

West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Lovonya DeJean Middle School
3400 Macdonald Avenue
Richmond, CA 94805

November 14, 2012

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the meeting to order at 5:30 P.M. The Board recessed into Closed Session.
President Ramsey called the Public Session to order at 6:31 P.M.

B.1 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

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Thurmond.

Staff Present: Magdy Abdalla, Engineering Office; Cheryl Broomall, Coordinator Educational Services; Steve Collins, SELPA Director; Bill Fay, Associate Superintendent Operations; Freese, Director Maintenance/Operations; Sheri Gamba, Associate Superintendent for Business Services; Gonsalves, Director Curriculum & Instruction; Wendell Greer, Associate Superintendent Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joe Mayes, Maintenance Manager; McDaniel, Building Maintenance Supervisor; Sonja Neely Johnson, Coordinator Educational Services; Reyna Ortiz de Touriel, Interpreter; Lyn Potter, Director Categorical & Instructional Support Services; Nia Rashidchi, Assistant Superintendent, Education Services; Katie VonHusen, Coordinator Educational Services; Whittemore, Assistant Superintendent Human Resources; Guy Zakrevsky, Director Educational Services

B.4 Presentation of Student Board Representative from Kennedy School

Ms. Karriana McClure provided a report of activities at Kennedy High School.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the action taken in Closed Session regarding expulsion cases 001 and 002 for November 14, 2012 and to suspend those expulsions for placement within the West Contra Costa Unified School District

MOTION: M r. Medrano moved

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 Contracted Services
 - C.6 Master Contracts for Nonpublic, Nonsectarian School/Agency Services
 - C.7 Notice of Completion: Bid 110161202 Collins Elementary School New Fire Alarm
 - C.8 403 (b) Plan Amendment
 - C.9 CalPERS Retiree Benefit Resolutions
- RESCIND – Resolutions adopted on October 24, 2012
Resolution No. 341213: Unrepresented Classified Confidential
Resolution No. 351213: Public Employees Union, Local 1
Resolution No. 361213: School Supervisors Association
Resolution No. 371213: Unrepresented Classified Confidential
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MOTION: Ms. Kronenberg moved approval of moving item F.2 to follow D.4. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Ms. Merriweather, Mr. Thurmond, Student Board Representative Karriana McClure (advisory vote only) and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.4 *Thurmond* Budget Update

Ms. Gamba provided report with information regarding the general budget, the additional projected revenue with Proposition 30 funds and the recently renewed parcel taxes as well as use of special reserve funds over the next three years to maintain a balanced budget.

Public Comment:
None

Board Comment:

President Ramsey had questions about the proposed 2014-15 budget figures. Ms. Gamba provided clarification. Ms. Kronenberg talked about the recent election and passage of the District's parcel tax and bond measures. Ms. Merriweather said she was excited about the direction of the District for a bright future. Mr. Thurmond echoed thanks to the people of West Contra Costa and the State about the passage of Proposition 30. He spoke about the state's economic conditions and the averted financial devastation to education. He continued to speak about the need to change the structural revenue in the State. Mr. Medrano spoke about the recent election results, commending the people of West County for passage of the bond measure and parcel tax. President Ramsey had additional questions about the year projections to the budget. Ms. Gamba responded. He continued by speaking about the percentage of voters who approved the parcel tax and bond measures.

F.2 Call for Nominations for California School Boards Association (CSBA) Delegate Assembly

President Ramsey said that he would like to submit his 7(m)](at -)1y4ssoci69[(W)SB5(o)Ae2.91 Tm [() TJ ET BT711 500

also spoke about the community of voter's passage of the parcel tax and bond measure. She thanked teachers and staff who participated in the monumental campaign. She expressed concern about comments made about budgets and teacher benefit

Academic Subcommittee. Ms. Rashidchi reported on last night's meeting where school liaisons spoke about the KEYs program areas of focus and work done so far. Also on the agenda was training on CCCS basics and deeper level work with math professional development. The next meeting is scheduled December 11th at Helms Middle School 6:30 P.M.

Community Budget Advisory Committee. Ms. Gambareported that the next meeting is planned for December 6 at the Alvarado Adult Education campus. The agenda will be posted on the District website.

Facilities Subcommittee. Mr. Medrano reported on the recent meeting where action included the approval of the Helms middle window shades for Diamond High School's campus improvement schematic design to remodel the buildings, and removal of portables and building of a new practice gymnasium.

Ivy League Connection. Ms. Kronenberg spoke about her recent trip to Brown University with students who attended the Women in Leadership program as a follow up to the summer program. The four day program was attended by students from Alaska, Korea, and MC /P <io0 1 138.laska,

G. DISCUSSION ITEMS

G.1 Project Status Report

Mr. Magdy Abdalla provided a report of construction projects in the District.

Public Comment:
None

Board Comment:
None

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Thurmond thanked the voters who supported the parcel tax and bond measures as well as Proposition 30.

Ms. Merriweather wished the community a Happy Thanksgiving.

Ms. Kronenberg spoke about attending the recent Bay Area Science Fair at AT&T Park where approximately 500 children also attended. She said the organization in Richmond hosted the children. This same organization is also sending six District students to visit Fisk University thereby expanding the college going culture in the District. She concluded with comments for newly elected City Council Member Gary Bell who is gravely ill.

Mr. Medrano recommended that viewers would enjoy the new Lincoln movie in theaters which is very moving. He adjourned the meeting by reading a quote from José Martí, a Cuban poet who wrote about the liberation of Cuba from the Spanish in 1898.

The meeting was adjourned with wishes to Mr. Bell for good health.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School November 28, 2012

K. ADJOURNMENT

Clerk Medrano adjourned the meeting at 9:48 P.M.

Motion vote count order: Yes-No-Abstain-Absent

BH:dh

<p><u>AAM</u> Approved 11/28/12</p>
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