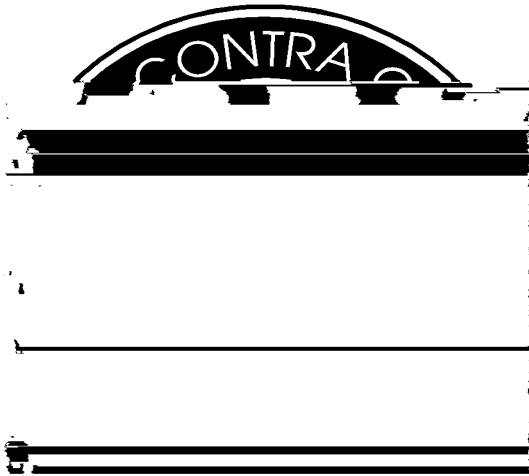

**WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT**

BOARD OF TRUSTEES



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA

MAY 6, 2009

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools,

- B.1 Pledge of Allegiance
- B.2 Welcome and Meeting Procedures
- B.3 Roll Call

* B.4 ~~Presentation of Student Board Representative Michael Payton, Vista Independent Study~~

High School

Comment:

~~Student Board Representative Michael Payton will be representing Vista Independent Study High School~~

***CI C.3 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2008-09 school year are summarized dated May 6, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

***CI C.4 Acceptance of Contracts for Placement of Student Teachers**

Comment:

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

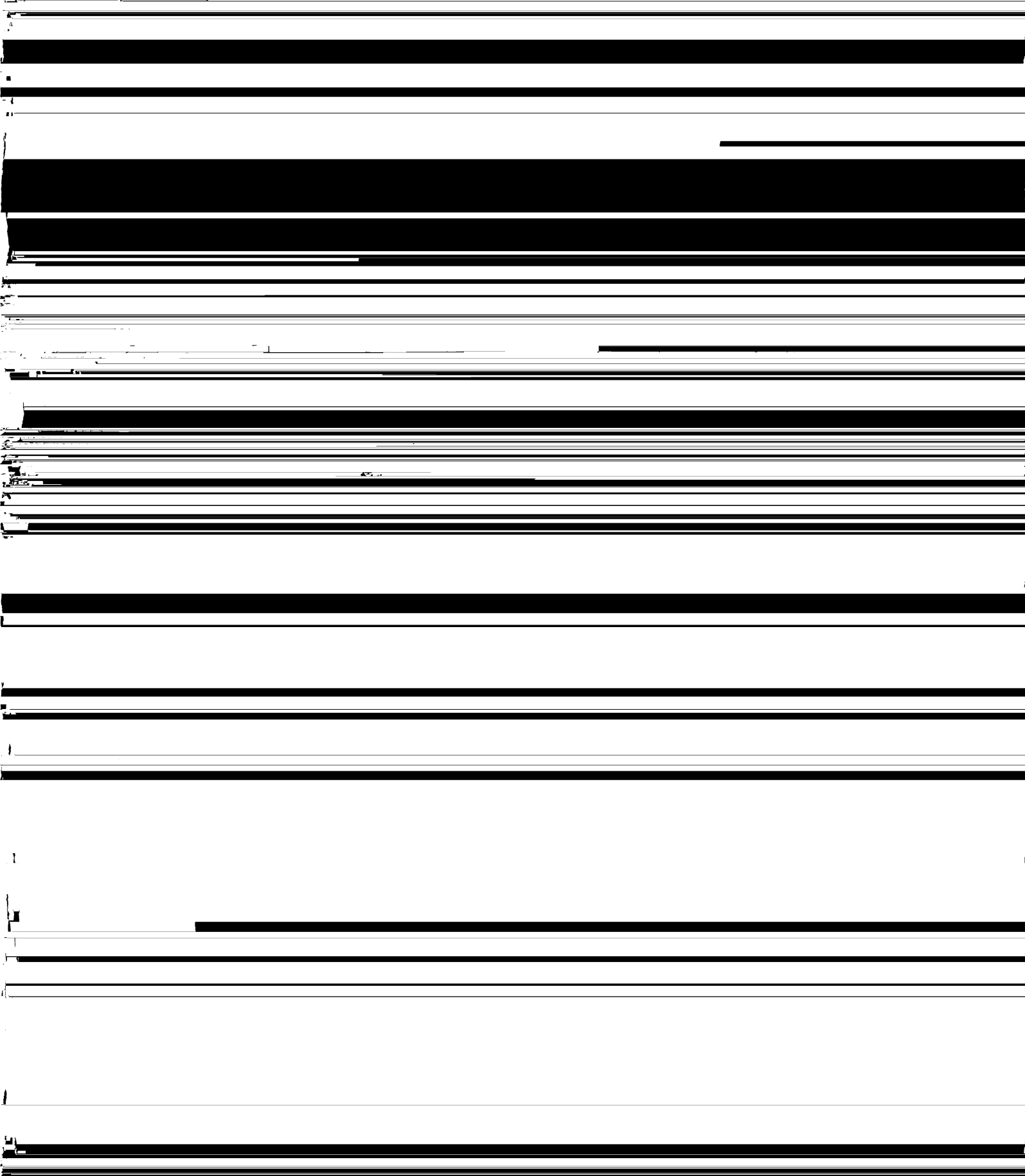
Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed dated May 6, 2009.

