

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Lovonya DeJean Middle School
Music Room G112
3400 Macdonald Ave.
Richmond, CA 94805**

December 3, 2012

A. OPENING PROCEDURES

President Ramsey asked Clerk Antonio Medrano to preside and call the meeting to order at 4:03 P.M.

A.1 Pledge of Allegiance

Clerk Medrano led the pledge of allegiance.

A.2 Welcome and Meeting Procedures

Clerk Medrano 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

a Galloway, City

Manager Matt Rodriguez, Attorney Luis A. Rodriguez

B. ACTION ITEMS

B.1 Amended and Restated Ground Lease Agreement Between the District And The City Of San Pablo Regarding The Construction And Use Of A Community Center At Helms Middle School And Related Documents

Superintendent Harter said this item has been brought to the Board for approval to celebrate the partnership regarding the Helms property lease agreement with the City of San Pablo to build a community center. The 2010 approval is to be amended as the city seeks refinancing of construction costs after the demise of the Redevelopment Agency. With approval of the amended ground lease agreement, the City is ready to begin construction.

Public Comment:

Cecilia Valdez, Mayor City of San Pablo

Board Comment: