

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Facilities Operations Center
1300 Potrero Ave., Conference Room C
Richmond, CA 94804**

September 13, 2011

A. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 3:45 PM

A.1 Pledge of Allegiance

President Ramsey led those in attendance in the pledge of allegiance.

A.2 Welcome and Meeting Procedures

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

A.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Charles Ramsey

Board Members Absent: Elaine Merriweather, Tony Thurmond

Staff Present: Madgy Abdalla, Director Facilities Construction; Martin Coyne, Executive Director Bond Finance; Sheri Gamba, Associate Superintendent for Business Services; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Bill Savidge, District Engineering Officer

B. BUSINESS ITEMS

B.1 Resolution No. 16-1112: Reimbursement Resolution 2010 Series A Bond Sale

Ms. Gamba presented information regarding the resolution and pointed out edits that resulted from Board discussion at the previous meeting. Catrina Cartagena and David Casnocha, attorneys from the firm Stradling, Yocca, Carlson and Rauth, were available to answer questions.

Public Comment:

None

Board Comment:

President Ramsey had questions about terminology used in the document. Mr. Casnocha provided clarification.

MOTION: Mr. Medrano moved approval of Resolution No. 16-1112: Reimbursement Resolution 2010 Series A Bond Sale. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, and President Ramsey voted yes with no abstentions and Ms. Merriweather and Mr. Thurmond absent. Motion carried 3-0-0-2.

C. ADJOURNMENT

President Ramsey adjourned the meeting at 4:52