

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

November 13, 2013

B. OPENING PROCEDURES

President Kronenberg called the meeting to order at 5:--0.007 T(a)4(t)7(5:)7(--0)7(-Pc -0.)16C 9(.006 Tc c --9.36 /)[.6sTw [(t)7

D. ACTION ITEMS

D.1 Acceptance of the Strategic Plan Report

Superintendent Harter introduced Jay Schenirer of Capital Impact / Third Plateau, consultant who shepherded the process for development of a new strategic plan through the generous donation from Chevron. Mr. Schenirer provided a detailed report on the final draft of the Strategic Plan 2014 - 2019. He described the purpose of plan, key changes, and managing the plan with the responsible party for accountability. Mr. Schenirer acknowledged and thanked partners who participated in the process. He also highlighted key points for implementation. Superintendent Harter provided more a more in-depth look at moving forward with implementation. He detailed the six key priorities, funding for their implementation and a path forward.

Public Comment:

None

Board Comment:

Mr. Ramsey said he liked the plan and spoke about investing in each child.

Mr. Groves said he was grateful that the document captured the voice of community. The District has a hefty job ahead and is off to a good start. He thanked Mr. Schenirer and Mr. Kaufman for their work.

Mr. Ramsey thanked the consultants and said he was pleased with the plan. He commented that he would like to see graduate students return and reflect on how the

El Cerrito neighbors. He elaborated as to how the construction team is managing communication with neighbors of the construction site.

MOTION: Mr. Ramsey moved approve the El Cerrito High School Stadium Project Award of Contract. 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.

E. DISCUSSION ITEMS

E.1 Project Status Report

Claire Din of BCA Architects provided updated information regarding the Downer playfield renovation project.

Mark Albertson of MA Architects reported on the renovation of the Richmond Swim Center on the Kennedy High School campus. He shared that the intent of the project was to correct defects of the building and mechanical features. Mr. John Bermuda of the City of Richmond explained staffing levels for the completed project with the Recreation and Parks Department developing pool programs for the facility.

Mr. Abdalla provided an update of other construction projects in the District.

Public Comment:

None

Board Comment:

Mr. Ramsey had questions about the Nystrom construction project.

E. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Enos spoke about the strategic plan and keeping faith with the community.

Mr. Ramsey reported that he had an exciting visit with his daughter at Sarah Lawrence College over Parent Weekend. He thanked Dr. Harter, Mr. Greer, and Ms. Rashidchi for the response to the Office of Civil Rights regarding the development of the District's Sexual Harassment Statement. He also thanked voters for passing bond measures that support school health centers, surveillance cameras, and other vital resources for students.

Ms. Merriweather spoke about moving forward with implementation of the Strategic Plan. She thanked the consultants and everyone who helped to make possible.

Mr. Groves thanked staff for working so hard with all the processes – the strategic plan, and Common Core State Standards. He said he looked forward to continued collaboration.

President Kronenberg commended the hard work and noted that it will continue. She applauded everyone who worked on strategic plan.

F. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – November 20, 2013

G. ADJOURNMENT

President Kronenberg adjourned the meeting at 9:44 PM.

<u>TAG</u> Approved 12/11/13
