

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

March 16, 2011

A. CLOSED SESSION

B.

- C.16 Resolution No. 591011: Day of Recognition for César Chávez, March 31, 2011
Students from Chávez Elementary and Pinole Valley High gave performances honoring César Chávez.

Public Comment:
None

Board Comment:
Board members commended the students on their presentation.

MOTION: Ms. Merriweather moved approval of Consent Item C.16: Resolution No. 591011: Day of Recognition for César Chávez, March 31, 2011. Mr. Medrano seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes with no abstentions and Mr. Ramsey absent. Motion carried 4-0-0-1.

- C.10 Coronado Elementary Architectural Services Bidding, Construction Administration, and Closeout Services Approval

Public Speakers
Linda Cohen

Board Comments
Mr. Medrano spoke about the health and dental clinic at Coronado.

MOTION: Ms. Merriweather moved approval of Consent Item C.10: Coronado Elementary Architectural Services Bidding, Construction Administration, and Closeout Services Approval. Mr. Medrano seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes with no abstentions and Mr. Ramsey 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 Contracted Services
- C.5 Summary of Payroll and Vendor Warrant Reports
- C.6 Notification of Claims Rejected
- C.7 Resolution No. 581011: Directing Preparation of Annual Report- MRAD
- C.8 Certificated Provisional Internship Permit (PIP) Request(s)
- C.9 Memorandum of Understanding with Solano County Office of Education
- C.10 Coronado Elementary Architectural Services Bidding, Construction Administration, and Closeout Services Approval

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1

Board Comment
Board members

that they aim for a three month gain from their proposed summer school program. Mr. Thurmond asked what support the teachers would need to implement the program. UTR members responded that they would need safety support and materials.

Ms. Kronenberg asked for clarification that the UTR proposal would be serve 2000 students. Ms. Brown confirmed. She also asked about professional development. Ms. Vanwinkle clarified. Ms. Kronenberg said she was very LPSUHV VHG ZLWK HYHU\RQH V HIIRUW V It the support of the BEQ program and be stronger.

MOTION: Mr. Thurmond moved approval of the Splash Summer Institute K-8 Program. Ms. Merriweather seconded. Ms. Merriweather, Mr. Thurmond, and Student Board Representative Andrew Gabriel (advisory vote only) voted yes Clerk Kronenberg and Mr. Medrano voted no, with no abstentions and Mr. Ramsey absent. The motion failed due to a tie vote of 2-2-0-1.

F.4 Special Education Annual Service Plan / Special Education Annual Budget Plan

Clerk Madeline Kronenberg opened the public hearing.

Public Comment:
None

Clerk Kronenberg closed the public hearing.

Board Comment:
None

MOTION: Mr. Medrano moved approval of the Special Education Annual Service Plan / Special Education Annual Budget Plan. Mr. Thurmond seconded. Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Andrew Gabriel (advisory vote only) and Clerk Kronenberg voted yes with no abstentions and Mr. Ramsey absent Motion carried 4-0-0-1.

G. DISCUSSION ITEMS
None

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

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Ms. Merriweather commented on the recent Grant literacy night.
Ms. Kronenberg read a piece from the March for Peace program held in honor of a student at El Cerrito High that passed away.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School April 13, 2011

K. ADJOURNMENT