

West Contra Costa Unified School District
Minutes of the WCCUSD Board of Education
& Citizens' Bond Oversight Committee
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

July 29, 2009

Minutes of the Joint Meeting of The Board Of Education
and Citizens' Bond Oversight Committee

A. OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

A.2 Roll Call

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

CBOC Members Present: Richard Leigh, San Pablo Mayor Leonard McNeil, Chairperson Sue Pricco, Don Gosney, Paul Gilbert-Snyder, Robert Studdiford, Marcus Mitchell, Terry Miller, Gigi Guizado deNathan, Bob Sewell, Richmond Vice Mayor Ludmyrna Lopez, Cheryl Sudduth (Ms. Sudduth arrived 6:45 PM)

CBOC Members Absent: Alex Gomez, Joe Eddy McDonald, Peter Murray, Anton Jungherr, Kirk Ferreira, Jeannette Lambert

Staff Present: André Bell, Senior Director Bond Finance; ~~Eric~~ May, Associate Superintendent Operations; Bruce Harter, Superintendent, Kevin McQuarrie, District Master Architect; ~~Rafael~~ SGI; Phyllis Rosen, Legal

construction projects. He spoke about other agreements (PLA), asked for the committee to existing programs to provide for young people support suggesting that a task force be created

Discussion:

Mr. Ramsey spoke about three districts that District (San Jose) and Alum Rock Elementary. Mr. Leigh asked Mr. Ramsey whether foster broken down by family composition. He spoke work with specific communities and age groups the strongest indicator of long-term success. Mr. Gosney reiterated Mr. McNeil's request and if so who will be responsible. He spoke approved entrance test for apprenticeship. Mr. Medrano said he supports Mayor McNeil work with community members. He said President Miles suggested working with the additional skills and programs.

moving along in terms of development and being an integrated pathway with technology courses. He spoke about broadening the program to include more schools.

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CBOC Committee Comment:

Mr. McNeil spoke about the Volunteer Youth Program at Helms Middle School

Mr. Gosney spoke about problems obtaining audit information from Total School Solutions

Ms. Pricco said there will be elections at the next CBOC meeting. She spoke about future joint meetings with the

WCCUSD Board of Education
& Citizens' Bond Oversight Committee Minutes

MOTION: Mr. Thurmond moved approval of Item F.4 Agreement with the Cities of Richmond, El Cerrito, Pinole and Hercules and the Office of the Sheriff-Coroner to provide School Resource Officer (SRO) services to district campuses with direction to staff to bring back an addendum for approval that addresses the concerns expressed by the Board. President Miles seconded. A roll call vote was taken. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.1 Contracted Services

This item was pulled for public comment; however, the requestor was no longer available.

F. ACTION ITEMS

- F.1 Resolution 17-0910 In Support of the Employee Free Choice Act (HR 1409)
Mr. Thurmond introduced this item, providing background and expressing a commitment to supporting employee rights.

Board Comment:

Mr. Medrano said he “enthusiastically endorsed” this resolution.

MOTION: Mr. Medrano moved approval of Resolution 17-0910. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Miles voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

- F.2 Resolution 21-0910 Authorizing the Issuance of Refunding Bonds
This item was introduced by Ms. Gamba.

MOTION: Mr. Medrano moved approval of Resolution 21-0910. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Miles voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

- F.3 Resolution 22-0910: Emergency Substitute Teacher Pay Authorization
Ms. Romeo said that there is an indication UTR will ~~do~~ a strike, and therefore asked the Board to approve a resolution that would set salary and authorize hiring additional staff.

Board Comment:

Mr. Thurmond asked the Board to pull this item and reconsider taking every step possible to avert a strike.

MOTION: Mr. Medrano moved approval of Resolution 22-0910. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano and President Miles voted yes, Mr. Thurmond voted no, with no abstentions and Mr. Ramsey absent. Motion carried 3-1-0-1.

- F.5 Addition of Board Policy 5145.9 Students – Hate-Motivated Behavior
Ms. Linda Jackson introduced this item and provided background information.

Board Comment:

Mr. Thurmond said he appreciated making equity a theme. He spoke about parallels with the Youth CommisTT1 /H d.