

**West Contra Costa Unified School District  
Minutes of the Board of Education Meeting  
Lovonya DeJean Middle School  
3400 Macdonald Avenue  
Richmond, CA 94805**

**September 2, 2009**

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

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 6:38 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.

Student Member Taylor Griggs, from Middle College, spoke on behalf of the WCCUSD Youth Commission. Ms. Griggs spoke about the development and mission of the Youth Commission and the wide range of issues for the upcoming year.

**B.3 Roll Call**

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

**Staff Present:** Martin Coyne, Director Accounting/Audits; Steve Collins, SELPA Director; Suan Dunlap, Coordinator EL Support Services; Bill Fay, Associate Superintendent for Operations; Erin Fleming, Director Classified Employees; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Barbara Mallon, Director of Curriculum and Instruction; Joe Mayes, Maintenance Manager; Ken McDaniel, Electronics Supervisor; Emily Millar, Director Employee Relations; Nia Rashidchi, Assistant Superintendent Educational Services; Vince Rhea, Executive Director; Jessica Romeo, Assistant Superintendent for Human Resources; Phyllis Rosen, Legal Secretary; Bill Savidge, Engineering Officer; Janice Thompson, Coordinator Preschool & Non Public Schools; Liz Torio, Director, Academic Intervention; Marin Trujillo, Coordinator Community Engagement

**B.4 Report/Ratification of Closed Session**

Superintendent Harter asked the Board to ratify the vote taken in closed session to approve the appointment of four Administrators: Joanne Eldridge, Interim Vice Principal at

**MOTION: Mr. Ramsey moved approval of the vote to**





**Motion: Mr. Ramsey moved approval of Resolution 28-0910: Hispanic Heritage Month, September 15, 2009 – October 15, 2009, adding language in the third Whereas paragraph to insert “and Africa” to follow “Spain.” Mr. Thurmond seconded. 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.**

**F.2 Resolution No. 25-0910: Permitting Citizens’ Bond Oversight Committee Appointments to Serve in Dual Capacity if, While Representing Stakeholder Organizations, They also meet the Statutory Membership Criteria of Proposition 39**

*This item was pulled.*

**F.3 Community Survey on Re**

**G. DISCUSSION ITEMS**

**G.1 Status Reports – Facilities Planning and Construction**

Mr. Bill Savidge provided an update of district-wide bond program projects.