

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
August 1, 2012

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
AUGUST 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 **5:45 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

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

"of children be more careful than anything."
e.e. cummings

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Report/Ratification of Closed Session

* **B.5 Agenda Review and Adoption (Public Comment)**

* **B.6 Minutes: July 11, 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 Acceptance of Donations**

Comment:

The District has received donations as summarized dated August 1, 2012. Staff recommends acceptance of these donations.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

***CI C.2 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2012-13 school year are summarized, dated August 1, 2012.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

***CI C.3 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve the following contracts for services as detailed, dated August 1, 2012.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per contacts summary

***CI C.4 Notice of Completions: Bid J1180095 Portola Middle School Shade Structure, Bid J068232 Portola Middle School Reconditioned Portable Purchase, Bid J068158 Ford Elementary School Increment 2 New School Building**

Comment:

Substantial completion notices has been received for: Bid J1180095, Bid J068232, and Bid J068158.

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

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

USA Shade and Fabric Structure Inc. Bid J1180095 Portola Middle School Shade Structure
Mobile Modular Bid J068232 Portola Middle School Reconditioned Portable Purchase
Alten Construction, Bid J068158 Ford Elementary School Increment 2 New School Building

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

***CI C.5 Acceptance of Contracts for Placement of Student Teachers**

Comment:

Teachers in this district provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated August 1, 2012.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.6 Recommendation for Preliminary Teaching Credential**

Comment:

Pursuant to Education Code 44830.3 (d), District Interns, upon completion of service sufficient to meet program standards and performance assessments, maybe recommended by the governing board, recommend to the Commission on Teacher Credentialing, be credentialed in the manner prescribed by Section 44328 of Ed. Code.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.7 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.8 Routine Personnel Changes - Certificated**

Comment:

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

Recommendation:

For Information Only

Fiscal Impact:

None

***CI C.9 Routine Personnel Changes – Classified**

Comment:

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

Recommendation:

For Information Only

Fiscal Impact:

None

***CI C.10 Ratification and Approval of Engineering Services Contracts**

Comment:

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

Recommendation:

Ratify and approve contracts as noted

Fiscal Impact:

Total for this action: \$ 1,628,621. Funding sources as noted.

***CI C.11 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Richmond HS Fiber Optic and Dover ES Increment 2. 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: \$31,890.90

***CI C.12 Approval of Board Member 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 have expressed interest in attending the following conferences:

- Bond Buyer Annual Conference, October 2012, San Francisco
- NALEO National Institute on School Governance, August 17-19, 2012, Washington, D.C.
- NALEO 8th Annual National Summit on the State of Latino Education, October 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

***CI C.13 Masonic Lodge Request to Lay Symbolic Cornerstone at DeAnza High School**

Comment

The Grand Lodge of Masons in California has requested permission to lay a symbolic cornerstone at DeAnza High School. If approved the ceremony would take place on April 12, 2013.

According to information provided by the California Grand Lodge, Masonry is the world's first and largest fraternal organization, and is based on the belief that each man has a responsibility to help make the world a better place. The mission of the Masons of California, to foster personal growth and improve the lives of others, is carried out through Masonic principles and tradition. The Cornerstone Ceremony has been carried out at many public school sites throughout California and the United States.

The Masonic cornerstone ceremony was used at the start of the construction of the United States White House in 1792, and later at the building of the nation's Capitol in Washington, D.C. in 1793. This ceremony was also used at the start of construction of the Supreme Court building and the State Capitol in Sacramento in 1861.

The most important stone was the very first stone laid. It was called the cornerstone because it was set in the northeast corner of what would eventually become the finished building. If this cornerstone were not perfectly shaped and level, no other stone above it would be perfectly level either. The cornerstone was therefore the most important stone in the building, and its placement was a time for much ceremony and celebration.

Recommendation:

That the Board approve the Mason's request to lay a symbolic cornerstone at DeAnza High School.

Fiscal Impact:
None

***CI C.14 Resolution No. 15-1213: Resolution in Support of Propositions 30 and 38**

Comment

Two ballot propositions 30 and 38 are on the November ballot and passing one of them is essential to prevent huge reductions in services to students and possible shortening of the school year. Governor Brown's measure, *The Schools and Local Public Safety Protection Act of 2012*, would prevent the loss of more than \$12 million in state revenue for the 2012-13 school year. Proposition 38, *Our Children/Our Future*, would bring an estimated \$30 million for WCCUSD in 2012-13. The California School Boards Association is on record as supporting both measures.

Recommendation:

That the Board adopt Resolution 15-1213 urging voters to pass Propositions 30 and 38.

Fiscal Impact:
\$12 Million in Revenue for WCCUSD

***CI C.15 Resolution 19-1213: Special Exemptions Act Resolution Proposition 32**

Comment:

Proposition 32, the "Special Interest Money" Initiative, is on the November 6, 2012 ballot in California as an initiated state statute. If approved, Proposition 32 will:

- Prohibit the government from deducting union dues from government employee paychecks that will be used for political purposes.
- Ban contributions to candidate-controlled committees by corporations and labor unions.
- Ban contractors who receive government contracts from donating to the officeholder who awarded the contract.

The proposition will not constrain the spending of political action committees but will inhibit the political activity of those organizations representing working citizens.

Recommendation:

That the Board approve Resolution 19-1213: Special Exemptions Act Resolution Proposition 32

Fiscal Impact:

Unknown at this time

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Recognition of Seville Group for 10 Years of Service**

Comment:

Over the last ten years, the Seville Group (SGI) has provided service to the District as Program Manager for the bond program. During that time the majority of schools in the District have been transformed into beautiful and functional learning places that bring pride to the surrounding communities. The District deeply appreciates the expertise and commitment that SGI has brought to the effort.

Recommendation:

For Information Only

Fiscal Impact:

None

*** D.2 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

Safety Committee
Select Committee on High Schools
Youth Commission
Public Employees Local 1

Facilities Subcommittee
Ivy League Connection
Linked Learning – Multiple Pathways

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 Request to Address the Board – Ben Steinberg**

Comment:

Mr. Steinberg has requested to address the Board regarding a parcel tax.

Recommendation:

For Information Only

Fiscal Impact:

None

* **E.3 WCCUSD Public Comment**

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

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

F. ACTION ITEMS

* **F.1 Resolution No. 17-1213: Resolution of the Board of Education of the West Contra Costa Unified School District Ordering a School Bond Election, and Establishing Specifications of the Election Order**

Comment:

The resolution before the Board calls an election within the District for the purpose of approving school bonds, to request the County Registrar of Voters to conduct the election on behalf of the District, and to authorize the preparation of election materials including ballot arguments and tax rate statement, to be included in the ballot pamphlet.

State law requires the Governing Board to order school district elections. The Contra Costa County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which is included as Exhibit B to the resolution. A 75-word summary of the

measure, as it will appear on the ballots, is also included in the resolution as Exhibit A. The resolution also contains a form of “tax rate statement”, which must be included in the ballot pamphlet, describing the anticipated rates of tax throughout the life of the bond issue. The resolution also authorizes, but does not commit, the Board and individual members of the Board to prepare and sponsor a ballot argument in support of the bond measure. No more than five (5) persons may sign the ballot argument.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent, and an extension of the Citizens’ Bond oversight committee. Following adoption, the resolution (including the signed tax rate statement) must be delivered to the Registrar of Voters and the Board of Supervisors. State law requires that 2/3rd of a school board support the resolution calling an election requiring 55% voter approval. At least four (4) Board members must be present and vote “Yes” in order to call the election.

Recommendation:

That the Board approve the resolution authorizing a bond election for November 6, 2012.

Fiscal Impact:

The \$360 million bond will generate an estimated additional \$40 million in state funding.

*

F.2 Resolution No. 18-1213: Resolution of the Board of Education of the West Contra Costa Unified School District Calling and election, Establishing Specifications of the election Order and Requesting Consolidation with Other Elections Occurring on November 6, 2012

Comment:

In 2004, the voters approved a parcel tax that has helped to fund reduced class sizes, counselors, librarians, custodial services, and athletics. This parcel tax, which annually brings \$9.6 million into the district, was renewed in 2008 with 79% of voters supporting it. Over the past four years, the District has spent the parcel revenue prudently and in alignment with the measure with full accountability through annual audits and review by the Community Budget Advisory Committee.

Since the approval in 2008, the State of California has dramatically reduced funding for K-12 education. The total loss of revenue to WCCUSD is more than \$40 million annually. The Board has demonstrated financial stewardship in making expenditure reductions including closing schools, capping employee health benefits, requiring employees to take furlough days, raising class sizes, and reducing or eliminating many programs that had served the students of the District. In June of this year, a measure to renew and extend by 3¢ per square foot was narrowly defeated by fewer than 400 votes out of more than 36,000 cast.

At a special meeting on July 23, 2012, Bryan Godbe from Godbe Research presented the results of a survey that the Board had authorized earlier in the month. The survey results show the voters are willing to support a renewal of the current parcel tax and that would help the District continue to fund key programs and services to get through the current financial hardship.

Recommendation:

That the Board approve ballot language and Resolution No. 18-1213 authorizing a parcel tax renewal on the November 6, 2012 ballot.

Fiscal Impact:

Provide \$9.6 million each year for 5 years for programs and services to students.

G. DISCUSSION ITEMS

*** G.1 Project Status Report**

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 – August 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

August 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
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805**

Agenda Item B.6

July 11, 2012

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the meeting to order at 6:00 P.M. The Board recessed into Closed Session.
President Ramsey called the Public Session to order at 6:44 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, Charles Ramsey, Tony Thurmond

Board Members Absent: Elaine Merriweather

Staff Present: Magdy Abdalla, Director Facilities Construction; Martin Coyne, Executive Director Bond Finance; Bill Fay; Associate Superintendent Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Rhonda Haney, Coordinator Youth Development; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Nicole Joyner, Administrator Grants/Special Projects; Joe Mayes, Maintenance Manager; Reyna Ortiz de Toureil, Translator; Nia Rashidchi, Assistant Superintendent, Education Services; Ken Whittemore, Assistant Superintendent Human Resources

B.4 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the following administrative appointments for 2012-2013:

Stege Elementary School Principal Pamela Booker
Helms K-12 Instructional Specialist Jessica Price
DeAnza K-12 Instructional Specialist Rose Bright
Hercules Assistant Principal Kenneth Hickock
Hercules Assistant Principal Akele Newton

MOTION: Mr. Medrano moved to ratify the action taken in Closed Session regarding the administrative appointments. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

Nystrom Elementary Principal LaDonna Williams

MOTION: Mr. Medrano moved to ratify the action taken in Closed Session regarding the administrative appointment of the Nystrom Principal. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond voted yes, President Ramsey voted no, with no abstentions and Ms. Merriweather absent. Motion carried 3-1-0-1.

B.5 Agenda Review and Adoption

MOTION: Mr. Medrano moved approval of the agenda with moving items F.1, E.2 and D.1. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

F.1 Amended Resolution No. 105-1112: Credential Assignment Options

Mr. Whittemore explained that this was brought back to the Board to be approved as an action item.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Amended Resolution No. 105-1112: Credential Assignment Options. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

E.2 WCCUSD Public Comment

Jacqueline Majors, Toni Favila, Catherine Mercurio, Ben Steinberg, Karen Shehbk, Dakota Harris, Shamara Rogers, Kallie Garcia Barfield, Phoenix Bryant, Idrissa Farrell, Genevieve Nutt, Bryan Simmons, D'Andrea Farrell, Thomasina Horsley, Rick Alexander, Scottie Smith, Brianna Dixon, Juanita Dixon, Kenneth Garron, Ivy Roberts, Charles Stewart, Al Kirkman, Ian Billings, Mauricio Duarte, Dylan Rotich, Ethen Rotich

E.1 Superintendent's Report

Superintendent Harter provided a report of activities in the District.

C. BUSINESS ITEMS

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donations

C.3 Approval of Fund-Raising Activities

C.4 Summary of Payroll and Vendor Warrant Reports

C.5 Adoption of Resolution No. 14-1213: Replacement of Outdated Warrant

C.6 Ratification and Approval of Engineering Services Contracts

C.7 Ratification and Approval of Negotiated Change Orders

C.8 Williams Lawsuit Complaints Quarterly Report

C.9 Amending Resolution No. 117-1112: Specifications of the Elections Order

C.10 Resolution Nos. 01-1213 through 13-1213: Board of Education Annual Resolutions for the 2012-2013 School Year

C.11 Meeting Dates for 2012-2013

MOTION: Ms. Kronenberg moved approval of Consent Items C.1 – C.11. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

B.6 Minutes: June 27, 2012; July 2, 2012

MOTION: Mr. Medrano moved approval of the Minutes of June 27, 2012 and July 2, 2012. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Bond Finance Report

This item was moved to follow item G.1.

