

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

**February 6, 2013**

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

President Kronenberg called the meeting to order at 5:00 P.M. The Board recessed into Closed Session. President Kronenberg called the Public Session to order at 6:33 P.M.

**B.1 Pledge of Allegiance**

President Kronenberg led the pledge of allegiance.

**B.2 Welcome and Meeting Procedures**

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

**B.3 Roll Call**

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

**Staff Present:** Magdy Abdalla, Engineering Officer; Bill Fay, Associate Superintendent Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Ken McDaniel, Maintenance Supervisor; Reyna Ortiz de Touriel, Interpreter; Wendy Pangelina, Human Resources Technician; Nia Rashidchi, Assistant Superintendent, Education Services; Ken Whittemore, Assistant Superintendent Human Resources

**B.4 Presentation of Student Board Representative from Richmond High School**

Mr. Hao Zhang provided a report of activities at Richmond High School.

**B.5 Report/Ratification of Closed Session**

Superintendent Harter asked the Board to ratify action taken in Closed Session to dismiss a classified employee.

**MOTION:** Ms. Ramsey moved approval of the action taken in Closed Session for dismissal of a classified employee. Mr. Groves seconded. A roll call vote was taken with Mr. Groves, Mr. Ramsey, and President Kronenberg voting yes, Mr. Enos voting no, and Ms. Merriweather abstaining. Motion carried 3-1-1-0.

**B.6 Agenda Review and Adoption**

**MOTION:** Mr. Ramsey recommended placing items D. 1 to follow B.7 and F.2 to follow D.1 and moved approval of the agenda. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Hao Zhang (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

**B.7 Minutes: January 23, 2013**

**MOTION:** Mr. Ramsey moved approval of the Minutes of January 23, 2013. Ms. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Hao Zhang (advisory vote only) and President Kronenberg voted yes, with no abstentions and no



**C.7 Benefits Package for Unrepresented Management, Cabinet and Confidential Employees**

**Public Comment:**

Giorgio Cosentino

Mr. Whittemore read an amendment to this item into the record:

The employees of the school district who are in the categories of Unrepresented Management, Cabinet, Superintendent and Confidential will receive the benefit contribution rates for active employees, cash in lieu amounts and vision plan as agreed upon with West Contra Costa Administrator's Association (WCCAA). The retiree vesting and contribution program for the above groups will remain as previously adopted, Unrepresented Classified Management, Classified Cabinet and Confidential will align with the School Supervisors Association (SSA) and Unrepresented Certificated Management and Certificated Cabinet will align with West Contra Costa Administrators Association (WCCAA). The school board will select from benefits plans and correlating contribution rates that are currently offered to the bargaining units in accordance with Board Policy and will adhere to the retiree provisions in Board Bylaw 9250. These benefits will be effective January 1, 2013.

Fiscal Impact: \$128,856 annual cost

**C.8 Certification of Athletic Coaches Winter Sports**  
**C.9 Resolution No. 65-1213: Disabilities Awareness Month March 2013**

**Public Comment:**

Giorgio Cosentino

**C.10 Resolution No. 67-2013: Read Across America - March 2, 2013**  
**C.11 Approval of Board Members Travel**

**Public Comment:**

Giorgio Cosentino

**C.12 Letter in Support of AB48**  
**C.13 Ratification and Approval of Engineering Services Contracts**  
**C.14 Ratification and Approval of Negotiated Change Orders**  
**C.15 Measures J and D 2010, Measure E 2012, Bond Program Budget Update**  
**C.16**

Ms. Merriweather asked about financial implications of adding an additional SRO in Hercules while eliminating the Sheriff SRO for the unincorporated areas of the District. Ms. Gamba said she thought the cost would balance out. Ms. Merriweather spoke of the good relationship with all the SROs and expressed appreciation for their attendance in involvement in the Safety Committee.

Mr. Groves said he hoped to continue the good relations and communication with the City of Hercules. President Kronenberg thanked the Hercules Mayor and City Council Members for attending the meeting to voice their concerns. She said she would also like to focus on the academic achievement in Hercules schools as well.

**MOTION: Mr. Ramsey moved approval of the Distribution of School Resource Officers for 2013-14 school year. Ms. Merriweather seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Hao Zhang (advisory vote only) and President Kronenberg voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

**MOTION: Mr. Ramsey recommended moving E. 2 Public Comment to follow item F.1 and moved approval of this amendment to the agenda. Ms. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Board Representative Hao Zhang (advisory vote only) and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

**E.2 Public Comment:**

Mary Flannagan, Wendy Phillips, Eric Reed, Giorgio Cosentino, Alexandra J. Campbell, Eric Swabeck, Russell Gillaspay, Jo Tc[i-5(n)6( )I(Ma)-3(r)-13(m)-5(i)-10(n)6(g-5(er){,-2( )-2(J)illa)]TJETBT1 0 0 95120.14 474.43 Tmc[y)]TJETBT1 0 0

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**Safety Committee.** Ms. Merriweather reported that the next meeting will be held February 7, 9:00 AM

