WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES

MISSION STATEMENT

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

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

MEETING OF
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: http://www.kcrt.com within a few days of the recording date.

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

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

ATTENDING BOARD MEETINGS:

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

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

Time: The Board of Education’s Open Session meeting will begin at 6:30 PM. The Board will convene at 5:45 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.

“of children be more careful than anything.”
e.e. cummings
B. OPENING PROCEDURES

B.1 Pledge of Allegiance
B.2 Welcome and Meeting Procedures
B.3 Roll Call
B.4 Presentation of Student Board Representative from 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.

Recommendation:
For Information Only

Fiscal Impact:
None

B.5 Report/Ratification of Closed Session
* B.6 Agenda Review and Adoption (Public Comment)
* B.7 Minutes: April 13, 2011

C. BUSINESS ITEMS

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

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

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

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per grants summary

*CI C.2 Acceptance of Donations

Comment:
The District has received donations as summarized, dated May 4, 2011.

Recommendation:
Recommend Approval
Fiscal Impact:
As noted per donations summary

*CI C.3 Approval of Fund-Raising Activities

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

Recommendation:
Recommend Approval

Fiscal Impact:
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.

Recommendation:
Recommend approval to replace the outdated warrant

Fiscal Impact:
None

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

Comment:
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
**C.I**  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.

Recommendation:
Ratify and approve contracts as noted

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

**C.I**  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.

Recommendation:
Ratify negotiated Change Orders as noted

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

**C.I**  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.

**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.

**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.

**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.

**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.
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

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.

Recommendation:
Recommend Approval

Fiscal Impact:
General Fund

D. AWARDS, RECOGNITIONS, AND REPORTS

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:
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

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

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

Recommendation:
For Recognition Only

Fiscal Impact:
None
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.

Recommendation:
For Information Only

Fiscal Impact:
None

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

E.1 Superintendent’s Report

E.2 WCCUSD Public Comment

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

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

F. ACTION ITEMS

* F.1 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.

**Recommendation:**
Staff recommends that the Board adopt the proposed recommendation.

**Fiscal Impact:**
None

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

Comment:
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 Services:
To Be Determined

G. DISCUSSION ITEMS

* 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

   See Exhibit A
   (Government Code Section 54954.5)

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

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

May 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
- 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
To: Board of Education

From: Ann Reinhagen, Assistant Superintendent Human Resources

Subject: Administrative Appointments for Extended Learning 2010-2011

Meeting Date: May 4, 2011

Agenda Item: A.6

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

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DISPOSITION BY BOARD OF EDUCATION

Motion by: ______________________  Seconded by: ______________________

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

To: Board of Education
From: Wendell C. Greer
       Associate Superintendent, K – Adult Operations

Meeting Date: May 4, 2011
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 BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________
Approved ____________  Not Approved ____________  Tabled ____________
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. Ramsey 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 Nyström 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.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 Giallegos, 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 Quatatrucchi 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 Bourley (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. Reinahagen 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. DISCUSSION ITEMS

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
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Sheri Gamba
Associate Superintendent Business Services

Meeting Date: May 4, 2011

Agenda Item: CI C.1

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 EDUCATION

Motion by: __________________________ Seconded by: __________________________

Approved ________________ Not Approved ________________ Tabled ________________
West Contra Costa Unified School District  
May 4, 2011 Board Meeting

GRANT / AWARD / AGREEMENT NOTIFICATIONS

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Amount for Budget Period</th>
<th>Funding Agency</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrator Training Program</td>
<td>$72,000</td>
<td>California Department of Education - Administrative &amp; Fiscal Services Office</td>
<td>Staff Development for Administrators</td>
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<tr>
<td>Resource # 4036</td>
<td>7/1/10 - 9/1/12</td>
<td></td>
<td>PCA # 14344-00</td>
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</table>
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Sheri Gamba
Associate Superintendent Business Services

Meeting Date: May 04, 2011

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 EDUCATION

Motion by:_________________________ Seconded by:_________________________

Approved________________________ Not Approved________________________ Tabled________________________

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

<table>
<thead>
<tr>
<th>Donor Name</th>
<th>Description or Purpose</th>
<th>Estimated Value</th>
<th>Receiving School or Department</th>
</tr>
</thead>
<tbody>
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<td>Mr. Arthur J. Hatchett</td>
<td>Close-up Going to Washington</td>
<td>$50.00</td>
<td>Kennedy High</td>
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<tr>
<td>Chevron Humankind</td>
<td>Football Supplies</td>
<td>$132.52</td>
<td>Pinole Valley High</td>
</tr>
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<td>Mr. Jerry Aldridge</td>
<td>Baseball Supplies</td>
<td>$50.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Mr. Lilio Chiao</td>
<td>Baseball Supplies</td>
<td>$10.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Mr. Chock Lao</td>
<td>Baseball Supplies</td>
<td>$10.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Mr. Jimmy Lao</td>
<td>Baseball Supplies</td>
<td>$50.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Ms. Sally Lao</td>
<td>Baseball Supplies</td>
<td>$10.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Shaw, Jacobs, Meyer, Crain &amp; Claffey LLP</td>
<td>Forensics</td>
<td>$300.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Mr. Thomas Boyle DDS</td>
<td>Forensics</td>
<td>$50.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Bianco Family Trust</td>
<td>Band Program</td>
<td>$50.00</td>
<td>Pinole Valley High</td>
</tr>
<tr>
<td>Shannon PTA</td>
<td>Study Trips</td>
<td>$590.00</td>
<td>Shannon Elementary</td>
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<td>Hanna Ranch Student Fund</td>
<td>Copy Machine</td>
<td>$5,743.09</td>
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<td>Wells Fargo Foundation Educational Matching Gift Program</td>
<td>Instructional Supplies</td>
<td>$10.00</td>
<td>Pinole Valley High</td>
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*Estimated values for the non-cash donations are provided by the donor  
Donation Précis 050411
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  

From: Sheri Gamba  
Associate Superintendent Business Services  

Meeting Date: May 04, 2011  

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  

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

PrecisForm
## Approval of Fund-Raisers

<table>
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<tr>
<th>School</th>
<th>Fund-Raising Activity</th>
<th>Activity Sponsor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant Elementary</td>
<td>Scholastic Book Fair</td>
<td>Students and Staff</td>
</tr>
<tr>
<td>Grant Elementary</td>
<td>International Fair</td>
<td>Students and Staff</td>
</tr>
<tr>
<td>Grant Elementary</td>
<td>Chocolate Sale</td>
<td>Students and Staff</td>
</tr>
<tr>
<td>Riverside Elementary</td>
<td>School Carnival</td>
<td>Riverside PTA</td>
</tr>
<tr>
<td>Valley View Elementary</td>
<td>Scholastic Book Sales</td>
<td>Valley View Parents Club</td>
</tr>
<tr>
<td>Valley View Elementary</td>
<td>Sale of Scented Pencils</td>
<td>Student Council</td>
</tr>
<tr>
<td>El Cerrito High School</td>
<td>Movie Night</td>
<td>ECHS Students &amp; Parents</td>
</tr>
<tr>
<td>Pinole Valley High</td>
<td>Car Wash</td>
<td>Michele Lamons, Eugena Stewart</td>
</tr>
<tr>
<td>Pinole Valley High</td>
<td>Advertise Outside Little Caesar</td>
<td>Amy Catania</td>
</tr>
</tbody>
</table>
To: Board of Education  
From: Sheri Gamba  
Associate Superintendent Business Services

Date: May 4, 2011  
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

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

<table>
<thead>
<tr>
<th>Type</th>
<th>Payroll Check</th>
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<tbody>
<tr>
<td>Payee</td>
<td>Catherine Tomutsa</td>
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<tr>
<td>Check No.</td>
<td>0595076</td>
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<tr>
<td>Amount</td>
<td>$36.22</td>
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<tr>
<td>Issue Date</td>
<td>March 10, 2009</td>
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</tbody>
</table>

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
To: Board of Education

Meeting Date: May 4, 2011

From: Sheri Gamba
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.
NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:

2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.

3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.

4. A work of improvement on the property hereinafter described was completed and accepted on 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 West Coast Contractors Inc. 2320 Courage Dr. Suite 111, Fairfield, CA 94533 Date of Contract: 5/21/10

7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Travelers Casualty and Surety Company of America

8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Richmond High School 1250 23rd Street Richmond, CA 94804.

Dated: May 4, 2011

VERIFICATION

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

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

Executed on May 4, 2011, at Richmond, California.
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education

From: Bill Fay
Associate Superintendent for Operations

Subject: Ratification and Approval of Engineering Services Contracts

Meeting Date: May 4, 2011
Agenda Item: CI C.6

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

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
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<tbody>
<tr>
<td>Motion by: _______________________</td>
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<tr>
<td>Approved _______________________</td>
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<tr>
<td>Project/Funding</td>
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<tr>
<td>---------------------------------------------</td>
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<tr>
<td>Measure J Bond</td>
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<tr>
<td>Bond Program Management</td>
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<tr>
<td>Measure J Bond</td>
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<tr>
<td>Riverside Elementary Restroom Tile Wall Repairs</td>
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<tr>
<td>Measure J Bond</td>
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<tr>
<td>Wilson Elementary School Master Plan</td>
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<td>Measure J Bond</td>
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<tr>
<td>MRAD</td>
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<tr>
<td>El Cerrito HS Fields Phase I</td>
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<tr>
<td>Measure J Bond</td>
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<tr>
<td>Kennedy HS Concession Building and Stadium Lighting</td>
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<td>Measure J Bond</td>
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May 4, 2011
<table>
<thead>
<tr>
<th>Project/Funding</th>
<th>Dates</th>
<th>Firm</th>
<th>Contract Cost</th>
<th>Reference</th>
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</thead>
<tbody>
<tr>
<td>Kennedy HS Admin Area Maintenance Renovations</td>
<td>April 2011 thru September 2011</td>
<td>Powell and Partners Architects</td>
<td>$41,040</td>
<td>Architectural and engineering services for limited renovations to the Admin area.</td>
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<tr>
<td>Measure J Bond</td>
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<tr>
<td>Crespi Middle School Gym Roof Replacement</td>
<td>May 2011 thru October 2011</td>
<td>HMR Architects</td>
<td>$15,500</td>
<td>Architectural services for construction documents and construction administration.</td>
</tr>
<tr>
<td>Deferred Capital Projects Measure J Bond</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hercules Middle High School Access Lift</td>
<td>May 2011 thru October 2011</td>
<td>HMR Architects</td>
<td>$7,500</td>
<td>Architectural services for construction documents and construction administration.</td>
</tr>
<tr>
<td>Deferred Capital Projects Measure J Bond</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

May 4, 2011
ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education  
Meeting Date: May 4, 2011

From: Bill Fay  
Associate Superintendent for Operations  
Agenda 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

