

**West Contra Costa Unified School District
Board of Education Regular Meeting Minutes
LOVONYA DEJEAN MIDDLE SCHOOL
3400 MACDONALD AVENUE
RICHMOND, CA 94805**

June 28, 2017 6:30 PM

Attendance Taken at 6:48 PM:

Present:

Liz Block
Valerie Cuevas
Tom Panas
Mister Phillips

Absent:

Madeline Kronenberg – arrived at 6:49 PM

A. CLOSED SESSION

- 1. CALL TO ORDER**
- 2. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION - (Government Code 54957.7)**
- 3. RECESS TO CLOSED SESSION AS SCHEDULED**

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION [Government Code Section 54956.9(d)(2) or (d)(3)]**
- 2. CONFERENCE WITH LABOR NEGOTIATORS**
- 3. PUBLIC EMPLOYEE APPOINTMENT**
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**
- 5. REPORT OF CLOSED SESSION ACTIONS**

B. OPENING PROCEDURES

Minutes:

President Block called the meeting to order at 4:30 P.M. The Board recessed into Closed Session. President Block called the Public Session to order at 6:45 P.M.

1. Pledge of Allegiance

Minutes:

President Block led the Pledge of Allegiance.

2. Welcome and Meeting Procedures

Minutes:

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

3. Roll Call

Minutes:

Staff Present: Julio Arroyo, Executive Director M&O; Mark Bonnett, Executive Director Bond Finance; Denise Cifelli, Sr. Confidential Administrative Assistant, Steve Collins, Assistant Superintendent Special Education; Darlene Drapkin, Translator; Matthew Duffy, Superintendent; Luis Freese, District Engineer; Sheri Gamba, Associate Superintendent Business Services; April Hawkins, Administrator Grants Special Projects; Joshua Herrera, Maintenance Supervisor; Nicole Joyner, Director Accountability & Assessment; Lisa LeBlanc, Associate Superintendent Facilities, M & O/Bond Program; Roxana Molina, Translator; Chris Mount-Benites, Associate Superintendent Business Services; Melissa Payne, Director Contracts Administration; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Interim Associate Superintendent PreK-Adult Educational Operations; Marcus Walton, Communications Director; Regina Webber, Executive Director Business Services; Ken Whittemore, Assistant Superintendent Human Resources

Ms. Kronenberg arrived at 6:49 P.M.

4. Report/Ratification of Closed Session

Minutes:

Superintendent Duffy asked the Board to ratify action taken in Closed Session to appoint the following administrators for the 2017-2018 school year:

- William Hamilton, Assistant Principal, Helms
- Taylor Rainier, vice Principal, Lincoln
- Danielle Winford, Recruitment & Retention, HR
- Susan Moehklenbrock, Special Education, Special Education
- Rebecca Ridenour, Instructional Specialist, Helms
- William A. Brown, Director Human Resources Classified, HR

Motion Passed: Mr. Phillips moved to ratify action taken in Closed Session to approve administrative appointments. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Mister Phillips and a second by Madeline Kronenberg.

Yes Liz Block

Yes Valerie Cuevas

Absent Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

5. Review of Number of Requests to Address the Board For Comment On Individual Agenda Items

Minutes:

President Block assessed the number of speakers signed up in consideration of adjusting the agenda.

6. Agenda Review and Adoption (Public Comment)

Minutes:

Mr. Phillips requested Items D.2, 4, 5, 6, 7, 8, 10, 11, 12, 19 and 23 be pulled for discussion.

President Block requested the Board also approve those Consent items remaining on the consent calendar and return to the balance of the Consent Items at the end of the meeting.

Ms. Cuevas voiced concern by moving remaining Consent items to end of agenda and requested they remain in place. President Block acknowledged her concern.

Motion Passed: Ms. Kronenberg moved approval of the agenda as amended and approve all items not pulled from the Consent Calendar. Mr. Panas seconded. Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, Ms. Cuevas voted no, with no abstentions. Motion carried 4-1-0-0. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block
No Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

7. Minutes: June 14, 2017

Minutes:

Mr. Phillips requested the Superintendent's Report be included in the minutes. Mr. Whittemore reminded that it was already included with the agenda item.

Mr. Phillips clarified his statement relating to Item G.15 and thanked staff for adjusting language.

