West Contra Costa Unified School District Board of Education Special Meeting Agenda November 13, 2013

Roard	Agenda	Packets	and	Inform	nation:
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Complete Board agendas and packets are available onlinewatwccusd.net.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such ZULWLQJV DQG GRFXPHQWV PD bsfelas & RQ WKH 'LVWULFW \$\frac{1}{2} \text{Sign} \text{Sign} \text{Rev} \text{Sign} \text{Sign} \text{Rev} \text{Sign} \text{Sign} \text{Rev} \text{Sign} \text{Sign} \text{Rev} \text{Sign} \text{Rev} \text{Sign} \text{S

Attending Board Meetings:

В.

Moving forward will require aligning existing district initiatives and programs with the priorities in the plan and letting go of those that contribute to the likelihood of implementing the plan. New state requirements of the Local Control Accountability Plan will need to be addressed as the plan is brought to life at the start of the 2014-15 school year. Between the adoption and the plan launch, there is much work to be accomplished. Each objective will be carefully analyzed for budget impact, sequencing or critical path analysis and for implementation timing. By spring of 2014, the recommendations in the plan will need to come back to the Board for prioritization over the five years of the plan. Each objective will be brought back as a project plan with data for the current status, specific targets for ac

E. DISCUSSION ITEMS

* E.1 Project Status Report

Comment:

The following are provided for review of Facilities Planning and QVWUXFWLRQLQWKH'L Program and for information regarding individual projects:

xDowner Playfield Update xRichmond Swim Center Project Update xConstruction Status Reports

Recommendation:

For Information Only

Fiscal Impact:

None

- E. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
- F. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING Lovonya DeJean Middle SchodNovember20, 2013
- G. 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 the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10.80 The meeting may be extended by a majority vote of the Board of Education.

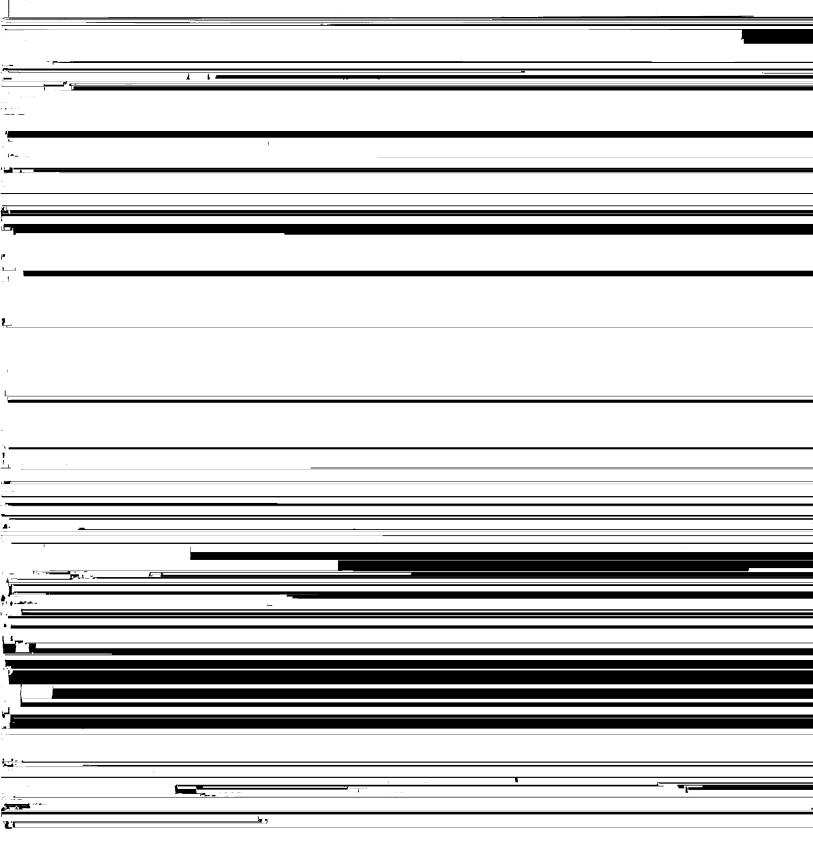
The public may address items which are marked with an asterisk (*).

A. CLOSED SESSION

c. Unrepresented Employees

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ITEM REQUIRING ATTENTION----BOARD OF EDUCATION



ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To:

Board of Education

Meeting Date: November 13, 2013

From:

