

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA

MARCH 2, 2011

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/Documents/Board/boardinformation.aspx

Any writings or documents that are public records and are provided to a majority of the governing board regarding an

- 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**

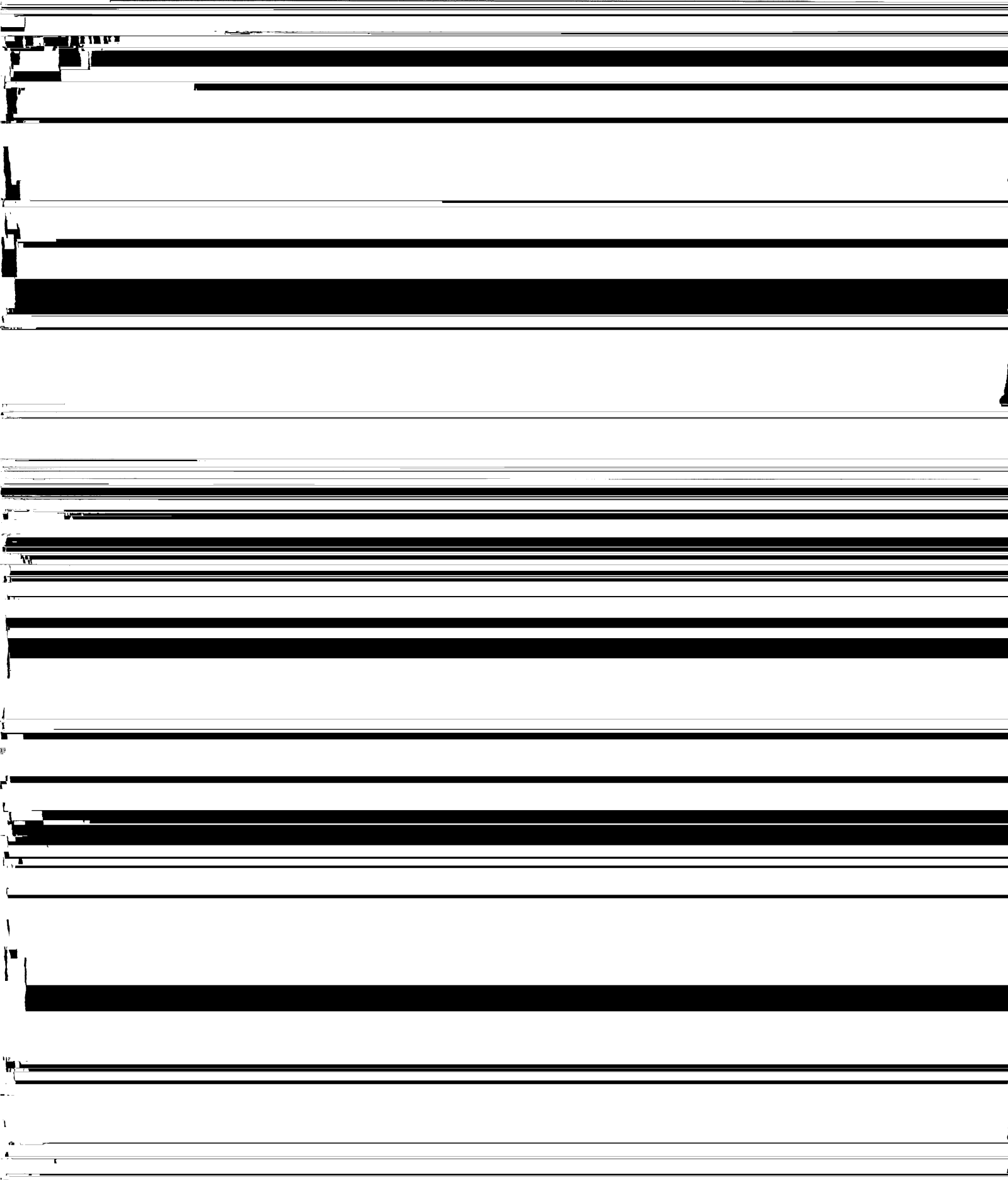
~~A Student Board Representative from North Campus High School will attend the Board of Education~~

Recommend Approval

Fiscal Impact:

As noted per donations summary

Comment:



Fiscal Impact:

Total for this action: \$492,410. Funding sources as noted.

Comment:

There are a number of outstanding issues at the Portola Temporary Campus site which the District needs to

Meeting Agenda – March 2, 2011

Recommendation:

Approve the listed firms as pre-qualified to provide hazardous materials consulting services as noted.

