





- C.16 California Clean Energy Jobs Act Contract**
- C.17 Red Ribbon Week Board Resolution No. 29-1415**
- C.18 Naming Building 10 at DeAnza High School**

**MOTION: Mr. Enos moved Approval of Consent Items C. 1 - C.18. Ms. Kronenberg seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, Student Representative Mayloni Despanie (advisory vote only), voted yes.**

**D.4 Response to Fiscal Audit of Adult Education Program**

Mr. Greer introduced Dr. Valerie Garrett who presented information on the actions taken by the Adult Education program based on the recent audit findings. Dr. Garrett reviewed the findings and discussed some of the processes being implemented.

**Public Comment:**

None

**Board Comment:**

Mr. Groves wanted to know about automated attendance. Dr. Garret provided information on the internal software program ASAP and how staff is using it. Mr. Groves also asked whether Adult Education was

**Ivy League Connection.** President Ramsey talked about the need to get better at engaging students to attend meetings. He said that Yale admission representatives will be at El Cerrito High on October 2<sup>nd</sup> and stressed the importance of seniors attending.

**E.2 Superintendent's Report**

Superintendent Harter provided a report of activities in the District.

**E.3 In Memory of Members of the School Community**

Superintendent Harter recognized the contributions of members of the community who have passed away. President Ramsey asked everyone to stand for a moment of silence.

**Public Comment:**

None

**Board Comment:**

None

**F. ACTION ITEMS**

**F.1 Public Hearing and Resolution 31-1415: Grades K-12 Textbook and Instructional Materials Compliance for Fiscal Year 2014-2015**

Dr. Harter provided background on the item. Ms. Liz Torio provided results from the teacher'

Mr. Groves. President Ramsey noted how difficult the job of a Board member was and expressed to any future members to remember and respect the work that has gone before them.

**J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**  
Lovonya DeJean Middle School – October 15, 2014

**K. ADJOURNMENT**  
President Ramsey adjourned the meeting at 9:15 PM.

Motion vote count order: ~~Yes~~-~~Abstain~~-Absent

BH:dc

<p><u>TAG</u> Approved 11/12/14</p>
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