D.2 Standing Reports

Public Employees Union Local One. Scott Brown reported that Local One supports pursuing a parcel tax and pledges to work diligently on the campaign. He spoke about a matter regarding medical benefits provided to unrepresented administrators in the District. He concluded by saying that Local One members will work hard to pass the Governor's tax initiative and will continue to pursue equity for their membership.

United Teachers of Richmond. Diane Brown said UTR has committed to renew the parcel tax, needing to mobilize the community and encourage a grassroots effort. She shared a letter from their national association president regarding the District's contracting with Teach for American. She spoke about UTR requesting additional information regarding TFA teachers.

Community Budget Advisory Committee. Ms. Gamba announced the next meeting scheduled for July 26, 2012 at Alvarado Adult Education Center.

Linked Learning. Mr. Medrano reported on attending a conference at Stanford with nine schools funded by the Irvin Foundation. He also commented about the cohort with Contra Costa College.

Ivy League Connection. Ms. Kronenberg spoke of her recent trip to Brown University as well as Harvard and Vanderbilt. Students for the Yale program are preparing to leave later in the month. President Ramsey reported on the students about experiences while at Brown. He and Ms. Kronenberg will also visit with students at Columbia and Yale later this month.

Facilities Subcommittee. Mr. Medrano reported on the July 10 meeting where discussion included readying portable buildings at Nystrom for the start of school. He also reported that the Coronado temporary campus at Kennedy is near completion. Demolition has begun on the Portola buildings. President Ramsey spoke about the construction mentorship program and a report to the Board. The next meeting is scheduled for August 14.

D.3 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:

None

E. PUBLIC AND COMMITTEE COMMUNICATIONS

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

E.2 Superintendent's Report

This item was moved to follow item E.3.

E.3 WCCUSD Public Comment

This item was moved to follow item F.1.

G.1 Project Status Report

Mr. Abdalla provided a report of construction projects in the District.

Public Comment:

None

Board Comment:

Mr. Medrano had questions about the Helms Middle School site. President Ramsey had questions regarding the Ellerhorst roofing project. Mr. Freese and Mr. Abdalla responded. President Ramsey continued with questions about the Peres project and fingerprinting of contractors.

D.1 Bond Finance Report

Dave Olson from KNN Public Finance provided a report regarding the county assessor's office assessed property values as it relates to the District's bond program.

Public Comment:

None

Board Comment:

President Ramsey and Mr. Thurmond commented on the growth in assessed property valuation especially in the City of Richmond. Discussion continued about tax rates for the five bond measures. Ms. Kronenberg spoke about a policy decision on returning funds to the public when possible. Discussion took place regarding maintaining bond measures at the \$60 tax rate level.

President Ramsey asked the Board's concurrency regarding tax rate stabilizations for each of the bond measures. Through consensus, Board members affirmed their support for the tax rate stabilization for Measure M, Measure D 2002 and Measure J. By consensus the Board also agreed to allow the rate for Measure D 2010 to cover only the amount required for the annual payment. Mr. Medrano had a question about the definition of sinking fund. Mr. Olson provided clarification.

President Ramsey commented that he thought it useful information for public review to show data about past projections of tax base stabilization versus the current situation.

F. ACTION ITEMS

F.1 Amended Resolution No. 105-1112: Credential Assignment Options

This item was moved to follow item B.5.

G. DISCUSSION ITEMS

G.1 Project Status Report

This item was moved to follow item E.3.

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

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Thurmond reported about attending a recent Hercules City Council meeting where he shared the District's desire to work with the City. He reported that the District has been invited to the Council's July 24 meeting to address concerns regarding safety.

Ms. Kronenberg said she looked forward to the July 23 Special Board Meeting where the Board will review the results of the recent parcel tax polling survey. She also invited the public to read the Ivy League Connection blogs from students.

Mr. Medrano said he will meet with San Pablo City Council seeking their official support for a parcel tax measure. He also said he spent time with the community groups working for the parcel tax and advised seeking representation from all surrounding cities.

President Ramsey acknowledged that Ms. Merriweather was away on a trip to South Africa. He also announced that the July 23 meeting will begin at 6:00 PM with opportunity for Board members to be able to receive the data regarding the parcel tax polling survey. He encouraged the Board to allow the experienced pollsters to present data from their survey.

Mr. Medrano asked about holding joint meetings with the cities of Hercules and Pinole suggesting holding meetings periodically in north end of District. President Ramsey commented about the community budget meetings held throughout the community.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – August 1, 2012

K. ADJOURNMENT

President Ramsey adjourned the meeting at 9:44 P.M. in name of Harvard University.

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: August 1, 2012

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: CI C.1

Subject: Acceptance of Donations

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

<u>Donor Name</u>	<u>Description or Purpose</u>	<u>Estimated Value</u>	<u>Receiving School or Department</u>
Social Security Department	Cisco Switches	*\$10,340.00	Information Services
Mr. Robert Thompson	Materials and Supplies	\$350.00	State Pre-School


*Estimated values for the non-cash donations are provided by the donor
Donation Précis 08112

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: August 1, 2012

From: Sheri Gamba 
Associate Superintendent Business Services

Agenda Item: CI C.2

Subject: Approval of Fund-Raising Activities

Background Information: The planned fund-raising events for the 2012-13 school year are summarized on the attached sheet dated August 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
August 1, 2012 Board Meeting

APPROVAL OF FUND-RAISERS

<u>School</u>	<u>Fund-Raising Activity</u>	<u>Activity Sponsor</u>
Harding Elementary	Selling Chinook Book	Harding PTA
Harding Elementary	Book Fair	Harding PTA
Harding Elementary	Selling Wrapping Paper	Harding PTA
Harding Elementary	Silent Auction	Harding PTA
Harding Elementary	Purchase SCRIPT Gift Cards	Harding PTA
Harding Elementary	Dinner at Rubio's	Harding PTA
Harding Elementary	Dinner at Zachary's	Harding PTA
Harding Elementary	Dinner at Pasta Pomodoro	Harding PTA
Harding Elementary	Selling Sees' Candy	Harding PTA
Harding Elementary	Spell-a-Thon	Harding PTA
Harding Elementary	Scholastic Book Fair	Harding PTA
Harding Elementary	Annual Spring Olympics	Harding PTA
Harding Elementary	Annual Rummage Sale	Harding PTA
Stewart Elementary	Selling Wrapping Paper	Stewart PTA
Stewart Elementary	Selling Halloween Costume	Stewart PTA
Stewart Elementary	Walk-a-Thon	Stewart PTA
Stewart Elementary	Selling Cookie Dough	Stewart PTA
Stewart Elementary	Dinner at Chuck E' Cheese	Stewart PTA
Stewart Elementary	Selling World's Finest Candy Bars	Stewart PTA
Stewart Elementary	Founders Day Variety Show	Stewart PTA
Stewart Elementary	Scholastic Book Fair	Stewart PTA
Stewart Elementary	Selling Sees' Candy	Stewart PTA
Stewart Elementary	School Rummage Yard Sale	Stewart PTA
Stewart Elementary	Multicultural Family Night	Stewart PTA
Stewart Elementary	Stewart Olympics	Stewart PTA
Stewart Elementary	Purchase SCRIPT Gift Cards	Stewart PTA
Stewart Elementary	Selling Pencils	Stewart PTA
Stewart Elementary	Silent Auction	Stewart PTA
Stewart Elementary	Movie Nights	Stewart PTA
Stewart Elementary	Holiday Gift Shop	Stewart PTA
Stewart Elementary	Selling T-Shirts	Stewart PTA
Stewart Elementary	Collecting Box Tops	Stewart PTA

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: August 1, 2012

From: Sheri Gamba *SG*
Associate Superintendent Business Services

Agenda Item: CI C.3

Subject: Contracted Services

Background Information: Permission is requested of the Board of Education to approve the following contracts for services as detailed on the attached sheets dated August 1, 2012.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District
August 1, 2012 Board Meeting

CONTRACTED SERVICES

The following professional consultant services are recommended for approval.

<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
K-12 Operations	8/1/12 Thru 6/30/13	YMCA of the East Bay R37020	\$60,000 School Based Health Services	Establish and coordinate with the site and district administrators to assess youth needs and implement health services and programs necessary to meet those varying needs. These may include but are not limited to mental health, physical health, youth development, health education and other support services. Services will be available to the entire student body at Pinole Valley High School.
K-12 Operations	8/1/12 Thru 6/30/13	YMCA of the East Bay R37019	\$60,000 School Based Health Services	Establish and coordinate with the site and district administrators to assess youth needs and implement health services and programs necessary to meet those varying needs. These may include but are not limited to mental health, physical health, youth development, health education and other support services. Services will be available to the entire student body at El Cerrito High School.
K-12 Operations	8/1/12 Thru 6/30/13	YMCA of the East Bay R37022	\$60,000 School Based Health Services	Establish and coordinate with the site and district administrators to assess youth needs and implement health services and programs necessary to meet those varying needs. These may include but are not limited to mental health, physical health, youth development, health education and other support services. Services will be available to the entire student body at Kennedy School.
K-12 Operations	8/1/12 Thru 6/30/13	Bay Area Community Resources R37015	\$60,000 School Based Health Services	Establish and coordinate with the site and district administrators to assess youth needs and implement health services and programs necessary to meet those varying needs. These may include but are not limited to mental health, physical health, youth development, health education and other support services. Services will be available to the entire student body at Hercules High School.
K-12 Operations	8/1/12 Thru 6/30/13	Bay Area Community Resources R37014	\$60,000 School Based Health Services	Establish and coordinate with the site and district administrators to assess youth needs and implement health services and programs necessary to meet those varying needs. These may include but are not limited to mental health, physical health, youth development, health education and other support services. Services will be available to the entire student body at DeAnza High School.
K-12 Operations	8/1/12 Thru 6/30/13	Contra Costa Health Services R37017	\$60,000 School Based Health Services	Establish and coordinate with the site and district administrators to assess youth needs and implement health services and programs necessary to meet those varying needs. These may include but are not limited to mental health, physical health, youth development, health education and other support services. Services will be available to the entire student body at Richmond High School.
K-12 Operations	8/1/12 Thru 6/30/13	Center for Youth Development through Law	\$75,000 Instruction Central	Commitment between the Berkeley, Center for Youth Development through Law and WCCUSD to support the participation of students from WCCUSD in the Center's Summer Legal Fellowship Program which includes: Paid Internships, an interactive curriculum integrating legal education with academic and life skills development, career development and college preparatory activities, emotional health curriculum, conflict resolution training, and individual mentoring and to grow and support the Mock Trial Programs at Kennedy, Richmond and El Cerrito High Schools.

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: August 1, 2012

From: Sheri Gamba
Associate Superintendent Business Services

Agenda Item: CI C.4

Subject: Notice of Completions: Bid J1180095 Portola Middle School Shade Structure, Bid J068232 Portola Middle School Reconditioned Portable Purchase, Bid J068158 Ford Elementary School Increment 2 New School Building

Background Information:

Substantial completion notices has been received for: Bid J1180095, Bid J068232, and Bid J068158.

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

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

USA Shade and Fabric Structure Inc. Bid J1180095 Portola Middle School Shade Structure
Mobile Modular Bid J068232 Portola Middle School Reconditioned Portable Purchase
Alten Construction, Bid J068158 Ford Elementary School Increment 2 New School Building

Recommendation: Recommend approval of these notices of completion.

Fiscal Impact: None.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 8/01/12.
5. The work done was: Project J1180095 Portola Middle School Shade Structure
6. The name and address of the contractor for such work of improvement was USA Shade and Fabric Structure Inc. PO Box 560168, Dallas, TX 75356 Date of Contract: 08/17/10
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Not Applicable
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Portola Middle School 1021 Navellier Street El Cerrito, CA 94530.

Dated: August 1, 2012

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

Executed on August 1, 2012, at Richmond, California.

Director, General Services
West Contra Costa USD

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 8/01/12.
5. The work done was: Project J068232 Portola Middle School Reconditioned Portables
6. The name and address of the contractor for such work of improvement was Mobile Modular 5700 Las Positas Road Livermore, CA 94551 Date of Contract: 05/12/10
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Liberty Mutual Surety
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Portola Middle School 1021 Navellier Street El Cerrito, CA 94530.

