

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

August 18, 2010

A. CLOSED SESSION

B.

MOTION: Mr. Ramsey moved to approve the agenda including the tabling of items E.1 and D.2. 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: July 28, 2010

MOTION: Mr. Ramsey moved to approve the Minutes of July 28, 2010. 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.

C. BUSINESS ITEMS

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donations

C.3 Approval of Fund-Raising Activities

C.4 Acceptance of Contracts for Placement of Student Teachers

C.5 Summary of Payroll and Vendor Warrant Reports

C.6 Notification of Claim Rejected

C.7 Routine Personnel Changes - Certificated

C.8 Routine Personnel Changes - Classified

C.9 Certificated Provisional Internship Permit (PIP) Request(s)

C.10 Ratification and Approval of Engineering Services Contracts

C.11 Bond and Non-Bond Revised Change Order Ratification and Approval of Negotiated Change Orders

C.12 Ratification of Previously Authorized Staff Awarded Contracts

C.13 Purchase of State Relocatable Buildings

C.14 Agreement with Bay Area Community Resources, YMCA of the East Bay and Contra Costa County Health Services for School Based Health Center Coordinator Services

C.15 Agreement with the Cities of Richmond, El Cerrito, Pinole and Hercules and the Office of the

C.16 Terence Martin Day – August 23, 2010

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C16. 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.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Standing Reports

United Teachers of Richmond. President Diane Brown talked about the NEA High Priorities Schools Campaign, the contractual work day, teachers preparing class

Superintendent Harter reported on activities in the District during the summer months and preparations at school sites for opening.

E.3 WCCUSD Public Comment

Public Comment:

Christina Slamon, Robert Studdiford, Thomas Prather

F. ACTION ITEMS

None

G. DISCUSSION ITEMS

G.1 Preventing School Closures in the City of Richmond

Superintendent Harter spoke about collaboration with the City of Richmond and the District and efforts to prevent closures. He provided a background about the District over the years with population fluctuations and the school closure process. He said that the District is s

Mr. Thurmond thanked Board members for giving a voice to this priority and acknowledged their individual efforts as well as staff's 95 percent goal challenge.
Superintendent Harter concluded by saying that while other districts' attendance improvements were made