

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
October 4, 2011

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
TUESDAY, OCTOBER 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.

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 **5:30 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 Youth Commission**
- B.5 Report/Ratification of Closed Session**
- * B.6 Agenda Review and Adoption (Public Comment)**
- * B.7 Minutes: September 21, 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 Grants/Awards/Agreements**

Comment:

Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed, dated October 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 October 4, 2011. Staff recommends acceptance of these donations.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2011-12 school year are summarized, dated October 4, 2011.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracted Services**

Comment:
Permission is requested of the Board of Education to approve the following contracts for services as detailed, dated October 4, 2011.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.5 Master Contracts for Nonpublic, Nonsectarian School/Agency Services**

Comment:
On 6/28/11 the Board of Education approved for \$7,500,000.00 Master Contracts for nonpublic, nonsectarian school/agency services for the 2011/2012 School Year. Permission is requested of the Board of Education to approve the Master Contracts with the additional named agencies for nonpublic, nonsectarian school/agency services for the period of October 5, 2011 through June 30, 2012.

Non Public School/Agency's
Sunbelt Staffing, LLC
12425 Race Track Road, Suite 100
Tampa, FL 33626

Recommendation:
Recommend Approval

Fiscal Impact:
\$90,480.00 - Special Ed-Severely Disabled Health Services

***CI C.6 Notice of Completions: Bid J068283 Madera Elementary Kitchen & Restroom Resurfacing, Bid J068287 Stewart Elementary Kitchen & Restroom Resurfacing, Bid J068223 Chavez Elementary Window & Door Replacement, Bid J068262 Peres Elementary Roof Restoration**

Comment:
Substantial completion notices has been received for: Bid J068283, Bid J068287, Bid J068223, and Bid J068262.

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 contractor:

Streamline Builders, Bid J068283 Madera Elementary Kitchen & Restroom Resurfacing
Streamline Builders, Bid J068287 Stewart Elementary Kitchen & Restroom Resurfacing
Pinguelo, Construction, Bid J068223 Chavez Elementary Window & Door Replacement
Solano County Roofing, Bid J068262 Peres Elementary Roof Restoration

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

***CI C.7 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: \$493,737. Funding sources as noted.

***CI C.8 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Peres Elementary School Roof Repairs; Hanna Ranch Elementary Roof Repairs; Kennedy High School Concession Stand and Field Light, De Anza High School Replacement Campus, and Nystrom Elementary School Multipurpose Room. 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 Collins Elementary Portables, Stewart Elementary Restrooms, and Madera Elementary Restrooms projects 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 School, 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: \$528,594.14

***CI C.9 Measures J and D 2010 Bond Program Budget Update**

Comment:

The District needs to update the Bond Program budget to include the Restroom Wall Finishes Repairs project. The provided worksheet includes this proposed adjustment and ongoing reconciliations as projects are closed out, or additional expenses are incurred.

This material was presented to the Board's Facilities Subcommittee meeting of September 13, 2011. The Facilities Subcommittee recommends approval of the budget adjustments by the full Board.

Staff can provide a brief presentation to the Board.

Recommendation:

Approve Measure J and D 2010 Bond Program Budget Update

Fiscal Impact:

As noted. Updated budgets for Measure J and D 2010 Bond Program.

***CI C.10 Approval of updated District Standards for High School Renovations and Reconstructions**

Comment:

The District has completed one full high school reconstruction at El Cerrito High. DeAnza High School is currently under construction. Pinole Valley High School is in design phase for reconstruction. In addition, we will be designing major renovations at Richmond High. As a part of every District project, there are standards which cover basic spaces in every school, from administration to classrooms. These standards include lighting, finishes, cabinets/storage, presentation materials, and all other elements needed to design the spaces. The standards are the basis of each school that undergoes renovation or reconstruction and are provided to the Architects of Record for their use. The District Standards have continued to evolve over time and it is appropriate to update them at this time. The District retained WLC Architects and DLM Architects for this update. Their work reflects lessons learned over the course of construction of the first projects, including feedback from teachers, staff, and District Administrators. The updated standards also are appropriate as the Board has adopted the Collaborative for High Performance Schools ("CHPS") Standards. These are the "green building standards" for schools in California and reflect the District's commitment to sustainable design.

The standards were presented to the Facilities Subcommittee at their meeting of September 13, 2011. The Facilities Subcommittee recommends approval by the full Board.

Standards are provided for review under separate cover.

Recommendation:

Adopt updated District Standards for High School Renovations and Reconstructions

Fiscal Impact:

Project budgets include design to the referenced standards.

***CI C.11 Right of Entry Agreement with the City of Richmond for a Temporary Campus for Nystrom Elementary School at the MLK Rec Center**

Comment:

The District needs to begin renovations of the Nystrom Elementary Classroom Building upon completion of the new Multi-Purpose Building. In order to accomplish this, the District needs to construct a temporary campus to house the students at Nystrom during construction. There is no space available on the Nystrom site. The City of Richmond has agreed to allow the District to use a portion of the MLK Park adjacent to the school as a temporary campus during construction. The proposed agreement with the City of Richmond provides for a legal framework to allow construction, use, and restoration of the site. The agreement been prepared by District's legal counsel. It is being concurrently reviewed and approved by the City of Richmond. This agreement is similar to the agreement approved for the King Elementary project.

Recommendation:

Approve Right of Entry Agreement with City of Richmond

Fiscal Impact:

\$2,400,000. For Temporary housing construction, lease, and restoration costs. Project will be funded from the Measure D 2010 Bond.

***CI C.12 Right of Entry Agreement between the West Contra Costa School District and the San Pablo Police Department for surveillance cameras on rooftops at Dover and Downer Elementary Schools**

Comment:

The West Contra Costa Unified School District ("District") owns and operates: Dover Elementary School at 1871-21st Street, San Pablo, California, 94806-4400, and Downer Elementary School at 1231-18th Street, San Pablo, California, 94806-4731 ("School Sites").

The San Pablo Police Department ("SPPD") has requested permission to enter the School Sites for the purpose of installing, operating and maintaining cameras and associated equipment ("Observation Cameras") to monitor the streets adjacent to the School Sites.

Through this Right of Entry Agreement, the District would grant to SPPD a limited right of access to perform the installation work necessary to place the Observation Cameras on the School Site roofs, and to operate, maintain and monitor the equipment after installation for a five (5) year term. A licensed contractor retained by SPPD will perform the installation work. All work will be coordinated in advance with the District's Maintenance and Operations / Facilities Departments and will take place during after school hours, on weekends and / or school holidays.

Recommendation:

Approve of Right of Entry Agreement

Fiscal Impact:

No fiscal impact or implications associated with the approval of this Right of Entry Agreement.

***CI C.13 Stewart Elementary School Site Renovation Project Award of Contract**

Comment:

The playing field and running track at Stewart Elementary was originally completed by the District as a part of the Measure M Phase 1A renovations. There have been ongoing issues related to track surface, drainage and site work elements which need to be repaired. The project includes track surface reconditioning, cutting and trimming to create a fire buffer zone at the adjacent trees, drainage repairs, and installation of a new mow strip.

Vallier Design Associates has prepared plans and specifications for the project. The District conducted a public bid process for the project. Bids were opened on September 15, 2011. Six Contractors submitted bids. One bid was declared non-responsive due to missing required documents. The remaining bids are as follows: Bruce Carone \$57,275; Jedco Engineers \$78,800 McKim Co. \$87,800; Suarez Munoz \$96,933; Sheeno Construction \$145,250.

The apparent lowest responsive, responsible bidder is Bruce Carone, at \$57,275.

Recommendation:

Award contract to lowest responsive, responsible bidder

Fiscal Impact:

\$57, 275.00 Funded by the MRAD budget.

***CI C.14 Adoption of Resolution No. 25-1112 in support of Office of Public School Construction applications for Modernization and New Construction state funding**

Comment:

The District is proceeding with a number of applications for state funding from the Office of Public School Construction (“OPSC”). This resolution is in support of all of the District’s applications for modernization or new construction funding. It is also updates the District staff who will be Authorized Representatives to complete and sign applications for submission to OPSC.

Recommendation:

Adopt Resolution No. 25-1112 in support of Office of Public School Construction applications for Modernization, New Construction, and updating Authorized Representatives for the District.

Fiscal Impact:

None at this time. Approval of this resolution will support OPSC funding applications which will provide state funding to the District’s Bond Program.

***CI C.15 Revision for Policy 7214.2 – Citizens Bond Oversight Committee**

Comment:

Board Policy 7214.2 complies with intent of Proposition 39 which was approved in 2000 to establish a Citizens' Oversight Committee to "actively review and report on the use of bond proceeds" whenever the district passes a Proposition 39 bond.

A subcommittee of the Citizens Bond Oversight Committee has reviewed administrative regulation AR7214.2 and has made recommendations for modifications to that regulation. Because both current administrative regulations and the revisions recommended by the CBOC subcommittee include provisions and specifications that only the Board can approved, the proposed policy includes provisions that were formerly in the administrative regulations as well as changes recommended by the Committee.

Recommendation:

That the Board adopt the revision of BP7214.2

Fiscal Impact:

None

***CI C.16 Approval of Board Members 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 members Kronenberg and Medrano have expressed interest in attending the National Career Academy Annual Conference, November 2011 in Anaheim, CA. Funds for Board travel and conferences are budgeted and there is sufficient funding within the budget.

Recommendation:

Recommend Approval

Fiscal Impact:

Approximately \$2000 from the General Fund

***CI C.17 Request to Rename a Facility**

Comment:

Board Policy 7310 establishes the criteria and processes for "renaming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members." Members of the community have requested that the Board consider naming the Kennedy High School gym in recognition of the many accomplishments and contributions of long-time teacher, coach and athletic director, Dottie Felix, who passed away in June 2011. The policy stipulates that upon request that the Board will appoint a Board subcommittee to "review the nomination and make recommendations for the Board's final consideration."

Recommendation:

That the Board approve President Ramsey's appointment of a committee of two members, Elaine Merriweather and Antonio Medrano, to review the request to rename the Kennedy High School gym in recognition of Dottie Felix.

Fiscal Impact:

Unknown at this time

***CI C.18 Red Ribbon Board Resolution No. 24-1112**

Comment:

Our District has been involved in Red Ribbon Week for the past twenty years. Congress officially proclaimed the first National Red Ribbon Week October 23 – 31, 1988. The Red Ribbon has now become a symbol for drug-free environments.

This resolution represents the West Contra Costa Unified School District's support of the Red Ribbon Campaign October 24 – 28, 2011. Red Ribbon Week may be celebrated one week during the year, but its effects last throughout the year.

This year, some of the school activities will include prevention curriculum lessons, poster/essay/decoration contests, wear-red days, letter writing, school assemblies, etc. The focus of this week is not only on drug-free youth but also on safe and healthy communities.

Recommendation:

Recommend Approval

Fiscal Impact:

None

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Celebrating Hispanic Heritage Month, September 14, 2011 – October 15, 2011 through WCCUSD student performances**

Comment:

The West Contra Costa Unified School District applauds the many contributions made by the Hispanic population and recognizes September 14 – October 15, 2011 as Hispanic Heritage Month.

A few of our schools will share presentations that showcase and celebrate Hispanic Heritage Month.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.2 Closing the Achievement Gap Conversation, Part II
Report on and Recognition of Schools Meeting 2011 Academic Performance Index (API)
growth Targets and/or Adequate Yearly Progress (AYP) targets**

Comment:

Staff will:

- Summarize the districtwide state-level Academic Performance Index (API) and Adequate Yearly Progress (AYP) data
- Discuss major districtwide improvement strategies to close the achievement gap and continue to move all students to high levels of achievement, and
- Recognize WCCUSD schools for making API and/or AYP targets.

Recommendation:

School Board discusses closing of the achievement gap strategies and recognizes schools for meeting 2011 API and/or AYP criteria

Fiscal Impact:

None

* **D.3 Report on Volunteer Efforts in WCCUSD**

Comment:

Volunteer assistance in schools enriches the educational program, enhances supervision of students and contributes to school safety, while strengthening the schools' relationships with the community. The Governing Board encourages parents/guardians and other members of the community to share their time, knowledge and abilities with students.

Tonight, we will give a report on our volunteer plans for 2011-2012 school year, including an update on our efforts to make fingerprinting a seamless process in WCCUSD.

Recommendation:

For Information Only

Fiscal Impact:

None

* **D.4 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
Youth Commission
Public Employees Local 1
United Teachers of Richmond

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

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

* **E.2 Request to Address the Board – Billy Alexander**

Comment:

Mr. Alexander would like to address the Board about Kwanzaa.

Recommendation:

For Information Only

Fiscal Impact:

None

* **E.3 WCCUSD Public Comment**

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

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

F. ACTION ITEMS

F.1 Public Hearing: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2011-2012

Comment:

California Education Code Section 60119 guidelines require the governing board of each California school district to hold a public hearing after which the Board will determine, through a resolution, as to whether each pupil in each school in the District has sufficient textbooks and instructional materials that are aligned with the academic content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in these subjects:

English/Language Arts, including English Language Development
Mathematics
Science
History/Social Science
Foreign Language (if the student is enrolled in a Foreign Language course)
Health (if the student is enrolled in a Health course)

The governing board shall also determine the availability of science laboratory equipment as applicable to science laboratory courses in Grades 9 through 12.

Immediately after this hearing, as a separate action item, the Board is requested to approve Resolution No. 23-1112: Grades K-12 Textbook and Instructional Materials Compliance for

Recommendation:

The Board conducts the hearing in compliance with the Education Code of the State of California

Fiscal Impact:

None

* **F.2 Adoption of Resolution No. 23-1112: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2011-2012**

Comment:

The proposed resolution is required under Education Code Section 60119 in order for the District to allocate funding from any state sources for the purchase of instructional materials.

In addition to the proposed resolution, the Board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District. Prior to adopting this resolution, the Board will hold a public hearing to discuss textbook sufficiency for all district schools.

Recommendation:

Approve Resolution No. 23-1112: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2011-2012.

Fiscal Impact:

None

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 – October 19, 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

October 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

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative from Youth Commission

Background Information:

A Student Board Representative from Youth Commission will attend the Board of Education on October 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 _____

West Contra Costa Unified School District
Minutes of the WCCUSD Board of Education
& Citizens' Bond Oversight Committee
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

Agenda Item B.7

September 21, 2011

*Minutes of the Joint Meeting of the Board Of Education
And Citizens' Bond Oversight Committee*

A. OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

Chairperson Robert Studdiford called the meeting to order at 6:03 p.m. and welcomed the audience.

