

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

January 23, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenber-5(e0 0 .[Prr3(ld Aled()-2(DeJ3(i10(hen)42(D1614(oe)-3(t)-3(i10(in(P)- TJETBT1 0 0 1 39849.651.34 Tm[)]]

F.1 Approval of Agreement with School Supervisors Association (SSA) / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSA

Public Comment:

Sandra Falk

Board Comment:

President Kronenberg thanked the SSA negotiation team for their hard work. She said she was incredibly impressed with the integrity brought to the table by the District and SSA teams. She stressed her appreciation for the efforts everyone made.

MOTION: Mr. Ramsey moved approval of the Collective Bargaining Agreement with the SSA. Mrs. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.3A Approval of Agreement with Public Employees, Local One / AB1200 Public Disclosure of Collective Bargaining Agreement with Local One

Public Comment:

None

Board Comment:

None

MOTION: Mr. Ramsey moved approval of the Collective Bargaining Agreement with Local One. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.4 Approval of Agreement with West Contra Costa Administrators Association (WCCAA) / AB1200 Public Disclosure of Collective Bargaining Agreement with WCCAA

Public Comment:

None

Board Comment:

President Kronenberg spoke about both the Local One and the WCCAA agreements having the elements of incredible hard work and integrity. She thanked everyone who had any involvement with coming to the agreements.

MOTION: Mr. Ramsey moved approval of the Collective Bargaining Agreement with WCCAA. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

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 Adoption of Resolution No. 62-1213: Replacement of Outdated Warrant

C.6 Notification of Claim Rejected

C.7 Notice of Completion: Bid J068237 Gompers Demolition & Site Work

This item was removed from the agenda by staff.

C.8 Routine Personnel Changes – Classified

C.9 Approval of School Calendars for 2013-2014 and 2014-2015

C.10 Resolution No. 63-1213: African-American History Month - February 2013

- C.11 Resolution No. 64-1213: Recognition of West Contra Costa Unified School District Job Shadow Day February 1, 2013 and Recognition of February 2013 as National Job Shadow Month**
- C.12 Ratification and Approval of Engineering Services Contracts**
- C.13 Ratification and Approval of Negotiated Change Orders**

MOTION: Mr. Ramsey moved approval of Consent Items C.1 – C.6, C. 8 - C.13. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Romelia Loaiza (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 Kensington Second Graders - "I Have A Dream" Performance**
This item was moved to follow B.7.

- D.2 National Boards Certification Recognition**

Ms. Rashidchi spoke about the importance of the National Board Certification for teachers. She introduced Ms. Cinda Rapp, a National Board Certified teacher. Ms. Rapp spoke about the process and curriculum. She introduced the newly certified teachers. She thanked the Board and recognized the District's first National Board certified teacher, Ms. Mary Ann LaFosse. Mr. Eric Peterson, principal at Dover Elementary, thanked Ms. Rapp and the Board for their support to teachers in the District. He spoke about the importance of the professional teacher and raising the standard of teaching. Certificates of recognition were presented to the newly certified teachers.

Public Comment:
None

Mr. Enos thanked Ms. Schiff for her work. He noted that he had coached the mock trial program at Kennedy in the late 1990's, saying the program brings students to a competitive edge.

Mr. Ramsey said he was impressed that the students had opportunity work alongside a federal judge, a great experience for the students. He thanked Ms. Schiff for her work and asked what the Board could do to further support the program. Mr. Ramsey suggested contacting District Attorney Mark Peterson to support the program.

Student Representative Romelia Loziana spoke about her participation in the mock trial program.

Ms. Merriweather thanked Ms. Schiff for her work. She said the program is a really good experience for the students. She also asked about expanding to more schools. Ms. Schiff responded.

President Kronenberg said she was very impressed by the work done by students. She agreed about reaching out to

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)
None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT
Mr. Ramsey wished his daughter a happy eighteenth birthday.

Ms. Merriweather said she enjoyed the student's performances and she hoped the Board would have more.

Mr. Groves acknowledged Ed Roberts Day. Mr. Roberts was an activist for the severely handicapped.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING
Lovonya DeJean Middle School – February 6, 2013

K. ADJOURNMENT