

B.1 Pledge of Allegiance

President Kronenberg led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Kronenberg offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

Staff Present: Gerardo Browne, Translator; Steve Collins, SELPA Director; Martin Coyne, Executive Director Bond Finance; Bill Fay, Associate Superintendent Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Keith Holtslander, Director of Facilities; Joe Mayes, Maintenance Manager; Mary Phillips, Chief Technology Officer, Nia Rashidchi, Assistant Superintendent Educational Services; Adam Taylor, Executive Director K-12; Ken Whittemore, Assistant Superintendent Human Resources

B.4 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify action taken in Closed Session to appoint administrators:

Kibby Kleiman Principal at Pinole Valley High School
Tracie Manipis

MOTION: Mr. Ramsey moved approval of the action taken in Closed Session to appoint administrators. Ms. Merriweather seconded. Mr. Enos, Mr. Groves, Mr. Ramsey, Ms. Merriweather, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.5 Agenda Review and Adoption

MOTION: Mr. Ramsey moved approval of the agenda and requested that items E.2 and F. 1 respectively be moved to follow Consent Items. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.6 Minutes: July 10, 2013

MOTION: Mr. Ramsey made corrections and moved approval of the Minutes of

- H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)
None
- I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**
Mr. Groves wished everyone a happy summer.
- J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**
Lovonya DeJean Middle School August 12, 2013
- K. ADJOURNMENT**
President Kronenberg adjourned the meeting at 7:35 P.M.

Motion vote count order: Yes-No-Abstain-Absent

BH:dh

<u>CTR</u> Approved 8/12/13
