

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

**December 9, 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 6:33 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.

**B.3 Annual Organization Meeting**

**Election of President**

**Motion: Mr. Medrano nominated Ms. Kronenberg to serve as President of the Board for the 2010 year. 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.**

Ms. Kronenberg assumed the seat for President of the Board and conducted the remainder of the meeting.

**Election of Clerk**

**Motion: Mr. Thurmond nominated Mr. Medrano to serve as Clerk of the Board for the 2010 year. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

**Board Comment:**

President Kronenberg said she welcomed the confidence that the Board has placed in her and appreciated the opportunity to serve. She recognized the service of Ms. Miles, presenting her with a plaque to acknowledge and thank her for her service over the past year.

Ms. Miles thanked everyone for the support she received and expressed appreciation for the opportunity to serve the children of this District.

Mr. Ramsey said it was an honor to serve with Ms. Miles especially with the many challenges faced by the District over the past year.

President Kronenberg spoke about the year ahead and read a quote; "Optimism is an ethical duty. If we are not optimistic, we cannot affect change." She said she is entering the upcoming year with the

**Motion: Mr. Ramsey moved to affirm the previously adopted schedule of regular meetings for 2009-2010 and adopt additional meetings for 2010 with the exception of changing June 23 to June 22. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

**Mr. Ramsey recommended tabling the appointments for committees a future meeting in order to allow President Kronenberg opportunity to make the appropriate appointments. President Kronenberg agreed.**

**B.4 Roll Call**

**Board Members Present:** Antonio Medrano, Audrey Miles, Ch-6(he)-4ub57 200.002ste(i-12(i)3(a)-4(t)56-20(s)-T(t)1-7(nt)-5(nt)-









year check list for a template guiding work with schools. Mr. Ramsey said he is glad that the committee is getting [-J 0.07(u)8( [-

**Public Comment:** None

**Board Comment:** None

**MOTION: Mr. Ramsey nominated Antonio Medrano for the CSBA Delegate Assembly. Mr. Thurmond seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Mr. Thurmond, and President Kronenberg voted yes with no abstentions and no absences. Motion carried 5-0-0-0.**

**G. DISCUSSION ITEMS**

**G.1 Community Survey Report**

Superintendent Harter provided background d y 0 Tw ( )Tj -0.0.6 Tc -0.00D1.145.51



discussion was held regarding support to the community. He also attended the recent CSBA conference in San Diego. He announced upcoming career academic academy classes at Contra Costa College for adults.

Mr. Miles commented o