<table>
<thead>
<tr>
<th>Project</th>
<th>Company</th>
<th>Original Contract</th>
<th>Previously Approved CO’s</th>
<th>CO’s Pending Ratification</th>
<th>CO’s Pending Approval</th>
<th>Total CO’s</th>
<th>CO Percent of Original Contract</th>
<th>Adjusted New Contract</th>
<th>Change Order Numbers</th>
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</thead>
<tbody>
<tr>
<td>1 Ford ES School Building</td>
<td>Alten Construction, Inc.</td>
<td>$16,734,206.00</td>
<td>$1,013,885.00</td>
<td>$260,532.00</td>
<td>$0.00</td>
<td>$1,274,417.00</td>
<td>7.62%</td>
<td>$18,008,623.00</td>
<td>18, 19</td>
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<tr>
<td>2 Richmond HS ERP</td>
<td>West Coast Contractors</td>
<td>$4,156,000.00</td>
<td>$272,741.00</td>
<td>$19,856.00</td>
<td>$0.00</td>
<td>$292,597.00</td>
<td>7.04%</td>
<td>$4,448,697.00</td>
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<tr>
<td>3 De Anza HS</td>
<td>Wright Contracting, Inc.</td>
<td>$62,508,000.00</td>
<td>$317,865.00</td>
<td>$62,323.00</td>
<td>$0.00</td>
<td>$380,188.00</td>
<td>0.61%</td>
<td>$62,888,188.00</td>
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<tr>
<td>4 De Anza HS Interim Kitchen</td>
<td>B Side Inc.</td>
<td>$128,500.00</td>
<td>$0.00</td>
<td>$11,700.28</td>
<td>$0.00</td>
<td>$11,700.28</td>
<td>9.11%</td>
<td>$140,200.28</td>
<td>1</td>
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<tr>
<td>5 Pinole MS Modernization</td>
<td>Alpha Bay Builders Inc.</td>
<td>$9,570,735.00</td>
<td>$948,647.50</td>
<td>$8,426.00</td>
<td>$10,481.06</td>
<td>$967,554.56</td>
<td>10.11%</td>
<td>$10,538,289.56</td>
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<tr>
<td>6 King ES</td>
<td>West Bay Builders</td>
<td>$15,595,000.00</td>
<td>$469,847.16</td>
<td>$35,473.00</td>
<td>$0.00</td>
<td>$505,320.16</td>
<td>3.24%</td>
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Pending Board Actions

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<tr>
<td>Approvals</td>
<td>$10,481.06</td>
</tr>
<tr>
<td>Total Board Action</td>
<td>$408,791.34</td>
</tr>
</tbody>
</table>

Note: the proposed Board Action is to Ratify all Change Orders below ten percent (10%) of the Contract Value; the change order amounts pending Board Approval is the portion of the Change Order(s) above 10%.
West Contra Costa Unified School District  
1108 Bissell Avenue  
Richmond, California 94801  
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Bill Fay  
Associate Superintendent for Operations

Subject: Approval of Fairmont Elementary School Master Plan and Architectural Services Contract for Construction Documents and Construction Administration

Meeting Date: May 4, 2011

Agenda Item: CI C.8

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.

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

To: Board of Education

From: Bill Fay
Associate Superintendent for Operations

Subject: Kennedy High School ADA Compliance Project Award of Contract

Meeting Date: May 4, 2011

Agenda Item: CI C.9

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 ________

aif
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education
From: Bill Fay
Associate Superintendent for Operations
Subject: Approval for Peres Elementary Dental Clinic Renovations Project

Meeting Date: May 4, 2011
Agenda Item: CI C.10

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 __________
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education  
From: Bill Fay  
Associate Superintendent for Operations

Meeting Date: May 4, 2011  
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 ________________
To: Board of Education                                      Meeting Date: May 4, 2011
From: Bruce Harter                                           Agenda Item: CI C.12
       Superintendent

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

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DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________        Seconded by: ___________________
Approved ___________ Not Approved_____________ Tabled__________

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education
From: Wendell C. Greer
Associate Superintendent, K – Adult Operations
Meeting Date: May 4, 2011
Agenda Item: D.1

Subject: 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

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 Tabled
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 He Middle College High
Erin Miller Pinole Valley High
Andrew Gonzales Pinole Valley High

Program: DNA Based Biotechnology
Dates: June 20, 2010 – July 8, 2011
Certificated Chaperone: Sarah Larson

Students:
Erinn Kuehne Hercules Middle High
Frank She De Anza High

Program: Women & Leadership
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
Certificated Chaperone: Cheryl Lilhanand

