WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING AGENDA JULY 23, 2012

Con	mplete Board meeting packets are available for review at the Administration Building, the District's six hig
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Con	nplete Board agendas and packets are available online at: www.wccusd.net.
Λης	writings or documents that are public records and are provided to a majority of the governing board
rega	arding an open session item on this agenda will be made available for public inspection in the District offic
oca	ated at 1108 Bissell Avenue. Richmond. CA 94801 during normal business hours. In addition, such

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. <u>BUSINESS ITEMS</u>

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

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).

WCCUSD Board of Education Special Meeting Agenda – July 23, 2012

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.

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,	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
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r	Replacement Project Comment: The Operations Division has initiated planned maintenance projects at various school sites. It has been a let are included that Diahmand High Sahaal's amarganay lighting is in need of replacement. HMR has
r	Replacement Project Comment: The Operations Division has initiated planned maintenance projects at various school sites. It has been
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- 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

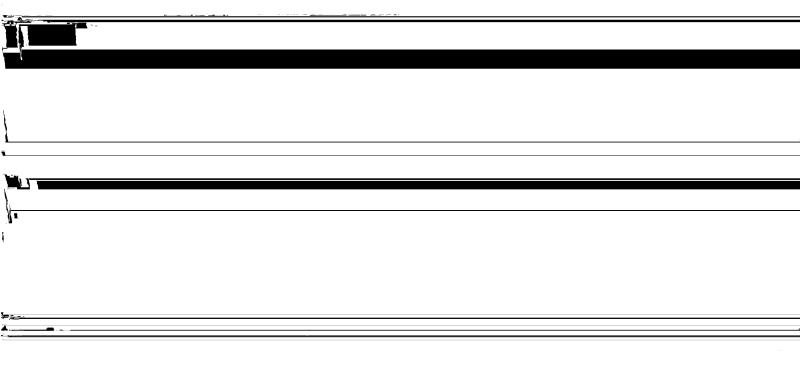
July 23, 2012

- 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

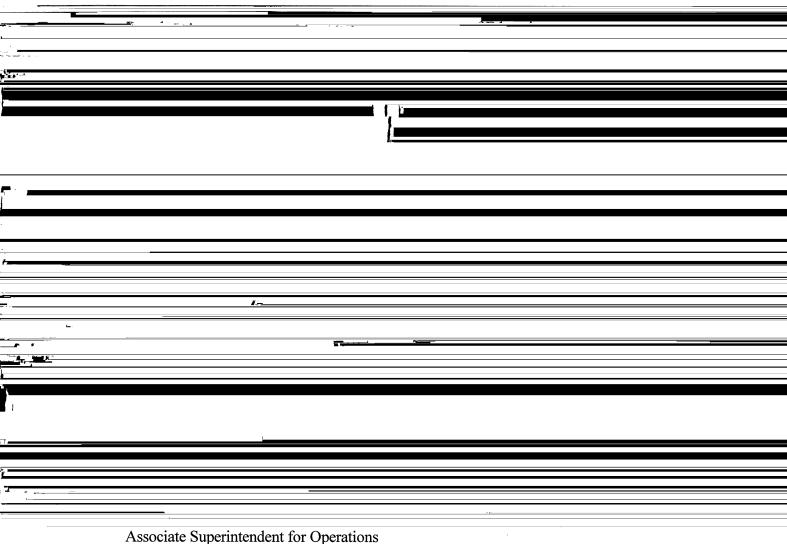
9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)

Certificated / Classified Employee Dismissal



West Contra Costa Unified School District 1100 Riggall Arranua

Richmond, California 94801 Office of the Superintendent ITEM REQUIRING ATTENTION----BOARD OF EDUCATION



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

radution in	a condition of processi	ng the various applic	ations under the So	enool Facility Programme Cade Cabool District	ram is a
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ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:	Board of Education	Meeting Date: July 23, 2012
From:	Bill Fay	Agenda Item: CI C.2
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ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

	To:	Board of Education		Meeting Date: July 23,	2012
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		Associate Superintendent for	Operations		
	Subject:	New Gompers High School a	and Leadership Public Sch	ool Award of Contract	
	Background	Information:			
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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.4
	Subject:	Ratification of Staff Awarded Contract:	Ellerhorst Elementary School Re-roof Project
	Background	Information:	
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WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

1108 Bissell Avenue

Richmond, California 94801-3135 Offina of Pursuintandant of Calcala

ITEM REQUIRING ATTENTION --- BOARD OF EDUCATION To: **Board of Education** Meeting Date: July 23, 2012 Agenda Item: CI C.5 From: Bill Fay Ratification of Staff Awarded Contract: Richmond High School Emergency Lighting Subject: Replacement Project Prologound information

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

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Board of Education

Meeting Date: July 23, 2012

From:

Bruce Harter

Agenda Item: D-1

Superintendent

	Subject: Parcel Tax Survey	
	Background Information:	
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