MISSION STATEMENT

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

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

MEETING OF
May 9, 2012
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MAY 9, 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 5:30 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

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

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

B.1 Pledge of Allegiance
B.2 Welcome and Meeting Procedures
B.3 Roll Call
B.4 Presentation of Student Board Representative from North Campus High School
B.5 Report/Ratification of Closed Session
* B.6 Agenda Review and Adoption (Public Comment)
* B.7 Minutes: April 25, 2012

C. BUSINESS ITEMS

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

*CI C.1 Grants/Awards/Agreements

Comment:
Formal action is requested from the Board of Education to accept the grants/awards/agreements as detailed, dated May 9, 2012.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per grants summary

*CI C.2 Acceptance of Donations

Comment:
The District has received donations as summarized, dated May 9, 2012. The estimated values for any non-cash donations are provided by the donor. Staff recommends acceptance of these donations.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

*CI C.3 Summary of Payroll and Vendor Warrant Reports

Comment:
The summaries of Payroll and Vendor Warrants issued during the month of April 2012 are provided.
Total of payroll warrants (April 2012): $ 9,522,169
Total of vendor warrants (April 2012): $ 25,186,362

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

*C4  C.4 Adoption of Resolution No.104-1112: Replacement of Outdated Warrant

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

Recommendation:
Recommend approval to replace the outdated warrant

Fiscal Impact:
None

*C5  C.5 California School Board Association (CSBA) Updates to Board policies: 1330 (Use of School Facilities), 3280 (Sale, Lease, Rental of District-Owned Real Property) and 3290 (Gifts, Grants & Bequests)

Comment:
CSBA provides periodic updates to Board policies.

Recommendation:
Approval of Board policy revisions

Fiscal Impact:
None

*C6  C.6 Resolution No. 100-1112: Classified School Employee Week, May 20-26, 2012

Comment:
The State of California has designated May 20-26, 2012 as Classified School Employee Week. We honor their time, their energy, and their commitment to the children of West Contra Costa Unified School District.

Recommendation:
Recommend Approval

Fiscal Impact:
None
*CI  C.7  Resolution No. 108-1112: School Nutrition Employee Appreciation Week – May 7-11, 2012

Comment:
We wish to recognize all of the Child Nutrition personnel who give their energy, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming May 7-11, 2012 as School Nutrition Employee Appreciation Week.

Recommendation:
Recommend Approval

Fiscal Impact:
None

*CI  C.8  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: $870,654. Funding sources as noted.

*CI  C.9  Ratification and Approval of Negotiated Change Orders

Comment:
Staff is seeking ratification of Change Orders on the following current District construction projects: De Anza HS Replacement Campus. Change Orders are fully executed by the District upon signature by the Superintendent’s designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

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

Recommendation:
Ratify negotiated Change Orders as noted
Fiscal Impact:
Total ratification and approval by this action: $436,197.33

*CI C.10 Leadership Public Schools Gompers New Campus Project - Approval of three agreements, conditional for funding under State’s Charter School Facilities Program

Comment:
1. Memorandum of Understanding By and Among Leadership Public Schools, Inc., West Contra Costa Unified School District, and the State of California (State Allocation Board and California School Finance Authority);
2. Facilities Use Agreement (by and between WCCUSD and LPS, Inc.); and,
3. Supplemental Agreement By and Between the West Contra Costa Unified School District and Leadership Public Schools, Inc.

Documents are available upon request from the Operations Office.

The District has received a Preliminary Apportionment under the Charter School Facilities Program for State funding of the new Leadership Public Schools (“LPS”) Charter High School at the Gompers campus. In order for the Gompers project to receive funding under the Facilities Program, the District is required to complete a series of agreements with the State of California and LPS, Inc. The project has been approved for an advance release of funds for a portion of the total preliminary apportionment. The State Allocation Board has set aside proceeds from a recent state bond sale to fund this design phase apportionment which the District will use for current project costs. Each of the documents, provided under separate cover, were required to be executed and received by the state by May 2, 2012 in order to receive advance fund release. The Board is now asked to ratify these agreements to secure the funds.

Recommendation:
Approve the three agreements

Fiscal Impact:
$12,398,181 is the total State Funding Preliminary Allocation under the Charter School Facilities Program. ($9,398,181 match obligation of the District and $3,000,000 loan from the State by LPS, Inc.) This is budgeted revenue for the LPS/Gompers Project Budget.

*CI C.11 Resolution No. 107-1112: Resolution To Support City of San Pablo’s Measure Q on June 2012 Election Ballot

Comment:
The West Contra Costa Unified School District supports the City of San Pablo’s Measure Q as placed on the June 2012 ballot calling for a temporary ten-year tiered sales tax increase to generate revenue to protect city services.

Recommendation:
Recommend Approval

Fiscal Impact:
None
C.12 Resolution No. 111-1112: Resolution to Support City of Hercules Measure N and Measure O on the June 2012 Election Ballot

Comment:
The West Contra Costa Unified School Districts supports the City of Hercules' Measure N and Measure O as placed on the June 2012 ballot.

Recommendation:
Recommend Approval

Fiscal Impact:
None

C.13 Resolution No. 110-1112: Resolution in Recognition of Choose Civility Initiative

Comment:
The West Contra Costa Unified School District supports the initiative launched by Dr. Joe Ovick, Superintendent of the Contra Costa County Office of Education entitled, “Choosing Civility.” The initiative is inspired by the work of Dr. Forni, the author of “Choosing Civility: The 25 Rules of Considerate Conduct.” Through a broad-based collaborative effort, it is Dr. Ovick’s goal to transform Dr. Forni’s concepts into a workable, meaningful plan that can be integrated into the culture of our schools, government, business, organizations, neighborhoods and families throughout Contra Costa County.

Recommendation:
Recommend Approval

Fiscal Impact:
None

C.14 Approval of Board Member Attending Conference

Comment:
Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board member Antonio Medrano has expressed interest in attending the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference, June 21-23, 2012, Orlando, FL.

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

Recommendation:
Recommend Approval

Fiscal Impact:
General Fund
D. AWARDS, RECOGNITIONS, AND REPORTS

* D.1 The Ed. Fund’s 2012 Scholarship Finalists

Comment:
Between 2005 and 2011, The Ed. Fund awarded $524,000 to 151 scholarship winners from WCCUSD. In 2012, thanks to an outpouring of support from our donors, including the College Access Foundation of California, the Chevron Corporation, the Irvine Foundation, the Schroeder Family Fund and others, The Ed. Fund will be awarding nearly $200,000 in scholarships, almost four times the amount awarded in 2011. The growth of our program has allowed us to increase the number of scholarship finalists from 20 in 2011 to 76 in 2012.

The 76 finalists for our scholarships hail from 9 different public high schools located in West County. A list of high schools represented and the number of scholarship finalists from each school is as follows:

- DeAnza High School: 8
- El Cerrito High School: 9
- Hercules High School: 3
- Kennedy High School: 6
- Leadership Public Schools-Richmond: 16
- Middle College High School: 8
- Pinole Valley High School: 4
- Richmond High School: 21
- West County Community High School: 1

Finalists will be declared winners in July 2012 following confirmation of their eligibility and a review of their financial need. Scholarships will range from $1,000 to $5,000 depending on the finalist’s individual need.

All Ed. Fund scholars have overcome tremendous odds to graduate near the top of their class and were chosen for their vision to succeed in college and dedication to community service. They are also involved in a wide range of extracurricular activities which have made them well-rounded individuals. The Ed. Fund believes these students will return to our community to serve as leaders and role models in West Contra Costa County.

Recommendation:
For Information Only

Fiscal Impact:
None

* D.2 Community Budget Advisory Committee (CBAC Report)

Comment:
On April 26, 2012, the Community Budget Advisory Committee approved a resolution concerning the 2011-2012 Parcel Tax Expenditures and Scope of Measure D, finding that the expenditures budgeted for
Fiscal Year 2011-2012 are within the stated purposes for Measure D funds. The Committee has requested this resolution be presented to the Board.

**Recommendation:**
For Information Only

**Fiscal Impact:**
None

* **D.3 Report on Student Demographics**

**Comment:**
Davis Demographics has completed the 2012-13 Student Population Projection Report. The report provides projected student demographics for the District from school years 2012-13 to 2020-21.

The Board has been provided the full report under separate cover. The report is available on the District website at the Business Services page: www.wccusd.net.

**Recommendation:**
For Information Only

**Fiscal Impact:**
None

* **D.4 West Contra Costa Unified School District presents: “Classified Employee of the Year”**

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

For the 2011-2012 school year, the District would like to recognize and acknowledge the following classified employees:

- Classified Supervisor
- General Services M & O
- Office & Technical
- Paraprofessional
- Confidential

**Recommendation:**
For Recognition

**Fiscal Impact:**
None
D.5 Recognition of Rhonda Haney

Comment:
On April 26, 2012, Rhonda Haney, Coordinator of the Comprehensive School Health Program was honored as a Community Champion for National Sexual Assault Awareness. Ms. Haney has collaborated closely with Community Violence Solutions for the past five years to help provide prevention services and classroom workshops for elementary and secondary students.

Recommendation:
For Information Only

Fiscal Impact:
None

D.6 Standing Reports

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

- Academic Subcommittee
- Bayside Parent Teacher Association
- Citizens’ Bond Oversight Committee
- Community Budget Advisory Committee
- Facilities Subcommittee
- Ivy League Connection
- Linked Learning – Multiple Pathways
- Safety Committee
- Select Committee on High Schools
- Youth Commission
- Public Employees Local 1
- School Supervisors Association
- United Teachers of Richmond

D.7 In Memory of Members of the School Community

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

Lester Radke, retired teacher, recently passed away. Mr. Radke began working as a math tutor and teacher in the 1970’s. While teaching at Richmond High he also taught ROP computer classes and helped many district students and adults to enter technology careers.

Joyce Greenebaum recently passed away. She began working with the District in 1969 as a typist clerk. Through the years, she advanced through the classified ranks becoming a Senior Administrative Secretary to Education Services in 1989. Ms. Greenebaum retired in 1997.

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

Recommendation:
For Information Only
Fiscal Impact:
None

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

* E.1 Superintendent’s Report

* E.2 WCCUSD Public Comment

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

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

F. **ACTION ITEMS**

* F.1 Resolution No. 109-1112: Resolution to Adopt the Decision of the Administrative Law Judge and Termination of Certificated Employees

**Comment:**
Pursuant to Education Code, the Board of Education must adopt a resolution to Adopt the Decision of the Administrative Law Judge and Termination of Certificated Employees so that those affected employees may be notified prior to May 15, 2012. This action is necessary for the District to make the needed budget cuts for the 2012-2013 school year.

The decision of the Administrative Law Judge will be delivered under separate cover.

**Recommendation:**
Recommend Approval

**Fiscal Impact:**
Reduction of expenses to the general fund

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 – May 23, 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

May 9, 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
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

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

Meeting Date: May 9, 2012
Agenda Item: B.4

Subject: Presentation of Student Board Representative from North Campus High School

Background Information:
A Student Board Representative from North Campus High School will attend the Board of Education on May 9, 2012. We would like to recognize and commend their participation.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________ Seconded by: ___________________

Approved _______________ Not Approved _______________ Tabled ________
A. CLOSED SESSION

B. OPENING PROCEDURES
Clerk Antonio Medrano called the meeting to order at 5:30 P.M. The Board recessed into Closed Session.

Clerk Medrano called the Public Session to order at 6:30 P.M.

B.1 Pledge of Allegiance
Clerk Medrano led the pledge of allegiance.

B.2 Welcome and Meeting Procedures
Clerk Medrano offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Tony Thurmond. Charles Ramsey arrived at 6:50 PM.

Staff Present: Magdy Abdalla, Director Facilities Construction; Olanrewaju Ajay, Principal Olinda Elementary School; Martin Coyne, Executive Director Bone 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; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Keith Holtslander, Director of Facilities; David Johnston, Director General Services; Joe Mayes, Maintenance Manager; Ken McDaniel, Maintenance Supervisor; Daniela Parasidis, Director Business Services; David Ranch, Principal Highland Elementary School; Nia Rashidchi, Assistant Superintendent Education Services; Ann Reinhagen, Assistant Superintendent Human Resources; Vince Rhea, Executive Director K-12; Greg Santiago, Principal Hanna Ranch Elementary School; Reyna Ortiz de Tourreil, Translator; Katie VonHusen, Coordinator Curriculum & Instruction; Liz Torio, Academic Intervention

B.4 Presentation of Student Board Representative from Gompers Continuation High School
Edgar Rosales provided a report of activities at Gompers High School.

