

**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
February 1, 2012

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
FEBRUARY 1, 2012**

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

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 Richmond High School

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes: January 18, 2012**

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 February 1, 2012.

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 February 1, 2012. The estimated values for any non-cash donations are provided by the donor. 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 February 1, 2012.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Certificated Board Authorization - Education Code 44285.3**

Comment:
Ed Code 44285.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.5 Resolution No. 83-1112: African-American History Month - February 2012**

Comment:
The State Board of Education has proclaimed February 2012 as African-American History Month. The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Recommendation:
Approve this Resolution honoring African-American History Month, February 2012

Fiscal Impact:
None

***CI C.6 Certification of Athletic Coaches – Winter Sports**

Comment:
Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. The lists of coaches from each of the high school for fall sports are provided.

Recommendation:
Recommend Approval

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: \$831,142. 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 project: Ford ES New School. Change orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation:

Ratify negotiated Change Orders as noted

Fiscal Impact:

Total ratification and approval by this action: \$114,928.00

***CI C.9 Consideration of Resolution No. 85-1112: Approving Findings after Hearing on Wright Construction, Inc.'s Request for Substitution of All About Floors, Inc. and Consenting to Substitute FloorTec, Inc.**

Comment:

On April 15, 2010, the District entered into a contract with Wright Construction, Inc. ("Wright") for the De Anza High School Replacement Campus Project ("Project"). All About Floors, Inc. ("AAF") was the subcontractor listed to perform the resilient flooring and carpeting work on Wright's bid. By law, Wright has a statutory duty to use the subcontractors listed in its bid unless it receives permission from the awarding body to substitute one subcontractor for another where one or more of the exceptions enumerated in Public Contract Code section 4107(a) are satisfied.

On August 17 and 18, 2011, Wright requested that the District allow them to substitute AAF with FloorTec, Inc. for the work AAF was listed to perform on the Project because AAF refused to sign the subcontract to work on the Project presented by Wright and to prevent project delays. Within the time provided by statute, AAF objected to this request for substitution, and after proper notice was given, attended a legal hearing on November 30, 2011 with Wright and the District. The District had a court reporter present to prepare a transcript of the hearing and had legal counsel present. Wright,

represented by counsel, presented oral testimony, documents and arguments in favor of the substitution. AAF, who was not represented by counsel, presented oral testimony, documents and arguments in opposition to the substitution.

Based upon the evidence presented, the District staff has determined the following:

1. For almost a year, Wright and AAF engaged in a protracted dispute regarding their subcontract, including wherein Wright sought to include items excluded from the scope of work for the same price in AAF's proposal and AAF sought to increase the price for the same scope of work in AAF's proposal. Wright and AAF did not resolve their differences and thus did not enter into a subcontract.
2. During the time that Wright and AAF were negotiating, AAF did not provide any submittals for the materials that were to be installed at the Project.
3. Wright showed that AAF's protracted contract negotiation, including refusal to provide submittals and order materials, delayed or disrupted the progress of the work.
4. Prior to the substitution hearing, Wright replaced AAF with FloorTec as the resilient flooring and carpeting subcontractor on the Project. However, Wright has not committed bid shopping because AAF's proposal was not used to pressure other subcontractors into submitting even lower bids because Wright signed a subcontract with FloorTec for an amount which is \$10,712 over AAF's proposal, even if the scopes of work were not identical.

Recommendation:

The District Engineering Officer recommends that the Board ratify staff's findings and approve the recommendation to consent to Wright's request to substitute FloorTec to perform AAF's scope of work.

Fiscal Impact:

None

***CI C.10 Digital Video Surveillance System at Pinole Valley High School**

Comment:

Work includes installation of video equipment for a Digital Video Surveillance System. This includes providing all equipment, labor, materials, and services required to install and program the system, as well as, labeling and documenting the equipment locations, and programming parameters for all cameras, lenses, mounting hardware, connectors, patch cords, recording and storage units, UPS, and software. The project will also require back-up power UPS is to be supplied at rack locations and associated NVRs and provide patch panels and switch for connectivity to the District LAN.

The District engaged in a public bid process for the project. Bids were opened on January 25, 2012. Four contractors submitted bids. They are as follows: West Corporation, \$303,422.60; CF Contracting, \$317,000; AM Woo, \$319,000; and One Integration, non-responsive. The apparent lowest responsive, responsible bidder is West Corporation.

Recommendation:

Award contract to lowest responsive, responsible bidder after the expiration of the protest period.

Fiscal Impact:

Funded by the Measure J Bond.

***CI C.11 Contra Costa Taxpayers Association Recommendation for the Citizens Bond Oversight Committee**

Comment:

The Contra Costa Taxpayers Association has nominated Anton Jungherr to represent that organization on the Citizens Bond Oversight Committee. Mr. Jungherr has previously served on the CBOC from 2004 to 2006 and again from 2009 to 2011. Based on those years of experience, staff and the committee leadership agree that re-appointing Mr. Jungherr will impede rather than enhance the work of the committee in meeting its statutory obligations.

Recommendation:

That the Board decline to appoint Anton Jungherr and request that the Taxpayers Association nominate another individual.

Fiscal Impact:

None

***CI C.12 Approval of Board Members Attending Conferences**

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 Madeline Kronenberg and Antonio Medrano have expressed interest in attending conferences.

California Charter Schools Conference 2012, February 27 – March 1, 2012, Sacramento, CA
The Federal Relations Network (FRN) Conference, February 5 – 7, 2012, Washington, D.C.

Expenses including registration, travel, food and lodging are budgeted and there is sufficient funding within that budget.

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of WCCUSD National Board for Professional Teaching Standards teachers**

Comment:

The National Board for Professional Teaching Standards (NBPTS) focuses on establishing high and rigorous standards for what accomplished teachers should know and be able to do. NBPTS advances the

quality of teaching by developing professional standards for accomplished teaching and creating a system to certify teachers who meet those standards.

Cinda Rapp, SH/VI teacher Tara Hills Elementary School along with Stephanie Serrano, Instructional Specialist teacher King Elementary; Mary Angel, teacher Wilson Elementary; Mary Ann La Fosse, teacher Washington Elementary; Gail Hetler, retiree; Ellen DeCarlo, retiree; and Marcella Jamerson, Candidate Support Provider 2nd grade teacher Wilson Elementary; Claudia Velez, teacher Olinda Elementary; will introduce the ten district National Board Certified Teachers (NBCTs). The ten teachers are Joyce Forte, Ellerhorst Elementary; Elizabeth Bartson, Cameron School; Danielle Woody, Madera Elementary; Avril Rabier, Valley View Elementary; Naomi Miller, Olinda Elementary; Curt Douglas, El Cerrito High School; Pat Sowden, Riverside Elementary; Amy Cottle, Riverside Elementary; Eric Peterson, Dover Elementary; Catherine Floresca, Kennedy High School.

Recommendation:
For Recognition Only

Fiscal Impact:
None

*** D.2 Budget Update**

Comment:
Associate Superintendent Business Services will provide a summary report on the January 17th Governor's Budget Workshop. Staff will also provide a review of the Board's priorities as stated at the October 26, 2011 Budget Session, as well as any updated information available on specific programs that may be affected by the Governor's 2012-13 Budget such as Transitional Kindergarten.

Recommendation:
For Information Only

Fiscal Impact:
None

*** D.3 Standing Reports**

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

Academic Subcommittee
Bayside Parent Teacher Association
Citizens' Bond Oversight Committee
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Linked Learning – Multiple Pathways

Safety Committee
Select Committee on High Schools
Youth Commission
Public Employees Local 1
School Supervisors Association
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 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 agendaized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* **F.1 Helm's Quality Education Investment Act (QEIA) Public Hearing and Waiver Request**

Comment:

The Quality Education Investment Act of 2006 (QEIA) was enacted as a result of the *CTA, et al. v. Schwarzenegger, et al.* settlement. This settlement distributes the Proposition 98 funding of 2004-2006 in a targeted effort to increase the performance of schools with a 2005 Academic Performance Index (API) falling in the first and second deciles. These appropriations began in fiscal year 2007-08 and will continue through 2013-14 for schools that continue to meet all required targets.

The primary focus of funding for schools in the regular QEIA program is to reduce class sizes to a calculated target as determined by the class size in a specified base year. Current levels of QEIA funding are not sufficient for Helms to pay for the number of **non-core** staff required to meet the targets established by the QEIA formula. This waiver requests permission to establish new **non-core** class size ratios for Helms that are well within the parameters established by CDE.

The second area of focus for the waiver is Teacher Experience Index (TEI). Helms meets the current TEI target, but will miss this target in future years because of annual changes in staff experience levels.

Failure to meet any targets during future years of the grant will result in automatic termination from the QEIA program and consequential loss of funding. The impact of losing funding is \$914,300 for Helms.

Upon approval by the WCCUSD Board of Education, requests will be submitted to the California State Board of Education asking for a waiver of requirements for Helms.

Recommendation:

Public Hearing and Recommend Approval

Fiscal Impact:
Loss of \$914,300.00

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 – February 15, 2012

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

February 1, 2012

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

- a. WCCUSD v. Orrick
- b. Srago v. WCCUSD

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

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

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

- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

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: February 1, 2012

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

Agenda Item: B.4

Subject: Presentation of Student Board Representative from Richmond High School

Background Information:

A Student Board Representative from Richmond High School will attend the Board of Education on February 1, 2012. 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 Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805**

Agenda Item B.7

January 18, 2012

A. CLOSED SESSION

B. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 5:30 P.M. The Board recessed into Closed Session.
President Ramsey called the Public Session to order at 6:42 P.M.

