

**NOTICE OF SPECIAL MEETING**  
**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**Monday**  
**July 2, 2012**  
**6:30 PM**

**Harding Elementary School**  
**Auditorium**  
**7230 Fairmont Avenue**  
**El Cerrito, CA 94530**

**MEETING AGENDA**

**A. OPENING PROCEDURES**

- A.1 Pledge of Allegiance**
- A.2 Roll Call**

**B. BUSINESS ITEMS**

**CONSENT ITEMS** (Routine Matters)

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.

**\*CI B.1 Peres Elementary School Modernization**

Comment:

The District is working closely with School Facility Consultants to identify eligibility for State Funds to support the modernization efforts to our schools. Our consultant has identified an additional \$1 million

The funds may not be available until the 2016/2017 fiscal year. Staff is seeking approval from the Board to begin the planning, design, and construction of the MOD project ahead of the anticipated date of fund release. The funds will be transferred out of existing projects with an approved budget and be transferred back as soon as the State funds become available.

Recommendation:

Approve the \$1 million dollar fund transfer to begin the Peres Modernization project ahead of receiving the anticipated funds from the State.

Fiscal Impact:

Offset project to be determined, pending an overall budget reconciliation and update

**\*CI B.2 Peres Elementary School Modernization Project Contract Award Ratification**

Comment:

The next step in completing the modernization of Peres Elementary School is to begin renovations per the planned scope of work throughout the campus. Areas planned for construction include the multipurpose specifications were prepared by HY Architects.

The District conducted a public bid process for the project. Bids were opened on June 27, 2012. Three

