

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

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

President Ramsey led the pledge of allegiance.

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

Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

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

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.

Mr. George Howard provided a report of activities at Pinole Valley High School.

None

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

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.

None

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.