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

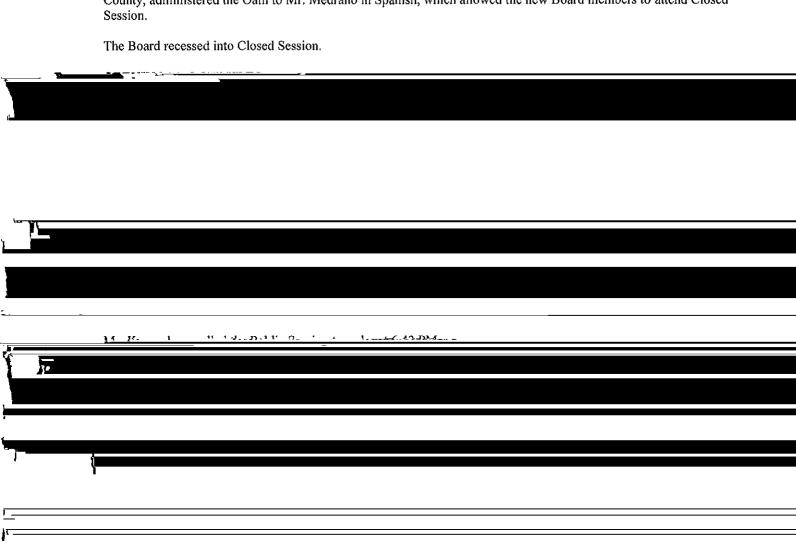
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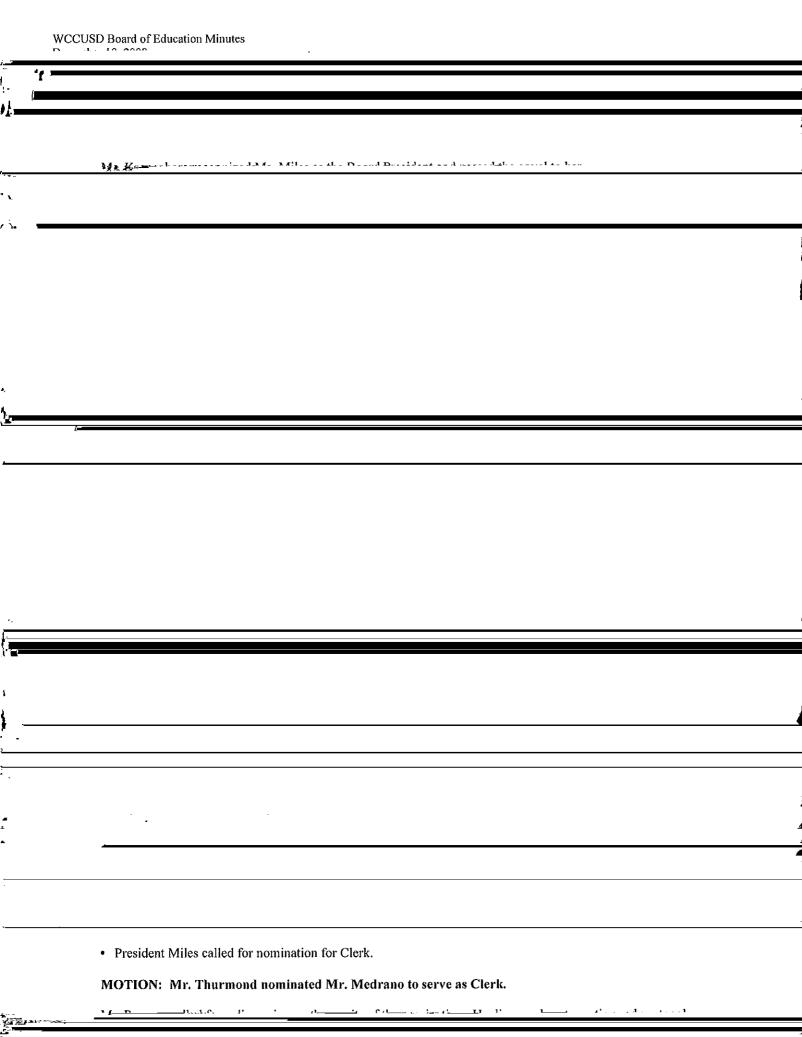
### A. CLOSED SESSION

Clerk Madeline Kronenberg called the meeting to order at 5:15 PM.