A.2 Roll Call

CBOC Members Present:

Tim Banuelos, Charles Cowens, Brant Fetter, Don Gosney, Norma Martinez-Rubin, Ivette Ricco, Linda Ruiz-Lozito, Charleen Raines, Paul Gilbert-Snyder, Robert Studdiford, Jason Gallia, Alex Gomez, Eduardo Martinez, Joann Ward

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

Staff Present: Madgy Abdalla, Director of Facilities and Construction; Luis Freese, Executive Director Maintenance/Operations; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; June Kalfsbeek, Confidential Secretary; Bill Savidge, District Engineering Officer

B. DISCUSSION ITEMS

B.1 Chair's Report – CBOC's current progress and meeting agendas

Discussion:

Chairman Studdiford spoke about the changes over time with the committee and compared it with planting, tending, reaping and the benefit to the community. He continued to talk about the charge of the committee and the benefit to the larger community.

B.2 Secretary's Report – Membership Issues/Concerns

Secretary Tim Banuelos spoke about the upsurge of membership interest in past the year and more participation at meetings. He distributed an attendance accounting and asked for the committee's feedback about tracking absences.

Discussion:

Mr. Cowens suggested an approach for handling absences. Mr. Gosney spoke about the lack of provision for excused absences. Ms. Lozito spoke about putting this on a future agenda. Chairman Studdiford mentioned the pending appointment of Joe Fisher. Superintendent Harter spoke about the concern for filling the statutory positions with community members ready to serve. Discussion continued regarding the appointee being a member of a senior citizens organization and potential members completing appropriate forms.

A motion was made by Brant Fetter to move the meeting forward. The motion was seconded by Norma Martinez-Rubin. A voice vote was taken; the motion carried.

B.3 Program Update – Engineering Officer – Program Status Summary

Mr. Savidge provided a bond program status update with information about the Portola temporary campus being used by Fairmont after Portola moves into the new building at Castro. He continued with updates regarding the twenty-three elementary sites completed, the six in process, as well as secondary school projects.

C. PUBLIC AND COMMITTEE COMMUNICATIONS

C.1 Public Comment – for items not on the agenda:

Scott Brown, Public Employees Union, Local One

D. ADJOURNMENT

Mr. Studdiford adjourned the joint meeting of the Citizens' Bond Oversight Committee and the Board of Education at 7:09 p.m.

*Minutes of the WCCUSD Board Of Education
September 21, 2011*

B. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 5:30 PM. The Board recessed into Closed Session. Following the joint meeting with the Citizens' Bond Oversight Committee, the Board again recessed into Closed Session. President Ramsey called the Public Session to order at 7:33 p.m.

B.1 Pledge of Allegiance

President Ramsey led those in attendance in 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: Magdy Abdalla, Director Facilities Construction; Pamala Blake, Director Alternative Education; Steve Collins, SELPA Director; Otilia Espinoza, Interpreter; 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; Antoinette Henry-Evans, Executive Director K-12; Joshua Herrera, Electronics Technician; Brenda King-Randle; Coordinator Education Services; Joe Mayes, Maintenance Manager; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhausen, Assistant Superintendent for Human Resources; Vince Rhea, Executive Director K-12; Bill Savidge, Engineering Officer; Kyra Worthy, Director Student Support Services

B.4 Presentation of Student Board Representative from Youth Commission

Commissioner Linda Orduño spoke about activities for the Youth Commission's 2011-2012 year. The Commission presented sweatshirts to Board Members. She announced the first meeting of the year planned for October 14, 2011.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding a student settlement agreement for out of district placement.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding a student settlement agreement for out of district placement. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

Superintendent Harter asked the Board to ratify the action taken in Closed Session to appoint Daniela Mendoza as Director of Business Services.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session to appoint Daniele Mendoza as Director of Business Services. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.6 Agenda Review and Adoption

Public Comment:
Charles Cowens

President Ramsey asked the Board to consider moving item F. 4 regarding the Initial Bargaining Proposal for Public Employees, Local One for 2011-2012 to follow the Consent Items.

MOTION: Ms. Kronenberg moved approval of the Agenda with the moving of F.4 to follow Consent Items. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only) and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

B.7 Board Minutes: September 7, 2011; September 13, 2011

MOTION: Mr. Medrano moved approval of the Minutes of September 7, 2011 and September 13, 2011. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (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 Grants/Awards/Agreements

This item was pulled for public comment.

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 Adoption of Resolution No. 18-1112: Replacement of Outdated Warrant

C.7 Certificated Board Authorization – Education Code 44285.3

C.8 Routine Personnel Changes - Certificated

C.9 Routine Personnel Changes - Classified

C.10 Acceptance of Contracts for Placement of Student Teachers

C.11 Approve Job Description: Technology Operations Supervisor

C.12 Shimada Exchange Trip, October 25 – November 4

C.13 Ratification and Approval of Engineering Services Contracts

C.14 Ratification and Approval of Negotiated Change Orders

C.15 Program Management General Conditions Reimbursable Expenses Contract Amendment Approval

C.16 Resolution No. 21-1112: Hazard Mitigation Plan Adoption

C.17 Lake and Shannon Elementary School – Affirm Removal from Closure List

This item was pulled for public comment.

C.18 Resolution No. 22-1112: In Support of Doctors Medical Center

C.19 Appointment to the Citizens' Bond Oversight Committee

This item was pulled for public comment.

MOTION: Mr. Medrano moved approval of the Consent Items C.2 – 16, and C.18. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C.1 Grants/Awards/Agreements

Public Comment:

None

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Consent Item C.1 Grants/Awards/Agreements. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C.17 Lake and Shannon Elementary School – Affirm Removal from Closure List

Public Comment:

Charles Cowens, Sarah Butler

Board Comment:

Mr. Thurmond said he would like to understand the impact of removing schools from the closure list in terms of any other priorities by the Board. He also expressed concern for families in these communities. Ms. Gamba provided information regarding the financial impact of keeping the two schools open.

Mr. Thurmond asked for an amendment to the motion to keeping schools open based on the contingency of funds becoming available. Mr. Medrano replied that he would not consider amending the original motion as he is in favor of keeping the schools open.

MOTION: Mr. Medrano moved approval of the Consent Item C.17 Lake and Elementary School-Affirm Removal from Closure List. Ms. Kronenberg seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, and President Ramsey voting yes, Mr. Thurmond, and Student Representative Linda Orduño (advisory vote only) abstaining, and no absences. Motion carried 4-0-1-0.

C.19 Appointment to the Citizens' Bond Oversight Committee

Public Comment:

None

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Appointment to the Citizens' Bond Oversight Committee. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.4 Public Hearing and Adoption, Initial Bargaining Proposal of Public Employees, Local One for 2011-2012

Ms. Reinhausen requested a public hearing for comment regarding the adoption of the initial bargaining proposal of Local One to the District, as outlined in the collective bargaining agreement.

President Ramsey opened the Public Hearing.

Public Comment:

Mr. Scott Brown provided copies of the union's initial proposal for the re-opener of one item under the present contract regarding benefits. He continued to speak about the sacrifices of union members.

President Ramsey closed the Public Hearing.

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Initial Bargaining Proposal of Public Employees, Local One for 2011-2012. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (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

D.1 Standing Reports

Safety Committee. Mr. Greer reported on the last meeting which included a presentation by District Attorney Mark Peterson regarding issues of truancy. The next meeting is planned for October at Chavez Elementary.

Linked Learning. Ms. Kronenberg spoke about presentations being delivered to local chambers of commerce.

Youth Commission. Student André Taylor spoke about the Commission's plans for the year and the first meeting planned for September 26. The Commission is looking forward to another talent show as well as community events, a college fair, and is considering other ideas from students.

Bayside Council of PTAs. Christina Slamon announced the first general meeting on September 26, 7:00 p.m. at Alvarado. She said it was important for each unit to send a member for a quorum to conduct business. Two special guest speakers will provide training sessions at the upcoming meeting. She also announced finger printing parties sponsored by the District on Saturdays from 9:00 a.m. to 5:00 p.m. Contact the Office of Community Engagement for more information. She concluded by announcing the annual Art Reflections contest coming up in November.

Community Budget Advisory Committee. Ms. Gamba announced the next meeting planned for September 29 at Alvarado.

Academic Subcommittee. Ms. Rashidchi announced the Academic Town Hall Meeting planned for October 11th, at Helms, and invited the community.

Ivy League Connection. President Ramsey spoke about college admission officers coming to District in next few weeks. He also spoke about collaboration with the Center for Youth through Developmental Law to assist students with the college application process at the Richmond and Kennedy High Law Academies.

Facilities Subcommittee. Mr. Medrano reported on the last committee meeting. The next meeting is scheduled for October 11 at the Facilities Operations Center.

D.2 In Memory of Members of the School Community

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

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

E.1 Superintendent's Report

Dr. Harter provided a report of events in District.

E.2 WCCUSD Public Comment

Public Comment:

Eduardo Martinez, Ann Watkins Porter

President Ramsey asked the Board to consider moving items F.2 and F.3 to follow Public Comment.

MOTION: Ms. Kronenberg approved moving items F. 2 and F. 3 to follow Public Comment. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F. ACTION ITEMS

F.1 Resolution No. 20-1112: 2010 Measure "D" Series "A" and "A1" Bond Issuance

This item was moved to follow F.3.

F.2 Approval of the 2010-2011 Unaudited Actuals Financial Report

Ms. Gamba provided a presentation with an overview of the unrestricted, restricted and other general fund balances.

Public Comment:

None

Board Comment:

President Ramsey asked specific questions about the report. Ms. Gamba provided clarification. Mr. Ramsey expressed interest in possibly paying off the long term IBM debt.

Ms. Kronenberg asked about the funds for Average Daily Attendance. Ms. Gamba clarified.

Mr. Medrano asked about the increase in attendance in various cities and comparisons with previous years. Mr. Greer responded by saying the District attributes the increase in attendance with the overall efforts to support classrooms.

Mr. Medrano asked Ms. Gamba to site the dollar amounts owed for COPs, IBM and VIP, and the State Emergency Loan. Ms. Gamba responded.

MOTION: Ms. Kronenberg moved approval of the 2010-2011 Unaudited Actuals Financial Report. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

Ms. Orduño left the meeting for the evening.

F.3 Resolution No. 19-1112: Adoption of Gann Limit, 2011-2012

Ms. Gamba explained that this is a pro forma requirement of the unaudited actuals process.

President Ramsey opened Public Hearing.

Public Comment:

None

President Ramsey closed Public Hearing.

Board Comment:

None

MOTION: Ms. Kronenberg moved approval of Resolution No. 19-1112: Adoption of Gann Limit, 2011-2012. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

F.1 Resolution No. 20-1112: 2010 Measure "D" Series "A" and "A1" Bond Issuance

Mr. Olson introduced the bond finance team of David Casnocha, Jeff Barratta, and Krishna Pettit. He then continued with the presentation regarding this item to authorize the issuance of bonds, establish broad parameters for and limitations on the sale of bonds, and approve certain documents as to form.

Public Comment:

None

Board Comment:

President Ramsey asked Mr. Casnocha about the drafting of the resolution. Mr. Olson offered clarification regarding the paying agent agreement and other attachments and documents style. Mr. Casnocha offered further clarification regarding ancillary documents.

Ms. Kronenberg asked further questions about the attachment of the paying agent forms. Mr. Casnocha offered further clarification.

After discussion, it was suggested to strike the language in point 4 of the précis ~~The Paying Agent/Transfer Agenda agreement~~. Mr. Ramsey continued the discussion. Mr. Casnocha further clarified that a future agreement will be drawn up with the Bank of New York as the paying agent.

Ms. Gamba read revisions to the agenda item into the record including the striking of point 4. She also detailed additional document language that was stricken or added to the resolution and the bond purchase contract. Amended copies of the précis and resolution were provided to the Board and public.

Mr. Medrano asked for definition of the term accreted value. Mr. Olson explained that it meant to disallow or eliminate capital appreciation bond interest owed or not paid on bonds.

Ms. Merriweather left the meeting for the evening.

President Ramsey asked Mr. Barratta and Ms. Pettit about the preliminary official statement. President Ramsey had specific questions about investors. Mr. Barratta responded. Bond council members provided additional information regarding tax exemption under government code. Diversity in co-managers for transactions was discussed and encouraged by the Board.

Mr. Thurmond spoke about federal modernization funds that may come available for modernization of schools and how the District might analyze options. Mr. Olson responded. Ms. Gamba also responded with additional information. Mr. Barratta said his organization will be meeting with federal legislators to learn more details.

Ms. Kronenberg asked about the change in estimated and not to exceed costs as fees to underwriters. Mr. Olson responded.

MOTION: Mr. Thurmond moved approval of Resolution No. 20-1112: 2010 Measure "D" Series "A" and "A1" Bond Issuance. Ms. Kronenberg seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voting yes with no abstentions and Ms. Merriweather and Student Representative Linda Orduño absent. Motion carried 4-0-0-1.

F.4 Public Hearing and Adoption, Initial Bargaining Proposal of Public Employees, Local One for 2011-2012
This item was moved to follow C.19.

G. DISCUSSION ITEMS
None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
Mr. Medrano spoke about a volunteer service reference guide and parent volunteers needing government issued identification cards.

Ms. Kronenberg spoke about the collaboration with legal students and a summer internship program expanding to a program similar to Oakland and Hayward school districts.

President Ramsey thanked everyone for a productive meeting with the Citizens' Bond Oversight Committee and thanked Ms. Gamba and her staff for their hard work.

President Ramsey adjourned the meeting in memory of Fred Jackson.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – Tuesday, October 4, 2011

K. ADJOURNMENT
President Ramsey adjourned the meeting at 10:21 PM.

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

BH:dh

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Sheri Gamba *ml for SG*
Associate Superintendent Business Services

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 October 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 _____

GRANT / AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
2011-12 Personnel Development for Special Ed Plan Areas	\$15,965	California Department of Education - Special Ed Division, Grants	Personnel Development for Special Ed
Resource # 6535	7/1/11 - 9/30/12		PCA # 24772-01

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.2

Subject: Acceptance of Donations *MC for SG*

Background Information: The District has received donations as summarized on the attached sheet dated October 4, 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 _____

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

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Ms. Val Garcia	Materials and Supplies	*\$25.00	Ellerhorst Elementary
Target Corporation	Supplies	\$63.01	Fairmont Elementary
Mr. Robert Thompson	Misc. Supplies	\$300.00	State Preschool
ECHS SAF	Teacher Professional Development	\$3,000.00	El Cerrito High
Mr. Daniel Wright	Track Spikes & Training Shoes	\$288.47	Kennedy High
Ms. Marilyn Hertzberg	Close-up Account Going to Washington	\$20.00	Kennedy High
Mr. Agripina Brown	Boys Basketball	\$50.00	Pinole Valley High
Target Corporation	School Welfare	\$831.15	Pinole Valley High

*Estimated values for the non-cash donations are provided by the donor
Donation Précis 100411

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.3

Subject: Approval of Fund-Raising Activities *mc for SG*

Background Information: The planned fund-raising events for the 2011-12 school year are summarized on the attached sheet dated October 4, 2011.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Collins Elementary	Walk-A-Thon	Collins PTA, Student Body, Parents and Teachers
Harding Elementary	Catalog Sales	Harding PTA
Harding Elementary	Concession Sale, 2011	Harding PTA
Harding Elementary	Concession Sale, 2012	Harding PTA
Mira Vista Elementary	Jamba Juice	Mira Vista PTA
Mira Vista Elementary	Direct Appeal to Parents for Donations	Mira Vista PTA
Stewart Elementary	Scholastic	Stewart PTA
Stewart Elementary	Jamba Juice	Stewart PTA
Stewart Elementary	Safeway	Stewart PTA
Stewart Elementary	Fundraiser Created	Stewart PTA
Stewart Elementary	Yankee Candles	Stewart PTA
Stewart Elementary	Applebee's Pincle	Stewart PTA
Stewart Elementary	Box Tops	Stewart PTA
Stewart Elementary	Wrapping Paper	Stewart PTA
Stewart Elementary	Chevy's in Richmond	Stewart PTA
Stewart Elementary	Movie	Stewart PTA
Stewart Elementary	Read-A-Thon	Stewart PTA
Stewart Elementary	Mel's Dinner	Stewart PTA
Stewart Elementary	The Jungle	Stewart PTA
Stewart Elementary	Mountain Mike's Pizza	Stewart PTA
Stewart Elementary	Chuck-e-Cheese	Stewart PTA
Stewart Elementary	Holiday Gift Shop	Stewart PTA
Stewart Elementary	Candy Sales	Stewart PTA
Stewart Elementary	Little Caesars	Stewart PTA
Tara Hills Elementary	Scholastic Book Fair	Tara Hills Volunteers and Parents
Tara Hills Elementary	Entertainment Coupon Book	Tara Hills Volunteers and Parents
Tara Hills Elementary	Fall Fun Festival	Tara Hills Volunteers and Parents
Tara Hills Elementary	Afterschool Sales	Tara Hills Volunteers and Parents
Wilson Elementary	Box Tops	Wilson PTA
Wilson Elementary	Jamba Juice	Wilson PTA
Wilson Elementary	Chuck-e-Cheese	Wilson PTA
Wilson Elementary	Chuck-e-Cheese	Wilson PTA

Wilson Elementary	Scholastic Book Fair	Wilson PTA
Wilson Elementary	Holiday Gift Shop	Wilson PTA
Wilson Elementary	Chuck-e-Cheese	Wilson PTA
Wilson Elementary	Chuck-e-Cheese	Wilson PTA
Wilson Elementary	Chocolate Bars	Wilson PTA
Wilson Elementary	Harvest Festival	Wilson PTA
De Anza High	Sale of Chocolate Bars	Mary Kuntz-Cole
DeJean Middle	Scholastic Book Fair	DeJean Middle School
Helms Middle	Sell School Uniforms	Helms Middle
Hercules Middle High	Raise Breast Cancer Awareness	Ms. Mason-Hercules Interact Club
Pinole Valley High	Haunted House	Ms. Simon Kaplan- Teacher

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Sheri Gamba *MC for SG*
Associate Superintendent Business Services

Agenda Item: CI C.4

Subject: Contracted Services

Background Information: Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated October 4, 2011.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.

<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
Curriculum Federal Project	9/22/11 Thru 6/8/12	Denise Alomar R30338	\$50,000 Title I	Ms. Alomar will provide services as the SB-65 outreach coordinator. Services include the coordination and facilitation of 45+ SSTs as well as the development and creation of the 2011/12 mandatory grant due at the end of the year. In addition to the duties of the SB-65 outreach coordinator, Ms. Alomar will facilitate a parent support group and provide Case Management to Dover families until the end of school year 2011-12.
Curriculum- Federal Project	10/12/11 Thru 6/30/12	Bay Area Community Resources C1230045	\$15,610 SIG	Increase existing contract of \$95,773 to provide a full time credentialed After School Program Site Supervisor at Lincoln Elementary School who will collaborate with classroom Teachers and School Staff to ensure the After School Program meets the needs of all Students involved.
Curriculum- Federal Project State Project	10/12/11 Thru 6/30/12	Hatchuel Tabernik & Associates R30559	\$72,550 ASES 21 st Century	Hatchuel Tabernik & Associates (HTA) will evaluate 24 Elementary, 5 Middle, 1 K-7, 1 K-8 and 2 High School After School Programs. The evaluation is a compliance oriented evaluation that provides assistance with instrumentation, data collection (archival and original survey date), data analysis, and reporting for both After School Education and Safety (ASES) and 21st Century Community Learning Center Programs. In addition to the mandatory reports, HTA will also provide the district with site profile reports which will be used for local planning and program improvement. This evaluation will also include district data collection and analysis, survey data collection and analysis, site visitations/observations and analysis, site visitation and survey result output, and a comprehensive summary report. An evaluation will be completed for Bayview, Chavez, Coronado, Dover, Downer, Fairmont, Ford, Grant, Harding, Highland, King, Lake, Lincoln, Montalvin, Murphy, Nystrom, Peres, Riverside, Sheldon, Stege, Tara Hills, Verde, Washington, Wilson, Mira Vista, Stewart, Crespi, DeJean, Helms, Pinole Middle, Portola, El Cerrito and Kennedy.

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Sheri Gamba *mc G, SG*
Associate Superintendent Business Services

Agenda Item: CI C.5

Subject: Master Contracts for Nonpublic, Nonsectarian School/Agency Services

Background Information: On 6/28/11 the Board of Education approved for \$7,500,000.00 Master Contracts for nonpublic, nonsectarian school/agency services for the 2011/2012 School Year. Permission is requested of the Board of Education to approve the Master Contracts with the additional named agencies for nonpublic, nonsectarian school/agency services for the period of October 5, 2011 through June 30, 2012.

Non Public School/Agency's

Sunbelt Staffing, LLC
12425 Race Track Road, Suite 100
Tampa, FL 33626

Recommendation: Recommend Approval

Fiscal Impact: \$90,480.00 - Special Ed-Severely Disabled Health Services

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Sheri Gamba *h R SG*
Associate Superintendent Business Services

Agenda Item: CI C.6

Subject: Notice of Completions: Bid J068283 Madera Elementary Kitchen & Restroom Resurfacing, Bid J068287 Stewart Elementary Kitchen & Restroom Resurfacing, Bid J068223 Chavez Elementary Window & Door Replacement, Bid J068262 Peres Elementary Roof Restoration.

Background Information:

Substantial completion notices has been received for: Bid J068283, Bid J068287, Bid J068223, and Bid J068262.

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 contractor:

Streamline Builders, Bid J068283 Madera Elementary Kitchen & Restroom Resurfacing
Streamline Builders, Bid J068287 Stewart Elementary Kitchen & Restroom Resurfacing
Pinguelo, Construction, Bid J068223 Chavez Elementary Window & Door Replacement
Solano County Roofing, Bid J068262 Peres Elementary Roof Restoration

Recommendation: Recommend approval of these notices of completion.

Fiscal Impact: None.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 10/4/11.
5. The work done was: Project J068283 Madera Kitchen & Restroom Resurfacing.
6. The name and address of the contractor for such work of improvement was Streamline Builders, 1700 25th Avenue, San Francisco, CA 94122 Date of Contract: 6/22/11
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Western Surety Company.
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Madera Elementary, 8500 Madera Drive, El Cerrito, CA 94530.

Dated: October 4, 2011

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

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

Director, General Services
West Contra Costa USD

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 10/4/11.
5. The work done was: Project J068287 Stewart Kitchen & Restroom Resurfacing.
6. The name and address of the contractor for such work of improvement was Streamline Builders, 1700 25th Avenue, San Francisco, CA 94122 Date of Contract: 6/22/11
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Western Surety Company.
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Stewart Elementary, 2040 Hoke Drive, Pinole, CA 94564.

Dated: October 4, 2011

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

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

Director, General Services
West Contra Costa USD

RECORDING REQUESTED BY

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 10/4/11.
5. The work done was: Project J068223 Chavez Window & Door Replacement.
6. The name and address of the contractor for such work of improvement was Pinguelo Construction, 4171 Suisun Valley Rd, Suite G, Fairfield, CA 94534 Date of Contract: 10/12/10
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Developers Surety & Indemnity.
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: Chavez Elementary, 960 – 17th Street, Richmond CA 94801.

Dated: October 4, 2011

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

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

Director, General Services
West Contra Costa USD

AND WHEN RECORDED MAIL TO

NAME WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT

STREET
ADDRESS 1108 BISSELL AVENUE

CITY &
STATE RICHMOND, CALIF 94801

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 10/4/11.
5. The work done was: Project J068262 Peres Roof Restoration.
6. The name and address of the contractor for such work of improvement was Solano County Roofing 4349 Cordelia Rd, Fairfield, CA 94534 Date of Contract: 2/10/11
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: International Fidelity Insurance Company.
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Peres Elementary, 719 – 5th Street Richmond, CA 94801.

Dated: October 4, 2011

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

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

Director, General Services
West Contra Costa USD

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011
From: Bill Fay **Agenda Item:** CI C.7
Associate Superintendent for Operations
Subject: Ratification and Approval of Engineering Services Contracts

Background Information:

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

Recommendation: Ratify and approve contracts as noted.

Fiscal Impact: Total for this action: **\$493,737**. Funding sources as noted

DISPOSITION BY BOARD OF EDUCATION

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

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Portola Middle School at Castro Project Measure J Bond	September 2011 thru April 2012	Winzler & Kelly	\$22,064	Abatement compliance and air monitoring services including documents and pre-bid services.
Peres Elementary School Miscellaneous Projects Measure J Bond	July 2011 thru June 2013	HY Architects	\$149,655	Design services for projects including covered walkway, site drainage, casework for kindergarten, flooring and wall repairs.
Playground Improvements Safety Inspections – Various Sites Measure J Bond & MRAD	April 2011 thru December 2011	W.J. Robinson & Associates	\$16,080	Additional services.
Communication Equipment Shelter at San Pablo Ridge Project Measure J Bond	June 2011 thru December 2011	W.J. Robinson & Associates	\$10,651	Project and Construction Management services.
Lupine Hills Elementary—ADA Access Project Measure J Bond	July 2011 thru December 2011	W.J. Robinson & Associates	\$13,251	Project and Construction Management services.
Various Sites Measure J Bond	July 2011 thru December 2011	Stormwater Specialists	Not to Exceed \$15,000	Storm Water Pollution Prevention Plan Value-Added support services.

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Ellerhorst Elementary Re-roofing Project Measure J Bond	September 2011 thru January 2012	Grossmann Design Group	\$66,000	Architectural, civil, and mechanical design services.
Nystrom Elementary Multipurpose Building Project Measure J Bond	July 2011 thru December 2011	Interactive Resources	\$29,360	Additional architectural, civil, landscape, mechanical, electrical, plumbing design services, including DSA approval
Nystrom Elementary Multipurpose Building Project Measure J Bond	August 2011 thru December 2011	Seville Group ("SGI")	\$129,744	Additional Construction Management services due to schedule extension
Helms Middle Security Camera Project Measure J Bond	September 2011 thru February 2012	Seville Group ("SGI")	\$17,632	Construction Management services
Gompers High Demolition Project Measure J Bond	September 2011 thru December 2011	RGA Environmental Inc.	\$24,300	Services to develop Preliminary Endangerment Assessment and associated documentation.

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

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011
From: Bill Fay **Agenda Item:** CI C.8
Associate Superintendent for Operations
Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current District construction projects: Peres Elementary School Roof Repairs; Hanna Ranch Elementary Roof Repairs; Kennedy High School Concession Stand and Field Light, De Anza High School Replacement Campus, and Nystrom Elementary School Multipurpose Room. 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 Collins Elementary Portables, Stewart Elementary Restrooms, and Madera Elementary Restrooms projects 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 School, 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: **\$528,594.14**

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

October 4, 2011 Change Order Ratification Summary

	Project	Company	Original Contract	Previously Approved CO's	Items Pending Board Action		Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
					CO's Pending Ratification	CO's Pending Approval				
1	Peres ES Roofing	Solano County Roofing, Inc.	\$53,787.00	\$0.00	\$4,234.00	\$0.00	\$4,234.00	7.87%	\$58,021.00	1
2	Hanna Ranch ES Roof Repairs	King's Roofing	\$88,286.00	\$0.00	\$6,675.00	\$0.00	\$6,675.00	7.56%	\$94,961.00	1
3	Kennedy HS Concession Stand and Lights	B-Side Construction	\$990,000.00	\$51,221.78	\$37,462.56	\$0.00	\$88,684.34	8.96%	\$1,078,684.34	2
4	De Anza HS Replacement Campus	Wright Contracting, Inc.	\$62,508,000.00	\$820,276.00	\$376,528.00	\$0.00	\$1,196,804.00	1.91%	\$63,704,804.00	10, 11, 12
5	Collins ES Portables	ERA Construction	\$222,176.00	\$0.00	\$22,217.60	\$13,189.39	\$35,406.99	15.94%	\$257,582.99	1
6	Stewart ES Restroom Repair	Streamline Builders, Inc.	\$100,800.00	\$9,759.00	\$321.00	\$3,889.00	\$13,969.00	13.86%	\$114,769.00	2
7	Madera ES Restroom Repair	Streamline Builders, Inc.	\$119,800.00	\$8,547.00	\$3,433.00	\$8,651.00	\$20,631.00	17.22%	\$140,431.00	2
8	Nystrom ES Multipurpose Room	John Plane Construction, Inc.	\$5,240,107.00	\$90,607.56	\$51,993.59	\$0.00	\$142,601.15	2.72%	\$5,382,708.15	7, 8

Pending Board Actions	Ratifications	\$502,864.75
	Approvals	\$25,729.39
	Total Board Action	\$528,594.14

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

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.9

Subject: Measures J and D 2010 Bond Program Budget Update

Background Information: The District needs to update the Bond Program budget to include the Restroom Wall Finishes Repairs project. The attached worksheet includes this proposed adjustment and ongoing reconciliations as projects are closed out, or additional expenses are incurred.

