

West Contra Costa Unified School District

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C.4 Adoption of Resolution No.104-1112: Replacement of Outdated Warrant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 6XSSRUW &LW\ RI 6DQ 3DEOR¶V 0HDVXUHđRW± d\$±

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

