

MOTION: Ms. Kronenberg moved approval of the Minutes of July 13, 2011. Mr. Medrano 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. BUSINESS ITEMS

- C.1 Acceptance of Donations**
- C.2 Contracted Services**
- C.3 Procurement Contracts for the School Year 2011-12**
- C.4 Notice of Completions: Bid J068221 Helms Middle School Building Demolition and General Site Work, Bid J068217 Kennedy High School Security Fencing Project**
- C.5 Disposal of Obsolete and Damaged District Personal Property for the School Year 2011-12**
- C.6 Certificated Board Authorization - Education Code 44285.3**
- C.7 Routine Personnel Changes - Certificated**
- C.8 Certificated Provisional Internship Permit (PIP) Request(s)**
- C.9 Revised School Calendar for 2011-2012**
- C.10 Ratification of Negotiated Change Orders**
- C.11 Ratification and Approval of Engineering Services Contracts**
- C.12 Inspector of Record Contracts for Bond Program Projects 2011-2012**
- C.13 El Cerrito High School Photovoltaic System Repairs, Maintenance and Monitoring Award of Contract**
- C.14 Collins Elementary Modularity Replacement Project Award of Contract**
- C.15 Approval of the relocation of the Coronado ES to the temporary location at Kennedy HS**
This item was pulled for public comment.
- C.16 Citizens' Bond Oversight Committee (CBOC) Appointments by the City of Hercules**
This item was withdrawn from the agenda.
- C.17 Interdistrict Attendance Agreement**

MOTION: Ms. Kronenberg moved approval of Consent Items C.1 – C.14 and C.17. Mr. Thurmond 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.

- E.1 Superintendent's Report**
Superintendent Harter provided a report of activities in the District.
- E.2 WCCUSD Public Comment**
Alice Burton, Amy Anderson, Scottie Smith, Ivy Wiston, Hannah McBrayer, Cherese LeBlanc

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 Budget Update**
Ms. Gamba provided information regarding the newly adopted state budget and particular details of interest.

Public Comment:
None

Board Comment:
None

D.2 Standing Reports

Facilities Subcommittee. Mr. Medrano provided a report of the July 26 meeting, which included the recommendation to the Board to relocate the Coronado campus to interim housing at the Kennedy High School campus during construction. The next meeting is scheduled for August 9, 2011.

United Teachers of Richmond. President Diane Brown talked about delegates of the National Education Association (NEA) passing policy regarding the opposition of Teach for America (TFA) contracts in districts used where there is no teacher shortage, when education funds are used to pay TFA fees, or when TFA agreements are used to reduce teacher costs or silence union voices. She requested that the District provide a history of fees paid to Teach

for American for the past five years. Ms. Brown thanked Ms. Reinlagen and Dr. Harter for cooperating with the UTR request to move the New Teacher Orientation to another date due to the conflict with a furlough day.

Citizens' Bond Oversight Committee. Chairperson Robert Studdiford reported on the last meeting held July 25th where discussions included the engineering officer's report and capital assets management plans. The committee also toured the Ford Elementary campus. The next meeting is scheduled for August 24 and the committee is hopeful for a joint meeting with the Board of Education in the Fall.

Linked Learning. Ms. Kronenberg announced the state certification for Linked Learning and the Law Academy at Richmond High School.

Ivy League Connection. Mr. Ramsey spoke about the travel for school board members in Philadelphia, where the group met with admissions officers from Princeton, the University of Pennsylvania, also

