

Board Comment:

Ms. Kronenberg shared that she had the pleasure to meet with Ms. Schiff and Judge Ramsey to discuss the details of the program. The program will provide Mock Trial coaches to the Law Academies at Kennedy and Richmond High. Mr. Thurmond thanked the group for providing youth with this opportunity and for accepting more students into the program. He said he would like to see the program expanded.

Ms. Merriweather and Mr. Medrano said they were in support of the program.

Ms. Kronenberg clarified that this will be a \$50,000 program cost.

Mr. Thurmond asked if the source of funding had been identified. Mr. Greer responded.

All Board members were supportive of the program.

F.1 Resolution No. 15-1112: State Loan Pay Off and Budget Implications

Ms. Gamba gave a presentation on the state loan and budget implications.

Public Comment:

Tim Banuelos, Mark Bell, Diane Brown, Leigh Brown, Tom Butt, Tammy Campbell, Shelby Chapel, Mel Collins, Charles Cowens, Arturo Cruz, Karen Fenton, John Fischbach, Cathy Garza, Adrienne Harris, Amanda Henderson, Ellen Hartigan-O'Connor, Bell Kavanagh, Juan Kenyon, Bea Lieberman, Debbie Long, Robert Mann, Maria Poblano, Patricia Ponce, Thomas Prather, Eric Reed, Helen Couture Rodriguez, Katrina Soelter, Jill Sprague, Mark Suarez, Robert Studdiford, Eric Swabeck, Roy Swearingen, Laurie Tanaka, Lea Taylor, Esmeralda Topete

Board Comment:

Mr. Ramsey acknowledged and commended former Board members for their experiences in the District over the last 20 years. He also thanked former Superintendents who served in the District. Mr. Ramsey invited Council Member from the City of Pinole Debbie Long and Council Member Cecilia Valdez of the City of San Pablo to speak.

Mr. Ramsey stated that he was ready to vote to keep Shannon and Lake off the closure list.

Mr. Thurmond thanked all the speakers, commending former Boards members. He said he would like to encourage taking a step by step approach in order to look what the revenues will be in November and begin to assess priorities.

- C.5 Certificated Board Authorization - Education Code 44285.3**
- C.6 Routine Personnel Changes - Certificated**
- C.7 Certificated Provisional Internship Permit (PIP) Request(s)**
- C.8 Acceptance of Contracts for Placement of Student Teachers**
- C.9 Resolution No. 17-1112: Hispanic Heritage Month, September 14, 2011 – October 14, 2011**
- C.10 State Approved Course List/A-22 Course Approval**
- C.11 Ratification and Approval of Engineering Services Contracts**
- C.12 Ratification and Approval of Negotiated Change Orders**
- C.13 Helms Middle School Surveillance Cameras Project Award of Contract**
- C.14 Pinole Valley High School Surveillance Cameras Project Award of Contract**

Superintendent Harter read the following revision into the record for item C.14:

Background Information:

The District has been working closely with the City of Pinole, including Pinole Police Department, to develop a surveillance camera system for the Pinole Valley High School campus. The system will enhance student safety on the campus.

TCG International consultants has prepared plans and specifications for the project. The District conducted a public bid process for the project. Bids were opened on August 24, 2011. Two Contractors submitted bids. They are as follows: ERA Construction \$335,000; and, Ojo Technology \$330,000. The apparent lowest responsive, responsible bidder is Ojo Technology, at \$330,000.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Summer Legal Fellowship Program

This item was moved to follow B.6.

D.2 Standing Reports

Bayside Parent Teacher Association. President Laura Ramos gave an update. She encouraged everyone to become members. She also commented that Bayside was the only council in Contra Costa County to increase memberships in the last year. She announced the next meeting will be held Monday, September 26 at 7:00 at Alvarado Adult School.

United Teachers of Richmond. Diane Brown, UTR President, took the opportunity to introduce UTR Board Members.

Diane Brown, President (Mira Vista)

Amanda Henderson, Vice President (Chavez Elementary)

Robert Mann, Secretary

F.2 Resolution No. 16-1112: Reimbursement Resolution – 2010 Series A Bond Sale

Ms. Gamba gave background information on the 2010 Series A Bond Sale. She explained that bond counsel had been working with staff to advise on the validity of charging current costs associated with the Gompers/Leadership project to the future issuance of the 2010 Series A Bond – QSCB (Quality School Construction Bond). Counsel prepared a resolution so that costs recognized as “capital costs” can be tracked and charged to the new issuance, once those bonds are sold. Approving this resolution will permit the District to go back 60 days from the date of this resolution to capture these costs. Ms. Gamba introduced Mr. Olson of KNN Public Finance and Ms. Catrina Cartagena representing Stradling, Yocca, Carlson & Rauth, the District Bond Counsel.

Public Comments:

None

Board Comments:

Mr. Ramsey asked if this resolution related to the QSCB Bonds, 2010 regular Bonds and the Gompers/Leadership project. Ms. Cartagena responded that it includes both. Mr. Ramsey asked for clarification some of the language. Mr. Olson responded that he was comfortable and that many districts approve the same type of resolution. Mr. Ramsey asked for the resolution to be amended.

After further discussion this item was withdrawn to a future meeting for revisions.

DISCUSSION ITEMS

G.1 Project Status Report – Facilities Planning and Construction

Mr. Savidge provided a status report of construction activities in the District.

Public Comment:

None

Board Comment:

Mr. Ramsey asked about Ohlone’s ground breaking ceremony. Mr. Savidge responded that it was