

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

June 1, 2011

A. CLOSED SESSION

B. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 5:00 PM. The Board recessed into Closed Session. President Ramsey called the Public Session to order at 6:30 PM.

B.1 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Ramsey 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 Facilities Construction; Patricia Calvert, Director Human Resources; Steve Collins, SELPA Director; Susan Dunlap, Coordinator Ed Services; Otilia Espinosa, Interpreter; Bill Fay, Associate Superintendent Operations; Erin Fleming, Director Classified Personnel; Luis Freese, Executive Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Linda Jackson, Executive Director; Barbara Jellison, Director Food Services; Joe Mayes, Manager Building & Maintenance; Emily Millar, Director Employee Relations; Sonya Neely-Johnson, Coordinator Ed Services; Lyn Potter, ~~Director Ed Services~~; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhausen, Assistant Superintendent Human Resources; Vince Rhea, Executive Director; Bill Savidge, District Engineering Officer

B.4

Linda Takimoto – Harding
Cynthia Taylor – Lupine Hills
Eric Peterson – Dover
Haidee Foust – Stewart
Harlan Kerr – Shannon

Middle School Principal:
Denise VanHook – Pinole Middle

Interim Middle School Principal:
Matthew Burnham – Portola

Middle School Assistant Principals:
Morenike O’Neal – DeJean
Gabriel Chilcott – Helms
Guthrie Fleischman – Hercules

MOTION: Mr. Medrano moved to ratify the action taken in Closed Session regarding administrative appointments for 2011-2012. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather and President Ramsey voted yes with Mr. Thurmond abstaining, and no absences. Motion carried 4-0-1-0.

B.6 Agenda Review and Adoption

MOTION: Mr. Thurmond moved approval of the agenda with moving item F.1 Affirmation or Recons

The Board recessed at 7:19 p.m. and reconvened at 7:28 p.m.
Mr. Thurmond left the meeting for the evening.
Student Representative Gutierrez left the meeting for the evening.

C.

Public Comment:

None

Board Comment:

President Ramsey had questions about the deferred capital projects budget. Mr. Savidge responded with clarification and an example.

Ms. Gamba clarified that these kinds of expenditures are under the bond program budget for use on capital projects. Discussion continued about Tier III Flexibility, deferred maintenance and the fund sweep into the general fund over the last two years.

President Ramsey continued with questions about the Hercules architect selection process and scheduling for the Coronado and El Cerrito phase II projects. Mr. Savidge responded with information.

Mr. Ramsey asked further questions about portable classrooms. Mr. Savidge clarified that portables for Madera and Mira Vista will be purchased but not for Montalvin, Tara Hills and Collins. Mr. Savidge reported that King Elementary plans to move administrative staff into the new building during the week after school is out and that demolition of remainder of facility will begin after the removal of hazardous materials in July and August.

Mr.

D.2 Report on Student Demographics

Ms. Gamba provided information about the ten year demographic study by Davis Demographics, how the information was gathered and projections for use.

Public Comment:

None

Board Comment:

None

D.3 WCCUSD Seamless Summer Feeding Program

Food Service Director Barbara Jellison reported on the summer feeding program for students. She said this is the 22nd year that the Food Services division has provided meals for students in the community. Meals are provided throughout the summer at no charge for students 18 years of age and younger.

Public Comment:

None

Board Comment:

None

D.4 Standing Reports

This item was moved to follow E.3.

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

E.1 Superintendent's Report

This item was moved to follow F.3.

E.2 Request to Address the Board – Kelli Barram, Growing West County School Gardens

This item was moved to follow G.2.

E.3 WCCUSD Public Comment

This item moved to follow E.2.

F. ACTION ITEMS

F.1 Affirmation or Reconsideration for Shannon's Closure

This item was moved to follow B.7.

F.2 Resolution No. 75-1011 Intention to Levy Assessments for Fiscal Year 2011-12, Preliminarily Approving Engineer's Report and providing for Notice of a Public Hearing

Ms. Gamba provided information for adoption of the resolution and notice to the public for a June 28 public hearing. Maintenance Recreation and Assessment District (MRAD) is a funding source for grounds keeping, lighting, and assistance in maintaining school cleanliness.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Medrano moved approval of Resolution No. 75-1011 Intention to Levy Assessments for Fiscal Year 2011-
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