

B.5 Agenda Review and Adoption

Public Comment:

Mike Wasilchin spoke in opposition of the approval of item 7 regarding the School Resource Officers asking that this item be tabled to allow review of the contracts.

MOTION: Mr. Ramsey made a motion to move item F4 to follow Consent Items. 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.

MOTION: Mr. Ramsey moved to table item F. 7 Agreement to provide School Resource Officer Services. 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.

MOTION: Mr. Ramsey moved to approve the agenda with the indicated changes. Ms. Kronenberg 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.

C. BUSINESS ITEMS

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donations

C.3 Approval of Fund-Raising Activities

C.4 Notification of Claim Rejected

C.5 Notification of Claim Approval and Settlement Payment

C.6 Notice of Completions: D06081 El Cerrito HS Administration / Theater Building

C.7 Resolutions 01-0910 through 13-0910: Board of Education Annual Resolutions for the 2009-2010 School Year

C.8 Ratification and Approval of Engineering Services Contracts

This item was pulled for discussion.

C.9 Ratification and Approval of Negotiated Change Orders

C.10 Chavez Elementary Waterproofing & Windows Repair Project Award of Contract

C.11 Coronado Elementary Plumbing & Countertops Contract Award

C.12 Coronado Elementary Ceiling Tiles Replacement Contract Award

C.13 Kennedy High School Fire Alarm Project Award of Contract

This item was tabled.

C.14 Multi-Site Painting Project Award of Contract

C.15 Pinole Middle School Temporary Housing Lunch Shelter Project Award of Contract

C.16 Multi-Site Playstructures & Surfaces Project Award of Contract

This item was pulled for discussion.

C.17 2009-10 Consolidated Application for Funding Categorical Aid Programs, Part I

C.18 Revision of Board Policy 5131 Students – Conduct – Possession of Cellular Phones and Other Mobile Communications Devices

C.19 Board Meeting Dates January to July 2010

MOTION: Mr. Ramsey moved approval of the Consent Items C.1 – C.7, C.9- C.12, C.14 – C. 15, C. 17 and C.19. Ms. Kronenberg 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.

F.4 Resolution No. 16-0910: Resolution to Implement Contract Changes in United Teachers of Richmond Collective Bargaining Agreement

Public Comment:

Linda Lanning, Seana Kauble, Valerie Oca, Susan Billings, Pixie Hayward Skale, Jean Carico, Thomas Prather, Susan Brahan, Charles Smith, Linda Lambie, Melanie Perkins, Tammy Campbell, Eduardo Martinez, Linda Jane Kole, Sarah Creeley, Cathy Travlos, Tom Marques, Tom Cuffe, Christina Ahn, Bea Lieberman, Connie Caldwell-Granger, Gail Mendes, Diane Sapp, Pat Sowden, Kirkman, Charles Cowens, Debbie Willis

Board Comment:

Mr. Medrano spoke about school districts struggling financially statewide and about working together in a painful time to

E.2 WCCUSD Public Comment
Edwardo Martinez, Tammy Campbell, Charles Cowens, Al Kirkman, Karen Fenton

F. ACTION ITEMS

F.1 Resolution 13-0910 Temporary Borrowing Between Funds
Ms. Gamba provided information to the Board about temporary interfund borrowing and potential for further deferred payments from the State.

Public Comment: Al Kirkman

Motion: Mr. Ramsey moved approval of Resolution 13-0910 Temporary Borrowing Between Funds. 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.

F.2 Resolution No. 14-0910 - Approving Engineer's Report Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2009-10

Public Comment: None

Motion: Mr. Ramsey moved approval of Resolution No. 14-0910 Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2009-10. 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.

F.3 Resolution No. 15-0910 Measure "J" Series "C" Bond Issuance
Ms. Gamba discussed the progress made toward preparing to sell bonds for future construction projects and selection of the bond underwriting team. Ms. Gamba said that Dave Olson, financial advisor, was in the audience to address any questions from the Board.

Public Comment:
John Sheldon of the firm Morgan Stanley addressed the Board on the underwriter selection process.

Board Comment:
Board discussion followed with Ms. Gamba and Mr. Olson providing information.

Motion: Ms. Kronenberg moved approval of Resolution No. 15-0910 Measure "J" Series "C" Bond Issuance. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey and President Miles voted yes, with no

