

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

Board Members Present: Madeline Kronenberg, Antonio Medrano, Charles Ramsey

Board Members Absent: Elaine Merriweather, Tony Thurmond

Staff Present: Magdy Abdalla, Engineering Officer; Steve Collins, SELPA Director; Martin Coyne, Executive Director Bond Finance; Bill Fay; Associate Superintendent Operations; Luis Freese, Executive Director Maintenance and Operations; Keith Holtlander, Director Facili Fr Bxlti A(f)-Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; June Kalfsbeek, Confidential Administrative Secretary; Ken McDaniel, Electronics Technician Supervisor; Joe Mayes, Maintenance Manager; Nia Rashidchi, Assistant Superintendent, Education Services; Ken Whittemore, Assistant Superintendent Human Resources, Reyna Ortiz de Toureil, Translator

B.4 Presentation of Student Board Representative from Middle College High School

None

Mr. Thurmond and Ms. Merriweather arrived at 6:39 p.m.

B.5 Report/Ratification of Closed Session

Dr. Harter asked the Board to ratify the appointment of Linda Delgado as the Coordinator of Educational Services.

MOTION: Mr. Medrano moved approval of the appointmen

MOTION: Ms. Kronenberg moved approval of the Minutes of September 5, 2012. Mr. Medrano 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.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Resolution No. 21-

G.1 Full Service Community Schools Resolution

Mr. Greer introduced Mr. Leonard McNeil, Vice Mayor of City of San Pablo and instructor at Contra Costa College. In December 2012 Mr. McNeil will be speaking on a panel at the California School Board Association to address local efforts in creating full service community schools.

The West Contra Costa Unified School District envisions a future in which all District students are healthy, highly educated and confident as they successfully pursue their postsecondary education and/or career. The Safety Committee has worked in collaboration with the City of San Pablo to improve the Health/Wellness, access and outcomes for West

C. BUSINESS ITEMS

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donations

C.3 Approval of Fund-Raising Activities

C.4 Summary of Payroll and Vendor Warrant Reports

C.5 Notice of Completions: Bid 3881366-02 Gompers/Leadership Public Schools Soil Removal and Site Work, Bid 3761356-01 Hercules Middle School Solar / Photovoltaic System, Bid J068218 Nystrom Elementary School Multi-Purpose Room, Bid J068313 Lupine Hills Elementary School Restroom Repairs, Lupine Hills, Bid J068302 Lupine Hills Elementary School Windows, walls and Roof Repairs, and Bid J068312 Verde Elementary School Restroom Surface Repairs

C.6 Resolution No. 22-1213: Adoption of Gann Limit, 2012-2013

C.7 Mandated Cost Block Grant

This item was pulled for discussion.

C.8 Certificated Board Authorization - Education Code 44285.3

C.9 Routine Personnel Changes – Classified

C.10 Approve the following New Job Description: Theater Technician Manager

C.11 Revised 2012-2013 Designation of California Interscholastic Federation (CIF) Representatives to the Is t51(a)6(l)13(i)13(f)8(o)

Mr. Medrano spoke about the Contra Costa College California Community Linked Learning Initiative. The action team leadership met last week. Contra Costa College, under the leadership of the new president Dr. Denise Noldon and the new grant coordinator Donna De Ruso, are bringing down the silos between their English teachers, math and math teachers. They would like to continue to reach District junior and senior students in keeping this program.

Mr. Medrano reviewed the Deferred Action plan of President Obama. Mr. Marin Trujillo is able to assist families with this matter in the Community Engagement Office.

President Ramsey congratulated El Cerrito High School on its success so far this season. On October 3, 2012 Pinole Valley High School will have a community meeting at 5:30 p.m. regarding the status of Pinole Valley High School project for DSA approval of Phase I & II for the 2013 summer projects. There will be an outreach to the neighbors of the school as well as parents and other community members.

President Ramsey reported that Dr. Harter attended the recent graduation of the Mock Trial event involving two of the fourteen students which began the first day of the program. President Ramsey asked about a coordinator to support the Youth Leadership program. Dr. Harter summarized the request to assign support to Youth Leadership Development and include the Mock Trial Program and the Youth Commission and bring back to the Board for approval. Ms. Merriweather clarified the request to also fund an FTE to support students and coordinate representatives from the law academies also.

Mr. Medrano requested Dr. Harter bring a report regarding the new pre-school charges to parents as a discussion item at the next meeting.