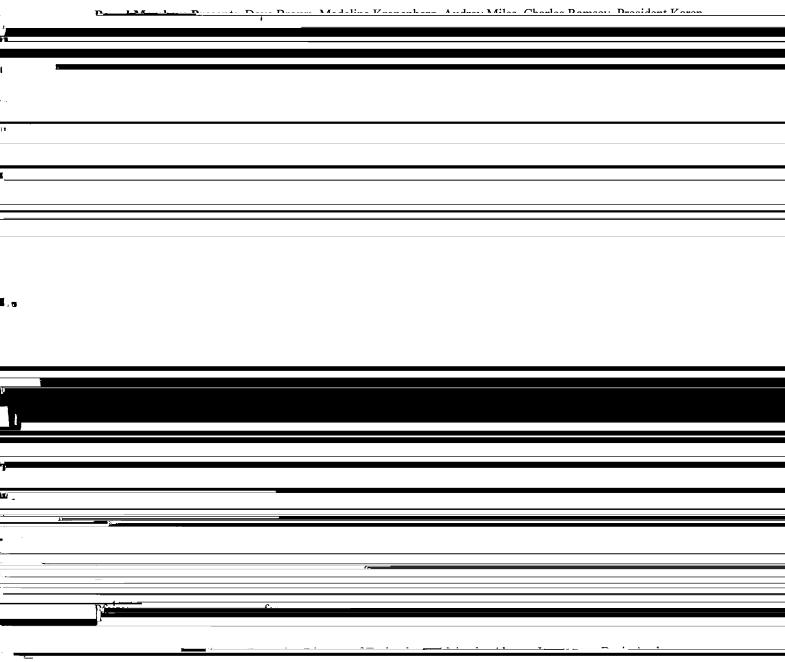
West Contra Costa Unified School District Minutes of the Board of Education Meeting Lovonya DeJean Middle School 3400 McDonald Avenue Richmond, CA 94805

October 15, 2008

A.	CLOSED SESSION	
В.	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 6:32 PM.

- Pledge of Allegiance **B.1** President Pfeifer led those in attendance in the pledge of allegiance.
- **Welcome and Meeting Procedures B.2** President Pfeifer offered welcome and instructions to the public regarding the meeting.
- Roll Call **B.3**



B.6	Agenda	Review	and	Adoption
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voted yes, with no abstentions. Motion carried 5-0-0-0. B.7 Minutes: October 1, 2008		MOTION: Mr. Ramsey moved approval of the agenda. Ms. Kronenberg seconded. Mr. Brown, Ms.
voted yes, with no abstentions. Motion carried 5-0-0-0. B.7 Minutes: October 1, 2008		
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		voted yes, with no abstentions. Motion carried 5-0-0-0.
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WCCUSD Board of Education Minutes October 15, 2008

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G.	BUSIN	BUSINESS ITEMS		
	Conse	nt Items		
	G.1	Contracted Services		
	G.2	Grants/Awards/Agreements		
	G.3	Acceptance of Donations		
	G.4	Approval of Fund-Raising Activities		
	G.5	Summary of Payroll and Vendor Warrant Reports		
	G.6	Adoption of Resolution No. 41-0809 Replacement of Outdated Warrants		
	G. 7	Budget Development Calendar 2009-10		
	<u> </u>	Contract with Employee Health and Wolfers Providers - Resolution No. 47-0800. Roard of Education		
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	G.9	Certificated Personnel Changes		