

MOTION: Ms. Kronenberg moved approval of the Minutes of June 1, 2011 and June 14, 2011. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond, and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

F.1 Resolution No. 76-1011: Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2011-2012

Public Comment:
None

Board Comment:
None

MOTION: Mr. Thurmond moved approval of Resolution No. 76-1011: Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2011-2012. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

F.4 Shining Crescent Charter School Petition

Executive Director Linda Jackson presented information on the revised charter school petition and the staff recommendation for the denial of the petition. Ms. Nabeedah Sabree-Shakir spoke on behalf of Shining Crescent Charter School. She shared her experiences as an educator and the research they have done to develop the educational program to address the linguistic and cultural needs of all children. She assured that they will follow all guidelines as dictated by the law with methodology that is sound and based on research. Mr. Jawaid Ijaz also spoke on behalf of the charter school. He assured the Board that Shining Crescent will follow all the guidelines of the CDE curriculum. He also stated that since filing the petition, the fiscal position has changed and the proposal is now to open the school for the 2012-13 school year. He believed Shining Crescent has a sound educational program and fiscal position to make the operation a success.

Public Comment:
None

Board Comment:
Mr. Thurmond asked what

Mr. Thurmond asked for clarification on furlough days. Ms. Gamba clarified. He commended the staff for putting the budget together and minimizing the loss expected and for maintaining reserves to take care of programs that are required. He said he is thankful that we can keep programs such as K-3 class sizes, adult education and Resource Officers. He said he is committed to bringing back programs if funds become available.

President Ramsey said he was unclear whether class size reduction will be eliminated. Ms. Gamba explained about how the reserve would be used.

Ms. Kronenberg discussed the District long-term debt. Ms. Gamba explained how payments have been made over the years.

Mr. Medrano thanked staff for putting the budget together.

President Ramsey opened public hearing.

Public Comment:

None

President Ramsey made a statement about midyear cuts that they would come back and other budget adoptions. Superintendent Harter explained that the Board was only voting on the 2011-2012 budget and the 2012-2013 and 2013-2014 projections as required by the County and State. President Ramsey wanted it stated for the record that if these projections are realized there will be no veto actions. Superintendent Harter confirmed that the Board is only voting on approval of the 2011-2012 budget.

President Ramsey closed the public hearing.

MOTION: Mr. Medrano moved approval of the Adoption of the 2011-12 Budget. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

F.3 Community Outreach for Possible Parcel Tax

Superintendent Harter spoke of seeking approval for a community outreach regarding a possible parcel tax. He asked the Board to appoint a subcommittee to help select a polling firm and consulting firm to conduct a survey and provide outreach services regarding the feasibility of the measure to renew or extend the current parcel tax.

Public Comment:

Al Kirkman

Board Comment:

President Ramsey appointed Mr. Medrano and Ms. Kronenberg to the committee.

MOTION: Mr. Thurmond moved approval of Community Outreach for a Possible Parcel Tax. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

F.5 Public Hearing – Notice of the West Contra Costa Unified School District’s intent to apply to the California

time with the students recently at Cornell. President Ramsey reported that they had a very successful opening ceremony.

C. BUSINESS ITEMS

- C.1 Acceptance of 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 Agreements for Nonpublic, Nonsectarian School/Agency Services**
- C.7 Resolution No. 77-1011 Temporary Borrowing Between Funds**
- C.8 Routine Personnel Changes - Certificated**
- C.9 Routine Personnel Changes – Classified**
- C.10 Acceptance of Contracts for Placement of Student Teachers**
- C.11 Approve Job Descriptions: Attendance/Enrollment Technician, Classroom Support Aide**
- C.12 Approve Job Description: Food Service Warehouse Supervisor**
- C.15 Ratification and Approval of Negotiated Change Orders**
- C.16 Approval of Construction Management Services for ongoing Bond Projects**
- C.17 Ratification of Staff Awarded Contracts for Summer Projects**
- C.19 Collins Elementary Parking and Driveway Project Award of Contract**

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K. ADJOURNMENT

President Ramsey adjourned the meeting at 10:30 PM.

Motion vote count order: Yes-No-Abstain-Absent

BH:rc

MK
Approved 7/13/11