

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

July 10, 2013

Minutes of the Joint Meeting of the Board Of Education

Committee 2 Y H U V L J K W

A. OPENING PROCEDURES

A.1 Welcome and Meeting Procedures

President Kronenberg called the meeting to order at 6:04 p.m. and welcomed the audience.

A.2 Pledge of Allegiance

A.3 Roll Call

CBOC Members Present:

Julio Arroyo, Gerard Boulange, Charles Cowens, Joe Fisher, Thomasina Horsley, Ken ~~Ortiz~~ Martinez Rubin, Ivette Ricco, Tom Waller, Tim Warner, Orlandus Waters

Board Members Present: Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

Board Members Absent: Randy Enos

Staff Present: Madgy Abdalla, District Engineering Officer; Martin Coyne, Executive Director of Bond Finance; Bill Fay, Associate Superintendent Operations; Luis Freese,

B.2

7 HFKQLFDO DQG \$GPLQLVWUDWLYH \$VVLVWDQFH E\ 'LVWULFW WR WK
Chairperson Ricco spoke about opportunity for

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- A. CLOSED SESSION
- B. OPENING PROCEDURES
President

B.6 Minutes: June 19, 2013; June 26, 2013

MOTION: Mr. Ramsey moved approval of the Minutes of June 19, 2013 and June 26, 2013. Mr. Groves seconded Mr. Groves, Ms. Merriweather, Mr. Ramsey and President Kronenberg voted yes, with no abstentions and Mr. Enos absent. Motion carried 4-0-1.

C. BUSINESS ITEMS

- C.1 Acceptance of Donations
- C.2 Approval of Fund-Raising Activities
- C.3 Summary of Payroll and Vendor Warrant Reports
- C.4 Routine Personnel Changes Certified
- C.5 Routine Personnel Changes Classified
- C.6 Certificated Board Authorization - Education Code 44258.3
- C.7 Ratification and Approval of Engineering Services Contracts
- C.8 Ratification and Approval of Negotiated Change Orders
- C.9 & DOLIRUQLD & KLOGUHQ Portable Purchase V D W ' R Z Q H U
- C.10 Ratification of Staff Awarded Contract: Bayview Exterior Repairs
- C.11 Williams Lawsuit Complaints Quarterly Report
- C.12

Board Comment:

Board members had various questions regarding location to house the school, reaching high risk students, process for placing students should applications exceed space, and average tenure of teachers. Mr. Arambula and Ms. G responded.

D.2 Standing Reports

College and Career Readiness Academies Mr. Greer reported on the recent Residency Institute held at Stanford University, teacher trainings for Project Lead the Way

G. DISCUSSION ITEMS

G.1 Charter Hearing for Summit Schools
This item was moved to follow Consent Items.

G.2 Project Status Report
Mr. Abdalla and Jose Vilar of Baker Vilar Architects presented information regarding Richmond High School and Montalvin Elementary construction projects.

Public Comment
None

Board Comment
Mr. Ramsey had questions about the timetable for drawings. Mr. Vilar responded Deputy Program Manager Juan Garrahan and Cost Estimator Javier Silva provided input regarding