Recommendation: Recommend Approval

***CI C.5 Notification of Claims Rejected**

Comment:

spaces, a new multi-purpose room, playgrounds, soccer field, parking and drop-off areas, and other site work and site furnishings. The work also includes demolition of existing campus buildings, including



***CI C.11 Citizens' Bond Oversight Committee Appointments**

Comment:

The following appointments have been made to the Citizens' Bond Oversight Committee:

Mr. Anton Jungherr, representing Board President Audrey Miles

Gigi Guizado de Nathan, appointed by Contra Costa County Supervisor John Goia

Recommendation: Recommend approval of these appointments.

*CI C.12 Community Advisory Committee for Special Education Appointments to the Citizens' Bond

submits a letter of recommendation and a one-page essay on why the student wants to be principal for the day. The student then attends to an interview conducted by Leadership students. Officer Hill will

Mr. Hill. The final election is completed by Officer Hill.

Ms. Blanca Zeneda has been selected as Student Principal at Richmond High School, where she will

Janelle Salvador is a student at Hercules Middle High School who works in a Special Education classroom on campus to support students in achieving their goals

congratulate them for receiving these honors.

Recommendation: For Recognition Only

Fiscal Impact: None

Mr. Flores is a model teacher who actively engages students in learning through dynamic lessons. He is

known for bringing in a variety of outside resources to supplement his teaching. Visitors this year have included the Mayor of Richmond who talked about how city government operates. Mr. Flores is highly skilled at differentiating instruction so that the needs of every student are fully addressed, while high

levels of academic rigor are maintained. In addition, Mr. Flores is skilled in building strong links between the classroom and home and provides multiple means for parents to be involved in their children's education.

Congratulations to Mr. Wilson and Mr. Flores on attaining this recognition and their commitment to

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

* **F.2 Resolution No. 86-0809: California “Day of the Teacher”**

Comment:

We wish to recognize all of the teachers who give their energy, their intellect, their commitment, and their

2009 as the “Day of the Teacher.”