This material was presented to the Board's Facilities Subcommittee meeting of September 13, 2011. The Facilities Subcommittee recommends approval of the budget adjustments by the full Board.

Staff can provide a brief presentation to the Board.

Recommendation: Approve Measure J and D 2010 Bond Program Budget Update.

Fiscal Impact: As noted below. Updated budgets for Measure J and D 2010 Bond Program.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

MEASURE M, D, J and D 2010 BOND PROGRAM 2011 MASTER PLAN BUDGET					
BUDGET WORKSHEET					
BUDGET/EXPENSE					
	SOURCE	APPROVED/OR PLANNING BUDGET	MASTER PLANNING ADJUSTMENTS	2011 MASTER PLAN BUDGET	REFERENCE
MEASURE M PROJECTS	Measure M Modernization and New Construction Phase 1A	\$125,888,343	\$5,000	\$125,893,343	DSA Closeout costs
	Measure M Modernization and New Construction Phase 1B	\$144,048,685	\$0	\$144,048,685	DSA Closeout costs
	Measure M Expenditures Phase 2A Thru 3	\$1,277,539	\$0	\$1,277,539	PO Close-Out
	Stewart ES Portable Classrooms	\$2,989,661	\$0	\$2,989,661	
	QUICK STARTS Projects	\$6,705,327	\$0	\$6,705,327	
	Chavez ES and Hanna Ranch ES Renovation	\$1,136,522	\$0	\$1,136,522	
	Program Coordination	\$8,035,760	\$0	\$8,035,760	
	Furniture and Equipment	\$6,213,299	\$0	\$6,213,299	
	Technology E-Rate Projects	\$5,713,160	\$0	\$5,713,160	
	Additional Bond Funded Projects	\$22,579,686	\$271,812	\$22,851,497	Measure M Additional Projects Closed-Out
	Community Kitchen Projects	\$4,754,722	\$0	\$4,754,722	DSA Closeout costs
Measure M Total		\$329,342,703	\$276,812	\$329,619,515	
MEASURE D PROJECTS	SECONDARY PROJECTS				
	Helms Middle	\$78,527,467	\$0	\$78,527,467	Cost to Complete--Artificial Turf + Pro-Rata Share Community Center
	Pinole Middle	\$52,198,359	\$0	\$52,198,359	Cost to Complete--Artificial Turf Fields
	Portola Middle	\$56,429,054	\$0	\$56,429,054	Estimated cost to complete.
	El Cerrito High	\$123,381,967	\$0	\$123,381,967	Cost to Complete--Artificial Turf Fields
	TOTAL SECONDARY	\$310,536,847	\$0	\$310,536,847	
	BOND FUNDED PROJECTS				
	Kennedy HS Track Field	\$3,181,061	\$0	\$3,181,061	
	PVHS Track & Field	\$1,667,232	\$0	\$1,667,232	PO Close Out
	Richmond HS Track Field	\$4,181,848	\$0	\$4,181,848	PO Close Out
	TOTAL TRACK/FIELDS	\$9,030,141	\$0	\$9,030,141	
MEASURE J PROJECTS	PH 2A-3				
	ALL OTHER PROJECTS	\$4,727,883	\$0	\$4,727,883	Planning costs to date.
	TOTAL PH 2A-3 PLANNING	\$4,727,883	\$0	\$4,727,883	
	DISTRICT WIDE PROGRAM COSTS				
	PROGRAM COORDINATION	\$8,402,918	\$0	\$8,402,918	District management costs
	FURNISHINGS/EQUIPMENT	\$4,952,897	\$0	\$4,952,897	Cost to complete DA, Pinole, Portola.
	NETWORK TECHNOLOGY	\$5,124,777	\$0	\$5,124,777	El Cerrito HS Tech moved to Main Proj.
	TOTAL DISTRICT-WIDE COSTS	\$18,480,592	\$0	\$18,480,592	
	Measure D Total	\$342,775,463	\$0	\$342,775,463	
	ELEMENTARY SCHOOLS PHASE I PROJECTS				
	Dover ES	\$32,028,548	\$0	\$32,028,548	Updated Bid Cost, Soft costs adjusted.
MEASURE J PROJECTS	Castro ES	\$350,000	\$0	\$350,000	Master Plan costs elementary project.
	Ford ES	\$27,519,240	\$10,144	\$27,529,384	Additional cost due to time extension
	King ES	\$23,731,084	\$0	\$23,731,084	Updated Bid Cost, Soft costs adjusted.
	Nystrom ES	\$32,481,474	\$0	\$32,481,474	Estimated cost to complete.
	Ohlone ES	\$33,231,437	\$0	\$33,231,437	Estimated cost to complete.
	Coronado ES	\$0	\$0	\$0	Cost to date move to D-2010
	TOTAL ELEMENTARY	\$149,341,783	\$10,144	\$149,351,927	
	HIGH SCHOOLS				
	De Anza High School	\$114,710,340	\$0	\$114,710,340	Full Bid savings, second adjustment
	Pinole Valley High School	\$0	\$0	\$0	Costs to date moved to D-2010
	Richmond High School	\$11,227,470	\$12,961	\$11,240,431	Stadium + Fence/Gates & Camera
	Kennedy High School	\$13,469,486	\$0	\$13,469,486	Cost to Complete Master Plan Projects
	TOTAL SECONDARY	\$139,407,296	\$12,961	\$139,420,257	
MEASURE J PROJECTS	CHARTERS+ GOMPERS				
	Leadership + Gompers	\$0	\$0	\$0	Cost to date move to D-2010
	Richmond College Prep	\$4,300,570	\$0	\$4,300,570	Maritime Center Charter Classrooms
	Master Planning	\$97,500	\$0	\$97,500	Master Plan Costs Elementary/Secondary
	TOTAL CHARTERS + GOMPERS	\$4,398,070	\$0	\$4,398,070	
	ADDITIONAL PROJECTS	\$1,741,006	(\$1,165,152)	\$575,854	Portable Projects (Wall projects moved)
	VERDE ES SITE WORK	\$167,316	\$0	\$167,316	Site Security fencing cost to complete
	DOWNER ES SOCCER	\$0	\$330,000	\$330,000	Downer ES Soccer from Measure M
	RESTROOM WALL PROJECTS	\$0	\$2,152,876	\$2,152,876	Restroom Wall Finish Repair
	MEASURE D REFUND EXPENSE	\$1,600,000	\$0	\$1,600,000	
	DEFERRED CAPITAL PROJECTS	\$2,342,234	\$0	\$2,342,234	Support Capital Maintenance Expenditures
MEASURE D 2010 PROJECTS	PROGRAM COORDINATION	\$9,741,819	\$292,662	\$10,034,481	District-wide
	FURNISHINGS/EQUIPMENT	\$7,808,723	\$0	\$7,808,723	Cost to complete
	NETWORK TECHNOLOGY	\$7,800,000	\$0	\$7,800,000	Cost to Complete F&E all J Projects
	PROGRAM CONTINGENCY	\$4,533,478	(\$1,910,303)	\$2,623,175	Site/Dist. Wide add KHS.
	TOTAL DISTRICT-WIDE COSTS	\$35,734,576	(\$299,917)	\$35,434,659	Program Contingency
	Measure J Total	\$328,881,725	(\$276,812)	\$328,604,913	
	HIGH SCHOOLS				
	Pinole Valley High School	\$120,000,000	\$0	\$120,000,000	Master Plan Cost Estimate update
	Hercules Middle School	\$12,000,000	\$0	\$12,000,000	New Classrooms
	Richmond High School	\$40,000,000	\$0	\$40,000,000	Master Plan priority projects
	Kennedy High School	\$8,000,000	\$0	\$8,000,000	Complete limited renovations--incl. Swim Center repairs (\$5,000,000)
	ECHS Stadium	\$7,000,000	\$0	\$7,000,000	Preliminary Budget
	TOTAL SECONDARY	\$187,000,000	\$0	\$187,000,000	
	ELEMENTARY SCHOOLS PHASE I PROJECTS				
	Montalvin Manor	\$4,000,000	\$0	\$4,000,000	
	Coronado ES	\$32,000,000	\$0	\$32,000,000	Updated from CD Estimate w/all costs
	Fairmont ES	\$33,877,605	\$0	\$33,877,605	Master Plan Preliminary Estimate
	Highland ES	\$34,500,000	\$0	\$34,500,000	Preliminary Budget: SF/Cost
	Steger ES	\$30,000,000	\$0	\$30,000,000	Budget only, Master Plan underway
	Valley View ES	\$34,066,383	\$0	\$34,066,383	Master Plan Preliminary Estimate
	Wilson ES	\$34,000,000	\$0	\$34,000,000	Budget number, no Master plan
	Peres ES Renovation	\$2,000,000	\$0	\$2,000,000	
	TOTAL ELEMENTARY	\$204,443,988	\$0	\$204,443,988	
MEASURE J PROJECTS	LPS + GCHS				
	Leadership + Gompers	\$43,000,000	\$0	\$43,000,000	New Campus Project
	TOTAL CHARTERS + GOMPERS	\$7,024,128	\$0	\$7,024,128	Design, Demolition, Temp Housing Costs from Measure J Project
	DISTRICT WIDE PROGRAM COSTS				
	DISTRICT TECHNOLOGY	\$5,000,000	\$0	\$5,000,000	Security cameras, access systems
	DEFERRED CAPITAL PROJECTS	\$2,300,000	\$0	\$2,300,000	Capital Maintenance Projects (Proposed)
	PROGRAM COST	\$8,000,000	\$0	\$8,000,000	District-wide costs program
	FURNISHINGS/EQUIPMENT	\$5,000,000	\$0	\$5,000,000	Project furnishings & Equipment
	PROJECT TECHNOLOGY	\$5,000,000	\$0	\$5,000,000	Network technology for projects
	PROGRAM CONTINGENCY	\$6,000,000	\$0	\$6,000,000	Program Contingency
	TOTAL DISTRICT-WIDE COSTS	\$31,300,000	\$0	\$31,300,000	
	Measure D - 2010 Total	\$472,768,116	\$0	\$472,768,116	
SUB-TOTAL PROGRAM BUDGET		\$1,473,768,007	\$0	\$1,473,768,007	
				\$0	

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:** October 4, 2011
From: Bill Fay **Agenda Item:** CI C.10
Associate Superintendent for Operations
Subject: Approval of updated District Standards for High School Renovations and Reconstructions

Background Information:

The District has completed one full high school reconstruction at El Cerrito High. DeAnza High School is currently under construction. Pinole Valley High School is in design phase for reconstruction. In addition, we will be designing major renovations at Richmond High. As a part of every District project, there are standards which cover basic spaces in every school, from administration to classrooms. These standards include lighting, finishes, cabinets/storage, presentation materials, and all other elements needed to design the spaces. The standards are the basis of each school that undergoes renovation or reconstruction and are provided to the Architects of Record for their use. The District Standards have continued to evolve over time and it is appropriate to update them at this time. The District retained WLC Architects and DLM Architects for this update. Their work reflects lessons learned over the course of construction of the first projects, including feedback from teachers, staff, and District Administrators. The updated standards also are appropriate as the Board has adopted the Collaborative for High Performance Schools ("CHPS") Standards. These are the "green building standards" for schools in California and reflect the District's commitment to sustainable design.

The standards were presented to the Facilities Subcommittee at their meeting of September 13, 2011. The Facilities Subcommittee recommends approval by the full Board.

Standards are provided for review under separate cover.

Recommendation: Adopt updated District Standards for High School Renovations and Reconstructions.

Fiscal Impact: Project budgets include design to the referenced standards.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011
From: Bill Fay **Agenda Item:** CI C.11
Associate Superintendent for Operations
Subject: Right of Entry Agreement with the City of Richmond for a Temporary Campus for Nystrom
Elementary School at the MLK Rec Center

Background Information: The District needs to begin renovations of the Nystrom Elementary Classroom Building upon completion of the new Multi-Purpose Building. In order to accomplish this, the District needs to construct a temporary campus to house the students at Nystrom during construction. There is no space available on the Nystrom site. The City of Richmond has agreed to allow the District to use a portion of the MLK Park adjacent to the school as a temporary campus during construction. The proposed agreement with the City of Richmond provides for a legal framework to allow construction, use, and restoration of the site. The agreement is attached, and has been prepared by District's legal counsel. It is being concurrently reviewed and approved by the City of Richmond. This agreement is similar to the agreement approved for the King Elementary project.

Recommendation: Approve Right of Entry Agreement with City of Richmond.

Fiscal Impact: \$2,400,000. For Temporary housing construction, lease, and restoration costs. Project will be funded from the Measure D 2010 Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

RIGHT OF ENTRY AGREEMENT

This Right of Entry Agreement ("Agreement") is entered into this 30th day of September, 2011, by and between the West Contra Costa Unified School District, a public school district organized under the laws of the State of California ("District") and the City of Richmond, a California municipal corporation ("Owner"). District and Owner are sometimes referred to individually as "Party" and collectively as "Parties."

RECITALS

A. **WHEREAS**, District is the owner of certain real property, known as Nystrom Elementary School, located at 230 Harbour Way South, City of Richmond, County of Contra Costa, ("District Property") and depicted on **Exhibit "A"**; and

B. **WHEREAS**, Owner owns property, 360 Harbour Way South, City of Richmond, County of Contra Costa, known as the Martin Luther King, Jr. Recreation Center property, located adjacent to the District Property on Harbour Way South, City of Richmond, County of Contra Costa ("Owner's Property"), as depicted on **Exhibit "B"**; and

C. **WHEREAS**, District desires to obtain Owner's permission to enter upon the Owner's Property, on a temporary basis, for the limited purpose of building a Temporary Campus for the students and staff of Nystrom Elementary to conduct classes during the renovation of the existing Nystrom Classroom buildings, subject to the terms and conditions of this Agreement, and as depicted in **Exhibit "C"**; and

D. **WHEREAS**, District acknowledges that it is receiving the property "as-is" and the Owner is making no representations as to its current condition. This includes piles of untested dirt, un-marked underground electric lines and other potential obstacles, both known and unknown. The District agrees to remedy all such items as required for own needs for the proposed project; and

E. **WHEREAS**, the District anticipates that its temporary use of the Owner's Property will be for a period of two years; and

F. **WHEREAS**, the District will construct the temporary campus, and all improvements, in accordance with all requirements of the Division of State Architect for the completion of school projects; and

G. **WHEREAS**, the District agrees that upon completion of the Nystrom Classroom Renovations and occupancy of the renovated buildings, it will remove all improvements from the Owner's Property and restore the site to substantially the condition it was in prior to District occupancy, at its sole cost and expense. This shall include restoration of landscaped areas as agreed upon with the City of Richmond Parks and Landscape Superintendent and as shown in **Exhibit "D."**

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

1. **Right of Entry.** Owner grants to District, its employees, agents, contractors and consultants a non-exclusive right to enter upon the Owner Property for the purpose of constructing and completing construction of a Temporary Campus for Nystrom Elementary School and occupying and using the campus for classes and all associated purposes of the Nystrom Elementary School, (the "Temporary Campus ") under the following conditions:

(a) The District shall provide written notice prior to entry upon the Owner's property to begin the work of Temporary Campus, including pre-construction and construction activities. The District's use of the property shall commence at that time. Owner shall ensure that the Owner Property will be accessible for the District's entry.

