West Contra Costa Unified School District
Minutes of the Boah.D1 TJETBT1 0 0 1 86.424 483.19 Tm[T)-15(h)6(u)6(r)-15(m)19(o)-5(n)6(

expulsion for placement within the West Contra

**Costa Unified School District.** 

Motion: Mr. Medrano moved to ratify the action taken in Closed Session regarding the recommendation of May 9, 2012 for expulsion case #001. Mr. Kronenberg 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.

### **B.6** Agenda Review and Adoption

President Ramsey asked the Board to consider moving items D.4 and D.5 up on the agenda before D.2.

MOTION: Mr. Medrano moved approval of the agenda with the recommended changes. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Reyes Everardo Castro (advisory vote only), and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

**B.7 Minutes:** April 25, 2012

MOTION: Ms. Merriweather moved approval of the Minutes of April 25, 2012. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Reyes Everardo Castro (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 Grants/Awards/Agreements
- **C.2** Acceptance of Donations

On behalf of Pinole Valley High School Mr. Al Kirkman accepted a \$1,500 donation from Mechanics Bank for a new score board.

- C.3 Summary of Payroll and Vendor Warrant Reports
- C.4 Adoption of Resolution No.104-1112: Replacement of Outdated Warrant
- C.5 California School Board Association (CSBA) Updates to Board policies: 1330 (Use of School Facilities), 3280 (Sale, Lease, Rental of District-Owned Real Property) and 3290 (Gifts, Grants & Bequests)
- C.6 Resolution No. 100-1112: Classified School Employee Week, May 20-26, 2012
- C.7 Resolution No. 108-1112: School Nutrition Employee Appreciation Week ±May 7-11, 2012
- C.8 Ratification and Approval of Engineering Services Contracts
- C.9 Ratification and Approval of Negotiated Change Orders
- C.10 Leadership Public Schools Gompers New Campus Project Approval of three agreements, conditional for IXQGLQJ XQGHU 6WDWH¶V &KDUWHU 6FKRRO )DFLOLWLHV 3URJUDP
- C.13 Resolution No. 110-1112: Resolution in Recognition of Choose Civility Initiative
- C.14 Approval of Board Member Attending Conference

MOTION: Ms. Kronenberg moved approval of Consent Items C.1 ±C.10, C.13 and C.14. Ms. Merriweather seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Representative Reyes Everardo Castro (advisory vote only) and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.11 Resolution No. 107-1112: Resolution to 6 X S S R U W & L W \ R I 6 D Q 3 D E O R ¶ V 0 H D V X U H ð R W± d\$=

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Ms. Rashidchi introduced Joel Mackey, Executive Director of the Ed. Fund, who presented the student scholars who have been awarded scholarships. Funding for a total of eighty scholarships was received from the Irvine Foundation, the Steve Schroeder Fund, and Chevron. Scholarships were awarded to students from the following schools:

De Anza High School El Cerrito High School Herc

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Legal counsel Laurie Juengert explained the layoff process. She said the Administrative Law Judge did not agree with WKH 'L WpWdddh Fo Wkf Ver junior teachers of the Turn Around Model schools. She stated that lay-off notices were not given to the teachers in the Turn Around Schools.

President Ramsey clarified that staff has recommended that the Board approve the Administrative Law Judge decision.

### **Public Comment:**

None

## **Board Comment:**

Mr. Thurmond requested further explanation of the difference between attachments A  $\pm$ 

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