

MOTION: Ms. Kronenberg moved approval the Minutes of December 8, 2010. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, and President Ramsey voted yes with no abstentions and no absences Motion carried 5-0-0-0.

F.2 Student Reassignment for Shannon Elementary

Superintendent Harter presented information regarding the recommendation for attendance areas for Shannon Elementary School, a review of the timeline of activities, community input and Board recommendations for reassignment to Collins, Montalvin and Tara Hills Elementary Schools. He asked the Board to approve student attendance areas for Shannon beginning with the 2011-12 school year.

Public Comment:

None

Board Comment:

Mr. Thurmond asked questions about the community meeting held for Shannon parents and interested community members. Superintendent Harter responded that written notice was sent -150 people attending and providing opportunity for feedback. Mr. Thurmond asked for a highlight of the changes that came out of the meeting. Superintendent Harter provided clarification.

Mr. Medrano asked about the current enrollment of Montalvin, Collins, and Tara Hills schools. Superintendent Harter responded with the enrollment figures and noted that 150 students would be added to Collins and fewer than 100 to each of the other schools. Mr. Medrano asked about transfer policies. Superintendent Harter stated that as part of the recommendation, preference would be given to displaced students from Shannon. Mr. Medrano asked about the use of portables buildings on each campus to accommodate the additional students. Superintendent Harter responded that facilities needs and staffing at each of the schools will be determined by capacity during the spring. He further said that principals at the three schools made a presentation at the recent Shannon meeting so that families could begin to make connections with them.

Mr. Thurmond asked about travel time added for families being redistricted to a new school. Superintendent Harter responded that in some cases travel time will be moderately changed with an average of one half mile farther distance.

MOTION: Mr. Medrano moved approval of the Student Reassignment for Shannon Elementary. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Jacob Barnett (advisory vote only) and President Ramsey 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 Contracted Services

C.5 Summary of Vendor Warrant Reports

C.6 Adoption of Resolution No. 42-1011: Replacement of Outdated Warrant

C.7 Notices of Completion: Bid J068247 Helms Middle School Road 20 Street Improvements

C.8 Certificated Board Authorization - Education Code 44285.3

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

C.10 Routine Personnel Changes – Classified

C.11 Citizens' Bond Oversight Committee (CBOC) Appointments

Mr. Fay read the revised précis into the record:

Eduardo Martinez has been appointed by Richmond Mayor Gayle McLaughlin as her new representative to the

- C.12 Lupine Hills Elementary School Window, Exterior Wall, and Roof Repairs Project Contract Award**
Mr. Fay read a correction into the record regarding Lupine Hills Elementary School.
- C.13 Approval of Contract for De Anza High School Interim Warming Kitchen**
- C.14 Ratification and Approval of Engineering Services Contracts**
- C.15 Ratification and Approval of Negotiated Change Orders**
- C.16 Resolution No. 41-1011: Fred Korematsu Day of Civil Liberties and the Constitution**
- C.17 Approval of Board Member Attending California Association for Bilingual Education Annual Conference**
- C.18 Affirmation of 2010 –**

Ivy League Connection. Ms. Kronenberg said that student nominations are being sought from schools sites to select a cohort of students for upcoming summer programs. Interviews are planned for January. Mr. Ramsey spoke about additional interviews for Yale

