

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

January 29, 2014

A. CLOSED SESSION

B. OPENING PROCEDURES

In President Ramsey's absence, Clerk Todd Groves called the meeting to order at 6:00 P.M. The Board recessed into Closed Session. Clerk Groves called the Public Session to order at 6:30 P.M.

B.1 Pledge of Allegiance

Clerk Groves led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

Clerk Groves 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

Staff Present: Magdy Abdalla, Engineering Officer; Steve Collins, SELPA Director; Jose De Leon, Interim Principal Richmond High; Cliff Dorton, Electronics Technician; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent Adult Schools; Rhonda Haney, Title IX Coordinator; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Drew Kravin, Project Assistant; Mary Phillips, Chief Technology Officer; Lyn Potter, Director Curriculum & Instructional Services; Nia Rashidchi, Assistant Superintendent

Richmond High School.

to ratify action taken in closed session to appoint Rhonda Haney to the

on in Closed Session to appoint Rhonda Haney to the position of Title
ded. Mr. Enos, Ms. Merriweather, Ms. Kronenberg, Student
vote only) and Clerk Groves voted yes, with no abstentions and
ed 4-1-0.

that item D.1 be moved to follow item B.8. Mr. Enos seconded. Mr.
g, Student Representative Cesar Munoz (advisory vote only) and
ions and President Ramsey absent. Motion carried 4-0.

that item F.6 be moved to the discussion section of the agenda and
Ms. Merriweather seconded. Mr. Enos, Ms. Merriweather, Ms.
Cesar Munoz (advisory vote only), and Clerk Groves voted yes, with no
ent. Motion carried 4-1-0.

2014

approval of the Minutes of January 4, 2014 and January 8, 2014. Mr.
Merriweather, Ms. Kronenberg, Student Representative Cesar Munoz
voted yes, with no abstentions and President Ramsey absent. Motion

D.1 Recognition of Sgt. Eddie Russell

Mr. Greer introduced Sgt. Russell of the Richmond Police Department and acknowledged eight years of support for students and the district as a school resource officer (SRO) and most recently as the officer in charge of the SRO's at Richmond schools. Board members personally acknowledged and commended his dedication. Fellow officers were in the audience to offer support. Sgt. Russell spoke of his relationship with Mr. Enos as a teacher, coach and colleague. He extended thanks to his fellow officers and supervisors for their support in his work and remarked on the pleasure he experienced

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Recognition of Sgt. Eddie Russell
This item was moved to follow item 8.

D.2 Report on District-wide FAFSA Campaign
Mr. Joel Mackey and Mr. Robert Bunce of the Ed Fund provided a report highlighting accomplishments with respect to financial aid applications for District students. They shared information regarding the collaborative with West County College Access Network to increase the percentage of District students who complete the federal student aid application, FAFSA. Students who complete this application are more likely to go on to college. Pinole Valley High School graduate William Lee Newsome is a freshman at City Names University. He told of his experience as the first in his family to attend college. His mother, Gwendolyn Bullock spoke of her pride that her son is attending college and appreciation for the assistance in obtaining financial support. Mr. Mackey said that the goal for this year is to be first large district in state to accomplish a 70% FAFSA completion rate.

Public Comment:
None

Board Comment:
Ms. Merriweather had questions about parent outreach. Mr. Mackey spoke about the Cash for College nights at every high school and wide advertisement through various forums.

Mr. Enos thanked the Ed Fund and spoke about seeing students graduate and enroll in college.

Ms. Kronenberg spoke of attending the college network meetings and the group of people taking steps to assist parents. She commended the educational and information efforts, in addition to the logistical efforts in uploading student Grade Point Averages district wide.

Clerk Groves asked what the District could do to facilitate the efforts. Mr. Mackey spoke of publicizing to the community for awareness of the process and the potential impact on student's lives.

D.3 Mock Trial Overview
Mr. Greer introduced Ms. Nancy Schiff of the Center for Youth Development Through who spoke about the mock trial teams at District high schools. She explained that the Hercules team is not currently sponsored by the Center. Students and instructors from DeAnza, El Cerrito, and Richmond [(c)4(om)13(mM)-1(r)-2(.)-1(6 Tc 0.e)-3(l

Technology Subcommittee Ms. Phillips said the committee met and continued the computer tabling process in order to set a District standard. The next meeting will include a discussion of the 2014-2017 Technology Plan and will be held February 10 4:00 PM at 1300 Potrero Avenue.

Youth Commission. Mr. Groves said the commissioners will meet February 10 on a listening tour of all of the high schools to hear student voice.

E.2 Superintendent's Report

Superintendent Harter provided a report of activities in the District.

F. ACTION ITEMS

F.1 Public Hearing and Adoption of Bargaining Proposal from the West Contra Costa Unified School District to the Public Employees Union, Local One

Mr. Whittemore asked the Board to open the public hearing and then accept the District's proposal to Local One.

Clerk Groves opened public hearing

Public Comment:
None

Clerk Groves closed public hearing

Board Comment:
None

MOTION: Ms. Kronenberg moved approval of the Adoption of Bargaining Proposal from the West Contra Costa Unified School District to the Public Employees Union, Local One. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Cesar Munoz (advisory vote only), voted yes, with no abstentions and President Ramsey absent. Motion carried 4-0.

F.2 Public Hearing and Adoption of Bargaining Proposal from the School Supervisors Association (SSA) West

Public Comment:
None

Board Comment:
None

Clerk Groves closed the public hearing.

MOTION: Ms. Kronenberg moved approval of the Bargaining Proposal from the West Contra Costa Unified School District to School Supervisors Association (SSA). Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Cesar Munoz (advisory vote only), voted yes, with no abstentions and President Ramsey absent. Motion carried 4-1-0.

- F.4 Public Hearing and Adoption of the Joint Bargaining Proposal from West Contra Costa Unified School District and West Contra Costa Administrators Association
Mr. Whittemore asked the Board to open the public hearing and then vote to accept the proposal from West Contra Costa Administrators Association.

Clerk Groves opened the public hearing.

Public Comment:
None

Board Comment:
None

Clerk Groves closed the public hearing.

MOTION: Mr. Enos moved approval of the Adoption of the Joint Bargaining Proposal from West Contra Costa Unified School District and West Contra Costa Administrators Association. Ms. Kronenberg seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Cesar Munoz (advisory vote only), voted yes, with no abstentions and President Ramsey absent. Motion carried 4-1-0.

- F.5 Local Control Accountability Parent Committee
Superintendent Harter explained the need to create a Local Control Accountability Parent Committee, the process and proposal to set up a parent committee to advise the Board with regard to the Local Control Accountability Plan. School families and community groups will be asked to nominate parents to be their representative with the intention of a workable sized group as prescribed by law. Superintendent Harter recommended the Board approve composition and framework of the committee.

Public Comment:
Yuritzzy Gomez, Myra Garcia

Board Comment:
Superintendent Harter responded with information regarding the public committee meeting and meeting schedule