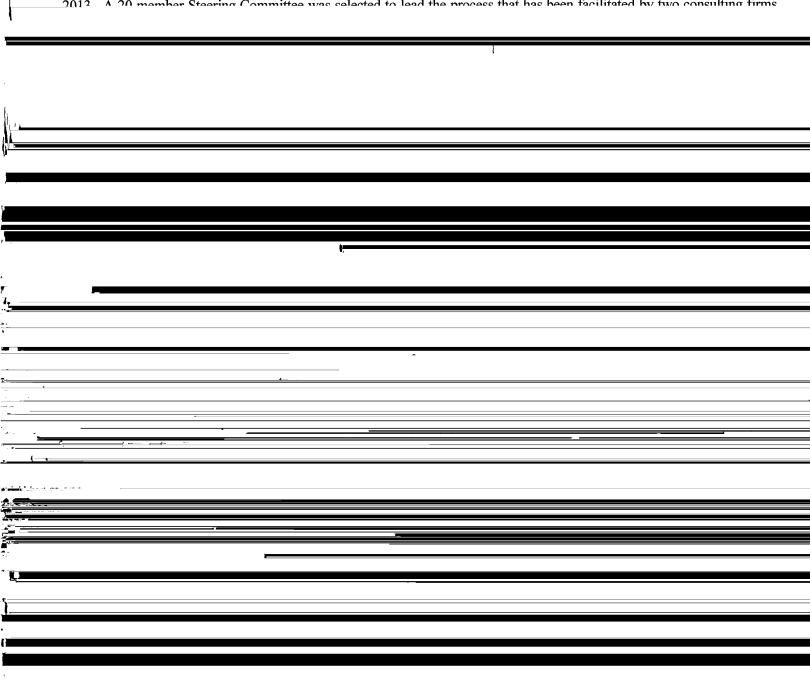
Bruce Harter, Superintendent

Agenda Item: D.1

Subject: Acceptance of the Strategic Plan Report

Background Information:

With the generous grant from Chevron Richmond, the District has been on a path to update the strategic plan since January 2012 A 20 mamber Steering Committee was selected to lead the process that has been facilitated by two consulting firms



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Board of Education Meeting Date: November 13, 2013 To: Agenda Item: E.1 From: Bill Fay

Period Ending: 10/31/2013

Scope: Abatement, den	nolition of existing (E)	multipurpose room, and site improven	ents.
Construction Status	:		Progress Photos: 10/31/2013
Architect:	HY Architects		
Project Manager:	Eddie Law, SGI Con	struction Management	
Project Engineer:	Verna Van, SGI Con	struction Management	
Contractor:	V.E.M. General Engi	neering, Inc.	
Inspector:	Inspector: Mark Eriksen		
WCCUSD Mgr: Andrew Mixer			
Contract Status:			_
Notice to Proceed:		8/9/2013	
Notice to Froceed.		Ori gina I Approved Pro jecte	
Construction Sche	dulo (dave):	60 30 0	
Original Completion		10/8/2013	
Projected Complete		11/14/2013	
Buildings :			
Building A	Multi-Purpose F	Room	
Ü			Footing Removal
Progress This Period			
z Demolition of (E) Mu	ultipurpose Room		
z Off-haul of debris			
z Cap Sewer linesz Over-excavate, grad	de, and filter fabric pla	cement	
z Back-fill and compa	ction		
z Storm drain and in-l	et grate installation		
z Installation of perim			
Anticipated Progress z Contractor demobiliz			
z Contract close-out	zalion		
Schedule Assessmen	nt/Update :		
Construction Duration (Calendar Days):		90	
Construction Calendar Days Elapsed:		83	
Construction Calendar Days Remaining:		7	
Percent of Contract Calendar Days Elapsed:			Back-Fill - Compaction
Percent of Construction Completed:		98 %	
	·		
Percentage of Work D	one	98 % Total Project	
1 crocmage of work b	OHO	30 /0 Total 1 Tojout	
Proposed Changes:			
Froposed Changes .			
General Comment:			
Conoral Commont :			
			Grading
			Grading

Gompers and LPS Richmond Schools - New Construction Period Ending: 10/23/2013

Scope: New Construction Construction Status:

Architect: HMC Architects

Project Manager: Gregory Smith, SGI Construction Management

Project Engine 10.02 119.76 68t.56 123.28.833 -1.587 Td [(P2 119.76 68t.56 123.28.833 -1.587 Td [(P219.119.76 6t 119.76 68t.56 1itects)e 10.02 1c 0 eem19.76 68t

Kennedy High - Science Wing Renovation

Period Ending: 10/23/2013

Scope: Science Wing Renovation

Construction Status

Architect: **Powell and Partners**

Project Manager: Herman Blackmon Jr., Amanco, Inc.

Project Engineer:

BHM Construction Contractor: **Brad Williamson** Inspector: WCCUSD Mgr: Andrew Mixer

Contract Status:

Notice to Proceed: 9/16/2013

> Ori gina I Approved Pro jected

Construction Schedule (days): 210 Original Completion Date: 9/17/2014 **Projected Completion:** 9/17/2014

Buildings:

Building 400 Kennedy High School

Progress This Period:

- Mobilization
- HazMat Abatement and Selective Demolition

- Lay Out of Sky Lights
 Saw Cut and Concrete Removal in-progress
 Frame Perimeter Walls, Add Posts and Blocking in-progress
- z Roof Demo in-progress

Anticipated Progress Next Period

- Complete Saw Cutting and Concrete Removal Complete Framing of Perimeter Walls, Posts and Blocking
- Complete Roof Demo
- Install Electrical and Plumbing under Slabs Frame Sky Lights and HVAC Openings Add Roof Ply Infill's Add Water Stops

Schedule Assessment/Update :

Construction Duration (Calendar Days): 365 Construction Calendar Days Elapsed: 35 Construction Calendar Days Remaining: 330 9% Percent of Contract Calendar Days Elapsed: Percent of Construction Completed: 10%

Percentage of Work Done 10% Total Project

Proposed Changes:

z Add Isolation Valve for Building 400

General Comment:



Progress Photos: 10/23/2013

Abated Mechanical Room



Covered Walkway Ceiling Removal



Room 410 Concrete Removal

Ohlone Elementary Sc hool - West Campus Period Ending: 10/23/2013

Scope:

Portola Middle School -Period Ending: 10/31/2013

Scope: New Campus Project Construction Status:

Architect: HY Architects

Project Manager: