBOC) Appointment: Parent/Guardian & PTA
- C.16 Citizens' Bond Oversight Committee (CBOC) Appointment: Paul Gilbert-Snyder appointed by City of El Cerrito
- C.17 Lupine Hills & Verde Restroom Surface Repairs Projects Contract Termination Ratification and Authorization to Rebid
- C.18 Richmond High School Master Plan Approval Mr. Ramey said that with the approval of the Facilities Subcommittee, the Master Plan for Richmond High School had been increased from \$30 million to \$40 million because additional support for the school was located.
- C.19 School Consolidation Projects Architectural Services Approval Mr. Ramsey said that with the approval of the Facilities Subcommittee, the scope of work for Montalvin has been increased to \$4 million to allow for permanent construction rather than portables.
- C.20 Nystrom Temporary Campus Approval
- C.21 Program Management General Conditions Reimbursable Expenses Contract Amendment Approval
- **C.22** Highland Elementary School Reconstruction Architect Selection This item was pulled for discussion.
- C.23 Approval of Project for Surveillance Cameras at PVHS
- C.24 Labor Compliance Program, Local Capacity Building, Informal Bidding, and Disabled Veteran Business Enterprise ("DVBE") Programs Management and Consulting Services Contract Approval
- C.25 Ratification and Approval of Engineering Services Contracts
- C.26 Ratification and Approval of Negotiated Change Orders

- C.27 Williams Lawsuit Complaints Quarterly Report
- C.28 Resolution 60-1011: In Support of Senate Constitutional Amendment 5 (SCA) to Reduce the Two-Thirds Vote Requirement on Parcel Taxes
- C.29 Resolution No. 66-1011: SB 810 California Universal Health Care Act
- C.30 Resolution No. 67-1011: In Appreciation of Be A Mentor and Contra Costa Interfaith Council

MOTION: Mr. Medrano moved approval of Consent Items C.1 - C.21 and C.23 - C.30 with the modifications. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Julia Bourey (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

Public Comment:

Olinda students from Mr. John Ryder's sixth grade class spoke about their fundraiser for Japanese earthquake and tsunami relief, making a donation to the American Red Cross. Students Damien Clemintin and Ariel Tonesi spoke about their efforts. Superintendent Harter invited the class to stand for recognition.

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

Ms. Rashidchi spoke of the opportunity to celebrate the middle school spelling bee winners. Ms. Sherry Bell spoke about her involvement and judging for the annual spelling bee. She said that the first, second and third place winners went on to the county spelling bee. She recognized the winners who were presented with certificates of recognition.

Public Comment: None

Board Comment: None

D.2 Teacher of the Year Recipients

Ms. Rashidchi asked Mr. Harlan Kerr to provide information to honor the District's Teachers of the Year. Mr. Kerr recognized the four recipients with certificates of recognition. The winners include:

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

Board members individually congratulated recipients.

Public Comment: None

Board Comment: None

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

Ms. Rashidchi introduced Robert Bunce from the Ed Fund who presented the Teachers of Excellence in Education award winners. The 2011 Excellence Award winners include: Jean G. Larocette (Coronado), Andrew deHoll (Pinole Middle), Jason Lau (DeJean Middle), Laura Buffi (Valley View), Morgan LaRue (DeJean Middle), and Sofia Close (Middle College). Also recognized were Michael Driscoll, Distinguished Staff Award Winner and Robert Studdiford, Distinguished Citizen Award Winner. Mr. Bunce also announced the 23rd Annual Teaching Excellence Award Banquet planned for May 20, 2011. Board members individually congratulated recipients.

Public Comment: None

Board Comment: None

D.4 Budget Update

Ms. Gamba provided a presentation regarding the budget outlook and forecasts of the Governor's budget plan.

Public Comment:

Anna Maria Ramirez, Gayle Louie, Toni Favila, Janet Johnson, Carlos Rullier, Gustavo Flores, Kristen Pursley, Dulce Flores, Dulce Rodriguez, Cecilia Valdez, Diego Arias, Angelica Michel, Nancy Peer, Ken Ryan, Katherine Sanchez, Carla Villaseñor, Miguel Hernandez, Briana Hernandez, Chevez Ada, Patricia Ornelas, Lucia Acosta, Cecilia Ornelas, Irene Hernandez, Christina Tworek, Maria Amor Salmas, Ricardo Pascual, Jasmine Medina, Eufemia Aguilar

Board Comment: None

D.5 Standing Reports

Public Employees Union, Local One. Marcus Mitchell spoke about the Bell Summer School program and efforts for collaboration in preparation of next year's program. He urged the District to think about what can be done now in preparation for next year's program to look at all options in helping students' success.

United Teachers of Richmond. Diane Brown provided a presentation about a survey given to their members in February regarding teacher working conditions and how to better serve students. She spoke about continued planning and building to support student potential.

Citizens' Bond Oversight Committee. Robert Studdiford spoke about the reappointments of committee members. He also announced the next meeting at Dover Elementary, April 27, 6:30 PM. He said this would continue the tradition of holding spring meetings at school sites in order to tour the sites.

Academic Subcommittee. Ms. Rashidchi spoke about the last meeting where the committee heard presentations from three textbook publishers. The committee went through a review process to evaluate the various programs, with conclusive agreement about one program; McGraw Hill's Triumph, for both language arts and math.

Youth Commission. Mr. Greer reported on the recent meeting, where the group worked on planning their first fund raising event to take place in April. He further said that six schools will participate in the talent show as part of the fund raiser. The next meeting will be April 25, at the RYSE Center at 6:30 PM.

Linked Learning. Ms. Kronenberg announced the April 26 meeting, inviting the business community to partner with schools and academies. She said the proposed 21 academies will make the District one of the most robust programs in the state.

Safety Committee. Mr. Thurmond reported that the next meeting is planned for May 12 at Kennedy High School, 6:00 PM where the ongoing theme of meetings will continue regarding prevention of safety threats such as crisis situations and critical incidents that affect safety of students and community.

Community Budget Advisory Committee. Ms. Gamba announced the next meeting scheduled for April 28 at the Alvarado Adult Education campus. The agenda will include a review of the parcel tax expenditures for 2010-11 school year.

Facilities Subcommittee. Mr. Medrano reported on the April 12 meeting where action items included acceptance of the Fairmont Elementary master plan, tabling the Wilson Elementary master plan for revisions, updated program budgets, and schedule and cash flow projections for Measures J and D. The next meeting is scheduled for May 10, 3:30 PM at the Facilities and Operations Center. Mr. Ramsey added a statement for the record about a surplus in the bond facility program of over \$13.5 million which will allow further allocations to Richmond High School and decreases to the budget for Montalvin Manor Elementary to \$4.1 million in order to continue the standard of not using portables, but building six additional classrooms due to the closure of Shannon Elementary. These two modifications were approved by the Board earlier on this agenda.

Ivy League Connection. Mr. Ramsey spoke of upcoming alumni events and potentially publishing poets and writers' workshop materials for high school students. He spoke about college visits to the District. He concluded by commenting that students are becoming ambassadors as they visit other college campuses and communities to speak

about the District. Ms. Kronenberg spoke about the students working on blog sites linked to the District webpage, as well as the Getting into College website. Mr. Ramsey also commented on ten students recently attending a Pinole City Council meeting to make a presentation.

D.6 In Memory of Members of the School Community

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

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

E.1 Superintendent's Report

Superintendent Harter provided a report of activities in the District.

E.2 Request to Address the Board – Diane Brown

Ms. Diane Brown, President of United Teachers of Richmond, addressed the Board regarding the United Teachers of Richmond (UTR) call to action to make a conscious commitment to make students a priority. She stressed the need for clear communication for decision making with all employee groups. She gave examples of contract requirements overlooked for seniority criteria, grade level preferences for reconstituted sites, and the process for the turn-around models. She asked that the District promote transparency and integrity.

E.3 WCCUSD Public Comment

Joan Gallegos, Kristen Pursley, Cecilia Valdez, Carla Villaseño, Angelica Michel, Katherine Sanchez, Briana Hernandez, Patricia Ornelas, Lucia Acosta, Cecilia Ornelas, Christina Tworek, Eufemia Aguilar, Brigitte Perez, Somphone Southiphone

C.22 Highland Elementary School Reconstruction Architect Selection

Mr. Fay presented information about the architect selection process and introduced Mr. Steve Kwok of Quatatrocchi Kwok Architects, the firm selected for the project. Mr. Kwok spoke about his firm's qualifications and work in the District.

Public Comment:

Susan Brahan, David Ranch

Board Comment:

Mr. Medrano spoke about local building capacity requirements.

Mr. Thurmond acknowledged comments of the staff about the process for the decision making process. President Ramsey responded with information about required board policies being followed regarding the selection process. He continued to speak about the bigger picture to rebuild the elementary school. He said that he will go back to the Facilities Subcommittee to see that policies are followed carefully.

Mr. Thurmond said he is aware of the selected firm's work and would like the selection committee to know their recommendations are considered.

MOTION: Mr. Thurmond moved approval of the Highland Elementary School Reconstruction Architect Selection. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Julia Bourey (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

Mr. Ramsey asked the Board to amend the agenda to allow item G. 1 Community Roots Academy to follow item F.1.

F. ACTION ITEMS

F.1 Resolution No. 61-1011: Authorization to Eliminate Classified Positions and Layoff Classified Employees Ms. Reinhagen introduced the resolution to eliminate classified positions and subsequent layoffs. She brought to the Board's attention a typographical error in the total number of full time equivalents (FTE's) which should read 14.12 positions, not 17.06. She further commented that the majority of reductions are the result of the closure of Shannon Elementary and closure of some special education classes.

Public Comment: Marcus Mitchell Board Comment: None

MOTION: Ms. Kronenberg moved approval of Resolution No. 61-1011: Authorization to Eliminate Classified Positions and Layoff Classified Employees. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Julia Bourey (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

G. <u>DISCUSSION ITEMS</u>

G.1 Community Roots Academy

Mr. Wesley Jacques, Director of School, and Dr. Francine Shakir, Director of Family and Community Partnerships, presented their charter school petition. Members of the design team and Board of Directors were in the audience as a show of support. Mr. Jacques presented information with hopes to open the school in 2012.

Public Comment:

Pastor Dana Mitchell, Ken Ryan, Paul Buddenhagen, Cecilia Ornales, Mark Alexander, Linda Delgado

9:20 PM - Mr. Thurmond left the meeting.

