

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

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 6:32 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: Dana Brown, Madeline Kuznetsov, Andrew Miles, Charles Ramsey, President Karen~~

B.6 Agenda Review and Adoption

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

Board Comment:

Mr. Kasper was inquired about the number of students in the program and offered congratulations to Ms. Kerschbaum

Chappi

Lieblond

Shannon

DeJean

Dover

Downer

El Cerrito

El Sobrante

Ellerhorst

Fairmont

Ford

Gompers

Lake

Lincoln

Lipine Hills

Madera

Middle College

Montalvin

Murphy

North Campus

Nystrom

Stege

Stewart

Tara Hills

TLC

Valley View

Verde

Vista

Washington

Wilson

Mr. Baghidhi introduced staff to provide a brief overview of how the SPSA process works and requested Board

G. BUSINESS ITEMS

Consent 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- G.6 Adoption of Resolution No. 41-0809 Replacement of Outdated Warrants**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**
- G.8 Contract with Employee Health and Welfare Providers – Resolution No. 42-0800 Board of Education**

G.9 Certificated Personnel Changes

G.10 Certificated Personnel Changes – Certificated