

West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 McDonald Avenue
Richmond, CA 94805

As Amended 10-1-08
Correction in Bold Italics

September 17, 2008

A. **CLOSED SESSION**

B. **OPENING PROCEDURES**

D. PUBLIC AND COMMITTEE COMMUNICATIONS

D.1 Superintendent's Report

Superintendent Harter provided a report of events in District schools. He recognized Cate Burkhart who is retiring after 25 years on the Ed Fund Board and thanked Jeff Edmison for his great service with the District over the past two years.

D.2 WCCUSD Public Comment

Christina Slamon provided an update on the start of school at Portola Middle School and announced upcoming school events. She recognized new principal Denise Van Hook and music teacher Tiffany Carrico and said the PTA unanimously endorsed Measure D.

E. ACTION ITEMS

E.1 Approval of the 2007-08 Unaudited Actuals Financial Report and 2008-09 Operating Budget Updates

Sheri Gamba provided background information about state and county requirements for this report and presented a summary of the information. She recognized staff members for their hard work to meet the required deadlines.

MOTION: Ms. Kronenberg moved to approve Item E.1 2007-08 Unaudited Actuals Financial Report. Ms. Miles seconded. Mr. Brown, Ms. Kronenberg, Ms. Miles and President Pfeifer voted yes, with Mr. Ramsey absent and no abstentions. Motion carried 4-0-0-1.

E.2 Resolution No. 38-0809, Adoption of Gann Limit, 2007-08 and 2008-09

Sheri Gamba spoke briefly about the Gann Limit which she said accompanied the Unaudited Actuals Report

MOTION: Ms. Kronenberg moved to approve Item E.2. Resolution No. 38-0809, Adoption of Gann Limit,

G.8 Contracts with Employee Health and Welfare Providers

- Resolution No. 21-0809: Public Employees Union, Local #1
- Resolution No. 22-0809: School Supervisors Association
- Resolution No. 23-0809: Unrepresented Management
- Resolution No. 24-0809: Unrepresented Management Retiring Prior to January 1, 2009
- 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: Confidential Employees
- G.9 Modification to Board Bylaw 9250**
- G.10 Procurement Contracts for the School Year 2008-09**
- G.11 Disposal of Obsolete and Damaged Equipment for the School Year 2008-09**
- G.12 Certificated Personnel Changes**
- G.13 Certificated Provisional Internship Permit (PIP) Request(s)**
- G.14 Ratification and Approval of Engineering Services Contracts**

- G.15 Ratification and Approval of Negotiated Change Orders**
- G.16 Leadership Public Schools (LPS) Charter School Administrative Agreement**
- G.17 Leadership Public Schools (LPS) Charter School Facilities Agreement**
- G.18 Leadership Public Schools Temporary Campus Sitework Award of Contract**

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

Background Information: The Leadership Public Schools ("LPS") Temporary Campus project is the first
of its kind in the District as part of meeting its long-term Charter School Facilities

G 19 Ford Temporary Campus Modulars Award of Contract

G 20 Emergency Repair Program (ERP) – Fairmont ES Multinurse Room Roofing - 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 and drainage project at Transition Learning Center under the Emergency Repair Program application. The scope of work is to

**West Contra Costa Unified School District
Minutes of the Joint Meeting of the
Board of Education and Citizens' Bond Oversight Committee**

**3400 McDonald Avenue
Richmond, CA 94805**

September 17, 2008

A. OPENING PROCEDURES

President Karen Pfeifer called the meeting to order at 7:34 PM.

A.1 Welcome and Introductions

President Pfeifer introduced Sue Pricco, Chairperson.

A.2 Welcome and Meeting Procedures

President Pfeifer offered welcome and instructions to the public regarding the meeting and asked for members to give a brief introduction.

A.3 Roll Call

Board Members Present: Madeline Kronenberg, Audrey Miles, President Pfeifer

Board Members Absent: Dave Brown, Charles Ramsey

CBOC Members Present: Adrienne Harris, Representing Charles Ramsey; Leonard McNeil, City of San Pablo; Marcus Mitchell, PEU Local One; Sue Pricco, Chair; Charleen Raines, City of Hercules; Maureen Toms, City of Pinole.

WCCUSD Staff Present: Andre Bell, Senior Director of Business Services Interim; Adrienne Blalock, Director of Bond Facilities; Jeff Edmison, Associate Superintendent for Operations; Paul Ehara, Director of Communications; Lisa Erwin, Senior Director of Business Services; Sheri Gamba, Associate Superintendent for Business Services;

Mr. Sloan said that they came from all over Northern California.

to recruit minorities.

Mr. Sloan provided details about efforts to work with other groups.

Mr. Sloan also discussed his experience in collaboration with district high school teacher programs.