

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

February 12, 2014

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the meeting to order at 6:00 P.M. [(B)-5(.3)]TJ 0 Tc 0 Tw 1.422 0 Td ()Tj -0.001 Tc 0.004 Tw 2.19

- C.6 Approve the following revised new job description: Director, Accountability/ Chief Data Officer
- C.7 Ratification and Approval of Engineering Services Contracts
This item was pulled for separate action.
- C.8 Ratification and Approval of Negotiated Change Orders
- C.9 Facilities Use Agreement with Bright Futures Growth & Development Center at El Sobrante Elementary School Site
- C.10 Ratification of Staff Awarded Contract: Vista AHS Parking Improvements
59-1314: Read Across America- March 2, 2014
- C.12 Resolution No. 551314: Disabilities Awareness Month March 2014
- C.13 Resolution No. 571314: "Week of the School Administrator" March 2-8, 2014

MOTION: Mr. Enos moved Approval of Consent Items C. 1 -C.6 and C.8 -C.13. Ms. Kronenberg seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Benjamin Gannon (advisory vote only), and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

- C.7 Ratification and Approval of Engineering Services Contracts
President Ramsey had questions about one item listed among the Engineering Services Contracts. He asked that this particular item be brought back to a future meeting for action.

MOTION: President Ramsey moved approval of Consent Item C. 7, excluding the contract regarding Swinerton Management Consulting. Ms. Kronenberg seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Benjamin Gannon (advisory vote only), and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 African -American History Month School Presentations and Celebrations
Ms. Rashidchi introduced and recognized Ms. Nancy Barber of Seniors in Action Now, Inc for her work in the community and assistance in planning the events for the year.

Student performances from Ford Elementary, El Cerrito High, Lincoln Elementary, Pinole Valley High, Grant Elementary, Nystrom Elementary, DeJean Middle, and Richmond High Schools presented a diverse Black History Celebration.

Public Comment
None

Board Comment:
None

- D.2 Plans to add a JROTC Program at DeAnza High School
Principal Bob Evans provided information regarding the program.

Safety and School Climate Committee. Ms. Merriweather recapped the February 6th meeting. She said a discussion was held to develop ideas for dealing with parent conflicts on campus. She said that John Shields of ETR explained the education training and implementation for the District. Radio communication difficulty in some areas of the District was also discussed. Mr. Enos added that the committee asked school staff to reevaluate their safety plans and work to update. The next meeting is scheduled for March 2014 at Pano Valley High School.

F.2 Approval of Agreement with School Supervisors Association (SSA) / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSA

President Ramsey opened the public hearing.

Public Comment:
None

President Ramsey closed the public hearing.

Board Comment:
None

MOTION: Mr. Groves moved to approve the Agreement with School Supervisors Association (SSA) / AB1200 Public Disclosure of Collective Bargaining Agreement with the SSAs. Kronenberg seconded. Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Benjamin Gannon (advisory vote only), and President Ramsey voted yes, with no abstentions and Mr. Enos absent. Motion carried 4-0-0-1.

F.3 Helm's Quality Education Investment Act (QEIA) Public Hearing and Waiver Request
Ms. Rashid spoke about requesting approval for State Board of Education waiver for the QEIA program at Helms Middle School. The state's funding has provided for a robust program over several years. State funding was to have ended this year. It was learned recently that funding can be extended one more year. With this approval, an additional year of funding of approximately \$900,000 will continue the program.

Mr. Enos returned to the dais.

Public Comment:
None

Board Comment:
None

MOTION: Ms. Kronenberg moved to approve the Helm's Quality Education Investment Act (QEIA) Waiver Request. Mr. Enos seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Benjamin Gannon (advisory vote only), and President Ramsey voted yes, with no abstentions and no absences. Motion carried 5-0-0.

G. DISCUSSION ITEMS

G.1 Project Status Report
Mr. Abdalla provided a report on construction projects in the District.

Public Comment:
None

Board Comment:
Ms. Merriweather asked about the opening of the Helms soccer fields. Mr. Abdalla responded.

President Ramsey had questions about the Coronado site construction. Mr. Abdalla provided information about an underground water well left from the early 1900's which was recently uncovered.

G.2 Construction Project Status Update for El Cerrito High School Stadium & Field Replacement
Mr. Fay spoke about staff members addressing community concerns.

Tim Peel, Deputy Construction Project Manager, introduced the team working on the final phase of the stadium project; Architect Kevin MacQuarrie, Construction Manager Hector Deleon, and Project Manager Kareem Nassab. All assisted in providing a detailed review of the construction project.

Public Comment:
None

Board Comment:
None

- G.3 Project Update for Richmond Swim Center at Kennedy High School Update
Project Manager Karim Nassab provided an update regarding the bidding process for this project.

Public Comment:
None

Board Comment:
President Ramsey asked when the current