

West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 McDonald Avenue

A. CLOSED SESSION

B. OPENING PROCEDURES

President Karen Pfeifer called the meeting to order at 5:30 PM. The Board recessed into Closed Session. President Pfeifer called the Public Session to order at 6:41 PM.

B.1 Pledge of Allegiance

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

B.2 Welcome and Meeting Procedures

President Pfeifer called the meeting to order at 6:41 PM.

B.6 Minutes: July 30, 2008

MOTION: Ms. Kronenberg moved to approve the minutes of July 30, 2008. Mr. Ramsey seconded. Mr.

carried 5-0-0-0.

C. AWARDS, RECOGNITIONS, AND REPORTS

C.1 Report on the Current Status and Proposed Plan for El Cerrito High School's Efforts Towards Moving Out of

Board Comment:

Mr. Ramsey raised the question of long-standing unfilled seats that have not been utilized and “moving the number of positions that are not directly tied to the language of Prop 39.”

Ms. Pfeifer thanked Mr. Ramsey for his comments and suggested this as an agenda item at the next joint meeting with the CBOC.

D. PUBLIC AND COMMITTEE COMMUNICATIONS

D.1 Superintendent’s Report

Superintendent Harter provided a report of events in district schools.

D.1 WCCUSD Public Comment

Claudia Taurean, representing Recyclemore, spoke about the plan to promote recycling and reduce waste in the district by 50%. She asked to formalize the partnership with the district and discussed available programs.

Antonio Medrano, community resident and activist, thanked Dr. Harter for his presentation at today’s Rotary Club

Resolution No. 25-0809: United Teachers of Richmond
Resolution No. 26-0809: United Teachers of Richmond Retiring Prior to January 1, 2007
Resolution No. 27-0809: West Contra Costa Administrators Association
Resolution No. 28-0809: Board of Education Members
Resolution No. 29-0809: Board of Education Members Retiring Prior to January 1, 2009

This item was tabled.

- G.7 Notice of Completions: Bid W068091 Montalvin Kay Road Extension Project, D06066 Bayview Phase II Site Improvements Project, W06083 Murphy ES Pre School Portable Project, J068119 De Anza Wood Shop Floor Repair Project.**

campus environment for students and a more positive image of the campus to the community. The project

includes minor building repairs, surface preparation, painting of the buildings and all trim. The project also

approved along and specifications for the project. The project will take place during the school year when

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD
None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
None

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Next Board Meeting: September 2, 2008