B.1 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

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

Staff Present: Magdy Abdalla, Director Facilities Construction; Steve Collins SELPA Director; Martin Coyne, Executive Director Business Services; Bill Fay, Associate Superintendent for Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Keith Holstlander, Director of Facilities; Joe Mayes, Maintenance Manager; Ken McDaniel, Maintenance Supervisor; Andrew Mixer, Bond Facilities Project Manager; Reyna Ortiz de Toureil, Translator; Lyn Potter, Director Categorical and Instructional Support Services; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhagen, Assistant Superintendent Human Resources; Janice Thompson, Director Preschool, Liz Torio, Director Academic Intervention; Marin Trujillo, Coordinator Community Engagement; Katie VonHusen, Coordinator Education Services

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

Mr. Ervin Soberano provided a report of activities at Hercules Middle High School.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the January 18, 2012 recommendation to approve expulsion cases #001 - #005 and suspend those expulsions for placement within the West Contra Costa Unified School District.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the recommendation of January 18, 2012 for expulsion cases #001 - #005. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, and President Ramsey voted yes with Mr. Thurmond abstaining and no absences. Motion carried 4-0-1-0.

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the administrative appointment of Gabriel Chilcott, Interim Principal Mira Vista Elementary.

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the administrative appointment of Gabriel Chilcott, Interim Principal Mira Vista Elementary. 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

President Ramsey stated that staff pulled item C.3 from the agenda. He further asked the Board to moved items E.1, E.2, the Youth Commission Standing Report, E.3 and E.4 up on the agenda to follow item B.5.

MOTION: Mr. Thurmond moved approval of the agenda with the noted changes. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Ervin Soberano

(advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0.

E.1 Superintendent's Report

Superintendent Harter provided a report of events in the District.

E.2 Request to Address the Board – Billy Alexander

Mr. Alexander addressed the Board about the use of federal and state funds to supplement Kwanzaa and the need to provide African American students access to a program for teaching history. He asked Board members to appoint staff to talk with him about his concern. President Ramsey appointed Mr. Greer to meet with Mr. Alexander.

E.3 Request to Address the Board – Nancy L. Barker

Ms. Barker spoke about the proposal she presented to Board members from Seniors in Action Now and the opportunity to share black history with students in the District.

D.4 Standing Reports

Youth Commission. Beilul Naizghi spoke about activities for students in the District and recruiting new members. The Commission's committees include academics, finance, recruitment, event planning, and communications. She said the group hopes to host a youth commission and board member luncheon in the coming year. Mr. Thurmond said he looked forward to learning how to better serve students. Ms. Kronenberg said she would like to see participation from all high schools.

E.4 Public Comment

Mark Gill, Ritchie Cook, Jan Christiansen, David Weirich, Debbie Weirich, Calvin Trampleasure, Doug Marques, Thomas Prather, Tiffany Chieudjui, Stephanie Wagner, Eric Reed, Mel Collins, Bea Leiberman, Amanda Henderson, Christi Thomas, Georgina Sanchez, Diane Brown, Roseanna Mathers, Margaret Browne, Lippy Henry, David Milano, Diane Maddox, Sandra Falk

D.2 Out-of School Time Initiative/Summer Learning Loss Report

Ms. Rashidchi introduced Joel Mackey, Ed Fund Executive Director and Jennifer Peck, Partnership for Children and Youth Executive Director. Ms. Peck spoke about afterschool program funding and the learning needs of children in the summer suffering due to inadequate summer programs and opportunities for children. A video presentation was played depicting the educational summer learning loss differences between children from middle income and low income families. Mr. Mackey shared information of how the Ed Fund is supporting the initiative to develop a comprehensive out-of school time plan with the financial support of community stakeholders.

Public Comment:

None

Board Comment:

Mr. Thurmond asked what the District could do to take advantage of their research considering the current financial situation. Ms. Peck responded with information about recently submitted applications for 21st Century grants.

B.7 Minutes: January 4, 2012; January 7, 2012

MOTION: Mr. Thurmond moved approval of the Minutes of January 4, 2012 and January 7, 2012. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Ervin Soberano (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 Summary of Payroll and Vendor Warrant Reports

C.2 Adoption of Resolution No.79-1112 Replacement of Outdated Warrant

C.3 Enterprise Resource Planning/System Software

This item was pulled by staff.

C.4 Certificated Board Authorization - Education Code 44285.3

- C.5 Approve the following Reclassification of Assessment Supervisor, Schedule 4, Range 68 in the Assessment Department and revised job description**
- C.6 Resolution No. 82-1112: Recognition of West Contra Costa Unified School District Job Shadow Day February 2, 2012 and Recognition of February 2012 as National Job Shadow Month**
- C.7 Single Plans for Student Achievement (SPSAs)**
- C.8 Ratification and Approval of Engineering Services Contracts**
- C.9 Ratification and Approval of Negotiated Change Orders**
- C.10 Approval of Richmond High School Construction Document Design Fees**
- C.11 Compliance with the California Environmental Quality Act: Adopt Resolution 81-1112 Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Coronado Relocation to Kennedy High School Project**
- C.12 Restroom Surface Repairs at Washington Elementary School**
- C.13 Resolution No. 78-1112: Level II and Level III Developer Fees**
- C.14 Williams Lawsuit Complaints Quarterly Report**
- C.15 Approve Assigning Contract with SGI to SGI-CM**
- C.16 Community Outreach Consultant**
This item was pulled for public comment.

MOTION: Mr. Medrano moved approval of Consent Items C.1 – C.2, and C.4 - C.15. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Ervin Soberano (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.

C.16 Community Outreach Consultant

Public Comment:
Shelby Chapel

Board Comment:
Mr. Ramsey asked Dr. Harter about senior citizen exemptions. Dr. Harter responded.

MOTION: Mr. Medrano moved approval of Consent Item C.16 Community Outreach Consultant. Ms. Kronenberg seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Ervin Soberano (advisory vote only), and President Ramsey voting yes with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 Report on the Teach for American History (TAH) Grant Award by the Department of Education**
Mr. Greer introduced social studies teachers who have persevered in the implementation of this grant. Ms. Natalie Wojinski spoke about the project and its primary goal. Ms. Victoria Vasquez shared information about her experience as a new teacher participating in the program for professional development with colleagues. Mr. Steve Hoffman spoke about researching history for its significance and allowing his Middle College students to search out artifacts. Mr. Ryan Shaw shared information about the grant and the use of technology to support classroom teaching. Ms. Mallory Byrne shared information about teacher conferences and the importance of continued professional development.

Public Comment:
None

Board Comment:
President Ramsey commended the presenters.
Ms. Kronenberg asked for information about the website mentioned. Ms. Wojinski responded.

Student Representative Ervin Soberano left the meeting for the evening.

F.1 Transitional Kindergarten (TK)

Ms. Rashidchi introduced Janice Thompson who provided information about the two-year kindergarten program and options for the 2012-2013 school year mandated implementation. Ms. Rashidchi said staff recommended Option #1 with a 3.5 hour program, contingent on funding from the state budget.

Board Comment:

President Ramsey spoke about the delay of the state budget until June 2012 and the difficult situation for the District. Ms. Merriweather spoke about the law creating a situation that will disenfranchise children and their education. She spoke about the unfairness of the state refusing to fund this program. She said the decision is placed with the Board to consider the education of the children in order to close the achievement gap.

Superintendent Harter asked the Board to consider funding for the 3.5 hour program. He spoke about flexibility from May through June to determine whether the state will provide funding.

President Ramsey spoke about the importance of allocating for the program at a funding loss to other programs.

Mr. Medrano asked about the cost of a 3.5 hour program. Ms. Rashidchi responded that the cost would be approximately \$834,000.

Ms. Kronenberg also spoke about additional state budget cuts to special education transportation and other programs. She said it is important to make this decision in context of other program cuts.

Ms. Merriweather talked about 209 children who will not be served and the reduction of teachers if this program is not implemented. She said she does not want to play a waiting game while letting children sit at home.

Mr. Thurmond spoke about the difference in cost for a 3.5 hour day and a full day, and maximizing dollars for a fuller impact. He asked about using federal dollars from the Head Start program. Ms. Thompson said that Head Start funding is used for the preschool wraparound program and not eligible for use for the TK program. Discussion continued about funding and the legal obligation.

President Ramsey continued to express concern about what would be left unfunded by this implementation.

Mr. Medrano asked if this could come back at the next meeting with possible funding scenarios. Ms. Gamba responded.

MOTION: Ms. Merriweather moved to bring the Transitional Kindergarten (TK) Options back to the February 1, 2012 meeting along with a budget context. 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.

D.2 Out of School Time Initiative/Summer Learning Loss Report

This item was moved to follow Public Comment.

D.3 Presentation of the 2010-2011 Audit Report by Crowe Horwath LLP

Ms. Gamba introduced Matthew Nethaway who provided a review of the 2010-2011 audit report and compliance.

Public Comment:

None

Board Comment:

Mr. Ramsey thanked Mr. Nethaway for the presentation.

Mr. Medrano asked about student body accounts not being a part of the audit. Mr. Nethaway responded.

MOTION: Ms. Kronenberg moved to accept the 2010-2011 Audit Report. Mr. Medrano 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.

D.4 Standing Reports

Ivy League Connection. Don Gosney provided an update regarding student applications and the upcoming interviews for this year's program. President Ramsey spoke about the compilation of data regarding student college applications, campus selections, and the number of applications to out of state colleges.

Citizens' Bond Oversight Committee. Robert Studdiford reminded the public of the January 25th meeting, 6:00 p.m. at the Facilities Operations Center, 1300 Potrero St., Richmond.

United Teachers of Richmond. Diane Brown said she is glad to hear of the TAH program and its good work. She continued speaking about the proposed parcel tax and upcoming community budget meetings.

Safety Committee. Mr. Thurmond announced the next meeting for February 8, 6:00 p.m. at Kennedy High School. He said the agenda will include updates on disaster preparedness and addressing safety issues in the community.

Community Budget Advisory Committee. Ms. Gamba announced the next meeting on January 19 at the Alvarado Adult Education campus at 6:30 p.m. She said the agenda will include review of provisions of the Governor's budget.

