

**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:** Steve Collins, SELPA Director; Bill Fay, Associate Superintendent for 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; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services; Ken Whittemore, Assistant Superintendent for Human Resources

**B.4 Agenda Review and Adoption**

**MOTION: Mr. Ramsey moved approval of the agenda including moving item C.2 before C.1 and tabling item D.1. Mr. Enos**

**contract: Pinole Valley High School Detention Basin, Utilities and Paving. Mr. Groves seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Mr. Ramsey, Ms. Merriweather, and President Kronenberg voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

**C.1 Authorization for Community Survey**

Superintendent Harter spoke about a recent meeting with community groups to address the impact of the Local Control Funding Formula (LCFF). He spoke about the widespread belief that LCFF will relieve financial problems. He said that if implemented as improved, LCFF offers a good future for the District. However, in the short term the District is still \$29 million short of the 2007-08 funding for the same numbers of students. The District has multiple

needs as well as a strategic plan that will show the Board and community where the education delivery system needs to be and will drive up costs as well. He continued to say that assessed property values continue to be a problem, resulting in a decrease of 6% in Richmond setting bond the program back. He introduced Bryan Godbe of Godbe Research to provide a frame of the landscape and possibilities for a local revenue increase.

Mr. Godbe provided a review of data from the last survey performed for the District. He explained the percentages of