Students:
Eric Wang Hercules Middle High
Irene Tait El Cerrito High

CORNELL UNIVERSITY
Program: Hotel Management
Certificated Chaperone: Tiffani Neal

Students:
Kelly Xi Hercules Middle High
Jobel Vecino Hercules Middle High
Terilyn Chen Hercules Middle High
Kevin Buensuceso Hercules Middle High

Program: Freedom & Justice
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
Pennsylvania 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
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 7, 2011
Certificated Chaperone: Lori Nardone

Students:
Tom Miller              El Cerrito High
Matt Lee                Pinole Valley High
Dyana So                Pinole Valley High
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: 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 Supervisor: Stephanie Hearne, Assessment, Supervisor, Assessment Office
- General Services M & O: Leon Hawkins, Head Custodian, Verde Elementary School
- Office & Technical: Vicki Chen, Registrar, Hercules M/H School
- Paraprofessional: Charles 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 Harter  
Agenda 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

DISPOSITION BY BOARD OF EDUCATION

Motion by: Seconded by:

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

To: Board of Education
From: Wendell Greer

Meeting Date: May 4, 2011
Agenda Item: F.1

Subject: Richmond College Prep K-5 Charter School Addendum Renewal
Associate Superintendent, K-Adult Operations

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.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________ Seconded by: ___________________________

Approved _________ Not Approved ___________ Tabled _______
West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Ann Reinhagen,
Assistant Superintendent Human Resources

Meeting Date: May 12, 2010

Agenda 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: ___________________________ Secended 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
<table>
<thead>
<tr>
<th>Adams</th>
<th>Jonathan</th>
<th>Garcia</th>
<th>Arturo</th>
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<td>Adams III</td>
<td>Sylvester</td>
<td>Garcia</td>
<td>Marcos</td>
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# ATTACHMENT B

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

LIST OF CERTIFICATED EMPLOYEES REQUESTING A LAYOFF HEARING

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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
LIST OF CERTIFICATED EMPLOYEES TO RECEIVE FINAL LAYOFF NOTICE

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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 reduction-in-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
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: 4/25/2011

Ann Reinhagen  
Assistant Superintendent, HR  
West Contra Costa Unified School District
On behalf of Respondents and Approved as to form:

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

Dated: 4/25/11

Approved as to form:  
Laurie Juengst  
GCR LLP  
Attorneys for West Contra Costa Unified School District

Dated: 4/25/11
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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:  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 BOARD 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

Contract Status:
Notice to Proceed: 05/17/2010
Construction Schedule (days): 1,080
Original Completion Date: 05/01/2013
Projected Completion: 05/01/2013

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

Progress This Period:
- Building 1--Install Exterior Wall Stud Framing
- Building 2--Erect Structural Steel & Install Metal Roof Deck
- Building 3 & 4--Erect Structural Steel & Install Metal Roof Deck
- Building 5 & 6--Install Under-Slab Utilities, Gravel, & Water-Proofing
- Building 5 & 6--Pour Slab on Grade
- Building 5--Erect Structural Steel
- Building 7--Footing Excavation and Install Footing Rebar
- Building 8--Erect Structural Steel & Install Fire-Proofing
- Building 8--Install Metal Roof Deck & Exterior Wall Stud Framing
- Building 9--Install Exterior Wall Stud Framing/Sheathing & Fire-Proofing
- Building 9--Install Roof Insulation/Sheathing & Built-Up Roof System
- Building 11--Install Under-Slab Utilities, Gravel, & Water-Proofing Cont.

