

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)
- * B.6 WCCUSD Public Comment

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. Approximately 30 minutes will be allocated for this item. If there are more requests to speak than can be heard within this time limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendaized, but may refer these to staff for response and/or placement on future agendas.

C.

Fiscal Impact

None

* F.2 Project Status Report

Comment:

The following are provided for review of Facilities Planning and construction in the District's Bond Program and for information regarding individual project

Engineering Officer's Report
Construction Status Reports

Recommendation

For Information Only

Fiscal Impact

None

G. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

H. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – January 8, 2014

I. 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 or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items

A. CLOSED SESSION

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

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Executive Director

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

10. REPORT OF CLOSED SESSION ACTIONS

West Contra Costa Unified School District

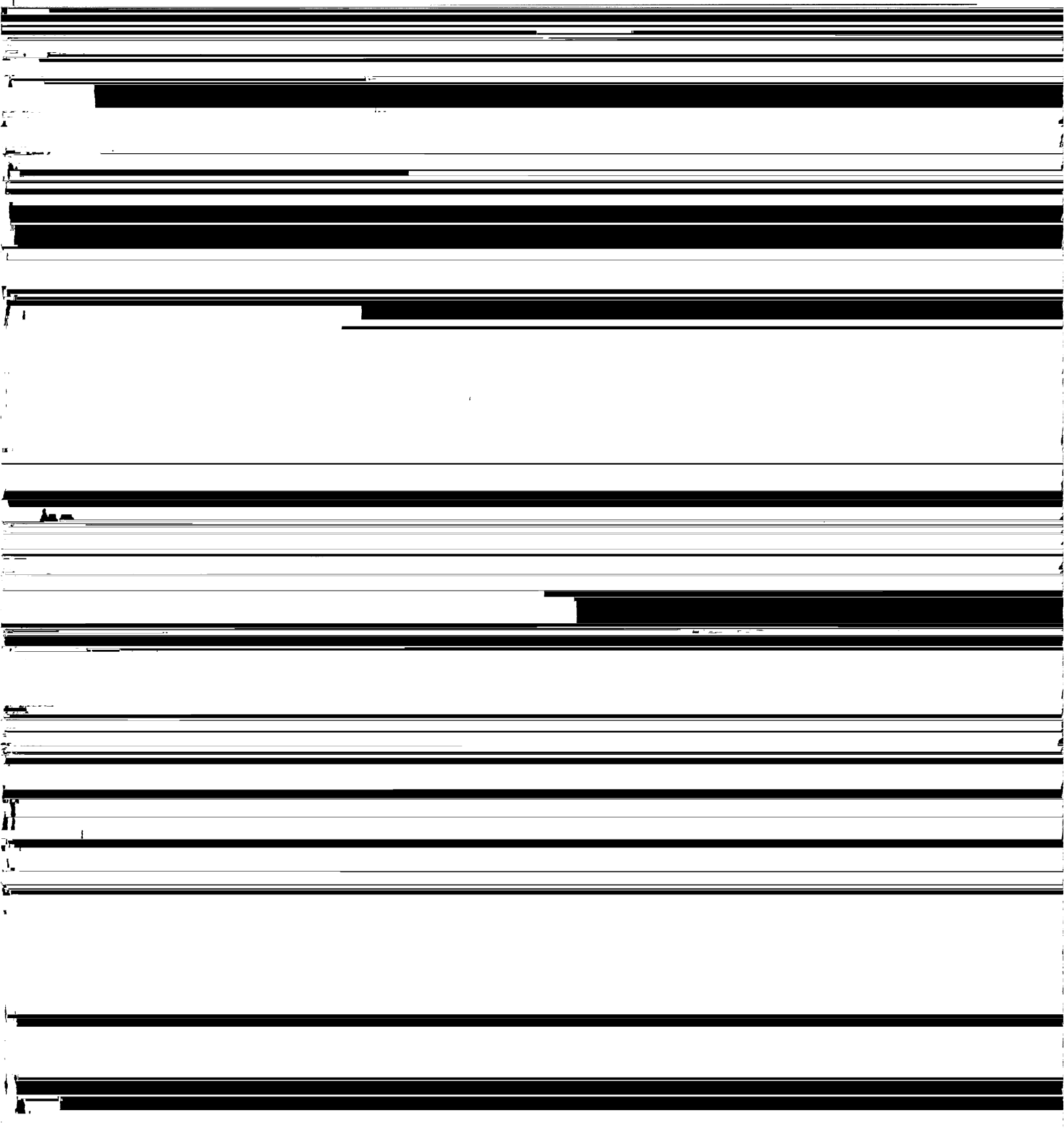
1108 Bigsall Avenue

ITEM

ITEM REQUIRING ATTENTION BOARD OF EDUCATION

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

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION



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: December 19, 2013



Office of the Superintendent

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
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ITEM REQUIRING ATTENTION... BOARD OF EDUCATION

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: December 19, 2013

From: Wendell C. Green

Agenda Item: D. 1

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SUMMARY OF TENTATIVE AGREEMENT

**With the Public Employees Union, United Teachers of Richmond
Of the West Contra Costa Unified School District**

These days were already being paid through a time card process, now they

CERTIFICATION

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

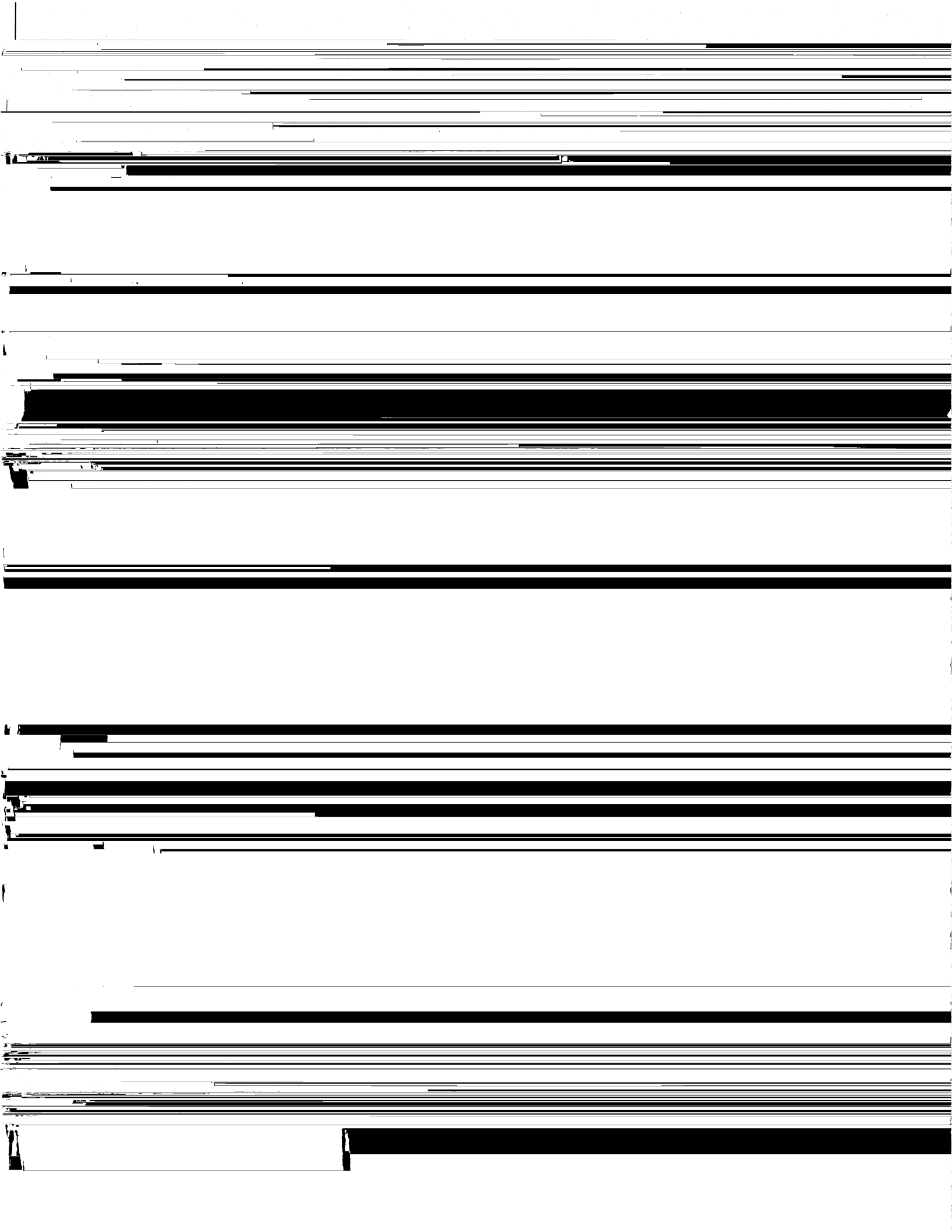
ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

