

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Presentation of Student Board Representative from El Cerrito High School

Comment:

A Student Board Representative from El Cerrito High School will attend the Board of Education on May 4, 2011. We would like to recognize and commend their participation.

Recommendation:

For Information Only

Fiscal Impact:

None

B.5 Report/Ratification of Closed Session

* **B.6 Agenda Review and Adoption** (Public Comment)

* **B.7 Minutes:** April 13, 2011

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items

adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

*CI **C.1 Acceptance of**

Fiscal Impact:

As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2010-11 school years are summarized, dated May 4, 2011.

Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

***CI C.4 Adoption of Resolution No. 68-1011: Replacement of Outdated Warrant**

Comment:

Government Code Section 298029(c) allows the governing board, by resolution, to order a replacement check be issued for a warrant that is stale dated. This resolution authorizes the issuance of a check to replace the outdated warrant for Catherine Tomutsa. Staff recommends replacement of the stale dated warrant.

2011. The Subcommittee recommended that the Board approve the project. After approval of the project by the Board, the next steps will be to retain the Peres Architect to complete preliminary designs and prepare a project budget and schedule for the work.

Recommendation:

Approve Peres Elementary Dental Clinic Renovations Project

Fiscal Impact:

Not known at this time

***CI C.11 Approval of Increase in District Allocation for Maritime Center Renovations Project**

Comment:

The Board approved full participation in the Maritime Center Renovations project as a part of the

***CI C.12 Appointment to the Citizens Bond Oversight Committee**

Comment:

One of the five mandatory positions on the Citizens Bond Oversight Committee is the senior citizen position. Vince Kilmartin has a wealth of experience in construction and the school district. He is a member of a senior citizen organization.

Recommendation:

outstanding students for their determination and willingness to accept this unique challenge, and we are confident they will serve as positive ambassadors representing the West County school community.

The District would like to thank the following sponsors for their contributions: IBEW/NECA LMCC Statewide; Contra Costa Chapter National Electrical Contractors Association (NECA); NorCal Chapter, NECA; Carpenters, Local 152; UA, Local 159; UA Local 342; Deems, Lewis and McKinley Architects; WLC Architects; Baker/Vilar Architects; HY Architects; Interactive Resources; Seville Group; Quattrocchi Kwok Architects; Sally Swanson Architects; Davillier Sloan; Employer Advocates; Powell and Partners; Electrical Contractors Trust Alameda County; Mary Hernandez of Garcia, Calderón & Ruiz; Kinsell, Newcomb & De Dios; Piper Jaffray & Co.; De La Rosa & Company; KNN Public Finance.

Additionally, appreciation is extended for scholarships provided from Brown University and Cornell University. A special thank you is also extended to Don Gosney for his help with the program and photographs.

* **D.3 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this

for each subcommittee or group listed below:

Academic Subcommittee
Bayside Parent Teacher Association

Public Employees Local 1
School Supervisors Association
United Teachers of Richmond
West Contra Costa Administrators Association

Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Linked Learning Multiple Pathways
Safety Committee
Special Education Citizens Advisory Committee
Youth Commission

* **D.4 In Memory of Members of the School Community**

Comment:

The District would like to take time to recognize the

limit,

Individuals wishing to speak must

be notified prior to May 15, 2011. This action is necessary for the District to make the needed budget cuts for the 2011-2012 school year.

Recommendation:
Recommend Approval

Fiscal Services:
To Be Determined

G. DISCUSSION ITEMS

*** G.1 Project Status Report – Facilities Planning and Construction**

Comment:
The following are provided for review of Facilities Planning and C Program and for information regarding individual projects:

Engineering Of	Verbal Presentation
Construction Status Reports	Current Construction Projects

Recommendation:
For Information Only

Fiscal Impact:
None

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School May 18, 2011

K. 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 which are marked with an asterisk (*).

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
(Government Code Section 54954.5)

The

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

Elementary School Principal
Secondary School Administrator, 7 - 12 Program
Special Education Extended-Year, Elementary School Principal

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions