



**(advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0.**

**E.1 Uwrgrtkipvgpfgpvou" Tgrqtv**

Superintendent Harter provided a report of events in the District.

**E.2 Request to Address the Board ó Billy Alexander**

Mr. Alexander addressed the Board about the use of federal and state funds to supplement Kwanzaa and the need to provide African American students access to a program for teaching history. He asked Board members to appoint staff to talk with him about his concern. President Ramsey appointed Mr. Greer to meet with Mr. Alexander.

**E.3 Request to Address the Board ó Nancy L. Barker**

Ms. Barker spoke about the proposal she presented to Board members from Seniors in Action Now and the opportunity to share black history with students in the District.

**D.4 Standing Reports**

**Youth Commission.** Beilul Naizghi spoke about activities for students in the District and recruiting new members. The Commission's committees include academics, finance, recruitment, event planning, and communications. She said the group hopes to host a youth commission and board member luncheon in the coming year. Mr. Thurmond said he looked forward to learning how to better serve students. Ms. Kronenberg said she would like to see participation from all high schools.

**E.4 Public Comment**

Mark Gill, Ritchie Cook, Jan Christiansen, David Weirich, Debbie Weirich, Calvin Trampleasure, Doug Marques, Thomas Prather, Tiffany Chieudjui, Stephanie Wagner, Eric Reed, Mel Collins, Bea Leiberman, Amanda Henderson, Christi Thomas, Georgina Sanchez, Diane Brown, Roseanna Mathers, Margaret Browne, Lippy Henry, David Milano, Diane Maddox, Sandra Falk

**D.2 Out-of School Time Initiative/Summer Learning Loss Report**

Ms. Rashidchi introduced Joel Mackey, Ed Fund Executive Director and Jennifer Peck, Partnership for Children and Youth Executive Director. Ms. Peck spoke about afterschool program funding and the learning needs of children in the summer suffering due to inadequate summer programs and opportunities for children. A video presentation was played depicting the educational summer learning loss differences between children from middle income and low income families. Mr. Mackey shared information of how the Ed Fund is supporting the initiative to develop a comprehensive out-of school time plan with the financial support of community stakeholders.

**Public Comment:**

None

**Board Comment:**

Mr. Thurmond asked what the District could do to take advantage of their research considering the current financial situation. Ms. Peck responded with information about recently submitted applications for 21<sup>st</sup> Century grants.

**B.7 Minutes: January 4, 2012; January 7, 2012**

**MOTION: Mr. Thurmond moved approval of the Minutes of January 4, 2012 and January 7, 2012. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Ervin Soberano (advisory vote only), and President Ramsey voted yes with no abstentions and no absences. Motion carried 5-0-0-0.**

**C. BUSINESS ITEMS**

**C.1 Summary of Payroll and Vendor Warrant Reports**

**C.2 Adoption of Resolution No.79-1112 Replacement of Outdated Warrant**

**C.3 Enterprise Resource Planning/System Software**

This item was pulled by staff.

**C.4 Certificated Board Authorization - Education Code 44285.3**

- C.5 Approve the following Reclassification of Assessment Supervisor, Schedule 4, Range 68 in the Assessment Department and revised job description**
- C.6 Resolution No. 82-1112: Recognition of West Contra Costa Unified School District Job Shadow Day February 2, 2012 and Recognition of February 2012 as National Job Shadow Month**
- C.7 Single Plans for Student Achievement (SPSAs)**
- C.8 Ratification and Approval of Engineering Services Contracts**
- C.9 Ratification and Approval of Negotiated Change Orders**
- C.10 Approval of Richmond High School Construction Document Design Fees**
- C.11 Compliance with the California Environmental Quality Act: Adopt Resolution 81-1112 Authorizing Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for and Approval of the**

**F.1 Transitional Kindergarten (TK)**  
Ms. Rashid



