

West Contra Costa Unified School District

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Report/Ratification of Closed Session

* **B.5 Agenda Review and Adoption (Public Comment)**

* **B.6 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.

June 11 and 25
July 9 and 23
August 13
September 3 and 17
October 1 and 15
November 5 and 19
December 17

Recommendation:

That the Board adopt the calendar of meetings for 2014

Fiscal Impact:

None

***CI C.2 Chevron’s “Energy for Learning” STEM Education program funds
WCCUSD’s Middle School Mathematics and Science Initiative (MSMSI)**

Comment:

Chevron’s “Energy for Learning” STEM Education program recently funded WCCUSD’s Middle School Mathematics and Science Initiative (MSMSI) grant proposal. MSMSI, in coordination with Mathematics Achievement Academies (MAA) and East Bay Academy for Young Scientists (EBAYs) will create and institutionalize a new model for summer programs for middle school students in WCCUSD.

WCCUSD’s MSMSI students will gain critical knowledge and experiences that will directly prepare them for the upcoming year’s mathematics course through an MAA instructional block in the morning, as well as actively participate in scientific investigations with community-relevant themes through EBAYs instructional blocks in the afternoon.

Recommendation:

Recommend Approval

Fiscal Impact:

None (Chevron Grant Award to WCCUSD = \$100,000)

***CI C.3 Chevron’s “Energy for Learning” STEM Education program funds
WCCUSD’S Chevron Science Initiative – Richmond (CSIR)**

Comment:

Recommendation:
Recommend Approval

Fiscal Impact:
None (Chevron Grant Award to WCCUSD = \$200,000)

***CI C.4 Montalvin Elementary School Classroom Building Project Award of Contract**

Comment:

Baker-Vilar has prepared plans and specifications for the project. Scope of work includes: Construction of a new 1-story classroom building (3964 Sq. Ft) with a community kitchen, restrooms and covered walkway at Montalvin Elementary School, and limited scope associated with service connections for the new classroom wing in existing building "C" South. Work also includes, but is not limited to, site clearing, earthwork, water, sanitary sewer and storm drainage system, construction of bioretention area, paving and stripping, chain link fence and gates, custom metal fence and gates, rough and finish carpentry, steel doors and frames, aluminum windows, paints, signs, mechanical, electrical, fire protection, and plumbing provisioning, energy management system, fire alarm system, and new fire hydrant. The scope also includes installation of the security infrastructure.

The District conducted a public bid process for the project. Bids were opened on December 19, 2013. The bid price includes the contract value and unit pricing, used for negotiating change orders only.

Recommendation:

~~Award~~ contract to the lowest responsive, responsible, and qualified contractor. ~~Contract value is \$2,466,000.00. The contract is for the construction of a new 1-story classroom building (3964 Sq. Ft) with a community kitchen, restrooms and covered walkway at Montalvin Elementary School, and limited scope associated with service connections for the new classroom wing in existing building "C" South. Work also includes, but is not limited to, site clearing, earthwork, water, sanitary sewer and storm drainage system, construction of bioretention area, paving and stripping, chain link fence and gates, custom metal fence and gates, rough and finish carpentry, steel doors and frames, aluminum windows, paints, signs, mechanical, electrical, fire protection, and plumbing provisioning, energy management system, fire alarm system, and new fire hydrant. The scope also includes installation of the security infrastructure.~~

* **E.2 Resolution 44-1314: Adoption of Uniform System of Prequalifying and Rating Prospective Bidders for Construction Projects**

Comment:

Public Contract Code section 20111.6 requires that school districts prequalify contractors on all public projects awarded on or after January 1, 2014, that use funds received pursuant to the Leroy F. Greene School Facilities Act of 1998 or any funds from any future state school bond monies, and that involves a projected expenditure of one million dollars (\$1,000,000) or more (“Mandatory Prequalification”). The District intends to develop a Uniform System of Prequalifying and Rating Prospective Bidders (“Prequalification”) for prequalification of all trade contractors and subcontractors for District projects that will be awarded on or after January 1, 2014, and that meet the statutory threshold for the Mandatory Prequalification.

The District also intends to require Prequalification for “Major Projects.” Major Project is defined to mean a construction project that has a projected expenditure of Sixteen Million Dollars (\$16,000,000) or more. The Prequalification for Major Projects will require that all trade contractors and subcontractors that intend to bid on a Major Project to perform any subcontract work in excess of Five Hundred Thousand Dollars (\$500,000) complete and submit to the District a standardized Prequalification questionnaire and financial statement. This enhanced Prequalification process enables the District to build a pool of contractors and subcontractors that have demonstrated they meet certain minimum District criteria.

The District also intends to develop a prequalification for the Richmond Swim Center Building Remediation and Aquatic Programming Project for Prequalification of specified trade and specialty contractors and subcontractors.

Recommendation:

Adopt Resolution No. 44-1314 – Adopting Uniform System Of Prequalifying And Rating Prospective Bidders For Prequalification On Certain Construction Projects Pursuant To Public Contract Code Section 20111.6

Fiscal Impact:

No fiscal impact or implications associated with the approval of these documents

F. DISCUSSION ITEMS

* **F.1 Project Status Report for Portola Middle School**

Comment:

The District has contracted with HY Architects for the design and construction administration of the Portola Middle School project. The Architect of Record and the Bond Team will provide a brief presentation to the Board on the project’s status.

Rec

Fiscal Impact:
None

* **F.2 Project Status Report**

Comment:
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
Construction Status Reports

Recommendation:
For Information Only

Fiscal Impact:
None

G. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

H. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – January 8, 2014

I. ADJOURNMENT

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

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

December 19, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
[Government Code Section 54956.9(a)]

- a. WCCUSD v. Orrick
- b. Palmer and Pollack v. WCCUSD

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

- a. Superintendent/Dr. Bruce Harter
- b.