Anticipated Progress Next Period:
- Building 1--Install Exterior Wall Stud Framing Continuation
- Building 2--Erect Structural Steel Continuation
- Building 3, 4, 5, & 6--Erect Structural Steel & Install Metal Roof Deck Cont.
- Building 7--Pour Footings, Curbs, & Grade Beams
- Building 7--Install Under-Slab Utilities
- Building 8--Install Metal Roof Deck & Exterior Wall Stud Framing Cont.
- Building 9--Install Built-Up Roof System Continuation
- Building 11--Pour Slab on Grade
- Building 12--Excavate Footings

Schedule Assessment/Update:
- Construction Duration (Calendar Days): 1,080
- Construction Calendar Days Elapsed: 338
- Construction Calendar Days Remaining: 742
- Percent of Contract Calendar Days Elapsed: 31%
- Percent of Construction Completed: 29%

Percentage of Work Done 29% Total Project

Proposed Changes:

General Comment:
- Notice of Award issued on April 14, 2010.
- Notice to Proceed issued on May 17, 2010.
**PROJECT STATUS REPORT**
Dover Elementary School - Increment 2
Period Ending: 4/20/2011

**Scope:** Increment 2

**Construction Status:**
- **Architect:** HY Architects, Inc.
- **Project Manager:** Robert Vargas, SGI Construction Management
- **Project Engineer:** Rod Sias, SGI Construction Management
- **Contractor:** Allen Construction, Inc.
- **Inspector:** Kris Gilbert
- **WCCUSD Mgr:** Keith Holtslander

**Contract Status:**
- **Notice to Proceed:** 06/15/2009
- **Construction Schedule (days):**
  - Original: 1,110
  - Approved: 1,110
  - Projected: 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.
- Student, Teachers, and Staff Move In - April 25, 2011
- Mobilization Phase 3-Building "B" & "C" – IN PROGRESS.

**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**
- **Phase 1--Demolition & Site Work**
  - Increments 1 & 1A: 100%
- **Phase 2--Building "A"**
  - Increment 2: 100%
- **Phase 3--Building "B" & "C"**
  - Increment 3: 0%
- **Phase 4--Demo & Playground**
  - Increment 3: 0%

**Proposed Changes:**

**General Comment:**
PROJECT STATUS REPORT
ECHS - Multi-Use Sport Fields
Period Ending: 4/20/2011

Scope: Multi-Use Sport Fields

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

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

Buildings:
Synthetic Field Soccer, Baseball and Softball Synthetic Field
Tennis Courts Five new Tennis Courts w Ball Wall
Battling Cage New Battling 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.

Schedule 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
2011/04/20
Utility Trench-Chair supports for electrical conduits
2011/04/20
Drainage system materials on site
2011/04/20
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 Laboratory, Library, Administration, Kitchen, Multi-Purpose Room & Stage; with Playgrounds & Parking

Construction Status:

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

Contract Status:

- Notice to Proceed: 10/12/2009
- Construction Schedule (days): 600
- Original Completion Date: 6/4/2011
- Projected Completion: 12/1/2011

Buildings:

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

Progress This Period:

- Area A - Window Installation, Sheetrock Finish, Gutter Installation & Exterior Plaster Preparation near complete; Interior Soffit Construction, Ceiling & Door hanging continues.
- Area B - Window Installation, Sheetrock Finish, Gutter Installation & Exterior Plaster Preparation, Interior Soffit Construction, Ceiling & Door hanging continue.
- Area C - Window Installation, Sheetrock Construction, Gutter Installation & Door hanging continue; Exterior Plaster Preparation underway.
- Areas A, B & C - Interior Development of Architectural Features and Electrical, Plumbing, Mechanical and Sprinkler System Rough-Ins continues.
- Site - Underground Utilities Construction continues; Site Development underway.

