

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

March 20, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenberg called the meeting to order at 5:30 P.M. The Board recessed into Closed Session.
President Kronenberg called the Public Session to order at 6:31 P.M.

B.1 Pledge of Allegiance

MOTION: Mr. Ramsey motioned to remove item F.1 Collective Bargaining Agreement with UTR from this agenda. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0 to remove the item from the agenda.

MOTION: Mr. Ramsey motioned to amend the agenda by moving item E.2 Public Comment to follow D.4 Academies Readiness for College & Career. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0.

G.1 Caliber Charter School

Linda Delgado introduced Allison Aknoukh to provide background on Caliber Charter School. Once complete this item will return for Board action at the May 1st meeting. Ms. Allison Aknoukh presented information regarding their proposed K-8 school serving families in the West Contra Costa area.

At 7:11 PM the record reflected the arrival of Student Representative Ashlyn Smith.

Public Comment:

Mary Alice Harris, Pastor Aaron Roy, Matt Amiega, LaRoi Belcher, Hilary Harmsen, Tameka Cato, Richard DeLao, Kirsten Scheu, Sam Humphrey, Carolina Guerrero, Yasmin Barraza, Jeff Leach

Board Comment:

Mr. Ramsey said staff would review the application for its merits.

Mr. Groves had questions about the academic program. Ms. Aknoukh asked Ms. Scheto to respond to the inquiries about curriculum, Read 180 and Singapore Math. Other topics discussed included alignment to California Common Core Standards and personalized learning plans.

Ms. Merriweather asked about the location of the school. Ms. Aknoukh said they have a strong preference to locate in the Richmond area and with accessibility to families in El Cerrito and San Pablo. If the charter is approved, they intend to submit a Proposition 9 facilities application to the District. They have also begun preliminary research for private facilities.

Ms. Kron(5:2TJ ET b)-4(ilit)-7(yCym 0 Tca(8)a6.41 Tm [(Kr)-4(o)-5(n)6((5:2TJ)6(r)-5(s)3(oe BT5 Tm [(est)) TJ ET

MOTION: Mr. Ramsey moved approval of C.11 Single Plans for Student Achievement (SPSAs). Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abste