(b) District will permit only licensed, bonded and responsible contractors, consultants or other responsible individuals to enter upon the Owner Property. District shall set up a pre-work site meeting with Owner before Temporary Campus work starts.

(c) Upon completion of the Nystrom Classroom Renovations and occupancy of the renovated buildings District shall promptly restore the Owner Property to substantially the condition it was in prior to engaging in the Temporary Campus work , including the repair or replacement of any and all damage to the Owner Property caused by District, reasonable wear and tear excepted. This shall include restoration of landscaped areas as agreed upon with the City of Richmond Parks and Landscape Superintendent, construction of the grass area "Village Green" on the concept plans for the MLK Rec Center Reconstruction, attached as **Exhibit "D."**

(d) District agrees to promptly pay before delinquency for any and all labor and materials expended or used in connection with the Temporary Campus work.

2. **Term.** This Agreement shall commence upon its execution by the Parties and terminate within two (2) years ("Termination Date"). This Agreement shall expire on the termination date unless the Agreement is extended by mutual written consent of the Parties, which consent shall not be unreasonably withheld.

3. **Indemnification.** District agrees to indemnify, defend, and hold harmless Owner from and against any and all suits, damages, fines or penalties (collectively, "Claims") directly resulting from or arising out of injury or death of any person, damage or loss to any property, any non-compliance with any federal, state or local laws or regulations, the performance of the Temporary Campus work by District or its consultants, contractors or agents, except to the extent that such Claims result from the negligence or willful misconduct of Owner or Owner's employees, agents or contractors, and the occupancy of the Temporary Campus under this Agreement. **Insurance.** Throughout the term of this Agreement, District and its contractors, subcontractors, consultants or any other person permitted onto the Owner Property on behalf of District, shall obtain and maintain the following insurance:

(a) **Public Liability and Property Damage.** District agrees to maintain in full force and effect throughout the term of this Agreement a policy or policies of public liability and property damage insurance, insuring against all personal injury, property damage, or other loss or liability caused by the District's use of the Owner Property under this Agreement. Such insurance shall be in amounts not less than Two Million Dollars (\$2,000,000) for any one

occurrence (covering personal injury, bodily injury, liability, death and property damage) and not less than Four Million Dollars (\$4,000,000) in the aggregate for any one policy year.

(b) Automobile Insurance. District shall maintain in full force and effect with regard to any vehicles which the District brings onto the Owner Property a suitable policy or policies of automobile liability insurance with a combined single limit of Three Million Dollars (\$3,000,000). Said automobile insurance shall cover all owned, non-owned, and hired vehicles used by District in the performance of the Work.

(c) Workers' Compensation Insurance. District shall maintain statutory workers' compensation insurance to meet all applicable requirements of the laws of California, and employment practices liability insurance in limits of not less than Two Million Dollars (\$2,000,000) for any one occurrence (covering all of District's personnel).

4. Miscellaneous Provisions.

(a) No Real Property Interest. It is expressly understood that this Agreement does not in any way grant or convey any permanent easement, lease, fee or other interest in the Owner Property to District.

(b) Waiver. No failure by either Party to insist upon strict performance of any term or condition of this Agreement will constitute a waiver of such term or condition or of a breach thereof. Any such waiver must be in writing and signed by the waiving Party.

(c) Modification. This Agreement may be modified only in writing signed by both Parties.

(d) Interpretation. This Agreement will be construed in accordance with the laws of the State of California and any action to enforce the terms of this Agreement must be brought in the County of Contra Costa, State of California.

(e) Notice. Any notice required to be provided under this Agreement shall be deemed sufficiently given when delivered personally or upon deposit in the United States mail, with first-class postage affixed, or when sent by established courier, addressed to the Parties as follows or upon sending a facsimile with confirmation of receipt sent to the following telephone numbers:

Owner:

City of Richmond
Bill Lindsay, City Manager
450 Civic Center Plaza
Richmond, California
Telephone: (510) 620-6512
Facsimile: (510) 620-6542

District:

West Contra Costa Unified School District
Mr. Bill Fay, Associate Superintendent for Operations
1108 Bissell Ave.
Richmond, California, 94801

Telephone: (510) 231-1106
Facsimile: (510) 236-0190

(f) Capitalized Terms. All capitalized terms in this Agreement shall have the meaning given to them in this Agreement.

(g) Authorized Representative. Each person signing on behalf of the Parties warrants that he/she is the authorized representative of the Party for whom he/she is signing and has been expressly authorized to bind that Party to this Agreement and will provide proof of such authority if requested.

(h) Counterparts. This Agreement may be executed in counterparts, all of which taken together shall be deemed one and the same agreement.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be duly executed below and the Agreement will be effective as of the date first above written.

OWNER:

CITY OF RICHMOND
Bill Lindsay, City Manager

Date: _____

DISTRICT:

WEST CONTRA COSTA UNIFIED
SCHOOL DISTRICT
Bill Fay, Associate Superintendent for Operations

Date: _____

EXHIBIT “A”

Depiction of District Property

EXHIBIT “B”

Depiction of Owner Property

EXHIBIT “C”

Nystrom Elementary Temporary Campus Improvements

EXHIBIT "D"
Village Green Restoration

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

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011

From: Bill Fay **Agenda Item:** CI C.12
Associate Superintendent for Operations

Subject: Right of Entry Agreement between the West Contra Costa School District and the San Pablo Police Department for surveillance cameras on rooftops at Dover and Downer Elementary Schools.

Background information: The West Contra Costa Unified School District ("District") owns and operates: Dover Elementary School at 1871-21st Street, San Pablo, California, 94806-4400, and Downer Elementary School at 1231-18th Street, San Pablo, California, 94806-4731 ("School Sites").

The San Pablo Police Department ("SPPD") has requested permission to enter the School Sites for the purpose of installing, operating and maintaining cameras and associated equipment ("Observation Cameras") to monitor the streets adjacent to the School Sites.

Through this Right of Entry Agreement, the District would grant to SPPD a limited right of access to perform the installation work necessary to place the Observation Cameras on the School Site roofs, and to operate, maintain and monitor the equipment after installation for a five (5) year term. A licensed contractor retained by SPPD will perform the installation work. All work will be coordinated in advance with the District's Maintenance and Operations / Facilities Departments and will take place during after school hours, on weekends and / or school holidays.

Recommendation: Approve of Right of Entry Agreement

Fiscal Impact: No fiscal impact or implications associated with the approval of this Right of Entry Agreement

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

**RIGHT OF ENTRY AGREEMENT
BETWEEN WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
AND SAN PABLO POLICE DEPARTMENT**

THIS RIGHT OF ENTRY AGREEMENT ("Agreement") is approved and entered into as of _____, 2011("Effective Date") by and between the West Contra Costa Unified School District, a California public school district of California ("DISTRICT") and the San Pablo Police Department, a California public entity ("SPPD"). The District and SPPD may be individually referred to herein as "Party" or collectively referred to herein as "Parties."

RECITALS

WHEREAS, DISTRICT owns and operates: Dover Elementary School at 1871-21st Street, San Pablo, California, 94806-4400, and Downer Elementary School at 1231-18th Street, San Pablo, California, 94806-4731 ("School Sites").

WHEREAS, SPPD requests permission to enter the School Sites for the purpose of erecting, constructing, installing, placing, operating, and maintaining cameras and appurtenances and ancillary equipment ("Observation Cameras") to monitor the streets adjacent to the School Sites; and

WHEREAS, the District consents to authorize SPPD to enter upon the District Parcel for the limited purpose of placing and operating its Observation Cameras;

NOW THEREFORE, the Parties hereto agree as follows:

Section 1. Grant of Entry.

A. The District grants to SPPD a limited right of access to perform the installation work necessary to place the Observation Cameras on the School Site roofs, and to operate, maintain and monitor the equipment after installation for a five (5) year term as specified in Section 3, below.

B. A licensed contractor retained by SPPD will perform the installation work. All work performed by SPPD through its licensed contractor will be coordinated in advance with the District's Maintenance and Operations / Facilities Departments. All work will take place during after school hours, on weekends and / or school holidays.

C. It is understood that the work may result in minor disruptions of the normal use to the District Parcel. The property will be restored to its former condition as soon as possible after SPPD has completed its equipment installation.

D. SPPD agrees to indemnify defend, protect and hold harmless the District, its officers, trustees, employees, agents, consultants, and contractors (the "Indemnified Parties") from and against any and all claims, suits, actions, damages, costs, liabilities, obligations, expenses, fines or penalties (collectively, "Claims") resulting from or arising out of injury or death of any person, damage or loss to any property, any non-compliance with any federal, state or local laws or regulations, arising out of the construction work and ongoing operation and maintenance of the Observation Cameras installed by SPPD under this agreement. Waiver of Personal Liability.

E. The District and its members, directors, officers, agents, employees, successors and assignees shall not be liable to SPPD or to any other party whomsoever for any death, injury or damage that may result to any person or property by or from any cause whatsoever in, on or about the Leased Premises. SPPD, to the extent permitted by law, shall indemnify and hold the District and its members, directors, officers, agents, employees, successors and assignees, harmless from, and defend each of them against, any and all claims, liens and judgments arising from the operation of the Observation Cameras, including, without limitation, death of or injury to any person or damage to property whatsoever occurring in, on or about the School Sites regardless of responsibility for negligence, but excepting the negligence of the person or entity seeking indemnity.

Section 2. Insurance.

A. Public Liability and Property Damage. SPPD agrees to maintain in full force and effect throughout the duration of this Agreement a suitable policy or policies of public liability and property damage insurance, insuring against all bodily injury, property damage, personal injury, and other loss or liability caused by or connected with the access and work under this Agreement. Such insurance shall be in amounts not less than \$1,000,000 for injury to or death of one person; and \$1,000,000 for property damage.

B. Automobile Liability. SPPD agrees to maintain in full force and effect with regard to any vehicles which brought onto the District Parcel a suitable policy or policies of automobile liability insurance with a combined single limit of \$1,000,000 per accident.

C. Workers' Compensation. SPPD shall also maintain, in full force and effect throughout the term of this Agreement, Workers' Compensation insurance in accordance with the laws of California, and employers' liability insurance with a limit of not less than \$1,000,000 per employee and \$1,000,000 per occurrence.

Section 3. Term.

The term of this Agreement shall be for Five (5) Years. The commencement date shall be _____, 2011, ("Commencement Date") and unless sooner terminated under any provision hereof, this Agreement shall end five years from that date, which shall be _____, 2016 ("Term").

Section 4. Compliance With Laws.

SPPD shall comply with all federal and State laws, ordinances, rules, and regulations while exercising duties and obligations under this Agreement.

Section 5. Irrevocability.

Notwithstanding anything to the contrary in this Agreement, whether express or implied, the license provided herein shall be irrevocable during the term of this Agreement.

Section 6. Legal Interpretation of Instrument.

SPPD expressly understands and agrees that this Agreement constitutes a non-exclusive license for use of the District's School Sites, and is neither intended by the District, nor shall it be legally construed to convey leasehold, easement, or other interest in real property. Should the District be compelled to institute arbitration, legal or other proceedings against SPPD for or on account of SPPD's failure or refusal to perform or fulfill any of the covenants or conditions of this Agreement, the Parties agree that the rules and principles applicable to licenses shall govern such actions or proceedings. This Agreement shall be governed by the laws of the State of California.

Section 7. Severability.

If any provision of this Agreement or any part thereof shall at any time be held invalid in whole or in part under any federal, state, county, municipal, or other law, ruling, or regulation, then that provision, or part thereof, shall remain in force and effect to the extent permitted by law, and the remaining provisions of this Agreement shall also remain in full force and effect and shall be enforceable.

Section 8. Entire Agreement.

This Agreement constitutes the entire understanding between the Parties with respect to the subject matter hereof, superseding all negotiations, prior discussions and preliminary agreements made prior to the date hereof. This Agreement may not be changed except in writing executed by both Parties.

Section 9. Recitals.

The Recitals are incorporated into this Agreement as though fully set forth herein.

Section 10. Miscellaneous.

Each Party shall execute and deliver such other and further documents or instruments as may be necessary or appropriate in order to carry out the intentions of the Parties as contained in this Agreement. This Agreement may be executed in two or more identical counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the day set forth above.

West Contra Costa Unified School District

San Pablo Police Department

By: _____

By: _____

Print Name: _____

Print Name: _____

Print Title: _____

Print Title: _____

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: October 4, 2011

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.13

Subject: Stewart Elementary School Site Renovation Project Award of Contract

Background Information:

The playing field and running track at Stewart Elementary was originally completed by the District as a part of the Measure M Phase 1A renovations. There have been ongoing issues related to track surface, drainage and site work elements which need to be repaired. The project includes track surface reconditioning, cutting and trimming to create a fire buffer zone at the adjacent trees, drainage repairs, and installation of a new mow strip.

Vallier Design Associates has prepared plans and specifications for the project. The District conducted a public bid process for the project. Bids were opened on September 15, 2011. Six Contractors submitted bids. One bid was declared non-responsive due to missing required documents. The remaining bids are as follows: Bruce Carone \$57,275; Jedco Engineers \$78,800 McKim Co. \$87,800; Suarez Munoz \$96,933; Sheeno Construction \$145,250.

The apparent lowest responsive, responsible bidder is Bruce Carone, at \$57,275.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$57, 275.00 Funded by the MRAD budget.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.14

Subject: Adoption of Resolution No. 25-1112 in support of Office of Public School Construction applications for Modernization and New Construction state funding.