**Board Members Present:** Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey and Tony Thurmond

Superintendent Harter administered the oath of office to Mr. Thurmond and Rosa Mena, Deputy, Contra Costa County, administered the Oath to Mr. Medrano in Spanish, which allowed the new Board members to attend Closed Session.





#### Agenda Review and Adoption **B.8**

# **Public Comment:**

Robert Brower, Michael Srago, Valerie Snider, Sharon Farrell and Charles Schwarz requested that Item E.1 be

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	Board Comment:  My Thursond Mr. Pameau and Me_Keananhara discussed moving Item E 2 (School Consolidation / Classus).
	postponed until the school closure issue is final.
	Robert Drower, Whender Grago, Valence Grader, Drawer Farrer and Charles Derivate Frequence and Rein D. 1 00

	WACINE Direction Minutes
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-	December 10, 2008
	Ms. Pineda left the dais at 8:10 PM.
	Board Comment:  Mr. Thurmond inquired about a list of available surplus properties and Superintendent Harter responded.
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## D.3 WCCUSD Public Comment

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Carlos Taboada, Tammy Campbell, Charles Cowens.

# E.2 School Consolidation / Closure - Criteria & Process

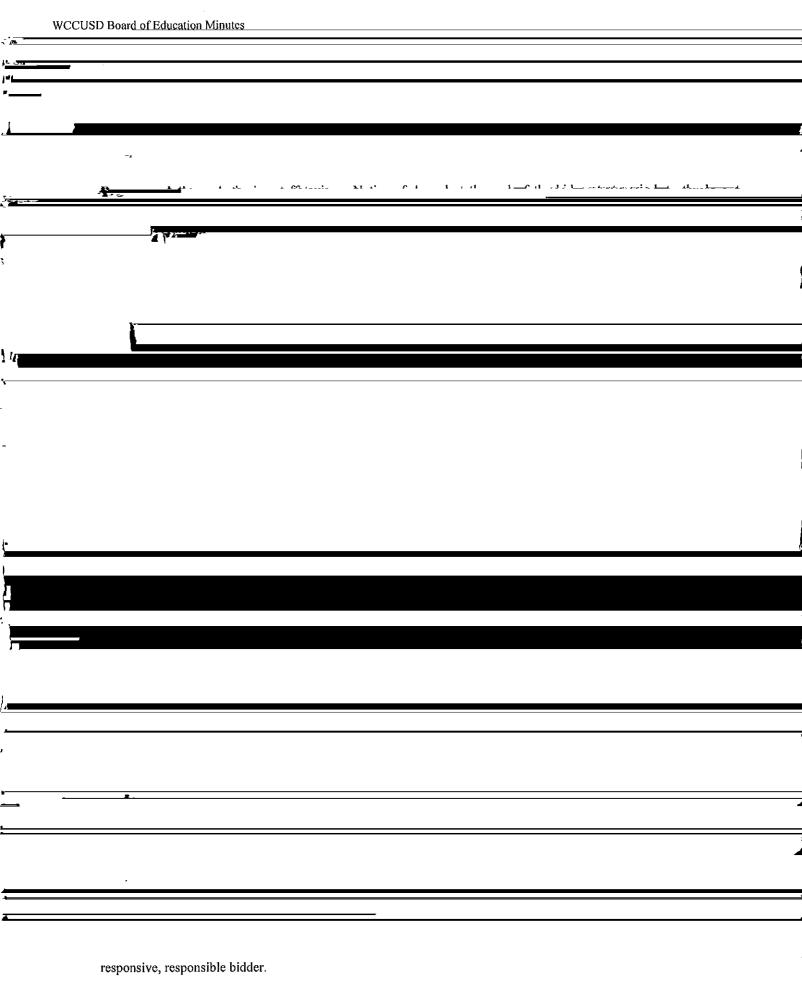
Mr. Ramsey asked Dr. Harter to outline the criteria as amended.

Superintendent Harter said in addition to the criteria as provided there would be a correction to number two, the criteria would include resale value of property as one of the criteria and the process would be the same with the

### **Board Comment:**

- Mr. Ramsey and Ms. Gamba commented on the selection/ratification process.
- Mr. Thurmond raised the issue of using a finance committee to preview expenditures.
- Mr. Ramsey asked that Item G.1 be tabled and brought back to a later meeting after following a different approval process.
- Superintendent Harter commented on the urgency of obtaining the appraisal value of properties prior to the recommendations around school closure.
- Ms. Gamba recommended using Integra Reality Resources until other appraisal firms could be identified.

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Fiscal Impact: Total for this action: \$77,000. Measure J Bond funds.