

Public Comment:

None

Board Comment:

None

MOTION: Ms. Cuevas moved approval of the Minutes of December 3, 2014; corrected December 10, 2014, December 17, 2014; and December 19, 2014. Mr. Enos seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, Student Representative Alonzo Saravia (advisory vote only), and President Groves voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

B.8 Public Comment:

Latrissa Latie, Oscar Quintanilla, Mariela Cuellar, Pablo Ramirez, Katy Vasquez, Don Gosney, Cara Houser, Yolanda Lopez, Roberto Zurita, Dennis Cody, Luis Ventura, Monique Swain, Deantee James, Tom Panas, Monzerrat Ledesma, Dalia Gomez, Amairany Flores, Calvin Trampleasure

C. BUSINESS ITEM

C.1 Acceptance of Donations

C.2 Approval of Fund-Raising Activities

C.3 Contracts

This item was pulled for further discussion and separate action.

C.4 Certificated Board Authorization - Education Code 44258.3

C.5 Routine Personnel Changes - Certificated

C.6 Routine Personnel Changes – Classified

C.7 Ratification and Approval of Engineering Services Contracts

C.8 Approval of Negotiated Change Orders

This item was pulled for further discussion and separate action.

C.9 Approval of Negotiated Change Orders – M&O

C.10 Pinole Valley High School Existing Campus Demolition & Abatement Award of Contract

C.11 Williams Lawsuit Complaints Quarterly Report

MOTION: Ms. Block moved approval of Consent Items C. 1 – C.2, C.4 - C.7 and C.9 - C.11. Mr. Enos seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, Student Representative Alonzo Saravia (advisory vote only), and President Groves voted yes, with no abstentions and no absences.

Community Budget Advisory C

Board Comment:
None

MOTION: Mr. Enos moved approval of Adoption of the Initial Bargaining Proposal from School Supervisors Association (SSA), IFPTE Local 21 to the West Contra Costa Unified School District. Ms. Cuevas seconded. Ms. Block, Ms. Cuevas, Mr. Enos, and President Groves voted yes, with no abstentions and Ms. Kronenberg absent. Motion carried 4-0-0-1.

F.2 Public Hearing and Adoption of the Initial Bargaining Proposal from West Contra Costa Unified School District to School Supervisors Association (SSA), IFPTE Local 21

Public Comment:
None

Board Comment:
None

MOTION: Ms. Block moved approval of Adoption of the Initial Bargaining Proposal from West Contra Costa Unified School District to School Supervisors Association (SSA), IFPTE Local 21. Mr. Enos seconded. Ms. Block, Ms. Cuevas, Mr. Enos, and President Groves voted yes, with no abstentions and Ms. Kronenberg absent. Motion carried 4-0-0-1.

Ms. Kronenberg returned to the dais.

F.3 Public Hearing and Resolution No. 49-1415: Level II Developer Fees
Ms. LeBlanc introduced Ms. Cheryl King from Jack

Mr. Enos commended the Board on the efficiency of the meeting and said he was happy to see the focus on students.

Ms. Block stated that she appreciated the hard work and knowledge of all the staff. She said she looked forward to attending the Linked Learning Conference next week. She also expressed appreciation for parents attending the Bright Futures meeting.