Board Comment:

President Ramsey thanked the group for their presentation. Ms. Merriweather asked for a copy of the petition application to review.

G.3 El Cerrito High School Theater

Superintendent Harter spoke about the state of the art theater located on the El Cerrito campus and the provided staff report about community use. Principal Jason Reimann spoke about the importance of the use of the theater and resulting challenges while providing community and student access. Ms. Gamba spoke about the current facility use permit process and a fee based use schedule. Mr. Reimann shared information about focus groups that met to determine goals for theater use with student and site access as the priority. From this information a proposal was developed which would include a position for a fulltime employee to coordinate training, work with technical staff, manage inventory and equipment, and which could lead to a full performing arts teaching position.

Public Comment:

Karen Shebeck, Robert Studdiford

Board Comment:

Mr. Ramsey said he would like to see a commitment for a student theater arts program at El Cerrito High. He asked Dr. Harter to find funds to make use of the facility viable or he could not support construction of similar theaters at other high school sites.

Mr. Medrano said he applauded the idea of developing a full visual performing arts program. He expressed concern that the theater is used by outside agencies before student activity access. He is in support of students having first priority access.

Ms. Merriweather said she is a fan of the visual and performing arts and did not think that an access fee comparable to other similar venues would be an issue for outside groups wanting to use the facility. She supported the idea of a fulltime staff member to develop the program.

Ms. Kronenberg spoke about the current performing arts program at the school, someone to respond and monitor the technical requirements of operating the theater and providing opportunity for students to learn the technical side. She further spoke about the theater being a for profit center to help fund the position of an employee to support the theater and teach that part of the performing arts.

Superintendent Harter asked for direction from the Board for an allocation for the 2011-12 school year to cover the coordinator position to work in the development of the drama program. Thereafter, the resulting visual arts academy in 2012-2013 will use the regular allocation to fund the teaching position as well as all the technical side. He is also seeking Board direction to be able to bring back a modified fee schedule for outside users who should be paying competitive rates for use of the facility. This would then fund supplies and materials that would be necessary.

9:52 PM - Ms. Bourey left the meeting.

G.2 Bond Finance

Ms. Gamba introduced the bond finance team; Dave Olson of KNN Public Finance, Jeff Barratta of Piper Jaffary, Attorney Dave Casnocha of Straling, Yocca, Carlson & Rauth, and Krishna Pettitt of the law firm GCR. Mr. Olson provided information about a productive year for the bond program, successful bond sales, facility bond projects, and re-establishing a firm foundation for the bond program. Members of the team provided input.

Public Comment:

None

Board Comment:

Board members had questions about bond sales, the refunding of bonds and available funds. Individual members of the finance team responded for clarification.

G.3 El Cerrito High School Theater

This item was moved to follow G.1.

G.4 Project Status Report – Facilities Planning and Construction

Mr. Savidge provided a presentation on the status of the Bond Facilities program.

Public Comment: None

Board Comment:

Mr. Ramsey asked about services for the continuation school. Mr. Greer responded. Mr. Ramsey further asked about the Coronado site during construction. Mr. Savidge responded with information about the options under review. Mr. Savidge reported that the Ford staff is slated to move into the new facility in January 2012.

Ms. Kronenberg asked about Kennedy High School. Dr. Harter said he anticipates ongoing funding from the city of Richmond for Kennedy, Olinda and Grant. He anticipates that the District will be able to keep those schools open without an end date.

Ms. Merriweather asked about the King opening. Mr. Savidge responded that the moving of administration staff will begin during the summer. He is hopeful to get as much of the old building demolished as possible during summer while children are out of school.

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Medrano reminded the public of the Ed Fund Banquet, planned for May 20, 2011. He said he will also attend CSBA Legislative Action Day. He also encouraged the community to attend community budget meetings regarding funding. He also reminded the public of the Cinco de May celebrations with a parade scheduled for April 30 and the street celebration on May 1st on 23rd Street. He concluded with reminders about Open House dates.

Ms. Merriweather reported on visiting schools with Dr. Harter and the opportunity to see teachers at work, striving to make a difference for students.

Ms. Kronenberg reminded the public of the May 26 Linked Learning meeting for business partners. She concluded with birthday wishes for President Ramsey on April 14.

President Ramsey adjourned the meeting in honor of upcoming birthdays for Ms. Gamba and Ms. Merriweather.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – May 4, 2011

K. ADJOURNMENT

President Ramsey adjourned the meeting at 11:19 PM.

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

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 4, 2011

Agenda Item: CI C.1

From: Sheri Gamba

Subject: Grants/Awards/Agreements

Background Information: Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheet dated May 4, 2011.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

	DISPOSITION BY BOARD OF EL	DUCATION	
Motion by:	Seconded b	y:	
Approved	Not Approved	Tabled	

West Contra Costa Unified School District May 4, 2011 Board Meeting

GRANT / AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
Administrator Training Program	\$72,000	California Department of Education - Administrative & Fiscal Services Office	Staff Development for Administrators
Resource # 4036	7/1/10 - 9/1/12		PCA # 14344-00
		······································	

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: May 04, 2011

From: Sheri Gamba \mathcal{H} Associate Superintendent Business Services

Agenda Item: CI C.2

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated May 04, 2011. The estimated values for any non-cash donations (as indicated by an asterisk) are those provided by the donor. Staff recommends acceptance of these donations.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary.

	DISPOSITION BY BOARD OF EDU	JCATION
Motion by:	Seconde	d by:
Approved	Not Approved	Tabled
Précis Form		

West Contra Costa Unified School District May 04, 2011 Board Meeting

Donor Name	Description or Purpose	<u>Estimated</u> <u>Value</u>	<u>Receiving School or</u> <u>Department</u>
Mr. Arthur J. Hatchett	Close-up Going to Washington	\$50.00	Kennedy High
Chevron Humankind	Football Supplies	\$132.52	Pinole Valley High
Mr. Jerry Aldridge	Baseball Supplies	\$50.00	Pinole Valley High
Mr. Lilio Chiao	Baseball Supplies	\$10.00	Pinole Valley High
Mr. Chock Lao	Baseball Supplies	\$10.00	Pinole Valley High
Mr. Jimmy Lao	Baseball Supplies	\$50.00	Pinole Valley High
Ms. Sally Lao	Baseball Supplies	\$10.00	Pinole Valley High
Shaw, Jacobs, Meyer, Crain & Claffey LLP	Forensics	\$300.00	Pinole Valley High
Mr. Thomas Boyle DDS	Forensics	\$50.00	Pinole Valley High
Bianco Family Trust	Band Program	\$50.00	Pinole Valley High
Shannon PTA	Study Trips	\$590.00	Shannon Elementary
Hanna Ranch Student Fund	Copy Machine	\$5,743.09	Hanna Ranch Elementary
Wells Fargo Foundation Educational Matching Gift Program	Instructional Supplies	\$10.00	Pinole Valley High

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: May 04, 2011

From: Sheri Gamba Associate Superintendent Business Services

Agenda Item: CI C.3

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2010-11 school year are summarized on the attached sheet dated May 04, 2011.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

	DISPOSITION BY BOARD OF ED	UCATION	
Motion by:	Seconded	by:	
Approved	Not Approved	Tabled	
PrecisForm			

West Contra Costa Unified School District May 04, 2011 Board Meeting

APPROVAL OF FUND-RAISERS

School	Fund-Raising Activity	Activity Sponsor
Grant Elementary	Scholastic Book Fair	Students and Staff
Grant Elementary	International Fair	Students and Staff
Grant Elementary	Chocolate Sale	Students and Staff
Riverside Elementary	School Carnival	Riverside PTA
Valley View Elementary	Scholastic Book Sales	Valley View Parents Club
Valley View Elementary	Sale of Scented Pencils	Student Council
El Cerrito High School	Movie Night	ECHS Students & Parents
Pinole Valley High	Car Wash	Michele Lamons, Eugena Stewart
Pinole Valley High	Advertise Outside Little Caesar	Amy Catania

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Date: May 4, 2011

From: Sheri Gamba Associate Superintendent Business Services Agenda Item: CI C.4

Subject: Adoption of Resolution No. 68-1011: Replacement of Outdated Warrant

Background Information: Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Catherine Tomutsa. Staff recommends replacement of the stale dated warrant.

Recommendation: Recommend approval to replace the outdated warrant

Fiscal Impact: None

	DISPOSITION BY BOARD OF EDUC	ATION
Motion by:	Seconded by	/:
Approved	Not Approved	Tabled

BOARD OF EDUCATION WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT RESOLUTION NO. 68-1011 REPLACEMENT OF OUTDATED WARRANT May 4, 2011

WHEREAS Government Code Section 29802(c) allows the governing board, by resolution, to order that a replacement check be issued for a warrant that is stale dated.

BE IT RESOLVED, by the Board of Education of the West Contra Costa Unified School District, that we issue a check to replace the following stale dated check:

Type:	Payroll Check
Payee:	Catherine Tomutsa
Check No.:	0595076
Amount:	\$36.22
Issue Date:	March 10, 2009

PASSED AND ADOPTED on the 4th day of May, 2011, at a regular meeting of the Board of Education by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

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

Bruce Harter Secretary, Board of Education

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 4, 2011

From: Sheri Gamba ↓ X Associate Superintendent Business Services Agenda Item: CI C.5

Subject: Notice of Completion: Bid E068230 Richmond High School HVAC Renovation Project.

Background Information:

Substantial completion notice has been received for: Bid E068230

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

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

West Coast Contractors Inc. Bid E068230

Recommendation: Recommend approval of this notice of completion.

Fiscal Impact: None.

	DISPOSITION BY BOARD OF	EDUCATION	
Motion by:	Secondec	1 by:	
Approved	Not Approved	Tabled	

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

NAME WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT STREET ADDRESS 1108 BISSELL AVENUE CITY &

STATE RICHMOND, CALIF 94801

SPACE ABOVE THIS LINE FOR RECORDER'S USE NOTICE OF COMPLETION

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

Notice is hereby given that:

- 1. The undersigned is owner of the property hereinafter described:
- 2. The full name of the owner is: <u>Governing Board</u>, West Contra Costa Unified School District.
- 3. The full address of the owner is: <u>1108 Bissell Avenue</u>, Richmond, Calif. <u>94801</u>.
- 4. A work of improvement on the property hereinafter described was completed and accepted on 5/04/11.
- 5. The work done was: Project E068230 Richmond HS Renovation Project
- 6. The name and address of the contractor for such work of improvement was <u>West Coast</u> <u>Contractors Inc. 2320 Courage Dr. Suite 111, Fairfield, CA 94533</u> Date of Contract: <u>5/21/10</u>
- 7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: <u>Travelers Casualty and Surety Company of America</u>
- 8. The property on which said work of improvement was completed is located within the <u>West</u> <u>Contra Costa Unified School District</u>, County of <u>Contra Costa</u>, State of California, and is described and located as follows: Richmond High School 1250 23rd Street Richmond, CA 94804.

