

Board Comment:
None

MOTION: Mr. Enos moved approval of the naming of Building 10 at DeAnza High School to the Judge Henry J. Ramsey, Jr. Building. Mr. Groves seconded. Mr. Enos, Mr. Groves, Ms. Merriweather, Ms. Kronenberg, and Student Representative Adriana Soza (advisory vote only) voted yes, with President Ramsey abstaining and no absences. Motion carried ~~4~~-1-0.

- D.3 Public Hearing for Amethod Charter Management Organizatbn: John Henry High School (912)
Ms. Delgado provided background regarding the submission of the charter school petition. She introduced Mr. Jose Lopez, Chief Executive Officer. Mr. Lopez commended Mr. Ramsey on his leadership to the District. He continued to discuss the charter's school approach to addressing the academic needs of inner city youth and securing a 9-12 campus in the Richmond community. He said that this campus would replicate their Oakland charter high school program and proceeded to provide details.

Public Comment:
Rosa Vargas, Yessenea Uz, Magaly Rojas, Paula R

D.1 Employee Service Anniversary Recognition

Mr. Whittemore invited the Board and Cabinet to join him in congratulating the individual employees for their longevity with the District. He said that they represented the 3,266 employees

E.1 Standing Reports

Safety and School Climate Committee. Ms. Merriweather reported on the recent meeting and discussion of the School to Prison Pipeline and a report from the Office of Neighborhood Safety. She said the committee also took a look at the Local Control Accountability Plan's inclusion of school safety components. The next meeting is scheduled for November 13, 2014 at Pinole Valley High School.

Technology Subcommittee. Ms. Kronenberg reported on October 13th meeting where members revisited the composition makeup of the committee. They also heard reports on technology equipment deployment as well as two programs to assist with teacher lesson planning. The next meeting scheduled for November 17.

Youth Commission. Mr. Groves reported on the October 6 meeting and robust discussion.

Academic Subcommittee. Mr. Collins recapped the October 14 meeting where the committee heard information regarding a focus on teacher training using the Illuminate program as well as online report cards. The next meeting will be held November 18 at DeAnza High School.

Community Budget Advisory Committee. Ms. Gamba said the next meeting will be held on October 23, 2014.

Facilities Subcommittee

President Ramsey pointed out corrections necessary for the resolution and title. Attorney Lisel Wells of Nixon Peabody, LLP spoke about the form of the resolution and corrects. Discussion was held regarding corrections with the deletion of the word 'refunding' from the title. The correction was read into the record including language regarding General Obligation Bonds, 2010 Election, 2015 Series C, and it's General Obligation Bond 2012 Election.

Ms. Gamba introduced members of the finance team including Mr. Blake Boehm of KNN Public Finance, Ms. Lisel Wells of Nixon Peabody, LLP, Mr. Jeff Baratta of Piper Jaffary Public Finance, Mr. Graham Beck of Nixon Peabody, LLP, Mr. Rudy Salo of Nixon Peabody LLP, and Mr. Scott Henry of Stifel Financial Corp.

The presentation included information regarding authorization for an issuance and sale of \$135,000,000 in general obligation bonds and the timing of such a sale. This information will return in November for action by the Board. Mr. Boehm's ss6(.0(c)-(H)Tjo7(r)2d se bn6512n aa Boar002 Tfetur,[3(no)notTJ 05-7uw

and daughters, Adrienne and Monica Ramsey, as well as his late father, Henry Ramsey, Jr. President Ramsey adjourned the meeting in the names of his children and ex-wife.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING