

West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Lovonya DeJean Middle School
Multipurpose Room
3400 Macdonald Ave.
Richmond, CA 94805

June 19, 2013

I. Call to Order

President Madeline Kronenberg called the meeting to order at 6:33 PM.

Roll Call

Board Members Present: Randy Enos, Todd Groves, Madeline Kronenberg, Charles Ramsey, Elaine Merriweather arrived at 6:40 PM.

Staff Present: Magdy Abdalla, Engineering Officer; Dennis Clay, Fiscal/Project Account Analyst; Steve Collins, SELPA Director; Martin Coyne, Executive Director Bond Finance; Bill Fay, Associate Superintendent for Operations; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent K Schools; Superintendent Bruce Harter; Debbie Haynie, Executive Secretary; Keith Holtsinger, Director of Facilities; Joe Mayes, Maintenance Manager; Ken McDaniel, Maintenance Supervisor; Leticia Oregon, Interpreter; Nia Rashidchi, Assistant Superintendent, Educational Services; Ken Whittemore, Assistant Superintendent Human Resources

II. Meeting Overview

President Kronenberg offered welcome and instructions to the public regarding the meeting.

Agenda Review

Mr. Ramsey recommended moving item VI to follow item IV. He motioned approval of the agenda as amended. Mr. Enos second. Mr. Enos, Mr. Groves, Mr. Ramsey and President Kronenberg voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-1.

III. Public Comment:

Estela Depaz

IV. Report from County Assessor Gus Kramer

Superintendent Harter spoke about inviting Mr. Kramer to attend the meeting to discuss the generalities of property valuation. It was understood that the county would not have W K L V assessed value numbers until July. Superintendent Harter said he received a letter from Mr. Kramer declining to attend the meeting. Superintendent Harter read the letter into the record, as well as his letter of response asking Mr. Kramer to reconsider. Dr. Harter added that Mr. Kramer said he would be willing to set up a future meeting.

Ms. Merriweather arrived at the meeting.

Sean Absher, attorney from Stradling Yocca Carlson & Rauth

Mr. Andrew Butt, architect with Interactive Resource provided an overview of the Wilson Elementary reconstruction project. He reported that a temporary campus at the Adams Middle school property will house students during construction. Mr. Butt projected construction to begin in about 18 months.

Kevin MacQuarrie of WLC Architects spoke about the Coronado Elementary construction project giving an overview of the construction project.

Kevin MacQuarrie of WLC Architects provided an overview of the El Cerrito High School stadium project status. Mr. Ramsey expressed concern that the cost of the project continues to escalate. He had questions about the lighting and any impact on neighbors of the stadium. Board members continued with questions about the promenade and wheel chair access to the bleachers. Ms. MacQuarrie provided clarification.

Kevin MacQuarrie also provided information about the Folsom Valley High School project, interim campus plan, new campus plan and overall project status.

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