President Audrey Miles called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Miles called the Public Session to order at 6:35 PM.

B.1 Pledge of Allegiance

President Miles led those in attendance in the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Miles offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey

Board Members Absent: Tony Thurmond

Staff Present: Doris Avalos, Executive Director; Bill Fay, Associate Superintendent for Operations; Pamala Blake, Interim Director Adult/Alternative Education; Steve Collins, SELPA Director; Luis Freese, Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Sue Kahn, Principal, Pinole Valley High School; Ken McDaniel, Electronics Supervisor; Nia Rashidchi, Assistant Superintendent Educational Services; Vince Rhea, Executive Director; Jessica Romeo, Assistant Superintendent for Human Resources; Phyllis Rosen, Legal Assistant; Bill Savidge, District Engineering Officer.

B.4 Presentation of Student Board Representative Stephanie Carillo, Gompers Continuation High School Ms. Carillo was absent.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to expel eight (8) students and rescind those expulsions for placement within the West Contra Costa Unified School District.

MOTION: Mr. Medrano moved to ratify the vote taken in Closed Session to expel eight (8) students and

B.6 Agenda Review and Adoption

MOTION: Mr. Ramsey moved to approve the agenda. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey and President Miles voted yes, with no abstentions and Mr. Thurmond absent. Motion carried 4-0-0-1.

B.7 Minutes: May 6, 2009; May 11, 2009

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E.2 WCCUSD Public Comment

Janet Johnson, Guadalupe Valladares, Glenda Pawsey and classroom representatives, John Barreiro, Javeta Gregory

During Public Comment, Mr. Ramsey raised a point of clarification regarding the classroom speakers. Ms. Romeo responded. President Miles provided direction.

Christina Slamon, Cecilia Valdez, Connie Pekedis, Xochiquetzal Moreno Ramos, Lillie Clausen, Martha Carrion, Gerson Sanchez, Bethanie Cassel, Antonia Jackson, Bianca Carter, Ana Smulian, Suzanne Skrivanich, Kimi Honda, Allan Jimenez, Charles Cowens, Cayetano Luna

F. ACTION ITEMS

Public Comment:

Pixie Hayward Schickele said teachers should be invited to participate in any committee from the beginning stage. Charles Cowens encouraged the Board to focus any discussion on the "nuts and bolts."

Board Comment:

Mr. Ramsey spoke about the public's response to issues that affect them everyday. He spoke about the need for the Board to show leadership and tell people this is necessary for the students.

Mr. Medrano said he was in favor of a parcel tax and inquired about steps needed to put this on the November 2010 ballot. He spoke about the need to reach out to all the District's organizations and get together in spite of any differences.

Ms. Kronenberg spoke about accepting the fact that education in California is "local business" and move forward. President Miles spoke about bringing all players together with a clear purpose of what the parcel tax is and making sure everyone is willing to work.

Mr. Ramsey said this has been a challenging week on state and local levels and we need to come together as a family and continue to find ways to be successful. He asked that the Coronado Elementary School renovation and selection of architect for master programming be placed on the June 3 agenda in order to move ahead with the preliminary plan. President Miles inquired about comments made by Bill Savidge expressing concern about spending the excess funds. Mr. Ramsey responded that Mr. Savidge was expressing his personal views, that \$40 million in savings had been realized from bids that came in lower than budgeted and could be used for additional projects Mr. Medrano reiterated that it was the recommendation of the Facilities Subcommittee to present the master planning and preliminary architectural design for the Coronado for action at the June 3 Board meeting.

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Medrano commented on his activities including attecrch