Academic Subcommittee. Ms. Rashidchi reported on the last meeting held on January 10 where a functioning district advisory committee voted to fill the chair and co-chair positions. She said discussion included the Title I parent involvement policy, Single Plans for Student Achievement, and parent representation. The next meeting is planned for February 14, 6:30 p.m. at Helms Middle School where the agenda will include the QEIA action plan and more details about a middle school mathematics initiative.

Select Committee on High Schools. President Ramsey spoke about the first meeting and loss of QEIA funding for Richmond High School. Mr. Medrano said he would like to make available the presentation given that night which illustrated the devastating effects of loss of QEIA funding.

Facilities Subcommittee. Mr. Medrano spoke about the recent meeting where discussion included approval of the resolution of school facilities needs analysis, approval of the Gompers field plan, restroom renovation projects, and Pinole Valley High cameras and traffic lights, as well as removal of the Pinole Middle School portables. The next meeting is planned for February 14, 2012.

D.5 In Memory of Members of the School Community

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

Public Comment:

None

Board Comment:

President Ramsey remembered George Livingston and his own appointment to the Richmond Planning Commission. Mr. Thurmond recalled Mayor Livingston and his work in establishing the I-80 corridor partnership and his personal mentorship.

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

E.1 Superintendent's Report

This item was moved to follow item B.6.

E.2 Request to Address the Board – Billy Alexander

This item was moved to follow E.1.

E.3 Request to Address the Board – Nancy L. Barker

This item was moved to follow E.2.

E.4 WCCUSD Public Comment

This item was moved to follow E.3.

F. ACTION ITEMS

F.1 Transitional Kindergarten (TK)

This item was moved to follow D.1.

F.2 Resolution No. 80-1112: 2002 Measure D and 2000 Measure M Bond Refunding

Ms. Gamba asked the Board to adopt a resolution to potentially refund some bonds. Ms. Gamba pointed out a correction to the bond purchase contract and read the correction into the record regarding item 4 of page 10 of the document. The Disclosure Counsel Opinion will be with GCR, LLP not Stradling Yocca Carlson & Rauth.

Dave Olson, of KNN Public Finance, introduced the bond finance counsel team members; Jeff Barrata of Piper Jaffery, Scott Henry of De La Rosa & Company, David Casnocha of Stradling Yocca Carlson & Rauth, and Kris Vaca of GCR, LLP. Mr. Olson presented information regarding the potential issuance of refunding bonds and a need for flexibility in managing future tax rates for the bond program.

Public Comment:

None

Board Comment:

Mr. Medrano asked about the frequency of issuance. Mr. Olson responded.

President Ramsey asked about dates in the resolution as compared to dates noted in the purchase contract.

Ms. Kronenberg asked additional questions about this. Mr. Casnocha responded that revisions to the purchase contract will be prepared by the underwriters for the specific terms of sale. Mr. Casnocha suggested a motion to strike the years for maturity dates of Appendix A on page A-1, subject to the sale of the bonds.

Mr. Thurmond asked Ms. Gamba and Superintendent Harter to give a summation. He also suggested that future resolutions be written in simple language for taxpayers. Ms. Gamba said this action will potentially save taxpayers money and shares concern with Mr. Olson about future flexibility. Superintendent Harter also responded that the unprecedented financial times make for an ideal market for this kind of transaction in order to save taxpayer money and preserve flexibility for the future.

Mr. Thurmond asked about adding a statement to the resolution noting the anticipated savings to taxpayers. Mr. Casnocha responded that this can be built into the Point of Sale resolution with a statement of intent of the Board.

Ms. Merriweather asked about expenses to the District. Ms. Gamba responded.

MOTION: Ms. Kronenberg moved approval of Resolution No. 80-1112: 2002 Measure D and 2000 Measure M Bond Refunding with the amendment to Exhibit A on page A-1 of the purchase contract striking maturity dates. Mr. Medrano seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

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 upcoming events he planned to attend.

Ms. Merriweather congratulated DeAnza High School and Helms Middle School for being awarded SIG grants.

President Ramsey reminded the Board of the importance of leadership during the challenges of bargaining, letting constituents know that the Board hears their concerns.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – February 1, 2012

K. ADJOURNMENT

President Ramsey adjourned the meeting at 10:31 P.M. in memory of George Livingston.

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: February 1, 2012

From: Sheri Gamba 
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 February 1, 2012.

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 Local Assistance Entitlement Special Ed	\$5,779,485	California Department of Education - Special Education Division, Grants	Support of the Special Education Programs
Resource # 3310	7/1/11 - 9/30/13		PCA # 13379-01
2011-12 Preschool Local Entitlement Special Ed	\$529,002	California Department of Education - Special Education Division, Grants	Support the Special Ed Preschool Program
Resource # 3320	7/1/11 - 9/30/13		PCA # 13682-01
Administrator Training Program	(\$3,000) Amendment # 2	California Department of Education - Administrative and Fiscal Services Office	Reduction of Administrator Training program Award
Resource # 4036	7/1/10- 9/1/12		PCA # 14344-00
McKinney-Vento: Education of Homeless Children and Youth Prg	\$1,671 Amendment # 1	California Department of Education - Improvement & Accountability Division	Additional funding for the Homeless and Youth program
Resource # 5630	7/1/11 - 6/30/12		PCA # 14332-01

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: February 1, 2012

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: CI C.2

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated February 1, 2012. 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
February 1, 2012 Board Meeting

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Wells Fargo Foundation Educational Matching Gift Program	Special Administrative Fund	\$350.00	Hanna Ranch Elementary
Chevron Humankind Matching Gift Program	Special Administrative Fund	\$500.00	Hanna Ranch Elementary
Kaiser Permanente Community Giving Campaign	Special Administrative Fund	\$30.00	Hanna Ranch Elementary
PG&E Corporation Campaign for the Community	Special Administrative Fund	\$202.00	Hanna Ranch Elementary
PG&E Corporation Campaign for the Community	Special Administrative Fund	\$100.00	Hanna Ranch Elementary
PG&E Corporation Campaign for the Community	Special Administrative Fund	\$100.00	Hanna Ranch Elementary
AT&U United Way Employee Giving Campaign	Special Administrative Fund	\$126.00	Hanna Ranch Elementary
Shannon PTA	School Administrative Budget	\$315.40	Shannon Elementary
Sylvain & Claudia Costes	Materials and Supplies	\$100.00	Cameron School
PG&E Corporation Campaign for the Community	Materials and Supplies	\$75.00	Cameron School
Mr. Robert Thompson	Materials and Supplies	\$350.00	State Pre-School
Wells Fargo Foundation Educational Matching Gift Program	Supplies	\$250.00	Juan Crespi Middle
Laaurel Park Neighborhood Council	Close-up Going to Washington	\$500.00	Kennedy High
Mr. Michael Peritz	Close-up Going to Washington	\$50.00	Kennedy High
Mr. Marco V. Gonzales	Close-up Going to Washington	\$150.00	Kennedy High
Mr. H. Carey Thomas III	Men's Soccer Team	\$200.00	Kennedy High
Mr. Charles W. Foster	Close-up Going to Washington	\$100.00	Kennedy High
Ms. Aileen D. Gillem	Close-up Going to Washington	\$100.00	Kennedy High

Ms. Barbara Swanda	Band	\$100.00	Pinole Valley High
Wells Fargo Foundation Educational Matching Gift Program	School Welfare	\$210.00	Pinole Valley High
Grosvenor (USA) Ltd-Corporate Admin	Band	\$200.00	Pinole Valley High
Mr. Mildred and Jose Moran	Band	\$100.00	Pinole Valley High
Ms. Jennifer Elmore	Band	\$20.00	Pinole Valley High
Richard and Claudia Lindsay	Forensics	\$100.00	Pinole Valley High
Stephen M. Schwarcz, D.D.S	Forensics	\$100.00	Pinole Valley High
Little Star Corporation	Forensics	\$50.00	Pinole Valley High

*Estimated values for the non-cash donations are provided by the donor
Donation Précis 020112

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: February 1, 2012

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: CI C.3

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2011-12 school year are summarized on the attached sheet dated February 1, 2012.

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
February 1, 2012 Board Meeting

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Mira Vista Elementary	Direct Appeal to Families of Third Grader for Recorder Lessons	Mira Vista PTA
Mira Vista Elementary	Spring Cookie Dough/Catalog Sale	Mira Vista PTA
Mira Vista Elementary	Family Night Dinner at Chuck E. Cheese	Mira Vista PTA
Mira Vista Elementary	Family Night Dinner at Rubio's Restaurant	Mira Vista PTA
Mira Vista Elementary	Community Fundraiser at Castrol Lube Express	Mira Vista PTA
De Anza High School	Annual Pasta Dinner	De Anza PTSA
De Anza High School	Round Table Dinner	Shimada Club
El Cerrito High School	Giving out Flyers for Basketball Tournament, Fees, Transportation and Lodging	Chevy's Fresh Mex
El Cerrito High School	Pasta Feed	El Cerrito High School - Teacher
El Cerrito High School	Movie Night	El Cerrito High School - Teacher
Pinole Valley High	School Dance for Valentines	Pinole Valley High - Teacher
Pinole Valley High	Dinner at Kaliente Restaurants	Pinole Valley High - Teacher
Pinole Valley High	Selling Roses	Pinole Valley High - Teacher
Pinole Valley High	Dinner at Panda Express	Pinole Valley High - Teacher
Pinole Valley High	Selling Snack Boxes	Pinole Valley High - Teacher

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: February 1, 2012

From: Ann Reinhausen,
Assistant Superintendent Human Resources

Agenda Item: CI C.4

Subject: Certificated Board Authorization - Education Code 44285.3

Background Information:

Ed Code 44285.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

February 1, 2012

Waivers

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

Consent

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
Michelle Lamons	Pinole Valley High	American Sign Language

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: February 1, 2012

From: Nia Rashidchi, Assistant Superintendent
Educational Services

Agenda Item: CI C.5

Subject: Resolution No. 83-1112: African-American History Month - February 2012

Background Information:

The State Board of Education has proclaimed February 2012 as African-American History Month. The West Contra Costa Unified School District recognizes the contributions of African Americans and encourages schools to develop special instructional activities and celebrations.

