President Ramsey called the Public Session to order at 6:32 P.M.

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, Elaine Merriweather, Tony Thurmond.

Staff Present: Magdy Abdalla, Engineering Officer;

WCCUSD Board of Education Minutes November 28, 2012 Page 2

- C.7 Ratification of Manzanita Charter Middle School Memorandums of Understanding
- C.8 Ratification and Approval of Engineering Services Contracts
- C.9 Ratification and Approval of Negotiated Change Orders
- C.10 Ratification of Staff Awarded Contract: CCS at Downer School Project
- C.11 Ratification of Staff Awarded Contract: Vista High School Portables Tech Lab 1&2 Project
- C.12 Resolution No. 51-1213: Human Rights Day

Board Comment:

Mr. Medrano spoke about working in the field of Human Rights and the Universal Declaration of Human Rights. He read several points from the Declaration, describing

D.3 Recognition & Celebration of the Volunteers for Measures E and G

Superintendent Harter asked the Board to celebrate and appreciate the volunteers who supported the successful election campaigns of Measures E and G. The many volunteers in the audience were recognized with certificates of appreciation.

Public Comment:

Tony Santana, Marcus Hibser, Ken Yamauchi, Andrew Butt, Sandra Falk, Kevin MacQuarrie, Grace Murphy-Jenkins, Sally Swanton, Aquacena Lopez, Joanna Pace, John Payne, Rene Flores, Pamela Mirabella, Kerry Moriarty, Cheryl Lentini, Fred Powell, Wally Gordon, Herman Blackmon, Ben Steinberg

Board Comment:

Board members thanked the volunteers and donors for their time and generosity in supporting Measures E and G.

Student Representative Karriana McClure left the meeting for the evening.

D.4 Global Youth Service Day

Dr. Harter introduced Ms. Bertha Romo who is a graduate of the Richmond High. She went on to attend the University of Pennsylvania and graduated from the University of California, Berkeley. Ms. Romo is now an intern in Office. Ms. Romo presented information about a service learning initiative to engage students in volunteer service. She said the City of Richmond is reaching out to Kennedy and Richmond High students to submit logo designs for the Cities of Service Coalition. The platform for engaging youth will launch with the Global Youth Service Day, April 26-28, 2013, where 600 or more youth will engage in service in the months leading up to these dates. Students will identify needs and develop service projects in the community. She is seeking participation of high school leadership classes to coordinate these events in Richmond schools.

Public Comment:

None

Board Comment:

Board members spoke in support of the efforts to engage students in the service learning initiative. The Youth Commission and the community group Concilio Latino were sugges

WCCUSD Board of Education Minutes

Mr. effect from involved people as a result of changing behavior. He asked what could be done to support Hercules in making the changes. Ms. Bender responded about building relationships and trust to make change effective.

President Ramsey spoke of the importance of the work and the resolve to make a change. He commented that the Restorative Justice program was a topic of conversation at the recent California School Boards Association meetings.

MOTION: Mr. Medrano moved approval of the recommendation to reduce suspensions for 2012-13. Ms. Merriweather 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.

F.2 Presentation and Public Hearing of Initial Bargaining Proposal Public Employees Union, Local One

President Ramsey opened public hearing.

Public Comment:

None

President Ramsey closed the public hearing.

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Initial Bargaining Proposal Public Employees Union, Local One. Mr. Thurmond 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.

F.3 Presentation and Public Hearing of Initial Bargaining Proposal School Supervisors Association

President Ramsey opened public hearing.

Public Comment:

None

President Ramsey closed the public hearing.

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Initial Bargaining Proposal School Supervisors Association. Ms. Kronenberg 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.

F.4 Presentation and Public Hearing of Initial Bargaining Proposal United Teachers of Richmond

President Ramsey opened public hearing.

Public Comment:

None

President Ramsey closed the public hearing.

Board Comment:

None

MOTION: Mr. Medrano moved approval of the Initial Bargaining Proposal United Teachers of Richmond. Ms. Merriweather 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.