Dated: May 4, 2011

Director, General Services West Contra Costa USD

VERIFICATION

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

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

Executed on May 4, 2011, at Richmond, California.

Director, General Services West Contra Costa USD

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

То:	Board of Education	Meeting Date:	May 4, 2011
From:	Bill Fay Associate Superintendent for Operations	Agenda Item:	CI C.6
Subject:	Ratification and Approval of Engineering Services C	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: \$293,071. Funding sources as noted

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

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT FACILITIES PLANNING AND CONSTRUCTION

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Ohlone Elementary Reconstruction Measure J Bond	May 2011 thru July 2011	SCA Environmental	\$42,484	Hazardous Materials abatement documentation for construction.
Bond Program	April 2011	Seville Group	\$19,137	Reimbursable
Management	thru June 2011	("SGI")		expense for additional Admin Assistant.
Measure J Bond				
Riverside Elementary Restroom Tile Wall Repairs	May 2011 thru October 2011	Sally Swanson Architects	\$19,520	Architectural services construction documents and construction
Measure J Bond	Mary 0011	laters ather	l la cub caat	administration.
Wilson Elementary School Master Plan	May 2011 thru August 2011	Interactive Resources	Hourly not to exceed \$100,000	Architectural services to prepare a revised Master Plan based upon smaller student
Measure J Bond			.	population.
Stewart Elementary School Sitework Upgrades MRAD	May 2011 thru November 2011	Vallier Design Associates	\$12,890	Landscape Architectural Services for additional renovations to Stewart fields.
El Cerrito HS Fields Phase I	April 2011 thru September 2011	Smith Emery	Hourly not to exceed \$20,000	Materials testing and inspection services during construction.
Measure J Bond Kennedy HS	April 2011	Smith Emery	Hourly not	Materials testing
Concession Building and Stadium Lighting	thru September 2011		to exceed \$15,000	and inspection services during construction.
Measure J Bond				

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT FACILITIES PLANNING AND CONSTRUCTION

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Kennedy HS Admin Area Maintenance Renovations Measure J Bond	April 2011 thru September 2011	Powell and Partners Architects	\$41,040	Architectural and engineering services for limited renovations to the Admin area.
Crespi Middle School Gym Roof Replacement Deferred Capital Projects Measure J Bond	May 2011 thru October 2011	HMR Architects	\$15,500	Architectural services for construction documents and construction administration.
Hercules Middle High School Access Lift Deferred Capital Projects Measure J Bond	May 2011 thru October 2011	HMR Architects	\$7,500	Architectural services for construction documents and construction administration.

ITEM REQUIRING ATTENTION ---- BOARD OF EDUCATION

To:Board of EducationMeeting Date: May 4, 2011From:Bill Fay
Associate Superintendent for OperationsAgenda Item: CI C.7

Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current District construction projects: Ford Elementary New School; Richmond HS ERP; DeAnza HS New Campus; DeAnza HS Interim Kitchen; and, King Elementary New Campus. Change Orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

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

Recommendation: Ratify negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: \$408,791.34.

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

May 4, 2011 Change Order Ratification Summary

	Items Pending Board Action			Board Action						
	Project	Сотралу	Original Contract	Previously Approved CO's	CO's Pending Ratification	CO's Pending Approval	Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
1	Ford ES School Building	Alten Construction, Inc.	\$16,734,206.00	\$1,013,885.00	\$260,532.00	\$0.00	\$1,274,417.00	7.62%	\$18,008,623.00	18, 19
2	Richmond HS ERP	West Coast Contractors	\$4,156,000.00	\$272,741.00	\$19,856.00	\$0.00	\$292,597.00	7.04%	\$4,448,597.00	6
3	De Anza HS	Wright Contracting, Inc.	\$62,508,000.00	\$317,865.00	\$62,323.00	\$0.00	\$380,188.00	0.61%	\$62,888,188.00	7
4	De Anza HS Interim Kitchen	B Side Inc.	\$128,500.00	\$0.00	\$11,700.28	\$0.00	\$11,700.28	9.11%	\$140,200.28	1
5	Pinole MS Modernization	Alpha Bay Builders Inc.	\$9,570,735.00	\$948,647.50	\$8,426.00	\$10,481.06	\$967,554.56	10.11%	\$10,538,289.56	10
6	King ES	West Bay Builders	\$15,595,000.00	\$469,847.16	\$35,473.00	\$0.00	\$505,320.16	3.24%	\$16,100,320.16	10

Donding Board	Ratifications	\$398,310.28
Pending Board Actions	Approvals	\$10,481.06
	Total Board Action	\$408,791.34

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 EducationMeeting Date: May 4, 2011From:Bill Fay
Associate Superintendent for OperationsAgenda Item: CI C.8Subject:Approval of Fairmont Elementary School Master Plan and Architectural Services Contract for

Background Information: Fairmont Elementary School is one of the listed projects in the Measure D 2010 Bond. In order to develop the scope of work for this campus the District has engaged in a Master Planning process to determine project priorities and configuration of a replacement school at the site. This process included numerous meetings with Fairmont staff and teachers. In addition, the District held a community review meeting with neighbors to review the proposed project.

HY Architects is the Master Plan Architect for Fairmont. They will present the proposed master plan.

Construction Documents and Construction Administration

The Facilities Subcommittee of the Board has reviewed the Master Plan and recommended approval by the full Board at its meeting of April 12, 2011.

Recommendation: Approve proposed Fairmont Elementary School Master Plan and authorize staff to begin the Architectural design process with the award of a contract to HY Architects for Construction Documents and Construction Administration.

Fiscal Impact: \$33,877,605 is the estimated total project cost for Fairmont. \$2,602,000 is the Architectural Services Contract amount. Current work is to be funded by the Measure J Bond, under the Fairmont Elementary School Project budget. Future project work will be funded by the Measure D 2010 Bond when those funds are available.

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

То:	Board of Education	Meeting Date: May 4, 2011
From:	Bill Fay Associate Superintendent for Operations	Agenda Item: CI C.9
Subject:	Kennedy High School ADA Compliance Project Awar	d of Contract

Background Information:

The District is continuing with planned renovations at the Kennedy High School campus. One major area of work is access compliance work. The major element of this project is construction of a new elevator tower at the main classroom building to provide for full access to the second level. The project also includes lifts at the Multi-Purpose building and performing arts areas. The project includes the replacement of doors and upgrade to hardware systems throughout the campus.

Powell/HMC Architects has prepared plans and specifications for the project. The District conducted a public bid process for the project. Bids were opened on April 19, 2011. Four Contractors submitted bids. They are as follows: Romkon, Inc. \$1,238,000; Vila Construction \$961,123; BBros \$915,530; and, CF Contracting \$848,000.

The lowest responsive, responsible bidder is CF Contracting, at **\$848,000**.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$848,000. Funded by the Measure J Bond, under the Kennedy High School Renovations Project budget.

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:Board of EducationMeeting Date:May 4, 2011From:Bill Fay
Associate Superintendent for OperationsAgenda Item:CIC.10Subject:Approval for Peres Elementary Dental Clinic Renovations Project

Background Information:

Peres Elementary was one of the first sites renovated as a part of the District's Bond Program. The Peres project included a dental clinic to serve the students who attend the school. The on site clinic helps to avoid the missing instruction time, and to provide free service for dental needs. The program is staffed with professionals that volunteer their time to provide a full slate of dental services.

The staff at Peres and the dental team have been reviewing options for renovations to the facility that would provide for an increased level of services, including x-ray capability. The original Architect for the Peres project, HY Architects, has also worked with the team to prepare preliminary option plans for the project.

The team made a presentation on the project at the Board's Facilities Subcommittee meeting of April 12, 2011. The Subcommittee recommended that the Board approve the project. After approval of the project by the Board, the next steps will be to retain the Peres Architect to complete preliminary designs and prepare a project budget and schedule for the work.

Recommendation: Approve Peres Elementary Dental Clinic Renovations Project.

Fiscal Impact: Not known at this time.

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

rjk

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

То:	Board of Education	Meeting Date:	May 4, 2011
From:	Bill Fay Associate Superintendent for Operations	Agenda Item:	CI C.11

Subject: Approval of increase in District allocation for Maritime Center Renovations project

Background Information:

The Board approved full participation in the Maritime Center Renovations project as a part of the District's Proposition 39 Equivalent Charter School Facilities offer to the Richmond Children's Foundation for the Richmond College Prep ("RCP") Academy. RCP will use 4 classrooms and associated administrative space in the building. The District has made an initial contribution of \$1.5 million dollars to the project. These funds were also matched by a contribution from the City of Richmond of \$500,000. The Rosie the Riveter Trust is funding the remainder of the project through state historic preservation grants and tax credits.

The project involves renovating and restoring the historic Maritime Center, a Daycare Center for shipyard worker families during World War II. The project also includes a component of the building being occupied by the National Park Service with a restored classroom and interpretive exhibit. The building is eligible for the National Register of Historic Places.

The construction project has been difficult and faced numerous challenges related to unforeseen conditions, hazardous materials removal issues, structural repairs, rain delays, and utilities issues. The Rosie the Riveter Trust has requested that the District provide an increase in their commitment in order to help overcome the added costs during construction.

The Board's Facilities Subcommittee heard a presentation on the status of the project at its meeting of April 12, 2011. The Subcommittee recommended that the full Board approve an extension of the District's commitment not to exceed an additional \$500,000.

Recommendation: Approve increase in District allocation to Maritime Center project.

Fiscal Impact:	\$500,000.	Funded by the	Measure	J Bond	under	the	Richmond	College	Prep	Charter	School
budget.											

