

West Contra Costa Unified School District
Board of Education
Meeting Agenda
July 11, 2012

Board Agenda Packets and Information:

& R P S O H W H % R D U G P H H W L Q J S D F N H W V D U H D Y D L O D E O H I R U U H Y L H Z D
and at public libraries throughout West County.

Viewing the Board Meetings:

Television:

Live television broadcast of regularly scheduled Board meetings 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.

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 % R D U G R I (G X F D W L R Q 1 V 2 S H Q 6 H 3 0 P M R T O E B o a r d W i l l c o n v e n e L a O E H
6:00 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit) A

48 hours in advance of meetings

510-231-1101 at least

B.

Recommendation
Recommend Approval

Fiscal Impact
Additional revenue for schools

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*CI C.7 Ratification and Approval of Negotiated Change Orders

Comment

Staff is seeking ratification of change orders on the following current District construction projects: Lupine Hills Elementary School Windows, Walls & Roof Repairs, Kennedy High School Softball Field and Dover Elementary School New School. Change orders are fully executed by the District upon V L J Q D W X U H E \ W K H 6 X S H U L Q W H Q G H Q W ¶ V G H V L J Q H H % R D U in order to complete payment and contract adjustment.

In addition to normal ratification, approval of the noted change order for the Pinole Middle School Phase II project is required by the Board, with special findings as noted below, because these projects are in excess of the Public Contract Code limit of 10% of the original contract. In accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these change orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation

Ratify negotiated Change Orders as noted

Fiscal Impact

Total ratification and approval by this action \$235,082.83

D. AWARDS, RECOGNITIONS, AND REPORTS

* D.1 Bond Finance Report

Comment
Dave Olson

None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School August 1, 2012

K

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 6:30 PM.

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

July 11, 2012

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL ² EXISTING LITIGATION
[Government Code Section 54956.9(a)]
 - a. WCCUSD v. Orrick
 - b. Srago v. WCCUSD

