

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

December 11, 2013

A. CLOSED SESSION

B. OPENING PROCEDURES

President Kronenberg called the meeting to order at 5:30 P.M. The Board recessed into Closed Session.
President Kronenberg called the Public Session to order at 6:30 P.M.

B.1 Pledge of Allegiance

President Kronenberg led 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; Steve Collins, SELPA Director; Martin Coyne, Executive Director Bond Finance; Bill Fay, Associate Superintendent Operations; Luis Freese, Executive Director Maintenance / Operations; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent K-12 • 'ýOÛ
bright future with

She called on Mr.
year.

**MOTION: Mr.
roll call vote was
voting yes, with**

Mr. Ramsey assum
for the position of

MOTION: Ms. Kronenberg moved approval of the appointment of the Superintendent as Secretary of the Board. Ms. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

President Ramsey called for a motion to authorize the President to sign documents and for the Clerk to sign documents in the absence of the President.

MOTION: Ms. Kronenberg moved approval to authorize the President to sign documents and for the Clerk to sign documents in the absence of the President. Ms. Merriweather seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.5

Presentation of Student Board Representative from Pinole Valley High School

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- C.15 Ratification and Approval of Negotiated Change Orders**
- C.16 Citizens’ Bond Oversight Committee (CBOC) Appointment: Tashia Flucas**
- C.17 Resolution No. 44-1314: Adoption of Uniform System of Prequalifying and Rating Prospective Bidders for Construction Project**
This item was pulled from Consent Items for separate action.
- C.18 Resolution No. 46-1314: Joint Use Lease Agreement for Use of Existing Space for Childre Purposes – Collins Elementary School**
- C.19 Resolution No. 47-1314: Joint Use Lease Agreement For Use of Recreational Field – Pinole/Hercules Little League (Collins, 0 TArespi, Ellerhorst & Stewrt)**
- C.20 Resolution No. 48-1314: Joint Use Lease Agreement For Use of Recreational Field – Trh Hills Recreation Association (Northmpus/Pupil Services 0 TAenter)**
- C.21 Resolution No. 49-1314: Joint Use Lease Agreements for Use of Existing Space for After School Childre**
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Safety and School Climate Committee. Ms. Merriweather announced the next meeting for January 7, 2014 which will review Board Policies regarding bullying.

Technology Committee. Ms. Phillips spoke of the December 9, 2013 meeting where discussion included a new assessment system to better accommodate students and staff, and making better data driven decisions in alignment with the Common Core Standards. The committee is also piloting tablet computers to determine meeting the needs of students. The next meeting is scheduled for January 13, 2014.

Youth Commission. Mr. Groves said the next meeting is scheduled for December 16, 2013 at Helms Middle School.

Academic Subcommittee. Ms. Rashidchi announced the next meeting for December 17 at DeAnza High School. Discussion will include a presentation on resiliency, focus and self-control co-presented by Celina Jackson and Board Member Elaine Merriweather.

College and Career Readiness Academies. Ms. Cecilia Mendoza provided background on the week's activities regarding meetings in Burbank regarding Linked Learning and Common Core. She also provided information on the upcoming Pathway Trust Grant. She recapped activities taking place in various high school academies in the District.

Community Budget Advisory Committee. Ms. Gamba provided a report on the recent meeting which consisted of discussion of the Local Control Accountability Plan and how the committee can be a part of the oversight and disseminate information to the community. In January committee members will attend a budget workshop.

Facilities Subcommittee. Id President Raul Cejudo (City of Burbank) (562) 251-3210 and (pr) 8914612111 (75941) (f) 0

Ms. Kronenberg restated President Ramsey's reluctance to support the item due to funding and the vendor selection process. Discussion continued.

Superintendent Harter reiterated the objections from the Board regarding the CDWG contract, but he related that staff has sought competitive bids for the Voice Over IP portion of this item. He urged the Board to approve this portion of the item and allow staff to bring back the remainder of the item regarding the upgrades of the wireless infrastructure at eleven schools sites. Board members were in consensus.

MOTION: President Ramsey moved approval of the \$1.4 million for Voice Over IP communications. Ms. Merriweather seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Sariah Adviento (advisory vote only), and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.17 Resolution No. 44-1314: Adoption of Uniform System of Prequalifying and Rating Prospective Bidders for Construction Project

President Ramsey led the discussion regarding this item and his concerns with specific provisions.

Mr. Kimball Cook with Orback, Huff, and Suarez and Mr. Abdalla addressed President Ramsey's concerns. After further discussion Superintendent Harter said that staff would withdraw this item in order to strike and update specific language in the document for the December 19, 2013 special meeting.

Student Representative Sariah Adviento left the meeting for the evening.

F.1 Approval of Agreement with West Contra Costa Administrators Association / AB1200 Public Disclosure of Collective Bargaining Agreement with WCCAA

Mr. Whittemore said that through the collective bargaining and interest-based processes the District had reached an agreement ratified by the West Contra Costa Administrators Association. He asked the Board to approve.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Enos moved approval of the Collective Bargaining Agreement with WCCAA. Ms. Kronenberg seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.2 Salary and Health Benefits Package for Unrepresented Management, Cabinet, Board Members and Confidential Employees / AB 1200 Public Disclosure

Mr. Whittemore asked the Board to approve this salary and health benefits package.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Enos moved approval of the Salary and Health Benefits Package for Unrepresented Management, Cabinet, Board Members and Confidential Employees. Ms. Merriweather seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

F.3 First Interim Report, 2013-2014

Ms. Gamba provided the Board with a review of the First Interim Financial Report for the period ending October 31, 2013. She provided a detailed report including updated information for funds, the latest information from the State of California, utilizing budget expenditure assumptions recommended by the County Office of Education and the new Local Control Funding Formula calculator.

Public Comment:

None

Board Comment:

Board members participated in a robust inquiry of details and discussion.

MOTION: Ms. Kronenberg moved approval of the First Interim Report, 2013-2014. Mr. Enos seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Board Member Elaine Merriweather left the meeting for the evening.

D.2 Survey Results

Superintendent Harter introduced Bryan Godbe of Godbe Research to present the findings of the recent bond and parcel tax feasibility study.