Dated: August 1, 2012

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

Executed on August 1, 2012, at Richmond, California.

Director, General Services
West Contra Costa USD

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

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

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

Notice is hereby given that:

1. The undersigned is owner of the property hereinafter described:
2. The full name of the owner is: Governing Board, West Contra Costa Unified School District.
3. The full address of the owner is: 1108 Bissell Avenue, Richmond, Calif. 94801.
4. A work of improvement on the property hereinafter described was completed and accepted on 8/01/12.
5. The work done was: Project 068158 Ford Elementary School New School Building
6. The name and address of the contractor for such work of improvement was Alten Construction, Inc. 720 - 12th Street Richmond, CA 94801 Date of Contract: 09/25/09
7. The name of the Bonding Company that provided Surety for said contractor relative to work to be performed is: Fidelity and Deposit Company of Maryland
8. The property on which said work of improvement was completed is located within the West Contra Costa Unified School District, County of Contra Costa, State of California, and is described and located as follows: Ford Elementary School 2711 Maricopa Avenue Richmond, CA 94804.

Dated: August 1, 2012

Director, General Services
West Contra Costa USD

VERIFICATION

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

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

Executed on August 1, 2012, at Richmond, California.


Director, General Services
West Contra Costa USD

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: August 1, 2012

From: Kenneth L. Whittemore, 
Assistant Superintendent Human Resources

Agenda Item: CI C.5

Subject: Acceptance of Contracts for Placement of Student Teachers

Background Information:

Teachers in this district provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed on the attached sheet dated August 1, 2012.

Recommendation: Recommended Approval.

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

West Contra Costa Unified School District
August 1, 2012

ACCEPTANCE OF CONTRACTS FOR PLACEMENT OF STUDENT TEACHERS

The following institution of higher education has submitted a contract with West Contra Costa Unified School District. This institution intends to place student teachers in the West Contra Costa Unified School District schools.


San Francisco State University – Interagency Agreement

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: August 1, 2012

From: Kenneth L. Whittemore 
Assistant Superintendent Human Resources

Agenda Item: CI C.6

Subject: Recommendation for Preliminary Teaching Credential

Background Information: Pursuant to Education Code 44830.3 (d), District Interns, upon completion of service sufficient to meet program standards and performance assessments, maybe recommended by the governing board, recommend to the Commission on Teacher Credentialing, be credentialed in the manner prescribed by Section 44328 of Ed. Code.

Recommendation: Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

August 1, 2012

Level I Education Specialist Credential

Oakland Practitioner Teacher Program


<u>NAME</u>	<u>SITE</u>	<u>ASSIGNMENT</u>
Lauren Dansey	De Anza High School	NSH
Rachel Duvivier	Richmond High School	NSH
Cimeran Kapur	Crespi Middle School	NSH
Emily May	Hercules High School	NSH
Jasmine Nakagawa	Pinole Middle School	NSH
Deborah Robert	Lupine Hills Elementary School	NSH
Jennifer Safstrom	Highland Elementary School	NSH
Gabriella Stern	Wilson Elementary School	NSH
Shane Traiter	Pinole Middle School	NSH
Kira Walsh	Shannon Elementary School	NSH

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: August 1, 2012

From: Kenneth L. Whittemore, 
Assistant Superintendent Human Resources

Agenda Item: CI C.7

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 _____

August 1, 2012

Waivers

<u>Name</u>	<u>Site</u>	<u>Assignment</u>
Maria Nimfa Chambers	Itinerant	Speech


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)

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: August 1, 2012

From: Kenneth L. Whittemore, 
Assistant Superintendent Human Resources

Agenda Item: CI C.8

Subject: Routine Personnel Changes - Certificated

Background Information:

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

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
August 1, 2012
For Information Only

Certificated Board Changes

New Hire/Re Hire/Transfer


<u>First Name</u>	<u>Last Name</u>	<u>Site</u>	<u>Position</u>	<u>Status</u>	<u>Hire Date</u>
Karen	Aiken	PSC	School Psychologist	New Hire	8/10/2012
Nicholas	Anatassiou	PVHS	NSH SEI	New Hire	8/16/2012
Marc	Armstrong	Hercules Middle/High	NSH SEI	New Hire	8/16/2012
Korianna	Austera	Pinole Middle	Math SEI	Re Hire	8/16/2012
Tiffany	Baldwin	Portola	Spanish/History SEI	Re Hire	8/16/2012
Ryan	Barrett	PVHS	English/ELD SEI	Re Hire	8/16/2012
Claudia	Bugarin	Helms Middle	ELD SEI	Re Hire	8/16/2012
Tuyen	Bui	Richmond High	English SEI	Re Hire	8/16/2012
Mallory	Byrne	El Cerrito High	Social Science SEI	Re Hire	8/16/2012
Aaron	Colacion	Kennedy High	Social Science SEI	Re Hire	8/16/2012

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: August 1, 2012

From: Kenneth L. Whittemore, 
Assistant Superintendent Human Resources

Agenda Item: CI C.9

Subject: Routine Personnel Changes – Classified

Background Information:

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

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

August 1, 2012

FOR INFORMATION ONLY

Classified Personnel Changes

NEW HIRE			
DONOSO, EDUARDO	BOND REGIONAL FACILTY PROJ MGR	FAC. PLANNING/ENGINEERING	5/16/2012
MARQUEZ, MARK K.	EQUIPMENT MECHANIC	GROUNDS DISTRICTWIDE	5/18/2012

PROMOTION			
BROOKS, DESCHAIINE LISA	DATA ENTRY CLERK	SPECIAL ED	5/14/2012
BUTLER, STEVEN JAMES	ELECTRONICS TECHNICIAN	MAINTENANCE DISTRICTWIDE	5/15/2012
CHA, JEEN	TYPIST CLERK III	SPECIAL ED	5/14/2012
CHA, SEUNG-JA	PRINCIPAL ACCOUNTANT	FISCAL SERVICES CENTRAL	05/01/2012
GEORGE-TOWNS, JOHNNIE M.	TYPIST CLERK II	HELMS MIDDLE	5/8/2012
IGLESIAS, STEPHANIE MICHELLE	SPECIAL EDUCATION ASSISTANT	COLLINS	5/3/2012
JACKSON, BRONWYN KAY	INST ASSISTANT SP ED	PINOLE MIDDLE	5/7/2012
JEFFUS, JUDY A.	SENIOR ACCOUNT CLERK	ADULT ED SERRA	6/11/2012
JONES, NICHOLE CHERI	INST ASSISTANT SP ED	NORTH CAMPUS	5/16/2012
LOPEZ, MONIQUE EVA	SPECIAL EDUCATION ASSISTANT	STEGE	5/14/2012
LOZOYA, VIVIANA	CLASSROOM SUPPORT AIDE	HERCULES MIDDLE	5/11/2012
SANCHEZ, MARGARITA ALDANA	SCHOOL LUNCH WORKER I	EL CERRITO HIGH	5/22/2012
SANCHEZ, MARGARITA ALDANA	SCHOOL LUNCH WORKER I	EL CERRITO HIGH	5/22/2012
WILLIAMS, VICTOR L	HEAD CUSTODIAN ELEMENTARY	MIRA VISTA	5/24/2012

LAYOFF RECALL			
LATTIER, SHUKURA	AFTER SCHOOL PROG SUPERVISOR	CHAVEZ	5/1/2012

RETURN FROM LEAVE			
CAMEL, DORICE RENEE	SCHOOL LUNCH CASHIER	KENNEDY HIGH	4/23/2012
KLINDWORTH, THOMAS	HEATING/VENTILATING MECHANIC	MAINTENANCE DISTRICTWIDE	5/7/2012
LUMAGBAS, ELSA	SCHOOL LUNCH WORKER I	PINOLE MIDDLE	5/14/2012
TILLIS, TWILA YVETTE	INST ASSISTANT SP ED	EL CERRITO HIGH	5/8/2012

RETIREMENTS			
RAMPOLDI, JIMMIE	BLDG. MAINTENANCE WORKER	DE ANZA	5/13/2012
MCCARTY, LINDA	TYPIST CLERK III	CURRICULUM SUPPORT SERV.	6/22/2012
TAKEDA, SALLY	INSTRUCTIONAL AIDE	HARDING	6/8/2012

RESIGNATIONS			
DORSEY, D'ANDRE AUGUSTUS	SCHOOL LUNCH WORKER I	EL CERRITO HIGH	5/18/2012
MALONEY, LISA S.	AREA SUPERVISOR FOOD SERVICE	CENTRAL KITCHEN	5/9/2012
SMALL, KERIN R.	CLASSROOM SUPPORT AIDE	COLLINS	5/16/2012
DIAZ, ANTHONY	CUSTODIAL SUPERVISOR SENIOR HIGH	DE ANZA HIGH	6/15/2012

RESIGNATIONS			
RADOSEVICH, MIRA	GRADUATE TUTOR	MURPHY	6/8/2012
RESNICK, EVA	OCC THERAPIST	CAMERON	6/25/2012
ZAVALA, BLANCA	INST. ASST. SPECIAL EDUCATION	EL CERRITO	5/26/2012

EXHAUSTION OF LEAVE			
BARRY, DONNA	GRADUATE TUTOR	OLINDA/SHELDON	5/23/2012
NELSON, MYESHA	CAMPUS SECURITY OFFICER I	HERCULES HIGH	5/7/2012

LAYOFF			
ALVARADO, MAYRA	AFTER SCHOOL PROGRAM SUPERVISOR	DOWNER	6/18/2012
CALLOWAY, VANESSA	AFTER SCHOOL PROGRAM SUPERVISOR	DEJEAN MIDDLE	6/18/2012
CHAVEZ, ANTHONY	AFTER SCHOOL PROGRAM SUPERVISOR	MONTALVIN	6/18/2012
CORACERO, SUSANA	SSS SUPERVISOR	COMMUNICATIONS	6/30/2012
DUNN, KAREN	AFTER SCHOOL PROGRAM SUPERVISOR	LAKE	6/18/2012
ENNIS, FREDDIE	AFTER SCHOOL PROGRAM SUPERVISOR	STEWART	6/18/2012
EVANS, INSHALLAH	AFTER SCHOOL PROGRAM SUPERVISOR	MIRA VISTA	6/18/2012
FIGGS, REGINALD	AFTER SCHOOL PROGRAM SUPERVISOR	TITLE I HOMLESS	6/30/2012
GUILLORY, ROCHELLE	AFTER SCHOOL PROGRAM SUPERVISOR	WASHINGTON	6/18/2012
HILL, SAMUEL	AFTER SCHOOL PROGRAM SUPERVISOR	RICHMOND HIGH	6/22/2012
HILTON, SHAKIMA	AFTER SCHOOL PROGRAM SUPERVISOR	GRANT	6/18/2012
KAHILA, CHRISTOPHER	DESKTOP SUPPORT TECHNICIAN	RICHMOND HIGH	6/8/2012
LATTIER, SHUKURA	AFTER SCHOOL PROGRAM SUPERVISOR	CAESAR CHAVEZ	6/18/2012
LEON, LAURIE	AFTER SCHOOL PROGRAM SUPERVISOR	DOVER	6/18/2012
SCOTT, RAYNELDA	GRADUATE TUTOR	SHELDON	6/8/2012
WHITE-EVANS, KEVIN	GRADUATE TUTOR	KENNEDY HIGH	6/8/2012
WORTHY, KYRA	SSS SUPERVISOR	COMMUNITY ENGAGEMENT	6/30/2012

TERMINATIONS			
ENOS, BRYAN	FOOD PRODUCTION SUPERVISOR	NUTRITION CENTER	5/15/2012

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:** August 1, 2012
From: Bill Fay **Agenda Item:** CI C.10
Associate Superintendent for Operations
Subject: Ratification and Approval of Engineering Services Contracts

Background Information:

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

Recommendation: Ratify and approve contracts as noted.

Fiscal Impact: Total for this action: \$ 1,628,621. 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
<p>Ellerhorst Elementary School Re-Roofing Project</p> <p>Measure J Bond (PID: 1171223-12)</p>	June 2012 through November 2012	W.J. Robinson & Associates, Inc.	\$20,878	Construction administration service.
<p>Helms Middle School Site Work/Fields Project</p> <p>Measure D Bond (PID: 2101101-09)</p>	August 2012 through September 2012	AE3 Partners, Inc.	\$17,580	Constructability review services.
<p>Ohlone Elementary School Replacement Campus Project</p> <p>Measure J Bond (PID: 1461206-04)</p>	July 2012	Powell & Partners Architects	\$710	Additional engineering services required to address field conditions at elevator.
<p>Ohlone Elementary School Replacement Campus Project</p> <p>Measure J Bond (PID: 1461206-04)</p>	July 2012	Powell & Partners Architects	\$495	Additional engineering services for skylight curb and framing.
<p>King Elementary School Replacement Campus Project</p> <p>Measure J Bond (PID: 1321204-01)</p>	June 2012 through July 2012	Quattrocchi Kwok Architects	\$1,155	Additional engineering services to review completion of punch list items.
<p>Gompers CHS/LPS Project</p> <p>Measure D-2010 Bond (PID: 3581366-00)</p>	September 2012 through August 2015	Optony	\$26,000	Commissioning services for solar project.

August 1, 2012

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Bond Program Management Measure J Bond	July 2012 through December 2012	SGL Construction Management	\$346,687	Additional design management services for Measure J Projects.
Bond Program Management Measure J Bond	July 2012 through December 2012	SGL Construction Management	\$1,018,096	Additional program management services.
Local Capacity Outreach Measure J & Measure D-2012 Bonds	May 2012 through June 2012	J Majors & Associates, LLC	\$25,000	Additional community outreach services to facilitate participation of local vendors and contractors.
Kennedy High School/Contra Costa County Health Clinic Project Measure D-2010 Bond (PID: 3601364-03)	July 2012 through August 2012	Hamilton + Aitken Architects	\$4,700	Architectural services for grant application.
District-Wide Facilities Needs Assessment Measure D-2010 Bond	August 2012 through December 2012	Jack Schreder & Associates	\$18,350	Consulting services for needs analysis and report for all school sites.
District-Wide Facility Master Plan Measure D-2010 Bond	August 2012 through June 2013	Jack Schreder & Associates	Not to Exceed, \$36,250	Consulting services to develop demographic analysis and Master Plan.

August 1, 2012

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

District-Wide Emergency Repair Program Measure D-2010 Bond	August 2012 through June 2013	Jack Schreder & Associates	Not to Exceed, \$29,000	Consulting services to determine State Emergency Repair Program inventory report.
District-Wide State School Facility Program Measure D-2010 Bond	August 2012 through June 2013	Jack Schreder & Associates	Not to Exceed, \$72,500	Consulting services to apply for and obtain public agency funding.
Coronado Elementary School Reconstruction Project Measure D-2010 Bond (PID: 1121341-00)	August 2012 through September 2012	WLC Architects, Inc.	\$11,220	Additional architectural and engineering services for technology system.

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:** August 1, 2012
From: Bill Fay **Agenda Item:** CI C.11
Associate Superintendent for Operations
Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of change orders on the following current District construction projects: Richmond High School Fiber Optic and Dover Elementary School Increment II. 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: **\$31,890.90**

DISPOSITION BY BOARD OF EDUCATION

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

August 1, 2012 Change Order Ratification Summary

					Items Pending Board Action		Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
	Project	Company	Original Contract	Previously Approved CO's	CO's Pending Ratification	CO's Pending Approval				
1	Richmond HS Fiber Optic	Nema Construction	\$48,000.00	\$0.00	\$1,639.90	\$0.00	\$1,639.90	3.42%	\$49,639.90	1
2	Dover ES Increment 2	Alten Construction	\$21,491,000.00	\$938,351.50	\$30,251.00	\$0.00	\$968,602.50	4.51%	\$22,459,602.50	22

Pending Board Actions	Ratifications	\$31,890.90
	Approvals	\$0.00
	Total Board Action	\$31,890.90

Note: the proposed Board action is to ratify all change orders below ten percent (10%) of the contract value; the change order amounts pending Board approval is the portion of the change order(s) above 10%.

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: August 1, 2012

From: Bruce Harter
Superintendent

Agenda Item: CI C.12

Subject: Approval of Board Member 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 have expressed interest in attending the following conferences:

- Bond Buyer Annual Conference, October 2012, San Francisco
- NALEO National Institute on School Governance, August 17-19, 2012, Washington, D.C.
- NALEO 8th Annual National Summit on the State of Latino Education, October 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:** August 1, 2012
From: Bruce Harter **Agenda Item:** CI C.13
Superintendent
Subject: Masonic Lodge Request to Lay Symbolic Cornerstone at DeAnza High School

Background Information:

The Grand Lodge of Masons in California has requested permission to lay a symbolic cornerstone at DeAnza High School. If approved the ceremony would take place on April 12, 2013.

According to information provided by the California Grand Lodge, Masonry is the world's first and largest fraternal organization, and is based on the belief that each man has a responsibility to help make the world a better place. The mission of the Masons of California, to foster personal growth and improve the lives of others, is carried out through Masonic principles and tradition. The Cornerstone Ceremony has been carried out at many public school sites throughout California and the United States.

The Masonic cornerstone ceremony was used at the start of the construction of the United States White House in 1792, and later at the building of the nation's Capitol in Washington, D.C. in 1793. This ceremony was also used at the start of construction of the Supreme Court building and the State Capitol in Sacramento in 1861.

The most important stone was the very first stone laid. It was called the cornerstone because it was set in the northeast corner of what would eventually become the finished building. If this cornerstone were not perfectly shaped and level, no other stone above it would be perfectly level either. The cornerstone was therefore the most important stone in the building, and its placement was a time for much ceremony and celebration.

Recommendation:

That the Board approve the Mason's request to lay a symbolic cornerstone at DeAnza High School.

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: August 1, 2012

From: Bruce Harter
Superintendent

Agenda Item: CI C.14

Subject: Resolution No. 15-1213: Resolution in Support of Propositions 30 and 38

Background Information:

Two ballot propositions 30 and 38 are on the November ballot and passing one of them is essential to prevent huge reductions in services to students and possible shortening of the school year. Governor Brown's measure, *The Schools and Local Public Safety Protection Act of 2012*, would prevent the loss of more than \$12 million in state revenue for the 2012-13 school year. Proposition 38, *Our Children/Our Future*, would bring an estimated \$30 million for WCCUSD in 2012-13. The California School Boards Association is on record as supporting both measures.

Recommendation:

That the Board adopt Resolution 15-1213 urging voters to pass Propositions 30 and 38.

Fiscal Impact: \$12 Million in Revenue for WCCUSD

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____

Seconded by: _____

Approved _____

Not Approved _____

Tabled _____

**West Contra Costa Unified School District
Resolution No. 15-1213**

Resolution to Support Both *The Schools and Local Public Safety Protection Act and Our Children/Our Future*, Propositions 30 and 38 on the November 6, 2012 Ballot

WHEREAS, the West Contra Costa Unified School District is committed to providing a quality education to all students preparing them for success in college and careers; and

WHEREAS, in the past four years, public education has been cut by more than \$20 billion, class sizes have soared at all grade levels, more than 40,000 educators have been laid off, and arts have been eliminated; and,

WHEREAS, state college and university fees have increased more than 300 percent, pricing many students out of obtaining a degree, while students at community colleges find it increasingly difficult to get the classes they need; and

WHEREAS, the California budget has suffered huge cuts in every program, but particularly in support for seniors, disabled and low and middle income Californians who may go without health coverage, child care, and welfare-to-work programs; and

WHEREAS, this year, the Governor has proposed a balanced approach of cutting spending even further, while asking voters to approve temporary revenue increases so we can prevent deep cuts to education and public safety, and to pay down the state's debt to schools; and

WHEREAS, if Californians fail to pass a tax initiative in November, the state faces a \$9 billion deficit with our K-12 schools facing about \$5 billion in midyear cuts; and

WHEREAS, *The Schools and Local Public Safety Protection Act of 2012* raises income taxes on the highest earners by 3 percent, with smaller increases on lower incomes. However, individuals making below \$250,000 and families making below \$500,000 will pay no additional income tax, so the middle class and poor are not impacted. It also increases the sales tax by 1/4 of 1 percent (still a much smaller rate than existed until July 2011); and

WHEREAS, all the revenue increases from *The Schools and Local Public Safety Protection Act of 2012*, are temporary, with the income tax provisions lasting seven years and the sales tax provision lasting four years; and

WHEREAS, *The Schools and Local Public Safety Protection Act of 2012*, guarantees that new revenues will go to education, and requires that education funds be subject to a public audit when they are allocated, ensuring transparency in state spending; and

WHEREAS, *Our Children, Our Future* is an education initiative for 2012 - a November ballot measure that will raise over \$10 billion in new dedicated funding to help our kids succeed in school and in life; and

WHEREAS, the California P.T.A. is leading the support for *Our Children Our Future* because the **intent** is that all revenues collected by this measure would be in addition to the Proposition 98 guarantee, which means that the state would be obligated to finance schools out of the General Fund to meet the guarantee.

NOW, THEREFORE, BE IT RESOLVED, that it is time to reevaluate how California funds schools and essential public services; to demand action to restore the tax system of California to make sure all are paying their fair share; and to provide adequate per-pupil funding to ensure all California students have the opportunity for quality education; and

BE IT FURTHER RESOLVED that the Board of Trustees of the West Contra Costa Unified School District supports both *The Schools and Local Public Safety Protection Act of 2012*, and *Our Children Our Future* as balanced and responsible solutions that begins to put California back on the road to recovery.

PASSED and ADOPTED this 1st day of August 2012, at the regular meeting of the Board of Education by the following votes:

AYES: **NOES:** **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 the public meeting of said Board held on August 1, 2012.

Bruce Harter, Ph.D.
Secretary, 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:** August 1, 2012
From: Bruce Harter **Agenda Item:** CI C.15
Superintendent
Subject: Resolution 19-1213: Special Exemptions Act Resolution Proposition 32

Background Information:

Proposition 32, the "Special Interest Money" Initiative, is on the November 6, 2012 ballot in California as an initiated state statute. If approved, Proposition 32 will:

- Prohibit the government from deducting union dues from government employee paychecks that will be used for political purposes.
- Ban contributions to candidate-controlled committees by corporations and labor unions.
- Ban contractors who receive government contracts from donating to the officeholder who awarded the contract.

The proposition will not constrain the spending of political action committees but will inhibit the political activity of those organizations representing working citizens.

Recommendation:

That the Board approve Resolution 19-1213: Special Exemptions Act Resolution Proposition 32

Fiscal Impact: Unknown at this time

DISPOSITION BY BOARD OF EDUCATION

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

**West Contra Costa Unified School District
Resolution 19-1213
Special Exemptions Act Resolution Proposition 32**

WHEREAS, the *real* agenda behind Proposition 32, the Special Exemptions Act, is to silence the voice of teachers, nurses, firefighters, and other middle-class workers in speaking up for students and everyday Californians; and

WHEREAS, the Special Exemptions Act purports to be about stopping special interest money in politics, when in reality, it will not curb billionaire businessmen and Super PACs from continuing to infuse massive amounts of money into swaying the electorate; and

WHEREAS, corporations already outspend unions by more than 15 to 1 in politics; and

WHEREAS, this measure allows corporations to continue to make political contributions without restrictions; and

WHEREAS, this initiative will virtually prevent teachers from being able to advocate for such issues as state funding initiatives; Class Size Reduction; school art, music, and sports programs; and school health and safety improvements; and

WHEREAS, this initiative will also have major implications for teachers in being able to advocate locally for parcel taxes, school bonds, and community improvement ballot measures; and

WHEREAS, California teachers are the first to stand up for students and fight to protect their future; and

WHEREAS, this initiative could make it impossible for teachers to continue that advocacy; and

WHEREAS, if the voices of teachers and the middle class are restricted from speaking on important local, state and national issues, it will have serious consequences for the future of public education, our communities, and our state; now, therefore,

BE IT RESOLVED that the West Contra Costa Unified School District Board of Trustees supports the right of teachers, school and public employees, and labor unions to make their voices heard politically; and

BE IT FURTHER RESOLVED that the West Contra Costa Unified School District Board of Trustees does not support the Special Exemptions Act and urges voters to vote no on Prop. 32 in the November 2012 election.

PASSED and ADOPTED this 1st day of August 2012, at the regular meeting of the Board of Education by the following votes:

AYES:

NOES:

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 the public meeting of said Board held on August 1, 2012.

Bruce Harter, Ph.D.
Secretary, 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: August 1, 2012

From: Bruce Harter
Superintendent

Agenda Item: D.1

Subject: Recognition of Seville Group for 10 Years of Service

Background Information:

Over the last ten years, the Seville Group (SGI) has provided service to the District as Program Manager for the bond program. During that time the majority of schools in the District have been transformed into beautiful and functional learning places that bring pride to the surrounding communities. The District deeply appreciates the expertise and commitment that SGI has brought to the effort.

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: August 1, 2012

From: Bruce Harter
Superintendent

Agenda Item: E.2

Subject: Request to Address the Board - Ben Steinberg

Background Information:

Mr. Steinberg has requested to address the Board regarding a parcel tax.

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:** August 1, 2012
From: Bruce Harter **Agenda Item:** F.1
Superintendent
Subject: Resolution No. 17-1213: Resolution of the Board of Education of the West Contra Costa Unified School District Ordering a School Bond Election, and Establishing Specifications of the Election Order

Background Information:

The resolution before the Board calls an election within the District for the purpose of approving school bonds, to request the County Registrar of Voters to conduct the election on behalf of the District, and to authorize the preparation of election materials including ballot arguments and tax rate statement, to be included in the ballot pamphlet.

State law requires the Governing Board to order school district elections. The Contra Costa County Registrar of Voters will conduct the election on behalf of the District, including publishing all required notices. This resolution meets the statutory requirements for describing the projects to be funded with the proceeds of the bonds, which is included as Exhibit B to the resolution. A 75-word summary of the measure, as it will appear on the ballots, is also included in the resolution as Exhibit A. The resolution also contains a form of "tax rate statement", which must be included in the ballot pamphlet, describing the anticipated rates of tax throughout the life of the bond issue. The resolution also authorizes, but does not commit, the Board and individual members of the Board to prepare and sponsor a ballot argument in support of the bond measure. No more than five (5) persons may sign the ballot argument.

This election will be called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval, and certain accountability requirements, including annual independent financial and performance audits of how funds are spent, and an extension of the Citizens' Bond oversight committee. Following adoption, the resolution (including the signed tax rate statement) must be delivered to the Registrar of Voters and the Board of Supervisors. State law requires that 2/3rd of a school board support the resolution calling an election requiring 55% voter approval. At least four (4) Board members must be present and vote "Yes" in order to call the election.

Recommendation:

That the Board approve the resolution authorizing a bond election for November 6, 2012.

Fiscal Impact:

The \$360 million bond will generate an estimated additional \$40 million in state funding.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 17-1213

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
ORDERING AN ELECTION, AND ESTABLISHING
SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, the West Contra Costa Unified School District (the "District") wishes to keep our schools safe, drug-free and gang free by providing comparable learning communities throughout the District which are accessible to all students, including the physically disabled; and

WHEREAS, the District wishes to increase post-secondary opportunities for both college preparation and career education and technical job training programs to ensure that local students have the opportunity to learn valuable job skills and provide more students with rewarding, high paying jobs; and

WHEREAS, the District must ensure that local students learn in high quality classrooms, with access to computer technology, internet and networking systems; and

WHEREAS, upgrades and repairs to science labs, classrooms, learning centers, libraries restrooms, plumbing, and roofs are needed for the health and safety of students, as is removing lead paint and asbestos; and

WHEREAS, other schools must be replaced or repaired to meet newer seismic standards as well as new accessibility requirements; and

WHEREAS, notwithstanding concerted and ongoing efforts by the District to obtain sufficient facility money from the State of California (the "State"), the State has been unable to provide the District with enough money for the District to adequately maintain, construct, repair, and equip our schools to provide an effective learning environment for all students; and

WHEREAS, the District may qualify for significant State matching facility improvement money if it were able to contribute to the cost of upgrading its schools and constructing new classrooms; and

WHEREAS, the Board determines that it is necessary to seek additional facility funding to both repair and upgrade District schools and qualify for additional State money; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000 the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which, as of its effective date,

reduced the voter threshold for ad valorem tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a school district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board hereby determines, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, that the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for administrative salaries or other operating expenses of the District shall be strictly monitored by the Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the "Elections Code") requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, the Board now desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 6, 2012, and to request that the Contra Costa County Registrar of Voters perform certain election services for the District;

NOW THEREFORE, THE BOARD OF EDUCATION OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506, hereby requests the Contra Costa County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not to exceed \$360 million (the "Bonds") shall be issued and sold for the purpose of raising money for the purposes described in Exhibits "A" and "B" hereto. Both exhibits are directed to be printed in the voter pamphlet.

Section 2. That the date of the election shall be November 6, 2012.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A" and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for

improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit "A" is subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B," evaluated the safety, enrollment trends, capacity, class size reduction and information technology needs of the District as well as the importance of the projects to student achievement and enhanced instruction;

(c) that the Board will prepare an annual, independent performance audit to ensure that the Bond moneys get expended for the projects identified in Exhibit "B" hereto;

(d) that the Board will prepare an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board will appoint a Citizens' Oversight Committee or reappoint an existing committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Elections Code Section 15274; and

(f) that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limit per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

Section 6. That the Contra Costa County Registrar of Voters and the Contra Costa County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 6, 2012 within the District.

Section 7. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the Contra Costa County Registrar of Voters no later than August 10, 2012.

Section 8. That the maturity of any Bonds issued pursuant to Section 15264 *et seq.* of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have a maturity of not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 9. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation. Further, the

District's Superintendent, or designee, is hereby authorized and directed to make any changes to the full text of the measure, or to the abbreviated form of the measure, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of Contra Costa County election officials, and requirements of law.

Section 10. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Contra Costa County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Contra Costa County, such services to include the printing of the Full Text Ballot Proposition in the voter pamphlet, the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

Section 11. That the President of this Board and/or his designees are hereby authorized to prepare and file with the Registrar of Voters both a Tax Rate Statement and a ballot argument in favor of the proposition contained in Exhibit A hereto, or act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument, each within the time established by the Registrar of Voters, which shall be considered the official ballot arguments of this Board as sponsor of the proposition.

ADOPTED, SIGNED AND APPROVED this 1st day of August, 2012.

BOARD OF EDUCATION OF THE WEST CONTRA
COSTA UNIFIED SCHOOL DISTRICT

By _____
President

Attest:

Secretary

STATE OF CALIFORNIA)
)
CONTRA COSTA COUNTY)

I, Bruce Harter, do hereby certify that the foregoing is a true and correct copy of Resolution No. 17-1213, which was duly adopted by the Board of Education of the West Contra Costa Unified School District at meeting thereof held on the 1st day of August, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

EXHIBIT A

| “To make schools safe, complete essential health/safety repairs, qualify for State matching grants, shall West Contra Costa Unified School District upgrade schools for earthquake safety and handicap accessibility, remove asbestos, upgrade restrooms, vocational classrooms, technology and energy systems to reduce costs, install lighting and security systems, and acquire, repair, construct, equipment, sites and facilities, by issuing \$360,000,000 in bonds within legal rates and bonding capacity limits with independent audits, citizen oversight, and no money for administrators’ salaries?”

EXHIBIT B

FULL TEXT BALLOT PROPOSITION OF THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOND MEASURE ELECTION NOVEMBER 6, 2012

“WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT STUDENT

SAFETY/CLASSROOM REPAIR MEASURE. To make schools safe, complete essential health and safety repairs, qualify for State matching grants, shall West Contra Costa Unified School District:

- upgrade schools for earthquake safety and handicap accessibility,
- remove asbestos,
- upgrade restrooms, vocational classrooms, technology and energy systems to reduce costs,
- install lighting and security systems,
- acquire, repair, construct equipment, sites and facilities

by issuing \$360,000,000 in bonds within legal rates and bonding capacity limits with independent audits, citizen oversight, and no money for administrators’ salaries?”

PROJECT LIST

The Board of Education of the West Contra Costa Unified School District certifies that it evaluated the District’s urgent and critical school needs, including school and student safety issues, enrollment trends, class size reduction, overcrowding, energy efficiency and computer technology, seismic safety requirements, and aging, outdated or deteriorating school buildings in developing the scope of projects to be funded. In developing the scope of projects, the District has prioritized the key health and safety and sustainability needs so that the most critical school site needs are addressed. The Board conducted an evaluation at all school sites and received public input in developing the scope of school projects to be funded. This input concluded that if these needs were not addressed now, the problem would only get worse and more expensive to address in the future. In approving this Project List, the Board of Education determines that the District should:

- (i) Provide classrooms for job training to prepare students for the workforce.
- (ii) Upgrade classrooms to support core academics, math, science, reading and writing.
- (iii) Upgrade computer and science labs.
- (iv) Qualify for millions of dollars of State matching funds.
- (v) Provide good after-school program space so kids are safe from gangs and drugs.
- (vi) Adhere to specific FISCAL ACCOUNTABILITY safeguards such as:
 - (a) Sacramento will be prohibited from taking any of the funds raised.
 - (b) All expenditures will be subject to annual independent financial audits.
 - (c) No funds will be used for administrators’ salaries and pensions.

- (d) All funds will be subject to local control and provide improvements, at all of our schools.
- (e) An independent citizens' oversight committee will be appointed to ensure that all funds are spent only as authorized.

The Project List includes the following types of projects:

School Renovation, Repair and Upgrade Projects

Goal and Purpose: Schools will benefit from the renovation, repair and upgrade of deteriorating, outdated school buildings, science labs, classrooms, computer learning centers and school libraries and equipment, to ensure compliance with handicap accessibility requirements and that students and teachers have the resources they need to excel and students be prepared for college and the real world when they graduate:

- Repair, upgrade and replace worn-out leaking roofs.
- Replace existing wiring systems to meet current electrical and accessibility codes.
- Additional electrical service capacity to relieve currently overloaded electrical systems.
- Replace existing water, sewer, plumbing and storm drain systems to meet current codes, including the elimination of lead-containing fixtures.
- Upgrade aging and deteriorating school restrooms.
- Provide improved, upgraded computer labs.
- Upgrade and equip classrooms, science labs and multipurpose rooms and facilities.
- Federal and State-mandated Americans with Disabilities Act (ADA) accessibility upgrades.
- Replace old, portable classrooms.
- Upgrade aging schools.

School Health, Safety and Security, Earthquake Safety and Energy Efficiency School Projects

Goal and Purpose: To ensure that the learning process is not interrupted by gangs and drugs or juvenile crime, to maintain healthy students and improve daily attendance, to help attract and retain excellent teachers, and to deter vandalism, schools and school sites will benefit from a variety of health and safety projects, such as:

Student Safety

- Install new security systems, such as security (surveillance) cameras, outdoor lighting, fencing, gates and classroom door locks.
- Remove or abate asbestos, lead paint, mold and hazardous materials.
- Upgrade emergency communication systems.

- Fire alarm systems upgraded to automatic systems, repair fire safety equipment, add sprinklers and fire safety doors.
- Upgrades to schools to meet handicap accessibility requirements.
- Replace/upgrade existing signage, bells and clocks.
- Upgrade site playground equipment replacement to meet current safety standards.

Energy Efficiency-Returning Savings to the Classrooms.

- Install energy efficient systems, including solar panels, energy efficient heating, ventilation and cooling systems for cost savings and energy efficiency.
- Replace existing window systems with energy efficient systems.
- Replace older ceilings, heating, ventilation, air conditioning and lighting systems with building code compliant, energy efficient systems.

District-Wide Wiring and Instructional Technology For Effective Learning Environment and Job Training Projects

Goal and Purpose: To upgrade computer technology, improve both current instruction methods and to expand job training programs by applying modern technology infrastructure:

- Update computer labs.
- Provide and maintain upgraded technology, data and communication equipment.
- Upgrade and expand wireless systems, telecommunications, Internet access.
- Upgrade and replace computers, hardware and software systems.
- Upgrade and replace classroom furniture, equipment and instructional aids.
- Upgrade media and audio/visual equipment.
- Expand bandwidth to allow student greater access to the Internet.
- Install up-to-date learning technology and equipment used in job training programs.

Listed building, repair and rehabilitation projects and upgrades will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed repair and construction projects stated above, the Project List also include the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease or capital facility note obligations including interim funding incurred to advance fund projects from the Project List, or the reimbursement of the District for such reduction, the construction of new classrooms or schools, if necessary to serve students, the acquisition of land, the construction or remodeling of administrative support spaces, installation of signage and fencing, the payment of the costs of preparation of all facility planning, facility assessment reviews, facility master plan updates, environmental studies (including environmental investigation, remediation and monitoring) and construction documentation, gymnasium upgrades, temporary housing of dislocated

District activities caused by bond projects and the completion of projects authorized under the District's Measure M, Measure D, Measure J and 2010 Measure D projects, previously approved by the voters. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection, card access systems, laser printers, digital white boards, document projectors, upgraded voice-over IP, call manager and network security/firewall, and other miscellaneous equipment and software. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; repair and replacement of heating, air conditioning and ventilation systems; upgrade of facilities for energy efficiencies and to reduce fire risks; repair and replacement of worn-out and leaky roofs, windows, walls doors and drinking fountains; demolition of unsafe schools or facilities; installation wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; repair and replacement of fire alarms, emergency communications and security systems; resurfacing or replacing of hard courts, turf and irrigation systems and campus landscaping; build/renovate new gymnasiums, pools and high school stadiums; upgrade or replace inadequate libraries, multi-purpose rooms and kitchens; upgrade locker rooms; install lunch shelters, artificial turf, and bleachers; improve sanitation and recycling; expand parking; build new stadium; install interior and exterior painting and floor covering; replacement of portable classrooms; installation of covered walkways or shelters; addition of administrative support spaces; upgrade school site kitchens; repair rubberized play apparatus surfaces; demolition; and construction of various forms of storage and support spaces; upgrade classrooms; repair, upgrade and install interior and exterior lighting systems; replace water and sewer lines and other plumbing systems; and replace outdated security fences and security systems. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. Possible joint-use projects could include any of the following at various school sites: libraries, gymnasiums, athletic facilities, daycare centers, preschools and career technology centers. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans are finalized, construction bids are awarded and projects are completed. Based on the final costs of each project, certain projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing or installing irrigation, storm drain, and utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. In order to fund the projects and prior to the issuance of any bonds authorized by this Measure, the District may seek a waiver from the State Board of Education of the applicable bonding limit requirements of Section 15106 of the Education Code. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION,

CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND SCHOOL ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES.

FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE (EDUCATION CODE SECTION 15278 ET SEQ.) TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

TAX RATE STATEMENT FOR BOND MEASURE __

An election will be held in the West Contra Costa Unified School District (the "District") on November 6, 2012, to authorize the sale of up to \$360,000,000 in bonds of the District to finance school facilities as described in the proposition. If the bonds are approved, the District plans to issue the bonds in a number of series over a period of time. Principal and interest on the bonds will be payable from the proceeds of tax levies made upon the taxable property in the District. The information presented in numbered paragraphs 1-3 below is provided in compliance with Sections 9400-9404 of the Elections Code of the State of California.

1. The best estimate of the tax which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 4.80 cents per \$100 (\$48.00 per \$100,000) of assessed valuation in fiscal year 2013-14.
2. The best estimate of the tax rate which would be required to be levied to fund this bond issue during the first fiscal year after the sale of the last series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is 4.80 cents per \$100 (\$48.00 per \$100,000) of assessed valuation in fiscal year 2021-22.
3. The best estimate of the highest tax rate which would be required to be levied to fund this bond issue, based on estimate assessed valuations available at the time of filing of this statement, 4.80 cents per \$100 (\$48.00 per \$100,000) of assessed valuation in fiscal year 2021-22.

The District's best estimate of the average tax rate which would be required to be levied to fund this bond issue over all of the years the bonds will be outstanding is 4.80 cents per \$100 (\$48.00 per \$100,000) of assessed valuation.

The tax rate estimates in this statement reflect the District's current projection of future assessed values and of future debt service payments, which are based on certain assumptions. Approval of the ballot measure authorizes the issuance of bonds under certain conditions and for certain purposes, and is not approval of a specific tax rate or a specific plan of bond issuance. The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount and repayment structure of bonds sold, market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The dates of sale and the amount and repayment structure of bonds sold at any given time will be determined by the District based on its need for construction funds, its intention to meet the tax rate targets stated above, the legal limitations on bonds approved by a 55% vote and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the District as determined by the County Assessor in the annual assessment and the equalization process.

Voters should note that the estimated tax rates are based on the *ASSESSED VALUE* of taxable property in the District as shown on the County's official tax rolls, not on the property's market value. Property owners should consult their own property tax bills to determine their property's assessed value and any applicable tax exemptions.

Dated: August 1, 2012

Bruce Harter
Superintendent
West Contra Costa Unified School District

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:** August 1, 2012

From: Bruce Harter **Agenda Item:** F.2
Superintendent

Subject: Resolution No. 18-1213: Resolution of the Board of Education of the West Contra Costa Unified School District Calling and election, Establishing Specifications of the election Order and Requesting Consolidation with Other Elections Occurring on November 6, 2012

Background Information:

In 2004, the voters approved a parcel tax that has helped to fund reduced class sizes, counselors, librarians, custodial services, and athletics. This parcel tax, which annually brings \$9.6 million into the district, was renewed in 2008 with 79% of voters supporting it. Over the past four years, the District has spent the parcel revenue prudently and in alignment with the measure with full accountability through annual audits and review by the Community Budget Advisory Committee.

Since the approval in 2008, the State of California has dramatically reduced funding for K-12 education. The total loss of revenue to WCCUSD is more than \$40 million annually. The Board has demonstrated financial stewardship in making expenditure reductions including closing schools, capping employee health benefits, requiring employees to take furlough days, raising class sizes, and reducing or eliminating many programs that had served the students of the District. In June of this year, a measure to renew and extend by 3¢ per square foot was narrowly defeated by fewer than 400 votes out of more than 36,000 cast.

At a special meeting on July 23, 2012, Bryan Godbe from Godbe Research presented the results of a survey that the Board had authorized earlier in the month. The survey results show the voters are willing to support a renewal of the current parcel tax and that would help the District continue to fund key programs and services to get through the current financial hardship.

Recommendation:

That the Board approve ballot language and Resolution No. 18-1213 authorizing a parcel tax renewal on the November 6, 2012 ballot.

Fiscal Impact: Provide \$9.6 million each year for 5 years for programs and services to students.

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____

Approved _____ Not Approved _____ Tabled _____

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 18-1213

**RESOLUTION OF THE BOARD OF EDUCATION OF THE WEST
CONTRA COSTA UNIFIED SCHOOL DISTRICT CALLING AN
ELECTION, ESTABLISHING SPECIFICATIONS OF THE ELECTION
ORDER, AND REQUESTING CONSOLIDATION WITH OTHER
ELECTIONS OCCURRING ON NOVEMBER 6, 2012**

WHEREAS, the West Contra Costa Unified School District (“District”) is committed to offering a high-quality educational program to all students in the District, and due to inadequate state funding, increased local revenues are necessary to meet this goal; and

WHEREAS, California Constitution, Article XIII A, Section 4 and Government Code Section 50075 *et seq.* authorize school districts, upon approval of 2/3rds of the electorate, to levy qualified special taxes on property in the District for the purposes of providing quality educational programs in the District and other lawful purposes of the District; and

WHEREAS, an adequately funded and well-developed public education program provides numerous benefits and advantages to all of the residents of the community; and

WHEREAS, in the judgment of this Board, following public hearing and comment, it is advisable to request that the Contra Costa County Registrar of Voters call an election and submit to the voters of the District the question whether the District shall levy a special tax within the District for the purpose of raising additional revenue for the District; and

WHEREAS, the purpose of the special tax shall be to improve the quality of education in the District by supporting the following programs:

- attracting and retaining qualified teachers,
- protecting core academic – reading, writing, math and science,
- preparing students for college and the workforce,
- providing smaller class sizes for the youngest children,
- providing classroom computers and technology,
- improving safety on and around our campuses,
- supporting after-school programs to keep kids away from gangs and drugs,
- supporting science laboratories, materials and activities,
- supporting libraries.

WHEREAS, pursuant to Education Code Section 5342 and Elections Code Sections 10400, 10402, and 10403, such election may be completely or partially consolidated with any other election held on the same day and in the same territory or in territory that is in part the same.

WHEREAS, under approval received from the voters on November 4, 2008, the District currently collects a qualified special tax of 7.2 cents per square foot of total building area on each parcel of taxable property or a tax of \$7.20 per unimproved parcel of taxable property per year, which tax would expire on June 30, 2014; and

WHEREAS, the Board of Education of the District (the "Board") believes that in order to continue meeting the educational needs of all of the District's students it is necessary to extend for five years beginning July 1, 2013 the period of time during which the District is authorized to collect said qualified special tax; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. Resolution Constitutes Order of Election. That this resolution shall constitute an order of election pursuant to Education Code Section 5320 *et seq.*

Section 2. Date and Purpose of Measure. Pursuant to Section 4 of Article XIII A of the California Constitution and Government Code Section 50077, an election shall be held within the boundaries of the District on Tuesday, November 6, 2012 for the purpose of voting on a proposition, a copy of which is attached hereto and marked Exhibit A, containing the question of whether the District shall extend the parcel tax as described and for the purposes stated therein. In addition, the full text of the ballot proposition (the "Full Ballot Text") attached hereto and marked Exhibit B shall appear in the ballot pamphlet. The parcel tax shall be maintained at an amount equal to 7.2 cents per square foot of total building area on each parcel of taxable property within the District or a tax of \$7.20 per unimproved parcel of taxable real property. The District shall provide the Contra Costa County Treasurer-Tax Collector a report indicating the parcel number and amount of tax for each parcel of taxable real property. The number of square feet of total building area on improved real property shall be obtained from the Contra Costa County Tax Assessor. If that information is missing from the tax assessor's records, the number of square feet of total building area shall be based upon the records of the building department for the applicable jurisdiction. The parcel tax shall be collected by the Contra Costa County Treasurer-Tax Collector at the same time, in the same manner, and subject to the same penalties as *ad valorem* property taxes collected by the Treasurer-Tax Collector. Unpaid taxes shall bear interest at the same rate as the rate for unpaid *ad valorem* property taxes until paid. The collection of the parcel tax shall not decrease the funds available from other sources of the District in any period from the effective date hereof.

The District's Superintendent, or designee, is hereby authorized and directed to make any changes to the text of the measure, or to the abbreviated form of the measure, as may be convenient or necessary to comply with the intent of this Resolution, the requirements of election officials, and requirements of law.

“Parcel of taxable real property” shall be defined as any unit of real property in the District that receives a separate tax bill for *ad valorem* property taxes from the Contra Costa County Treasurer-Tax Collector’s Office. All property that is otherwise exempt from or on which are levied no *ad valorem* property taxes in any year shall also be exempt from the parcel tax in such year. Parcels owned and occupied by eligible persons 65 years of age or older or who receive Supplemental Security Income (“SSI”) for a disability, regardless of age, who apply to the District pursuant to an administrative review process are exempt from the parcel tax.

The District shall annually provide a list of parcels that the District has approved for a Senior Citizen Exemption or the SSI Exemption from the parcel tax as described above to the Contra Costa County tax collection officials. The Contra Costa County Tax Assessor’s determination of exemption or relief of any parcel from taxation for any reason other than the Senior Citizen Exemption or SSI Exemption shall be final and binding for the purposes of the parcel tax. Taxpayers wishing to challenge the County Assessor’s determination must do so under the procedures for correcting a misclassification of property pursuant to Section 4876.5 of the California Revenue and Taxation Code or other applicable procedures. Taxpayers seeking a refund of parcel taxes paid shall follow the procedures applicable to property tax refunds pursuant to the California Revenue and Taxation Code.

Section 3. Authority for Ordering Election. That the authority for ordering the election is contained in Section 50075 *et seq.* of the Government Code and Section 4 of Article XIII A of the California Constitution.

Section 4. Authority for Specifications. That the authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 5. Resolution to County Registrar and Clerk and County Superintendent of Schools. That the Clerk of the Board is hereby directed to cause certified copies of this Resolution and Order to be delivered not later than August 10, 2012, to the Contra Costa County Superintendent of Schools and not later than August 10, 2012, to the Contra Costa County Registrar of Voters (the “County Registrar”), as the officer conducting the election, and to the Contra Costa County Clerk of the Board of Supervisors (the “County Clerk”).

Section 6. Formal Notice. That the Contra Costa County Superintendent of Schools is hereby requested to prepare and execute a Formal Notice of Parcel Tax Election and consolidation order in substantially the form attached hereto as Exhibit C (the “Formal Notice”), and to call the election by causing the Formal Notice to be posted pursuant to Section 5362 of the Education Code by August 10, 2012, or to otherwise cause the notice to be published as permitted by law. The Clerk of the Board, on behalf of and as may be requested by the County Superintendent of Schools, is authorized to cause all notices required by law in connection herewith to be published and posted, as the case may be.

Section 7. Full Ballot Text. That the Board hereby determines to include within the ballot pamphlet the Full Ballot Text attached hereto as Exhibit B, which is hereby approved and adopted by the Board.

Section 8. Conduct of Election. (a) *Request to Registrar of Voters.* Pursuant to Section 5303 of the Education Code, the Registrar of Voters is requested to take all steps to hold the election in accordance with law and these specifications.

(b) *Voter Pamphlet.* That the Registrar of Voters is hereby requested to reprint the Abbreviated Text of the Measure (Exhibit A) and the Full Ballot Text of the Measure (Exhibit B) in their entirety in the voter information pamphlet to be distributed to voters pursuant to Section 13307 of the Elections Code.

(c) *Consolidation.* That the County Registrar and the Contra Costa County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 6, 2012, within the District.

(d) *Canvass of Results.* That the Board of Supervisors of the County is authorized to canvass the returns of the election pursuant to Section 10411 of the Elections Code.

Section 9. Appropriations Limit. That the Board of Education shall provide in each year (pursuant to Section 7902.1 of the Government Code or any successor provision of law) for any increase in the District's appropriations limit as shall be necessary to ensure that proceeds of the parcel tax may be spent for the authorized purposes.

Section 10. Notice and Hearing. Subject to two-thirds voter approval and prior to adoption of a resolution levying the qualified special tax in any given year, this Board shall have conducted a public hearing on the matter. Notice of the time, date, and place of hearing shall have been published pursuant to California Government Code Section 54954.6. Following said hearing this Board may adopt a resolution fixing the amount of tax to be raised and the rates for each type of property. Any tax levied shall become a lien upon the properties against which taxes are assessed and collectible.

Section 11. Ballot Arguments. That the President of this Board and/or his designees are hereby authorized to prepare and file with the Registrar of Voters a ballot argument in favor of the proposition contained in Exhibit A hereto, or act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument, each within the time established by the Registrar of Voters, which shall be considered the official ballot arguments of this Board as sponsor of the proposition.

Section 12. Official Actions. That the Superintendent, President of the Board, or their designees are hereby authorized to execute any other document and to perform all acts necessary to amend the tax measure on the ballot including making alterations in the ballot language stated in Exhibits A and B hereto to comply with requirements of law and election officials.

Section 13. Payment of Costs. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Contra Costa County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Contra Costa County, such services to include the publication of a Formal Notice of Election and the mailing of the sample ballot pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

Section 14. Effective Date. That this resolution shall take effect from and after its adoption.

ADOPTED, SIGNED AND APPROVED by the Board of Education of the West Contra Costa Unified School District on the 1st day of August, 2012, by the following vote:

Ayes:

Noes:

Abstentions:

President of the Governing Board of the
West Contra Costa Unified School District

Attested to:

Clerk of the Governing Board of the
West Contra Costa Unified School District

EXHIBIT A

ABBREVIATED TEXT OF MEASURE

“To maintain quality education with local funding the State cannot take away, including attracting and retaining quality teachers, protecting core academics – reading, writing, math, science, providing lower class sizes for the youngest children, preparing students for college and the workforce, and improving safety on and around school campuses, shall West Contra Costa Unified School District renew its existing parcel tax for five years, keeping the current rate, with no funds for administrator salaries, exempting seniors and requiring citizen oversight?”

EXHIBIT B

FULL BALLOT TEXT

The following is the full ballot text of the proposition to be presented to the voters by the West Contra Costa Unified School District in the ballot pamphlet:

To maintain quality education with local funding the State cannot take away, including:

- attracting and retaining quality teachers,
- protecting core academic - reading, writing, math, science,
- providing smaller class sizes for the youngest children,
- preparing students for college and the workforce,
- improving safety on and around school campuses,

shall West Contra Costa Unified School District renew its existing parcel tax for five years, with no funds for administrator salaries, exempting seniors and requiring citizen oversight?

The purpose of the special tax is to improve the quality of education in the District by supporting the following programs:

- attracting and retaining qualified teachers,
- protecting core academic – reading, writing, math and science,
- preparing students for college and the workforce,
- providing smaller class sizes for the youngest children,
- providing classroom computers and technology,
- improving safety on and around our campuses,
- supporting after-school programs to keep kids away from gangs and drugs,
- supporting science laboratories, materials and activities,
- supporting libraries.

An exemption shall be granted annually on any single family residential parcel or multi-family dwelling unit owned by one or more persons 65 years of age or older or persons who receive Supplemental Security Income (SSI) for a disability, regardless of age, who occupies said parcel or unit as a principal residence, upon annual application to the District for exemption.

Pursuant to California Constitution Article XIII B and applicable laws, the appropriations limit for the District will be adjusted periodically by the aggregate sum collected by levy of this special tax.

Accountability

The proceeds of the special tax shall be applied only for the specific purposes identified above. The proceeds of the special tax shall be deposited into an account, which shall be kept separate and apart from other accounts of the District. No later than January 1 of each year while the tax is in effect, commencing January 1, 2014, the chief fiscal officer of the District shall prepare and file with the Board of Education a report detailing the amount of funds collected and expended during the prior fiscal year, and the status of any project or description of any programs authorized to be funded by this measure. Parcel Tax funds shall also be subject to an annual independent financial audit which shall be made public, including oversight by the Community Budget Advisory Committee and posting on the District's website.

Basis of Tax

The current parcel tax shall be maintained at an annual tax of 7.2 cents per square foot of total building area on each parcel of taxable real property within the District or a tax of \$7.20 per unimproved parcel of taxable real property. The District shall provide the Contra Costa County Treasurer-Tax Collector a report indicating the parcel number and amount of tax for each parcel of taxable real property. The number of square feet of total building area on improved real property shall be obtained from the Contra Costa County Tax Assessor. If that information is missing from the tax assessor's records, the number of square feet of total building area shall be based upon the records of the building department for the applicable jurisdiction.

Definition of Parcel of Taxable Real Property

"Parcel of taxable real property" shall be defined as any unit of real property in the District that receives a separate tax bill for *ad valorem* property taxes from the Contra Costa County Treasurer-Tax Collector's Office. All property that is otherwise exempt from or on which are levied no *ad valorem* property taxes in any year shall also be exempt from the parcel tax in such year. Parcels owned and occupied by persons 65 years of age or older or persons receiving Supplemental Security Income for a disability regardless of age, may be exempt from the parcel tax, subject to annual application, as described above.

For purposes of this special tax, any such "Parcels" which are (i) contiguous, (ii) used solely for owner-occupied, single-family residential purposes, and (iii) held under identical ownership may, by annually submitting an application of the owners thereof by July 1 of any year to the Board of Education be treated as a single "parcel" for purposes of the levy of this education parcel tax.

Severability

The Board of Education hereby declares, and the voters by approving this measure concur, that every section and part of this measure has independent value, and the Board of Education and the voters would have adopted each provision hereof regardless of every other provision hereof. Upon approval of this measure by the voters, should any part be found by a court of competent jurisdiction to be invalid for any reason, all remaining parts hereof shall remain in full force and effect to the fullest extent allowed by law.

EXHIBIT C

FORM OF FORMAL NOTICE OF PARCEL TAX ELECTION

NOTICE IS HEREBY GIVEN to the qualified electors of the West Contra Costa Unified School District of Contra Costa County, California, that in accordance with the provisions of the Education Code and the Government Code of the State of California, an election will be held on November 6, 2012 for the purpose of submitting to the qualified electors of the District the proposition summarized as follows:

“To maintain quality education with local funding the State cannot take away, including attracting and retaining quality teachers, protecting core academics – reading, writing, math, science, providing lower class sizes for the youngest children, preparing students for college and the workforce, and improving safety on and around school campuses, shall West Contra Costa Unified School District renew its existing parcel tax for five years, keeping the current rate, with no funds for administrator salaries, exempting seniors and requiring citizen oversight?”

By execution of this formal Notice of Election the County Superintendent of Schools of Contra Costa County orders consolidation of the election with such other elections as may be held on the same day in the same territory or in territory that is in part the same.

The County Superintendent of Schools of Contra Costa County, by this Notice of Election, has called the election pursuant to a Resolution and Order of the Board of Education of the West Contra Costa Unified School District adopted August 1, 2012, in accordance with the provisions of Education Code Sections 5302, 5325 and 5361.

IN WITNESS WHEREOF, I have hereunto set my hand this day, the ____ day of August, 2012.

County Superintendent of Schools
Contra Costa County, California

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: August 1, 2012

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: G.1

Subject: Project Status Report

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

Coronado Elementary School - Temp Campus

Period Ending: 7/19/2012

Scope: Temp Campus

Construction Status:

Architect: WLC Architects
Project Manager: Steve Millar, Amanco, Inc.
Project Engineer:
Contractor: Vila Construction
Inspector: Brad Williamson
WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	05/09/2012
	Original Approved Projected
Construction Schedule (days):	90
Original Completion Date:	08/07/2012
Projected Completion:	08/07/2012

Buildings:

32 Portables

Progress This Period:

- Play structures complete
- High & low voltage wiring 80% complete
- PG&E tie in complete.
- Flooring complete.
- Ramps set & paved 20% complete

Anticipated Progress Next Period:

* Campus complete and ready for occupancy.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	90
Construction Calendar Days Elapsed:	71
Construction Calendar Days Remaining:	19
Percent of Contract Calendar Days Elapsed:	78%
Percent of Construction Completed:	85%

Percentage of Work Done	85%	Total Project
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Proposed Changes:

Access ramp design change to meet ADA requirements.

General Comment:

Progress Photos: 7/19/2012



Play structure west end of project.



Pedestrian corridor looking west.



Fire lane & portables looking east.

PROJECT STATUS REPORT

De Anza High School - Replacement Campus

Period Ending: 7/18/2012

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	52	1,132
Original Completion Date:	05/01/2013		
Projected Completion:	6/22/2013		

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/Portico

Progress This Period:

- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Interior Finishes, FRL, & Casework
- Building 1, 2, 3, 4, 5, 6, 7, & 11--Install Ceiling & Lighting
- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Install Flooring & Carpet
- Building 1, 8, & 9--Install Doors and Hardware
- Building 2--Install Theater Seating & Rigging System
- Building 8, 9, & 12--Install Roof/Canopy Panels
- Building 12--Install Exterior Lath & Plaster
- Building 13--Pour Concrete Columns & Install Roofing System
- Building 14--Pour Footings & Install Structural Steel
- Site Work--Install Utilities, Area Drains, Rough Grade, Ornamental Fencing, Irrigation System, & Concrete Curbs

Anticipated Progress Next Period:

- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Interior Finishes, FRL, & Casework
- Building 1, 2, 3, 4, 5, 6, 7, & 11--Install Ceiling & Lighting
- Building 1, 2, 3, 4, 5, 6, 7, 8, 9, & 11--Install Flooring & Carpet
- Building 2--Install Theater Seating & Rigging System
- Building 8 & 12--Install Roof/Canopy Panels
- Building 11--Install Geo-Dome Skylight
- Building 12--Install Exterior Lath & Plaster
- Building 13--Install Exterior Metal Stud Framing & Roofing System
- Building 14--Install Structural Steel
- Site Work--Install Utilities, Area Drains, Rough Grade, Ornamental Fencing, Perimeter Wall, Irrigation System, and Concrete Flatwork

Schedule Assessment/Update:

Construction Duration (Calendar Days):	1,080
Construction Calendar Days Elapsed:	793
Construction Calendar Days Remaining:	287
Percent of Contract Calendar Days Elapsed:	73%
Percent of Construction Completed:	80%

Percentage of Work Done	80%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 7/18/2012



Building 2--Theater Acoustical Panels



Building 9--Cafeteria Flooring & Door Installation



Building 14--Portico Steel Installation

PROJECT STATUS REPORT

Dover Elementary School -

Period Ending: 7/18/2012

Scope: Increment 2 - Construction of new kindergarten/preschool classrooms and multi-purpose room buildings with covered walkway.

Construction Status:

Architect: HY Architects, Inc.
Project Manager: Eddie Law, SGI Construction Management
Project Engineer:
Contractor: Alten Construction, Inc.
Inspector: Kris Gilbert
WCCUSD Mgr: Eduardo Donoso

Contract Status:

Notice to Proceed: 06/15/2009
Original Approved Projected
Construction Schedule (days): 1,110 208 1,318
Original Completion Date: 06/29/2012
Projected Completion: 1/23/2013

Buildings:

Building A Main Admin. Building & Classrooms - COMPLETED
Building B Pre-School/Kindergarten - IN PROGRESS
Building C Multi Purpose Building - IN PROGRESS
Site Work Site Work and Covered Walkway

Progress This Period:

Building B:

- Interior finishes including light fixtures, projector screens; security cameras; signage; general cleaning
- Testing and air balancing / commissioning
- Punch walk and punch list generation
- Exterior flatwork grading and paving

Building C:

- Interior finishes including kitchen equipment; bamboo stage flooring; chair lift; signage; light fixtures; skylights; store fronts
- Main entrance lathing and plastering activities completed

Anticipated Progress Next Period:

Building B:

- Continuation of interior finishes including final floor waxing and cleaning; punch list items; fire extinguishers; fire alarm testing; shade controls; training
- Irrigation lines and planting
- Play structures, AC coloring and fencing

Building C:

- Continuation of interior and exterior finishes including final cleaning; lighting at main area; P-lam panels and wood trims; final floor waxing and cleaning
- Punch walk and punch list generation
- Parking lot striping

Schedule Assessment/Update:

Construction Duration (Calendar Days): 1,318
Construction Calendar Days Elapsed: 1,128
Construction Calendar Days Remaining: 190
Percent of Contract Calendar Days Elapsed: 85%
Percent of Construction Completed: 90%

Percentage of Work Done 90% Total Project

Phase 1 -- Demolition & Site Work	Increments 1 & 1A	100%
Phase2 -- Building "A"	Increment 2	100%
Phase 3 -- Building "B" & "C"	Increment 3	88%
Phase 4 -- Site Work & Playground	Increment 3	5%

Proposed Changes:

General Comment:

Progress Photos: 7/18/2012



Building B Classroom - Typical Layout



Building C - Main Entrance



Play Structure Installation

PROJECT STATUS REPORT

Kennedy High School - Concession Stand and Lights

Period Ending: 7/18/2012

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: 10/28/2011
Projected Completion: 8/17/2012

Buildings:

Concession Stand

Progress This Period:

- Trained District M & O on the Fire Alarm
- Trained District on the Audio System
- Conducted Punch Walk with AOR, Electrical Engineer, Mechanical Engineer, Civil Engineer, IOR, Roofing Consultant and District M & O
- Performing Punch List work
- Received Closeout and warranty documents and audio equipment from GC

Anticipated Progress Next Period:

- Turn over building to District
- Submit Final Change Order
- Submit DSA Closeout Forms
- Prepare As-Built Drawings

Schedule Assessment/Update:

Construction Duration (Calendar Days):	210
Construction Calendar Days Elapsed:	495
Construction Calendar Days Remaining:	-285
Percent of Contract Calendar Days Elapsed:	235%
Percent of Construction Completed:	98%

Percentage of Work Done	98%	Total Project
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Proposed Changes:

General Comment:

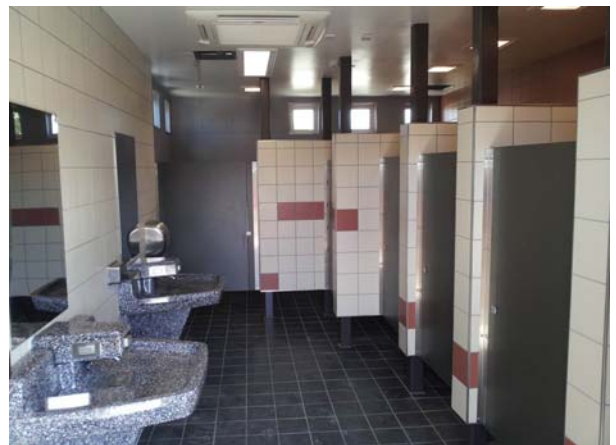
Progress Photos: 7/18/2012



Concession Stand Front of Building



Concession Stand Rear of Building



Women Bathroom

PROJECT STATUS REPORT

Nystrom Elementary School - Temp Housing Units

Period Ending: 7/18/2012

Scope: Temp Campus

Construction Status:

Architect: Interactive Resources
 Project Manager: Alex Gourtzelis, Hector DeLeon SGI Construction Managem...
 Project Engineer:
 Contractor: Alten Construction
 Inspector: Kris Gilbert
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 05/10/2012
Original Approved Projected
 Construction Schedule (days): 90
 Original Completion Date: 8/7/2012
 Projected Completion: 8/7/2012

Buildings:

Temporary Campus Site

Progress This Period:

- Set all portables
- Electrical ongoing.
- Fire Alarm Intrusion ongoing
- Install all classroom ramps.
- Drill all fencing and outdoor furniture piers

Anticipated Progress Next Period:

- Striping
- Complete electrical work.
- Complete Fire Alarm and Intrusion system testing
- Site Furnishing

Schedule Assessment/Update:

Construction Duration (Calendar Days):	90
Construction Calendar Days Elapsed:	69
Construction Calendar Days Remaining:	21
Percent of Contract Calendar Days Elapsed:	76%
Percent of Construction Completed:	75%

Percentage of Work Done	75%	Total Project
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Proposed Changes:

General Comment:

Progress Photos: 7/18/2012



New Administration Portable with Ramps



Rough in Cabling and Rack for MDF Room



Layout of Piers for Outdoor Tables and Benches

PROJECT STATUS REPORT

Ohlone Elementary School - West Campus

Period Ending: 7/18/2012

Scope: West Campus

Construction Status:

Architect: Powell & Partners
Project Manager: Sonya Perkins, SGI Construction Management
Project Engineer: Paul Orr, SGI Construction Management
Contractor: Zovich Construction
Inspector: Mark Eriksen
WCCUSD Mgr: Eduardo Donoso

Contract Status:

Notice to Proceed:	08/01/2011
	Original Approved Projected
Construction Schedule (days):	780
Original Completion Date:	09/19/2013
Projected Completion:	09/19/2013

Buildings:

Bldg. A	Admin/Library/Classrooms
Bldg. B	Classrooms

Progress This Period:

- Framing in Bldgs. A & B continues, MEP rough in, blocking & repair installation for Learning Walls, Fire Sprinkler installation, Skylight framing, Canopy Framing, Install Underground Utilities(SS/Water Lines), Demo/site grading, continuous work on stand alone Mock-up for sheet metal window/door surrounds, cement plaster, roof, metal siding, waterproofing, cladding, etc. Install nailers for clerestory window at corridors, roof curbs,

Anticipated Progress Next Period:

- MEP Rough-in, Framing, & Fire Sprinkler Installation continues. Begin Metro Wrap Bldg. B, Lath & Stucco, start roofing, install hardware for sun shades, elevator hoist beam modification, install roof drain on Bldg. A, install door jambs, fabrication of window flashing. Finalize stand alone mock-up for approval. EBMUD & PG&E approval to possibly begin installation.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	780
Construction Calendar Days Elapsed:	352
Construction Calendar Days Remaining:	428
Percent of Contract Calendar Days Elapsed:	45%
Percent of Construction Completed:	36%

Percentage of Work Done	36%	Total Project
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Proposed Changes:

Sheet metal flashings per ASI 7.1-7.5, Eco-tops, Panduit substitution, Learning Wall installation ongoing,

General Comment:

Progress Photos: 7/18/2012



Classroom Interior Framing/ Rough-in Electrical



Building A Two-Story



Trenching for Underground Utilities

PROJECT STATUS REPORT

Peres Elementary School -

Period Ending: 7/18/2012

Scope: Construction of the new Peres Elementary Dental Clinic

Construction Status:

Architect: HY Architects
Project Manager: Rod Sias, SGI Construction Management
Project Engineer:
Contractor: R.L. Ziegenbein Construction
Inspector: Kris Gilbert
WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed:	4/26/2012			
		Original	Approved	Projected
Construction Schedule (days):	90			
Original Completion Date:	7/31/2012			
Projected Completion:	8/20/2012			

Buildings:

Main Building Peres Dental Clinic

Progress This Period:

- Installation of Ceiling Grid – IN PROGRESS.
- Electrical and Plumbing Infrastructure – IN PROGRESS.
- HVAC Infrastructure – IN PROGRESS.
- Repair Bearing/Sheer Wall – IN PROGRESS.
- Installation of (N) Storage Door – COMPLETED.
- Construction of Sterilization Wall – IN PROGRESS.

Anticipated Progress Next Period:

- Install Flooring – IN PROGRESS.
- Install Ceiling Tiles – IN PROGRESS.
- Install Dental Equipment – IN PROGRESS.
- Project Close Out – IN PROGRESS.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	90
Construction Calendar Days Elapsed:	82
Construction Calendar Days Remaining:	8
Percent of Contract Calendar Days Elapsed:	91%
Percent of Construction Completed:	70%

Percentage of Work Done 70% Total Project

Peres Dental Clinic	70%
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Proposed Changes:

- Unforeseen Condition-Bearing/Sheer Wall In Need of Repair. DSA approved structural resolution. ASI-03 (FCD1, 2,&3) issued.

General Comment:

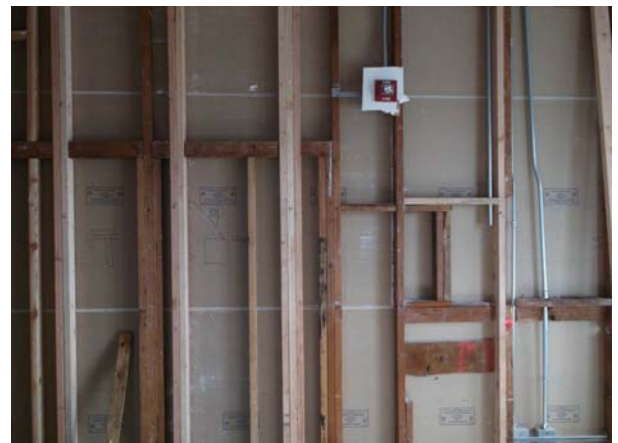
Progress Photos: 7/18/2012



Installation of (N) Equipment Door



Construction of Sterilization Wall



Unforeseen Condition-Repair of Bearing/Shear Wall

PROJECT STATUS REPORT

Portola Middle School - BLDG Demo & Site Work

Period Ending: 7/18/2012

Scope: Demolition of the Original Portola Middle School with attending Environmental Waste Management and Materials Salvage.

Construction Status:

Architect: HY Architects
 Project Manager: Lew Brower, Hector DeLeon, SGI Construction Management
 Project Engineer: Jemil Sahle, SGI Construction Management
 Contractor: Alten Construction
 Inspector:
 WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 5/9/2012
Original Approved Projected
 Construction Schedule (days): 225
 Original Completion Date: 12/20/2012
 Projected Completion: 12/20/2012

Buildings:

Mobilization	Fencing, Trailers, Temporary Utilities & Facilities
Start-Up	Salvaging, 3rd Party Contractors/Vendors
Abatement	Buildings and Portables
Demolition	Site, Buildings and Portables
Completion	Grading, Hydroseeding, Fencing and Demobilization

Progress This Period:

- Demolition of Monitoring Well.
- Began Abatement of Exterior Paint on Main Classroom Building.
- Began Storage Tank Fluids Removal.
- Hazardous Material Abatement in all Buildings Underway.

Anticipated Progress Next Period:

- Complete Abatement of Hazardous Materials in all Buildings.
- Continue Underground Storage Tank Empty and Removal.
- Hazardous Material Abatement Subcontractor to demobilize.
- Demolition Subcontractor to Mobilize.
- Begin Interior Demolition.

Schedule Assessment/Update:

Construction Duration (Calendar Days):	225
Construction Calendar Days Elapsed:	71
Construction Calendar Days Remaining:	154
Percent of Contract Calendar Days Elapsed:	31%
Percent of Construction Completed:	34%

Percentage of Work Done	34%	Total Project
Mobilization		100%
Start-Up		90%
Abatement		50%
Demolition		0%
Completion		0%

Proposed Changes:

General Comment:

The Project's Construction Schedule and Schedule of Values have been approved.

Progress Photos: 7/18/2012



Abatement of Exterior Paint at Main Classroom Building



Abatement Containment in Main Building's Kitchen



Abated Classroom in Main Classroom Building