Recommendation: Approve this Resolution honoring African-American History Month, February 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. 83-1112

**Honoring African-American History Month
February 2012**

WHEREAS, Americans of African descent helped develop our nation in countless ways, those recognized, unrecognized, and unrecorded;

WHEREAS, African-American citizens have participated in every American effort to secure, protect, and maintain the essence and substance of American democracy, as reflected by California Education Code Section 37221(d) which established March 5 as Black American Day to commemorate the anniversary of the death of Crispus Attucks, the first African-American martyr of the Boston Massacre;

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

WHEREAS, The history and contributions of African-American citizens have been consistently overlooked, misinterpreted and undervalued in the curriculum of public education institutions prior to the Civil Rights Act of 1964; and

WHEREAS, The History-Social Science Framework of California Public Schools, Kindergarten through Grade Twelve, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women and of different racial, religious, and ethnic groups throughout the K-12 educational program.

NOW THEREFORE BE IT RESOLVED THAT, the State Board of Education, as does the West Contra Costa Unified School District Board of Education proclaim the month of February 2012 as African-American History Month, and encourages all educational communities to commemorate this occasion with appropriate instructional activities.

PASSED AND ADOPTED this first day of February 2012 at a regular meeting of the Board of Education 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 members of the Governing Board of the West Contra Costa Unified School District, at a public meeting of said Board held on February 1, 2012.

President 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: February 01, 2012

From: Wendell Greer
Associate Superintendent, K – Adult Education

Agenda Item: CI C.6

Subject: Certification of Athletic Coaches – Winter Sports

Background Information:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. Attached are the lists of coaches from each of the high school for fall sports.

Recommendation: Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

Certification of Coaches Form

_____ Fall X Winter _____ Spring

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

	NAME	SPORT
1	Hansen, Gina	Girls Soccer
2	Sign-Poole, Tracey	Girls Soccer
3	Perla, Guillermo	Girls Soccer
4	Granzotto, David	Boys Soccer
5	Rodas, Jose	Boys Soccer
6	Smith, Lawrence	Girls Basketball
7	Rivera, Muriel	Girls Basketball
8	Carlson, Carl	Girls Basketball
9	DeLuca, Mark	Boys Basketball
10	Hoskin, Erwin	Boys Basketball
11	Page, Kevin	Boys Basketball
12	Klaczak, Jim	Athletic Director
13	Mitchell, Kenitra	Cheerleading
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15		
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Principal: Robert Evans

School: De Anza

Signature: _____

Date: 10/20/11

Certification of Coaches Form

_____ Fall X Winter _____ Spring

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

NAME	SPORT
Principal: <u>David Luongo</u>	School: El Cerrito High School _____
Signature: _____	Date: _____
1 <u>Booker, Michael</u>	<u>Basketball</u>
2 <u>Thomas, Ray</u>	<u>Basketball</u>
3 <u>McCoy, Shawn</u>	<u>Basketball</u>
4 <u>Sudduth, Charles</u>	<u>Basketball</u>
5 <u>Logan, Timothy</u>	<u>Basketball</u>
6 <u>McCoy, Shawn</u>	<u>Basketball</u>
7 <u>Porras, Luis</u>	<u>Soccer</u>
8 <u>Thomas, Raymond</u>	<u>Basketball</u>
9 <u>Sudduth, Charles</u>	<u>Basketball</u>
10 <u>Linsday, James</u>	<u>Soccer</u>
11 <u>Cather, Alexina</u>	<u>Soccer</u>
12 <u>Alatorre, Richard</u>	<u>Soccer</u>
13 <u>Hornage, Nicole</u>	<u>Basketball</u>
14 <u>Hornage, Dwayne</u>	<u>Basketball</u>
15 <u>Grant, Eric</u>	<u>Basketball</u>
16 <u>Yow, Bruce</u>	<u>Basketball</u>
17 <u>Austin, George</u>	<u>Athletic Director</u>
18 _____	_____
19 _____	_____
20 _____	_____

Certification of Coaches Form

_____ Fall X Winter _____ Spring

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

	NAME	SPORT
1	Jason Strickland	Girls Basketball
2	Willie Lanere	Girls Basketball
3	Joe Domaguing	Girls Basketball
4	Jerrone Davis	Girls Basketball
5	Drew Evans	Boys Basketball
6	Gerald Montgomery	Boys Basketball
7	Marlon Brisco	Boys Basketball
8	George Jackson	Boys Basketball
9	Alcus Bill	Boys Basketball
10	Sergio Garcia-Romero	Boys Soccer
11	Hilberth Ibarra	Boys Soccer
12	Mario Alvernaz	Girls Soccer
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Principal: Dr. Guy Zakrevsky

School: Hercules

Signature: _____

Date: 1/20/2012

Certification of Coaches Form

_____ Fall x Winter _____ Spring

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

	NAME	SPORT
1	Christopher Pierce	JV Boys Basketball
2	Mack Carminer	JV Boys Basketball
3	Kevin White-Evans	Varsity Boys Basketball
4	Reginald Wilson	Varsity Boys Basketball
5	Aaron Colocion	JV Boys Soccer
6	Marquese Dillard	Varsity Boys Soccer
7	Jonathon Ward	Girls Varsity Soccer
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Principal: Roxanne Brown-Garcia

School: Kennedy

Signature: _____

Date: 01/20/12

Certification of Coaches Form

_____ Fall X Winter _____ Spring

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

	NAME	SPORT
1	Francisco Carrasco	Boy's Soccer
2	Kyle Weeks	Boy's Soccer
3	Eric Martin	Boy's Soccer
4	Nikki Ferguson	Girl's Soccer
5	Michel Lambrith	Girl's Soccer
6	Magaly Junco	Girl's Soccer
7	Alicia Hernandez	Girl's Basketball
8	Anthony Geddis	Boy's Basketball
9	Jeremiah Fielder	Boy's Basketball
10	Robert Crain	Boy's Basketball
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Principal: Sue Kahn

School: Pinole Valley HS

Signature: _____

Date: January 20, 2012

Certification of Coaches Form

_____ Fall X Winter _____ Spring

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

	NAME	SPORT
1	Leonard McNeal	Basketball
2	Darryl Robinson	Basketball
3	Robert Collins	Basketball
4	Marcel Miflin	Basketball
5	Rene Siles	Soccer
6	Rachel Duvivier	Soccer
7	Jasmin Bergovic	Soccer
8	Felipe Franco	Soccer
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Principal: Julio Franco

School: Richmond High _____

Signature: _____

Date: 01/20/12 _____

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: February 1, 2012

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.7

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: **\$831,142.** 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
El Cerrito High School Exterior Window Assemblies Project Measure J Bond	February 2012 thru April 2012	Grossman Design Group	\$27,500	Consulting work to develop recommendations for water intrusion repairs at existing exterior window assemblies.
Stege Elementary School Temporary Housing Project Measure D-2010 Bond	October 2012 thru December 2011	Powell & Partners Architects	\$16,000	Design services associated with staged/phased Coronado ES/Stege ES temporary housing at Kennedy HS.
Murphy Elementary School New Flashing Assemblies Project Measure J Bond	January 2012 thru March 2012	Grossman Design Group	\$19,580	Design services for waterproofing at existing window assemblies.
Kennedy High School Waterproofing Repairs Project Measure D-2010 Bond	November 2011 thru January 2012	Grossman Design Group	\$35,280	At existing administration building second floor breezeway.
Re-Roof Project - Bayview Elementary School Measure J Bond	January 2012 thru April 2012	Grossman Design Group	\$28,380	Design services for waterproofing at existing roofs and existing exterior wall.
Restroom Wall Finishes Repair Project – Bayview Elementary School Measure J Bond	January 2012 thru April 2012	Sally Swanson Architects, Inc.	\$22,800	Design services for construction documents and construction administration.
Gompers/Leadership High School New Campus Project Measure J Bond	January 2012 thru March 2012	SGI CM	\$105,100	Constructability review services.

February 1, 2012

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Nystrom Elementary School Modernization Project Measure J Bond	January 2012 thru February 2012	Interactive Resources	\$5,000	Additional design and construction administration services for new cooling system at Room 23.
Portables Demolition and Miscellaneous Repairs Projects – Pinole Middle School Measure J Bond	January 2012 thru April 2012	SGI CM	\$59,341	Construction management services.
King Elementary School Replacement Campus Project Measure J Bond	January 2012 thru April 2012	SGI CM	\$59,341	Additional construction management services due to project schedule extension.
Digital Surveillance Installation and Repair Projects – Helms Elementary School Measure J Bond	January 2012 thru March 2012	SGI CM	\$32,481	Construction management services.
Gompers High School Soil Evaluation Project Measure J Bond	December 2011 thru March 2012	RGA Environmental, Inc.	\$26,726	Environmental services for addressing requirements of agencies having jurisdiction associated with well destruction and contaminated soil removal.
Restroom Wall Finishes Repair Project – Downer Elementary School Measure J Bond	February 2012 thru June 2012	BCA Architects	\$21,575	Design services for construction documents and construction administration.

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Multi-Purpose Building Project and Temporary Campus for Modernization Project – Nystrom Elementary School Measure J Bond	January 2012 thru July 2012	SGI CM	\$184,893	Construction management services.
Photovoltaic Project – Hercules Middle/High School Measure J Bond	November 2011 thru March 2012	Smith-Emery	\$50,000	Materials testing and construction inspection services.
Replacement Campus, Phase 1 – Ohlone Elementary School Measure J Bond	October 2011 thru December 2012	Smith-Emery	\$60,000	Materials testing and construction inspection services.
Portola Middle School at Castro Measure J Bond	January 2012 thru February 2012	RGA Environmental, Inc.	\$3,500	Environmental site assessment (Phase I) services at former school site.
Portola Middle School at Castro Measure J Bond	January 2012 thru February 2012	RGA Environmental, Inc.	\$17,270	Environmental design services related to UST removal and as-built plan review.
Portola Middle School at Castro Measure J Bond	January 2012 thru March 2012	RGA Environmental, Inc.	\$46,375	Supplemental environmental survey services at former school site campus.
Pinole Valley High School Reconstruction Project Measure D-2010 Bond	January 2012 thru February 2012	Kleinfelder	\$10,000	Additional geotechnical services for hillside repair work and consultation with CGS.

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:** February 1, 2012
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 project: Ford ES New School. Change orders are fully executed by the District upon signature by the Superintendent's designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

Recommendation: Ratify negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: **\$114,928.00**

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

February 1, 2012 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	Ford ES New School	Alten Construction, Inc.	\$16,734,206.00	\$1,549,675.00	\$114,928.00	\$0.00	\$1,664,603.00	9.95%	\$18,398,809.00	Corrected 25

Pending Board Actions	Ratifications	\$114,928.00
	Approvals	\$0.00
	Total Board Action	\$114,928.00

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 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 1, 2012

From: Bill Fay **Agenda Item:** CI C.9
Associate Superintendent for Operations

Subject: Consideration of Resolution No. 85-1112: Approving Findings after Hearing on Wright Construction, Inc.'s Request for Substitution of All About Floors, Inc. and Consenting to Substitute FloorTec, Inc.

Background information:

On April 15, 2010, the District entered into a contract with Wright Construction, Inc. ("Wright") for the De Anza High School Replacement Campus Project ("Project"). All About Floors, Inc. ("AAF") was the subcontractor listed to perform the resilient flooring and carpeting work on Wright's bid. By law, Wright has a statutory duty to use the subcontractors listed in its bid unless it receives permission from the awarding body to substitute one subcontractor for another where one or more of the exceptions enumerated in Public Contract Code section 4107(a) are satisfied.

On August 17 and 18, 2011, Wright requested that the District allow them to substitute AAF with FloorTec, Inc. for the work AAF was listed to perform on the Project because AAF refused to sign the subcontract to work on the Project presented by Wright and to prevent project delays. Within the time provided by statute, AAF objected to this request for substitution, and after proper notice was given, attended a legal hearing on November 30, 2011 with Wright and the District. The District had a court reporter present to prepare a transcript of the hearing and had legal counsel present. Wright, represented by counsel, presented oral testimony, documents and arguments in favor of the substitution. AAF, who was not represented by counsel, presented oral testimony, documents and arguments in opposition to the substitution.

Based upon the evidence presented, the District staff has determined the following:

1. For almost a year, Wright and AAF engaged in a protracted dispute regarding their subcontract, including wherein Wright sought to include items excluded from the scope of work for the same price in AAF's proposal and AAF sought to increase the price for the same scope of work in AAF's proposal. Wright and AAF did not resolve their differences and thus did not enter into a subcontract.
2. During the time that Wright and AAF were negotiating, AAF did not provide any submittals for the materials that were to be installed at the Project.

3. Wright showed that AAF's protracted contract negotiation, including refusal to provide submittals and order materials, delayed or disrupted the progress of the work.
4. Prior to the substitution hearing, Wright replaced AAF with FloorTec as the resilient flooring and carpeting subcontractor on the Project. However, Wright has not committed bid shopping because AAF's proposal was not used to pressure other subcontractors into submitting even lower bids because Wright signed a subcontract with FloorTec for an amount which is \$10,712 over AAF's proposal, even if the scopes of work were not identical.

Recommendation:

The District Engineering Officer recommends that the Board ratify staff's findings and approve the recommendation to consent to Wright's request to substitute FloorTec to perform AAF's scope of work.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

RESOLUTION NO. 85-1112

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

**RESOLUTION APPROVING FINDINGS FOR
HEARING ON WRIGHT CONSTRUCTION, INC.'S REQUEST FOR
SUBSTITUTION OF ALL ABOUT FLOORS, INC. AND
CONSENTING TO SUBSTITUTE FLOORTEC, INC.**

WHEREAS, on or about April 15, 2010, the West Contra Costa Unified School District entered into a contract to Wright Construction, Inc. ("Wright") for the De Anza High School Replacement Campus Project ("Project");

WHEREAS, the District issued the Notice to Proceed on May 17, 2010;

WHEREAS, on or about July 16, 2010, Wright notified All About Floors, Inc. ("AAF"), the subcontractor listed to perform the resilient flooring and carpeting work on Wright's bid, that Wright intended to award a subcontract to AAF and requested that AAF proceed immediately with all submittals.

WHEREAS, AAF refused to sign the subcontract to work on the Project presented by Wright; however, that subcontract offered to AAF from Wright does not have the same scope of work included in AAF's proposal to Wright;

WHEREAS, after almost a year of negotiation, wherein Wright sought to increase the scope of work for the same price in AAF's proposal and AAF sought to increase the price for the same scope of work in AAF's proposal, there was no subcontract executed by Wright and AAF;

WHEREAS, thirteen (13) months after the request, AAF had not provided any submittals for review of compliance with Project specifications;

WHEREAS, based on the lead times provided by the material manufacturer, further delay in ordering the resilient flooring materials by would delay the progress of the work on the Project;

WHEREAS, if Wright had continued to negotiate the terms and conditions of its subcontract with AAF, and continued to wait for submittals and ordering materials, then the progress of the work on the Project would have been substantially delayed or disrupted;

WHEREAS, on or about October 24, 2011, Wright replaced AAF with FloorTec, Inc. ("FloorTec") as the resilient flooring and carpeting subcontractor on the Project for a cost of \$10,712 over AAF's proposal, even though the scopes of work are not identical;

WHEREAS, Wright has a statutory duty to use the subcontractors listed in its bid unless it receives permission from the awarding body to substitute one subcontractor for another where one or more of the exceptions enumerated in Public Contract Code section 4107(a) are satisfied;

WHEREAS, Public Contract Code section 4107(a)(1) and (7) provide in pertinent part that:

A prime contractor whose bid is accepted may not:

(a) Substitute a person as subcontractor in place of the subcontractor listed in the original bid, except that the awarding authority, or its duly authorized officer, may, except as otherwise provided in Section 4107.5, consent to the substitution of another person as a subcontractor in any of the following situations:

(1) When the subcontractor listed in the bid, after having had a reasonable opportunity to do so, fails or refuses to execute a written contract for the scope of work specified in the subcontractor's bid and at the price specified in the subcontractor's bid, when that written contract, based upon the general terms, conditions, plans, and specifications for the project involved or the terms of that subcontractor's written bid, is presented to the subcontractor by the prime contractor.

* * *

(7) When the awarding authority, or its duly authorized officer, determines that the work performed by the listed subcontractor is substantially unsatisfactory and not in substantial accordance with the plans and specifications, or that the subcontractor is substantially delaying or disrupting the progress of the work.

WHEREAS, Wright sent letters to the District dated August 17, 2011 and August 18, 2011 requesting that the District allow them to substitute FloorTec to perform the scope of work that AAF was listed to perform to prevent Project delays;

WHEREAS, on September 9, 2011, the District notified AAF that Wright wished to substitute AAF pursuant to Public Contract Code section 4107;

WHEREAS, within the time provided by statute, AAF objected to this request on September 19, 2011 and, after proper notice was given, attended a legal hearing on November 30, 2011 with Wright and the District ("Substitution Hearing");

WHEREAS, Wright presented oral testimony, documents and arguments in favor of the substitution and AAF presented oral testimony, documents and arguments in opposition to the substitution at the Substitution Hearing;

WHEREAS, all of the findings and conclusions made by the Governing Board pursuant to this Resolution are based upon all of the written evidence presented to it and

taken as a whole, and not based solely on the information provided in this Resolution;
and

WHEREAS, the District desires to adopt the District staff's findings from the hearing on Wright's request to substitute AAF.

NOW, THEREFORE, the Governing Board of the West Contra Costa Unified School District hereby finds, determines, declares, orders, and resolves as follows:

1. That the above recitals are true and correct.
2. Wright showed that one of the nine enumerated circumstances justifying substitution of a listed subcontractor under Public Contract Code section 4107(a) exists, namely subdivision (7); therefore, the Board may consent to substitute FloorTec to perform AAF's scope of work;
3. Wright has not committed bid shopping because AAF's proposal was not used to pressure other subcontractors into submitting even lower bids; and
4. That the District's Superintendent or his designees are directed to take such necessary actions to issue (1) the findings from the Substitution Hearing on behalf of the Governing Board and the District consistent with Public Contract Code section 4107 and (2) the Board's consent to Wright's request to substitute FloorTec to perform AAF's scope of work.

APPROVED, PASSED, AND ADOPTED by the Governing Board of the West Contra Costa Unified School District on February 1, 2012, by the following vote:

AYES:

NOES:

ABSTENTIONS:

Charles Ramsey, President of the Governing Board

ATTEST:

Antonio Medrano, Clerk of the Governing Board

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: February 1, 2012

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.10

Subject: Digital Video Surveillance System at Pinole Valley High School

Background Information:

Work includes installation of video equipment for a Digital Video Surveillance System. This includes providing all equipment, labor, materials, and services required to install and program the system, as well as, labeling and documenting the equipment locations, and programming parameters for all cameras, lenses, mounting hardware, connectors, patch cords, recording and storage units, UPS, and software. The project will also require back-up power UPS is to be supplied at rack locations and associated NVRs and provide patch panels and switch for connectivity to the District LAN.

The District engaged in a public bid process for the project. Bids were opened on January 25, 2012. Four contractors submitted bids. They are as follows: West Corporation, \$303,422.60; CF Contracting, \$317,000; AM Woo, \$319,000; and One Integration, non-responsive. The apparent lowest responsive, responsible bidder is West Corporation.

