

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

**October 6, 2010**

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

President Madeline Kronenberg called the meeting to order at 5:30 PM. The Board recessed into Closed Session. President Kronenberg called the Public Session to order at 6:31 PM.

**B.1 Pledge of Allegiance**

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

**B.2 Welcome and Meeting Procedures**

President Kronenberg offered welcome to the public regarding the meeting.

**B.3 Roll Call**

**Board Members Present:** Madeline Kronenberg, Antonio Medrano, Charles Ramsey, Tony Thurmond arrived at 8:06 PM. Audrey Miles was absent due to illness.

**Staff Present:** Steve Collins, SELPA Director; Rosa Cornejo, Confidential Secretary; 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; Josh Herrera, Electronics Technician; Harlan Kerr, Coordinator Educational Services; Linda Jackson, Executive Director; Sue Kahn, Principal, Pinole Valley High; Joe Mayes, Maintenance Manager; Marin Trujillo, Coordinator Community Engagement; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhagen, Assistant Superintendent Human Resources; Bill Savidge, District Engineering Officer

**B.4 Presentation of Student Representative-7(o)-4Mf Student RtudhP(vi)-2(t)-IE4Sentar-6(ar-6(aCTw 0)-9Nn-6( R)-2(5(c)-8er)( F**

**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, suspending those expulsions for placement in the West Contra Costa Unified School District.

**Motion: Mr. Ramsey moved approval of the expulsions and suspension for placement of six (6) students. Mr. Medrano seconded. Mr. Medrano, Mr. Ramsey, and President Kronenberg voted yes with no abstentions and Ms. Miles and Mr. Thurmond absent. Motion carried 3-0-0-2.**

**B.6 Agenda Review and Adoption**

**MOTION: Mr. Ramsey moved approval of the agenda. Mr. Medrano seconded. Mr. Medrano, Mr. Ramsey, Student Representative Suzanna Tran (advisory vote only) and President Kronenberg voted yes with no abstentions and Ms. Miles and Mr. Thurmond absent. Motion carried 3-0-0-2.**

**B.7 Minutes: September 15, 2010**

**MOTION: Mr. Ramsey moved approval the Minutes of September 15, 2010. Mr. Medrano seconded. Mr. Medrano, Mr. Ramsey, Student Representative Suzanna Tran (advisory vote only) and President Kronenberg voted yes with no abstentions and Ms. Miles and Mr. Thurmond absent. Motion carried 3-0-0-2.**

**C. BUSINESS ITEMS**

**C.1 Grants/Awards/Agreements**

**C.2 Acceptance of Donations**

**C.3 Approval of Fund-Raising Activities**

**C.4 Contracted Services**

**C.5 Adoption of Resolution No. 21-1011: Replacement of Outdated Warrant**

- C.6 Acceptance of Contracts for Placement of Student Teachers**
- C.7 Notices of Completion: Bid D06075 Helms New Construction, J068233 Portola Middle School Temp Housing Underground Utilities and Site Work Phase I, J068236 Portola Middle School Temp Housing Underground Utilities and Site Work Phase II, J068243 Richmond College Prep Portable Building Utility Installation & Site Work, J068193 El Cerrito Portable Building Utility Removal & Misc Site Work, E068213 Crespi Exterior Gymnasium Wall Project, W068214 Coronado MP Demolition, E068225 Adams Paving & General Site Work**
- C.8 Resolution No. 25-1011: Local Agency Investment Fund**
- C.9 Certificated Personnel Changes**
- C.10**



**Citizen’s Budget Advisory Committee.** Ms. Gamba gave an update from the last meeting where an overview of the unaudited actuals was



**H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)  
None

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

Mr. Medrano shared what he learned at the California Latino School Board Association meeting he recently attended in Los Angeles. He provided information on ESL student placement in ESL classes in high school as well as placement in regular English classes. He said he will provide copies of the documentation he received to share with the Board members.

Mr. Thurmond announced that the Youth Commission will meet October 11, 2010, 6:00 p.m. at the RYSE Center in Richmond. He also announced Safety Committee will meet at Richmond High Be 2017(1 B)7(e)-3( 2)12(017(1 (Tc -0 )-12(C)3(o)-1