

West Contra Costa Unified School District
Minutes of the Board of Education Meeting

3400 McDonald Avenue
Richmond, CA 94805

October 1, 2008

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 6:34 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 offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Audrey Miles, Charles Ramsey, President Karen Pfeifer

Board Members Absent: Dave Brown

Guests: [Redacted]

G. BUSINESS ITEMS

Consent Items

This item was moved to follow B. 6

- G.1 Contracted Services**
- G.2 Grants/Awards/Agreements**
- G.3 Acceptance of Donations**
- G.4 Approval of Fund-Raising Activities**
- G.5 Agreements for Nonpublic, Nonsectarian School Agency Services**

G.6 Revised Board of Education Annual Resolutions Numbers 06-0809, 09-0809, 10-0809, 11-0809, 37-0809 for the 2008-09 School Year

- G.7 Certificated Personnel Changes**
- G.8 Certificated Provisional Internship Permit (PIP) Request(s)**
- G.9 Approve Job Description: Associate Superintendent for Operations**
- G.10 Ratification and Approval of Engineering Services Contracts**
- G.11 Ratification and Approval of Negotiated Change Orders**
- G.12 Ratification of Previously Amended Contracts**

C.2 2008 Adequate Yearly Progress (AYP) – Recognition of Schools

This item was presented in combination with C.1.

Public Comment:

Robert Studdiford spoke about the stable administration put in place at Castro Elementary School which set the foundation for allowing collaboration and success in academic achievement. He said he sees the same collaboration and dedication throughout the district.

Board Comment: None

This item was tabled.

C.4 Budget Report Update

Ms. Gamba spoke about the recent state adopted budget as it concerns the school district. She provided a brief report on major funding sources and upcoming revisions to the budget based upon the 45 day review requirement within the Education Code. She reported that there is no real improvement to the unrestricted revenues based upon the ~~2008-09~~ ~~2009-10~~ ~~and the questionable return of State revenue means the district can expect mid-year reductions in~~

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E. ACTION ITEMS

E.1 Public Hearing – Resolution No. 39-0809: Grades K – 12 Textbook and Instructional Materials Compliance for Fiscal Year 2008 – 2009

Superintendent Harter asked the Board to open a public hearing and then adopt a resolution for textbook and materials sufficiency.

President Pfeifer closed the Public Hearing.

Board Comment:

President Pfeifer asked about any student who may need replacement texts. Superintendent Harter urged those families to talk with teachers and principals about needing textbook material as the district is doing everything possible to be in

F. DISCUSSION ITEMS

F.1 ~~State Parents Facility Planning and Construction~~

Mr. Bill Savidge provided an updated report of the bond program construction in the district.

Board Comment:

Mr. Ramsey asked questions regarding the El Cerrito High furniture and equipment order.

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT