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

May 18, 2011

A. CLOSED SESSION

- B. OPENING PROCEDURES
 President Charles Ramsey called the meetib order at 6:00 PM. The Board recessed into Closed Session.
 President Ramsey called the Public Session to order at 6:39 PM.
- B.1 Pledge of Allegiance President Ramsey led the pledge of allegiance.
- B.2 Welcome and Meeting Procedures President Ranesy offered welcome and instructions to the public regarding the meeting.
- B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Charles Ramsey, Tony Thurmond

Staff Present: Magdy Abdalla, Director Facilitie Construction Patricia Calvert, Director Human Resources; Steve Collins, SELPA Director Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent Operations; Erin Fleming, Director Classified Personnel; Luis Freese, Executive Director Maintenad@pærations\$heri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate SuperinterAteuit; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretanto inette HenryEvans, Executive Director; Linda Jackson, Executive Director; Joe Mayes, Manager Building & Maintenanteen McDaniel, Maintenance Supervisemily Millar, Director Employee Relations; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhagen, Assistant Superintendent Human ResourBetsSavidge, District Engineering OfficeLiz Torio, Director Academic Intervention

B.4 Presentation of Student Board Representative from Richmond High School Ms. Selene Calderon provided a report of activities at Richmond High School.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding the May 18, 2011 recommendation to approve expion cases #001 through #006

Motion: M r. Medrano moved to ratify the action takenin Closed Session regarding the recommendations of May 18, 2011 for expulsion cases #001 througlo#6 Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather and President Ramsey voted yeswith Mr. Thurmond abstaining and no absences. Notion carried 4-0-1-0.

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding & BleikteBa settlement agreement

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D.2

7 K H (G) X Q-2011 V Scholaship Winners Executive Director loel Markey of the Ed Fund celebrated the scholar award winners for this year. He thanked Chevron, the Schroeder Family Fund and the ine Foundation for their support awarding

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D.6 Budget Update

Ms. Gambashared abudget update base apon the May revision recently released the Governor's office.

Public Comment: Maria Alegria,Carlos Rullier,Ana WCCUSD Board of Education Minutes May 18, 2011– Page5

F. ACTION ITEMS

F.1 Community Roots Academy Charter School Petition Ms. Linda Jackson introduced is item for the submission of the charter school petition. Ms. Jackson provided background informatiopertaining to the staff analysis findings