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: May 4, 2011

From: Bruce Harter Superintendent Agenda Item: CI C.12

Subject: Appointment to the Citizens Bond Oversight Committee

Background Information:

One of the five mandatory positions on the Citizens Bond Oversight Committee is the senior citizen position. Vince Kilmartin has a wealth of experience in construction and the school district. He is a member of a senior citizen organization.

Recommendation:

That the Board appoints Vince Kilmartin as the senior citizen representative to the Citizens Bond Oversight Committee.

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

Meeting Date: May 4, 2011

From: Bruce Harter, Superintendent

Agenda Item: CI C.13

Subject: Approval of Board Member to Attend Conference

Background Information:

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044) Board Member Antonio Medrano has requested to attend the upcoming CSBA Legislative Action Conference. Expenses including registration, travel, food and lodging are estimated to total approximately \$542.00. Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

Recommendation: Recommend Approval

Fiscal Impact: General Fund

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

То:	Board of Education	Meeting Date: May 4, 2011
From:	Wendell C. Greer Associate Superintendent, K – Adult Operations	Agenda Item: D.1
Subject:	Ivy League Summer Programs: Students from El Cerrito High School, John F. Kennedy High School, Richmond	

participate in college readiness programs offered at respective Ivy League Colleges and Universities

Background Information:

The Ivy League Connection program has been an integral college awareness program in the West Contra Costa Unified School District for the last seven years. Each year students at our respective high schools participate in a rigorous screening process in order to gain acceptance into a summer program at an Ivy League university. The Ivy League program has grown tremendously over the years through the contributions of benefactors and corporations vested in providing educational opportunities for our students. This summer, West Contra Costa Unified School District will be sending thirty-two students to various Ivy League universities including Cornell University, Columbia University, Brown University, University of Pennsylvania and Yale University. In addition, a college readiness program will also be offered for three of our students at Vanderbilt University. The school district is proud to honor these outstanding students for their determination and willingness to accept this unique challenge, and we are confident they will serve as positive ambassadors representing the West County school community.

The District would like to thank the following sponsors for their contributions: IBEW/NECA LMCC Statewide; Contra Costa Chapter National Electrical Contractors Association (NECA); NorCal Chapter, NECA; Carpenters, Local 152; UA, Local 159; UA Local 342; Deems, Lewis and McKinley Architects; WLC Architects; Baker/Vilar Architects; HY Architects; Interactive Resources; Seville Group; Quattrocchi Kwok Architects; Sally Swanson Architects; Davillier Sloan; Employer Advocates; Powell and Partners; Electrical Contractors Trust Alameda County; Mary Hernandez of Garcia, Calderón & Ruiz; Kinsell, Newcomb & De Dios; Piper Jaffray & Co.; De La Rosa & Company; KNN Public Finance.

Additionally, appreciation is extended for scholarships provided from Brown University and Cornell University. A special thank you is also extended to Don Gosney for his help with the program and photographs.

Chaperones will introduce the participating students.

Recommendation: For Information Only

Fiscal Impact: As provided in the 2010-11 Budget and affirmed by the Board, January 19, 2011

DISPOSITION BY BOARD OF EDUCATION		
Motion by: Seconded by:		
Approved	Not Approved Ta	bled

IVY LEAGUE CONNECTION 2011 SUMMER PROGRAM

Travel arrangements are made by the district. Students will be lodged on the respective campuses for the duration of the program and a certificated staff member will be accompanying the students. The appropriate study trip forms and insurance information will be completed prior to the trip and the district will retain a copy for its records.

BROWN UNIVERSITY

Program: Macroeconomics Dates: June 20, 2010 – July 8, 2011 Certificated Chaperone: Sarah Larson

Students:

Kathleen HeMiddle College HighErin MillerPinole Valley HighAndrew GonzalesPinole Valley High

Program: DNA Based Biotechnology

Dates: June 20, 2010 – July 8, 2011 Certificated Chaperone: Sarah Larson

Students:

Erinn KuehneHercules Middle HighFrank SheDe Anza High

Program: Women & Leadership

Dates: July 11, 2011 – July 22, 2011 Certificated Chaperone: LaDonna Williams

Students:

Rebecca Scott	De Anza High
Cynthia Yip	De Anza High
Josephine Biteng	De Anza High
Adrianne Ramsey	El Cerrito High
Mariko Whitenack	El Cerrito High
Caroline Umali	El Cerrito High
Ava Burnell	El Cerrito High

COLUMBIA UNIVERSITY

Program: Presidential Powers Dates: June 27, 2011 – July 17, 2011 Certificated Chaperone: Cheryl Lilhanand,

Students:

Will Laughon	Richmond High
Beilul Naizghi	Hercules Middle High
Milani Lyman	Pinole Valley High
Masao MacMasters	El Cerrito High

Program: Constitutional Law

Dates: June 27, 2011 – July 15, 2011 Certificated Chaperone: Cheryl Lilhanand

Students:

Eric Wang	Hercules Middle High
Irene Tait	El Cerrito High

CORNELL UNIVERSITY

Program: Hotel Management Dates: June 25, 2011 – July 16, 2011 Certificated Chaperone: Tiffani Neal

Students:

Kelly Xi	Hercules Middle High
Jobel Vecino	Hercules Middle High
Terilyn Chen	Hercules Middle High
Kevin Buensucesco	Hercules Middle High

Program: Freedom & Justice

Dates: June 25, 2011 – July 16, 2011 Certificated Chaperone: Tiffani Neal

Students:

Joe Arciniega	El Cerrito High School
Genevieve Simmons	El Cerrito High School
Taylor Doty	El Cerrito High School
Nick Shebek	El Cerrito High School

PENNSLYVANIA UNIVERSITY

Program: Physics Academy July 4, 2011 – July 30, 2011 Certificated Chaperone: Mike Schweninger

Students:

Alex Elms	Pinole Valley High
Brian Seegers	El Cerrito High
Julia Martien	El Cerrito High

VANDERBILT UNIVERSITY

Program: World Religions Dates: July 10, 2011 – July 29, 2011 Certificated Chaperone: Yolanda Bulls

Students:

Kye Duren	Pinole Valley High
Aiyana Hedeen-Garrett	Pinole Valley High
Julia Chang	Pinole Valley High

YALE UNIVERSITY

Program: Ivy Scholars Dates: July 23, 2011 – August

Dates: July 23, 2011 – August 7, 2011 Certificated Chaperone: Lori Nardone

Students:

Tom Miller	El Cerrito High
Matt Lee	Pinole Valley High
Dyana So	Pinole Valley High

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

То:	Board of Education	Meeting Date: May 4, 2011
From:	Ann Reinhagen Assistant Superintendent Human Resources	Agenda Item: D.2
Subject:	West Contra Costa Unified School District presents: Classified Employee of the Year	

Background Information:

Our classified employees are an integral part of the West Contra Costa Unified School District. We are expanding our staff recognition program to pay tribute to the tireless efforts of our outstanding classified employees and focus attention on the positive accomplishments that these employees contribute to the services provided to our students.

For the 2010-2011 school year, the District would like to recognize and acknowledge the following classified employees:

Classified SupervisorStephanie Hearne, Assessment, Supervisor, Assessment OfficeGeneral Services M & OLeon Hawkins, Head Custodian, Verde Elementary SchoolOffice & TechnicalVicki Chen, Registrar, Hercules M/H SchoolParaprofessionalCharles Johnson, Campus Security Officer II, Richmond High School

Recommendation: For Recognition 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

Meeting Date: May 4, 2011

From:Bruce HarterAgenda Item: D.4

Subject: In Memory of Members of the School Community

Background Information:

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

Mattie Gibson, retired elementary teacher, passed away on April 4, 2011. Ms. Gibson worked at Verde, Ellerhorst, Vista Hills, Fairmede and Riverside schools. She was a mentor to many young teachers.

DeAnza High School student Jessica Shannon passed away on April 10, 2011. She is remembered as a good student by staff and friends.

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

Recommendation: For Information Only

Fiscal	Impact:	None
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DISPOSITION BY BOARD OF EDUCATION			
Motion by:	S	econded by:	
Approved	Not Approved	Tabled	

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:Board of EducationMeeting Date: May 4, 2011From:Wendell GreerAgenda Item: F.1Subject:Richmond College Prep K 5 Charter School Addendum Renewal

Background Information:

On January 18, 2011, the petitioner, Richmond College Prep K-5 Charter School, submitted to West Contra Costa Unified School District ("District") an addendum ("Addendum") to their charter ("Petition") to add a sixth grade to the independent charter school known as Richmond College Prep K-5 Charter School ("Charter School") beginning with the 2011-2012 school year. The Charter School previously petitioned for renewal in May 2010 and the renewal was conditionally approved by the District. The Charter School was notified by the District in December 2010 that they had satisfied the requisite conditions and the Petition was renewed for a term of five years. The Charter School is now proposing to add a sixth grade.

Pursuant to the Charter Schools Act of 1992 ("Act"), Education Code section 47600 *et seq.*, the Legislature has charged local school boards with the responsibility for reviewing and acting on petitions for renewal by charter schools. **Material revisions** to charter petitions are governed by the same standards and criteria set out for charter petitions in Education Code section 47605. (Ed. Code, § 47607, subd. (a)(2).) A material revision of the provisions of the Petition may be made only with the approval of the authority that granted the charter. (Ed. Code, § 47607, subd. (a)(1).) The addition of a grade level, as proposed by the Addendum, constitutes a material revision to the Petition.

Staff have reviewed the Addendum regarding Richmond College Prep K-5 Charter School Addendum to the Charter Petition.

Staff recommends that the Board approve the Addendum to the Petition on the following grounds pursuant to Education Code section 47605(b)(1): The Addendum presents a sound educational program for sixth grade students.

Recommendation:

Staff recommends that the Board adopt the proposed recommendation.

Associate Superintendent, K-Adult Operations

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION			
Motion by:	Seconde	ed by:	
Approved	Not Approved	Tabled	

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:Board of EducationMeeting Date: May 12, 2010From:Ann Reinhagen,
Assistant Superintendent Human ResourcesAgenda Item: F.2

Subject: Resolution No. 70-1011: Resolution to Terminate Certificated Employees

Background Information:

Pursuant to Education Code, the Board of Education must adopt a resolution to Terminate Certificated Employees as a result of a reduction of particular kinds of services so that those affected employees may be notified prior to May 15, 2011. This action is necessary for the District to make the needed budget cuts for the 2011-2012 school year.

Recommendation: Recommend Approval

Fiscal Impact: To Be Determined

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

BEFORE THE BOARD OF TRUSTEES OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT CONTRA COSTA COUNTY, CALIFORNIA

Resolution and Decision Not to	
Reemploy Certificated Employees	

RESOLUTION NO. 70-1011

WHEREAS, the Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT adopted a Resolution on March 2, 2011, authorizing and directing the Superintendent or Superintendent's designee, to initiate and pursue procedures necessary to not reemploy the equivalent of 138.60 full-time certificated employees of this District pursuant to Education Code sections 44949 and 44955 because of a reduction and/or discontinuance of particular kinds of services; and

)

WHEREAS, the Superintendent, or Superintendent's designee, duly and properly served notice on the certificated employees listed on Attachment "A" on March 11, 2011, indicating that the Governing Board did not intend to reemploy them to the extent indicated in the Resolution and Notice for the 2011-2012 school year; and

WHEREAS, the certificated employees listed on Attachment "A" were informed of their right to request a hearing and that failure to do so in writing by March 25, 2011, would constitute a waiver of the right to a hearing; and

WHEREAS, the certificated employees listed in Attachment "B" did request a hearing by March 25, 2011; and

WHEREAS, a layoff hearing was scheduled to convene on April 25, 2011, by the Office of Administrative Hearings, State of California, for those certificated employees requesting a hearing; and

WHEREAS, on April 25, 2011, prior to the scheduled hearing, a settlement agreement was entered into with all employees who requested a hearing, a true and correct copy of which is marked Exhibit "1", attached hereto, and by this reference made a part hereof; and

WHEREAS, the Board has duly considered said Settlement Agreement and finds that said Agreement, should be adopted as the decision of this Board;

WHEREFORE, THE BOARD HEREBY FINDS that those matters found in said Agreement do constitute sufficient cause for not reemploying the certificated employees and relate to the welfare of the schools of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT and pupils thereof,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Settlement Agreement is adopted as the decision of the Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT and said Agreement shall be effective immediately;

FURTHERMORE, considering the certificated staffing requirements of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT for the 2011-2012 school year, as well as the seniority and qualifications of each of the certificated employees of the District, it is necessary that the services of the certificated employees listed on Attachment C to the parties Settlement Agreement and unrepresented employees and administrators will not be required for the ensuing school year to the extent indicated in the March 2, 2011 Resolution and March 11, 2011 Notice to the Employee;

BE IT FURTHER RESOLVED that the Superintendent of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT, or Superintendent's designee, is authorized and directed to notify those certificated employees listed on Attachment C to the parties' Settlement Agreement and unrepresented employees and administrators, pursuant to Section 44949 of the Education Code that their services to the extent indicated in the March 2, 2011 Resolution, will not be required by this District for the ensuing 2011-2012 school year. Said notice shall be given by serving, no later than May 15, 2011, upon the employees identified in this paragraph, a true copy of this Resolution and Decision Not to Reemploy Certificated Employees.

BE IT FURTHER RESOLVED that this decision is effective immediately.

Duly and regularly adopted this 4th day of May 2011 by the following vote:

AYES: _____

NOES:

ABSENT:

President, Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT I, _____, Clerk of the Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on May 4, 2011.

Clerk, Board of Trustees

ATTACHMENT A

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

LIST OF CERTIFICATED EMPLOYEES SENT INITIAL LAYOFF NOTICES

Adama	Jonathan
Adams	
Adams III	Sylvester
Alberti	Stephanie
Alegre	Maria O.
Allums	William
Anderson	Tara
Anderson	Darla
Andretta	James
Baltz	Heather
Barclay	Gulbahor
Berenguer	Ignatius
Bergen	Diana
Bills	Daphne
Blanc	Kara
Bose	Godhuli
Botta	Nancy
Braun	Caroline
Brunelle	Matthew
Bryant	Cynthia
Carmona	Leonard
Carrico	Tiffany
Casanares	Phillip
Catolico	Jonathan
Da Silva	Cristina
Dailey	Jessica
Danon	Brittney
De Oliveira	Jean Pierre
Duncan	Monique
Edwards	Michael
Elizondo	Shannon
Faust	Lori
Fitzpatrick	Caitlin
Fletcher	Richard

Garcia	Arturo
Garcia	Marcos
Holliday	Tiffany
Норе	Philip
Howard-Taylor	Astrid
Irizarry	Jose
Jackson	Shirley
Jones	Kim
Jun	Soyoung
Kallam	Benjamin
Keough	lan
Kiuruwi	Humphrey
Labrador	Samantha
Laguillo	Javier
Leon	Ignacio
Leroy	Cameron
Levy	Bejamin
Lewis	Valerie
Liepman	Julia
Lineback	John
Lloyd	Allison
Looney	Jennifer
Lyssand-Silva	Kathleen
Macpherson	Megan
Madrigal	Maria
Makela	Alison
Mallet	Lauren
Maloney	Lisa
Marsh	Reginald
Martin	Stevenson
Mcdonnell	Brian
Mcduff	Robert
Mcmillion	Melissa
Lengen	

D A a a a a a a a a a a	Claule
Meremeyer	Clark
Mijango	Francisco
Miller	Leah
Mitchell	Laura
Monteiro	Nuno-Miguel
Moore	Larue
Morris	Estella
Mortan	Janine
Nault	Heather
Nayar	Aneeta
O'Neal	Morenike
Pamintuan	Maria
Parker Carter	Christina
Pehrson	Piper
Peters	D'Boraah
Piezas	Melynda
Pont	Julian
Porter	Max
Potts	Ashley
Prak	Finy
Prather Gonzalez	Abigail
Ramirez	Jose Rodolfo D
Ramos	Gianna
Rivera	Mirel
Rodrigues	Anjali
Rodriguez	Gabriela
Ross	Misha
Rudd	Christopher
Russ	Saybah
Ryan	Jacqueline
Santiago	Emily
Scott	Alana
Scott	April
Shatswell	Paul
Smith	Christina
Smith	Justin
Soelter	Katrina
Sonsten	Melissa
Springhart	Emily
Stern	Meaghan
Stokes	Ramona

	Strickland	Jason
	Tai	Sammantha
	Takenaka	Keiko
	Tamayo Torres	Leonardo
I	Tennison-Luthy	Monica
	Terpkosh	Neil
	Ting	Andrew
	Turner	William
	Vasquez	Victoria
	Weber	Daniel
	Welborn	Robert
	Welch	Allison
	Welch	Jessie
	Wells	Jamil
	Whitson	Elisabeth
	Williams	Theresa
	Williams	Jeannie
	Wolfe-Modupe	Folashade
	Zane	Jonathan

ATTACHMENT B

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

LIST OF CERTIFICATED EMPLOYEES REQUESTING A LAYOFF HEARING

Adams	Jonathan
Adams III	Sylvester
Alberti	Stephanie
Alegre	Maria O.
Allums	William
Anderson	Darla
Berenguer	Ignatius
Bergen	Diana
Bose	Godhuli
Botta	Nancy
Bryant	Cynthia
Carmona	Leonard
Carrico	Tiffany
Catolico	Jonathan
De Oliveira	Jean Pierre
Duncan	Monique
Elizondo	Shannon
Fletcher	Richard
Holliday	Tiffany
Irizarry	Jose
Jackson	Shirley
Keough	lan
Labrador	Samantha
Leon	Ignacio
Liepman	Julia
Lineback	John
Lloyd	Allison
Looney	Jennifer
Lyssand-Silva	Kathleen
Macpherson	Megan
Maloney	Lisa
Martin	Stevenson

Mcdonnell	Brian
Mcmillion	Melissa
Meremeyer	Clark
Mijango	Francisco
Mitchell	Laura
Monteiro	Nuno-Miguel
Moore	Larue
Morris	Estella
Mortan	Janine
Nault	Heather
Parker Carter	Christina
Pehrson	Piper
Peters	D'Boraah
Piezas	Melynda
Pont	Julian
Potts	Ashley
Prather	
Gonzalez	Abigail
Ramirez	Jose Rodolfo D
Rodriguez	Gabriela
Rudd	Christopher
Scott	Alana
Smith	Christina
Springhart	Emily
Takenaka	Keiko
Tennison-Luthy	Monica
Vasquez	Victoria
Welch	Jessie
Wells	Jamil
Williams	Theresa
Wolfe-Modupe	

ATTACHMENT C

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

LIST OF CERTIFICATED EMPLOYEES TO RECEIVE FINAL LAYOFF NOTICE

Adams	Jonathan	Lineback	John	Таі	Sammantha
Adams III	Sylvester	Lloyd	Allison	Takenaka	Keiko
Alberti	Stephanie	Lyssand-Silva	Kathleen	Tamayo Torres	Leonardo
Anderson	Tara	Macpherson	Megan	Tennison-Luthy	Monica
Andretta	James	Madrigal	Maria	Terpkosh	Neil
Baltz	Heather	Makela	Alison	Ting	Andrew
Barclay	Gulbahor	Mallet	Lauren	Turner	William
Berenguer	Ignatius	Maloney	Lisa	Vasquez	Victoria
Bergen	Diana	Marsh	Reginald	Weber	Daniel
Blanc	Kara	Mcdonnell	Brian	Welch	Allison
Botta	Nancy	Mcmillion	Melissa	Welch	Jessie
Braun	Caroline	Miller	Leah	Wells	Jamil
Brunelle	Matthew	Mitchell	Laura	Williams	Theresa
Carmona	Leonard	Mortan	Janine	Wolfe-Modupe	Folashade
Casanares	Phillip	Nault	Heather	Zane	Jonathan
Dailey	Jessica	Nayar	Aneeta		
Danon	Brittney	O'neal	Morenike		
Edwards	Michael	Pamintuan	Maria		
Elizondo	Shannon	Pehrson	Piper		
Faust	Lori	Piezas	Melynda		
Fitzpatrick	Caitlin	Pont	Julian		
Fletcher	Richard	Potts	Ashley		
Garcia	Arturo	Prak	Finy		
Garcia	Marcos	Rivera	Mirel		
Holliday	Tiffany	Rodrigues	Anjali		
Норе	Philip	Ross	Misha		
Howard-Taylor	Astrid	Rudd	Christopher		
Jun	Soyoung	Ryan	Jacqueline		
Kallam	Benjamin	Scott	Alana		
Keough	lan	Scott	April		
Kiuruwi	Humphrey	Shatswell	Paul		
Labrador	Samantha	Smith	Christina		
Laguillo	Javier	Smith	Justin		
Leon	Ignacio	Soelter	Katrina		
Lewis	Valerie	Stokes	Ramona		
Liepman	Julia	Strickland	Jason		

EXHIBIT 1

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Copy of Settlement Agreement

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT CERTIFICATED LAY OFF AGREEMENT

This Agreement is entered into by and between the Respondent Employees, ("Employees") and the West Contra Costa Unified School District ("District").