B.5 Report/Ratification of Closed Session
Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the April 25, 2012 recommendation to approve expulsion cases #001 - #004 and suspend those expulsions for placement within the West Contra Costa Unified School District.

Motion: Ms. Kronenberg moved to ratify the action taken in Closed Session regarding the recommendation of April 25, 2012 for expulsion cases #001 – #004. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, and Mr. Thurmond voted yes, with no abstentions and President Ramsey absent. Motion carried 4-0-0-1.

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the appointment of four principals for the 2012-2013 school year as well as nineteen Extended Learning principals for the 2012 program:

Patricia Evans, Grant Elementary School
Gabriel Chilcott, Mira Vista Elementary School
Elaine Brady, Shannon Elementary School
Matthew Burnham, Portola Middle School

Extended Learning Principals
Greg Santiago, Downer Elementary
Wendy Forrest, Montalvin Elementary
Olanrewaju Ajay, Nystrom Elementary
Marcos Garcia, Riverside Elementary
Eddie Scruggs-Smith, Stege Elementary
Kim Moses, Peres Elementary (Site-Base)
Jawan Eldridge, Verde Elementary (Site-Base)
Galen Murphy, Fairmont Elementary (Special Ed.)
Denise Weis, Tara Hills (Special Ed.)
Jose DeLeon, Principal, Helms Grades 7-8
Summerlyn Sigler, Assistant Principal, Helms
Pat Martin, Principal, Crespi, Grades 7-12
Jessica Price, Assistant Principal Crespi
Gabriel Chilcott, Principal, Portola, Grades 7-12
Rene Lama, Assistant Principal, Portola
Julio Franco, Principal, Richmond High, Grades 9-12
Armando Torres, Assistant Principal, Richmond High
Kibby Kleiman, Assistant Principal, Richmond High
Jen Bender, Assistant Principal, Richmond High

Motion: Ms. Kronenberg moved to ratify the action taken in Closed Session regarding the administrative appointments for 2012-2013 and Extended Learning. Ms. Merriweather seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, and Mr. Thurmond voted yes, with no abstentions and President Ramsey absent. Motion carried 4-0-0-1.

B.6 Agenda Review and Adoption

MOTION: Ms. Kronenberg moved approval of the agenda, including moving items D.1 and D.2 to follow B.4. Ms. Merriweather seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and Student Representative Edgar Rosales (advisory vote only), voted yes, with no abstentions and President Ramsey absent. Motion carried 4-0-0-1.

B.7 Minutes: April 3, 2012; April 4, 2012

MOTION: Ms. Kronenberg moved approval of the Minutes of April 3, 2012 and April 4, 2012. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and Student Representative Edgar Rosales (advisory vote only) voted yes, with no abstentions and President Ramsey absent. Motion carried 4-0-0-1.

D.2 Recognition of Highland Elementary School as a recipient of 2011-2012 Academic Achievement Award
Mr. Rhea introduced Principal David Ranch who told of the expertise of the staff at Highland School and their hard work to achieve the California Department of Education recognition for the Title I Academic Achievement Award. Student speakers told of aspects they valued about Highland.

President Ramsey arrived and assumed the gavel.

Public Comment:
None

Mr. Thurmond congratulated the students and staff for a job well done and remarked about the student comments. Ms. Kronenberg echoed Mr. Thurmond’s words and thanked the families for their hard work as well. Mr. Medrano said he will proudly speak of Highland at upcoming city council meetings. Ms. Merriweather said this is a very special award and thanked the teachers, instructional leaders and parents who worked as a team.

President Ramsey spoke about the community and the strength of their team commending former principal Sara Danielson and current principal David Ranch for their hard work.

D.1 Recognition of Hanna Ranch and Olinda Elementary School as 2012 California Distinguished Schools.
Mr. Rhea introduced Olinda Principal Olanrewaju Ajay and the staff, students, and parents in the audience. Ms. Ajay spoke about the signature practices at Olinda Elementary. She highlighted the staff’s collaborative practices and community involvement. Students shared what they liked about their school.
Public Comment:
Ayanna Wagner

Board Comment:
Ms. Kronenberg spoke about the extraordinary efforts and standards achieved by Olinda.
Ms. Merriweather offered congratulations.
Mr. Medrano thanked parents and the community for their hard work. He complemented the eloquent student speakers.
Mr. Thurmond spoke of the great job by the student speakers and offered congratulations for this distinctive honor.
President Ramsey praised the positive outlook and pride of staff who have worked so hard. He also thanked the City of Richmond for its conviction to keep the school open by providing monetary funds.

Mr. Rhea introduced Principal Greg Santiago who spoke of the work and dedication of the staff and families of Hanna Ranch School.

Public Comment:
Ann Palmer

Board Comment:
Mr. Thurmond offered congratulations and thanks to the students, staff, teachers, and families for their dedication.
Ms. Merriweather encouraged them to continue to hold onto the vision.
Student Representative Edgar Rosales offered congratulations and commended the student speakers.
Ms. Kronenberg said that Hanna Ranch is a high performing school that brings everyone in the community along.
Mr. Medrano said he will look forward to sharing praise for the three schools at West County Times monthly meetings.
President Ramsey spoke of the work of former principal Anita Hayward and the continued work of Principal Santiago lift the school to high standards.

President Ramsey asked the Board to consider moving item D.3 up on the agenda.

MOTION: Mr. Medrano moved approval of moving item D.3 up on the agenda. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Edgar Rosales (advisory vote only), and President Ramsey voted yes, with no abstentions and no abstentions. Motion carried 5-0-0-0.

D.3 Teacher of Year/Ed Fund Excellence in Education Award Winner Recognition
Ed Fund program director Robert Bunce and retired principal Roz Plishner proudly presented awards to four teaching excellence award winners:
Joshua Hastings
Maria Saxton
Abigail Sims-Evelyn
Tracey Singh-Poole

Mr. Bunce also recognized Citizen of the Year award winner, Mr. Todd Groves.

Board members personally congratulated award winners who were also presented with certificates of recognition.

Public Comment:
None

Board Comment:
Mr. Medrano said he was impressed with quality of character of these award winners.
President Ramsey thanked and congratulated the award winners.

E.2 WCCUSD Public Comment
Rebecca Robinson, Christian Anderson, Kathryn Bressem, Miya Woodhouse, Ron Ricks, Sandra Falk, Missael Rodriguez, Cheryl Patterson, Gloria Santizo, Terra Smith, Daniela Saavedra, Melany Izrraras, Chester Murry, Nathan Murry, Terresa Smith, Diane Brown, Jo Sherich
Mr. Ramsey left the dais. Mr. Medrano assumed the gavel for this portion of the meeting.

Mr. Ramsey returned and resumed presiding over the meeting.

Mr. Thurmond asked staff for clarification about the concerns raised regarding Vista Independent Study. Mr. Greer responded by saying that the academic subcommittee reviewed the concept of regionalizing the Independent Study program with teachers assigned to high school families while leaving a core group at the current location. The intent is to better meet the needs of students throughout the District. The committee agreed with the process. President Ramsey said he will agendize this item for discussion at the May 9 meeting.

Mr. Thurmond asked the Board to consider moving item G.1 up on the agenda.

MOTION: Mr. Thurmond moved approval of moving item G.1 up on the agenda. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Edgar Rosales (advisory vote only), and President Ramsey voted yes, with no abstentions and no abstentions. Motion carried 5-0-0-0.

G.1 Leadership Public High Schools Petition Renewal
Superintendent Harter introduced Superintendent Louise Waters, Principal Shawn Benjamin, and Director of Operations Soo Zee Park, who presented the Leadership Public High School (LPS) charter petition renewal. The presentation reflected the growth and performance over the last five years as well as plans for the next five.

Public Comment:
Claudia Rios, Aaron Williams

Board Comment:
President Ramsey said the District is supportive and has an investment in facilities to be provided for LPS. Mr. Thurmond asked questions about the implementation of 7th and 8th grades and about any parent involvement requirement. Ms. Benjamin reported that students are required to perform 30 hours of community involvement but that there is no parent involvement requirement.

Ms. Merriweather asked questions about the curriculum for 7th and 8th grades and the ethnic breakdown of the LPS students. Ms. Waters responded.

Student representative Edgar Rosales spoke about his freshman year at LPS and remarked about his brother and friends graduating from the school.

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 Contracted Services
C.6 Resolution No. 102-1112: California “Day of the Teacher”
C.7 Resolution No. 101-1112: National “Day of the School Nurse”
C.8 Approval of Sabbatical Leave Requests for 2012-2013
C.9 Ratification and Approval of Engineering Services Contracts
This item was pulled for discussion.

C.10 Ratification and Approval of Negotiated Change Orders
C.11 Coronado Elementary School Interim Campus at Kennedy High School Award of Contract
This item was pulled for discussion.

C.12 Kennedy High School Replacement Softball Field Award of Contract
C.13 Nystrom Elementary School Temporary Campus Site Work Project Award of Contract
Mr. Fay read the following into the record:

*Trinet Construction has been deemed non-responsive. The lowest responsive, responsible bidder is Alten Construction. The staff recommendation is to award the contract to Alten Construction, Inc. for $1,834,007.*

C.14 Portola Middle School Demolition Award of Contract
Mr. Fay read the following into the record:

*Evans Brothers, Inc. has been deemed non-responsive. The lowest responsive, responsible bidder is Alten Construction, Inc. Staff recommends awarding the contract to Alten Construction, Inc. for $2,191,176.*
C.15 Resolution No. 98-1112: To Support the Schools and Local Public Safety Protection Act 2012

This item was pulled for discussion.

MOTION: Mr. Medrano moved approval of Consent Items C.1 – C.8, C.10, and C.12 – C.15. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Edgar Rosales (advisory vote only) and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.9 Ratification and Approval of Engineering Services Contracts

President Ramsey added information for clarification regarding deferred maintenance funds used for Lake, Grant, and Collins Elementary.

MOTION: Mr. Medrano moved approval of Consent Item C.9 Ratification and Approval of Engineering Services Contracts. Ms. Merriweather seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Edgar Rosales (advisory vote only) and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.11 Coronado Elementary School Interim Campus at Kennedy High School Award of Contract

Mr. Fay read the following into record:

_BHM has withdrawn their bid due to a clerical error. The lowest responsive, responsible bidder is Vila Construction Co. Staff recommended the award of contract to Vila Construction Co. for $1,890,000._

Discussion was held about the quality of modular buildings and learning environment for students.

MOTION: Mr. Medrano moved approval of Consent Item C.11 Coronado Elementary School Interim Campus at Kennedy High School Award of Contract. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Edgar Rosales (advisory vote only) and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.16 Naming Peres Dental Clinic for Dr. Dan Tanita

Superintendent Harter spoke about the recommendation to name the dental facility after Dr. Dan Tanita. Principal Jean Hansen spoke about the suggestion as a wonderful tribute to a man who has given so much of his time to the clinic. Mr. Abdalla answered questions about the location and layout of the dedication plaque.

MOTION: Mr. Medrano moved approval of Consent Item C.16 Naming Peres Dental Clinic for Dr. Dan Tanita. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Edgar Rosales (advisory vote only) and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Recognition of Hanna Ranch and Olinda Elementary School as 2012 California Distinguished Schools

This item was moved to follow B.7.

D.2 Recognition of Highland Elementary School as a recipient of 2011-2012 Academic Achievement Award

This item was moved to follow B.7.

D.3 Teacher of the Year/Ed. Fund Excellence in Education Award Winner Recognition

This item was moved to follow B.7.

Student Representative Edgar Rosales left the meeting for the evening.

D.4 Standing Reports

School Supervisors Association. Sandra Falk spoke about the situation at Vista High and elimination of the office manager position.
United Teacher of Richmond. Diane Brown spoke about the teacher transfer process at Vista High and also the disruption of the program and work day at Lupine Hills.

Public Employees Union Local One. Julio Arroyo spoke about staffing at the Facilities Operations Center.

Safety Committee. Mr. Thurmond announced the next meeting planned for May 16, 6:30 PM at DeJean Middle School. Ms. Merriweather spoke about the presentation by San Pablo Vice Mayor Leonard McNeil about Full Service Community Schools and Helms Middle School at the recent meeting.

Select Committee on High Schools. Mr. Medrano reported on the recent meeting held at Richmond High where the WASC committee report and parent interest were discussed. Mr. Ramsey spoke about the impact of the loss of QEIA funds for Richmond High. The next meeting will be held May 16 at El Cerrito High.

Youth Commission. Mr. Thurmond and Ms. Kronenberg reported on the commission’s graduating seniors and recruitment of new student leaders. The next meeting will be Tuesday, May 8, 6:30 PM at the Round Table Pizza in Pinole.

Academic Subcommittee. Ms. Rashidchi reported on the recent meeting where benchmark assessments and the GATE program were reviewed. The next meeting will be an Academic Town Hall meeting with a focus on math to be held May 22, 6:00 PM at DeJean.

Community Budget Committee. Ms. Gamba announced the next meeting for April 26 at Alvarado.

Facility Subcommittee. Mr. Medrano announced the next meeting planned for May 8, 4:00 PM.

Ivy League Connection. President Ramsey spoke about the scholarships received from the University of Pennsylvania for three students to attend the summer program. He also said that the ILC has received over $40,000 in scholarship funds this year from colleges. Forty-two students will attend six academic institutions during the upcoming summer. These students will be recognized at the May 23rd Board meeting.

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

E.1 Superintendent’s Report
Due to the lateness of the hour Dr. Harter deferred his report.

E.2 WCCUSD Public Comment
This item was moved to follow item D.3.

F. ACTION ITEMS

F.1 Resolution No. 103-1112: Authorization to Eliminate and/or Reduce Classified Positions and Layoff Classified Employees
Superintendent Harter spoke of the recommendation to eliminate classified positions based on reduction of funds experienced by the District.

Public Comment:
Sandra Falk, Mariela Lopez

Board Comment:
Ms. Merriweather asked questions about calling people back if grant funding becomes available. Ms. Rashidchi responded that even with any grant funds, the District will still be at deficit funding for the current program. Mr. Thurmond asked whether any other positions on the resolution impact Vista Independent Study. Ms. Reinhagen responded.

Superintendent Harter recommended withdrawing the Office Manager Position and the School Security Officer Position as related to Vista from this action.
MOTION: Ms. Kronenberg moved approval of Resolution No. 103-1112: Authorization to Eliminate and/or Reduce Classified Positions and Layoff Classified Employees as amended. Mr. Medrano seconded. A roll call vote was taken with Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.2 Resolution No. 97-1112 Directing Preparation of Annual Report - MRAD
Ms. Gamba presented information about the preparation of the annual engineer’s report for the Maintenance Recreation and Assessment District.

Public Comment:
None

Board Comment:
None

MOTION: Ms. Kronenberg moved approval of Resolution No. 97-1112 Directing Preparation of Annual Report - MRAD. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

President Ramsey requested moving item G.2 up on the agenda.

MOTION: Mr. Medrano moved approval of moving item G.2 up on the agenda. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voted yes, with no abstentions and no abstentions. Motion carried 5-0-0-0.

G.2 Project Status Report – Facilities Planning and Construction
Mr. Abdalla provided a presentation of projects at Helms Middle School and King Elementary. The respective architects and project managers were also available to offer additional information.

Public Comment:
None

Board Comment:
Board member comments and questions were addressed by staff.

F.3 Resolution No. 99-1112: Approving a Form of the Preliminary Official Statement in Connection with the 2012 General Obligation Refunding Bonds (the “Bonds”) (Refunding all or a portion of outstanding (i) 2002 Measure D Bonds and (ii) 2000 Measure M Bonds, the “Refunded Bonds”)
Ms. Gamba introduced the finance team in attendance that provided information for the preliminary official statement. The team included Dave Olson, Jeff Barrata, Scott Henry, Kris Vaca, and Catrina Cartegena.

Mr. Olson provided information regarding the resolution to approve the form of the preliminary statement. Discussion included adding Measure J bond funds to this resolution. After additional discussion, it was determined to move forward with the current resolution.

Public Comment:
None

Board Comment:
Mr. Thurmond said he appreciated the recommendation to take a conservative approach and maximize the best savings for taxpayers.
Ms. Kronenberg appreciated the presentation. Mr. Medrano and Ms. Merriweather agreed.
President Ramsey spoke of lessons learned to understand the recommendations of bond counsel and underwriters.

MOTION: Mr. Medrano moved approval of Resolution No. 97-1112 Directing Preparation of Annual Report - MRAD. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.
G. DISCUSSION ITEMS

G.1 Leadership Public High Schools Petition Renewal
Item moved to follow item E.2.

G.2 Project Status Report – Facilities Planning and Construction
Item moved to follow item F.2.

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
Ms. Kronenberg spoke about attending the Chevron 2012 grant award ceremony and the commitment to STEM education. She read the list of award winners in Richmond.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – May 9, 2012

K. ADJOURNMENT
President Ramsey adjourned the meeting at 11:34 P.M.

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
From: Sheri Gamba
        Associate Superintendent Business Services

Meeting Date: May 9, 2012
Agenda Item: CI C.1

Subject: Grants/Awards/Agreements

Background Information: Formal action is requested from the Board of Education to accept the grants/awards/agreements, as detailed on the attached sheet dated May 9, 2012.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________  Seconded by: ___________________

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

To:      Board of Education
From:   Sheri Gamba
         Associate Superintendent Business Services

Meeting Date: May 9, 2012
Agenda Item: CI C.2

Subject: Acceptance of Donations

Background Information: The District has received donations as summarized on the attached sheet dated May 9, 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: ______________________

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<th>Receiving School or Department</th>
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*Estimated values for the non-cash donations are provided by the donor
Donation Précis 050912
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Sheri Gamba, Assoc. Supt., Business Services

Meeting Date: May 9, 2012

Agenda Item: C1 3

Subject: Summary of Payroll and Vendor Warrant Reports

Background Information: Attached are the summaries of Payroll and Vendor Warrants issued during the month of April 2012.

Total of payroll warrants (April 2012): $ 9,522,169
Total of vendor warrants (April 2012): $ 25,186,362

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted above

DISPOSITION BY BOARD OF EDUCATION

Motion by: ____________________________ Seconded by: ____________________________

Approved Not Approved Tabled
West Contra Costa Unified School District

Month of: April 2012

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Salary detail is available in the Payroll office upon request.

Cheryl Lewis, Payroll Supervisor
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Accounting Supervisor: [Signature]
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### WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
### WEEKLY VENDOR WARRANT REPORT
### 2011-2012

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**DATE:** April 25, 2012

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**WEST CONTRA COSTA UNITED SCHOOL DISTRICT**
**WEEKLY VENDOR WARRANT REPORT**
**2011-2012**

**DATE:** April 10, 2012
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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
1108 Bissell Avenue  
Richmond, California 94801-3135  
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:       Board of Education       Date:       May 9, 2012

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

Subject:  Adoption of Resolution No.104-1112 Replacement of Outdated Warrant

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

Recommendation:  Recommend approval to replace the outdated warrant

Fiscal Impact:  None

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____________________________  Seconded by: _____________________________

Approved ____________  Not Approved ____________  Tabled ____________
WHEREAS Government Code Section 29802(c) allows the governing board, by resolution, to order that a replacement check be issued for a warrant that is stale dated.

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

Type: Payroll Check  
Payee: Sang Chow Saephan  
Check No.: 316857  
Amount: $60.86  
Issue Date: March 10, 2006

PASSED AND ADOPTED on the 9th day of May, 2012, at a regular meeting of the Board of Education by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:  

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

__________________________  
Bruce Harter  
Secretary, Board of Education
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
1108 Bissell Avenue  
Richmond, California 94801-3135  
Office of Superintendent of Schools  

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION  

To: Board of Education  
Meeting Date: May 9, 2012  

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

Subject: California School Board Association (CSBA) Updates to Board policies: 1330 (Use of School Facilities), 3280 (Sale, Lease, Rental of District-Owned Real Property) and 3290 (Gifts, Grants & Bequests)  

Background Information: CSBA provides periodic updates to Board policies.  

Recommendation: Approval of Board policy revisions  

Fiscal Impact: None  

---DISPOSITION BY BOARD OF EDUCATION---  
Motion by: ______________________ Seconded by: ______________________  

Approved Not Approved Tabled
West Contra Costa USD
Board Policy
Use of School Facilities

BP 1330
Community

The Governing Board recognizes that district facilities and grounds are a community resource and
authorizes their use by community groups for purposes provided for in the Civic Center Act when such
use does not interfere with school activities.

All school-related activities shall be given priority in the use of facilities and grounds under the Civic
Center Act. Thereafter, the use shall be on a first-come, first-served basis.

The Superintendent or designee shall maintain procedures and regulations for the use of school facilities
and grounds that: (Education Code 38133)

1. Aid, encourage, and assist groups desiring to use school facilities for approved activities

2. Preserve order in school buildings and on school grounds and protect school facilities, designating a
person to supervise this task, if necessary

3. Ensure that the use of school facilities or grounds is not inconsistent with their use for school purposes
and does not interfere with the regular conduct of school work

All facilities use determinations shall be made by the Superintendent or designee in accordance with
Board policy. Facility use guidelines, regulations and procedures will be updated annually by the
Superintendent or designee.

Fees

In accordance with the Civic Center Act, the Board may set fees not to exceed direct costs for the use of
school facilities or grounds, by nonprofit organizations, clubs, or associations organized to promote youth
and school activities. Qualifying Specific activities and organizations shall to be charged an amount not to exceed direct costs shall be (as outlined in Administrative Regulation 1330). Direct costs are defined as the cost of supplies, utilities, janitorial services, services of any other district employees, and salaries necessitated by the organization's use of the facilities and grounds.

Fair-Rental-Value

Groups that do not qualify for “direct costs” fee structure are still eligible to use school facilities and shall
be charged “fair rental value” in accordance with subdivision (h) of section 38134 Cal Ed Code (as
outlined in Administrative Regulation 1330). When using school facilities or grounds for entertainment or
meetings where admission is charged or contributions solicited and net receipts are not to be expended for
charitable purposes or for the welfare of the district's students. (Education Code 38134)
All fees for fields and other applicable outdoor use requests shall be subject to and in compliance with the West Contra Costa Unified School District, Maintenance and Recreation Assessment District (MRAD) pursuant to the Landscape and Lighting Act of 1972 and Article XIIIID of the California Constitution.

Legal Reference:

EDUCATION CODE
10900-10914.5 Community recreation programs
32282 School safety plan
37220 School holidays
38130-38138 Civic Center Act, use of school property for public purposes

BUSINESS AND PROFESSIONS CODE
25608 Alcoholic beverage on school premises

MILITARY AND VETERANS CODE
1800 Definitions

UNITED STATES CODE, TITLE 20
7905 Equal access to public school facilities

COURT DECISIONS
Cole v. Richardson, (1972) 405 U.S. 676
ACL v. Board of Education of Los Angeles, (1961) 55 Cal.2d 167
Ellis v. Board of Education, (1945) 27 Cal.2d 322

ATTORENY GENERAL OPINIONS

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION LEGAL ADVISORIES

1101.89 School District Liability and "Hold Harmless" Agreements, LO: 4-89

WEB SITES

CSBA: http://www.csba.org

California Department of Education: http://www.cde.ca.gov

Policy WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

adopted: November 7, 2007 Richmond, California
Board Policy
Sale, Lease, Rental Of District-Owned Real Property

BP 3280
Business and Noninstructional Operations

The Governing Board believes that the district should utilize its facilities and resources in the most economical and practical manner. To that end, the Superintendent or designee shall periodically study the current and projected use of all district facilities in order to ensure the efficient utilization of space and the effective delivery of instruction.

Upon determination that district property is no longer needed or may not be needed until some future time, the Board shall offer to sell or lease district-owned real property in accordance with priorities and procedures specified in law, including, but not limited to, Education Code 17230, 17464, 17485-17500, and Government Code 54222.

When required by law, the Board shall appoint a district advisory committee to advise the Board in the development of policies and procedures governing the use or disposition of schools or school building space which is not needed for school purposes. (Education Code 17388)

Before ordering the sale or lease of any real property, the Board shall adopt a resolution by a two-thirds vote of all of its members at a regular, open meeting. The resolution shall describe the property proposed to be sold or leased in such a manner as to identify it, specify the minimum price or rental, describe the terms upon which it will be sold or leased, and specify the commission or rate, if any, which the Board will pay to a licensed real estate broker out of the minimum price or rental. The resolution shall fix a time, not less than three weeks thereafter, for a public meeting, held at the Board's regular meeting place, at which sealed proposals to purchase or lease will be received and considered. (Education Code 17466)

The Superintendent or designee shall ensure that notice of the resolution of intention to sell or lease property is provided in accordance with Education Code 17469-17470.

At the public meeting specified in the resolution, the Board shall open, examine, and declare all sealed bids. Before accepting any written proposal, the Board shall call for oral bids in accordance with law. The Board may reject any and all bids, either written or oral, and withdraw the properties from sale when the Board determines that rejection is for the best public interest. (Education Code 17472, 17473)

Of the proposals submitted by responsible bidders which conform to all terms and conditions specified in the resolution of intention to sell or lease, the Board shall finally accept the highest bid, after deducting commission, if any, to be paid to a licensed real estate broker, unless the Board accepts a higher oral bid or rejects all bids. (Education Code 17472)

The final acceptance of the bid may be made either at the same meeting specified in the
resolution or at any adjourned/continued meeting of the same meeting held within 10 days. Upon acceptance of the bid, the Board may adopt a resolution of acceptance that directs the Board president, or any other Board member, to execute the deed or lease and to deliver the document upon performance and compliance by the successful bidder of all of the terms and conditions of the contract. (Education Code 17472-17478)

The Superintendent or designee shall ensure that proceeds from the sale or lease with an option to purchase of district surplus property are used in accordance with law.

Legal Reference:
EDUCATION CODE
17219-17224 Acquisition of property not utilized as school site; nonuse payments; exemptions
17230-17234 Surplus property
17385 Conveyances to and from school districts
17387-17391 Advisory committees for use of excess school facilities
17400-17429 Leasing property
17430-17447 Leasing facilities
17453 Lease of surplus district property
17455-17484 Sale or lease of real property, especially:
17463.7 Proceeds for general fund purposes
17485-17500 Surplus school playground (Naylor Act)
17515-17526 Joint occupancy
17527-17535 Joint use of district facilities
33050 Request for waiver
38130-38139 Civic Center Act
GOVERNMENT CODE
54220-54232 Surplus land, especially:
54222 Offer to sell or lease property
54950-54963 Brown Act, especially:
54952 Legislative body, definition
PUBLIC RESOURCES CODE
21000-21177 California Environmental Quality Act
CODE OF REGULATIONS, TITLE 2
1700 Definitions related to surplus property
COURT DECISIONS

Management Resources:
CSBA PUBLICATIONS
Maximizing Opportunities for Physical Activity Through Joint Use of Facilities, Policy Brief, September 2009
CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Closing a School Best Practices Guide
OFFICE OF PUBLIC SCHOOL CONSTRUCTION PUBLICATIONS
Unused Site Program Handbook, May 2008
WEB SITES
CSBA:  http://www.csba.org
California Department of Education, School Facilities Planning Division:
http://www.cde.ca.gov/ls/fa
Coalition for Adequate School Housing:  http://www.cashnet.org
Office of Public School Construction: http://www.opsc.dgs.ca.gov

Policy  WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
adopted:  February 6, 2008   Richmond, California
Board Policy
Gifts, Grants And Bequests

BP 3290
Business and Noninstructional Operations

The Governing Board may accept any bequest or gift of money or property on behalf of the district.

Before accepting a gift, the Board shall consider whether the gift:

1. Has a purpose consistent with the district's vision and philosophy.

2. Begins a program which the Board would be unable to continue when the donated funds are exhausted.

3. Entails undesirable or excessive costs.

4. Implies endorsement of any business or product. endorsement of any business or unduly commercialize or politicize the school environment.

5. Promotes the use of violence, drugs, tobacco, or alcohol or the violation of any law or district policy.

The Board shall carefully evaluate any conditions or restrictions imposed by the donor in light of district philosophy and operations. If the Board feels the district will be unable to fully satisfy the donor's conditions, the gift shall not be accepted.

Gift books and instructional materials including technology shall be accepted only if they meet regular district criteria.

All gifts, grants and bequests shall become district property. Donors are encouraged to donate all gifts to the district rather than to a particular school. At the Superintendent or designee's discretion, a gift may be used at a particular school.

The Superintendent or designee shall provide a report to the Board indicating the gifts, grants, and/or bequests received on behalf of the district. The report shall include a statement of gifts of money and an inventory of all gifts of physical assets or materials.

Legal Reference:
EDUCATION CODE
1834 Acquisition of materials and apparatus
35162 Power to sue, be sued, hold and convey property
41030 School district may invest surplus monies from bequest or gifts
41031 Special fund or account in county treasury
41032 Authority of school board to accept gift or bequest; investments; gift of land requirements
41035 Advisory committee
41036 Function of advisory committee
41037 Rules and regulations

Policy WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
adopted: February 6, 2008   Richmond, 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  
From: Ann Reinhagen,  
Assistant Superintendent Human Resources  
Meeting Date: May 9, 2012  
Agenda Item: CI C.6

Subject: Resolution No. 100-1112: Classified School Employee Week, May 20-26, 2012  

Background Information:  
The State of California has designated May 20-26, 2012 as Classified School Employee Week. We honor their time, their energy, and their commitment to the children of West Contra Costa Unified School District.  

Recommendation: Recommend Approval  

Fiscal Impact: None  

DISPOSITION BY BOARD OF EDUCATION  
Motion by: ____________________________ Seconded by: ____________________________  
Approved ______________ Not Approved ______________ Tabled ______________
WHEREAS, the Legislature of the State of California has declared the third full week of May each year shall be Classified School Employee Week, a time to recognize the many contributions of classified school employees to public education; and

WHEREAS, classified school employees have served the State of California and its children for many generations and have played important roles in the furtherance of the goals of public education; and

WHEREAS, classified school employees deserve rightful recognition and public celebration for their caring, their deeds, and the incalculable contributions they have made to California’s education system; and

WHEREAS, the essential work performed by classified staff is often “invisible” and accomplished with little recognition or appreciation; and

WHEREAS, like their certificated counterparts, District classified staff respond routinely to the increasing intellectual and emotional needs of students and families; and

WHEREAS, classified employees, through the quality of their work, serve as adult role models for our students;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares May 20-26, 2012 as Classified School Employee Week in the West Contra Costa Unified School District in recognition of, and appreciation for, all classified employees and their dedication to our students.

PASSED AND ADOPTED this 9th day of May 2012 at a regular meeting of the Board of Education by the following vote:

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 a Regular Meeting held on May 9, 2012.

________________________________________
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
From: Bill Fay
Associate Superintendent for Operations

Meeting Date: May 9, 2012
Agenda Item: C1 C.7

Subject: Resolution No. 108-1112: School Nutrition Employee Appreciation Week – May 7-11, 2012

Background Information:

We wish to recognize all of the Child Nutrition personnel who give their energy, their commitment, and their love to the students of West Contra Costa Unified School District with a resolution proclaiming May 7-11, 2012 as School Nutrition Employee Appreciation Week.

Recommendation: Recommend Approval

Fiscal Impact: None
BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Resolution No. 108-1112

SCHOOL NUTRITION EMPLOYEE APPRECIATION WEEK

WHEREAS, nutritious meals at school are an essential part of the school day; and

WHEREAS, the staff of the District’s school meals and nutrition department are committed to providing healthful, nutritious meals to the District’s children; and

WHEREAS, the men and women who prepare and serve school meals help nurture our children through their daily interaction and support; and

NOW THEREFORE, BE IT RESOLVED, that the Board of education of the West Contra Costa Unified School District proclaims the week of May 7-11, 2012 as School Nutrition Employee Appreciation Week, and

BE IT FURTHER RESOLVED, that the Board of Education expresses its deep appreciation to these valuable employees and commends their good work on behalf of children

PASSED AND ADOPTED on this 9th day of May 2012 at a regular meeting of the Board of Education by the following vote:

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 a Regular Meeting held on May 9, 2012

Secretary, Board of Education
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education  
From: Bill Fay  
Associate Superintendent for Operations  
Subject: Ratification and Approval of Engineering Services Contracts

Meeting Date: May 9, 2012  
Agenda Item: CI C.8

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: $870,654. 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

<table>
<thead>
<tr>
<th>Project/Funding</th>
<th>Dates</th>
<th>Firm</th>
<th>Contract Cost</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dover Elementary School Modernization Project</td>
<td>April 2012 through January 2013</td>
<td>MatriScope</td>
<td>$50,000</td>
<td>Additional inspection and testing services.</td>
</tr>
<tr>
<td>Measure J Bond (PID: 1151201-01)</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Bond Program Standards Update Project</td>
<td>May 2012 through September 2012</td>
<td>WLC Architects, Inc.</td>
<td>$74,500</td>
<td>Design services for developing updated master product standards list.</td>
</tr>
<tr>
<td>Measure D-2010 (PID:)</td>
<td></td>
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</tr>
<tr>
<td>Peres Elementary School Dental Clinic Project</td>
<td>April 2012 through June 2012</td>
<td>HY Architects, Inc.</td>
<td>$12,970</td>
<td>Additional design services for the coordination of equipment specifications and shop drawing review.</td>
</tr>
<tr>
<td>Measure D-2010 Bond (PID: 1471390-01)</td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Portola Middle School at Castro Campus Replacement Project</td>
<td>May 2012 through June 2012</td>
<td>Republic Intelligent Transportation Services</td>
<td>$9,800</td>
<td>Design/build services for emergency vehicle preemption system.</td>
</tr>
<tr>
<td>Measure J Bond (PID: 2141103-)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lupine Hills Elementary School Restroom Repairs</td>
<td>February 2012 through April 2012</td>
<td>W.J. Robinson &amp; Associates, Inc.</td>
<td>$8,250</td>
<td>Additional construction administration services for project during construction.</td>
</tr>
<tr>
<td>Measure J Bond (PID: 1261223-03)</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Verde Elementary School Restroom Repairs Project</td>
<td>February 2012 through March 2012</td>
<td>W.J. Robinson &amp; Associates, Inc.</td>
<td>$11,935</td>
<td>Additional construction administration services for project during construction.</td>
</tr>
<tr>
<td>Measure J Bond (PID: 1621223-07)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Helms Middle School Audio-Visual Project</td>
<td>April 2012</td>
<td>Rosen Goldberg Der &amp; Lewitz, Inc.</td>
<td>$520</td>
<td>Additional design consulting services for audio-visual design bid walk support.</td>
</tr>
<tr>
<td>Measure J Bond (PID: 2101101-10)</td>
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May 9, 2012
<table>
<thead>
<tr>
<th><strong>Pinole Middle School</strong> Audio-Visual Project</th>
<th>April 2012</th>
<th>Rosen Goldberg Der &amp; Lewitz, Inc.</th>
<th>$520</th>
<th>Additional design consulting services for audio-visual design bid walk support.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Measure J Bond (PID: 2121102-05)</td>
<td></td>
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</tr>
<tr>
<td><strong>Dover Elementary School Modernization Project</strong></td>
<td>April 2012 through January 2013</td>
<td>HY Architects, Inc.</td>
<td>$189,520</td>
<td>Additional planning, design, and construction management services for last phases of work.</td>
</tr>
<tr>
<td>Measure J Bond (PID: 1151201-01)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Bond Program Management</strong></td>
<td>February 2012 through June 2012</td>
<td>SGI Construction Management</td>
<td>$190,859</td>
<td>Additional design management services for Measure J Projects.</td>
</tr>
<tr>
<td>Measure J Bond (PID:)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Technology - Various Sites</strong></td>
<td>April 2012 through April 2014</td>
<td>AEKO Consulting Solutions Integrators</td>
<td>$272,280</td>
<td>Video surveillance help desk services for support and maintenance.</td>
</tr>
<tr>
<td>Measure D-2010 Bond (PID:)</td>
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<td></td>
</tr>
<tr>
<td><strong>Technology</strong></td>
<td>April 2012 through June 2012</td>
<td>AEKO Consulting Solutions Integrators</td>
<td>Not to Exceed, $49,500</td>
<td>Master planning services for the District’s bond technology program.</td>
</tr>
<tr>
<td>Measure D-2010 Bond (PID:)</td>
<td></td>
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May 9, 2012
West Contra Costa Unified School District  
1108 Bissell Avenue  
Richmond, California 94801-3135  
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education  
Meeting Date: May 9, 2012

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

Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current District construction projects: De Anza HS Replacement Campus. Change Orders are fully executed by the District upon signature by the Superintendent’s designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment.

