

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

January 21, 2015

A. CLOSED SESSION

B. OPENING PROCEDURES

President Groves called the meeting to order at 5:45 P.M. The Board recessed into Closed Session. President Groves called the Public Session to order at 6:33 P.M.

B.1 Pledge of Allegiance

President Groves led the Pledge of Allegiance.

B.2 Welcome and Meeting Procedures

President Groves offered welcome and instructions to the public regarding the meeting.

B.3 Roll Call

Board Members Present: Liz Block, Valerie Cuevas, Randall Enos, Todd Groves, Madeline Kronenberg

Staff Present: Darlene Almeida, Coordinator Special Education;

Board Comment:

President Groves recommended moving items F.1 and G.2 to follow Consent Items in order to accommodate members of the audience. Ms. Cuevas requested items C.10 and C.14 be removed from the Consent Calendar for separate discussion and action.

MOTION: Mr. Enos moved approval of the agenda as amended. Ms. Kronenberg seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, Student Representative Brandon Martinez (advisory vote only), and President Groves voted yes, with no abstentions and no absences. Motion carried 5-0-0.

F.1 Richmond College Preparatory (RCP) School Renewal Hearing

Linda Delgado gave background regarding the Richmond College Preparatory charter petition renewal. She explained that staff will review the renewal materials submitted and prepare a report of findings that will be presented to the Board for consideration at the March 4, 2015 meeting.

Peppina Liano, Chief Executive Officer, spoke of the 447 students and diversity of their student body. She thanked the Board for its support.

Mr. Enos spoke with

Mr. Groves spoke about building a culture of continuous feedback that can be taken and digested. He said he would

College and Career Readiness. Mr. Greer updated work on the College Pathways with consultant Becky Ross for

MOTION: Ms. Cuevas moved approval of the Priorities, Overarching Goal, Board Committee and Liaison Assignments. Ms. Kronenberg

