

**West Contra Costa Unified School District
Minutes of the WCCUSD Board of Education**

**Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805**

August 15, 2012

Minutes of the Joint Meeting of the Board Of Education

A. OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

Chairperson Robert Studdiford called the meeting to order at 6:02 p.m. and welcomed the audience.

A.2 Pledge of Allegiance

A.3 Roll Call

CBOC Members Present:

Julio Arroyo, Tim Banuelos, Gerard Boulanger, Charles Cowens, Brant Fetter, Joe Fisher, Jason Gallia, Paul Gilbert-Snider, Eduardo Martinez, Norma Martinez-Rubin, Ivette Ricco, Kristin Rosekrans, Robert Studdiford, Tim Warner

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

Staff Present: Madgy Abdalla, District Engineering Officer; Bill Fay, Associate Superintendent Operations; Luis Freese, Executive Director Maintenance/Operations; Bruce Harter, Superintendent; June Kalfsbeek, Sr. Confidential Secretary

A.4 Approval of Agenda

MOTION: Mr. Boulanger moved approval of the Agenda. Mr. Martinez seconded. The committee voted approval by voice vote.

A.5 Approval of Minutes

Committee member Norma Martinez-Rubin requested that the minutes of the last meeting provide more detail regarding the presentations for the program update report and Capital Assets Management Plan report.

MOTION: Mr. Martinez moved approval of the Minutes with the recommended changes. Mr. Cowens seconded. The committee voted approval by voice vote.

A.6

Chairman Studdiford said he would like to discuss the performance audit at a mid-year joint meeting with the Board. He also discussed the election for Chair and Vice Chair positions on the Board for an upcoming September meeting.

B. DISCUSSION ITEMS

B.1

Public Comment: Anton Jungherr addressed the committee regarding the makeup of the committee seats and Grand Jury recommendations.

Discussion:

None

C. PUBLIC AND COMMITTEE COMMUNICATIONS

C.1 Public Comment for items not on the agenda:

Anton Jungherr

D. ADJOURNMENT

President Ramsey thanked the Committee for being a part of the process to assure that bond dollars are spent efficiently.

Mr. Studdiford adjourned the joint meeting of the Citizens' Bond Oversight Committee and the Boa

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about inviting San Pablo personnel to attend an future meeting to discuss this topic. The next subcommittee meeting is scheduled for September 11, 2012.

D.2 In Memory of Members of the School Community

Dr. Harter recognized contributions of members of the community who have passed away. Board members commented on the loss of a student and pain for students and staff at Kennedy High School.

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

E.1

Dr. Harter provided a report of events in District.

Mr. Thurmond asked about District protocols for shelter in place situations similar to the recent Chevron fire. Superintendent Harter responded with information about the Blackboard ConnectEd phone notice system. Mr. Greer acknowledged Executive Director of Maintenance Luis Freese who responded to employees working at the time of the fire. Mr. Greer also spoke about the emergency planning through cell phones, internet and components of all school sites. He said the District is looking forward to an October district-wide emergency preparedness drill to evaluation how the system works.

E.2 Request to Address the Board Diane Brown

Ms. Brown, UTR President, introduced Amanda Henderson who shared about her experience at a recent five day Common Core Standards training event. Ms. Brown also spoke about a draft plan to cover the first 100 days of

Denise Noldon. He also commented on attending a reception at the San Francisco immigration office regarding implementation of the President Obama's new plan for undocumented immigrants who came to the country as children. He concluded by announcing the opening of the new West County Health Center in San Pablo on September 4th.

President Ramsey wished a safe trip to both Mr. Medrano and Ms. Kronenberg. He said his children are excited about starting school this year with one daughter beginning her senior year. He commented about valued employees and the work they do as the school year begins. Mr. Ramsey thanked Mr. Thurmond for his service on the Board for the final few months saying it has been special to serve with him as school board member. He concluded by wishing all the candidates well in their election bids.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – September 5, 2012

K. ADJOURNMENT
President Ramsey adjourned the meeting at 8:46 PM.

Motion vote count order: ~~Yes~~-~~Abstain~~-Absent

BH:dh

<p style="text-align: center;"><u>AAM</u> Approved 9/5/12</p>