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

Recommendation: Ratify negotiated Change Orders as noted.

Fiscal Impact: Total ratification and approval by this action: $436,197.33

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
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<tbody>
<tr>
<td>Motion by: ______________________</td>
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<tr>
<td>Seconded by: ____________________</td>
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<tr>
<td>Approved _______________  Not Approved _______________ Tabled_____</td>
</tr>
</tbody>
</table>
## May 9, 2012 Change Order Ratification Summary

<table>
<thead>
<tr>
<th>Project</th>
<th>Company</th>
<th>Original Contract</th>
<th>Previously Approved CO's</th>
<th>CO’s Pending Ratification</th>
<th>CO’s Pending Approval</th>
<th>Total CO's</th>
<th>CO Percent of Original Contract</th>
<th>Adjusted New Contract</th>
<th>Change Order Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>De Anza HS Replacement Campus</td>
<td>Wright Contracting, Inc.</td>
<td>$62,508,000.00</td>
<td>$2,337,615.00</td>
<td>$309,701.00</td>
<td>$0.00</td>
<td>$2,697,316.00</td>
<td>4.32%</td>
<td>$65,205,316.00</td>
<td>16, 19</td>
</tr>
<tr>
<td>Kennedy HS Concession Stand &amp; Lights</td>
<td>B-Side Construction</td>
<td>$990,000.00</td>
<td>$118,369.79</td>
<td></td>
<td></td>
<td>$126,496.33</td>
<td>$244,866.12</td>
<td>$1,234,866.12</td>
<td>5</td>
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</table>

### Pending Board Actions

<table>
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<tr>
<th>Ratifications</th>
<th>Approvals</th>
<th>Total Board Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>$309,701.00</td>
<td>$126,496.33</td>
<td>$436,197.33</td>
</tr>
</tbody>
</table>

Note: The proposed Board Action is to Ratify all Change Orders below ten percent (10%) of the Contract Value, the Change Order amounts pending Board Approval is the portion of the Change Order(s) above 10%.
West Contra Costa Unified School District  
1108 Bissell Avenue  
Richmond, California 94801-3135  
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION

To: Board of Education  
Meeting Date: May 9, 2012  

From: Bill Fay  
Associate Superintendent for Operations  
Agenda Item: CI C.10

Subject: Leadership Public Schools Gompers New Campus Project - Approval of three agreements, conditional for funding under State’s Charter School Facilities Program

Background information:
1. Memorandum of Understanding By and Among Leadership Public Schools, Inc., West Contra Costa Unified School District, and the State of California (State Allocation Board and California School Finance Authority);
2. Facilities Use Agreement (by and between WCCUSD and LPS, Inc.); and,
3. Supplemental Agreement By and Between the West Contra Costa Unified School District and Leadership Public Schools, Inc.

Documents are available upon request from the Operations Office.

The District has received a Preliminary Apportionment under the Charter School Facilities Program for State funding of the new Leadership Public Schools (“LPS”) Charter High School at the Gompers campus. In order for the Gompers project to receive funding under the Facilities Program, the District is required to complete a series of agreements with the State of California and LPS, Inc. The project has been approved for an advance release of funds for a portion of the total preliminary apportionment. The State Allocation Board has set aside proceeds from a recent state bond sale to fund this design phase apportionment which the District will use for current project costs. Each of the documents, provided under separate cover, were required to be executed and received by the state by May 2, 2012 in order to receive advance fund release. The Board is now asked to ratify these agreements to secure the funds.

Recommendation: Approve the three agreements.

Fiscal Impact: $12,398,181 is the total State Funding Preliminary Allocation under the Charter School Facilities Program. ($9,398,181 match obligation of the District and $3,000,000 loan from the State by LPS, Inc.) This is budgeted revenue for the LPS/Gompers Project Budget.

DISPOSITION BY BOARD OF EDUCATION

Motion by: __________________________ Seconded by: __________________________

Approved __________________________ Not Approved __________________________ Tabled______
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education  
Meeting Date: May 9, 2012

From: Bruce Harter  
Superintendent  
Agenda Item: CI C.11

Subject: Resolution No. 107-1112: Resolution To Support City of San Pablo’s Measure Q on June 2012 Election Ballot

Background Information:

The West Contra Costa Unified School District supports the City of San Pablo’s Measure Q as placed on the June 2012 ballot calling for a temporary ten-year tiered sales tax increase to generate revenue to protect city services.

Recommendation:
Recommend Approval

Fiscal Impact:
None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________  Seconded by: ___________________________
Approved ___________  Not Approved ___________  Tabled ___________

dh
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 107-1112

RESOLUTION TO SUPPORT CITY OF SAN PABLO’S MEASURE Q ON THE JUNE 2012 ELECTION BALLOT

WHEREAS, on February 21, 2012, the San Pablo City Council authorized that Measure Q be placed on the June 2012 ballot due to a fiscal emergency; and

WHEREAS, if Measure Q passes, it will authorize a temporary (10-year) tiered increase in the City’s sales tax. Presently, the sales tax charged for purchases made in San Pablo is 8.25%; the passage of Measure Q will increase the sales tax by 1/2-cent for 5 years (to 8.75%), the sales tax will then be reduced by 1/4-cent (to 8.5%) for the next 5 years. After 10 years, the temporary increase will be terminated, reverting back to the 8.25% rate; and

WHEREAS, the decision to place Measure Q on the local ballot followed a process in which the City’s voters were surveyed about priorities, and important community members discussed priorities and debated options; and

WHEREAS, the City and the West Contra Costa Unified School District have established a partnership to both improve services to children and young people and make those services more efficient and effective; and

WHEREAS, the City provides direct services to students such as crossing guards, support for after school programs, support for the Helms Full Service Community School, and other program and services that benefit school-aged children and young people; and

WHEREAS, the money generated from the temporary increase in sales tax will be used to pay for services provided by/through the City of San Pablo to local residents, including but not limited to public safety, gang prevention, job training for residents who reside in San Pablo, and youth services; and

WHEREAS, Measure Q will protect all City services as these are vital to the preservation of public peace, health and safety of San Pablo; and

WHEREAS, there is no other place to cut. To date, the City has eliminated a $3.3 million deficit without cutting City services; City employees, including Police, have agreed to concessions in their retirement package, caps on health benefits, and the City Council has agreed to reductions in their in-lieu medical benefits; and

WHEREAS, even with the increase, sales tax in San Pablo will be less than it was prior to July 1, 2011 when a 1% State Sales tax expired and was taken off the tax rolls; and

WHEREAS, the sales tax ordinance requires that there be Citizens’ Oversight throughout the duration of the tax, annual audits and consistent community reporting on how the monies are spent; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the West Contra Costa Unified School District supports the City of San Pablo’s Measure Q as placed on the June 2012 ballot calling for a temporary ten-year tiered sales tax increase to generate revenue to protect city services.

PASSED AND ADOPTED this 9th day of May 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 May 9, 2012.

Bruce Harter, Ph.D.
Secretary, Board of Education
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Bruce Harter
Superintendent

Meeting Date: May 9, 2012

Agenda Item: CI C.12

Subject: Resolution No. 111-1112: Resolution to Support City of Hercules Measure N and Measure O on the June 2012 Election Ballot

Background Information:
The West Contra Costa Unified School Districts supports the City of Hercules' Measure N and Measure O as placed on the June 2012 ballot.

Recommendation:
Recommend Approval

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ____________________  Seconded by: ____________________

Approved ________________  Not Approved ________________  Tabled ______

dh
RESOLUTION NO. 111-1112

RESOLUTION OF THE BOARD OF EDUCATION,
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
IN SUPPORT OF HERCULES MEASURES N AND O

WHEREAS, the City of Hercules and the West Contra Costa Unified School District have a long standing partnership in supporting the needs of children and young people in the City of Hercules; and

WHEREAS, the City of Hercules and the West Contra Costa Schools in Hercules share facilities, support recreation, social and academic programs for children and young people; and,

WHEREAS, the City of Hercules and the West Contra Costa Schools in Hercules jointly support public safety through the District’s support of a School Resource Officer; and,

WHEREAS, the City of Hercules has provided leadership in reducing truancy in schools by being the first City Council to adopt a daytime curfew which has helped to improve attendance and decrease crime in the City; and,

WHEREAS, the City of Hercules has and continues to recognize the achievements of students and schools within Hercules so that the community better understands the quality of education provided to Hercules students including the most recent recognition of Hanna Ranch Elementary School as a California Distinguished Schools; and

WHEREAS, the City Council has demonstrated the need for additional resources to provide basic services to community residents and the schools in Hercules; and

WHEREAS, the City of Hercules is facing a severe financial shortfall that will impact the quality of life to all residents as well as children and young people in the Hercules schools; and

NOW, BE IT THEREFORE RESOLVED, that the West Contra Costa School District Board of Education supports and endorses the City of Hercules Measure N and Measure O as placed on the June 2012 ballot calling for the sale of the Hercules Municipal Utility and the temporary sales tax increase to generate revenue to protect city services.

PASSED and ADOPTED this 9th day of May 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 May 9, 2012.

Bruce Harter, Ph.D.
Secretary, Board of Education
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education  
Meeting Date: May 9, 2012

From: Bruce Harter  
Agenda Item: CI C.13
Superintendent

Subject: Resolution No. 110-1112: Resolution in Recognition of Choose Civility Initiative

Background Information:
The West Contra Costa Unified School District supports the initiative launched by Dr. Joe Ovick, Superintendent of the Contra Costa County Office of Education entitled, “Choosing Civility.” The initiative is inspired by the work of Dr. Forni, the author of “Choosing Civility: The 25 Rules of Considerate Conduct.” Through a broad-based collaborative effort, it is Dr. Ovick’s goal to transform Dr. Forni’s concepts into a workable, meaningful plan that can be integrated into the culture of our schools, government, business, organizations, neighborhoods and families throughout Contra Cost County.

Recommendation:
Recommend Approval

Fiscal Impact:
None

DISPOSITION BY BOARD OF EDUCATION

Motion by: __________________________  
Seconded by: __________________________

Approved ______________ Not Approved ______________ Tabled ______________

dh
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 110-1112

RESOLUTION IN RECOGNITION OF
CHOOSE CIVILITY INITIATIVE

WHEREAS, civility is a core value of a well-functioning community and one of its defining components; and

WHEREAS, the civility level in a community underscores its general health and wellness and quality of life depends in great part on how community members treat each other; and

WHEREAS, concern for the common good and well-being of all citizens is one of the highest virtues of American democracy; and

WHEREAS, two-thirds of the public believe that American society is uncivil; and seventy-two percent of American s think the problem has gotten worse in recent years; and

WHEREAS, the American people strongly believe that every citizen is responsible for improving such behavior; and

WHEREAS, in collaboration with organizations throughout the community the Contra Costa County Office of Education is implementing the “Choose Civility” campaign to promote civil behavior; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the West Contra Costa Unified School District recognizes and supports the “Choose Civility” initiative and encourages others to participate in this campaign through activities that demonstrate to the public the importance of civility.

PASSED AND ADOPTED this 9th day of May 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 May 9, 2012.