Anticipated Progress Next Period:

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

Schedule Assessment/Update:

- Construction Duration (Calendar Days): 689
- Construction Calendar Days Elapsed: 565
- Construction Calendar Days Remaining: 124
- Percent of Contract Calendar Days Elapsed: 82%
- Percent of Construction Completed: 72%

Percentage of Work Done:

- Site Development: 33%
- Building: Area A: 65%
- Building Area B: 63%
- Building: Area C: 53%
- Site Finish: 12%

Proposed Changes:

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

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

**Scope:** Building Demolition and General Site Work

**Construction Status:**
- Architect: Baker Vilar Architects
- Project Manager: Elena Comrie, SGI Construction Management
- Project Engineer: Jemil Sahle, SGI Construction Management
- Contractor: Evan Brothers Inc.
- Inspector: WCCUSD Mgr: Keith Holtslander

**Contract Status:**
- Notice to Proceed: 08/23/2010
- Construction Schedule (days): 300
- Original Completion Date: 06/19/2011
- Projected Completion: 06/19/2011

**Buildings:**
- C Bldg: Abate 100% - Bldg Demo 100% - Slab/Foundation 95%
- 400 Bldg: Bldg Demo 100% - Slab/Foundation 100%
- 500 Bldg: Bldg Demo 100% - Slab/Foundation 100%
- Gymnasium: Abate 100% - Bldg Demo 100% - Slab/Foundation 100%
- Portables: Abate 95% - Bldg Demo 0% - Slab/Foundation N/A
- 600 Bldg: Bldg Demo 100% - Slab/Foundation N/A

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

**Anticipated Progress Next Period:**
- Complete demo of C-Bldg's slabs and footings.
- Processing and crushing of concrete and steel.
- Off haul of processed concrete and steel.
- Complete abatement of portables.
- Demolition of Portables.
- Removal of underground storage tank.
- Demolition of the underground utilities.

**Schedule Assessment/Update:**
- Construction Duration (Calendar Days): 300
- Construction Calendar Days Elapsed: 240
- Construction Calendar Days Remaining: 60
- Percent of Contract Calendar Days Elapsed: 80%
- Percent of Construction Completed: 80%

**Percentage of Work Done** 80% Total Project

**Proposed Changes:**

**General Comment:**
PROJECT STATUS REPORT
King Elementary School - Increment 2 New Construction
Period Ending: 4/20/2011

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

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

Contract Status:
Notice to Proceed: 03/25/2009
Construction Schedule (days): Original 720 Approved 16 Projected 129
Original Completion Date: 3/15/2011
Projected Completion: 10/30/2011

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

Progress This Period:
All Buildings:
  ● Interior and exterior signage, punch list, change order work, training
Site:
  ● Punch list

Anticipated Progress Next Period:
All Buildings:
  ● Punch list, systems and classroom furniture, change order work, training
Site:
  ● Trash enclosure gates, marquee sign, downspouts.

Schedule Assessment/Update:
Construction Duration (Calendar Days): 720
Construction Calendar Days Elapsed: 756
Construction Calendar Days Remaining: -36
Percent of Contract Calendar Days Elapsed: 105%
Percent of Construction Completed: 92%

Percentage of Work Done 92% Total Project

Proposed Changes:

General Comment:
  ● Phase 1 - New school building work is 99% complete. Phase 2 - Demolition of existing building and all remaining site work to commence upon move into new building during summer.
  ● Tentative move date is June 15, 2011.
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:
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
Construction Schedule (days): Original Approved Projected
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 (Calendar Days): 515
Construction Calendar Days Elapsed: 268
Construction Calendar Days Remaining: 247
Percent of Contract Calendar Days Elapsed: 52%
Percent of Construction Completed: 49%

Percentage of Work Done 49 % Total Project

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.
## PROJECT STATUS REPORT
### Pinole Middle School - Modernization Phase II
**Period Ending: 4/20/2011**

### Scope:
Modernization Phase II

### Construction Status:
- **Architect:** Powell & Partners
- **Project Manager:** Steve Millar, Amanco, Inc.
- **Project Engineer:**
- **Contractor:** Alpha Bay Builders, Inc.
- **Inspector:** Kris Gilbert
- **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 thru 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%

### Percentage of Work Done:
88% Total Project

### Proposed Changes:

### General Comment: