

Mr. Kirkman and Mr. Marcos Garcia addressed the Board regarding support for a proposal of a one cent parcel tax to be placed on the November general election that would fund camp experiences for students.

Public Comment:

None

Board Comment:

President Ramsey said that the Board would confer and consider the proposal.

B.7 WCCUSD Public Comment

None

C. BUSINESS ITEM

C.1 Grants/Awards/Agreements

C.2 Acceptance of Donations

C.3 Approval of Fund-Raising Activities

C.4 Summary of Payroll and Vendor Warrant Reports

C.5 Contracts

C.6 Routine Personnel Changes - Certificated

C.7 Certificated Board Authorization - Education Code 44258.3

C.8

Board Comment:

Ms. Merriweather had questions for Chairperson Ghidella regarding the various names put forward for consideration and how he felt the process went. Mr. Ghidella responded.

Mr. Enos spoke in support of the action to rename the school and made a motion to approve the committee recommendation.

Superintendent Harter asked Mr. Enos to clarify whether the recommendation, if approved, would rename the school starting immediately. Mr. Enos affirmed.

President Ramsey explained that he felt this event was important as illustrated in the recent committee meetings. He also spoke of the diversity of the District along with the lack of recognition of the Asian-American community.

Mr. Groves spoke about the Sycamore Congregational Church which hosts the oldest Japanese-American congregations on the west coast and its proximity to Portola Middle School. He related the pain experienced by his extended family members as a result of the internment camps for Japanese-Americans. He said that this was an opportunity to memorialize the lesson of history.

Ms. Kronenberg thanked everyone who participated in the process. She said that she respected the heartfelt contributions made by community members. She spoke about the process as detailed by Board Policy and the democratic process. She concluded by speaking about having the best schools for students and the name Korematsu will bring that.

MOTION: Mr. Enos moved approval of the Renaming of Portola as Fred T. Korematsu Middle School effective immediately. 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.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Update on the Impact of the Assessed Valuation for 2014-15 on Bond Finance

This item was moved to follow item G.1.

E. COMMITTEE COMMUNICATIONS

E.1 Standing Reports

Public Employees Union Local One. Business Agent Peter Tiernan introduced new business representatives, Madeleine Jen Kin and Chung Park.

Ivy League Connection. President Ramsey spoke of the 32 students who are currently visiting colleges and universities on East Coast. He remarked that college admissions officers have been meeting with the students. Superintendent Harter spoke about this ninth year of the program and seeing improved college admissions and acceptance rates. Ms. Kronenberg added that the students are using Twitter and blogging daily.

E.2

Superintendent Harter provided a report of activities in the District.

F. ACTION ITEMS

F.1 Renaming of Portola as Fred Korematsu Middle School

This item was moved to follow Consent Items.

F.2 Authorize Construction on Valley View Elementary

Architects

Ms. Merriweather said she was glad to be back after missing the last meeting. She remarked that summer