

**BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

FEBRUARY 13, 2013

BOARD AGENDA PACKETS AND INFORMATION:

Complete Board meeting packets are available for review at the Administration Building, the District's six high

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 Development and Adoption (Public Comment)**

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent items are those items that are considered routine and will be presented, approved and

***CI C.3 On-site Construction Administration Services during Construction of Portola Middle School at Castro Site**

Comment:

projects in Measure J Bond. The project is currently in the bid process. There are several sensitive design,

MT

c. Unrepresented Employees

6. PUBLIC EMPLOYEE APPOINTMENT

Administrator Special Education
Instructional Specialist

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: February 13, 2013

Associate Superintendent Business Services

Subject: Contracted Services

February 13, 2013 Board Meeting

CONTRACTED SERVICES

The following professional consultant services are recommended for approval

<u>DEPARTMENT</u>	<u>DATE OF SERVICE</u>	<u>CONSULTANT NAME</u>	<u>COST & FUNDING</u>	<u>PURPOSE</u>
Curriculum-Federal Project	2/11/13 Thru	Bay Area Community Resources	\$81,247 ASES	Provide all programming and coordination aspects of the Chavez After School Program (ASP) including academic and

work with the school in the coordination and participation of students in the additional Academic Intervention Programs at the school. The ASP will also run in accordance with the 2013 Scope of Services included as Attachment A

Curriculum 2/11/12 Date Approved: 05/05/12

Curriculum-
Federal Project

2/11/13
Thru

Bay Area Community
Resources

\$44,015
ASES

Provide all programming and coordination aspects of the Mira
Vieta After School Program (ASES) including academic and

required by the ASES grant. The program will operate every
instructional day (from the first day to the last day of school)

West Contra Costa Unified School District

1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

PROPOSING AMENDMENT TO THE CHARTER

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.2

1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education **Meeting Date:** February 13, 2013
From: Bill Fay **Agenda Item:** CI C.3
Associate Superintendent for Operations
Subject: On-site Construction Administration Services during Construction of Portola Middle School at Castro Site

Background Information:

Portola Middle School Replacement at the former Castro Elementary School site is one of the listed projects in Measure I Bond. The project is currently in the bid process. There are several sensitive design, environmental



HIBSER YAMAUCHI Architects, Inc.

February 7, 2013

Engineering Officer
West Contra Costa Unified School District
1300 Potrero Ave.
Richmond, CA 94804-3748

Re: Portola at Castro
Fee Amendment No. 14, Additional Construction Administration Services

Dear Magdy:

West Contra Costa Unified School District
1108 Bissell Avenue

Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

From: Bill Fay
Associate Superintendent for Operations

Agenda Item: CI C.4

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: February 12, 2012

From: Bruce Harter
Superintendent

Agenda Item: D.1

Subject: District Bond Finance Program