

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)**

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and 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. Items the Board will discuss on

explanation will be addressed following Section E.

- *CI C.1 Adoption of Resolution No. 16-1213: In support of Office of Public School Construction applications for Modernization and New Construction state funding**

Comment:

The District is proceeding with a number of applications for state funding from the Office of Public School Construction (“OPSC”). This resolution is in support of all of the District’s applications for modernization or new construction funding and also updates the District staff who will be authorized representatives to complete and sign applications for submission to Office of Public School Construction (OPSC).

Fiscal Impact:

Funded from the Measure D-2010 Bond

***CI C.3 New Gompers High School and Leadership Public School Award of Contract**

Comment:

Soils removal and site work have been completed at the Gompers High School site, making way for the construction of the new Leadership Public School (“LPS”) campus and the new Gompers Continuation High School campus. HMC has prepared plans and specifications for the project. The project consists of two separate campuses on one site, a new shared gym, and site work.

The District conducted a public bid process for the project. Bids were received on July 10, 2012. Six

contractors submitted bids. They are as follows: McCarthy Building Companies, Inc., \$53,365,000; Lathrop Construction Associates, Inc., \$53,887,350; Arntz Builders, Inc., \$54,852,764; Roebbelen Contracting, Inc., \$ 57,192,913; Alten Construction, Inc., \$58,416,669; and S.J. Amoroso Construction Co., Inc., \$58,713,000. McCarthy Building Companies, Inc. has withdrawn its bid due to a clerical

AGENDA ITEM: RICHMOND HIGH SCHOOL EMERGENCY LIGHTING

Replacement Project

Comment:

The Operations Division has initiated planned maintenance projects at various school sites. It has been determined that Richmond High School's emergency lighting is in need of replacement. HMR has

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 **6:00 PM.**

EXHIBIT A

(Government Code Section 54954.5)
CLOSED SESSION AGENDA

July 23, 2012

- c. Unrepresented Employees
 - Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

**9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
(Government Code Section 54957)**

Certificated / Classified Employee Dismissal

Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

Associate Superintendent for Operations

Subject: Adoption of Resolution No. 16-1213 in support of Office of Public School Construction applications for Modernization and New Construction state funding.

Background Information:

The District is proceeding with a number of applications for state funding from the Office of Public School Construction ("OPSC"). This resolution is in support of all of the District's applications for modernization or new construction funding and also updates the District staff who will be authorized representatives to complete and sign applications for submission to Office of Public School Construction (OPSC).

Recommendation:

Adopt Resolution No. 16-1213 in support of Office of Public School Construction applications for

**BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**

Resolution No. 16-1213

**SUPPORT OF APPLICATIONS FOR ELIGIBILITY DETERMINATION AND FUNDING
AUTHORIZATION TO SIGN APPLICATIONS AND ASSOCIATED DOCUMENTS**

WHEREAS, the West Contra Costa Unified School District intends to file applications for funding under the School Facility Program as provided in Chapter 12.5, Part 10, Division 1, commencing with Section 17070.10, et seq., of the Education Code; and

WHEREAS, a condition of processing the various applications under the School Facility Program is a resolution in support of these applications from the West Contra Costa Unified School District Board



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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: July 23, 2012

From: Bill Fay

Agenda Item: CI C.2

Associate Superintendent for Operations

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: July 23, 2012

From: D:JL

Agenda Item: 07-02

Associate Superintendent for Operations

Subject: New Gompers High School and Leadership Public School Award of Contract

Background Information:

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: July 23, 2012

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.5

Subject: Ratification of Staff Awarded Contract: Richmond High School Emergency Lighting Replacement Project

Background information:

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: July 23, 2012

From: Bruce Harter
Superintendent

Agenda Item: D.1

Subject: Parcel Tax Survey

Background Information:

[REDACTED]