West Contra Costa Unified School District Minutes of the Board of Education Meeting Lovonya DeJean Middle School 3400 Macdonald Avenue Richmond, CA 94805

March 7, 2012

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the meeting to order at 5:45 P.M. The Board recessed into Closed Session. President Ramsey called the Public Session to order at 6:30 P.M.

B.1 Pledge of Allegiance

President Ramsey led 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

- **C.3** Approval of Fund-Raising Activities
- C.4 Adoption of Resolution No. 93-1112 Replacement of Outdated Warrant
- C.5 Acceptance of Contracts for Placement of Intern and Student Teachers
- C.6 Resolution No. 92-1112: Women's History Month March 2012
- C.7 Resolution No. 91-1112: Arts in Education Month March 2012
- C.8 Resolution No. 94-1112: California Adult Education Week March 12-16, 2012
- C.9 Students from Kennedy and Richmond High are visiting the nation's capitol April 9-13, 2012
- C.10 Students from Richmond High going to Robotics Regional Tournament, March 6-11, 2012
- C.11 Contra Costa County Mental Health Memorandum of Understanding
- C.12 Ratification and Approval of Engineering Services Contracts

Mr. Thurmond had questions about contractor J. Majors & Associates, LLC. Mr. Fay provided information about this company and community outreach for services to facilitate participation of local vendors and contractors. President Ramsey, Mr. Medrano and Kronenberg also commented.

President Ramsey had questions about the contract amount for RGA Environmental, Inc. for the Nystrom vandalism damage. Mr. Freese responded with information about the condition of the damage. Dr. Harter suggested approving the item with direction to the Superintendent to increase the contract to the appropriate level, bringing it back for Board approval at the March 21 meeting.

MOTION: Mr. Thurmond moved approval of the recommendation to the RGA Environmental, Inc. contract and seeking a more comprehensive

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Mr. Magdy Abdalla provided a report of construction projects in the District.

Public Comment:

None

Board Comment:

President Ramsey asked questions about Harding Elementary work. Mr. John Grossmann of the Grossmann Design Group addressed the concerns. Mr. Abdalla also offered further information. President Ramsey continued with questions about the El Cerrito High School roofing water intrusion. Mr. Grossmann responded. Discussion also included the Pinole Middle status of the soccer field. Mr. Jeff Feldman of Powell and Partners spoke about design change requests. Mr. Abdalla spoke about the schedule for completion. Mr. Medrano asked about the Helms site.