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 meetingrader 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.1Collective 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 nobsences. Motion carried 50-0-0 to remove the item from the agenda.

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

G.1 Caliber Charter School

Linda Delgadontroduced Allison Aknoukh to provide background on Chaetiber Charter Schopletition. Once complete this item willreturn forBoard actionat theMay 1st meeting Ms. Allison Aknoukhpresented information regarding their proposed-8 school serving families in WestContraCostaarea

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

Public Comment:

Mary Alice Harris, Pastor Aaron Roy, Matt Armiega, LaRorBelcher, Hilary Harmssen, Tameka Cato, Richard DeLao, Kirsten Schey Sam Humphrey, Carolina Guerrero, Yasmin Barraza, Jeff Leach

Board Comment:

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

Mr. Groveshad questions about takeademic program. Ms. Akhnoulalsked Ms. Schetor respond to the inquiries about curriculum Read 180 and Singapore Matother topics discussed cluded alignment to California Common Core Standards and personalized learning plans.

Ms. Merriweatherasked about the action of the school. Ms. Aknowkh saidhey have astrong preference to cate in the Richmond area and with accessibility to families in El Cerrito and San Pablot. the charter is approved to submit & Proposition 9 facilities application to the District They have also begun the iminary researc 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

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Janice Thompson
Dottie Holland

Public Comment Nathalie Van Linder

Board Comment

Board members offered their congratulations.

D.2 Mock Trial

Mr. Greer recognized the participation of Hercules, Richmond, Kennedy and El Cerrito High Schiorollse Mock Trial Program. He introduced Ms. Nancy Schiff who provided an update and overview of mock trial activities took place in the Martinez courtron. Teachers Greg Whaling of Kennedy and bert Fairwell of ECerrito High SFKRROV FRPHQWHG RQ WKTHe studies Gold QfWheir patien and the solution and the

Public Comment None

Board Comment

Mr. Ramsey askealboutthe summer compone of the program Mr. Stan Friedmannelated information about the summer legal fellowship at the University of California at Berkeley

Mr. Enossaid that he was maock trial coachduring his teachingareer and could relate to what this program offers students.

Ms. Mer/lis@exthBDatket6questoch43ataeu2(ab)eo(ropedition(ab)ht(2b)shu(2b)te(2h)h(2b)shu(2b)te(2h)h(2b)shu(2b)te(2h)h(2b)shu(2b)te(2h)h(2b)shu(2b)te(2h)h(2b)shu(2b)te(2h)h(2b)shu(2b)te(2h)h(2b)te(2h

Board merbersoffered their congratulations.

D.3 ExtendedMs.

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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