

West Contra Costa Unified School District  
Board of Education  
Meeting Agenda  
March 7, 2012

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Board Agenda Packets and Information:

County.

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Viewing the Board Meetings:

Television:

Live television broadcast of regularly scheduled Board meetings are 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 26. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a daily 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 in 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.

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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 will convene at 5:45 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

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

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, LQFOXGLQJ DX [LOLDU\ DLGV RU VHUYLFHV ZLOO EH PROVIDED AT LEAST 30 HOURS IN ADVANCE OF MEETINGS





\*CI C.7 Resolution No. 91-1112: Arts in Education Month ±March 2012

Comment

Recommendation

\*CI C.13 Ratification and Approval of Negotiated Change Orders

Comment

Staff is seeking ratification of change orders on the following current District construction projects:

De Anza High School Replacement Campus. Change orders are fully executed by the District upon

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in order to complete payment and contract adjustment.

\*CI C.15 Soils Removal and Site Work at Gompers/Leadership Public Schools

Comment

Construction includes excavation, off hand disposal of non-hazardous soil contaminated soil into appropriate land and importing clean fill material, backfill of excavated area, compaction and grading at Gompers/LPS High School.

Project is on a fast track and needs to be completed within five (5) weeks.

The District engaged in a public bid process for the project. Bids were opened on February 27, 2012. Seven contractors submitted bids. They are as follows: WR Forde, \$440,000; Applied Water Resource \$558,428; Parc, \$584,041; Pacific States, \$598,100; Evans Bros, \$806,000; Ghiloti, \$819,060; Jedco, \$879,000. The apparent lowest responsive, responsible bidder is WR Forde.

Recommendation

Award contract to lowest responsive, responsible bidder.

Fiscal Impact

Fund





gather input, staff has conducted a series of Community Budget Meetings from January 25 to February 8, 2012. Staff will provide a summary report of the community meetings and any new information available from the State regarding the 2012 budget.

Recommendation  
For Information Only

Fiscal Impact  
None

\* D.2 Standing Reports

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item. R Q W K H D J H Q G D E \ V X E P L W W L Q J D 3 5 H T X H V W W R \$ G G U H V for each subcommittee or group listed below:

- |  |                                  |
|--|----------------------------------|
| Academic Subcommittee                      | Safety Committee                 |
| Bayside Parent Teacher Association         | Select Committee on High Schools |
| Citi J H Q V ¶ % R Q G 2 Y H U V L J K W & | Youth Commission                 |
| Community Budget Advisory Committee        | Public Employees Local 1         |
| Facilities Subcommittee                    | School Supervisors Association   |
| Ivy League Connection                      | United Teachers of Richmond      |
| Linked Learning Multiple Pathways          |                                  |

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

\* E.1 6 X S H U L Q W H Q G H Q W ¶ V 5 H S R U W

\* 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, 3 : & & 8 6 ' 3 X E O L F & R P P H Q W ' I R U P S U L R U W R W K H E W E R Z O N D F R U A W I S H I N G H O S P E A K M U S T V X E P L W D 3 : & & 8 6 ' 3 X E O L F & R P P H Q W ' I R U P S U L R U W R W K H E

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



Fiscal Impact  
None

\* G.2 Project Status Report

Comment

The following are provided for review of Facilities Planning and Construction Program and for information regarding individual projects:

Engineering Construction Status Reports  
Oil Field Unit 1 - 5th Presentation  
Current



- c. Unrepresented Employees
  - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

- a. Administrative Appointments

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