

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to approve the appointment of two (2) Bond Facility Project Managers, Mr. James Faith and Mr. Andrew Mixer.

Motion: Mr. Medrano moved approval of the administrative appointments of two (2) Bond Facility Project Managers. Ms. Miles 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.

B.6 Agenda Review and Adoption

Public Comment:

MOTION: Mr. Ramsey moved to approve the agenda. 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.

B.7 Minutes: April 14, 2010

MOTION: Mr. Ramsey moved to approve the Minutes of April 14, 2010. Ms. Miles 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.

C. BUSINESS ITEMS

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donation

C.3 Approval of Fund-Raising Activities

C.4 Contracted Services

C.5 Acceptance of Contracts for Placement of Student Teachers

C.6 Notice of Completions: Bid J068097 Richmond High School New Bleacher and Field House, J068163 Verde Playground and Site Work Upgrades, W068172 Chavez Elementary Wall and Window Repair

C.7 Notification of Claims Rejected

C.8 Routine Personnel Changes – Classified

C.9 Routine Personnel Changes - Certificated

C.10 Approve Revised Job Description: Risk Manager

This item was pulled to allow public comment.

C.11 Resolution No. 84-0910: Classified School Employee Week, May 16-22, 2010

C.12 Resolution No. 83-0910: National “Day of the School Nurse”

C.13 Resolution No. 82-0910: California “Day of the Teacher”

C.14 Resolution No. 86-0910: School Nutrition Employee Appreciation Week – May 3-7, 2010

C.15 Uniform Public Construction Cost Account Procedures

C.16 Williams Lawsuit Complaints Quarterly Report

C.17 Crespi Jr. High Emergency Repair Program Gym Wall Repair Contract Award

C.18 Ratification and Approval of Negotiated Change Orders

C.19 Ratification and Approval of Engineering Services Contracts

C.20 Citizens’ Bond Oversight Committee (CBOC) Appointments: Anton Jungherr Change of Appointment Status

C.21 Approval of Contract for Furniture, Setup and Installation at Kennedy High School

MOTION: Mr. Medrano moved approval of the Consent Items C.1 – C.9, C.11 - C.21. Mr. Ramsey 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.

C.10 Approve Revised Job Description: Risk Manager

Public Comment:

None

Board Comment:

None

D.3 Standing Reports

Community Budget Advisory Committee. Charles Cowens provided a brief overview of the April 22nd meeting, including discussion of the State Trustee's comments about the budget, MRAD recommendations, review of the demographic report, as well as how to improve public interest and input. The next meeting is planned for May 27 at Alvarado Adult School.

Academic Subcommittee. Ms. Rashidchi reported on the April 20 meeting where service learning projects were assessed and a review of the competencies that are on the agenda. The next meeting is planned for May 25 at Vista Hills. Mr. Ramsey asked that the committee review responsibilities of counselors. Ms. Miles said that the procedures and protocols for counselors are issues that the committee is addressing. Mr. Greer responded that a counselor handbook is in developmental stages.

Safety Committee. Mr. Thurmond reported that the committee reviewed incidences that occurred at Pinole Valley High School regarding various support services. The committee also discussed truancy prevention planning and will seek input from students at the next meeting scheduled for May 26, 6:00 p.m. at the RYSE Center.

Youth Commission. Mr. Thurmond said the commission met and listened to students about what they can do to support schools designated as persistently low performing schools. High school students would like to volunteer in the development of a mentor program to wtcc5 Tw 0.3 0.006 Tw -3[(t)-52 0 Td [(C)-12(w)213(t)3(t)(c)-2(a)4(:2(e)-1)-5(s)-2(t

Board Comment:

Mr. Medrano asked Ms. Rashidchi to define LEA for the audience. She responded that LEA stands for the Local Education Agency, meaning the District.

Mr. Thurmond asked about the determination of the competencies for the interview candidates and the Teach for America component. Ms. Rashidchi responded with information.

Ms. Miles commented on the review of the plan by local union organizations and whether the teachers' union has participated in this process. Ms. Romeo responded that meetings have been held with United Teachers of Richmond regarding developing a partnership, working with Lincoln staff to provide input, and the ex ii-3(ii7(s.n0()-oi-3(97(p)-7Tj 0.002x

Mr. Medrano announced the Cinco De Mayo parade to take place Saturday, May 1 as well as festivities at St. Paul's Church in San Pablo. On Sunday, May 2, Richmond will host additional activities on 23rd Street. He also spoke about visiting a history class at Richmond High School studying Japanese internment camps. He recalled an incident from his childhood and spoke about the violation of human rights currently taking place in Arizona.

Mr. Ramsey announced that he will be a panelist at Portola Career Day on May 10. He congratulated the Facilities Department for the removal of portables at El Cerrito High School. He also thanked Dave Olson's firm, KNN Public Finance, for sponsoring the upcoming dinner with Yale University representatives.

Ms. Miles thanked teachers and