

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

**October 7, 2009**

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

President Audrey Miles called the meeting to order. Agenda Review and Adoption

Public Comment: None

**Motion: Mr. Ramsey moved to approve the agenda with the tabling of F. 4 and Consent Items. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Student Representative Matthew Arcieniega (advisory vote only), and President Miles abstentions and no absences. Motion carried 5-0-0.**

**B.7 Minutes:** September 16, 2009

**Motion: Mr. Ramsey**

**C. BUSINESS ITEMS**

- C.1 Contracted Services**
- C.2 Grants/Awards/Agreements**
- C.3 Acceptance of Donations**
- C.4 Approval of Fund-Raising Activities**
- C.5 Acceptance of Contracts for Placement of Student Teachers**
- C.6 Community Budget Advisory committee Member ratification**
- C.7 Certificated Personnel Changes**
- C.8 Ratification and Approval of Engineering Services Contracts**
- C.9 Ratification and approval of Negotiated Change Orders**
- C.10 Award of Contract for District Data Warehouse System and Services**
- C.11 DeAnza High School Baseball Field Renovation Project Award of Contract**
- C.12 Compliance with the California Environmental Quality Act: Adopt Resolution No. 20-0910 Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the Hercules Middle School Fields Lighting Project**
- C.13 Red Ribbon Board Resolution No. 31-0910**

**MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.13. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Matthew Arciniega (advisory vote only), and President Miles voted yes with no abstentions and no absences. Motion carried 5-0-0-0.**

**F.1 Appointment of Youth Commission Members**

Mr. Greer introduced students who have been working together with Board Member Thurmond since the summer to develop a commission to represent students in the District. The co-founding students introduced themselves and spoke about the mission of the commission, planning activities over the summer, and a vision for the future.

**Public Comment:** None

**Board Comment:**

Mr. Ramsey said he supported the commission, offered congratulations and said this is an opportunity for students to be a voice for fellow students and have a positive impact on campuses. He said he would like to see student representatives from each of the high schools throughout the district.

Mr. Medrano offered congratulation and said he is looking forward to their good work.

Ms. Kronenberg asked about the frequency of meetings and whether there is a sense about the type of work the commission will pursue. Matthew Arciniega responded.

Mr. Thurmond asked about student initiative campaigns and the type of work the group might seek. Valerie Jameson responded with thoughts about opportunities to help fellow students become more knowledgeable about preparation for college and opportunities for access to higher education, as well as a variety of activities to develop better-rounded students. Mr. Thurmond asked what the Board or District leadership could do to be of assistance to the commission. Jennifer Chong responded by saying that support, resources, and sharing knowledge would be helpful for their success.

Ms. Miles spoke about the students' dedication to taking up this challenge and encouraged each one to solicit other students to become a part of the Youth Vommission.

Mr. Medrano invited all the students to apply for Ed Fund Scholarships.

Mr. Thurmond acknowledged the Board for their forward thinking in supporting this endeavor, and acknowledged Youth Together, the RYSE Center, and Mr. Wendell Greer for their support.

**Motion: Mr. Ramsey moved approval of the Appointment of Youth Commission Members. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond**





