

Public Comment:

Academic Subcommittee. Mr. Enos announced the upcoming Collaboration Colloquium planned for April 21st at DeJean Middle school. He said that teachers, coaches, principals, and others will share strategies, tools, and specialized knowledge with their colleagues.

College and Career Readiness Academies. Mr. Greer announced Cal Day, April 18, for about 1200 tenth and eleventh graders to attend events on the University of California Berkeley campus as an outreach opportunity to expose students to college. He thanked the University for its commitment to students.

Community Budget Advisory Committee. Ms. Gamba introduced Ms. Elizabeth Bundschu-Mooney as the new committee chairperson. In addition to the April meeting the committee planned to attend the May the Governor's budget workshop to learn about how school budgets work in California. The current challenge to the committee has been to achieve a quorum at meetings. The members feel the need to outreach to all parties in order to act as an effective committee. Ms. Gamba said that there are two vacancies coming up, the parent liaison and business liaison. The District is actively seeking outreach to fill these vacancies.

Facilities Subcommittee. Ms. Kronenberg announced the next meeting for April 14, 2015.

1.024

MOTION: Ms. Kronenberg moved approval to Accept the Contra

they will meet the District's needs. There is information that can be included to alignment with performance audits, planning and sequencing, as well as cash flow.

Superintendent Harter spoke about reviewing the standards previously set that drive certain kinds of expenses, consideration of those during planning and prioritization, as well as review and assess practices to become more efficient to deliver a product that the community will value.

Ms. Block spoke about being mindful of costs when considering whether items are educationally necessary. She commended Ms. LeBlanc for her input into the facilities program and credited Dr. Harter in providing good direction.

President Groves said he was grateful to see this recommendation coming to th [(w)13(hcq3 0 To4(r)2(ds).)3

President Groves thanked staff for working so hard and asked whether the delay in approval had any impact on time line. Ms. LeBlanc responded.

MOTION: Ms. Kronenberg moved approval of Program Management and Construction Management Services

Ms. Kronenberg asked whether the project status reports completion dates were accurate in particular for the El Cerrito football stadium. She shared that the community was interested in that event. Mr. Freese confirmed that the stadium will be available for the scheduled football games.

Ms. Block asked about celebrations for the completion of the buildings. Ms. LeBlanc spoke about the upcoming ribbon cuttings for both Montalvin and the Pinole Middle School track.

President Groves asked about responsiveness to neighbors of El Cerrito and Pinole Valley High Schools. Mr. Freese