Fiscal Impact:

None at this time. Hazardous materials consulting fees will be budgeted and funded by the Measure J

~~Bond until such time as funds are available for projects under the Measure J 2010 bond.~~

***CI C.10 Resolution No. 57-1011: Read Across America - March 2, 2011**

Comment:

The West Contra Costa Unified School District and the Board of Education join with the United Teachers of Richmond in calling on the citizens of West Contra Costa to support the Read Across America initiative.

Meeting Agenda – March 2, 2011

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.3 Budget Report Update**

Comment:

Meeting Agenda – March 2, 2011

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, five to ten minutes will be allowed.

Meeting Agenda - March 2, 2011

K. ADJOURNMENT

At 10:00 PM any items remaining on the agenda that require immediate attention will be moved to this

Meeting Agenda – March 2, 2011

Agenda Item: A

A.1 CALL TO ORDER

c. Unrepresented Employees

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

a. Reassignment of Administrators

West Contra Costa Unified School District

1108 Bissell Avenue

[REDACTED]

West Contra Costa Unified School District

[REDACTED]

[REDACTED]

17 [REDACTED]

[REDACTED]

[REDACTED]

West Centre Centre Unified School District

1108 Bissell Avenue

District Office 916-440-4801

Office of the Superintendent

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 55-1011**

Office of the Superintendent

ITEM REQUIRING ATTENTION---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: March 2 2011

From: Wendell C. Greer

~~Associate Superintendent IV Adult Operations~~

Agenda Item: B.4

West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
El Cerrito High School Library

Agenda Item B.7

540 Ashbury Avenue

El Cerrito, CA 94530

February 9, 2011

A. Opening Procedures

President Charles Ramsey called the meeting to order at 6:30 PM

A.1 Pledge of Allegiance

President Ramsey led those in attendance in the pledge of allegiance.

A.2 Welcome and Meeting Procedures

President Ramsey offered welcome and instructions to the public regarding the meeting.

A.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Charles Ramsey

Board Members Absent: Tony Thurmond


February 9, 2011
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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

1100 D... ..

Richmond, California 94801-3135
Office of Superintendent of Schools

To: Board of Education

From: Sheri Gamba 
Associate Superintendent Business Services

Meeting Date: March 2, 2011

Agenda Item: CI C.1

Subject: Capital Assets Management

March 2, 2011 Board Meeting

GRANT / AWARD / AGREEMENT NOTIFICATIONS

| Project Amount for Project Period |
|--------------------------------------|
|--------------------------------------|

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

1108 Bissell Avenue
Richmond, California 94801-3135

ITEM REQUIRING ATTENTION BOARD OF EDUCATION

West Contra Costa Unified School District
 March 2, 2011 Board Meeting

| <u>Donor Name</u> | <u>Description of Donations</u> | <u>Estimated Value</u> | <u>Receiving School or</u> |
|---|---------------------------------|------------------------|----------------------------|
| Chevron Humankind Matching Gift Program | Special Administrative Funds | \$59.23 | Hanna Ranch Elementary |
| Save Mart Supermarkets | Special Administrative Funds | \$82.56 | Lupine Elementary |
| General Mills Box Top For Education | Education Program | \$424.00 | Lupine Elementary |
| Wells Fargo Foundation Matching Gift Program | Special Administrative Funds | \$84.00 | Lupine Elementary |
| Mr. Scott Snedigar | Baseball Equipment | *\$1,125.00 | Kennedy High |
| Wells Fargo Community Support Campaign | Sunnies | \$156.00 | Pinnole Valley High |

Office of Superintendent of Schools

West Contra Costa Unified School District
March 2, 2011 Board Meeting

APPROVAL OF FUND-RAISERS

School

Fund Raising Activities

Activity Sponsor

Marina High School

Community Fund

Marina High School

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: March 2, 2011

March 2, 2011 Board Meeting

[REDACTED]

[REDACTED]

The following professional consultant services are recommended for approval:

[REDACTED]

[REDACTED]

[REDACTED]

1108 Bissell Avenue
Richmond, California 94801 2135

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION BOARD OF EDUCATION

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

MEMORANDUM FOR THE BOARD OF SUPERVISORS

To: Board of Education

Meeting Date: March 2, 2011

Resolution No. 54-1011

Adult Education Week

March 15-19, 2011

West Contra Costa Unified School District

1108 Bissell Avenue

Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

ENGINEERING & ARCHITECTURAL SERVICES CONTRACTS

| Project/Funding | Dates | Firm | Contract Cost | Reference |
|------------------------|--------------|-------------|--------------------------|------------------|
|------------------------|--------------|-------------|--------------------------|------------------|

1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

RECEIVED ATTENTION BOARD OF SUPERVISORS

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

To: Board of Education

Meeting Date: March 2, 2011

From: Bill Fox

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

To: Board of Education Meeting Dates: March 2, 2011

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 11-1011

READ ACROSS AMERICA

MARCH 2, 2011

WHEREAS, the citizens of West Contra Costa County stand firmly committed to promoting reading as the

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801

To: Board of Education

Meeting Date: March 2, 2011

From: Wendell Greer
Associate Superintendent K-Adult Schools

Agenda Item: D.1

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801

To: Board of Education

Meeting Date: March 2, 2011

From: Steve Collins
SELPA Director

Agenda Item: D.2

1108 Bissell Avenue

DISTRICT OF COLUMBIA 20001-2125

Office of Superintendent of Schools

Richmond, California 94801

Office of the Superintendent

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 56-1011

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

OF SERVICES

[REDACTED]

EXHIBIT A

TO: Governance Board, West Contra Costa Unified School District

FROM: Bruce Harter, Superintendent

DATE: March 2, 2011

RE: Recommended Reduction in 2011-2012 Programs and Services for the

Psychologists

2.00 FTE

Teacher on Special Assignment

6.60 FTE

Teacher on Special Assignment (at school sites)

6.60 FTE

Teacher Resource (Regular Education)

1.60 FTE

Subtotal 39.00 FTE

ADMINISTRATIVE:

Assistant Director

0.00 FTE

West Contra Costa Unified School District
1100 Diamond Avenue

Richmond California 94801

Office of the Superintendent

[REDACTED]

[REDACTED]

To: Board of Education

Meeting Date: March 2, 2011

From: [REDACTED]

West Contra Costa Unified School District

1100 D: [REDACTED]

Office of the Superintendent

West Contra Costa Unified School District
1108 Bissell Avenue
Berkeley, CA 94704

Office of the Superintendent

PROJECT STATUS REPORT

De Anza High School - Replacement Campus
Period Ending: 2/10/2011

Scope: Replacement Campus

Construction Status:

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

Contract Status:

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

Buildings:

Building 1

PROJECT STATUS REPORT

Dover Elementary School - Increment 2

Period Ending: 2/10/2011

Scope: Increment 2

Construction Status:

Architect: HY Architects, Inc.
Project Manager: Robert Vargas, SGI Construction Management
Project Engineer: Rod Sias, SGI Construction Management
Contractor: Alten Construction, Inc.
Inspector: Kris Gilbert
WCCUSD Mgr:

Contract Status:

| | | | |
|-------------------------------|------------|----------|-----------|
| Notice to Proceed: | 06/15/2009 | | |
| | Original | Approved | Projected |
| Construction Schedule (days): | 1,110 | | |
| Original Completion Date: | 06/29/2012 | | |
| Projected Completion: | 06/29/2012 | | |

Buildings:

Phase 2 Building "A"

PROJECT STATUS REPORT

Helms Middle School - Building Demo and General Site Work

Period Ending: 2/10/2011

Scope: Building Demolition and General Site Work

Construction Status:

Architect: Baker Vilar Architects
 Project Manager: Elena Comrie, SGI Construction Management
 Project Engineer: Jemil Sahle, SGI Construction Management
 Contractor: Evan Brothers Inc.
 Inspector: Steve Cayson
 WCCUSD Mgr:

Contract Status:

Notice to Proceed: 08/23/2010
 Original Approved Projected
 Construction Schedule (days): 300
 Original Completion Date: 06/19/2011
 Projected Completion: 06/19/2011

Buildings:

C Bldg Abate 90% - Bldg Demo 95% - Slab & Foundation 0%
 400 Bldg Bldg Demo 100% - Slab/Foundation 15%
 500 Bldg Bldg Demo 100% - Slab/Foundation 50%
 Gymnasium Abate 90% - Bldg Demo 100% - Slab/Foundation 0%
 Portables Abate 75% - Bldg Demo 0% - Slab/Foundation N/A
 600 Bldg Bldg Demo 100% - Slab/Foundation N/A

Progress This Period:

- z Removal of Roof from the Gymnasium and C Bldg.
- z Demolition of the C Bldg.
- z Demolition of the Gymnasium Bldg.
- z Complete the demolition of 400 Bldg.
- z Removal of Slabs and Foundations of the 400 Bldg. and 500 Bldg.

