

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

May 14, 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 6:30 P.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

Assistant Education
Educational Services
Walton, Communica
Superintendent Hum

Ms. Kronenberg introduced Mr. Vince Rhea who continued with introductions. The nine year old program began with 7 students and this year will send 41 students to summer college programs. Each of the seven cohorts of students and chaperones were introduced. Appreciated was extended to parents and program benefactors.

Student Representative Tookaho Takataka

- C.8 2013-2014 Salary Schedules, as of January 1, 2014, for the following groups:**
UTR
Local One
SSA
Confidential
Management
WCCAA
- C.9 Resolution No. 75-1314: Classified School Employee Week, May 18-24, 2014**
- C.10 Certification of Athletic Coaches – Spring Sports**
- C.11 Middle College Students attended Student Leadership Conference April 29 – May 4, 2014**
- C.12 Students from Stewart Middle School will go to Washington D.C. May 16-22, 2014**
- C.13 Ratification and Approval of Engineering Services Contracts**
- C.14 Ratification and Approval of Negotiated Change Orders**
- C.15 Ratification and Approval of Negotiated Change Orders – M&O**
- C.16 Ratification of Staff Awarded Contract: Collins Elementary School Restroom Renovation Project**
- C.17 Ratification of Staff Awarded Contract: Harding Elementary School Exterior Repairs and Select Roofing Replacement Project**
- C.18 Ratification of Staff Awarded Contract: Murphy Skylight Replacement Project**
- C.19 Ratification of Staff Awarded Contract: Ohlone Elementary School Furniture, Fixtures & Equipment**
- C.20 Ratification of Staff Awarded Contract: Pinole Valley High School Off-Site Parking & Traffic Signal**
- C.21 Ratification of Staff Awarded Contract: Verde Elementary School Circulation and Parking Improvements**
- C.22 Joint Use Agreement and Improvement Agreement for Health Center at Kennedy High School Site**
- C.23 Modification for BP 7214.2: Citizens Bond Oversight Committee (CBOC)**

MOTION: Ms. Kronenberg moved Approval of Consent Items C. 1 - 9 – C.11 - C.23. Mr. Groves 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.

MOTION: Ms. Kronenberg moved Approval of Consent Item C. 10. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Kronenberg, and President Ramsey voted yes, with Ms. Merriweather abstaining and no absences. Motion carried 4-0-1-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

- D.1 Ivy League Summer Programs: Students from El Cerrito High School, Pinole Valley High School, Hercules High School, De Anza High School, John F. Kennedy High School, Richmond High School and Middle College High School will participate in college readiness programs offered at respective Ivy League and nationally recognized universities and colleges**

This item was moved to follow B.7.

- D.2 West Contra Costa Unified School District presents: “Classified Employee of the Year”**

This item was moved earlier on the agenda, following item D.1.

- D.3 Teach American History (TAH) Project**

Ms. Rashidchi introduced a team of teachers working on the Teach American History Project. Ms. Natalie Wojinski provided an overview of the grant designed to raise student achievement by improving teacher knowledge. District teachers have been involved with the program for four years with 48 secondary history teachers touching 12,500 students. Teacher Ryan Shaw and Steve Hoffman provided testimonials.

Public Comment:

None

Board Comment:

President Ramsey thanked staff for the presentation regarding this valuable work.

E.2 Superintendent's Report

Superintendent Harter deferred the report to the May 28 meeting.

F. ACTION ITEMS

F.1 Appointing a Committee to Consider Renaming Portola Middle School

This item was moved to follow item D.2 earlier on the agenda.

F.2 Board Policy 6146.1: High School Graduation Requirements

Superintendent Harter reviewed the recommended policy revision as reported at a prior meeting regarding the change of the cultural geography course to be effective for the Class of 2018.

Public Comment:

None

Board Comment:

None

MOTION: Mr. Enos moved approval of the revisions to Board Policy 6146.1: High School Graduation Requirements. Mr. Groves seconded. 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 Grade 8 Textbook Adoption for 2014-15

Ms. Rashidchi introduced 277 08(a)-8(r)-4(r)-43(r)-43(r)-43(r)-a02 [(277 Tw 2.253 0 Td [(G)13Egj EMC .005 Tw 9.2r2 .005 T

