

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

December 17, 2014

A.

- *CI C.5 Adoption of Resolution No. 44-1415: Replacement of Outdated Warrant
- *CI C.6 New Board Policy: BP 0440 District Technology Plan
- *CI C.7 WCCUSD Interim Reclassification Criteria for English Learner Students
- *CI C.8 Ratification and Approval of Engineering Services Contracts
- *CI C.9 Approval of Negotiated Change Orders
- *CI C.10 Approval of Board Member Travels

MOTION: Mr. Enos moved Approval of Consent Items C. 1 – C.10. Ms. Kronenberg seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, Student Representative Jamonnie Price (advisory vote only), and President Groves voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Richmond Art Center Presentation

Superintendent Harter introduced Mr. Ric Ambrose, Director of the Richmond Art Center and partner with the District. Mr. Ambrose presented a report about their outreach program and how it has grown over the last two years. He shared that the Richmond Art Center has been a part of the Bay Area and the Richmond community's cultural fabric for nearly eighty years making it one of the oldest arts organizations in California. He shared that the Center is known for its pathway of lifelong learning for people of all ages, backgrounds and interests. He provided information about the art in the community program taking place at sixteen sites, engaging approximately 1,600 students. The Center partners with Berkeley's Lawrence Hall of Science, the California 4H, as well as the UC Berkeley Art Practice Program. He spoke of the program continuing to evolve.

Public Comment:

None

Board Comment:

Ms. Kronenberg commended the Richmond Art Center and spoke of the embodiment of District's mission to involve the whole child, whole community. She thanked Mr. Ambrose for the center's work in the community.

President Groves said he appreciated the partnership and asked how to continue to support the program. Mr.

Ms. Block asked about methods to increase parent survey responses. Ms. Joyner responded with information about involvement of school community workers and school site involvement. Ms. Block continued with questions about the percentage increase on CELT

Youth Commission. President Groves reported on

MOTION: Ms. Kronenberg moved approval of the Benefits Package for all employees for the period January 1, 2015 through December 31, 2015.

Ms. Kronenberg spoke about this being the last meeting of the year. She said she looked forward to attending student performances this week. She also looked forward to the New Year and wished everyone a good holiday season.

Mr. Enos wished the audience and staff happy holidays and a restful break.

Ms. Block spoke of attending the recent CSBA conference and the time spent with Board colleagues. She said they attended good meetings, heard good speakers and came away with the sense that the B