Background Information:

The District is proceeding with a number of applications for state funding from the Office of Public School Construction ("OPSC"). This resolution is in support of all of the District's applications for modernization or new construction funding. It is also updates the District staff who will be Authorized Representatives to complete and sign applications for submission to OPSC.

Recommendation: Adopt Resolution No. 25-1112 in support of Office of Public School Construction applications for Modernization, New Construction, and updating Authorized Representatives for the District.

Fiscal Impact: None at this time. Approval of this resolution will support OPSC funding applications which will provide state funding to the District's Bond Program.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**BEFORE THE BOARD OF EDUCATION OF THE
WEST CONTRA COST UNIFIED SCHOOL DISTRICT
CONTRA COSTA COUNTY, CALIFORNIA**

RESOLUTION NO. 25-1112

SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING

AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS

Whereas, the West Contra Costa Unified School District approved the filing of applications under the State School Building Program for funding under the provisions of the State Allocation Board;

Whereas, the West Contra Costa Unified School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code;

Whereas, a condition of processing the various applications under the School Facility Program is a resolution in support of those applications from the West Contra Costa Unified School District Board of Education and signatures of the West Contra Costa Unified School District Administration; and

Whereas, the West Contra Costa Unified School District wishes to submit modernization and/or new construction applications for funding for any modernization and/or new construction projects as necessary.

THEREFORE, BE IT HEREBY RESOLVED, that the West Contra Costa Unified School District Board of Education is in support of necessary applications under the School Facility Program and that the individuals identified below are authorized to sign all documents and papers associated with the applications:

1. Bill Fay, Associate Superintendent for Operations
2. Magdy Abdalla, Director of Facilities and Construction

Enacted this 4th day of October, 2011, by the West Contra Costa Unified School District by the following vote:

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

President, Board of Education

Clerk, Board of Education

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Bruce Harter
Superintendent

Agenda Item: CI C.15

Subject: Revision for Policy 7214.2 – Citizens Bond Oversight Committee

Background Information:

Board Policy 7214.2 complies with intent of Proposition 39 which was approved in 2000 to establish a Citizens' Oversight Committee to "actively review and report on the use of bond proceeds" whenever the district passes a Proposition 39 bond.

A subcommittee of the Citizens Bond Oversight Committee has reviewed administrative regulation AR7214.2 and has made recommendations for modifications to that regulation. Because both current administrative regulations and the revisions recommended by the CBOC subcommittee include provisions and specifications that only the Board can approved, the proposed policy includes provisions that were formerly in the administrative regulations as well as changes recommended by the Committee.

Recommendation:

That the Board adopt the revision of BP7214.2

Fiscal Impact:

None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

West Contra Costa USD

Board Policy

Citizens Bond Oversight Committee (CBOC)

BP 7214.2

Facilities

Proposition 39, approved by California voters in the General Election of November 7, 2000 provides that the Governing Board of a school district may pursue the authorization and issuance of general obligation bonds passed by a vote of 55 percent or more of the electorate.

As a result of the passage of Proposition 39, language was added to the Education Code requiring school districts passing a bond designated as a Proposition 39 bond to establish a Citizens' Oversight Committee ("Committee" or "CBOC") to actively review and report on uses of bond proceeds to ensure that they are spent only on school facilities improvements allowed under each bond measure and not for any other purpose. The Committee shall be established within sixty (60) days of the date that the Board enters the election results in its minutes. A school district may also establish a voluntary bond oversight committee for a general obligation bond adopted by a two-thirds (2/3) vote of the electorate.

1. Committee's Purpose

The purpose of the Committee is to inform the public concerning the expenditure and uses of bond revenues. The Committee's legal charge is to actively review and report on the expenditure of taxpayer's money for school construction. The Committee shall convene to provide oversight of the following:

- a) That bond revenues from bonds adopted by a 55 percent vote of the electorate are expended only for the purpose described in Article 13A, section 1, subdivision (b)(3) of the California Constitution including the construction, reconstruction, rehabilitation or replacement of school facilities, including for a Proposition 39 bond measure the furnishing and equipping of school facilities, or the acquisition or lease of real property for school facilities; and
- b) That, for bonds adopted by a 55 percent vote of the electorate, as prohibited by Article 13A, section 1, subdivision (b)(3)(A) of the California Constitution, no funds are used for any teacher and administrative salaries or other school operating expenses, except for salaries of bond facilities project administrators paid pursuant to the November 2001 and February 2003 resolutions validated by the Judgment of Validation in the Superior Court of California, Contra Costa County Action No. N03-0216; and
- c) That, for bonds adopted by a two-thirds (2/3) vote of the electorate, funds are used only for the purposes described in Article 13A, section 1, subdivision (b)(2) of the California Constitution including the acquisition or improvement of real property.

2. Committee's Duties

The Committee may engage in the following activities in furtherance of its purpose:

- a) Receiving and reviewing copies of the annual performance audits required by Article 13A, section 1, subdivision (b)(3)(C) of the California Constitution.
 1. The Auditor shall deliver directly to the Audit Subcommittee a draft copy of each audit report at the same time as delivery is made to the District.

2. The Auditor shall deliver directly to the Committee progress reports at the same time at these reports are issued to the District.
 3. The Committee shall participate with the District in a yearly review of the Auditor's performance.
- b) Receiving and reviewing the annual financial audits required by Article 13A, section 1, subdivisions (b)(3)(D) of the California Constitution.
1. The Auditor shall deliver directly to the Audit Subcommittee a draft copy of each audit report at the same time as delivery is made to the District.
 2. The Auditor shall deliver directly to the Committee progress reports at the same time at these reports are issued to the District.
 3. The Committee shall participate with the District in a yearly review of the Auditor's performance.
- c) Inspecting school facilities and grounds to ensure that Bond revenues are expended in compliance with the requirements of Article 13A, section 1, subdivision (b)(3) of the California Constitution.
- d) Receiving and reviewing copies of any deferred maintenance proposals or plans developed by the District, including any reports required by Education Code section 17584.1.
- e) Reviewing efforts by the District to maximize Bond revenues by implementing cost-saving measures including, but not limited, to the following:
1. Mechanisms designed to reduce the costs of professional fees;
 2. Mechanisms designed to reduce the cost of site preparation;
 3. Recommendations regarding the joint use of core facilities;
 4. Mechanisms designed to reduce costs by incorporating efficiencies in school site design;
 5. Recommendations regarding the use of cost-effective and efficient reusable facility plans.

3. Committee Operations

The Committee's legal charge is to review Bond expenditures and to inform the public about the uses of Bond proceeds.

The Committee shall have the authority to:

- a) Inspect a job site or construction project in coordination with the District Superintendent or designee. Visits to job sites require that the Committee member(s) be accompanied by a representative of the District and require that all safety measures in effect at the job site be followed.
- b) Contact District staff, District contractors or consultants, including without limitation, accountants, auditors, architects, financial advisors and legal counsel in coordination with District Superintendent or designee.

The Committee shall not have the authority to:

- a) Participate in the bond sale and issuance process or make decisions concerning the timing, terms or structure of a bond issuance, except that the Committee may review the District's plans for any bond sale and may review bond issuance documents upon the conclusion of a bond sale if desired;
- b) Determine how bond funds shall be spent;
- c) Select contractors or consultants for bond projects or participate in the negotiation or bid process for such contractors and consultants;
- d) Require the District to prepare reports or conduct audits more frequently than those required by law.

The Committee shall not be entitled to legal representation by District legal counselor at District expense, unless permitted by the Board.

The Superintendent or his/her designee shall attend Committee meetings. Members of the Board shall attend as necessary or desirable.

Upon completion of all Bond projects, the Committee shall prepare a final written report summarizing its activities and conclusions.

The Board shall, without expending Bond funds:

- a) Provide the Committee with any necessary technical assistance;
- b) Provide administrative assistance in furtherance of the Committee's purpose; and
- c) Provide the Committee with sufficient resources to publicize the Committee's conclusions.

The Associate Superintendent of Operations will serve as a resource to the Committee. He/she shall assign such other District staff and professional service providers as needed to assist the Committee in carrying out its duties.

The Committee and Board shall hold joint meetings during the first quarter (January through March) and third quarter (July through September) of each year.

The Committee shall make reports to the Board of Education at each regular Board meeting. This report shall be placed on the Board's agenda. All recommendations approved by the Committee shall be presented to the Board of Education. The Board shall respond to the Committee's recommendation(s) within sixty (60) days after receipt of the recommendation(s).

4. Financial Operations

- a) The Board of Education shall adopt an annual Facilities Program Budget.
- b) District staff shall identify the budget by fund and account code on each Board action memo that recommends the expenditure of funds for facility projects.
- c) The Facility Program Budget shall be formally amended by the board of Education during the calendar year, as needed, for new and revised projects and change orders.

5. Committee Selection and Composition

The Committee shall be comprised of individuals who either live or work within the boundaries of the District. The Superintendent or designee shall solicit applications for membership on the Committee, and, in the event the number of applicants exceeds the number of spaces available, shall conduct interviews of interested citizens and make recommendations to the Board for appointments.

Applicants shall submit a written application form to the Superintendent and CBOC Chair delineating the applicant's qualifications to serve on the CBOC. On this form applicants shall acknowledge their commitment to faithfully attend the meetings of the CBOC and to serve the best interests of the community.

The Board shall have the authority at its sole discretion to select and appoint the Committee. While the Committee must consist of at least seven members, the Board intends the Committee to consist of between 15 and 21 members. However, the Board shall determine the final size of the Committee.

As required by law, Committee membership shall include the following categories:

- a) One member shall, at the time of appointment, be active in a business organization representing the business community of the District;
- b) One member shall, at the time of appointment, be active in a senior citizens' organization, which may be a local, regional, statewide or national organization;
- c) One member shall, at the time of appointment, be active in a bona fide taxpayers' organization, which may be a local, regional, statewide or national organization;
- d) One member shall, at the time of appointment, be the parent or guardian of at least one child currently enrolled in a school of the District;
- e) One member shall, at the time of appointment, be a parent or guardian of at least one child currently enrolled in a school of the District and be an active member in a District parent-teacher organization, such as the PTA or school site council.
- f) Committee membership shall also include but not be limited to, at the discretion of the Board, the following community members:
 - 1. One member shall be recommended by each City Council from the cities of El Cerrito, Hercules, Pinole, Richmond and San Pablo;
 - 2. Two members shall reside in unincorporated areas of the District and shall be recommended by the County Supervisors of each respective unincorporated area;
 - 3. One member shall be recommended by each member of the Board of Trustees;
 - 5. One member shall, at the time of appointment, represent the Contra Costa Building and Construction Trades Council.
 - 6. One member shall, at the time of appointment, be a member of Public Employees Union Local 1 (without being a District employee).
 - 7. One member shall, at the time of appointment, be a member of the Citizens Advisory Committee for Special Education.

Pursuant to Education Code Section 15282(b), no employee or official of the District shall be appointed to the Committee. Additionally, no vendor, contractor, or consultant of the District shall be appointed to the Committee. If, while serving on the Committee, a member becomes an official or employee of the District or becomes a vendor, contractor or consultant of the District, their membership on the Committee shall cease immediately.

After appointment to a two-year term, Committee members who wish to be appointed for a second two-year term shall reapply to the Board for consideration. Committee members shall receive no remuneration for their participation on the Committee.

A Committee member who no longer serves as a representative of the designated group she/he was appointed to represent (e.g., ceases to be active within a taxpayers' organization, or ceases to have a child enrolled in the District) shall be allowed to complete his/her term. However, that Committee member shall not be entitled to serve a subsequent term as a representative of the designated group.

Within sixty (60) days of being notified of a Committee vacancy, the Board will appoint a new member to complete the term of the vacancy following the process used to select the original Committee members, provided an eligible and willing candidate is available and ready to serve.

Committee members shall be subject to prohibitions regarding incompatibility of office pursuant to Government Code 1125-1129 and financial interest in contracts pursuant to Government Code 1090-1098.

The Committee shall establish an attendance policy and procedures for the removal from the Committee for a violation of this policy.

The Committee will determine when a seat on the Committee becomes vacant and a new Committee member will be named by the Board if one or more of the following events occur:

- a) The Committee member submits a written resignation;
- b) The Committee member fails to meet the participation requirements above

An individual who replaces such a member shall serve until the completion of the original member's term. Thereafter, the member must apply for an additional term if she/he wishes to remain on the Committee. A member who is replaced may appeal to the Board for the Board to reappoint that person to the Committee.

Legal Reference

EDUCATION CODE

15278-15288

CALIFORNIA CONSTITUTION

Article, XIII A, Section 1 (b)

Article, XVI, Section 18 (b)

Policy WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

adopted: August, 2008 Richmond, California

revised: January 9, 2008

revised:

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: October 4, 2011

From: Bruce Harter, Superintendent

Agenda Item: CI C.16

Subject: Approval of Board Members 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 members Kronenberg and Medrano have expressed interest in attending the National Career Academy Annual Conference, November 2011 in Anaheim, CA. Funds for Board travel and conferences are budgeted and there is sufficient funding within the budget.

Recommendation:

Recommend Approval

Fiscal Impact: Approximately \$2000 from the General Fund

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Bruce Harter
Superintendent

Agenda Item: CI C.17

Subject: Request to Rename a Facility

Background Information:

Board Policy 7310 establishes the criteria and processes for “renaming buildings, parts of buildings or athletic fields in honor of the contributions of students, staff members and community members.” Members of the community have requested that the Board consider naming the Kennedy High School gym in recognition of the many accomplishments and contributions of long-time teacher, coach and athletic director, Dottie Felix, who passed away in June 2011. The policy stipulates that upon request that the Board will appoint a Board subcommittee to “review the nomination and make recommendations for the Board’s final consideration.”

Recommendation:

That the Board approve President Ramsey’s appointment of a committee of two members, Elaine Merriweather and Antonio Medrano, to review the request to rename the Kennedy High School gym in recognition of Dottie Felix.

Fiscal Impact:

Unknown at this time

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

Proposal to Dr. B. Harter and the WCCUSD Board of Education regarding naming of the Gymnasium at John F. Kennedy High School, the “Dolly Felix Gymnasium”

The family of Dolly Felix, as well as former colleagues, Alumni Groups from Harry Ells High School and Kennedy High School, the Eagle Foundation and Community Members request approval to name the Gym at John F. Kennedy High School in Richmond, the “Dolly Felix Gymnasium”.

Dolores L. “Dolly” Felix was a graduate of Richmond Schools (Market Street Elementary School in San Pablo, Roosevelt Jr, High, and Richmond Union High School). After obtaining her Teaching Credential, she began teaching Physical Education at Harry Ells High School from 1956-1966, then helped open Kennedy High School. She taught at Kennedy from 1966 until her retirement in 1993, but continued to coach at Kennedy until 2010. She coached Badminton, Basketball, Softball, and Volleyball, as well as mentoring the Cheerleading and Pom Pon Squads, In 1971, she became the first female Athletic Director in the West Contra Costa Unified School District and helped insure women’s sports were implemented and funded after the passage of Title 9. The Eagle family lost Dolly after a courageous battle with ALS (Lou Gehrig’s Disease) on June 25, 2011.

As her friend and former colleague, David Dansky has written: “Dolly Felix epitomized what teaching is all about. She was an integral part of the Kennedy spirit. I knew her for 50 years and never heard one word negative about her. Few can say that about a person. She deserves special commemoration on the Kennedy campus. I say name the gym the Dolly Felix Gymnasium. Talented, loving and brave to the end.”

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: October 4, 2011

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

Agenda Item: CI C.18

Subject: Red Ribbon Board Resolution No. 24-1112

Background Information:

Our District has been involved in Red Ribbon Week for the past twenty years. Congress officially proclaimed the first National Red Ribbon Week October 23 – 31, 1988. The Red Ribbon has now become a symbol for drug-free environments.

This resolution represents the West Contra Costa Unified School District's support of the Red Ribbon Campaign October 24 – 28, 2011. Red Ribbon Week may be celebrated one week during the year, but its effects last throughout the year.

This year, some of the school activities will include prevention curriculum lessons, poster/essay/decoration contests, wear-red days, letter writing, school assemblies, etc. The focus of this week is not only on drug-free youth but also on safe and healthy communities.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 24-1112
RED RIBBON WEEK
October 23 - October 31, 2011 — National
October 24 – 28, 2011 – WCCUSD

WHEREAS, tobacco, alcohol and other drug use and abuse has reached pandemic stages in California and in the United States; and,

WHEREAS, it is imperative that community members launch unified and visible tobacco, alcohol, and other drug prevention education programs and activities to eliminate the demand for these substances; and,

WHEREAS, Californians for Drug-Free Youth, Inc. (CADFY) coordinates the California Red Ribbon Celebration in cooperation with the National Federation of Parents and the California Parent Teacher Association to offer our citizens the opportunity to demonstrate their commitment to healthy, drug-free and alcohol abuse-free lifestyles; and,

WHEREAS, The Red Ribbon Celebration will be observed across America during RED RIBBON WEEK, October 23 - 31, 2011; and, in WCCUSD, October 24 - 28, 2011; and,

WHEREAS, Parents, Youth, Government, Business, Law Enforcement, Schools, Religious Institutions, Service Organizations, Social Services, Health Services, Media, and the General Public will demonstrate their commitment to drug-free communities by wearing and displaying red ribbons during this week-long celebration; and,

WHEREAS, the community of the West Contra Costa Unified School District further commits its resources to ensure the success of the RED RIBBON CELEBRATION and **year-round** tobacco, alcohol, and other drug prevention efforts; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the West Contra Costa Unified School District does hereby support RED RIBBON WEEK, and encourages all citizens to participate in tobacco, alcohol, and other drug prevention programs and activities, making a visible statement and commitment that we are strongly committed to healthy, safe and drug-free communities in which to raise a generation of safe and drug-free youth; and,

BE IT FURTHER RESOLVED, that the Board of Education of the West Contra Costa Unified School District encourages all members of the West Contra Costa Unified School District including staff, faculty, and students and their families to personally pledge: **“NO USE OF ILLEGAL DRUGS AND NO ILLEGAL USE OF LEGAL DRUGS!”**

Ayes _____ Noes _____ Absent _____ Abstain _____

I hereby certify that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at a meeting of said Board on the 4th of October, 2011.

Clerk of the Board of Education

Secretary of the Board of Education

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Nia Rashidchi, Assistant Superintendent

Agenda Item: D.1

Subject: Celebrating Hispanic Heritage Month, September 14, 2011 – October 15, 2011 through WCCUSD student performances

Background Information:

The West Contra Costa Unified School District applauds the many contributions made by the Hispanic population and recognizes September 14 – October 15, 2011 as Hispanic Heritage Month.

A few of our schools will share presentations that showcase and celebrate Hispanic Heritage Month.

Recommendation:

For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011
From: Nia Rashidchi, Assistant Superintendent, Educational Services **Agenda Item:** D.2
Wendell Greer, Associate Superintendent, K-Adult Schools
Subject: Closing the Achievement Gap Conversation, Part II
Report on and Recognition of Schools Meeting 2011 Academic Performance Index (API) growth
Targets and/or Adequate Yearly Progress (AYP) targets

Staff will:

- Summarize the districtwide state-level Academic Performance Index (API) and Adequate Yearly Progress (AYP) data
- Discuss major districtwide improvement strategies to close the achievement gap and continue to move all students to high levels of achievement, and
- Recognize WCCUSD schools for making API and/or AYP targets.

Recommendation: School Board discusses closing of the achievement gap strategies and recognizes schools for meeting 2011 API and/or AYP criteria.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Nia Rashidchi, Assistant Superintendent
Educational Services

Agenda Item: D.3

Subject: Report on Volunteer Efforts in WCCUSD

Background Information:

Volunteer assistance in schools enriches the educational program, enhances supervision of students and contributes to school safety, while strengthening the schools' relationships with the community. The Governing Board encourages parents/guardians and other members of the community to share their time, knowledge and abilities with students.

Tonight, we will give a report on our volunteer plans for 2011-2012 school year, including an update on our efforts to make fingerprinting a seamless process in WCCUSD.

Recommendation: Information only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: October 4, 2011

From: Bruce Harter
Superintendent

Agenda Item: E.2

Subject: Request to Address the Board – Billy Alexander

Background Information:

Mr. Alexander would like to address the Board about Kwanzaa.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011
From: Nia Rashidchi
Assistant Superintendent, Educational Services **Agenda Item:** F.1
Subject: Public Hearing: Grades K-12 Textbook and
Instructional Materials Compliance for Fiscal Year 2011-2012

Background Information:

California Education Code Section 60119 guidelines require the governing board of each California school district to hold a public hearing after which the Board will determine, through a resolution, as to whether each pupil in each school in the District has sufficient textbooks and instructional materials that are aligned with the academic content standards and are consistent with the content and cycles of the curriculum framework adopted by the State Board of Education in these subjects:

English/Language Arts, including English Language Development
Mathematics
Science
History/Social Science
Foreign Language (if the student is enrolled in a Foreign Language course)
Health (if the student is enrolled in a Health course)

The governing board shall also determine the availability of science laboratory equipment as applicable to science laboratory courses in Grades 9 through 12.

Immediately after this hearing, as a separate action item, the Board is requested to approve Resolution No. 23-1112: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2011-2012.

Recommendation: The Board conducts the hearing in compliance with the Education Code of the State of California.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

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

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** October 4, 2011
From: Nia Rashidchi
Assistant Superintendent Educational Services **Agenda Item:** F.2
Subject: Adoption of Resolution No. 23-1112: Grades K-12 Textbook and
Instructional Materials Compliance for Fiscal Year 2011-2012

Background Information:

The proposed resolution is required under Education Code Section 60119 in order for the District to allocate funding from any state sources for the purchase of instructional materials.

In addition to the proposed resolution, the Board is being asked to verify continued approval of the accompanying list of currently adopted texts for the District. Prior to adopting this resolution, the Board will hold a public hearing to discuss textbook sufficiency for all district schools.

Recommendation:

Approve Resolution No. 23-1112: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2011-2012.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 23-1112**

**RESOLUTION FOR GRADES K-12 TEXTBOOK AND INSTRUCTIONAL
MATERIALS COMPLIANCE FOR FISCAL YEAR 2011-2012**

WHEREAS, the governing board, in order to comply with the requirements of Education Code Section 60119, is required to hold a public hearing at which the governing board shall encourage participation by parents, teachers, members of the community, and bargaining unit leaders and;

WHEREAS, the governing board is required to make a determination through resolution, as to whether each student, including English Learners, has sufficient textbooks, instructional materials, or both, aligned to the academic content standards in Mathematics, Science, History-Social Science, and English/Language Arts, including the English Language Development component of an adopted program, aligned to the academic content standards consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

WHEREAS, the governing board is required to make a determination as to whether sufficient textbooks or instructional materials were provided to each pupil enrolled in Foreign Language or Health courses, consistent with the cycles and content of the curriculum frameworks, and;

WHEREAS, the governing board is required to determine the availability of laboratory science equipment for science laboratory classes offered in grades 9-12, inclusive;

WHEREAS, all necessary textbooks for meeting the requirements of this resolution and the associated Ed. Code have been purchased by the district.

THEREFORE BE IT RESOLVED, that for the 2011-2012 school year, the West Contra Costa Unified School District held a public hearing on this date, that the public was noticed at least ten days in advance, and has determined that the District has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in each of the areas described above and that sufficient laboratory science equipment is available to students in grades 9-12.

PASSED AND ADOPTED by the Board of Education of the West Contra Costa Unified School District on this, 4th day of October, 2011 by the following vote:

AYE's _____ NO's _____ ABSENT _____ ABSTAIN _____

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed, and adopted by the Board of Education of the West Contra Costa Unified School District, Contra Costa County, at a meeting of said Board on the 4th day of October 2011.

President of the Board of Education

Secretary of the Board of Education

Elementary Adopted Core Curriculum Programs

The following table lists the currently adopted core curriculum programs in West Contra Costa Unified School District for grades K-6. These textbooks were adopted by the WCCUSD Board of Education from the California Department of Education approved materials lists, and are the designated tools for addressing the core content standards and curriculum as delineated in the California State Curriculum Frameworks for each subject area.

Elementary Textbook Adoptions including 6th Grade at K-8 Schools

Grade Level	RLA	Math	Science	Social Science
Kindergarten through 5th Grade	Open Court Reading 2002 SRA	Everyday Math Wright Group Macmillan McGraw Hill	California Science Scott Foresman-Pearson Prentice Hall	California Vistas McMillan McGraw Hill
Alternative Programs	Foro Abierto SRA *TBE K-3 *DI K-4	Everyday Math Spanish Edition TBE K-1 DI K-6	California Ciencias Spanish Edition TBE K-3 DI K-4	California Vistas Spanish Edition TBE K-3 DI K-5
6th Grade	Prentice Hall Literature: Timeless Voices Timeless Themes; Copper Level Pearson/Prentice Hall Everyday Spelling Pearson/Prentice Hall	Everyday Math Wright Group Macmillan McGraw Hill	California Science Scott Foresman-Pearson Prentice Hall	California Vistas McMillan McGraw Hill History Alive: Ancient World TCI

*TBE: Transitional Bilingual Education

* DI: Dual Immersion Program

Supplemental Programs

The following programs are the approved supplemental materials for use in conjunction with the adopted program materials to deliver English Language Development in elementary schools:

K-5 Grades: Moving Into English Publisher: Houghton Mifflin/Harcourt
6th Grade: WRITE Project Publisher: WRITE Project

Middle School Adopted Core Curriculum Programs

The following table lists the currently adopted core curriculum programs in West Contra Costa Unified School District for Middle School. These textbooks were adopted by the WCCUSD Board of Education from the California Department of Education approved materials lists, and are the designated tools for addressing the core content standards and curriculum as delineated in the California State Curriculum Frameworks for each subject area.

Middle Textbook Adoptions

Grade/ELD Level	RLA	Math	Science	Social Science
6th Grade	Prentice Hall Literature: Timeless Voices Timeless Themes; Copper Level Pearson/Prentice Hall Everyday Spelling Pearson/Prentice Hall	Everyday Math Wright Group Macmillan McGraw Hill	Focus on Science: Earth Science Pearson Prentice Hall	History Alive: Ancient World TCI
7th Grade	Prentice Hall Literature: Timeless Voices Timeless Themes; Bronze Level Pearson/Prentice Hall Everyday Spelling Pearson/Prentice Hall	Prentice Hall Pre-Algebra Pearson Prentice Hall	Focus on Science: Life Science Pearson Prentice Hall	History Alive: Medieval World and Beyond TCI
8th Grade	Prentice Hall Literature: Timeless Voices Timeless Themes; Silver Level Pearson/Prentice Hall Everyday Spelling Pearson/Prentice Hall	Algebra Structure and Method McDougal Littell Algebra 1 Prentice Hall (Helms only)	Focus on Science: Physical Science Pearson Prentice Hall	History Alive: The United States Through Industrialism TCI
ELD 1-3 ELD 4	High Point Hampton Brown English Learner Companion Pearson Prentice Hall			

High School Adopted Core Curriculum Programs

The following table lists the currently adopted core curriculum programs in West Contra Costa Unified School District for High School. These textbooks were adopted by the WCCUSD Board of Education from the California Department of Education approved materials lists, and are the designated tools for addressing the core content standards and curriculum as delineated in the California State Curriculum Frameworks for each subject area.

High Textbook Adoptions

RLA	Math	Science	Social Science	ELD	World Language
Prentice Hall Literature , Pearson Prentice Hall	Algebra 1 , Pearson Prentice Hall Discovering Geometry , Key Curriculum Press Advanced Algebra , Key Curriculum Press Advanced Mathematical Concepts: Pre-Calculus with Applications , Glencoe Calculus, Graphical, Numeric, Algebraic , Prentice Hall	Biology , MacDougall Littell Chemistry , Pearson Prentice Hall Foundations of Physics , CPO	World Geography and Cultures , Glencoe (9 th grade) The Americans , McDougal Littell (11 th grade) Modern World , McDougal Littell (10 th grade) Marauder's American Government , Pearson Prentice Hall (12 th grade) Economics , McDougal Littell, (12 Grade)	Keys to Learning , Pearson Longman (ELD 1) Bridges , Pearson Longman (ELD 1) Keystone levels D-F , Pearson Longman (ELD 2-4) English Learner Companion , Prentice Hall (ELD 4)	Bon Voyage , Glencoe, McGraw Hill (French) Realidades , Prentice Hall (Spanish) Komm Mit , Holt Rinehart, (German) Learn Japanese , Mirai, University of Hawaii (Japanese) Ecce Romani , Prentice Hall (Latin)

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: October 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: 9/21/2011

Scope: Replacement Campus

Construction Status:

Architect: DLM Architects
 Project Manager: Jose Chapa, SGI Construction Management
 Project Engineer: Jemil Sahle, SGI Construction Management
 Contractor: Wright Contracting Inc.
 Inspector: Steve Cayson
 WCCUSD Mgr:

Contract Status:

Notice to Proceed:	05/17/2010		
	Original	Approved	Projected
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, 2, 3, 4, 5, 8, 9, & 11--Install Built-Up Roof System Cont.
- Building 1, 2, 3, 4, 5, 6, 7--Install Interior Wall Framing & MEP Rough-Ins Cont.
- Building 6 & 7--Install Exterior Wall Framing Cont.
- Building 2, 3, 4, 5--Install Exterior Sheathing Cont.
- Building 7--Pour Concrete Slab on Second Floor
- Building 2, 3, 4 & 8--Install Exterior Wall Sheathing Cont.
- Building 8 & 9--Install Interior Door Frames Cont.
- Building 8 & 9--Install HVAC Ducts & Equipment Cont.
- Building 8 & 9-- Install Wall Insulation & Drywall Cont.
- Building 8 & 9-- Install Lath & Plaster
- Building 9--Install Storefront Doors & Windows
- Building 9--Applied Paint to Parapet Wall.

Anticipated Progress Next Period:

- Building 1, 2, 3, 4, 5, 6, 7, 8, 9 & 11--Install Built-Up Roof System Cont.
- Building 1, 2, 3, 4 & 5--Install Interior Wall Framing
- Building 1, 2, 3, 4, 5, 6, 7, 8 & 9--Install MEP Rough-Ins
- Building 7--Install Exterior Wall Framing Cont.
- Building 3, 4, 5, 6 & 8--Install Exterior Wall Sheathing
- Building 1, 8 & 9--Install HVAC Ducts & Equipment Cont.
- Building 1, 8 & 9-- Install Wall Insulation & Drywall Cont.
- Building 8 & 9-- Install Lath & Plaster Cont.
- Building 9--Painting to begin & Install Tile in Bathrooms

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,080
Construction Calendar Days Elapsed:	492
Construction Calendar Days Remaining:	588
Percent of Contract Calendar Days Elapsed:	45%
Percent of Construction Completed:	44%

Percentage of Work Done	44%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 9/21/2011



Building 1: Installation of Interior Wall Framing



Building 3: Installation of Exterior Sheathing



Building 11: Installation of Build-up Roof

PROJECT STATUS REPORT

Dover Elementary School -

Period Ending: 9/21/2011

Scope: Increment 2

Construction Status:

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

Contract Status:

Notice to Proceed: 06/15/2009

	Original	Approved	Projected
Construction Schedule (days):	1,110	119	1,229
Original Completion Date:	06/29/2012		
Projected Completion:	10/23/2012		

Buildings:

Building A Main Admin. Building & Classrooms - COMPLETED
Building B Pre-School/Kindergarten - IN PROGRESS
Building C Multi Purpose Building - IN PROGRESS
Site Work Rough Site Work & Underground Utilities

Progress This Period:

- Placement of Rock (Bldg. B & C) – COMPLETED.
- Placement of Vapor Barrier (Bldg. B & C) – COMPLETED.
- Rough Plumbing Walls (Bldg. B & C) – COMPLETED.
- Pour Tall Stem Walls Line 2 (Bldg. B & C) – COMPLETED.
- Slab Reinforcing (Bldg. B & C) – COMPLETED.
- Plug in Tie Holes (Bldg. B & C) – COMPLETED.
- Construct Edge Forms (Bldg. B & C) – COMPLETED.
- Strip Clean (Bldg. B & C) – COMPLETED.
- Under Slab Electrical (Bldg. B & C) – COMPLETED.
- Rock Subgrade (Bldg. B) – COMPLETED.
- Install Vapor Barrier (Bldg. B) – COMPLETED.

Anticipated Progress Next Period:

- Slab Reinforcing (Bldg. C) – IN PROGRESS.
- Install Vapor Barrier (Bldg. C) – IN PROGRESS.
- Wall Layout (Bldg. B & C) – IN PROGRESS.
- Begin Framing (Bldg. B & C) – IN PROGRESS.
- Install Bolts & Pour Slab (Bldg. C) – IN PROGRESS.
- Pour to PIV (Site work) – IN PROGRESS.
- Power to Light Underground (Site work) – IN PROGRESS.
- Lime Treatment (Site work) – IN PROGRESS.
- Begin AB – IN PROGRESS.
- Power to Light Underground (Site work) – IN PROGRESS.

Schedule Assessment/Update:

Construction Duration (Calendar Days): 1,229
Construction Calendar Days Elapsed: 826
Construction Calendar Days Remaining: 403
Percent of Contract Calendar Days Elapsed: 67%
Percent of Construction Completed: 66%

Percentage of Work Done	66%	Total Project
Phase 1--Demolition & Site Work	Increments 1 & 1A	100%
Phase 2--Building "A"	Increment 2	100%
Phase 3--Building "B" & "C"	Increment 3	31%
Phase 4--Demo & Playground	Increment 3	0%

Proposed Changes:

General Comment:

Progress Photos: 9/21/2011



West Side of Site-Building B



North Side of Site-Building B



East Side of Site- Building C

PROJECT STATUS REPORT

ECHS - Multi-Use Sport Fields

Period Ending: 9/21/2011

Scope: Multi-Use Sport Fields

Construction Status:

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

Contract Status:

Notice to Proceed: 02/21/2011

	Original	Approved	Projected
Construction Schedule (days):	180	18	220
Original Completion Date:	8/22/2011		
Projected Completion:	10/30/2011		

Buildings:

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

Progress This Period:

Placement of baseball and softball backstops installed along with trusses for the batting cage enclosures. The field has been surveyed to comply with the specification. The drainage system under the bottom rock is installed. Bottom rock is complete with 60% of the top rock underway. The concrete flat work for the vehicle access is complete. Shotcrete retaining wall will be complete by end of day.

Anticipated Progress Next Period:

The Artificial Turf installed. Irrigation and landscaping will be completed. Electrical site lighting and all perimeter fencing fabric will be 100% complete with vehicular and pedestrian gates installed

Schedule Assessment/Update:

Construction Duration (Calendar Days):	220
Construction Calendar Days Elapsed:	212
Construction Calendar Days Remaining:	8
Percent of Contract Calendar Days Elapsed:	96%
Percent of Construction Completed:	69%

Percentage of Work Done 69% Total Project

Site Demolitions	98%	2%
Grading	90%	3%
Utility Trenching and Installation	95%	8%
Cast in place retaining walls	90%	12%
Irrigation system installation	95%	10%
Fiber optic connection radio rm.	100%	3%
Fencing & Post installation	90%	10%
Perimeter concrete flatwork	80%	12%
Shotcrete retaining wall	100%	9%

Proposed Changes:

Coordination of Phase I and Phase II is currently being coordinated by the Architect and General contractor to avoid work being removed and reworked. For example the plaza will be asphalted instead of concrete to allow for easy removal in phase II. Electrical and data consideration have also been incorporated into phase I for phase II

General Comment:

The Contractor is 90% of the base of the field completed and will turn over the field to Sprit Turf for the artificial turf installation. There are currently between 25 and 30 men working to complete the project.

Progress Photos: 9/21/2011



Installation of top rock at field area



New handicap ramp at tennis court plaza area



Shotcrete retaining wall at Ashbury Ave..

PROJECT STATUS REPORT

Ford Elementary School - Building

Period Ending: 9/20/2011

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, Inc.
Project Manager: Lewis Brower, SGI Construction Management
Project Engineer: Rod Sias, SGI Construction Management
Contractor: Alten Construction, Inc.
Inspector: Mark Eriksen
WCCUSD Mgr: Keith Holtslander

Contract Status:

Notice to Proceed: 10/12/2009

	Original	Approved	Projected
Construction Schedule (days):	600	89	689
Original Completion Date:	06/04/2011		
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	Multi-Purpose Room, Stage, Kitchen
Site Finish	Hardscape, Landscape, Irrigation, Accessories

Progress This Period:

- Area A - Roofing, Sheetmetal and Exterior Painting near completion. Flooring (2nd Floor), Casework, Ceiling, Millwork Finish and Utilities continues. Tackboard & Corkboard, and Elevator has commenced.
- Area B - Sheetmetal and Exterior Painting near completion. Roofing, Flooring (2nd Floor), Casework, Ceiling, Millwork Finish and Utilities continues. Tackboard & Corkboard has commenced.
- Area C - Tile Work, Food Service Epoxy Floor and Exterior Paint Complete. Utilities, Ceiling, Acoustical Panels, Stage Curtain and Food Service Equipment installation continues.
- Site - Underground Utilities near completion. Hardscape Development, Perimeter Sidewalk, Irrigation System continues.

Anticipated Progress Next Period:

- Areas A & B - Roofing, Sheetmetal and Exterior Painting, Flooring, Millwork complete. Casework, Ceiling, Tackboard & Corkboard and Elevator (Area A) Installation continues. Finish Ceiling Placement commences.
- Area C - Roofing, Sheetmetal, Acoustical Panels, Food Service Equipment and Stage Curtain complete. Utilities continues. Stage Floor commences..
- Site Work - Underground Utilities complete. Perimeter Sidewalk nears completion. Hardscape Development and Irrigation System Construction Continues.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	689
Construction Calendar Days Elapsed:	708
Construction Calendar Days Remaining:	-19
Percent of Contract Calendar Days Elapsed:	102%
Percent of Construction Completed:	89%

Percentage of Work Done

Total Project

Site Development	71%
Building: Area A	89%
Building: Area B	89%
Building: Area C	82%
Site Finish	35%

Proposed Changes:

General Comment:

Overall, progress continues toward completion during the Fall of 2011.

Progress Photos: 9/20/2011



Perimeter Sidewalk Construction Advances



Interior Finish Construction Advances Well



Food Service Equipment Installation Progresses

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 9/20/2011

Scope: Milestone 1: Const. of (N) School Bldgs. & Site Work; Milestone 2: Teacher & Staff Move; Milestone 3: Demo. of (E) School and site work.

Construction Status:

Architect: Quattrocchi Kwok Architects
Project Manager: Alaric Robinson, Don Todd Associates
Project Engineer: Eddie Law, Don Todd Associates
Contractor: West Bay Builders
Inspector: Mark Eriksen
WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	03/25/2009		
	Original	Approved	Projected
Construction Schedule (days):	720		129
Original Completion Date:	03/15/2011		
Projected Completion:	03/15/2011		

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:

- AOR reviewing Back Punch-list- completed by GC. Marquee Sign installed programming in process. School in use and operational.

Site:

- Phase 3 demolition work: All demolition and concrete grinding work has been completed by GC.
- Concrete fill is ready to be used for compaction on the site as specified.

Anticipated Progress Next Period:

All Buildings:

- Back Punch-list- review completed by AOR. GC should be complete with all contract and change order work as requested and or directed by the District.
- Installation of Roof Top AC Units to be provided and installed by GC as directed by the AOR and approved by the District.

Site:

- Compaction and back fill to be completed.
- Rough grading should be initiated.
- Site work should be in full swing per schedule.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	909
Construction Calendar Days Remaining:	-189
Percent of Contract Calendar Days Elapsed:	126%
Percent of Construction Completed:	98%

Percentage of Work Done	98%	Total Project
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Site Work

Proposed Changes:

Milestone 1- M&O requested items are being reviewed by the AOR, direction to pending on Staff approved items.

Milestone 3- Site requested walkway to access temporary playground is being reviewed and specified by the AOR. ASI to come. Additional side walk removal and additional landscape design pending AOR direction.

General Comment:

Progress Photos: 9/20/2011



PROJECT STATUS REPORT

Nystrom Elementary School - Multipurpose Room

Period Ending: 9/21/2011

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

	Original	Approved	Projected
Construction Schedule (days):	515	9	
Original Completion Date:	12/23/2011		
Projected Completion:	1/2/2012		

Buildings:

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

Progress This Period:

Interior: Finishes including paint, acoustical panels, FRP wall panels, P-Lam panels, epoxy floor, light fixtures, casework, white and tack boards; bathroom partition and plumbing fixtures

Exterior: CMU enclosure; main fire line at street; site grading; canopy decking

Anticipated Progress Next Period:

Continuation of interior finishes - paint, epoxy floors, light fixtures, casework, p-lam wall panels, flooring

Exterior: Weather resistant barrier - Tyvec; window flashing; window frames and glazing; lath, scratch and brown coat; metal wall panels; canopy metal roofing; site concrete for planters

Schedule Assessment/Update:

Construction Duration (Calendar Days):	524
Construction Calendar Days Elapsed:	422
Construction Calendar Days Remaining:	102
Percent of Contract Calendar Days Elapsed:	80%
Percent of Construction Completed:	73 %

Percentage of Work Done	73 %	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 9/21/2011



Epoxy Flooring at Kitchen



Casework & Light Fixtures at Library



Paint & Light Fixtures at MPR Stage

PROJECT STATUS REPORT

Ohlone Elementary School - West Campus

Period Ending: 9/21/2011

Scope: West Campus

Construction Status:

Architect: Powell & Partners Architects
Project Manager: Alex Gourtzelis, SGI Construction Management
Project Engineer: Marcus Blackmon, Amanco, Inc.
Contractor: Zovich Construction
Inspector: Mark Eriksen
WCCUSD Mgr: Keith Holtslander

Contract Status:

Notice to Proceed:	08/01/2011	Original	Approved	Projected
Construction Schedule (days):	720			
Original Completion Date:	09/19/2013			
Projected Completion:	09/19/2013			

Buildings:

Building A	Two story building.
Building B	Single story building.

Progress This Period:

Progress this period for the Ohlone Phase I & II West Campus Project is as follows: constructed temporary playground, lime treated Building A & B pads, certified Building A & B pads, commenced excavation for Building A & B footings, provided trenching lay out for under ground plumbing and electrical at Buildings A & B.

Anticipated Progress Next Period:

Progress this period for the Ohlone Phase I & II West Campus Project is as follows: trenching for sanitary sewer and storm drains, and continue Building A & B underground electrical and plumbing.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	51
Construction Calendar Days Remaining:	669
Percent of Contract Calendar Days Elapsed:	7%
Percent of Construction Completed:	2%

Percentage of Work Done	2%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 9/21/2011



Trenching for Building A & B Footings



Temporary Playground: Basketball Court and Play Structure



Building B Pad Lime Treatment