WHEREAS, Employees are certificated employees of the District. (A list of the Respondent Employees, with each person's seniority date and classification, is attached hereto as Attachment 1.).¹

WHEREAS, the parties have agreed that certain Employees shall not be subject to lay off, applying seniority and credential criteria to the respective Employees (A list of Rescissions is attached as Attachment 2).

WHEREAS, the District and Employees have jointly agreed that there is cause pursuant to the applicable provisions of the Education Code including, but not limited to, Education Code §§ 44949 and 44955, to lay off Employees, listed on Attachment 1, from their employment with the District, effective June 30, 2011.

WHEREAS, the District and Employees have agreed that the District need not proceed with the hearing specified in §§ 44955 and 44949 in order to accomplish the lay off of the Employees listed on Attachment 1, and that in lieu thereof, this Agreement is being executed.

¹ The District has identified certain employees as Probationary 0,1, and 2. For purposes of this settlement the parties do not enter into an agreement as to those terms, other than to agree that individuals are properly classified as probationary at this time.

NOW THEREFORE AND IN CONSIDERATION OF THE ABOVE, IT IS AGREED as follows:

1. Employees acknowledge that they do not contest the District's reductionin-force for the 2011-12 school year. Employees specifically withdraw any and all requests for hearing and/or notices of defense previously submitted to the District and decline to exercise their right to a hearing as provided by Education Code §§ 44949 and 44955 and Government Code §11550 *et seq.*

2. The District shall dismiss the Accusation issued in the case entitled, *In the Matter of the Accusation Against Respondents*, OAH Case No. 2011031396.

3. Employees listed on Attachment 1 shall have all those rights which are set forth in Education Code §§ 44956, 44957, and 44958, and any and all other rights and benefits granted to a laid-off probationary and permanent, certificated employee under the Education Code. As set forth in Education Code §§ 44956, 44957, and 44958, the right of reemployment shall be for a period of 24 months for probationary employees and 39 months for permanent employees. Employees must keep the District advised of their current mailing address and/or email address. Employees hired into substitute or temporary positions shall retain their statutory preferential reemployment right to a regular vacant position if one becomes available for which they are certificated and qualified.

4. Probationary employees shall have two rights to decline any offers of reemployment to a regular vacant position for which the Employee is credentialed and qualified during the first year of their applicable period of reemployment under Education Code sections 44956 and 44957 without waiving their statutory preferential reemployment rights. Permanent employees have an unlimited right of refusal during their first year on the reemployment list and two rights of refusal during their second

year on the reemployment list. Nothing in this Agreement shall preclude the District from offering an Employee reemployment to a regular vacant position during a school year even if she or he has declined two offers during that school year.

5. During their applicable periods of preferred reemployment, Employees shall have a priority right, in order of seniority, to be offered substitute positions, temporary positions, and regular vacant positions. Permanent Employees who are reemployed as substitutes shall be compensated not less than the amount the employee would receive if he or she were being reappointed if, in any school year he/she serves as a substitute in any position requiring certification for any 21 days or more within a period of 60 schooldays. If that threshold is met the compensation shall apply for the period of substitute service. The District will take all steps to offer such available positions to Employees prior to the commencement of the school year, and then continuing for employees still on the recall list.

6. By no later than May 13, 2011, the District shall prepare and disseminate a Reemployment List to all employees whose positions will be terminated effective the end of the 2010-2011 school year as a result of the District's lay off. The Reemployment List shall list in order of seniority the names of all employees who were laid off and their seniority dates and credentials. The District shall adhere to the Reemployment List to offer reemployment to laid-off employees in accordance with their rights under Education Code §§ 44956 and 44957 and paragraphs 3 through 5 of this Agreement.

7. As soon as is practicable upon learning of a part-time or full-time vacancy, the District will immediately mail written notification, or email if an email address has been provided, to each of the employees on the Reemployment List who are credentialed and qualified for the position. The District will continue to take all positively assured attrition into account beginning April 25, 2011, and recall employees from the layoff list based upon the credential of the retiring or resigning employee. The

Exhibit 1

District and representatives from United Teachers of Richmond ("UTR") will meet on May 16, 2011 and every three weeks thereafter to assess the attrition and list of employees on reemployment list.

8. Should reappointment occur, the period of the particular Employee's absence shall, consistent with Education Code §§ 44956, 44957, and 44958, be treated as a leave of absence and shall not be considered a break in the continuity of service. Employees shall retain the classification and order of employment that they had when their services were terminated, as provided in Education Code §§ 44956, 44957, and 44958.

9. The District represents that Employees' lay off is based solely on the grounds set forth in Education Code §§ 44949 and 44955, and in no way relates to Employees' ability or performance.

10. Effective June 30, 2011, Employees listed on Attachment 1 shall be laid off from their employment and their employment shall cease. This Agreement constitutes the notice required pursuant to Education Code § 44949 that the services of the Employees will not be required for the ensuing school year, 2011-2012. Employees waive their right to receive a final notice of non-reemployment pursuant to Education Code §§ 44949 and 44955. No further notice of lay off, notice of non-reemployment, or other notice is required to complete the lay off of Employees.

11. The parties agree that the terms of this Agreement shall not constitute a past practice nor would be deemed precedential in any manner whatsoever, but are solely due to the unique circumstances of this matter. The parties agree that the entering into this agreement shall not be found to be an admission by the parties as to the merits of the District's or Respondents' positions with respect to the skip criteria adopted by the District.

12. The Parties agree that the District will not assign any certificated employee any teaching duties that are beyond the scope of their credential and in an area where there are employees on the reemployment list as a reduction of Particular Kinds of Service Reductions for 2011-2012 school year.

13. The District shall continue to provide health benefits to Employees through August 31, 2011, to the same extent such benefits are provided to certificated employees who will be reemployed by the District for the 2011-12 school year. Thereafter, the District will timely provide to all Employees a notice informing them of their rights regarding continued health insurance, as authorized by any applicable state or federal law.

14. This Agreement may be executed in counterparts such that signatures appear on separate signature pages and shall be valid and binding as if all parties signed the same copy. A copy, facsimile transmission or original of this document with all signature pages appended together shall be deemed a fully executed and valid agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above-written.

Dated:

1-25-2011 Ann Reinhagen

Assistant Superintendent, HR West Contra Costa Unified School District

On behalf of Respondents and Approved as to form:

Dated: 4/25/11

Margo A. Feinberg SCHWARTZ, STEINSAPIR, DOHRMANN, AND SOMMERS LLP Attorneys for Employees

Approved as to form: aun Laurie Juengert

Dated:

GCR LLP

Attorneys for West Contra Costa Unified School District

00198.00317/198217.1

Exhibit 1

Attachment "1"

AdamsJonathan9/21/2009PROBAdamsJonathan9/21/2009PROBAdams IIISylvester1/4/2010PROBAlbertiStephanie8/23/2010PROBBerenguerIgnatius9/1/2009PROBBergenDiana1/4/2010PROBBottaNancy8/21/2009PROBCarmonaLeonard8/19/2009PROBElizondoShannon8/23/2010PROBHollidayTiffany8/25/2009PROBJunSoyoung8/20/2008PERMKeoughIan8/23/2010PROBLabradorSamantha1/4/2010PROBLeonanJulia9/18/2009PROB	
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AlbertiStephanie8/23/2010PROBBerenguerIgnatius9/1/2009PROBBergenDiana1/4/2010PROBBottaNancy8/21/2009PROBCarmonaLeonard8/19/2009PROBEilzondoShannon8/23/2010PROBHollidayTiffany8/25/2009PROBJunSoyoung8/20/2008PERMKeoughIan8/23/2010PROBLabradorSamantha1/4/2010PROBLeonIgnacio8/23/2010PROBLiepmanJulia9/18/2009PROB	
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KeoughIan8/23/2010PROBLabradorSamantha1/4/2010PROBLeonIgnacio8/23/2010PROBLiepmanJulia9/18/2009PROB	
LabradorSamantha1/4/2010PROBLeonIgnacio8/23/2010PROBLiepmanJulia9/18/2009PROB	
Leon Ignacio 8/23/2010 PROB Liepman Julia 9/18/2009 PROB	
Liepman Julia 9/18/2009 PROB	
Lineback John 10/14/2009 PROB	
Lloyd Allison 8/23/2010 PROB	
Lyssand-Silva Kathleen 8/21/2009 PROB	
Maloney Lisa 9/29/2009 PROB	
Martin Stevenson 1/20/2009 PROB	
Mcdonnell Brian 1/19/2010 PROB	
Mcmillion Melissa 10/5/2009 PROB	
Mitchell Laura 9/28/2009 PROB	
Mortan Janine 8/28/2009 PROB	
Nault Heather 8/23/2010 PROB	
Piezas Melynda 9/15/2009 PROB	
Pont Julian 2/22/2010 PROB	
Potts Ashley 8/23/2010 PROB	
Rudd Christopher 8/23/2010 PROB	
Scott Alana 1/21/2009 PROB	
Smith Christina 8/23/2010 PROB	
Takenaka Keiko 8/23/2010 PROB	
Tennison-Luthy Monica 8/23/2010 PROB	
Vasquez Victoria 8/24/2010 PROB	
Wells Jamil 8/23/2010 PROB	
Williams Theresa 10/23/2008 PROB	
Wolfe-Modupe Folashade 8/23/2010 PROB	

ATTACHMENT "2" RESCIND LIST 2010-2011

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EMPLOYEE NAME	Hire Date	Credentials	Status	NOTES:
MULTIPLE SUBJECT:				
Bryant, Cynthia	10/28/2008	MS	PERM	RESCIND 4/20/2011
Williams, Jeannie	10/23/2008	MS	CP2	RESCIND 4/20/2011
Alegre, Maria O.	10/2/2008	MS	CP2	RESCIND 4/20/2011
Bills, Daphne	8/29/2008	MS	CP2	RESCIND 4/20/2011
Catolico, Jonathan	8/26/2008	MS	CP2	RESCIND 4/20/2011
Springhart, Emily	8/21/2008	MS	CP0	RESCIND 4/20/2011
Allums, William	8/21/2008	MS	CP0	RESCIND 4/20/2011
Parker Carter, Christina	12/8/2008	MS	CP0	RESCIND 4/25/2011
Anderson, Darla	8/19/2009	MS	CP2	RESCIND 4/25/2011
Jackson, Shirley	8/20/2009	MS	CP0	RESCIND 4/25/2011
Peters, D'Boraah	8/21/2009		CP2	RESCIND 4/25/2011
Leroy, Cameron	8/19/2009		CP0	RESCIND 4/25/2011
BCLAD				
Rodriguez, Gabriela	8/25/2009	MS/BLCAD	CP2	RESCIND 4/20/2011
Mijango, Francisco	9/4/2008	MS	CP2	RESCIND 4/20/2011
Prather Gonzalez, Abigail	8/21/2008	MS	CP2	RESCIND 4/20/2011
COMPUTER APPLICATION				
Moore, Larue Vernon	8/23/2007	Computers	PERM	RESCIND 4/25/2011
COUNSELORS		·····		
De Oliveria, Jean Pierre	9/4/2008	French	CP2	Rescind 4/25/2011
DRAMA				
Looney, Jennifer		ENGLISH		RESCIND 4/20/2011
Bose, Ghoduli	9/20/2006	ENGLISH	PERM	RESCIND 4/20/2011
ENGLISH				
Porter, Max	8/19/2009	ENGLISH	CP2	RESCIND 4/20/2011
MATH				
Duncan, Monique	8/23/2010	FOUNDATIO		RESCIND 4/20/2011
McDuff, Robert	8/23/2010		CP1	RESCIND 4/20/2011
		FOUNDATIO		
Monterio, Nuno-Miguel	8/23/2010	N MATH	CP0	RESCIND 4/20/2011

ATTACHMENT "2" RESCIND LIST 2010-2011

EMPLOYEE NAME	Hire Date	Credentials	Status	NOTES:
MUSIC				
Carrico, Tiffany	9/27/2004	MUSIC	PERM	RESCIND 4/20/2011
		MUSIC/INTR		
Whitson, Elisabeth	8/28/2006		PERM	RESCIND 4/20/2011
	0.20.2000			
LIFE SCIENCE				
Welborn, Robert	8/23/2010	Chemistry/ General Science	СРО	RESCIND 4/20/2011
PSYCHOLOGIST				
Sonsten, Mellissa	1/27/2010	PPS	CP1	RESCIND 4/25/2011
SCIENCE (Middle School)				
Russ, Saybah Katrina	8/23/2010	BIOLOGY	CP1	RESCIND 4/20/2011
Ramos, Gianna April	8/23/2010	BIOLOGY	CP0	RESCIND 4/20/2011
Levy, Benjamin	8/23/2010	Chemistry	CP0	RESCIND 4/20/2011
Meremeyer, Clark	2/11/2009	ENG/MATH,L	CP2	RESCIND 4/20/2011
Morris, Estella	9/24/2008	SS/ANTH/SP	CP2	RESCIND 4/20/2011
DaSilva, Cristina	8/23/2010	BIOLOGY	CP1	RESCIND 4/20/2011
SOCIAL SCIENCE				
Irizarry, Jose	8/23/2007	SS	CP2	RESCIND 4/25/2011
Martin, Stevenson	1/20/2009		CP2	RESCIND 4/25/2011
Stern, Meaghan	8/19/2009		CP2	RESCIND 4/25/2011
SPANISH				
Ramirez, Jose Rodolfo Diaz	1/20/2010	SPANISH/PE	CP1	RESCIND 4/25/2011

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ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

То:	Board of Education	Meeting Date:	May 4, 2011
From:	Bill Fay Associate Superintendent for Operations	Agenda Item:	G.1
Subject:	Project Status Report – Facilities Planning and Construction		

Background Information:

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

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

Recommendation: For Information Only

Fiscal Impact: None			
	DISPOSITION BY BO	DARD OF EDUCATION	
Motion by:		Seconded by:	
Approved	Not Approved	Tabled	

PROJECT STATUS REPORT De Anza High School - Replacement Campus

Period Ending: 4/20/2011

Scope: Replacement Campus

Construction Status:

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

С

Percentage of Work Don	е	29%	Total Project	
Percent of Construction Con	ipietea:		29%	
Percent of Contract Calenda	, i		31%	
Construction Calendar Days	-		742	
Construction Calendar Days	•		338	
Construction Duration (Caler			1,080	
Schedule Assessment/L	•		4 000	
Anticipated Progress Next Period: Building 1Install Exterior Wall Stud Framing Continuation Building 2Erect Structural Steel Continuation Building 3, 4, 5, & 6Erect Structural Steel & Install Metal Roof Deck Cont. Building 7Pour Footings, Curbs, & Grade Beams Building 7Install Under-Slab Utilities Building 8Install Metal Roof Deck & Exterior Wall Stud Framing Cont. Building 9Install Built-Up Roof System Continuation Building 11Pour Slab on Grade Building 12Excavate Footings				
 Progress This Period: Building 1Install Exterior Wall Stud Framing Building 2Erect Structural Steel & Install Metal Roof Deck Building 3 & 4Erect Structural Steel & Install Metal Roof Deck Building 5 & 6Install Under-Slab Utilities, Gravel, & Water-Proofing Building 5Erect Structural Steel Building 5Erect Structural Steel Building 8Erect Structural Steel Building 8Erect Structural Steel Building 8Erect Structural Steel Building 8Erect Structural Steel & Install Footing Rebar Building 8Install Metal Roof Deck & Exterior Wall Stud Framing Building 9Install Roof Insulation/Sheathing & Built-Up Roof System Building 11Install Under-Slab Utilities, Gravel, & Water-Proofing Cont. 				
Progress This Period:	LUDDY, DIEEZEW	ay, or Entranc		
Building 9 Building 11, 12, & 13	Cafeteria Lobby, Breezewa	av & Entranc	e Structure	
Building 8	Gymnasium			
Building 6 & 7	Classrooms			
Building 5	Science			
Building 4	Special Education	n		
Building 1 Building 2 & 3	Administration & Theater & Arts/D	-		
Buildings:	Administration 9	Librow		
Projected Completion:		05/01/2013		
Original Completion Dat	e:	05/01/2013		
Construction Schedule (days):	1,080	· · · · · · · · · · · · · · · · · · ·	
Notice to Proceed.		Original	Approved Projected	
Contract Status: Notice to Proceed:		05/17/2010		

Proposed Changes:

General Comment:

- Notice of Award issued on April 14, 2010.
- Notice to Proceed issued on May 17, 2010. •





Building 2 Structural Steel Installation



Building 6 Slab on Grade



Building 8 Metal Roof Deck Installation

PROJECT STATUS REPORT

Dover Elementary School - Increment 2

Period Ending: 4/20/2011

Scope: Increment 2

Construction Status:

Architect:		HY Architects, Inc.
Project M	anager:	Robert Vargas, SGI Construction Management
Project E	ngineer:	Rod Sias, SGI Construction Management
Contracto	or:	Alten Construction, Inc.
Inspector		Kris Gilbert
WCCUSE	D Mgr:	Keith Holtslander

Contract Status:

Contract Status.			
Notice to Proceed:		06/15/2009	
		Original	Approved Projected
Construction Schedule	(days):	1,110	
Original Completion Date:		06/29/2012	
Projected Completion:		06/29/2012	
Buildings:			
Phase 2	Building "A"		

Phase 3

Building "B" & "C"

Progress This Period:

- M & O Staff Training on Building Systems COMPLETED.
- Final Building Punch List COMPLETED.
- Furniture Move In COMPLETED.
- M & O Staff Training on Building Systems COMPLETED.
- Install Site Fencing COMPLETED. •
- Installation of Computer Equipment COMPLETED.

Anticipated Progress Next Period:

- Final Building Cleaning IN PROGRESS. ٠
- Student, Teachers, and Staff Move In April 25, 2011 Mobilization Phase 3-Building "B" & "C" IN PROGRESS. ٠

Schedule Assessment/Update: Construction Duration (Calendar Days): 1,110 Construction Calendar Days Elapsed: 686

Construction Calendar Days Remaining:	424
Percent of Contract Calendar Days Elapsed:	61%
Percent of Construction Completed:	65%

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

General Comment:



Bldg "A" (South) Furniture & Equipment Move In-COMPLETED



Bldg "A" (North) Teacher & Staff Room-COMPLETED



Progress Photos: 4/20/2011

PROJECT STATUS REPORT

ECHS - Multi-Use Sport Fields

Period Ending: 4/20/2011

Multi-Use Sport Fields Scope:

Construction Status:

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

Contract Status:

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

Buil

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

Progress This Period:

Rough grading on the site is nearly complete. All utility materials are on site and currently being installed. Fire line extension are completed tested and approved for back filling. Underground electrical utility lines to existing electrical panel are currently being installed.

Anticipated Progress Next Period:

Completion of all underground utilities. Formwork of all the retaining walls at the perimeter of the fields. So

chedule Assessment/Update:	
Construction Duration (Calendar Days):	180
Construction Calendar Days Elapsed:	59
Construction Calendar Days Remaining:	121
Percent of Contract Calendar Days Elapsed:	32%
Percent of Construction Completed:	18%

Percentage of Work Done	18%	Total Project
Mobilization	100%	3%
Site Demolitions	90%	2%
Staking and batter boards	100%	2%
Grading	65%	3%
Utility Trenching and Installation	25%	8%

Proposed Changes:

ASI #1 and ASI #2 have been issued to the contractor for pricing and scheduling. Utility conduits have been revised to accommodate the existing conditions and simplify integration of the proposed upcoming Phase Two project.

General Comment:

The contractor is making up time and moving quickly installing site utilities. The Fire lines have been installed per plan inspected and approved. Electrical utilities are underway.

Progress Photos: 4/20/2011



Utility Trench-Chair supports for electrical conduits



Drainage system materials on site



Installation of concrete drain inlet

PROJECT STATUS REPORT Ford Elementary School - Building

Period Ending: 4/20/2011

Scope: Pre-K, K-5 Elementary School with Computer Lab	oratory, Library, Auministration	, Kitchen, Multi-Purpose Room & Stage; with Playgrounds & Parking
Construction Status:		Progress Photos: 4/20/2011
Architect: Sally Swanson Architects		-
Project Manager: Lewis Brower, SGI Construction	•	
Project Engineer: Rod Sias, SGI Construction Man	agement	
Contractor: Alten Construction, Inc.		
Inspector: Mark Eriksen		THE STATE
Contract Status:		
Notice to Proceed: 10/12/200	9	
Original		
Construction Schedule (days): 600	89 689	
Original Completion Date: 6/4/2011		
Projected Completion: 12/1/2011		
Buildings:		
Site Development Rough Site Work & Underg	round Utilities	
Building; Area A Classrooms, Administration	, Library, Computer Lab	
Building; Area B Pre-Kindergarten, Kinderga		
Building; Area C Kitchen, Multi-Purpose Roo		Area B; Exterior Development @ Kindergarten Classrooms
Site Finish Hardscape, Landscape, Irrig	, 0	Area B, Exterior Development @ Kindergarten Classrooms
Progress This Period:	,,	
Area A - Window Installation, Sheetrock Finish, Gutter	Installation & Exterior	
Plaster Preparation near complete; Interior Soffit Cons		
Door hanging continues.	Installation & Exterior	
 Area B - Window Installation, Sheetrock Finish, Gutter Plaster Preparation, Interior Soffit Construction, Ceilin 		
 Area C - Window Installation, Sheetrock Construction 	Gutter Installation & Door	
 Hanging continue; Exterior Plaster Preparation under Areas A, B & C - Interior Development of Architectural 		
Plumbing, Mechanical and Sprinkler System Rough-Ir	is continues.	
 Site - Underground Utilities Construction continues; S 	te Development underway.	
Anticipated Progress Next Period:		
Areas A & B - Sheetrock Finish, Window Installation,		
Interior Soffit, Ceiling Construction & Door Hanging co Interior Painting commences. Continue Electrical, Me		
Sprinkler System Construction.	-	
Area C - Complete Sheetrock; continue Electrical, Me	chanical, Plumbing and Fire	
 Sprinkler Systems Construction. Site - Continue Underground Utilities & Site Developm 	nent	
Schedule Assessment/Update:	ient.	Area B; 2nd Floor Corridor Construction Continues
Construction Duration (Calendar Days):	689	
Construction Calendar Days Elapsed:	565	
Construction Calendar Days Remaining:	124	
· •		
Percent of Contract Calendar Days Elapsed:	82%	
Percent of Construction Completed:	72%	
Devecutory of Work Done	Total Drainat	
Percentage of Work Done	Total Project	
Site Development	33%	
Building; Area A	65%	
Building Area B	63%	T
Building; Area C	53%	
Site Finish	12%	
Proposed Changes:		

• Progresses continues well toward the 12/1/11 final completion.

PROJECT STATUS REPORT Helms Middle School - Building Demo and General Site Work Period Ending: 4/20/2011

Construction Status	ion and General Site Work		Progress Photos: 4/20/2
Architect:	Baker Vilar Architects		
Project Manager:	Elena Comrie, SGI Construction	Management	
Project Engineer:	Jemil Sahle, SGI Construction N	/anagement	
Contractor:	Evan Brothers Inc.	-	
Inspector:		1	
WCCUSD Mgr:	Keith Holtslander		
Contract Status:			
Notice to Proceed:	08/23/20	10	
	Origina	Approved Projected	
Construction Scheo	dule (days): 300		
Original Completion		11	A DE LETA DE LE ALTANTE LE ALTANTE DE LE
Projected Completi	on: 06/19/20	11	and the second of the
Buildings:			
C Bldg		00% - Slab/Foundation 95%	and the second of the second
400 Bldg	Bldg Demo 100% - Slab/Fo		C-Bldg Demolition of slab ar
500 Bldg	Bldg Demo 100% - Slab/Fo		
Gymnasium	Abate 100% - Bldg Demo 1	00% - Slab/Foundation 100%	
Portables	Abate 95% - Bldg Demo 0%	% - Slab/Foundation N/A	The second second
600 Bldg	Bldg Demo 100% - Slab/Fo	oundation N/A	Te A water
Off haul of processe Abatement of portab Anticipated Progress	les (doors and windows)		- Barkanna
Complete demo of C	-Bldg's slabs and footings.		
 Processing and crus Off haul of processe 	hing of concrete and steel.		and the second
 Complete abatemen 	t of portables.		
 Demolition of Portab 			
 Removal of undergro Demolition of the uno 	derground utilities.		and the second second
Schedule Assessme	•		Processing the concre
Construction Duration (-	300	Frocessing the concre
Construction Calendar	Days Elapsed:	240	
Construction Calendar	Days Remaining:	60	
Percent of Contract Cal		80%	
Percent of Construction		80%	
	•		
Percentage of Work	Done 80%	Total Project	
Proposed Changes:			
			ALC: NOT THE REAL PROPERTY OF
General Comment:			and the state and the
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			A LOS AND A REAL PROPERTY AND A

Off hauling of Concrete

PROJECT STATUS REPORT King Elementary School - Increment 2 New Construction

Period Ending: 4/20/2011

onstruction Status	:				Progress Photos: 4/20/20
Architect:	Quattrocchi Kwok A	Architects			
Project Manager:	Alaric Robinson				
Project Engineer:	Eddie Law, SGI Co	Instruction Manag	ement		
Contractor:	West Bay Builders				
Inspector: WCCUSD Mgr:	Mark Eriksen Andrew Mixer				~
	Andrew Mixer				III.
ontract Status:					
Notice to Proceed:	:	03/25/2009			
		-	Approved Projected		
Construction Sche			16 129		Statement of the second se
Original Completio Projected Complet		3/15/2011 10/30/2011			and the second s
uildings:		10/30/2011		Mr. Alt an	
A	Single Story -	classrooms, libra	y and admin areas	and the second second	
В	Two Story - cla				Main School Entrance
C		multi-use with sta	ge and kitchen		
 Punch list 	s Next Period:	-	k, training		ELEMENTARY 4022 FLORIS
I Buildings: • Punch list, systems					ELEMENTARY 4022 FLORIDI
Punch list Ididings: Punch list, systems te: Trash enclosure gat	and classroom furnit tes, marquee sign, do	ture, change orde			ELEMENTARY 4022 FLORIDI
Punch list Inticipated Progres Buildings: Punch list, systems Trash enclosure gat chedule Assessme	and classroom furnit tes, marquee sign, do ent/Update:	ture, change orde	r work, training		ELEMENTARY 4022 FLORIDI
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Punch list I Buildings: Punch list, systems te: Trash enclosure gat Construction Duration Construction Duration Construction Calendar Percent of Contract Ca Percent of Construction ercentage of Work	and classroom furnit tes, marquee sign, do ent/Update: (Calendar Days): Days Elapsed: Days Remaining: alendar Days Elapsed n Completed: Done	ture, change orde	720 756 -36 105% 92%		

Interior Signage

PROJECT STATUS REPORT Nystrom Elementary School - Multipurpose Room

Period Ending: 4/20/2011

Scope: Construction of a new 13,800 SF Multipurpose Room, demolition of existing upon completion, related site work and playground improvements

Construction Status:

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

Contract Status:

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

Buildings:

Single Story Multi-use - library, classroom, computer lab & kitchens

Progress This Period:

Metal stud framing at interior and exterior, stud welding, steel primer, exterior drywall, HVAC duct work, overhead plumbing, electrical boxes and conduits, stage framing, pour mechanical pads on roof, install skylights, steel primer, rooftop exhaust fans, hatch and vents.

Anticipated Progress Next Period:

Exterior drywall, interior stud framing and backing, stage framing and plywood, interior gas piping, electrical boxes and conduits, installation of roof, interior drywall delivery.

Schedule Assessment/Update:	
Construction Duration (Calondar Dave):	

Construction Dura	lion (Odichddi Ddys).	010
Construction Cale	ndar Days Elapsed:	268
Construction Cale	ndar Days Remaining:	247
Percent of Contract	t Calendar Days Elapsed:	52%
Percent of Constru	ction Completed:	49 %

49 %

Percentage of Work Done

Total Project

515

Proposed Changes:

General Comment:

Periodic updates to adjacent LPS High and Nystrom Elementary school principals regarding upcoming construction activities - no foreseeable class-disruptive activities noted.



Stud framing, ductwork, sprinkler lines



Exterior framing and metal panels



Progress Photos: 4/20/2011

PROJECT STATUS REPORT

Pinole Middle School - Modernization Phase II

Period Ending: 4/20/2011

Construction Status: Architect: Powell & Partners Project Manager: Steve Millar, Amance Project Engineer: Contractor: Alpha Bay Builders, Inspector: Kris Gilbert WCCUSD Mgr: Keith Holtslander		
Project Manager: Steve Millar, Amance Project Engineer: Contractor: Alpha Bay Builders, Inspector: Kris Gilbert		
Project Engineer: Contractor: Alpha Bay Builders, Inspector: Kris Gilbert		
Contractor: Alpha Bay Builders, Inspector: Kris Gilbert	Inc	
Inspector: Kris Gilbert	Inc	
	IIIC.	
WCCUSD Mgr: Keith Holtslander		
Contract Status:		
Notice to Proceed	10/05/2009	
	Original	Approved Projected
Construction Schedule (days):	425	
Original Completion Date:	12/04/2010	
Projected Completion:	12/04/2010	
Buildings:		
Building A Buildings A-1 th	ıru A-5	
Progress This Period:		
Drywall complete		
 Roof completed 		
 Lath 80% complete - Stucco 70% 		
 Wall coverings 80% complete 		
 Casework completed 		
 Parking lot paved 		
Anticipated Progress Next Period:		
Lath complete - Stucco 100% complete		
 Roof complete 		
 Wall coverings complete 		
Schedule Assessment/Update:		
Construction Duration (Calendar Days):		425
Construction Calendar Days Elapsed:		545
Construction Calendar Days Remaining:		-120
Percent of Contract Calendar Days Elapsed:		128%
Percent of Construction Completed:		88%
referred of construction completed.		00 /0
Percentage of Work Done	88%	Total Project
Proposed Changes:		
General Comment:		



Stucco installation on building A-1



Stucco installation on Multi Purpose Room

