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

December 12, 2012

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the Public Session to order at 6:35 P.M.

B.1 Swearing In Of New Board Members

Superintendent Harter swore in new board members Randall Enos and Todd Groves.

B.2 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

B.3 Welcome and Meeting Procedures

President Ramsey offered welcome and instructions to the public regarding the meeting.

B.4 Roll Call

Board Members Present: Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

Staff Present: Mike Aaronian, Coordinator College and Career; Magdy Abdalla, Engineering Officer; Steve Collins, SELPA Director; Martin Coyne, Executive Director Business Services; Lisa Erwin, Executive Director Business Services; Bill Fay; Associate Superintendent Operations; Luis Freese, Executive Director Maintenance & Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Ken McDaniel, Maintenance Supervisor; Reyna Ortiz de Touriel, Interpreter; Nia Rashidchi, Assistant Superintendent Education Services; Ken Whittemore, Assistant Superintendent Human Resources; Teonna Thompson, Senior Account Clerk

B.5 Annual Organization Meeting

Election of President

Motion: Mr. Groves moved to nominate Ms. Kronenberg to the position of President of the Board. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Kronenberg, Ms. Merriweather, and Mr. Ramsey voting yes, with no abstentions or absences. Motion carried 5-0-0-0.

Superintendent Harter presented Mr. Ramsey with an appreciation plaque for his work as President of the Board over the past year. President Kronenberg led a standing of the Clerk to sign in the absence of President, affirm the board meeting dates

board calendar for 2013.

Motion: Mr. Ramsey moved to affirm the appointment of the Superintendent as Secretary, authorize the President to sign documents, the Clerk to sign in the absence of President, affirm the board meeting dates, and establish the board calendar for 2013. Ms. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey and President Kronenberg voted yes, with no abstentions or absences. Motion carried 5-0-0-0.

B.6 Presentation of Student Board Representative from Pinole Valley High School Mr. George Howard provided a report of activities at Pinole Valley High School.

- B.7 Report/Ratification of Closed Session None
- B.8 Agenda Review and Adoption

MOTION:

D.2 Standing Reports

Academic Subcommittee. Ms. Rashidchi reported on the last Academic Sub-committee meeting held on December 11, 2012 where teachers gave feedback on the Common Core Standards and site presentations. The next meeting will be January 22, 2013, 6:30 PM at Helms Middle School.

Facilities Subcommittee. Mr. Ramsey chaired the committee

F. ACTION ITEMS

F.1 First Interim Report, 2012-2013

Ms. Gamba presented the First Interim Financial Report for the accounting period that ended October 31, 2012. The report included updated information for all funds from the State of California, utilizing budget assumptions from published School Services of California as recommended by the County Office. Ms. Gamba recommended the Board approve a positive certification. She also reported that the Community Budget Advisory Committee members will be attending a state budget conference in January.

Public Comment:

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Ramsey said he was looking forward to working with new board members. He requested a special study session to take place on December 19, 2012 with the intent of seeking community input and Board discussion about budget priorities. Mr. Groves, Ms. Merriweather, Mr. Enos, and President Kronenberg supported holding a special meeting on December 19.

Ms. Merriweather welcomed the new members and thanked them for taking the bold step of running for public office. She announced the Human Rights Celebration at Richmond High on December 13, 2012. She concluded by wishing everyone a nice winter break.

Superintendent Harter spoke about looking for a funder to initiate a new districtwide strategic planning process. He requested volunteers to review qualifications for a consultant.