

**West Contra Costa Unified School District  
Minutes of the Special Board of Education Meeting  
Harding Elementary School Auditorium  
7230 Fairmont Ave.  
El Cerrito, CA 94530**

**July 2, 2012**

**A. OPENING PROCEDURES**

President Charles Ramsey called the meeting to order at 6:30 PM

**A.1 Pledge of Allegiance**

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

**A.2 Welcome and Meeting Procedures**

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

**A.3 Roll Call**

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

**Board Members Absent:** Elaine Merriweather

**Staff Present:** Madgy Abdalla, District Engineering Officer; Bill Fay; Associate Superintendent; Bruce Harter, Superintendent; June Kalfsbeek, Sr. Confidential Secretary, Ken Whittemore, Assistant Superintendent Human Resources; Keith Holtslander, Director of Facilities & Construction; Andrew Mixer, Bond Regional Project Manager; Eduardo Donoso, Bond Regional Project Manager; Leticia Oregon, Translator; Ken McDaniel, Maintenance Supervisor; Cliff Dorton, Electronic Technician

**B. BUSINESS ITEMS – Consent Items**

**B.1 Peres Elementary School Modernization**

**Public Comment:**

Charles Cowens

**Board Comment:**

Mr. Thurmond inquired whether funds may not be available until 2016-2017. Mr. Bill Fay said the funds should be available 2016-2017, and that the program has front funded similar expenditures. Staff will return to the Board with a recommendation for budget ratification for the remaining projects.

President Ramsey shared that there is \$8 million in reserve and no impact as projects are not using their full allocation. The Peres Elementary School dental clinic has its architect in place.

**MOTION: Mr. Medrano moved approval of the \$1 million dollar fund transfer to begin the Peres Elementary School Modernization Project ahead of receiving the anticipated funds from the State. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.**

**B.2 Peres Elementary School Modernization Project Contract Award Ratification**

Mr. Magdy Abdalla read the agenda item to the Board and answered questions.

**MOTION: Ms. Kronenberg moved approval of the Peres Elementary School modernization project contract award ratification to the lowest responsible bidder. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.**

**C. ACTION ITEMS**

**C.1 Funding Dilemma / Authorization for Survey**

**Public Comment:**

Leslie Reckler, Michael Parker,