

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

June 2, 2010

A. CLOSED SESSION

B. OPENING PROCEDURES

President Madeline Kronenberg called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Kronenberg called the Public Session to order at 6:37 PM.

B.1 Pledge of Allegiance

President Kronenberg led those in attendance in the pledge of allegiance.

B.2 Welcome and Meeting Procedures

Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond (arrived 7:16 PM)

Staff Present: Andre Bell, Senior Director Bond Finance; Pamala Blake, Director of Alternative Education; Steve Collins, SELPA Director; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent for Operations; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Linda Jackson, Executive Director, K-12; Joe Mayes, Maintenance Manager; Ken McDaniel, Electronics Supervisor; Nia Rashidchi, Assistant Superintendent Educational Services; Phyllis Rosen, Legal Secretary; Bill Savidge, District Engineering Officer

B.4 Presentation of Student Board Representative Yaquelin Valencia, John F. Kennedy High School

Ms. Valencia, a Senior and Vice President of the Youth Advisory Board at John F. Kennedy High School, provided an update of activities and programs at the school.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to expel six (6) students and suspend those expulsions for placement in the West Contra Costa Unified School District.

Motion: Mr. Medrano moved approval of the expulsion of six (6) students, suspending those expulsions for placement in the West Contra Costa Unified School District. Mr. Ramsey seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, and President Kronenberg voted yes with no abstentions and Mr. Thurmond absent. Motion carried 4-0-0-1.

The following Administrative appointments and reassignments were made:

Location	Position	Appointee
Adult Ed	Assistant Principal	Jim Trombley
Adult Ed	Principal	Raul Ramirez
Bissell	Assistant Superintendent – Human Resources	Ann Reinhausen
Bissell	Executive Director / Educational Services	Antoinette Henry-Evans
Cameron	Administrator	Barbara Kitagawa
Chavez	Elementary Principal	Jeanette Ramirez
Crespi Middle	Assistant Principal	Debbie Narasaki
Crespi Middle School	Principal	Pat Martin
DeAnza High	Assistant Principal	Guthrie Fleischman
DeJean	Principal	Sylvia Greenwood
DeJean	Assistant Principal	Morenike O'Neal
DeJean	Instructional Specialist	Hector Franco-Marina
Downer	Instructional Specialist	Eddie Scruggs-Smith
Gompers	Principal	Latoya Williams
Hanna Ranch	Elementary Principal	Greg Santiago
Hercules M/H	Assistant Principal	Jessica Smith-Kennan
Hercules M/H	Assistant Principal	Ken Gardner
Madera	Elementary Principal	Cheryl Cotton
Olinda	Elementary Principal	Barbara Mallon
Pinole Valley High	Assistant Principal	Ryan Kolb
Pupil Services Center	Administrator Special Education - Interim	Rachel Bartlett Preston
Richmond High		

MOTION: Mr. Ramsey moved to approve the Minutes of May 12, 2010. Ms. Miles seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey and President Kronenberg voted yes with no abstentions and Mr. Thurmond absent. Motion carried 4-0-0-1.

C. BUSINESS ITEMS

- C.1 Grants/Awards/Agreements**
- C.2 Acceptance of Donations**
- C.3 Approval of Fund-Raising Activities**
- C.4 Notices of Completion: Bids: JO68194, JO68210**
- C.5 Waiver of California High School Exit Exam (CAHSEE) for Ten West Contra Costa Unified School District Special Education Students**
- C.6 Certification of Athletic Coaches – Spring Sports**
- C.7 DeAnza High School Exchange Group Students to Shimada, Japan**
- C.8 Notification of Claim Rejected**
- C.9 Routine Personnel Changes - Certificated**
- C.10 Routine Personnel Changes – Classified**
- C.11 Resolution No. 93-0910 Non-Reelection of Probationary Certificated Employees**
- C.12 Approve the Following Reclassification, Revised Job Description: Facilities Use Technician**
- C.13 Approval of Contract for Furniture - Setup and Installation at Kennedy High School**
- C.14 Ratification and Approval of Engineering Services Contracts**
- C.15 Ratification and Approval of Negotiated Change Orders**
- C.16 Adams Middle School Emergency Repair Program Paving, Drainage, and Site Repairs Contract Award**
- C.17 Adams Middle School Emergency Repair Program Music Room Roof Repair Contract Award**
This item was tabled.
- C.18 Portola Middle School Temporary Campus Utilities Hookup Award of Contract**
- C.19 Community Advisory Committee (CAC) for Special Education**
- C.20 Resolution 91-0901, Limiting Travel to Arizona and Calling on the Arizona Legislature to Repeal SB 1070**
- C.21 Resolution No. 89-0910: Specifications of the Election Order**
- C.22 Appointment to the Citizens' Bond Oversight Committee**

MOTION: Ms. Miles moved approval of the Consent Items C.1-C.16 and C.18-C.22, with Item C.17 tabled. Mr. Ramsey seconded. Mr. Medrano, Ms. Miles, Mr. Ramsey, Student Representative Valencia (advisory vote only) and President Kronenberg voted yes with no abstentions and Mr. Thurmond absent. Motion carried 4-0-0-1.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Report from LGBTQ Task Force

Mr. Greer introduced the LGez aS10(easa)-k Nrtoertom28(t)3(rh)8a(r)-(l)316(m)1n. 1

President Kronenberg opened the public hearing.

Mr. Thurmond arrived at 7:16 PM.

Public Comment: Tana Monteiro, Dennis Itua

Board Comment:

Mr. Ramsey thanked the presenters and said he enjoyed their enthusiasm, excitement and confidence. He said that he looks forward to renewing the charter and is impressed by the API test scores.

programs for students and staff. Ms. Miles and Mr. Greer provided additional information on the math enrichment program.

Youth Commission. Mr. Thurmond said the Youth Commission is wrapping up its work for the year and interviewing candidates for the next school year. He invited Board Members to a wind-down event on Friday, June 11

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – June 22, 2010

K. ADJOURNMENT
President Kronenberg adjourned the meeting at 9:55 PM.

Motion vote count order: ~~Yes~~-~~Abstain~~Absent

BH:pr

<p><u>AAM</u> Approved 6-22-10</p>
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