



**B.6 Board Minutes**

**MOTION: Mr. Ramsey moved approval of the minutes of October 7, 2009. Mr. Medrano 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.**

**C. BUSINESS ITEMS**

**C.1 Acceptance of Donations**

**C.2 Approval of Fund-Raising Activities**

**C.3 Summary of Payroll and Vendor Warrant Reports**

**C.4 Notification of Claims Rejected**

**C.5 Notice of Completions: Bid J068173 Exterior Painting at DeAnza High School (Field House), Sheldon Elementary and Kennedy High School**

**C.6 Procurement Contracts for the School Year 2009-10**

**C.7 Disposal of Obsolete and Damaged District Personal Property for the School Year 2009-10**

**C.8 Contracts with Employee Health and Welfare Providers**

*This item was pulled.*

**C.9 Certificated Personnel Changes**

**C.10 NCLB Supplemental Educational Services (SES) Tutoring Contracts**

**C.11 Adoption of Resolution No. 32-0910: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2009-2010**  
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**D. AWARDS, RECOGNITIONS, AND REPORTS**

**D.1 Standing Reports**

Academic Subcommittee. Ms. Rashidchi announced the next meeting on October 27, from 6:30 to 8:00 at Vista Hills. Ivy League Connection. Mr. Ramsey provided an update of activities, including the Princeton Information session at El Cerrito High School and t

**MOTION: Mr. Ramsey moved to proceed with Item F.2 before commencing the CBOC meeting. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond and President Miles voted to proceed with Item F.2 before commencing the CBOC meeting, with no abstentions and no absences. Motion carried 5-0-0-0.**

**F.2 Coronado Site Master Plan and Architectural Services Contract**

Mr. Fay said that this item was being presented to the Board for approval of the master plan and moving forward with design services, and that the report will be presented at the CBOC meeting.

**Public Comment:** Audra Williams, Isaac and Azriel Jones, Cecilia Sotelo, Billy Rubio, Jerry Lindsey

**Board Comment:**

Mr. Ramsey said he was glad to hear from the students in the community. He said this project represents equity and continuity from Point Richmond to 52<sup>nd</sup> Street with the same level of development. He thanked the Coronado community members for their vision, belief and never give up. 1.157T(f)2mu p(1)3(l)3( b)-4(e p)-4(9)-4( )-12(h)8(e )-sc Td (-9(88(eTc