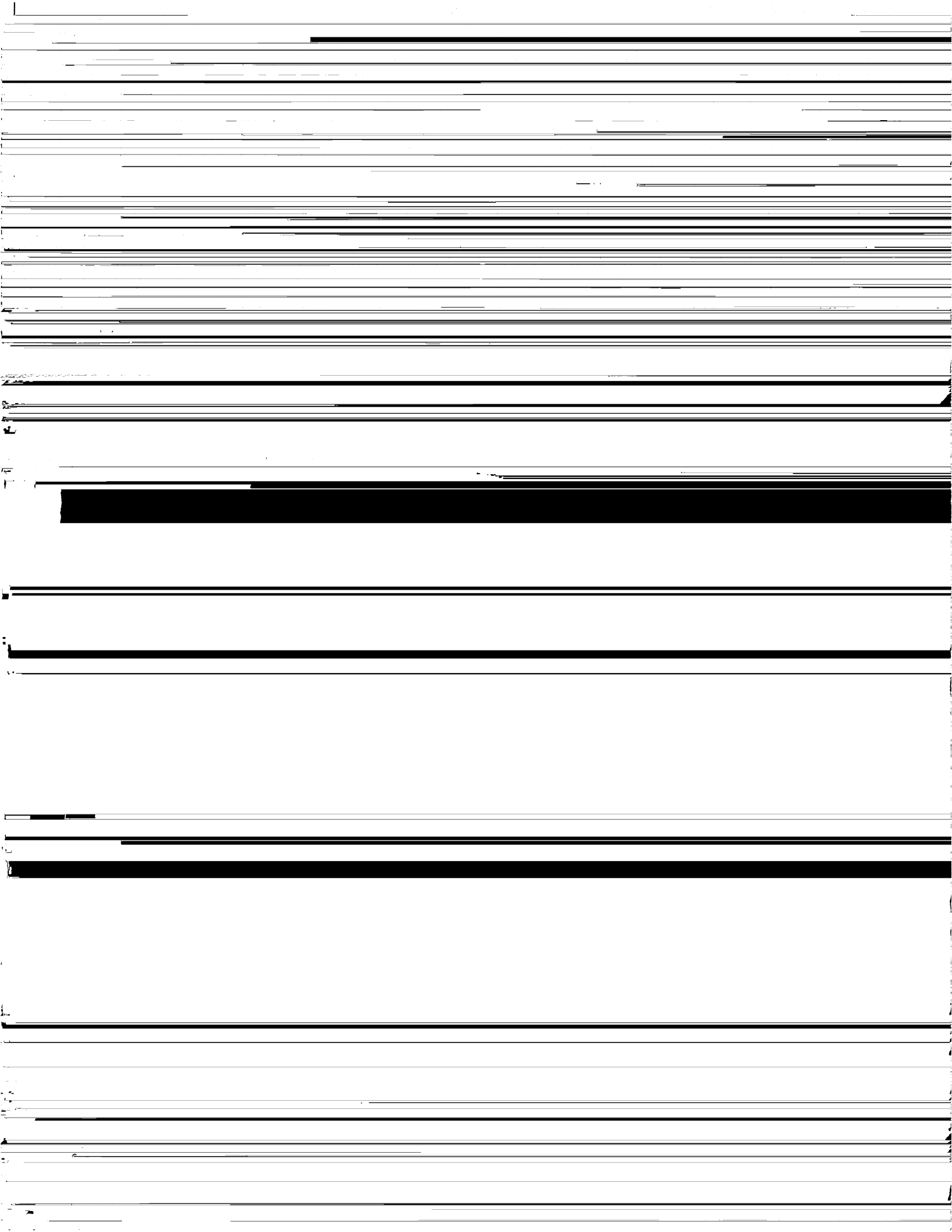
Meeting Date: December 19, 2013

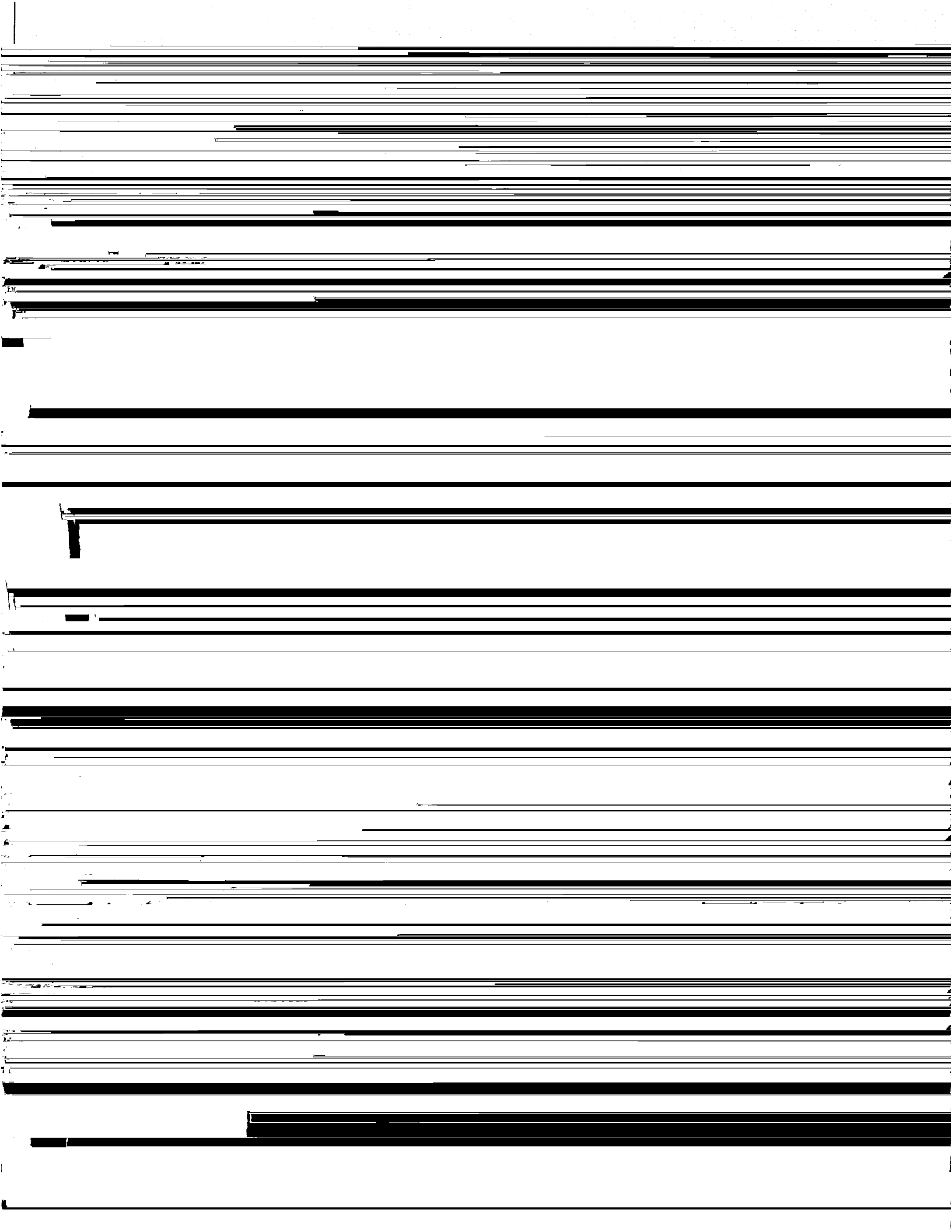
From: Bill Fay
Associate Superintendent Operations

Agenda Item: E.2



WHEREAS, the Questionnaire shall include a process for prospective bidders to appeal certain





