

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

July 13, 2011

A. CLOSED SESSION

B. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 5:45 PM. The Board recessed into Closed Session. President Ramsey called the Public Session to order at 6:35PM.

B.1 Pledge of Allegiance

Superintendent Harter led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Ramsey offered welcome and instructions to the public regarding the meeting.

Services; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Josh Herrera, Electronics Technician; David Luongo, Principal; Nia Rashidchi, Assistant Superintendent Educational Services; Ann Reinhagen, Assistant Superintendent Human Resources; Bill Savidge, District Engineering Officer

E.2 WCCUSD Public Comment
Brandon Amargo, Diane Brown, Al Kirkman, Corey Mason

F. ACTION ITEMS

- C.14 Kennedy High School ADA Compliance Project Award of Contract**
- C.15 Montalvin Manor Elementary School New Building Approval of Architect and Contract for Architectural and Engineering Services**
This item was pulled for comment.
- C.16 Approval of Stege Elementary School Master Plan**
- C.17 Ratification of Previously Authorized Staff Awarded Contract: Ohlone Elementary School West Campus Phase I**
- C.18 Williams Lawsuit Complaints Quarterly Report**
- C.19 Resolution Nos. 01-1112 through 12-1112: Board of Education Annual Resolutions for the 2011-2012 School Year**
- C.20 Meeting Dates for 2012**

MOTION: Mr. Thurmond moved approval of Consent Items C.1 – C.5, C-7 – C.14 and C. 17 – C.20. Mr. Kronenberg 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.

C.6

Mr. Ramsey wanted Ms. Reinhagen to know that their thoughts are with her during her difficult time after the loss of a family member.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School August 17, 2011

K. ADJOURNMENT

President Ramsey adjourned the meeting at 9:12 PM.

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

BH:rc

MK
Approved 7-27-11