______________________________
Bruce Harter, Ph.D.
Secretary, Board of Education
The 25 Rules of Considerate Conduct

1. Pay attention
2. Acknowledge others
3. Think the best
4. Listen
5. Be inclusive
6. Speak kindly
7. Don’t speak ill
8. Accept and give praise
9. Respect even a subtle “no”
10. Respect others’ opinions
11. Mind your body
12. Be agreeable
13. Keep it down (and rediscover silence)
14. Respect other people’s time
15. Respect other people’s space
16. Apologize earnestly and thoughtfully
17. Assert yourself
18. Avoid personal questions
19. Care for your guests
20. Be a considerate guest
21. Think twice before asking for favors
22. Refrain from idle complaints
23. Give constructive criticism
24. Respect the environment and be gentle to animals
25. Don’t shift responsibility and blame

From Choosing Civility. Copyright © 2002 P. M. Forni. (St. Martin’s Press, 2002)
ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education

From: Bruce Harter
Superintendent

Meeting Date: May 9, 2012
Agenda Item: C1 C.14

Subject: Approval of Board Member Attending Conference

Background Information:
Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board member Antonio Medrano has expressed interest in attending the National Association of Latino Elected and Appointed Officials (NALEO) Annual Conference, June 21-23, 2012, Orlando, FL.

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 ___________

dh
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

From: Nia Rashidchi
Assistant Superintendent Education Services

Subject: The Ed. Fund's 2012 Scholarship Finalists

Meeting Date: May 9, 2012
Agenda Item: D.1

Background Information:

Between 2005 and 2011, The Ed. Fund awarded $524,000 to 151 scholarship winners from WCCUSD. In 2012, thanks to an outpouring of support from our donors, including the College Access Foundation of California, the Chevron Corporation, the Irvine Foundation, the Schroeder Family Fund and others, The Ed. Fund will be awarding nearly $200,000 in scholarships, almost four times the amount awarded in 2011. The growth of our program has allowed us to increase the number of scholarships finalists from 20 in 2011 to 76 in 2012.

The 76 finalists for our scholarships hail from 9 different public high schools located in West County. A list of high schools represented and the number of scholarship finalists from each school is as follows:

DeAnza High School: 8
El Cerrito High School: 9
Hercules High School: 3
Kennedy High School: 6
Leadership Public Schools-Richmond: 16
Middle College High School: 8
Pinole Valley High School: 4
Richmond High School: 21
West County Community High School: 1

Finalists will be declared winners in July 2012 following confirmation of their eligibility and a review of their financial need. Scholarships will range from $1,000 to $5,000 depending on the finalist’s individual need.

All Ed. Fund scholars have overcome tremendous odds to graduate near the top of their class and were chosen for their vision to succeed in college and dedication to community service. They are also involved in a wide range of extracurricular activities which have made them well-rounded individuals. The Ed. Fund believes these students will return to our community to serve as leaders and role models in West Contra Costa County.

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: __________________________  Seconded by: __________________________

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

To: Board of Education                                      Meeting Date: May 9, 2012
From: Sheri Gamba
      Associate Superintendent Business Services

Subject: Community Budget Advisory Committee
         (CBAC Report)

Background Information:

On April 26, 2012, the Community Budget Advisory Committee approved a resolution concerning the 2011-2012 Parcel Tax Expenditures and Scope of Measure D, finding that the expenditures budgeted for Fiscal Year 2011-2012 are within the stated purposes for Measure D funds. The Committee has requested this resolution be presented to the Board.

Recommendation: For Information Only

Fiscal Impact: None

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DISPOSITION BY BOARD OF EDUCATION

Motion by:________________________ Seconded by:________________________

Approved __________ Not Approved __________ Tabled __________

PrecisForm
WCCUSD Community Budget Advisory Committee

Resolution

Concerning: 2011-2012 Parcel Tax Expenditures and Scope of Measure D

Adopted: Meeting of the WCCUSD Community Budget Advisory Committee (CBAC)
April 26, 2012

Background

Starting in the 2009-10 fiscal year, Measure D (Election of 2008) has provided parcel tax revenues for West Contra Costa Unified School District schools. The text of the measure is available on the District’s website located at: www.wccusd.net.

According to Measure D: “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.”

As part the Committee's oversight, we reviewed the Measure D Parcel Tax Report (see attached) for parcel tax expenditures and found the reports to be aligned with the stated purposes of the parcel tax measure.

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

- Enhancing core subjects including reading, writing, mathematics and science,
- Retaining quality teachers and counselors to better prepare students for college and the workforce,
- Supporting libraries and computer training for students,
- Maintaining high school athletic programs,
- Maintaining reduced class sizes for kindergarten through third grade students,
- Maintaining the cleanliness and good order of our school sites.

Finding

The Committee finds that the expenditures budgeted for FY 11-12 are within the stated purposes for Measure D funds.

Erwin Reeves
Chair
WCCUSD Community Budget Advisory Committee
### West Contra Costa Unified School District

#### Measure B & D Parcel Tax Expenditure Budget with Ballot Text Identification

**July 1, 2004 - June 30, 2012**  
as of 04/23/2012

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<tr>
<th>Item</th>
<th>FTE</th>
<th>2008-09 Expended</th>
<th>FTE</th>
<th>2009-10 Expended</th>
<th>FTE</th>
<th>2010-11 Expended</th>
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<th>2011-12 2nd Int Budget</th>
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<td><strong>Restoring library services and athletic programs</strong></td>
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<td>Athletics (non-personnel costs)</td>
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<td>454,608</td>
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<td>467,319</td>
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<td>464,649</td>
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<td>Athletics Coaches, Athletics Aides etc.</td>
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<td>428,999</td>
<td></td>
<td>400,033</td>
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<td>418,271</td>
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<td>407,707</td>
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<td>Library non-personnel costs</td>
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<td>29,932</td>
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<td>31,510</td>
<td></td>
<td>32,100</td>
<td></td>
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<td>Elementary Library Assistants</td>
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<td>7.00</td>
<td>7.00</td>
<td>359,916</td>
<td>7.00</td>
<td>358,386</td>
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<td>Elementary Library Resource Clerk</td>
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<td>1.00</td>
<td>1.00</td>
<td>75,119</td>
<td>1.00</td>
<td>62,369</td>
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<td>63,870</td>
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<td>Middle School Info/Literacy Library Assts</td>
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<td>6.00</td>
<td>5.00</td>
<td>319,372</td>
<td>5.00</td>
<td>254,581</td>
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<td>Middle School Librarians</td>
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<td>7.00</td>
<td>6.00</td>
<td>415,502</td>
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<td>374,750</td>
<td>6.00</td>
<td>474,935</td>
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<td>High School Info/Literacy Library Assts</td>
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<td>6.00</td>
<td>6.00</td>
<td>393,828</td>
<td>6.00</td>
<td>336,270</td>
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<td>369,618</td>
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<td>High School Librarians</td>
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<td>6.00</td>
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<td>523,594</td>
<td>6.00</td>
<td>516,289</td>
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<td>532,996</td>
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<td><strong>Total library and athletic programs</strong></td>
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<tr>
<td>Maintaining reduced class sizes for Kindergarten through third grade</td>
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<td>K-3 CSR</td>
<td></td>
<td>1,900,000</td>
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<td>1,900,000</td>
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<td>1,920,000</td>
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<td>1,920,000</td>
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<tr>
<td><strong>Total reduced class size in grades K-3</strong></td>
<td></td>
<td>1,900,000</td>
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<td>1,900,000</td>
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<td>1,920,000</td>
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<td>1,920,000</td>
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<tr>
<td><strong>Purchasing textbooks and teaching materials</strong></td>
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<td>Instructional Supplies $2/Pupil (Secondary)</td>
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<td>Instructional Supplies $2/Pupil (Elementary)</td>
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<td>Instructional Materials-Textbooks</td>
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<td><strong>Total textbooks and teaching materials</strong></td>
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<td><strong>Attracting and retaining qualified teachers, aides and counselors</strong></td>
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<td>Counselors</td>
<td>36.60</td>
<td>3,045,773</td>
<td>32.00</td>
<td>2,861,227</td>
<td>28.00</td>
<td>2,382,985</td>
<td>27.00</td>
<td>2,335,225</td>
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<td>School Psychologists</td>
<td>7.00</td>
<td>718,506</td>
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<td>712,984</td>
<td>2.90</td>
<td>246,124</td>
<td>2.90</td>
<td>316,838</td>
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<td>Special Education Teachers (Speech)</td>
<td>4.00</td>
<td>422,875</td>
<td>4.00</td>
<td>229,166</td>
<td>0.00</td>
<td>9,658</td>
<td>4.40</td>
<td>344,281</td>
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<td><strong>Total qualified teachers, aides and counselors</strong></td>
<td>47.60</td>
<td>4,187,154</td>
<td>43.00</td>
<td>3,803,377</td>
<td>30.90</td>
<td>2,638,767</td>
<td>34.30</td>
<td>2,996,124</td>
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<td><strong>Enhancing core subjects including reading, writing, mathematics and science</strong></td>
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<td>Decrease High Point/Read 180 class size from 30:1 to 25:1 (1)</td>
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<td><strong>Total core subjects</strong></td>
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<td><strong>Improving custodial service to keep bathrooms and other facilities clean and in good condition</strong></td>
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<tr>
<td>Custodians</td>
<td>10.00</td>
<td>630,212</td>
<td>9.00</td>
<td>585,262</td>
<td>10.00</td>
<td>617,042</td>
<td>9.00</td>
<td>506,020</td>
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<td>Other Custodial Expense</td>
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<td>22,761</td>
<td></td>
<td>22,726</td>
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<td>22,882</td>
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<td>32,500</td>
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<td>High School Assistant Custodial Supervisors</td>
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<td>225,195</td>
<td>3.00</td>
<td>223,572</td>
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<tr>
<td><strong>Total facilities clean and in good condition</strong></td>
<td>13.00</td>
<td>878,168</td>
<td>12.00</td>
<td>831,560</td>
<td>10.00</td>
<td>639,924</td>
<td>9.00</td>
<td>537,520</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td>93.60</td>
<td>10,161,125</td>
<td>86.00</td>
<td>9,521,130</td>
<td>71.90</td>
<td>8,698,105</td>
<td>75.30</td>
<td>9,749,267</td>
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| 2010-11 Ending Fund Balance | 1,678,536 (2) |
| 2011-12 Revenue Received as of 04/24/12 | $ 9,743,900 |

FTE = Full Time Equivalent Positions

(1) Moved to regular education program in 2005-06.

(2) Reserved for future text book adoptions
To: Board of Education

From: Sheri Gamba
Associate Superintendent Business Services

Subject: Report on Student Demographics

Background Information: Davis Demographics has completed the 2012-13 Student Population Projection Report. The report provides projected student demographics for the District from school years 2012-13 to 2020-21.

The Board has been provided the full report under separate cover. The report is available on the District website at the Business Services page: www.wccusd.net.

Recommendation: For information only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: __________________________ Seconded by: __________________________

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

To: Board of Education  
From: Ann Reinhagen, Assistant Superintendent Human Resources  
Subject: West Contra Costa Unified School District presents:
“Classified Employee of the Year”

Meeting Date: May 9, 2012  
Agenda Item: D.4

Background Information:

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

For the 2011-2012 school year, the District would like to recognize and acknowledge the following classified employees:

Classified Supervisor  
General Services M & O  
Office & Technical  
Paraprofessional  
Confidential

Recommendation: Recognition

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________  Seconded by: ___________________

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

To: Board of Education

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

Meeting Date: May 9, 2012

Agenda Item: D.5

Subject: Recognition of Rhonda Haney

Background Information:

On April 26, 2012, Rhonda Haney, Coordinator of the Comprehensive School Health Program was honored as a Community Champion for National Sexual Assault Awareness. Ms. Haney has collaborated closely with Community Violence Solutions for the past five years to help provide prevention services and classroom workshops for elementary and secondary students.

Recommendation: For Information Only

Fiscal Impact: None

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DISPOSITION BY BOARD OF EDUCATION

Motion by: ___________________________ Seconded by: ___________________________

Approved ______________ Not Approved ______________ Tabled ________
West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION-----BOARD OF EDUCATION

To: Board of Education  Meeting Date: May 9, 2012
From: Bruce Harter  Agenda Item: D.7
Subject: In Memory of Members of the School Community

Background Information:

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

Lester Radke, retired teacher, recently passed away. Mr. Radke began working as a math tutor and teacher in the 1970’s. While teaching at Richmond High he also taught ROP computer classes and helped many district students and adults to enter technology careers.

Joyce Greenebaum recently passed away. She began working with the District in 1969 as a typist clerk. Through the years, she advanced through the classified ranks becoming a Senior Administrative Secretary to Education Services in 1989. Ms. Greenebaum retired in 1997.

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

Recommendation: For Information Only

Fiscal Impact: None

DISPOSITION BY BOARD OF EDUCATION

Motion by: Seconded by: 

Approved Not Approved Tabled

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

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education  
Meeting Date: May 9, 2012

From: Ann Reinhagen,  
Assistant Superintendent Human Resources  
Agenda Item: F.1

Subject: Resolution No. 109-1112: Resolution to Adopt the Decision of the Administrative Law Judge and Termination of Certificated Employees

Background Information:  
Pursuant to Education Code, the Board of Education must adopt a resolution to Adopt the Decision of the Administrative Law Judge and Termination of Certificated Employees so that those affected employees may be notified prior to May 15, 2012. This action is necessary for the District to make the needed budget cuts for the 2012-2013 school year.

The decision of the Administrative Law Judge will be delivered under separate cover.

Recommendation: Recommend Approval

Fiscal Impact: Reduction of expenses to the general fund

<table>
<thead>
<tr>
<th>DISPOSITION BY BOARD OF EDUCATION</th>
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<tbody>
<tr>
<td>Motion by: ______________________</td>
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<tr>
<td>Approved ______________________</td>
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<tr>
<td>Not Approved ____________________</td>
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<td>Seconded by: ___________________</td>
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O F  T H E  
W E S T  C O N T R A  C O S T A  U N I F I E D  S C H O O L  D I S T R I C T 
C O N T R A  C O S T A  C O U N T Y ,  C A L I F O R N I A 

Resolution and Decision Not to   )
Reemploy Certificated Employees   )  
__________________________________________)

RESOLUTION NO. 109-1112

WHEREAS, the Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT adopted a Resolution on February 15, 2012, authorizing and directing the Superintendent or Superintendent’s designee, to initiate and pursue procedures necessary to not reemploy the equivalent of 52.80 full-time certificated employees of this District pursuant to Education Code sections 44949 and 44955 because of a reduction and/or discontinuance of particular kinds of services; and

WHEREAS, the Superintendent, or Superintendent’s designee, duly and properly served notice on the certificated employees listed on Attachment “A” on March 9, 2012, indicating that the Governing Board did not intend to reemploy them to the extent indicated in the Resolution and Notice for the 2012-2013 school year; and

WHEREAS, the certificated employees listed on Attachment “A” were informed of their right to request a hearing and that failure to do so in writing by March 19, 2012, would constitute a waiver of the right to a hearing; and

WHEREAS, the certificated employees listed in Attachment “B” did request a hearing by March 19, 2012; and

WHEREAS, a layoff hearing was convened April 18-20, 2012 by the Office of Administrative Hearings, State of California, for those certificated employees requesting a hearing; and

WHEREAS, a Proposed Decision dated May _____, has been submitted by _____, Administrative Law Judge, Office of Administrative Hearings, in the matter of Accusations against those employees requesting a hearing, a true and correct copy of which is marked Exhibit “A”, attached hereto, and by this reference made a part hereof; and

WHEREAS, a copy of said Proposed Decision has heretofore been served on the certificated employees listed on Attachment "B" on or before May 15, 2012; and

WHEREAS, the Board has duly considered said Proposed Decision and finds that said Decision, including Findings of Fact, Determination of Issues and Order, should be adopted as the decision of this Board;

WHEREFORE, THE BOARD HEREBY FINDS that those matters found in said Proposed Decision do constitute sufficient cause for not reemploying the certificated employees listed on Attachment "B" to the extent indicated in the Proposed Decision and do relate to the welfare of the schools of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT and pupils thereof,
NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the aforesaid Proposed Decision be, and it hereby is, adopted as the decision of the Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT and said decision shall be effective immediately;

FURTHERMORE, considering the certificated staffing requirements of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT for the 2012-2013 school year, as well as the seniority and qualifications of each of the certificated employees of the District, it is necessary that the services of the certificated employees listed on Attachment “C” will not be required for the ensuing school year to the extent indicated in the February 15, 2012 Resolution and March 9, 2012 Notice to the Employee;

BE IT FURTHER RESOLVED that the Superintendent of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT, or Superintendent’s designee, is authorized and directed to notify those certificated employees listed on Attachment “C” pursuant to Section 44949 of the Education Code that their services to the extent indicated in the February 15, 2012 Resolution, will not be required by this District for the ensuing 2012-2013 school year. Said notice shall be given by serving upon the certificated employees listed on Attachment “C” a true copy of this Resolution and Decision Not to Reemploy Certificated Employees.

BE IT FURTHER RESOLVED that this decision is effective immediately.

Duly and regularly adopted this 9th day of May, 2012 by the following vote:

AYES: 

NOES: 

ABSENT: 

______________________________
President, Board of Trustees of the
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

______________________________
I, ___________________________________, Clerk of the Board of Trustees of the WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT, do hereby certify that the foregoing Resolution was regularly introduced, passed and adopted by the Board of Trustees at its meeting held on May 9, 2012.

______________________________
Clerk, Board of Trustees
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<td>Jean Pierre</td>
<td>Steinberg</td>
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ATTACHMENT B

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

LIST OF CERTIFICATED EMPLOYEES REQUESTING A LAYOFF HEARING

Burks    Helene
Carrillo  Blanca
Contawe  Nerissa
Curtis    Laura
De Oliveira  Jean Pierre
Gagen     Neil
Gay       Jennette
Holliday  Tiffany
Keough    Ian
Kuzmic    Kymberly
Laforest  Chelsea
Lefkowitz  Corinna
Leon      Ignacio
McCormick  Robert
McDonnell  Andrew
Nault     Heather
Nunez     Luz
Peters    Tyler
Pleasants  Delina
Ramirez  Jose Rodolfo
Smith    Christina
Steinberg  Jessica
Tennison-Luthy   Monica
Tsugawa  Ryan
Vasquez   Victoria
Wheeler  Nicole
ATTACHMENT C
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

LIST OF CERTIFICATED EMPLOYEES
TO RECEIVE FINAL LAYOFF NOTICE
EXHIBIT A

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

Copy of Proposed Decision by the Office of Administrative Hearings
ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education          Meeting Date: May 9, 2012
From: Bill Fay                      Agenda Item: G.1
      Associate Superintendent for Operations
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 ________________

rjk
## Project Status Report

**De Anza High School - Replacement Campus**

**Period Ending:** 4/25/2012

### Scope:
Replacement Campus

### Construction Status:

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

### Contract Status:

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

### Buildings:

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

### Progress This Period:

- Building 1--Install Canopy Metal Roof Panels
- Building 1, 8, & 9--Install FRL Wainscot Panels
- Building 1, 2, 3, 4, 5, 8, & 9--Interior Finishes & Casework
- Building 1, 2, 3, 4, 5, 6, 8, & 9--Install Ceiling & Lighting
- Building 6, 7--Install Brick Veneer & Exterior Plaster
- Building 5, 6, & 7--Install HVAC Ducts & Equipment
- Building 5, 6, 7, & 11--Install MEP Rough-Ins
- Building 6, 7, & 11--Install Interior Wall Insulation & Drywall
- Building 6, 7, & 9--Install Flooring
- Building 12--Install Fire-Proofing & Exterior Wall Sheathing

### Anticipated Progress Next Period:

- Building 1, 2, 8, & 9--Install FRL Wainscot Panels
- Building 1, 2, 3, 4, 5, 8, 9, & 11--Interior Finishes & Casework
- Building 1, 2, 3, 4, 5, 6, 8, & 9--Install Ceiling & Lighting
- Building 6, 7, 11--Install HVAC Ducts & Equipment
- Building 6, 7, & 11--Install MEP Rough-Ins
- Building 7--Install Brick Veneer
- Building 7 & 11--Install Interior Wall Insulation & Drywall
- Building 8 & 9--Install Flooring
- Building 12--Install Fire-Proofing & Exterior Wall Sheathing
- Building 13--Pour Concrete Footings, Curbs, & Grade Beams

### Schedule Assessment/Update:

<table>
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<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Construction Duration (Calendar Days)</td>
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<td>Construction Calendar Days Elapsed</td>
<td>709</td>
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<tr>
<td>Construction Calendar Days Remaining</td>
<td>371</td>
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<tr>
<td>Percent of Contract Calendar Days Elapsed</td>
<td>65%</td>
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<tr>
<td>Percent of Construction Completed</td>
<td>67%</td>
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</table>

### Percentage of Work Done:

- **67%**
- **Total Project**

### Proposed Changes:

**General Comment:***
PROJECT STATUS REPORT
Dover Elementary School -
Period Ending: 4/25/2012

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: Alten Construction, Inc.
Inspector: Kris Gilbert
WCCUSD Mgr: Keith Holtslander

Contract Status:
Notice to Proceed: 06/15/2009
Construction Schedule (days): 1,110
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:
- Built-up roof at canopy and low slope roofs completed
- Weather resistive barrier and lathing completed
- Gypsum board, tape and mud, primer and paint completed
- Roof-top and classroom furnace mechanical units set
- Ceiling grid, bathroom tiles and casework in-progress

Building C:
- MEP and fire sprinkler rough-in completed.
- Built-up roof completed. Metal barrel roof on-going
- Weather resistive barrier and lath on-going
- Insulation completed, gypsum board, mud and tape on-going

Anticipated Progress Next Period:
Building B:
- Continuation of interior finishes such as ceiling grid, bathroom tiles, and casework.
- Begin plastering activities
- Begin interior finishes such as white/tack boards, trims, epoxy floors, toilet accessories and fixtures

Building C:
- Continuation of lathing activities, gypsum board, mud and tape
- Begin primer and paint, frame stage floor, tile and grout bathrooms, FRP at kitchen areas, casework and ceiling grids
- Begin plastering activities

Schedule Assessment/Update:
- Construction Duration (Calendar Days): 1,309
- Construction Calendar Days Elapsed: 1,045
- Construction Calendar Days Remaining: 264
- Percent of Contract Calendar Days Elapsed: 79%
- Percent of Construction Completed: 80%

Percentage of Work Done:
- Phase 1 -- Demolition & Site Work: 100%
- Phase 2 -- Building "A": 100%
- Phase 3 -- Building "B" & "C": 63%
- Phase 4 -- Site Work & Playground: 5%

Proposed Changes:

General Comment:
### Scope:
Soil Removal & Site Work

### Construction Status:

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<th>Role</th>
<th>Name</th>
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<tbody>
<tr>
<td>Architect</td>
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<tr>
<td>Project Manager</td>
<td>Timothy Peel</td>
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<td>Project Engineer</td>
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<tr>
<td>Contractor</td>
<td>Applied Water Resources</td>
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<tr>
<td>Inspector</td>
<td>Ninyo &amp; Moore</td>
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<tr>
<td>WCCUSD Mgr</td>
<td>Andrew Mixer</td>
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### Contract Status:

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<td>Original Schedule</td>
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<td>Original Completion Date</td>
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<tr>
<td>Projected Completion</td>
<td>5/29/2012</td>
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</table>

### Buildings:
Soils Removal

### Original Approved Project Schedule (days):
50

### Original Completion Date:
5/29/2012

### Projected Completion:
5/29/2012

### Buildings:
Soils Removal

### Progress This Period:
Mobilized and start of construction this period. Lead soils off haul 90% complete. Oily Soil removal 30% complete. Shoring underway

### Anticipated Progress Next Period:
This project should be completed by next period

### Schedule Assessment/Update:

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<td>Construction Days Elapsed</td>
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<tr>
<td>Construction Days Remaining</td>
<td>34</td>
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</table>

| Percent of Contract Calendar Days Elapsed | 32% |
| Percent of Construction Completed        | 35% |

### Percentage of Work Done:
35% Total Project

### Proposed Changes:

### General Comment:

Progress Photos: 4/25/2012
**PROJECT STATUS REPORT**  
Kennedy High School - ADA Upgrades and Elevator  
Period Ending: 4/25/2012  

**Scope:** ADA Upgrades and Elevator Project  

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

**Contract Status:**  
- **Notice to Proceed:** 08/15/2011  
- **Construction Schedule (days):** 210  
- **Original Completion Date:** 3/12/2012  
- **Projected Completion:** 7/15/2012  

**Buildings:**  

**Progress This Period:**  
- Built Roof  
- Hung Drywall in Elevator Shaft  
- Painted Chair Lifts  
- Applied Waterproof Barrier to Elevator and Machine Room  
- Replaced Tiles at Stage in Multi-Purpose Room  
- Re-Built Stairs in Multi-Purpose Room  
- Applied Brown and Scratch Coat to Breezeway Wall  
- Completed Electrical to Elevator  

**Anticipated Progress Next Period:**  
- Complete Stucco for Elevator, Machine Room and Exterior Breezeway Wall  
- Build Bridge Between Breezeway Walk Path and Elevator  
- Start Elevator Installation  
- Start Installation of Doors  
- Conduct Inspection and Training for Chair Lifts  
- Install Roof Flashing and Exhaust Fan  

**Schedule Assessment/Update:**  
- **Construction Duration (Calendar Days):** 210  
- **Construction Calendar Days Elapsed:** 254  
- **Construction Calendar Days Remaining:** -44  
- **Percent of Contract Calendar Days Elapsed:** 120%  
- **Percent of Construction Completed:** 50%  

**Percentage of Work Done**  
- **50% Total Project**  

**Proposed Changes:**  
- Add Knox Box at Front of School Per Requirement of the Fire Inspector.  

**General Comment:**  
- Progress Photos: 4/25/2012  
- Lath at Breezeway Wall  
- Base Flashing at Elevator  
- Installing Sheetrock in Elevator Shaft
## PROJECT STATUS REPORT

**Kennedy High School - Concession Stand and Lights**  
**Period Ending: 4/25/2012**

### Scope:
Concession Stand and Lights

### Construction Status:

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<th>Role</th>
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<td>Contractor</td>
<td>B-Side Construction</td>
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<td>Inspector</td>
<td>Brad Williamson</td>
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### Buildings:
Concession Stand

### Progress This Period:

- Pulled Wires for Speakers and Data
- Completed Striping
- Installing Bathroom Accessories - 80%
- Mounting Speakers - 50%
- Installed Replacement Fencing
- Interior Painting - 90%

### Anticipated Progress Next Period:

- Install HVAC Units on Roof
- Install Roof and Window Flashing
- Install Windows
- Complete Installation of Bathroom Fixtures
- Install Bathroom Partition Doors
- Complete Speaker Mounting
- Mount Audio Rack
- Mount Security Lights

### Schedule Assessment/Update:

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<th>Percent Elapsed</th>
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<td>210</td>
<td>390</td>
<td>-180</td>
<td>185%</td>
<td>94%</td>
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### Percentage of Work Done:
94% Total Project

### Proposed Changes:
Roof and Window Flashing

### General Comment:

![Progress Photos:  4/25/2012](Image1)

Fence Re-Installation

Prepares Parking Lot Pole Footing

Speaker Mounting
# PROJECT STATUS REPORT

Kennedy High School - Quads Upgrade  
Period Ending: 4/25/2012

## Scope:
Quads Upgrade

## Construction Status:

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<th>Role</th>
<th>Name</th>
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## Contract Status:

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<tr>
<td>Projected Completion:</td>
<td>10/27/2012</td>
</tr>
</tbody>
</table>

## Buildings:
Hardscape & Landscaping in the Quads of Campus.

## Progress This Period:

### Phase 1
- Formed and Set Radius for Project Layout
- Added Base Rock and Compacted for Concrete Pours
- Concrete Pours for Walk Paths and Mow Strips - 50%
- Poured Concrete for Seat Walls
- Forming for Seat Walls - 80%

## Anticipated Progress Next Period:

### Phase 1
- Pour Light Footings
- Pour Concrete for Stairs
- Set "K" for Logo and Install Pavers
- Set Light Posts
- Install Trench Drains
- Pour Specialty Concrete for "K" Area
- Prepare Soil for Planting
- Start Installing Benches and Tables
- Start Planting
- Mobilize for Phase 2

## Schedule Assessment/Update:

<table>
<thead>
<tr>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Duration (Calendar Days):</td>
<td>244</td>
</tr>
<tr>
<td>Construction Calendar Days Elapsed:</td>
<td>120</td>
</tr>
<tr>
<td>Construction Calendar Days Remaining:</td>
<td>124</td>
</tr>
<tr>
<td>Percent of Contract Calendar Days Elapsed:</td>
<td>49%</td>
</tr>
<tr>
<td>Percent of Construction Completed:</td>
<td>35%</td>
</tr>
</tbody>
</table>

## Percentage of Work Done: 35% Total Project

## Proposed Changes:
- Repair Existing Roof Leader Drain Line

## General Comment:
- Progress Photos: 4/25/2012
- Concrete pour for walkway path posts & bench
- Pouring Concrete on North East Corner
- Forming Mow Strip and Flatwork
PROJECT STATUS REPORT
King Elementary School - Increment 2 New Construction
Period Ending: 4/26/2012

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

Construction Status:
Architect: Quattrocchi Kwok Architects
Project Manager: Steve Millar, Amanco, Inc.
Project Engineer: Eddie Law, SGI Construction Management
Contractor: West Bay Builders
Inspector: Mark Eriksen
WCCUSD Mgr: Andrew Mixer

Contract Status:
Notice to Proceed: 03/25/2009
Original Construction Schedule (days): 720
Approved: 129
Original Completion Date: 03/15/2011
Projected Completion: 5/18/2012

Buildings:
A Single Story- Classrooms, library and admin. areas
B Two Story- Classrooms
C Single Story- Multi-Use With Stage and Kitchen

Progress This Period:
All Buildings:
- Landscaping - Shrub and Sod Planting - Complete.
- Basketball equipment: Poles and backboards- Complete
- New gates (chain link) installed in Pre School fences.
- Irrigation back flow preventer cage installed.

Anticipated Progress Next Period:
All Buildings:
- Complete landscape walk and punch list work items.
- Complete asphalt coating around track and play area.
- Complete installation of Pre School lunch shelter.
- All Construction fencing to be removed.

Schedule Assessment/Update:
Construction Duration (Calendar Days): 720
Construction Calendar Days Elapsed: 1,128
Construction Calendar Days Remaining: -408
Percent of Contract Calendar Days Elapsed: 156%
Percent of Construction Completed: 99%

Percentage of Work Done 99%
Site Work 99%

Total Project

Proposed Changes:
Landscape plans to be approved by City of Richmond for parking strip areas around perimeter of school.

General Comment:

Progress Photos: 4/26/2012

- Play field and Bio swale areas with new sod.
- New shrub planting along Florida Street.
- New basketball hoops and play.
**PROJECT STATUS REPORT**
Nystrom Elementary School - Multipurpose Room
Period Ending: 4/25/2012

**Scope:** Multipurpose Room Construction

**Construction Status:**

<table>
<thead>
<tr>
<th></th>
<th>Interactive Resources</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architect</td>
<td>Interactive Resources</td>
</tr>
<tr>
<td>Project Manager</td>
<td>Sonya Perkins, SGI Construction Management</td>
</tr>
<tr>
<td>Project Engineer</td>
<td>Eddie Law, SGI Construction Management</td>
</tr>
<tr>
<td>Contractor</td>
<td>John Plane Construction</td>
</tr>
<tr>
<td>Inspector</td>
<td>Kris Gilbert</td>
</tr>
<tr>
<td>WCCUSD Mgr</td>
<td>Andrew Mixer</td>
</tr>
</tbody>
</table>

**Contract Status:**

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

**Buildings:**

- Single Story Multi-Use
  - Building: Library
  - Classrooms
  - Computer Lab

**Progress This Period:**

- **Vandalism Repairs:** refinish epoxy floor in kitchen. Sand & refinish stage floor, drywall installation (mud, tape & texture), prep flooring for linoleum and remove glue from floor in library.
- **Floor Installation:** throughout bldg, install doors, projector screen, replace electrical cables in floor boxes.

**Anticipated Progress Next Period:**

- Wainscot delivery on 5/13/12, painting, final clean up, final punch list and training.

**Schedule Assessment/Update:**

<table>
<thead>
<tr>
<th></th>
<th>Original</th>
<th>Approved</th>
<th>Projected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Duration (Calendar Days):</td>
<td>580</td>
<td>639</td>
<td>-59</td>
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<tr>
<td>Construction Calendar Days Elapsed:</td>
<td>639</td>
<td>110%</td>
<td>96%</td>
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<tr>
<td>Percent of Contract Calendar Days Elapsed:</td>
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</tr>
<tr>
<td>Percent of Construction Completed:</td>
<td>96%</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Percentage of Work Done:** 96% Total Project

**Proposed Changes:**

**General Comment:**
The General Contractor's current schedule projected completion of vandalism repair work to be completed by 06/18/2012.
**PROJECT STATUS REPORT**
Ohlone Elementary School - West Campus
Period Ending: 4/25/2012

<table>
<thead>
<tr>
<th>Scope:</th>
<th>West Campus</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Construction Status:</strong></td>
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</tr>
<tr>
<td>Architect:</td>
<td>Powell &amp; Partners</td>
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<tr>
<td>Project Manager:</td>
<td>Alex Gourtzelis, SGI Construction Management</td>
</tr>
<tr>
<td>Project Engineer:</td>
<td>Marcus Blackmon, Amanco, Inc.</td>
</tr>
<tr>
<td>Contractor:</td>
<td>Zovich Construction</td>
</tr>
<tr>
<td>Inspector:</td>
<td>Mark Eriksen</td>
</tr>
<tr>
<td>WCCUSD Mgr:</td>
<td>Keith Holtslander</td>
</tr>
</tbody>
</table>

| **Contract Status:**   |             |
| Notice to Proceed:     | 08/01/2011  |
| Original Completion Date: | 09/19/2013 |
| Projected Completion:  | 09/19/2013  |

| **Buildings:**         |             |
| Building A             | Two Story Building. |
| Building B             | Single Story Building. |

**Progress This Period:**
- Building B - continued clerestory framing, roof framing, low roof plywood, electrical and technological rough-in at East and West Walls; installing blocking for the Learning Walls pursuant to ASI 33; sprinkler installation at east and west sections of the building; HVAC rough-in; plumbing rough-in; began erecting standalone mock-up displaying cement plaster, roof, cladding, weatherproofing and window installation methods/systems; proceeded with the Bay Window Opening mock-up to gauge the dimensions for the window rough opening;
- Building A - continued installing nailers at curbs and wall; second floor framing; commenced electrical and technological rough-in at east and west levels.

**Anticipated Progress Next Period:**
- Building B - continue blocking for learning wall, electrical and technological rough-in at East and West Walls; Bay Window mock-up.
- Building A - continue installing nailers at curbs and wall; second floor rough framing; electrical and technological rough-in at east and west levels; Utilities - none anticipated; Site Work - finalize mock-up.

| **Schedule Assessment/Update:** |             |
| Construction Duration (Calendar Days): | 720 |
| Construction Calendar Days Elapsed: | 268 |
| Construction Calendar Days Remaining: | 452 |
| Percent of Contract Calendar Days Elapsed: | 37% |
| Percent of Construction Completed: | 33% |

| Percentage of Work Done | 33% | Total Project |

**Proposed Changes:**
Install electric hand dryers at the student gang restrooms; the addition of conduit, circuits and switches for motorized clerestory windows, and the deletion of ceramic tile in lieu of porcelain tile. The inclusion of a learning wall at every classroom. The Deletion of Mechanical Screens at Building B Roof.

**General Comment:**

Progress Photos: 4/25/2012
Building A Second Level Rough Framing
Building B Classroom 102 Clerestory Framing at Butterfly Roof
Classroom B119 Blocking Installation/Electrical Rough In