

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

September 25, 2013
As Corrected October 16, 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 6:33 P.M.
- B.1 Pledge of Allegiance
President Kronenberg led the pledge of allegiance.
- B.2 Welcome and Meeting Procedures

- C.3 Notice of Completion: Bid 1441205-1 Nystrom Elementary School Abatement & Selective Demolition
- C.4 Routine Personnel Changes Classified
- C.5 Certificated Board Authorization - Education Code 44258.3
- C.6 Acceptance of Contracts for Placement of Student Teachers
- C.7 Certificated Provisional Internship Permit (PIP) Request(s)
- C.8 Presentation of the Initial Bargaining Proposal from WestContra Costa Unified School District to the

President Kronenberg commented that the strategic plan has a component about listening to the community. She commended the Be a Mentor program for providing a great resource for people who want to serve.

D.2 2013 Summer Schol, P11(P11(P1g[(co)3 -2(r)c 0.004 Tw [(li)5Tm S)2(c)-2pe /Pagi)-2p, D(o)gtcJ 7.56e

E.1 Standing Reports

Academic Subcommittee. Ms. Rashidchi reported the next meeting is scheduled for October 15th at Helms Middle School. She said that the September meeting included discussion regarding the plan for student achievement and summer learning.

College Career Readiness Ms. Cecilia Mendoza shared information about the linked learning program now in its fifth year. She spoke of the District's opportunity to benefit from the California Department of Education's AB790 pilot program, and being selected as one of four districts in California given Mentor District status. She reported on the responsibilities to promote best practices, conduct experiential visits for other districts, identify common pathways. She said that WCCUSD will be supporting other districts in defining assessment protocols and share role alike responsibilities for various positions within districts. She introduced Rebecca Ross who works with the business community for work-based learning and supporting the ad based community development

Community Budget

udgprt

Hernandez of Garcia Hernandez Law Firm to comprise the finance team who ~~has~~ proposed bond sale planned for October.

Public Comment:
None

Board Comment:
Board members had various questions throughout the presentation to which the finance team responded.

MOTION: Mr. Ramsey moved approval of Resolution No. ~~29~~314 and Resolution No. ~~30~~314 of the Board of Trustees of the West Contra Costa Unified School District Authorizing the Issuance of West Contra Costa Unified School District (Contra Costa County, California) Election of 2010 General Obligation Bonds, Series B and 2012 General Obligation Bonds, Series A, and actions related thereto. Mr. Enos seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Mr. Ramsey, and President Kronenberg voting yes, with no