

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

March 12, 2014

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the meeting to order at 6:00 P.M. The Board recessed into Closed Session. President Ramsey called the Public Session to order at 6:30P.M.

B.1 Pledge of Allegiance

President Ramsey led the pledge of allegiance.

B.2 Welcome and Meeting Procedures

President Ramsey 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; Denise Cifelli, Confidential Secretary; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Rhonda Haney, Title IX Coordinator; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services; Reyna Touriel, Translator; Ken Whittemore, Assistant Superintendent Human Resources

B.4 Presentation of Student Board Representative(s) - 11D5-msosn o Tc 0 Tw 1.422 32 Td ()Tj EMC /P <</MCID 25 >>BD7
Assistant Principal, 5 elementary and 18 secondary administrators for
for 2015 and approve non relection of 5 teachers.

arcus Walton as Director of Communications, Diane Lang as
administrators for summer school, 7 administrators for
f 5 teachers. Mr. Enos second the motion. Mr. Enos, Mr.
ent Representative Cesar Munoz (advisory vote only), and
r absences. Motion carried 5-0-0-0.

e moved prior to item D.1. Mr. Groves moved to approve
to item D. 1. Ms. Kronenberg second. Mr. Enos, Mr.
ent Representative Cesar Munoz (advisory vote only) and
ences. Motion carried 5-0-0-0.

President Ramsey supported Dr. Harter's recommendation and made a motion to approve a three-year contract not in excess of \$50,000 and for Dr. Harter to be given authority to negotiate final terms of contract.

Ms. Merriweather had questions about the fiscal impact. Ms. Gamba clarified the impact. Ms. Merriweather also requested clarification of a three year term. President Ramsey offered clarification as well.

Ms. Kronenberg voiced her support of the partnership.

Mr. Enos commented on the importance of safety in schools and the District's commitment.

MOTION: President Ramsey moved to approve the request for Consideration for a Partnership with Kensington Police Protection and Community Services District (KPPCSD) for a three (3) year contract for \$32,000 not to exceed \$50,000. Mr. Enos seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Cesar Munoz (advisory vote only), and President Ramsey voting yes, with no abstentions and no absences. Motion carried 5-0-0-0.

C.8 Board Policy 5131 "Conduct", Policy 5137 "Positive School Climate", Policy 5145.7 "Sexual Harassment", Policy 5145.3 "Nondiscrimination / Harassment" and Policy 5145.9

Public Comment:

None

Board Comment:

Ms. Merriweather recommended additions to the policies. Title IX Coordinator Rhonda Haney and ETR consultant Dr. John Shields were available to address questions. Ms. Merriweather discussed her recommendations to identify the individual responsible for investigating allegations in a timely manner, as well as details regarding gender based harassment, gender identity and gender expression. Ms. Merriweather concluded by recommending language to deal with students filing false reports subject to disciplinary action. Dr. Shields advised04 Tw 12.325 0 lrl7 d dvised04 T(16w)25(eatd)-

Ms. Kronenberg expressed how impressed she was with the work being done as she had the opportunity to sit in on one of the sessions. She said she was v