Anticipated Progress Next Period:

- z Complete the demolition of C Bldg.
- z Processing, Loading & Hauling of Concrete and Steel from Gym & C Bldg.
- z Removal of Slabs and Foundations of 500 Bldg., 400 Bldg. & Gymnasium.

Schedule Assessment/Update:

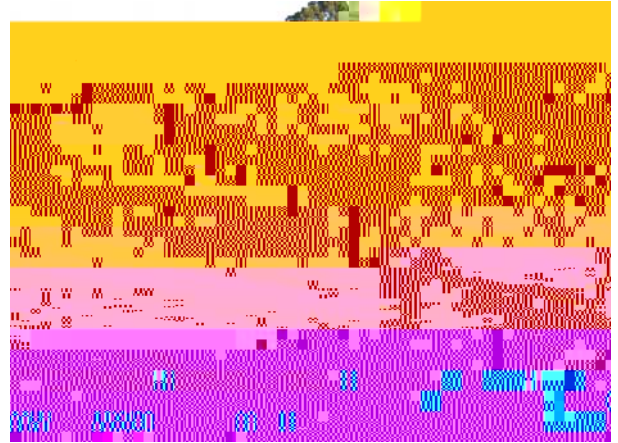
Construction Duration (Calendar Days): 300
 Construction Calendar Days Elapsed: 150
 Construction Calendar Days Remaining: 150
 Percent of Contract Calendar Days Elapsed: 50%
 Percent of Construction Completed: 70%

Percentage of Work Done 70% Total Project

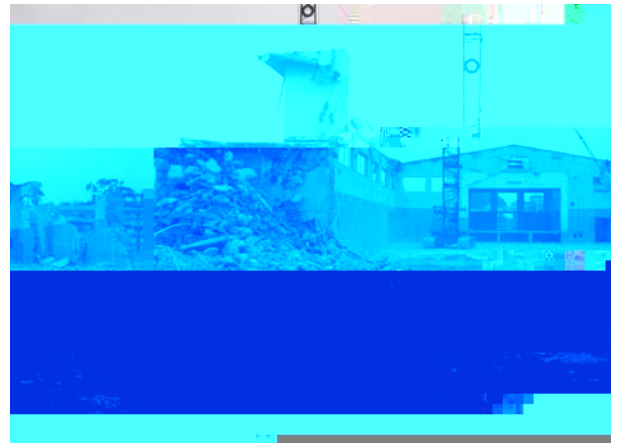
Proposed Changes:

General Comment:

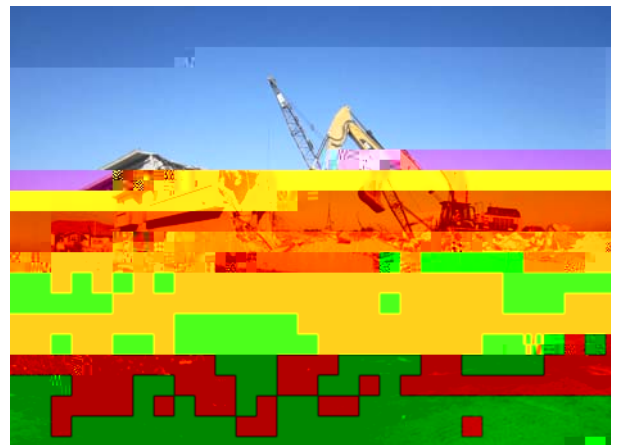
Progress Photos: 2/10/2011



400 Bldg. - Demolition



Gymnasium - Demolition



C Bldg. - Demolition

PROJECT STATUS REPORT

King Elementary School - Increment 2 New Construction

Period Ending: 2/10/2011

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

Construction Status:

Architect: Quattrocchi Kwok Architects
 Project Manager: Alaric Robinson
 Project Engineer: Eddie Law, SGI Construction Management
 Contractor: West Bay Builders
 Inspector: Mark Eriksen
 WCCUSD Mgr:

Contract Status:

Notice to Proceed: 03/25/2009

| | Original | Approved | Projected |
|-------------------------------|------------|----------|-----------|
| Construction Schedule (days): | 720 | 16 | 129 |
| Original Completion Date: | 03/15/2011 | | |
| Projected Completion: | 8/30/2011 | | |

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:
- z Elevator final, fire alarm testing, paint touch-up, electrical trims, clean and wipe-down, stair hand rail install, stage stairs, sealed concrete at custodian closets, start of punch walk.
- Site:
- z Color asphalt concrete and striping at play area, trash enclosure gates, light fixtures.

Anticipated Progress Next Period:

- All Buildings:
- z Commissioning, final equipment install such as TV mounts, fire system final, health inspection final, wheel chair lift final, interior signage, punch list items, final floor wax and clean-up.
- Site:
- z Stage stair hand rails, trash enclosure gates, gas and back flow preventer enclosure, metal canopy, marquee sign, downspouts.

Schedule Assessment/Update:

| | |
|--|-----|
| Construction Duration (Calendar Days): | 720 |
| Construction Calendar Days Elapsed: | 687 |
| Construction Calendar Days Remaining: | 33 |
| Percent of Contract Calendar Days Elapsed: | 95% |
| Percent of Construction Completed: | 92% |

| | | |
|-------------------------|-----|---------------|
| Percentage of Work Done | 92% | Total Project |
|-------------------------|-----|---------------|

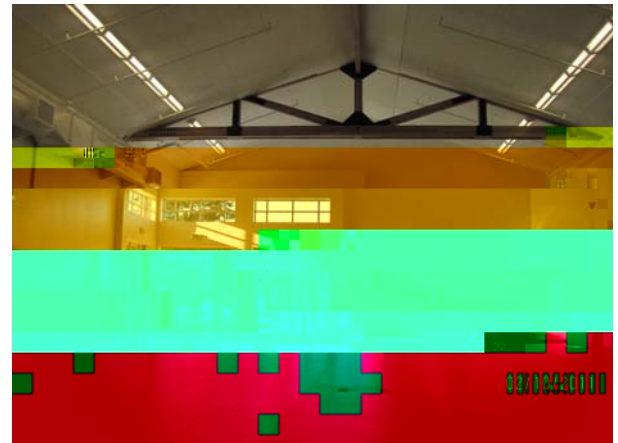
Proposed Changes:

General Comment:

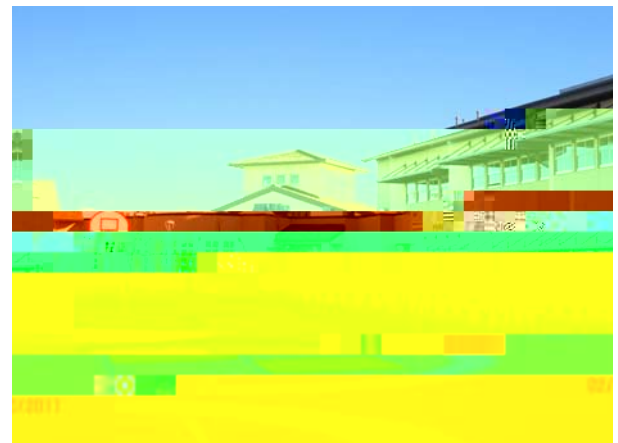
Progress Photos: 2/10/2011



Building B - Corridor at 2nd Floor



Building C - Multi Purpose Room



Site - Colored Asphalt Concrete & Striping

PROJECT STATUS REPORT

Nystrom Elementary School - Multipurpose Room

Period Ending: 2/10/2011

Scope: Construction of a new 13,800 SF Multipurpose Room and demolition of existing upon completion.

Construction Status:

Architect: Interactive Resources
Project Manager: Sonya Perkins, SGI Construction Management
Project Engineer: Eddie Law, SGI Construction Management
Contractor: John Plane Construction
Inspector:

PROJECT STATUS REPORT

Pinole Middle School - Modernization Phase II
Period Ending: 2/9/2011

Scope: Modernization Phase II

Construction Status:

Architect: Powell & Partners
Project Manager: Steve Millar, Amanco, Inc.
Project Engineer:
Contractor: Alpha Bay Builders, Inc.
Inspector: Kris Gilbert
WCCUSD Mgr:

Contract Status:

Notice to Proceed: 10/05/2009
Original Approved Projected
Construction Schedule (days): 425
Original Completion Date: 12/04/2010
Projected Completion: 12/04/2010

Buildings:

Building A Classroom Building
Building M Kitchen & Multipurpose Room

Progress This Period:

- z Lockers installed
- z Bathroom tile complete
- z Insulation complete
- z Steel framing for drop ceilings complete
- z Parking lot lights complete

Anticipated Progress Next Period:

- z Dry wall complete
- z Roof complete
- z Lathing complete and stucco started
- z