

**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, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey. Todd Groves arrived at 6:50 PM.

**Staff Present:** Magdy Abdalla, Engineering Officer; Steve Collins, SELPA Director; Martin Coyne, Executive Director Bond Finance; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Keith Holtslander, Director of Facilities; Reyna Ortiz de Touriel, Interpreter; Joe Mayes, Maintenance Manager; Ken McDaniel, Maintenance Supervisor; Cecilia Mendoza, Executive Director K-12; Nia Rashidchi, Assistant Superintendent, Education Services; Vince Rhea, Gompers High School Principal; Katie VonHusen, Coordinator State & Federal Programs; Ken Whittemore, Assistant Superintendent Human Resources

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

Mr. Taeao Austin Tauanuu provided a report of activities at Gateway High School.

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

Superintendent Harter asked the Board to ratify action taken in Closed Session to appoint assistant principals for the Extended Learning Summer School program:

Summerlyn Sigler at Juan Crespi Middle High Sc3(Hig)6(h)6( )-14(Sc3(Hig)6(e)-13am) Tf1 0 0 1 3m

**C.**

**D.1 Iv**

Groves asked how the District will keep a pulse on teachers' level of engagement and feeling of being supported. Ms. Rashidchi spoke about the reality of this implementation taking about 4-5 years for full transition for use of the standards on a daily basis at a rigorous level.

President Kronenberg spoke about the collaboration opportunity for teachers to be sure they understand the interactive systems.

**MOTION: Mr. Ramsey motioned to move item F.1 up on the agenda. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, Student Representative Taea Austin Tauanuu (advisory vote only), and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

Student Representative Taea Austin Tauanuu left the meeting for the evening.

**F.1 Restoration of Elementary Instrumental Music**

Superintendent Harter gave background regarding the recommendation to phase the elementary music program back into 18 elementary schools.

**Public Comment:**

Julie Maier, Cecilia Distefano

**Board Comment:**

Ms. Merriweather spoke about the importance of music to elementary students and its effect on complex reasoning skills for children. She spoke of the turn around and that the District is beginning to bring things programs that were previously cut due to budget constraints. She reflected that it was painful to make the cuts over the past years and is



Superintendent Harter introduced Dave Olson of KNN Public Finance who offered a presentation on bond refunding strategy. Also available for comment were Scott Henry of E. J. De La Rosa Investment Bankers, Jeff Baratta of Piper Jaffery & Company, and Martin Coyne, Executive Director Bond Finance. Discussion included key elements to emphasize regarding the refunding of general obligation bonds.

**F.4 Proposal to Relocate West Contra Costa Unified School District Community Day Program**

This item was moved to follow Consent Items.

**G. DISCUSSION ITEMS**

None

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

None

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

Mr. Enos spoke about the meeting including great opportunities for students and ending with opportunity to benefit students.

Ms. Merriweather wished all Seniors a good graduation. She remarked that Mr. Ramsey and Mr. Groves both had daughters graduating from high school this year.

Mr.