West Contra Cosa 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 Meetingof 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 Mitcherry 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; Efflay, Associate Superintendent Operations; Bruce Harter, Superintendent, Kevin McQuarrie, District Master Architect; Rafaeta, SGI; Phyllis Rosen, Legal

construction projects. He spoke about oth agreements (PLA), asked forethormittee t existing programs to provide for young per support suggesting that a task followereate

Discussion:

Mr. Ramsey spoke about three districts the District (San Jose) and Alum Ro Elementa Mr. Leigh asked Mr. Ramsey whether fost broken down by family composition. He spoken down by family composition. He spoken the strongest indicator long-term success. Mr. Gosney reiterated Mr. McNeil's reque and if so who will be responsible. He spoken approved entrance test for apprenticeship Mr. Medrano said he supports Mayor McNework with community members. He said is President Miles suggested working that a additional skills and programs.

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Mr. Ramsey provided documentation from Alum Rock Unified School District.

Mr. Leigh said he would be happy to work on the committee with Mayor McNeil.

B.2 WCCUSD Reporter Publication

Sue Pricco provided an update on the publication and indicated that it has been reinstated.

Discussion:

Mr. McNeil asked how often the publication will be printed. Mr. Fay said quartertyraised the issue of the legality of using bond funds to pay for the printing and distribution.

Ms. deNathan said she and Anton Jungherr raised the question of whether the use of bond funds to publish the Reporter is in conflict with board policies Administrative Regulation 7214.2(k).

Ms. Pricco clarified that the Reporter is published bystchool district, not the CBOand therefore use of bond funds to pay for dissemination is a different question than that of AR7214.2(k).

Mr. Fay indicated he has not yet obtained a legal opinion on the underlying code that determines use of bond funds.

Mr. Gosney asked for the cost tomprand mail the Reporter quarterly.

Superintendent Harter said approximately \$20,000 to \$25,000 per issue.

Mr. Ramsey spoke about ballot language that required "expending bond funds wisely" and that the Reporter is an appropriate way to communicate to the public about where the money is going. He does not see any violation. President Miles said the Board should obtain a legal opinion.

Mr. McNeil asked how the publication was funded before it was stopped.

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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 CB@eting. She spoke about future joint meetings with the

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MOTION: Mr. Thurmond moved approval of Item F.4 Ag reement 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 tostaff to bring back an addendum for approval that addresses the concerns expressed by the Board. PresiderMiles 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.

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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 "enthusiasaily 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 indersa 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.