

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

June 12, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenberg called the meeting to order at 6:00 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

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; 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; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Keith Holtslander, Director of Facilities; Reyna Ortiz de Touriel, Interpreter; Vince Rhea, Gompers Continuation High School Principal; Ken Whittemore, Assistant Superintendent Human Resources

B.4 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify action taken in Closed Session to appoint four administrators:

Carol Butcher, Executive Director K-12
Anne Shin, Middle College High School Principal
Mary Phillips, Chief Technology Officer
Traci Bonde, Business Analyst

MOTION: Mr. Ramsey moved approval of the action taken in Closed Session to appoint administrators. Mr. Groves 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.5 Agenda Review and Adoption

MOTION: Mr. Ramsey moved approval of the agenda, including moving item D.5 to follow D.2. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.6 Minutes: March 26, 2013; May 7, 2013; May 15, 2013

MOTION: Mr. R

Public Comment:

None

Board Comment:

Board members had questions about the LCFF revenue models and formulas. Ms. Gamba provided clarification.

D.5 Report on Progress of the Strategic Plan Development

This item was moved to follow item D.2.

D.6 Standing Reports

F. ACTION ITEMS

Mr. Groves left the dais.

F.1 Approval of Agreement with United Teachers of Richmond (UTR) / AB1200 Public Disclosure of Collective Bargaining Agreement with UTR

Superintendent Harter recommended that the Board approved the bargaining agreement with the United Teachers of Richmond.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Ramsey moved approval of the Agreement with United Teachers of Richmond (UTR) / AB1200 Public Disclosure of Collective Bargaining Agreement with UTR. Mr. Enos seconded. Mr. Enos, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and Mr. Groves absent. Motion carried 4-0-1-0.

F.2 Public Hearing Resolution No. 93- \$ 5HVROXWLRQ \$SSURYLQJ (QJLQHHU¶V 5HSRUW Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal year 2013-2014

Superintendent Hart HU UHFRPPHQGHG WKH %RDUG DSSURYH WKH WKLUG DQG I report for fiscal year 2013-2014.

President Kronenberg opened the public hearing.

Public Comment:

None

President Kronenberg closed the public hearing.

Board Comment:

None

MOTION: Mr. Ramsey moved approval of Resolution No. 93- \$ 5HVROXWLRQ \$SSURYLQJ (Q Report, Confirming Diagram and Assessment and Ordering the Continuation of the Levy of Assessments for Fiscal year 2013-2014. Mr. Enos seconded. Mr. Enos, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and Mr. Groves absent. Motion carried 4-0-1-0.

F.3 Modification to Board Calendar / Additional Study Session

Superintendent Harter asked the Board to approve the modification to the Board calendar to move the August 14 meeting to Monday, August 12 as well as add a special workshop meeting on August 7 to review schools in decile 1 and reports of targeted interventions.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Ramsey moved approval of the Modification to Board Calendar and Additional Study Session. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voted yes, with no abstentions and Mr. Groves absent. Motion carried 4-0-1-0.

Mr. Groves returned to the dais.

Motion vote count order: ~~Yes~~-Abstain-Absent

BH:dh

CTR
Approved 6/26/13