Recommendation: Award contract to lowest responsive, responsible bidder after the expiration of the protest period.

Fiscal Impact: Funded by the Measure J Bond.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: February 1, 2012

From: Bruce Harter
Superintendent

Agenda Item: CI C.11

Subject: Contra Costa Taxpayers Association Recommendation for the Citizens Bond Oversight Committee

Background Information:

The Contra Costa Taxpayers Association has nominated Anton Jungherr to represent that organization on the Citizens Bond Oversight Committee. Mr. Jungherr has previously served on the CBOC from 2004 to 2006 and again from 2009 to 2011. Based on those years of experience, staff and the committee leadership agree that re-appointing Mr. Jungherr will impede rather than enhance the work of the committee in meeting its statutory obligations.

Recommendation:

That the Board decline to appoint Anton Jungherr and request that the Taxpayers Association nominate another individual.

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: February 1, 2012

From: Bruce Harter, Superintendent

Agenda Item: CI C.12

Subject: Approval of Board Members Attending Conferences

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 Madeline Kronenberg and Antonio Medrano have expressed interest in attending conferences.

California Charter Schools Conference 2012, February 27 – March 1, 2012, Sacramento, CA
The Federal Relations Network (FRN) Conference, February 5 – 7, 2012, Washington, D.C.

Expenses including registration, travel, food and lodging are budgeted and there is sufficient funding within that budget.

Recommendation:

Recommend Approval

Fiscal Impact:

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:** February 1, 2012
From: Wendell Greer **Agenda Item:** D.1
Associate Superintendent, K – Adult Education
Subject: Recognition of WCCUSD National Board for Professional Teaching Standards teachers

Background Information:

The National Board for Professional Teaching Standards (NBPTS) focuses on establishing high and rigorous standards for what accomplished teachers should know and be able to do. NBPTS advances the quality of teaching by developing professional standards for accomplished teaching and creating a system to certify teachers who meet those standards.

Cinda Rapp, SH/VI teacher Tara Hills Elementary School along with Stephanie Serrano, Instructional Specialist teacher King Elementary; Mary Angel, teacher Wilson Elementary; Mary Ann La Fosse, teacher Washington Elementary; Gail Hetler, retiree; Ellen DeCarlo, retiree; and Marcella Jamerson, Candidate Support Provider 2nd grade teacher Wilson Elementary; Claudia Velez, teacher Olinda Elementary; will introduce the ten district National Board Certified Teachers (NBCTs). The ten teachers are Joyce Forte, Ellerhorst Elementary; Elizabeth Bartson, Cameron School; Danielle Woody, Madera Elementary; Avril Rabier, Valley View Elementary; Naomi Miller, Olinda Elementary; Curt Douglas, El Cerrito High School; Pat Sowden, Riverside Elementary; Amy Cottle, Riverside Elementary; Eric Peterson, Dover Elementary; Catherine Floresca, Kennedy High School.

Recommendation: For Recognition 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: February 1, 2012

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: D.2

Subject: Budget Update

Background Information: Associate Superintendent Business Services will provide a summary report on the January 17th Governor's Budget Workshop. Staff will also provide a review of the Board's priorities as stated at the October 26, 2011 Budget Session, as well as any updated information available on specific programs that may be affected by the Governor's 2012-13 Budget such as Transitional Kindergarten.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 1, 2012
From: Nia Rashidchi **Agenda Item:** F.1
Assistant Superintendent, Educational Services
Subject: Helm's Quality Education Investment Act (QEIA) Public Hearing and Waiver Request

Background Information:

The Quality Education Investment Act of 2006 (QEIA) was enacted as a result of the *CTA, et al. v. Schwarzenegger, et al.* settlement. This settlement distributes the Proposition 98 funding of 2004-2006 in a targeted effort to increase the performance of schools with a 2005 Academic Performance Index (API) falling in the first and second deciles. These appropriations began in fiscal year 2007-08 and will continue through 2013-14 for schools that continue to meet all required targets.

The primary focus of funding for schools in the regular QEIA program is to reduce class sizes to a calculated target as determined by the class size in a specified base year. Current levels of QEIA funding are not sufficient for Helms to pay for the number of **non-core** staff required to meet the targets established by the QEIA formula. This waiver requests permission to establish new **non-core** class size ratios for Helms that are well within the parameters established by CDE.

The second area of focus for the waiver is Teacher Experience Index (TEI). Helms meets the current TEI target, but will miss this target in future years because of annual changes in staff experience levels.

Failure to meet any targets during future years of the grant will result in automatic termination from the QEIA program and consequential loss of funding. The impact of losing funding is \$914,300 for Helms.

Upon approval by the WCCUSD Board of Education, requests will be submitted to the California State Board of Education asking for a waiver of requirements for Helms.

Recommendation: Public Hearing and Recommend Approval

Fiscal Impact: Loss of \$ 914,300.00

DISPOSITION BY BOARD OF EDUCATION

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

CALIFORNIA DEPARTMENT OF EDUCATION
GENERAL WAIVER REQUEST

GW-1 (Rev. 10-2-09) <http://www.cde.ca.gov/re/lr/wr/>

First Time Waiver: X
Renewal Waiver:

Send Original plus one copy to:
 Waiver Office, California Department of Education
 1430 N Street, Suite 5602
 Sacramento, CA 95814

Send Electronic copy in **Word** and
 back-up material to: waiver@cde.ca.gov

CD CODE						
0	7	6	1	7	9	6

Local educational agency: Helms Middle School West Contra Costa Unified School District			Contact name and Title: Nia Rashidchi Assistant Superintendent of Educational Services			Contact person's e-mail: nrashidchi@wccusd.net		
Address: (City) (State) (ZIP) 1108 Bissell Ave. Richmond CA 94801			Phone (and extension, if necessary): 510-231-1130 Fax Number: 510-620-2183					
Period of request: (month/day/year) From: July 1, 2010 To: June 30, 2014			Local board approval date: (Required) February 1, 2011			Date of public hearing: (Required) February 1, 2011		

LEGAL CRITERIA

1. Under the general waiver authority of *Education Code* 33050-33053, the particular *Education Code* or *California Code of Regulations* section(s) to be waived (number): 52055.740 (C)(i) Circle One: EC or CCR

Topic of the waiver: 1. QEIA Mandated Class Size Reduction Goal **for Non-Core Classes**
 2. QEIA Teacher Experience Index

2. If this is a renewal of a previously approved waiver, please list Waiver Number: N/A and date of SBE Approval
 Renewals of waivers must be submitted two months before the active waiver expires.

3. Collective bargaining unit information. Does the district have any employee bargaining units? No X Yes If yes, please complete required information below:

Bargaining unit(s) consulted on date(s):

Name of bargaining unit and representative(s) consulted: United Teachers of Richmond; Diane Brown, President

The position(s) of the bargaining unit(s): Neutral X Support Oppose (Please specify why)

Comments (if appropriate):

4. Public hearing requirement: A public hearing is not simply a board meeting, but a properly noticed public hearing held during a board meeting at which time the public may testify on the waiver proposal. Distribution of local board agenda does not constitute notice of a public hearing. Acceptable ways to advertise include: (1) print a notice that includes the time, date, location, and subject of the hearing in a newspaper of general circulation; or (2) in small school districts, post a formal notice at each school and three public places in the district.

How was the required public hearing advertised?

 X Notice in a newspaper X Notice posted at each school Other: (Please specify)

5. Advisory committee or school site councils. Please identify the council(s) or committee that reviewed this waiver:

Date the committee/council reviewed the waiver request: Helms School Site Council, 11/4/2010

Were there any objection(s)? No X Yes ____ (If there were objections please specify)

CALIFORNIA DEPARTMENT OF EDUCATION

GENERAL WAIVER REQUEST

GW-1 (10-2-09)

6. *Education Code* or *California Code of Regulations* section to be waived. If the request is to waive a portion of a section, type the text of the pertinent sentence of the law, or those exact phrases requested to be waived (use a **strike out key**).

52055.740 (a) For each funded school, the county superintendent of schools for the county in which the school is located shall annually review the school and its data to determine if the school has met all of the following program requirements by the school by the end of the third full year of funding:

Strike out as follows.)

~~(D) Not increase any other class size in the school above the size used during the 2005-06 school year.~~
~~(4) Using the index established under Section 52055.730, have an average experience of classroom teachers in the school equal to or exceeding the average for the school district for this type of school.~~

7. Desired outcome/rationale.

In the fall of 2010-11, Helms moved into a newly constructed building and added a new administrative team based on a required School Improvement Grant turnaround model. These major changes are coupled with a targeted focus on safety, rigorous instruction and high expectations for student achievement. Class size reduction directly supports this renewed emphasis on high achievement for all students and student subgroups by allowing teachers to work more closely with individual students and provide them with differentiated instruction designed to meet their unique needs. Also, this year Helms went through the process of interviewing and rehiring no more than 50% of the teaching staff as prescribed by the turnaround model. With the support of QEIA, Helms has had success in impacting student achievement. See chart below.

API Data

Academic Year	Base	Growth	Points
2005-06	575	590	+15
2006-07	595	614	+19
2007-08	614	592	-22
2008-09	595	612	+9
2009-10	611	618	+7
2010-11*	616	654	+38

*2010-11 new administration hired; teachers interviewed

To continue this academic improvement, we are requesting a General Waiver that establishes class size reduction requirements for **non-core** classes at 38.9:1 and resetting the TEI from the current goal of 6.7 to 4.4 for the remainder of the QEIA grant period.

8. Demographic Information:

Helms Middle School is in San Pablo, CA, and has 950 students. The school population is 77% Latino/Hispanic, 11% African American, 7% Asian, and 3% White; 35% of students are currently in English Language Development classes and 92% of Helms students receive free or reduced lunch.

Is this waiver associated with an apportionment related audit penalty? (per EC 41344) No ☒ Yes ☐
(If yes, please attach explanation or copy of audit finding)

Has there been a Categorical Program Monitoring (CPM) finding on this issue? No ☒ Yes ☐
(If yes, please attach explanation or copy of CPM finding)

District or County Certification – I hereby certify that the information provided on this application is correct and complete.

Signature of Superintendent or Designee:

Title:

Date:

FOR CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY

Staff Name (<i>type or print</i>):	Staff Signature:	Date:
Unit Manager (<i>type or print</i>):	Unit Manager Signature:	Date:
Division Director (<i>type or print</i>):	Division Director Signature:	Date:
Deputy (<i>type or print</i>):	Deputy Signature:	Date:

Section 7 Continued - Attachment-QEIA General Waiver, Helms Middle School

Class Size Reduction - Non-Core

We consider class size reduction to be one of the most important interventions available to move students to proficient levels. However, the current **non-core** class size reduction goal of 32.4 is unattainable for Helms using the funding available.

During the mandated base calculation year of 2005-06, Helms experienced a statistical anomaly which caused **non-core** class sizes to be artificially low (32.4). From 2004-05 to 2008-09 teachers elected, without additional pay, to teach six periods in order to alleviate the impacted schedules of the majority of Helms students who were required to take ELD and either a math or reading intervention course. This configuration increased the total number of sections for the school and hence lowered average class size as recorded in CBEDS data.

The positive result of an extra non-paid teaching period was that average **non-core** class sizes were reduced by 6.5 students. This significant change is depicted in the table below.

	6 Teaching Periods (2005-2006 Teacher Load)	5 Teaching Periods (Standard Teaching Load)
Period	Description and Size-	Description and Size-
1	Class-32.4 Students	Class-38.9 Students
2	Class-32.4 Students	Class-38.9 Students
3	Class-32.4 Students	Class-38.9 Students
4	Class-32.4 Students	Class-38.9 Students
5	Class-32.4 Students	Class-38.9 Students
6	Class-32.4 Students	
Average Student Contacts	194.4 Students	194.4 Students
Average Class Size	32.4 Students	38.9 Students

Due to the fact that base numbers used to calculate the QEIA Class Size Reduction were skewed during the critical base year, we request to reset Helms' QEIA funded **non-core** CSR numbers to a student-teacher ratio of 38.9:1.

Teacher Experience Index

In the 2010-11 school year, Helms went through mandated restructuring via a federal School Improvement Grant. The selected intervention model for Helms was the Turnaround Model, which consisted of replacing the principal and rehiring no more than 50% of the staff, and implementing other prescribed and recommended strategies. As a component of the grant, many of the newly hired teachers are from Teach for America. As a result Helms' TEI average dropped significantly.

Based on this information, Helms requests a change in TEI from the current goal of 6.7 to 4.4 for the remaining years of the grant.

Conclusion

Major changes in our administration team, facilities, and safety protocols, as well as an increased focus on rigorous instruction have created significant improvements in the school climate and academic achievement. Helms' academic performance continues to improve for all of our students due to productive use of the QEIA funding. The Helms' community is proud of the progress made and looks forward to continued improvements in student achievement with **non-core** classes averaged at 38.9:1 and school TEI at 4.4 for the remainder of the QEIA grant period.

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: February 1, 2012

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: 1/18/2012

Scope: Replacement Campus

Construction Status:

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

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, & 8--Install HVAC Ducts & Equipment
- Building 1, 2, 3, 4, 5, & 11--Install Wall Insulation & Drywall
- Building 1, 2, 3, & 4--Install Exterior Plaster
- Building 1, 2, 8, & 9--Install Brick Veneer
- Building 1, 2, 3, 4, & 5--Install MEP Rough-In
- Building 1, 2, 3, 4, 5, 6, 7, & 11--Install Built-Up Roof System
- Building 1, 2, 3, 4, 5, 6, & 8--Install Roof Gravel Ballast System
- Building 1, 2, 3, 4, 8, 9, & 11--Install Storefront, Windows, & Doors
- Building 5, 6, & 7--Install Interior Metal Stud Framing
- Building 8 & 9--Install Restroom Tiles, Interior Finishes, & Casework
- Building 12--Pour 2nd Floor Bridge Decking

Anticipated Progress Next Period:

- Building 2, 3, 4, 5, & 6--Install HVAC Ducts & Equipment (Cont.)
- Building 2, 3, 4, 5, 6, 7, & 11--Install Wall Insulation & Drywall (Cont.)
- Building 2, 3, 4, 5, 6, & 7--Install Exterior Plaster (Cont.)
- Building 1, 2, & 3--Install Brick Veneer (Cont.)
- Building 2, 3, 4, 5, 6, & 7--Install MEP Rough-In (Cont.)
- Building 6, 7, & 11--Install Roof Gravel Ballast System (Cont.)
- Building 1, 2, 3, 4, 5, & 11--Install Storefront, Windows, & Doors (Cont.)
- Building 1, 8, & 9--Install Restroom Tiles, Interior Finishes, & Casework (Cont.)

Schedule Assessment/Update:

Construction Duration (Calendar Days): 1,080
 Construction Calendar Days Elapsed: 611
 Construction Calendar Days Remaining: 469
 Percent of Contract Calendar Days Elapsed: 56%
 Percent of Construction Completed: 57%

Percentage of Work Done 57% Total Project

Proposed Changes:

General Comment:

Progress Photos: 1/18/2012



Building 2: Installation of Brick Veneer



Building 5: Installation of Roof Gravel



Building 6: Installation of Interior Metal Stud Framing

PROJECT STATUS REPORT

Dover Elementary School -

Period Ending: 1/18/2012

Scope: Increment 2 - Construction of new school buildings with covered walkway.

Construction Status:

Architect: HY Architects, Inc.
Project Manager: Robert Vargas, SGI Construction Management
Project Engineer: Eddie Law, 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:	12/12/2012		

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:

Building B:

- Roof Framing – Completed
- Set Steel – Completed
- Soffits – Completed
- Waterproofing - Completed
- Roofing - Completed
- Rough Plumbing & Electrical - In progress
- Sprinklers - In progress

Building C:

- Frame Walls - Completed
- Frame Roof - In progress

Anticipated Progress Next Period:

Building B:

- Frame Covered Walkway and Gutters
- Set Equipment Curbs and Interior Ductwork
- Install Window Pan and Windows
- Install Door Flashing and Frames

Building C:

- Roof Crickets
- Set Equipment Curbs and Interior Ductwork
- Rough Plumbing and Electrical
- Exterior Water Proofing
- Install Window Pan and Windows
- Install Door Flashing and Frames
- Fire Sprinkler Rough-in

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,229
Construction Calendar Days Elapsed:	947
Construction Calendar Days Remaining:	282
Percent of Contract Calendar Days Elapsed:	77%
Percent of Construction Completed:	76%

Percentage of Work Done

76%

Total Project

Phase 1 -- Demolition & Site Work	Increments 1 & 1A	100%
Phase2 -- Building "A"	Increment 2	100%
Phase 3 -- Building "B" & "C"	Increment 3	45%
Phase 4 -- Site Work & Playground	Increment 3	0%

Proposed Changes:

General Comment:

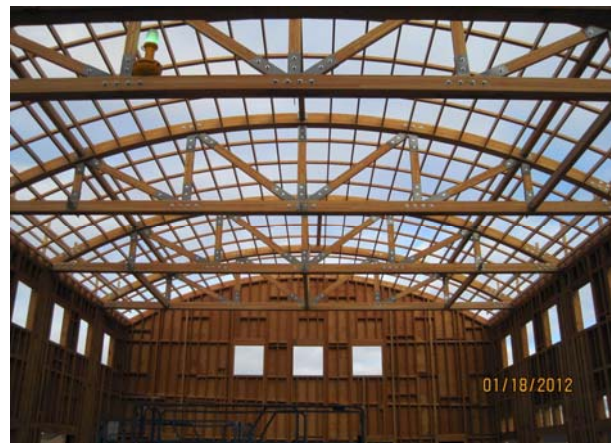
Progress Photos: 1/18/2012



Building B - Exterior Waterproofing



Building B - Fire Sprinkler Rough-in



Building C - Roof Framing

PROJECT STATUS REPORT

Ford Elementary School - Building

Period Ending: 1/18/2012

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	214	814
Original Completion Date:	06/04/2011		
Projected Completion:	1/31/2012		

Buildings:

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

Progress This Period:

- Areas A, B & C - Overall Interior Construction attains ≈99% completion. Contractor/Subcontractor Punchlist continues; Final Clean-Up Continues.
- HVAC Equipment & Lighting System Start-Up & Commissioning continues.
- Fire Alarm System and Elevator Systems Certified and Online. Comcast Service Online. CCTV System, Intrusion System, Card Reader System, EMS System, PA System nears completion with Start-Up preparation/Testing continues.
- Site Development is ≈90% complete overall; Hardscape is 95% complete, Landscape/Irrigation is 80% complete.

Anticipated Progress Next Period:

- Areas A, B & C - Attain District Substantial Completion.
- Punchlist Inspections complete; Punchlist Resolution nears Completion.
- HVAC Equipment & Lighting System Commissioning complete.
- CCTV System, Card Reader System, EMS System, PA System Start-Up complete.
- AT&T Fiber Service and Gigamon System Implementation complete.
- Site Work - Full Site Development nears completion; Punchlist underway.
- Kitchen and Pre-School Testing and/or Certifications complete. FF&E Fit-Up complete. Computer, TV, CATV, VOIP Telephone Installation & Start-Up well underway.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	814
Construction Calendar Days Elapsed:	828
Construction Calendar Days Remaining:	-14
Percent of Contract Calendar Days Elapsed:	101%
Percent of Construction Completed:	99%

Percentage of Work Done 99% Total Project

Site Development	98%
Building: Area A	99%
Building: Area B	99%
Building: Area C	99%
Site Finish	90%

Proposed Changes:

General Comment:

Progress continues toward late January Substantial Completion and School Opening after the President's Week Recess.

