Motion: Mr. Medrano moved approval of the vote taken in Closed Session to approve the administrative appointments for Extended Learning 2009-2010. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

B.6 Agenda Review and Adoption

Public Comment: Jerome Smith, Michael Parker

MOTION: Mr. Medrano moved to approve and adopt the agenda, moving Items D.1, D.2 and D.3 before the Consent Items. Mr. Thurmond seconded, moving Item F.2 to follow Item D.A-Mr. Medrano, Ms. Miles, Mr. Thurmond, Ms. Tran (advisory vote only) and President Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

B.7 Minutes: March 3, 2010

MOTION: Mr. Medrano moved to approve the Minutes of March 3, 2010. Ms. MiceyNs-0.002 Tc 0.005 Tw -33.904 Td [(.)

Mr. Reimann who spoke about the event and recognized particular individuals who were instrumental in the outcome. He spoke of the opportunity that arose for making positive changes.

Public Comment: Al Kirkman

Board Comment:

Ms. Tran expressed pride of being a student at El Cerrito High School and said it was wonderful how everyone pulled together in the time of crisis.

Ms. Miles recognized that the entire El Cerrito High School community came together as a whole to support the student. She spoke in support of providing continued CPR training to staff and students.

Mr. Thurmond said he is thankful that Mr. Gurganious is okay and has returned to school. He thanked everyone who aided him and said he was thankful for our partners who have provided

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> President Kronenberg asked for a motion. Mr. Thurmond moved that we "accept this

C.7 Resolution No. 79-0910: Directing Preparation of Annual Report - MRAD

Public Comment: Charles Cowens

Motion: Ms. Miles moved approval of Consent Item C.7 Resolution No. 79-0910: Directing Preparation of Annual Report - MRAD. Mr. Medrano seconded. Mr. Medrano, Ms. Miles, and President Kronenberg voted yes, with no abstentions and with Mr. Thurmond and Mr. Ramsey absent. Motion carried 3-0-0-2.

C.12 Approval of Sabbatical Leave Requests for 2010-2011

Public Comment: Al Kirkman

Board Comment:

Mr. Thurmond said that in light of the money that had been taken from professional development there must still be support on some level.

Motion: Mr. Thurmond moved approval of Consent Item C.12 Approval of Sabbatical Leave Requests for 2010-2011. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Thurmond and President Kronenberg voted yes, with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

C.14 Approval of School Calendar for 2011-2012

Public Comment: Greg Whaling

Board Comment:

President Kronenberg asked Ms. Romeo for comment. Ms. Romeo said that the decision was made to designate the non-work day as the day before Thanksgiving to try 7(o t)da6o7(or)-10(k)

Public Comment: Catherine Mercurio

Board Comment:

Superintendent Harter responded to comments made by Ms. Mercurio and the problem of reporting birthrate data due to the two zip codes in Kensington.

Mr. Thurmond commented on the census count that is occurring and inquired whether there is anything happening within our District that ties this to the census count and funding the District could receive.

Superintendent Harter responded speaking about the District's active support of community participation in the census. Mr. Thurmond asked whether engaging the community in this way could result in increased enrollment data. Superintendent Harter responded.

D.5 Standing Reports

Youth Commission. Student

Mr. Thurmond briefly left the dais, returning at 10:15 PM.

F. ACTION ITEMS

F.1 Resolution No. 78-0910: In Support of the Local Control of Local Classrooms Funding Act

President Kronenberg introduced this resolution and provided background for this initiative to reduce the parcel tax threshold from 66 2/3% to 55% and allow school districts to increase the success rate for the number of parcel taxes that are passed.

Public Comment: Robert Studdiford, Catherine Mercurio, Charles Cowens, Christina Slamon.

Board Comment:

Mr. Medrano moved approval and said he enthusiastically supports this resolution. He said it is time to regain local control.

Mr. Thurmond seconded saying he sees the parcel tax as part of the mix of ways to obtain revenue to help support our schools. He also spoke in support of passage of an oil severance tax and other tax vehicles to fund education. Ms. Miles said she recommends pursuing this option and that she looks forward to the cooperation of the Kensington group and other organizations to coordinate efforts.

Ms. Kronenberg said that this opportunity is the one most dramatically specific to the District. She encou2 Tc 0

Mr. Thurmond spoke about bringing parents, teachers, students and staff together to brainstorm and inquired whether there any trends have been identified around attendance, truancy and the relation to successful test scores. Ms. Rashidchi said that attendance has been one of the focus areas at Lincoln where there is an outreach coordinator on site ta