

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; Steve Collins, SELPA Director; Cheryl Cotton, Director Human Resources; Linda Delgado, Coordinator Ed 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; Debora Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Keith Holtslander, Director of Facilities; Joe Mayes, Maintenance Manager; Reyna Ortiz de Touriel, Inter.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify action taken in Closed Session to appoint Extended Learning Summer School Principals for 2013:

Olanrewaji Ajayi at Stege Elementary
Wendy Forrest at Montalvin Elementary
Lisa Levi at Washington Elementary
Kim Moses at Ford Elementary
Greg Santiago at Grant Elementary
Julio Franco at the 7-12 program at Richmond High School
Rene Lama at the 7-12 program at Kennedy High School
Patrick Martin at the 7-12 program at Crespi Middle School
Alison Makela at the Special Education program at Tara Hills Elementary
Eric Peterson at the Special Education program at Fairmont Elementary

MOTION: Mr. Ramsey moved approval of the action taken in Closed Session to appoint Extended Learning Summer School Principals for the 2013 program. Mr. Enos seconded. Mr. Enos, Mr. Groves, Mr. Ramsey, Ms. Merriweather, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.6 Agenda Review and Adoption

MOTION: Mr. Ramsey moved approval of the agenda to include moving items D.1, D.2 and F.1 up on the agenda. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Representative Nellie Rodriguez (advisory vote only), and President Kronenberg voted yes, e

D.1 Recognition of Crespi Middle School Science Team Participation in the Morgan Garrett Sustainable Energy Project

Mr. Adam Taylor introduced the talented students who represented the District and their school in a national competition regarding transportation. Teacher Ms. Gail Pavlich and the students shared experiences related to their entry for producing ethanol from cellulose products. Principal Patrick Martin presented the students with certificates of recognition.

Public Comment:

None

Board Comment:

Board members congratulated the students individually and offered congratulations.

D.2 Report on Young Scholars Program

Mr. Thomas Scott introduced several students who spoke about their experiences with the Young Scholars Program and their impressions of college visits. Speakers included El Cerrito High Juniors Juanita Stephen and Jovontae Carleton, Pinole Valley High Senior Blake Evans, and Kennedy High Senior Charles Rhodes. Mrs. Pamela Carter, parent

Board Comment:

Ms. Merriweather asked questions of the Caliber representatives regarding personal learning and an adaptive online curriculum. Caliber staff described their self-directed learners approach to include a winter break camp to address learning loss during the summer months and modification to the traditional school year calendar.

GRIP, spoke about meeting the needs of students, providing school transfers if applicable, bus passes, school supplies, and more. They also told of success stories regarding families in need of shelter.

Public Comment:

None

Board Comment:

Mr. Groves thanked staff for the important and delicate services provided for community.

President Kronenberg remarked on the extraordinary work to meet the needs of the numbers of students and families.

D.4 Report on Student Demographics

Ms. Gamba

Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

G. DISCUSSION ITEMS

G.1 Project Status Report

Mr. Abdalla provided a report of construction progress in the District.

Public Comment:

None

Board Comment:

Mr. Ramsey had questions about Portola and scheduling the ground breaking ceremony. Mr. Fay responded that he will work with the community to move the event forward. Mr. Ramsey also announced a Special Board Meeting on June 19, 2013 to include updates with program managers in terms of budgets and review of construction projects.

Ms. Merriweather asked about a final walkthrough for the new DeAnza campus. Mr. Abdalla responded that a walkthrough with WKHVKRRR is scheduled for May 7. He said that the furniture will arrive in early June. Ms. Merriweather also asked about summer repair projects. Mr. Ramsey and Mr. Fay responded that summer is traditionally a heavy time for maintenance projects, working around the Extended Learning programs.

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD (continued from Item E)

None

I.