

Lovonya DeJean Middle School
3400 McDonald Avenue
Richmond, CA 94805

B. OPENING PROCEDURES

President Karen Pfeifer called the meeting to order at 6:21 PM. The Board recessed into Closed Session. President Pfeifer called the Public Session to order at 6:37 PM.

B.1 Pledge of Allegiance

President Pfeifer led those in attendance in the pledge of allegiance.

President Pfeifer offered welcome and instructions to the public regarding the meeting

B.6 Board Minutes: July 9, 2008

MOTION: Mr. Ramsey moved to approve the minutes of July 9, 2008. Ms. Kronenberg seconded. Ms. Miles, Ms. Kronenberg, Mr. Ramsey and President Pfeifer voted yes, with Mr. Brown absent and no abstentions.

C. AWARDS, RECOGNITIONS, AND REPORTS

C.1 Recognition of New Citizens from the West Contra Costa Adult Education Citizenship Classes

Mr. Tim Shaw and Mr. Raul Ramirez acknowledged the adult education staff involved in the citizenship classes.

thanking them for their dedication. Ninety-nine students achieved U.S. citizenship through classes provided by the Adult Education program. The new citizens present were recognized with a certificate and poster.

Board Comment:

Mr. Ramsey commended these adults for their dedication and hard work and for being an example to others.

Public Comment:

None

Board Comment:

President Pfeifer thanked Mr. Davis for his report and asked for digital copies of the final report when available.

Superintendent Harter recognized contributions of members of the school community who have passed away.

Board Comment:

President Pfeifer remembered Jamal Jawad and his work relating to high school campus safety.

D. PUBLIC AND COMMITTEE COMMUNICATIONS

D.2 Superintendent's Report

Superintendent Harter provided a report of events in district schools.

D.1 WCCUSD Public Comment

Al Kirkman spoke about creating a level playing field for all students giving every student opportunity. He continued by asking for equal representation for all employees. Mr. Kirkman commented about a replacement for Mr. Ramos who recently left Richmond High School.

E. ACTION ITEMS

None

F. DISCUSSION ITEMS

F.1 Board Policy Section 5000 -- Students

Superintendent Harter said that the policies are presented as part of the public record, seeking input and comment. They will be brought back for adoption at a future meeting.

Public Comment:

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G.12 Ratification and Approval of Engineering Services Contracts

This item was pulled for separate discussion and vote.

G.13 Emergency Repair Program (ERP) – Pinole Valley High School Paving Award of Contract

Mr. Edmison read a revision to this item into the record as follows (*changes in italics*):

Background information: The State Allocation Board has approved the paving project at Pinole Valley High

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construct a temporary playground for the school to use during construction. After completing this project, the work on the new school will begin.

14. [Redacted]

saying that summer school has ended and hopes everyone enjoys the summer.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING – August 20, 2008

K. ADJOURNMENT

President Pfeifer adjourned the meeting at 8:32 PM.

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