Progress Photos: 1/18/2012



Palm Trees at Maricopa Avenue Traffic Turnout



Classrooms are attaining completion



Hardscape Development nears completion

PROJECT STATUS REPORT

Kennedy High School - ADA Upgrades and Elevator

Period Ending: 1/18/2012

Scope: ADA Upgrades and Elevator Project

Construction Status:

Architect: HMC Architects
Project Manager: Herman Blackmon Jr., Amanco, Inc.
Project Engineer:
Contractor: CF Contracting
Inspector: Brad Williamson
WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 08/15/2011
Original Approved Projected
Construction Schedule (days): 210
Original Completion Date: 3/13/2012
Projected Completion: 4/6/2012

Buildings:

Progress This Period:

- Install Electrical Feed for Elevator - in-progress - 50%
- Framing for Chair Lifts - in-progress - 85%
- Rough-In Electrical - 85%

Anticipated Progress Next Period:

- Continue Framing for Chair Lifts
- Install Roofing for Elevator
- Waterproof Exterior of Elevator and Machine Room and Apply Lath and Stucco
- Pave Round ADA Parking Space and Bus Drop-Off
- Stripe for ADA Parking and ADA Bus Drop-Off

Schedule Assessment/Update:

Construction Duration (Calendar Days):	210
Construction Calendar Days Elapsed:	156
Construction Calendar Days Remaining:	54
Percent of Contract Calendar Days Elapsed:	74%
Percent of Construction Completed:	45%

Percentage of Work Done 45% Total Project

Proposed Changes:

- Add Knox Box at Front of School Per Requirement of the Fire Inspector

General Comment:

Progress Photos: 1/18/2012



Chair Lift Framing - Multipurpose Room



Chair Lift Framing - Drama Room



Parking Space Ramp

PROJECT STATUS REPORT

Kennedy High School - Concession Stand and Lights

Period Ending: 1/18/2012

Scope: Concession Stand and Lights

Construction Status:

Architect: Powell & Partners
Project Manager: Herman Blackmon Jr., Amanco, Inc.
Project Engineer:
Contractor: B-Side Construction
Inspector: Brad Williamson
WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	04/01/2011	Original	Approved	Projected
Construction Schedule (days):	210			
Original Completion Date:	04/01/2011			
Projected Completion:	2/29/2012			

Buildings:

Concession Stand

Progress This Period:

- Built Roof Canopy
- Completed Site Paving
- Metal Framing - in-progress - 85%
- Rough Electrical - in-progress - 80%
- Finish Electrical - in-progress - 50%
- Site Lighting - in-progress - 92%
- Framed Roof
- Waterproofed Roof
- Installed Doors
- Poured Concrete Curbs
- Completed Installation of Site Utilities

Anticipated Progress Next Period:

- Complete Roofing and Roof Canopy
- Complete Metal Framing
- Complete Site Lighting
- Hang Gypsum Board Wall Panels
- Build Suspended Ceiling
- Complete Rough-In Plumbing and Electrical
- Install Plumbing Fixtures
- Install Overhead Door
- Install Casework
- Pull Electrical Wires
- Install Electrical Panel
- Install HVAC Units

Schedule Assessment/Update:

Construction Duration (Calendar Days):	210
Construction Calendar Days Elapsed:	292
Construction Calendar Days Remaining:	-82
Percent of Contract Calendar Days Elapsed:	139%
Percent of Construction Completed:	82%

Percentage of Work Done	82%	Total Project
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Proposed Changes:

- Add Security Lights and Speakers
- Add Data for POS

General Comment:

Progress Photos: 1/18/2012



Concession Stand- Canopy Installation



Concession Stand - Roof Waterproofing & Inspection



Concession Stand - Asphalt Paving

PROJECT STATUS REPORT

Kennedy High School - Quads Upgrade

Period Ending: 1/18/2012

Scope: Quads Upgrade

Construction Status:

Architect: HMC Architects
Project Manager: Herman Blackmon Jr., Amanco, Inc.
Project Engineer:
Contractor: CF Contracting
Inspector: Brad Williamson
WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	12/27/2011	Original	Approved	Projected
Construction Schedule (days):	244			
Original Completion Date:	08/27/2012			
Projected Completion:	08/27/2012			

Buildings:

Progress This Period:

Phase 1

- Removed Trees
- Demolished Concrete
- Site Excavation - in-progress - 30%

Anticipated Progress Next Period:

Phase 1

- Survey
- Complete Site Excavation
- Trench for Utilities
- Install Conduit
- Backfill Trenches

Schedule Assessment/Update:

Construction Duration (Calendar Days):	244
Construction Calendar Days Elapsed:	22
Construction Calendar Days Remaining:	222
Percent of Contract Calendar Days Elapsed:	9%
Percent of Construction Completed:	12%

Percentage of Work Done	12%	Total Project
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Proposed Changes:

- Repair Existing Underground Leaks
- Relocate Unforeseen Gas Line

General Comment:

Progress Photos: 1/18/2012



Pavement Demo



Site Grading



Tree Removal

PROJECT STATUS REPORT

Nystrom Elementary School - Multipurpose Room

Period Ending: 1/18/2012

Scope: Multipurpose Room Construction

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
WCCUSD Mgr: Andrew Mixer

Contract Status:

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

Buildings:

Single Story Multi-Use Library, Classrooms, Computer Lab & Kitchens

Progress This Period:

Site work and installation of irrigation system. Install carpet in Library, finish metal trim on roof, install wood stairs at stage, Temp Campus Parking Lot, delivery of casework, test fire alarm system, water test windows

Anticipated Progress Next Period:

Landscaping, commissioning, intrusion alarm testing, kitchen inspection, & wheel chair lift certification. Punch list and close out to begin

Schedule Assessment/Update:

Construction Duration (Calendar Days):	577
Construction Calendar Days Elapsed:	541
Construction Calendar Days Remaining:	36
Percent of Contract Calendar Days Elapsed:	93%
Percent of Construction Completed:	92%

Percentage of Work Done	92%	Total Project
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Proposed Changes:

Temp Campus Parking Lot.

General Comment:

Punch list to begin at the end of January.

Progress Photos: 1/18/2012



South side of Building



Multi-Purpose Room



Carpet and casework in Library

PROJECT STATUS REPORT

Ohlone Elementary School - West Campus

Period Ending: 1/18/2012

Scope: West Campus

Construction Status:

Architect: Powell & Partners
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: Building B - poured interior and exterior curbs, began installing nailers to steel beams, proceeded to place wood joists, laid out sill plates and framing; Building A - awaiting Structural Steel Delivery (01/16/12); Utilities - potholed, trenched, installed pipe/underground structures and backfilled new storm drain pipe at bios wale, and rerouted fire water line during this period; Site Work - excavated and poured footings for Concrete Masonry Wall, proceeded with installing and grouting CMU blocks.

Anticipated Progress Next Period:

Progress the next period for the Ohlone Phase I & II West Campus Project is presumed to be the following: Building B - continue layout of sill plates, nailers and framing; Building A - structural steel erection, grouting, placement of swell stops, pouring interior and exterior curbs, layout sill plates and framing; Utilities - continue installation of the new storm drain, fire water, and domestic water piping/underground structures at all throughout the site; Site Work - Grout concrete masonry wall, install pilaster columns for light pole, erect light poles at CMU wall, and grade around both bios wale locations.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	170
Construction Calendar Days Remaining:	550
Percent of Contract Calendar Days Elapsed:	23%
Percent of Construction Completed:	22%

Percentage of Work Done	22%	Total Project
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Proposed Changes:

Install electric hand dryers at the student gang restrooms; the addition of conduit, circuits and switches for motorized clearstory windows, and the deletion of ceramic tile in lieu of porcelain tile.

General Comment:

Progress Photos: 1/18/2012



Installing Nailers and Wood Joists at Building B



Formation of the Concrete Masonry Retaining West Wall



Trenching for Placement of Underground Utilities

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 1/18/2012

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, AMANCO
 Project Engineer: Eddie Law, SGI Construction Management
 Contractor: West Bay Builders
 Inspector: Mark Eriksen
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 03/25/2009
Original Approved Projected
 Construction Schedule (days): 720 129
 Original Completion Date: 03/15/2011
 Projected Completion: 5/16/2012

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:
- GC completing Back Punch List and Owner requested Change orders. School in use and operational.
 - Roof top AC units at IDF and MDF rooms are installed and operational.
- Site:
- Finish Grade Completed.
 - Play Structures Erected. Certification Pending.
 - Parking Lot and Bus Drop Off AC Paving Completed.
 - New Curb and Gutters along 39th Street and Florida Ave. Completed.
 - AC paving at 39th Street and Florida Avenue Transitions Completed.
 - Florida Ave. Drop off Paving and Curb Completed.
 - Site Lighting Completed.
 - Side Walks, ramps and curbs all completed.
 - Emergency Vehicle Access completed.
 - Irrigation lines completed.
 - Site Drainage completed.

Anticipated Progress Next Period:

- All Buildings:
- All previously approved owner requested change orders to be completed.
 - Top AC Units to be provided and installed by GC as directed by the AOR and approved by the District.
 - M&O Staff requested items to be specified, priced and scheduled.
- Site:
- Landscaping completed.
 - Sod at play field completed.
 - Striping at Parking Lot Completed.
 - Play Structures Certified and in use.
 - Running Track in use.

Schedule Assessment/Update:

Construction Duration (Calendar Days): 720
 Construction Calendar Days Elapsed: 1,029
 Construction Calendar Days Remaining: -309
 Percent of Contract Calendar Days Elapsed: 142%
 Percent of Construction Completed: 98%

Percentage of Work Done	98%	Total Project
Site Work	85%	98%

Proposed Changes:

General Comment:

Progress Photos: 1/18/2012



Overall Finish Grade Of Running Track & Play Yard



AC Paving and Handicap Ramp and Sidewalk



Installed Kindergarten Play Yard