Richmond, California 94801

Office of the Superintendent

PROJECT STATUS REPORT

Sports Field and Landscaping Project

Architect: Baker Vilar Architects
Project Manager: Hector DeLeon, SGI Construction Management
Project Engineer: Maria Zupo, SGI Construction Management
Contractor: Robert A. Bothman, Inc.
Inspector: Brad Williamson, WCCUSD
WCCUSD Mgr: Eduardo Donoso

Notice to Proceed:	1/7/2013		
	Original	Approved	Projected
Construction Schedule (days):	395	74	469
Original Completion Date:	02/06/2014		
Projected Completion:	4/21/2014		

Building 1	Boys & Girls Restrooms
Building 2	Storage Building
Building 2	Community Center Pad Prep.

- z Landscaping is nearing completion with 90% of the trees planted.
 - z No mow fescue (grasses) have been laid on the southern perimeter adjacent to the creek area.
 - z The infiltration planters curbing is complete between the community center and the basketball courts.
 - z The Futsal fields class II permeable rock is installed and surveyed.
-

- z Installation of the synthetic Futsal Field on the southeastern portion of the project. Completion of site furnishing, basketball poles and backboards.
 - z Paving the remainder of the site and the parking lot of the Community Center.
-

Construction Duration (Calendar Days):	469
Construction Calendar Days Elapsed:	331
Construction Calendar Days Remaining:	138
Percent of Contract Calendar Days Elapsed:	70%
Percent of Construction Completed:	72%

Additional irrigation heads have been installed to irrigate two cork oaks at the southeastern bio swale area.

PROJECT STATUS REPORT

Kennedy High School -

Period Ending: 11/25/2013

Scope : Science Wing Renovation

Construction Status :

Architect: Powell & Partners
Project Manager: Herman Blackmon Jr., Amanco, Inc.
Project Engineer:
Contractor: BHM Construction
Inspector: Brad Williamson
WCCUSD Mgr: Andrew Mixer

Contract Status :

Notice to Proceed: 9/16/2013
Original Approved Projected
Construction Schedule (days): 365
Original Completion Date: 9/17/2014
Projected Completion: 6/20/2014

Buildings :

Building 400 Kennedy High School

Progress This Period :

- z Hard Demo and Removal
- z Roof Framing and Curbs
- z HVAC and Skylights
- z

PROJECT STATUS REPORT

Ohlone Elementary School - West Campus

Period Ending: 11/25/2013

Scope : Ground up Construction of 2 buildings, landscaping and play grounds. Phase I & II.

Construction Status :

Architect

PROJECT STATUS REPORT

Period Ending: 11/25/2013

Scope : Detention Basin

Construction Status :

Architect: WLC Architects
Project Manager: Rod Sias, SGI Construction Management
Project Engineer: Supriya Shrestha, SGI Construction Management
Contractor: Bay Cities Paving & Grading
Inspector: Mark Eriksen
WCCUSD Mgr: Eduardo Donoso

Contract Status :

Notice to Proceed: 11/12/2013
Original Approved Projected
Construction Schedule (days): 131
Original Completion Date: 3/22/2014
Projected Completion: 3/22/2014

Buildings :

Phase 1 Detention Basin

Progress This Period :

- z Phase 1 Demolition and Grading - IN PROGRESS.
- z Excavations and Detention Basin - IN PROGRESS.
- z Site Survey & Stake - COMPLETED.
- z Prepared fill Areas for North and West slopes - IN PROGRESS..
- z Placement of fill in North & West slopes - IN PROGRESS.

Anticipated Progress Next Period :

- z Place bedding and perforated pipe in Basin.
- z Manhole installation at SD Basin.
- z Pothole POC at SS Tie-in.
- z Install Sanitary Sewer Main.
- z Install SS MH's and structures.

PROJECT STATUS REPORT

Portola Middle School -

Period Ending: 11/22/2013

Scope : New Campus Project

Construction Status :

Architect: HY Architects
Project Manager: Jose Chapa, SGI Construction Management
Project Engineer: Rene Barrera, SGI Construction Management
Contractor: Arntz, Builders, Inc.
Inspector: Steve Cayson
WCCUSD Mgr: Ferdie Vergeire

Contract Status :

Notice to Proceed: 5/13/2013
Original Approved Projected
Construction Schedule (days): 960