

**West Contra Costa Unified School District  
Minutes of the WCCUSD Board of Education**

**Lovonya DeJean Middle School  
3400 Macdonald Avenue  
Richmond, CA 94805**

**September 21, 2011**

***Minutes of the Joint Meeting of the Board Of Education***

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**A. OPENING PROCEDURES**

**A.1 Welcome and Meeting Procedures**

Chairperson Robert Studdiford called the meeting to order at 6:03/MCID 1a32735(g)6(22(th)7(ti)-9(n)6(g)6(u3nnM))-213toe -5(w-

Madeline Kronenberg, Antonio Medrano, Audrey Merriweather, Charles Ramsey, Tony  
Thurmond

**Staff Present:** Madgy Abdalla, Director of Facilities and Construction; Luis Freese, Executive Director Maintenance/Operations; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; June Kalfsbeek, Confidential Secretary; Bill Savidge, District Engineering Officer

**B. DISCUSSION ITEMS**

**B.1**

**Discussion:**

Chairman Studdiford spoke about the changes over time with the committee and compared it with planting, tending, reaping and the benefit to the community. He continued to talk about the charge of the committee and the benefit to the larger community.

**B.2 Membership Issues/Concerns**

Secretary Tim Banuelos spoke about the upsurge of membership interest in past the year and more participation at meetings. He distributed an attendance accounting and asked for the committee ¶ feedback about tracking absences.

**Discussion:**

Mr. Cowens suggested an approach for handling absences. Mr. Gosney spoke about the lack of provision for excused absences. Ms. Lozito spoke about putting this on a future agenda. Chairman Studdiford mentioned the pending appointment of Joe Fisher. Superintendent Harter spoke about the concern for filling the statutory positions with community members ready to serve. Discussion continued regarding the appointee being a member of a senior citizens organization and potential members completing appropriate forms.

A motion was made by Brant Fetter to move the meeting forward. The motion was seconded by Norma Martinez-Rubin. A voice vote was taken; the motion carried.

**B.3 Program Update Engineering Officer Program Status Summary**

Mr. Savidge provided a bond program status update with information about the Portola temporary campus being used by Fairmont after Portola moves into the new building at Castro. He continued with updates regarding the twenty-three elementary sites completed, the six in process, as well as secondary school projects.

**C. PUBLIC AND COMMITTEE COMMUNICATIONS**

**C.1 Public Comment for items not on the agenda:**

Scott Brown, Public Employees Union, Local One

**D. ADJOURNMENT**

0U 6WXGGLIRUG DGMRXUQH G WKH Merriweather, Pineda, Alvarado, Board of Education & LWLJHQV  
7:09 p.m.

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**B. OPENING PROCEDURES**

President Charles Ramsey called the meeting to order at 5:30 PM. The Board recessed into Closed Session.  
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Session. President Ramsey called the Public Session to order at 7:33 p.m.

**B.1 Pledge of Allegiance**

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

**B.2 Welcome and Meeting Procedures**

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

**B.3 Roll Call**

**Board Members Present:** Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Charles Ramsey, Tony Thurmond

**Staff Present:** Magdy Abdalla, Director Facilities Construction; Pamala Blake, Director Alternative Education; Steve



**C.17 Lake and Shannon Elementary School Affirm Removal f**



**Board Comment:**

President Ramsey asked specific questions about the report. Ms. Gamba provided clarification. Mr. Ramsey expressed interest in possibly paying off the long term IBM debt. Ms. Kronenberg asked about the funds for Average Daily Attendance. Ms. Gamba clarified. Mr. Medrano asked about the increase in attendance in various cities and comparisons with previous years. Mr. Greer responded by saying the District attributes the increase in attendance with the overall efforts to support classrooms. Mr. Medrano asked Ms. Gamba to site the dollar amounts owed for COPs, IBM and VIP, and the State Emergency Loan. Ms. Gamba responded.

**MOTION: Ms. Kronenberg moved approval of the 2010-2011 Unaudited Actuals Financial Report. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Linda Orduño (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.**

Ms. Orduño left the meeting for the evening.

**F.3 Resolution No. 19-1112: Adoption of Gann Limit, 2011-2012**

Ms. Gamba explained that this is a pro forma requirement of the unaudited actuals process.

President Ramsey opened Public Hearing.

**Public Comment:**

None

President Ramsey closed Public Hearing.

**Board Comment:**

None

**MOTION: Ms. Kronenberg moved approval of Resolution No. 19-1112: Adoption of Gann Limit, 2011-2012. 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.**

**F.1 Resolution No. 20-**

Mr. Olson introduced the bond finance team of David Casnocha, Jeff Barratta, and Krishna Pettit. He then continued with the presentation regarding this item to authorize the issuance of bonds, establish broad parameters for and limitations on the sale of bonds, and approve certain documents as to form.

**Public Comment:**

None

**Board Comment:**

President Ramsey asked Mr. Casnocha about the drafting of the resolution. Mr. Olson offered clarification regarding the paying agent agreement and other attachments and documents style. Mr. Casnocha offered further clarification regarding ancillary documents.

Ms. Kronenberg asked further questions about the attachment of the paying agent forms. Mr. Casnocha offered further clarification.

After discussion, it was suggested to strike the language in point 4 of the précis ~~The Paying Agent/Transfer Agenda agreement~~. Mr. Ramsey continued the discussion. Mr. Casnocha further clarified that a future agreement will be drawn up with the Bank of New York as the paying agent.

Ms. Gamba read revisions to the agenda item into the record including the striking of point 4. She also detailed additional document language that was stricken or added to the resolution and the bond purchase contract. Amended copies of the précis and resolution were provided to the Board and public.

WCCUSD Board of Education

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