

West Contra Costa Unified School District
Joint Board of Education and
Citizens' Bond Oversight Committee Meeting

Lovonya DeJean Middle School
Multi-Purpose Room
3400 Macdonald Avenue

6:00 – 7:20 PM

July 28, 20 10

7:30 PM

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 Contra Costa County.

Complete Board agendas and packets are available online at:
<http://www.wccusd.k12.ca.us/board/packets/index.htm>

Viewing and Listening to 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 delayed 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 SBC 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 meeting times for tonight are as follows:

5:00 PM The Board will convene at 5:00 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit). The Board [(P)-4(u)-9 [(P)-

West Contra Costa Unified School District
Joint Board of Education and
Citizens' Bond Oversight Committee Meeting
Meeting agenda

July 28, 2010

6:00 – 7:20 PM

A. OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

A.2 Roll Call

B. DISCUSSION ITEMS

* B.1 Nystrom Project

* B.2 Qualified School Construction Bonds Update

* B.3 Citizens' Bond Oversight Committee / Board Communication

* B.4 Engineering Officer's Update

C. PUBLIC AND COMMITTEE COMMUNICATIONS

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

C.1 Public Comment

Public Comment for items not on the agenda. Public comment on agenda items shall be at the consideration of the items.

D. ADJOURNMENT

The public may address items which are marked with an asterisk (*).

West Contra Costa Unified School District
Board of Education Meeting
Meeting agenda
July 28 , 2010
7:30 PM

B. OPENING PROCEDURES

- B.1 Pledge of Allegiance
- B.2 Welcome and Meeting Procedures
- B.3 Roll Call
- B.4 Report/Ratification of Closed Session
- * B.5 Agenda Review and Adoption (Public Comment)
- * B.6 Board Minutes: July 7, 2010

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 Acceptance is requested of the Board of Education to accept the grants/awards/agreements detailed dated July 28, 2010.

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 July 28, 2010. The estimated values for any non-cash donations are those provided by the donor. Staff recommends acceptance of these donations.

Goldspring International W068181 Site Play Yard Improvements at Collins, Coronado, Hanna Ranch, Highland, Peres, and Stege.

Del Monte Electric Co. Inc. J068229 Portola Middle School Reconditioning of Existing Electrical Switchboard.

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

*CI C.9 Certificated Personnel Changes

Comment:

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

Recommendation

Recommend Approval

Fiscal Impact:

None

*CI C.10 Certificated Provisional Internship Permit (PIP) Request(s)

Comment:

The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits and became effective on July 1, 2005. It allows an employing agency to hire an individual who has not yet

Part I is submitted each June and serves as the District's application for categorical funding for the following academic year for both public and non-public schools. This report includes information about Title I Program Improvement schools. Expulsion, suspension, and truancy data are also included.

*CI C.14 Juan Crespi Jr. High Emergency Repair Program Roofing Repair Contract Award

Comment:

The District has received funding from the State Emergency Repair Program ("ERP") to repair seriously deteriorated roofing systems on buildings and walkways, replacement of the 500 Wing roof, and replacement of ceilings at building hallways at the Crespi Jr. High site.

HY Architects prepared bid documents for the State approved project. The District conducted a public bid process for the project. Bids were opened on July 15, 2010. Twelve Contractors submitted bids. They are as follows: IMR Contractors \$715,000; ERA Construction \$683,000; Goldspring \$652,927; Amana Engineering \$625,000; Western Roofing \$549,179; Kendrige Builders \$537,000; Fidelity Roof \$532,000; Albay Construction \$521,000; Pioneer Construction \$398,000.

Subsequent to the bid opening, and within the timeframes allowed by the Public Contract Code, the apparent low bidder withdrew their bid citing mathematical error in preparation of the bid. The District has accepted the withdrawal. Therefore, the lowest responsive bidder is Albay Construction at \$521,000.

Recommendation Award contract to lowest responsive, responsible bidder

Fiscal Impact:

\$521,000. Funded from the Emergency Repair Program ("ERP")

*CI C.15 Kennedy High School Field Building and Field Lighting Project Rejection of Bids & Authorization for Staff to Rebid the Project

Comment:

This project will provide for field lighting for athletic events and team practices at the George Harris Field and Kennedy High School. In addition, this project includes a permanent building for restrooms, concessions, equipment storage and support spaces for the field area. This project will provide high quality facilities for community use.

Powell and Partners Architects completed plans and specifications for the project. The District conducted a public bid of the project. Bids were opened on June 10, 2010. Six Contractors submitted bids. They were as follows: John Plane Construction \$1,605,046; KMS, Inc. \$1,424,808; JDS Builders \$1,358,000; S&H Construction \$890,000; and CA Professional Builders \$829,500.

After opening the bids, the District received information that field lighting levels needed to be higher than designed in order to ensure similar light levels to our other current field lighting projects. Considering this information, it is appropriate that the District redesign the project and rebid. Therefore it is recommended that the Board take action at this time to reject all bids and authorize staff to rebid the project after making changes to the design.

Recommendation:

WCCUSD Board of Education &
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*CI C.18 Modularity Award of Contract: Richmond College Prep Charter Campus and Valley View Elementary Replacement

Comment

There are two schools which require modular building purchase:

1. The Richmond College Prep Charter ("RCP") continues to expand their campus at the Nystrom site. The Board recently renewed the RCP Charter. As part of their equivalent facilities request, RCP has indicated they will need two additional classrooms to meet the next phase of

Recommendation:

Award contract to USA Shade & Fabric Structures, Inc. under the terms and conditions of the San Joaquin County Office of Education piggyback contract

Fiscal Impact:

\$56,155.95 funded from the Measure J Bond

*CI C.20 Approve Purchase of Maintenance Equipment for Helms and El Cerrito High Projects

Comment:

The District's Bond Program includes provisions for providing maintenance equipment for new building systems. The Helms Middle School project and the El Cerrito High School project require maintenance

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demonstrated financial stewardship in making expenditure reductions including closing schools, capping employee health benefits, requiring employees to take furlough days, raising class sizes, and reducing or eliminating many programs that had served the students of the District. In adopting a budget for 2010 the Board used several other funding sources such as the Federal Stimulus money to keep essential programs and services. Yet, the District faces a deficit of \$3.2 million for 2010-11 and huge program and service reductions for 2011-

G. DISCUSSION ITEMS

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

Agenda Item: A

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 7:30 PM

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

July 28, 2010

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION
[Government Code Section 54956.9(a)]
 1. Srago v. WCCUSD
 2. WCCUD v. Orrick
 3. Signature at Anchor Cove 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)

Four cases
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

Administrative Appointments for 2010 – 2011

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

8.