

**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**

**December 2, 2013**

**B. OPENING PROCEDURES**

President Kronenberg called the Public Session to order at 6:34 P.M.

**B.1 Pledge of Allegiance**

President Kronenberg led those in attendance in the pledge of allegiance.

**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:** Magdy Abdalla, Engineering Officer; Carol Butcher, Executive Director K-12; Steve Collins, SELPA Director; Bill Fay, Associate Superintendent for Operations; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for Secondary Schools; Rhonda Haney, Coordinator Disaster Preparedness / Safety; Superintendent Bruce Harter; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Cecilia Mendoza, Executive Director K-12; Tashaka Merriweather, Coordinator School to Health; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services; Vince Rhea, Principal Gompers High School; Adam Taylor, Executive Director K-12; Marin Trujillo, Coordinator Community Coordinator; Ken Whittemore, Assistant Superintendent for Human Resources

**B.4 Report/Ratification of Closed Session**

None

**B.5 Agenda Review and Adoption (Public Comment)**

**MOTION: Mr. Ramsey moved approval of the Agenda including moving item D.2 to follow B.5. Mr. Enos 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.**

**D.2 Ratification of Staff Awarded Contract: El Cerrito High School Stadium Project**

Mr. Fay asked the Board to ratify the staff award of contract for the El Cerrito Stadium Project. He said that all issues have been cleared. Mr. Abdalla addressed Mr. Ramsey's concerns about scheduling mark-up meetings and contract signing.

**Public Comment:**

None

**Board Comment:**

Mr. Ramsey said he was very excited about this long overdue project. He was excited that the El Cerrito football team has been playing at such high levels. Mr. Ramsey had questions for architect Kevin MacQuarrie of WLC Architects about the assignment of a senior project manager. Mr. MacQuarrie provided clarification.

Mr. Enos expressed wishes of good luck for El Cerrito Gaucho football team.

**MOTION: Mr.**



**D. ACTION ITEMS**

**D.1 Approve the following new job description: Title IX Educational Equity Director**

Superintendent Harter spoke about the ability for this position to coordinate services in high schools and at the District level to address issues. Mr. Greer spoke about coordination, along with training and outreach programs aligned to meet needs of student stakeholders.

**Public Comment:**

None

**Board Comment:**

Mr. Enos asked about the salary and the job description. Mr. Greer explained that the position is ranked as a Director with 30% of cost as benefits and a competitive salary.

Mr. Ramsey asked whether the Office for Civil Rights (OCR) had

