

20, 2015

A C L EDEN

IC m IC m :  
Sandi Brown

B. ON IN G B EDS

President Groves called the meeting to order at 5:15 P.M. The Board recessed into Closed Session. President Groves called the Public Session to order at 6:30 P.M.

B1 BAb

President Groves led the Pledge of Allegiance.

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BBI

Liz Block, Valerie Cuevas, Randall Enos, Todd Groves, Madeline Kronenberg

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n Mark Bonnett, Executive Director Business Services Bond Program; Denise Cifelli, Sr. Administrative Assistant; Steve Collins, SELPA Director; Luis Freese, District Engineer; Sheri Gamba, Associate Superintendent Business Services; Wendell Greer, Associate Superintendent K-Adult Schools; Bruce Harter, Superintendent; Joshua Herrera, Electronics Technician; Keith Holtslander, Director Facilities & Construction; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Educational Services; Vince Rhea, Gompers Principal, Reyna Touriel, Translator; Marcus Walton, Communications Director; Ken Whittemore, Assistant Superintendent Human Resources

BBBn

G pn Hf

Darrell and Darnell Waters provided a report of activities at Gompers High School.

IC B

Superintendent Harter asked the Board to ratify action taken in Closed Session to approve the appointments of Linda Wilkinson as Principal DeJean Extended Year, Katherine Acosta-Verprauskus as Principal Montalvin Extended Year; Eric Acosta-Verprauskus as Assistant Principal DeJean Extended Year, and Robert Evans as Coordinator Education Services Secondary Education.

BN : Mf

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1-3 2015- 16. MC n d MhMC u/Ea/MgP a  
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B.6 Ag...  
President Groves recommended Items D.1 – D.3 be moved up after Item B.7.

HC tn  
None

HC tn  
None

1-3 2015- 16. MC n d MhMC u/Ea/MgP a  
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B7 M May 6, 2015

HC tn  
None

HC tn  
Ms. Block requested the Minutes reflect exact verbiage on her motion for Item B.7 which she provided in writing stating “that we would hire an independent attorney who hasn’t worked with the district before to identify three or four forensic auditors who will then present their plan for the investigation to the Board. The Board will choose from that group an auditor that they feel best matches the investigation we want to do and then we will hire them to do the investigation.”

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Mr. Vincent Rhea provided a brief history of the program and thanked sponsors and contributors for their continued support and dedication to the program and students. He extended special thanks to Mr. Don Gosney and Mr. Charles Ramsey. He honored this year's chaperones who introduced the students they will accompany. The thirty-three students include:

<u>C O</u>	<u>MAN IER</u>	<u>ER/ N IER</u>	<u>- II</u>
Izabel Rodriguez	Kennedy High	Mahi Taban	De Anza High
Alyanna Paulino	Kennedy High	Cindy Reyes	De Anza High
Mark Bordas	De Anza High	Diana Ramirez	Richmond High
Deborah Kyong	El Cerrito High	Erin Cain	El Cerrito High
Saba Haile	Middle College High		

**Item** :

Ms. Cuevas questioned their perspective as parent leaders regarding the committee's input for the District's budget. Ms. Resendiz spoke about the committee coming together as a new group and developing understanding of the process. Ms. Sequira said that there was more parent involvement where the members spoke openly and worked toward student success.

Ms. Block asked if the committee had any other questions regarding the budget process.

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- C.12 Edh
- C.13 Edh

§ **REC 16 bn**

**E 4** **HH2853 G d; C A**

Superintendent Harter spoke about the Board’s action at the last meeting not to award the demolition bid at the Harmon Knolls site. He spoke of a technicality and a required rejection of all bids. He said further that staff recommended including the Harmon Knolls Center as part of master plan process.

**EC m**

Weiler Jones, Terrence Boyd, Otis Rounds

**HC m**

Ms. Cuevas reiterated her position from the last meeting regarding road blocks, including zoning and disapproval from the surrounding community. She spoke about staff assessing input from all stake holders. She supported moving this property to the master planning process.

Ms. Block spoke about standing behind a commitment to the community to demolish the site. She spoke in support of the demolition.

Ms. Kronenberg agreed with Ms. Cuevas to follow staff’s recommendation to add the property to the master plan process and allow opportunity for review and consideration.

Superintendent Harter shared that it was anticipated that the Facilities Master Plan review will take approximately ten months’ time.

President Groves expressed concern about joint use of the site.

Superintendent clarified the recommendation for the master plan in order to have experts review the site and proposals rather than work from opinions.

**HN : MHHH2853 G d;**

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**G. DIS BN IENI**

Dr. Linda Delgado introduced the Summit charter school representatives who presenting information about their proposed school for 2016-17 with 7 – 12 ~~grades~~. Sad12

Ms. Kronenberg questioned what a partnership with the District might look like and where the partnership in other areas has been exemplary. Mr. Arambula spoke about the original intention of charter to be a lab of innovation. He said they have been able to create that atmosphere to some degree due to the flexibility not offered by traditional

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