Recommendation: Recommend Approval

Fiscal Impact: None

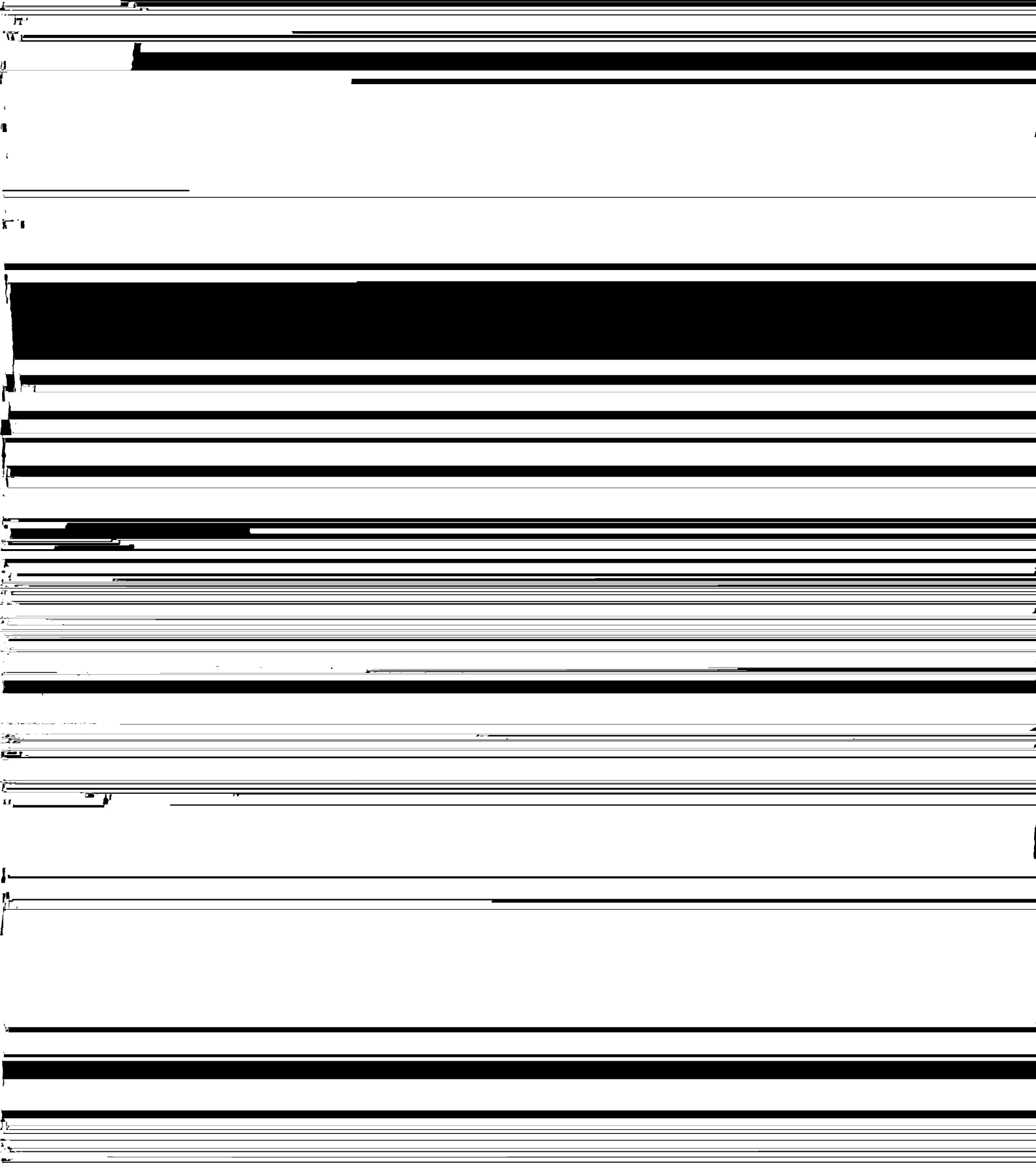
outcomes.

This proposal seeks to chart a course where every student at the high school level will be known by

* **G.2 Status Reports – Facilities Planning and Construction**

Comment:

The following are provided for review of Facilities Planning and Construction in the District: District 1



Agenda Item: A

A. CLOSED SESSION

1.1 CALL TO ORDER

A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
(Government Code 54957.7)

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

WCCAA
15

5. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. Employee Organizations

- UTR

- Local One

~~School Supervisors Association~~

- WCCAA

c. Unrepresented Employees

~~Confidential Land Management~~

West Contra Costa Unified School District
1108 Bissell Avenue

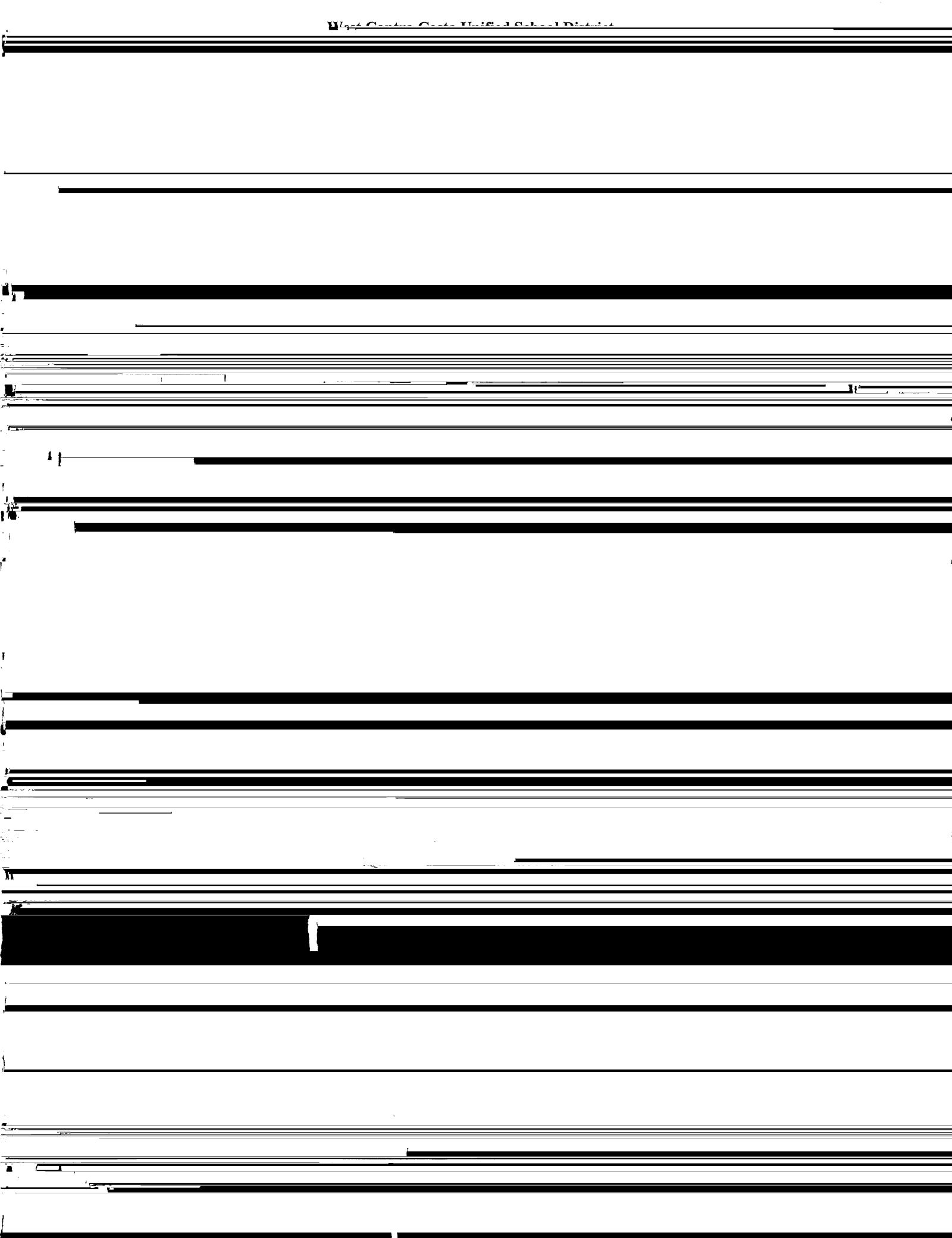
ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6, 2000

1100 D. H. A.

D. J. ... 04901



D 7 Minutes: April 1, 2009; April 4, 2009; April 6, 2009

MOTION: Mr. Ramsey moved approval of the minutes of April 1, 2009; April 4, 2009; and April 6, 2009. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Madson, Mr. Ramsey, Mr. Thurmond, Student Representative

President Milne presented reports to the Board and noted that some of her former students have

graduated from the school.

D.2 Grand Jury Report No. 0907

C.9 Resolution No. 70-0800 Declaration to Hire 30-Day Substitutes on CREST Waivers

Ms. Romeo recommended tabling the item and bringing it back at the next Board meeting for placement on the action

MOTION: Mr. Medrano moved to table Item C.9 and bring it back to the next Board meeting for placement

C.23 Resolution No. 84-0809: In Support of May 19 Ballot Measures

Public Comment: Charles Rachlis, Susan Billings

Board Comment:

Superintendent Harter responded.

Ms. Kronenberg spoke about the need to support this resolution because she did not see any other options.

Mr. Medrano spoke in favor of all items referring to support by Richmond Vision and other community organizations and moving approval.

Mr. Ramsey seconded.

Mr. Thurmond spoke of making a motion to vote on measures individually and said he opposes 1D and 1E. He asked for more discussion about what each item means prior to endorsing them.

Mr. Ramsey said he agrees with Mr. Medrano that this is an important item to be discussed. He said that he will

1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

RECEIVED BY ATTENTION BOARD OF SUPERVISORS

GRANT / AWARD / AGREEMENT NOTIFICATIONS

Project Name	Project Amount for Budget Period	Funding Agency	Comments
--------------	-------------------------------------	----------------	----------

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue

~~1108 Bissell Avenue~~

~~Office of Superintendent of Schools~~

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

~~To: Board of Education~~ ✓

~~Meeting Date: May 6, 2000~~

May 6, 2009 Board Meeting

ACCEPTANCE OF DONATIONS

Estimated

Receiving School or

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond California 94801-3135

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

To: Board of Education

Meeting Date: May 6 2009

West Contra Costa Unified School District
May 6 2009

ACCEPTANCE OF CONTRACTS FOR PLACEMENT OF STUDENT TEACHERS

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

Patten University, Oakland, CA

Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Ag

Date: May 6, 2009

May 6, 2009

2008-2009 CLAIM REJECTED

Department

Occurrence

Claimant

Type of Loss

Settlement

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 6, 2009
From: Bill Fay **Agenda Item:** CI C.6
Associate Superintendent for Operations
Subject: Ratification and Approval of Engineering Services Contracts

Background Information:

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

Recommendation: Ratify and approve contracts

Fiscal Impact: Total for this action: \$404,120.00. Funding sources as noted

DISPOSITION BY BOARD OF EDUCATION

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

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

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

Project/Funding	Dates	Firm	Contract Cost	Reference
Portola Middle School Relocation to ECHS Temporary Campus Measure J Bond	April 2009 thru October 2009	PMC	\$273,620 (replaces original approved fee of \$61,080)	Preparation of full Environmental Impact Report. Original scope approved was for Initial Study, Mitigated Neg. Declaration.

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 6, 2009
From: Bill Fay **Agenda Item:** CI C.7
Associate Superintendent for Operations
Subject: Ratification and Approval of Negotiated Change Orders

Background information:

Staff is seeking ratification of Change Orders on the following current District construction projects: TLC Ramps; El Cerrito HS New Campus; El Cerrito HS Admin/Theater; and TLC Fence and Gates. Change Orders are fully executed by the District upon signature by the Superintendent's designee

May 6, 2009 Change Order Ratification Summary

	School Site	Company	Original Contract	Previously Approved CO's	Items Pending Board Action		Total CO's	CO Percent of Original Contract	Adjusted New Contract	Change Order Numbers
					CO's Pending Ratification	CO's Pending Approval				
1										

West Contra Costa Unified School District

1109 Russell Avenue

Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6, 2009

From: [REDACTED]

Agenda Item: CT - C 8

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 Room 6000**

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.9

Subject: Devon Elementary New Campus Construction Project Award of Contract

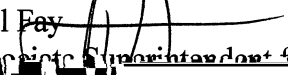
West Contra Costa Unified School District

Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6, 2009

From: Bill Fay

Assistant Superintendent for Operations

Agenda Item: CI C.10

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** May 6, 2009
From: Bruce Harter **Agenda Item:** CI C.11
Superintendent
Subject: Citizens' Bond Oversight Committee Appointments

Background Information:

The following appointments have been made to the Citizens' Bond Oversight Committee:



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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

Topic: Board of Education Meeting Date: 11/16/2000

[REDACTED]

1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6, 2009

From: Steve Collins
SELPA Director

Agenda Item: CI C.13

Subject: Waiver of California High School Exit Exam (CAHSEE) for two West Contra Costa Unified School District Special Education Students.

At the request of a parent or guardian, a school principal shall submit a request for a waiver to the governing board to accept the passing scores on the CAHSEE that were obtained by using testing modifications approved on the

Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6, 2009

From: Bruce Harter, Superintendent

Agenda Item: D 1

Subject: Recognition of Richmond High School Student Blanca Zepeda

Background Information:

The Student Principal for the Day program at Richmond High School began in July 2007 when Sen. Bill

Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6, 2009

From: Nia Rashidchi *WR*

Agenda Item: n 2

Assistant Superintendent Education Services

Subject: The Ed. Fund Excellence in Education Award Winner Recognition

Background Information:

For the 21st year, the Ed. Fund will celebrate and honor the excellence of 6 WCCUSD teachers, 1 student supervisor, and 1 student at its Annual Ed. Fund Excellence in Education banquet on Friday, May 15 at the Berkeley Doubletree Hotel.

~~The names of this year's teachers are: Tiffany Carrico (Portola/DeLeon), David Flores (Grant), Earnest~~

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

[The remainder of the page is obscured by heavy black redaction bars.]

is respected by students, teachers and parents and is an outstanding choice to represent Contra Costa

West Contra Costa Unified School District

[REDACTED]

[REDACTED]

Office of the Superintendent

[REDACTED]

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 6, 2009

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

Agenda Item: D.5

Subject: Budget Report Updates

Background Information: Staff will provide information for the 2008-09 and 2009-10 district budget.

Recommendation: For information only.

Fiscal Impact: None


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 6, 2009

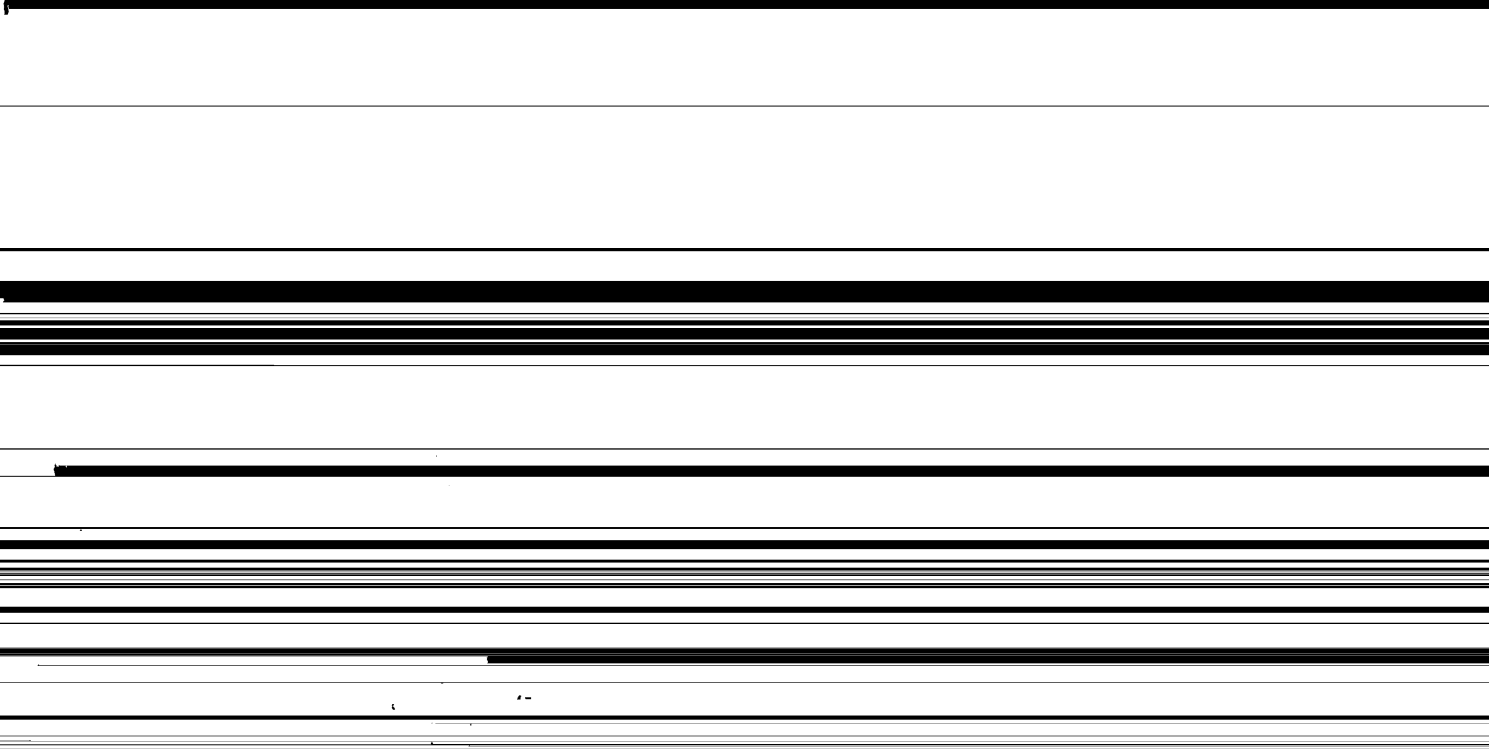
From: Jessica R. Romeo 
Assistant Superintendent Human Resources

Agenda Item: F.1

Subject: Resolution No. 85-0809: Classified School Employee Week, May 18-22, 2009.

Background Information:

The State of California has designated May 18-22, 2009 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

BOARD OF EDUCATION

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 85-0809

May 18-22, 2009

Classified School Employee Week

~~WHEREAS the Board of Education of the West Contra Costa Unified School District has the honor to receive the following resolution from the West Contra Costa Unified School District Board of Education:~~

1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION BOARD OF EDUCATION

To: Board of Education

Meeting Date: 6-20-00

From: Jessica R. Romeo, 

Agenda Item: F.2

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**

RESOLUTION NO. 86-0809

**May 13, 2009
"Day of the Teacher"**

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

ITEM REQUIRING ATTENTION—BOARD OF EDUCATION

To: Board of Education

Meeting Date: May 6 2009

From: Loretta B. Brown

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 79-0809

WHEREAS, the governing board of West Contra Costa Unified School District declares that teachers were

The Principal and school staff convene a meeting with each student in which the student develops a yearly goals plan that relates to some future goal that student has established. ...

do what to reach the goals (reasonable practices) in these areas ...

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 6, 2009

From: Bill Fay

Agenda Item: C-2

Subject: Status Reports – Facilities Planning and Construction

Background Information:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

- Engineering Officer's Report—Verbal Presentation
- Construction Status Reports—Current Construction Projects

PROJECT STATUS REPORT

De Anza High School - Utilities, Gym, Demo and Site Work

Period Ending: 4/22/2009

Scope: Utilities, Gymnasium, Demo and Site Work

Construction Status:

Architect: DLM Architects
Project Manager: Jose Chapa, SGI Construction Management
Project Engineer: Marc Alojegan/Rod Sias, SGI Construction Management
Contractor: Bay Cities Paving and Grading
Inspector: Mark Eriksen

Contract Status:

Notice to Proceed:	6/30/2008
	Original Approved Projected
Construction Schedule (days):	180
Original Completion Date:	01/26/2009
Projected Completion:	01/26/2009

Buildings:

Gymnasium
Boiler Room
Portables
Field House

Progress This Period:

- Additional Abatement/Demolition of Temporary Portables
- Temporary Portable Relocation
- Fine Grading
- Reconnection of Existing Water Line
- Additional Removal of Unforeseen Transite Piping
- General Site Clean-Up

Anticipated Progress Next Period:

- Close-Out Documentation

Schedule Assessment/ o 54 43 Tm CPe 09 Tc 9Piping J J/C20 11f0 0 0 04f0 0 0 046 11f0 Tc /TT0nbarc Aloj0 049 51f0 Tc 3d

PROJECT STATUS REPORT

Period Ending:

PROJECT STATUS REPORT

Period Ending:

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 4/22/2009

Scope: Phase 1: Construction of new school buildings and site work

Construction Status:

Architect: Don Manthe, Andy Dale - Quattrocchi Kwok Architects
 Project Manager: Alaric Robinson, Don Todd Associates
 Project Engineer: Eddie Law, Don Todd Associates
 Contractor: West Bay Builders
 Inspector: Mark Eriksen

Contract Status:

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

Buildings:

Building A	Single story - classrooms, library and admin areas.
Building B	Two story - classrooms.
Building C	Single story - multi-use with stage and kitchen.

Progress This Period:

- Mobilization - Delivery and set-up of construction trailers
- Erection of power poles for temporary power
- Tie-into existing water meter for temporary construction use
- Site survey
- Footing layout and excavation

Anticipated Progress Next Period:

- Sub-contractor mobilization
- Continuation of footing excavation
- Pour slurry on footings
- Underslab MEP rough-in
- Set rebar and hold-down embeds
- Pour structural concrete

Schedule Assessment/Update:

Construction Duration (Calendar Days):	720
Construction Calendar Days Elapsed:	28
Construction Calendar Days Remaining:	692
Percent of Contract Calendar Days Elapsed:	3%
Percent of Construction Completed:	2%

Percentage of Work Done **2%** **Total Project**

Proposed Changes:

ASI #1 - Relocation of gas meter

General Comment:

None

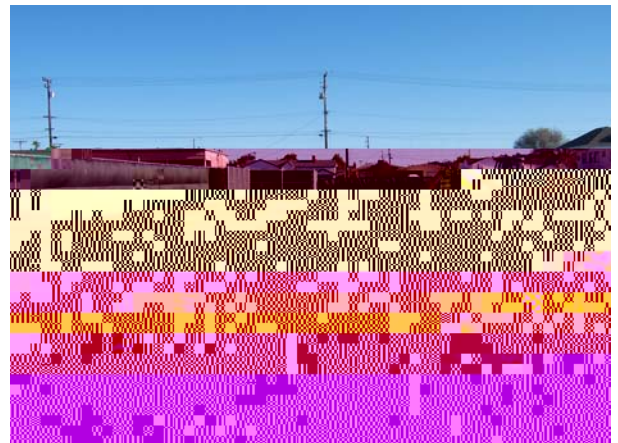
Progress Photos: 4/22/2009



Construction Trailer Delivery & Set-up



Site Survey and Footing Layout



Footing Excavation

PROJECT STATUS REPORT

Richmond High School - New Bleacher & Field House Facilities

Period Ending: 4/22/2009

Scope: