

West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

November 6, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenberg called the Public Session to order at 6:31 P.M.

B.1 Pledge of Allegiance

President Kronenberg led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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Board Members Present: Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ra

Staff Present: Magdy Abdalla, Engineering Officer; Linda Delgado, Coordinator Education Services; Luis Free
Executive Director Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Green
Associate Superintendent Adult Schools; Bruce Harter, Superintendent; Del Haynie, Executive Secretary; Ken
McDaniel, Maintenance Supervisor; Cecilia Mendoza, Executive Director; Daniela Parasidis, Director Fiscal
Services; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services
Reyna Touriel, Translator; Ken Whitemore, Assistant Superintendent Human Resources

B.4 Presentation of Student Board Representative from the Youth Commission

Ms. Taylor Ward provided a report of activities of the Youth Commission made up of student District high schools.

B.5 Report/Ratification of Closed Session

None

B.6 Agenda Review and Adoption

MOTION: Mr. Ramsey moved approval of the agenda, including moving items F.1 and D.1 to follow 7.
Items C.15, C.16 and F. 2 were tabled. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr.
Ramsey, Student Representative Tayler Ward (advisory vote only), and President Kronenberg voted yes, with
no abstentions and no absences. Motion carried 5-0-0.

B.7 Minutes: October 16, 2013

MOTION: Mr. Ramsey moved approval of the Minutes of October 16, 2013. Mr. Groves seconded. Mr. Enos,
Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Representative Tayler Ward (advisory vote only), and
President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0--
conditional approval of the charter petition p

Ms. Merriweather recalled attending the clinic opening and thought it extraordinary to be in an elementary school. She said the benefits are being seen for students with this state wide award.

Mr. Enos recalled seeing the clinic in action and thanked Dr. Tanita on behalf of the community.

Dr. Tanita said the kids feel the pride in ownership that theirs is only clinic in District. He said that many students return after leaving to say hello to staff and the doctors.

B.8 WCCUSD Public Comment
Corey Mason

C. BUSINESS ITEMS

- C.1 Grants/Awards/Agreements
- C.2 Acceptance of Donations
- C.3 Approval of Fund-Raising Activities
- C.4 Contracted Services
- C.5 Notification of Claims Rejected
- C.6 Certificated Board Authorization - Education Code 44258.3
- C.7 Routine Personnel Changes Certificated
- C.8 Acceptance of Contracts for Placement of Student Teachers
- C.9 Board Policy 1312.3 -Community Relations
- C.10 Procurement Contract for Audio Visual Equipment to support Common Core Program in the Classroom
Mr. Ramsey had questions about the cost of technology equipment to which Ms. Phillips responded
- C.11 Ratification and Approval of Engineering Services Contracts
- C.12 Ratification and Approval of Negotiated Change Orders
- C.13 Ratification of Staff Awarded Contract (CUPCCAA)
- C.14 Coronado Elementary School Campus Replacement Project Award of Contract
Superintendent Harter read a revision into them regarding this item:

The District conducted a public bid process for the project. Bids were opened on October 22, 2013. Six Contractors submitted bids. They are as follows: Lathrop Construction Associates, Inc. \$27,059,000; Wright Contracting \$27,240,000; Alten Construction \$27,382,810; ARTNZ Builders \$28,270,484; Roebbelen Contracting \$28,684,770; MidState Construction \$28,714,670. The bid price includes the contract value, alternate and unit pricing, used for negotiating change orders only. The lowest responsive, responsible bidder is Lathrop Construction Associates, Inc. Staff's Recommendation is to award the contract to Lathrop Construction Associates, Inc.

Mr. Ramsey had questions regarding bid practice for prequalification. Mr. Abdallah MacQuarrie responded with clarification.

- C.15 Resolution No. 44-1314 Placing Oversight of Measure "E" Funds with the, Measure M, D, and D-2010 Citizens Bond Oversight Committee
This item was tabled.
- C.16 Citizens' Bond Oversight Committee (CBOC) Appointment: Alex Aliferis
This item was tabled.
- C.17 Citizens' Bond Oversight Committee (CBOC) Reappointment: Julio Arroyo
- C.18 Citizens' Bond Oversight Committee (CBOC) Appointment: Kelvin Love
- C.19 Appointment to the Citizens Bond Oversight Committee: James Oakley
- C.20 Resolution No. 40-1314: Recognizing Contributions of Veterans to the Country
- C.21 Resolution No. 41-1314: American Education Week: November 18 22, 2013
- C.22 Resolution No: 42-1314: California Sikh American Awareness and Appreciation Month
- C.23 NCLB Supplemental Educational Services (SES) Tutoring Contracts
- C.24 Approval of Board Members Travel
- C.25 Out of State Travel for Administrators

MOTION: Mr. Ramsey moved approval of Consent Items C.1 C.14, and C.17- C.25. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0.

D.