Motion Passed: Mr. Panas moved approval of the Minutes for June 14, 2017. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas

Yes Mister Phillips

8. WCCUSD Public Comment

Minutes:

Mike Peritz, James Williams, Frederick Williams, Ruthanne Williams, Adafo El-MuEed, Michael Beer, Joanna Pace

Ms. Rashidchi commented on remarks presented this meeting and last regarding the AAMPP program, clarified ongoing partnerships and work being done.

C. AWARDS AND RECOGNITIONS

1. West Contra Costa Unified School District presents: Employee Recognition

Minutes:

Mr. Whittemore used this opportunity to honored Sheri Gamba, Associate Superintendent Business Services, for her outstanding contributions to the district and wished her well on her upcoming retirement.

Public Comment:

Leslie Reckler

Board Comment:

Board members expressed their appreciation for Ms. Gamba's service and contributions and wished her the best. Photos were taken with the Board and staff. Ms. Gamba reflected on her time with the district noting some of the key accomplishments and thanked everyone for their support over the years.

D. BUSINESS ITEMS - CONSENT ITEMS

Minutes:

Consent Items D.1, D.3, D9, D.13-18, and D.20-22 were approved with Item B.6, Agenda Review and Adoption.

Motion Passed: Ms. Kronenberg moved approval of Consent Calendar items not pulled for separate discussion. Mr. Panas seconded. Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, Ms. Cuevas voted no, with no abstentions. Motion carried 4-1-0-0. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block

No Valerie Cuevas

Absent Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

1. Grants/Awards/Agreements

2. Acceptance of Donations

Minutes:

Pulled for discussion

Mr. Phillips requested explanation of Montalvin donations which Ms. Gamba explained.

Motion Passed: Mr. Phillips moved approval of Consent Item D.2. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Mister Phillips and a second by Tom Panas.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

Motion Passed: Mr. Panas moved to extend meeting time to 11:00 PM. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

3. Contracts

4. Annual Renewal of Continuing Services 2017-18

Minutes:

This item was pulled for discussion.

Mr. Phillips pulled this item in order to request the District begin looking at providing transportation as opposed to outsourcing. He was also suggested the District to pursue longer commitment terms from TFA. He stated concerns with Lozano Smith regarding services they provide and questioned whether the Board could weigh in prior to engagement. He requested the same for School Resource Officers wanting input on which officers are used.

Superintendent Duffy suggested his concerns be discussed under Item I and placed on future agendas.

President Block asked if those particular contracts could be removed and discussed at the next meeting. Mr. Mount-Benites explained why that would not be prudent.

Motion Passed: Ms. Cuevas moved to pull off cities of El Cerrito, Hercules, Pinole, Richmond and San Pablo from Item D.4 and consider them separately. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and

President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.

Motion Passed: Ms. Cuevas moved approval of all remaining contracts on Consent Item D.4 not related to School Resource Officers. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Valerie Cuevas and a second by Madeline Kronenberg.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

Motion Passed: President Block questioned why the District hires outside SRO's to which Ms. Gamba provided history and reasoning.

Mr. Phillips reiterated his request for further discussion on this matter.

Mr. Panas moved approval of Consent Item D.4 for the SRO contracts. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, Ms. Cuevas voted no, with no abstentions. Motion carried 4-1-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block
No Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

5. Agreements for Nonpublic, Nonsectarian School/Agency Services

Minutes:

This item was pulled for discussion. Mr. Panas recused himself from the vote.

Mr. Phillips requested an explanation of what this item entails to substantiate cost. Mr. Collins provided the explanation.

Motion Passed: Mr. Panas moved approval of Consent Item D.5. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, and Mr. Phillips voted yes, Mr. Panas abstained and President Block was absent. Motion carried 3-0-1-1. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Absent Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Abstain Tom Panas
Yes Mister Phillips

6. RFQ/P 1617-05 Unarmed Security Guard Services

Minutes:

This item was pulled for discussion.

Mr. Phillips expressed concern the RFQ did not reach local businesses. Ms. LeBlanc explained the process. Ms. Gamba also provided input on process, firms solicited, rating criteria and districts commitment to local vendors.

Motion Passed: Ms. Cuevas moved approval of Consent Item D.6. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, and Mr. Phillips voted yes, Mr. Panas abstained and President Block was absent. Motion carried 3-0-1-1. Passed with a motion by Valerie Cuevas and a second by Madeline Kronenberg.

Absent Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Abstain Tom Panas

Yes Mister Phillips

7. Resolution Nos. 01-1718 through 16-1718: Board of Education Annual Resolutions for the 2017-2018 School Year

Minutes:

Mr. Phillips questioned Resolution 06-1718 and how it affects change orders. Ms. Gamba explained it did not affect the process but the Board's authorization to approve contracts within board policy and who from the District is allowed to sign those contracts.

Ms. LeBlanc provided further explanation and how payment and work might be affected.

Motion Passed: Ms. Kronenberg moved approval of Consent Item D.7. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, and Mr. Phillips voted yes, Mr. Panas abstained and President Block was absent. Motion carried 3-0-1-1. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Absent Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Abstain Tom Panas

Yes Mister Phillips

8. Revised Board Policies: BP 1221 Parcel Taxes and BP 1312.3 Uniform Complaint Procedures

Minutes:

This item was pulled for discussion.

Mr. Phillips requested dialog around complaint process and requested a report on

whether or not the process is effective. Mr. Whittemore explained process and timeframes for responses.

President Block also thought data around the type of complaints and response time would be good to have for future discussion. Ms. Cuevas agreed.

Motion Passed: Ms. Kronenberg moved approval of Consent Item D.8. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, and President Block voted yes, Mr. Phillips abstained and no absences. Motion carried 4-0-0-1. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Abstain Mister Phillips

9. Revision to Board Policy (BP) 5141.52 Suicide Prevention

10. Approve the Proposed Board Committee Structure for the 2017-2018 School Year

Minutes:

This item was pulled for discussion.

President Block requested this item be moved for discussion at the next meeting to further discuss changes made.

Ms. Cuevas provided context for the item but agreed to further discussion.

Mr. Panas noted he hoped to have committees and structure in place for the current school year.

Motion Passed: Ms. Kronenberg moved Consent Item D.10 be moved to discussion at the next meeting. Mr. Phillips seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Madeline Kronenberg and a second by Mister Phillips.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

11. Approve the Updated Board Governance Handbook

Minutes:

This item was pulled for discussion.

Public Comment
Joanna Pace

Board Comment

Ms. Cuevas explained the purpose of the item which was to provide consistency between the handbook and bylaws.

Ms. Kronenberg requested Items D.11 and 12 also be held over and included with Item D.10 for discussion at the next meeting.

Mr. Phillips requested red-lined copies of changes made.

Ms. Cuevas suggested that after discussion these items be re-agendized for action.

Motion combined for Items D.11 and D.12.

Motion Passed: Ms. Kronenberg moved Consent Items D.11 and D. 12 be brought back for further discussion and action at the next meeting. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

Motion Passed: Mr. Panas moved to extend meeting time to 11:30 PM. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

12. Board Bylaw Revisions: BB 9100, BB 9310, BB 9323

Minutes:

This item was pulled for discussion. The motion was combined with Consent Item D.11.

13. Classified Employee Ratification

14. Routine Personnel Changes Certificated

15. Acceptance of Contracts for Placement of Student Teachers

16. Joint Initial Bargaining Proposal with West Contra Costa Unified School District and Adult Education Representatives

17. Approve the attached new job description: State Reporting Coordinator

18. Approve the attached new job description - Student Information System (SIS) Supervisor

19. MOU for Summer Exchange Program

Minutes:

This item was pulled for discussion.

Mr. Phillips questioned whether insurance limits reflect increased limits. Ms. Rashidchi advised that they did.

Motion Passed: Mr. Phillips moved Consent Item D.19. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Mister Phillips and a second by Madeline Kronenberg.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

20. Students from Richmond High School will be visiting Greece, Italy and Spain.

21. Designation of California Interscholastic Federation (CIF) Representatives to the League for the 2017-18 School Year

22. Ratification of Negotiated Change Orders

23. Approval of Professional and Special Services Contracts

Minutes:

This item was pulled for discussion.

Mr. Phillips questioned the inclusion of local vendors.

Motion Passed: Mr. Phillips moved approval of all remaining contracts on Consent Item D.4 not related to SRO's. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Mister Phillips and a second by Tom Panas.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

E. COMMITTEE COMMUNICATION

1. Superintendent's Report

Minutes:

Superintendent Duffy provided a report of activities in the District.

Mr. Phillips questioned the task force timeline to bring information back to the Board. Superintendent Duffy estimated July or August for the 2017-18 school year.

President Block questioned the Board's desire to eliminate willful defiance suspensions. Mr. Panas and Ms. Cuevas provided their perspectives on the meeting noting no official discussion or vote was taken by the Board to eliminate the suspension.

Mr. Phillips requested the item be placed on the next agenda for discussion and action.

Ms. Gamba made a point of order that further discussion needed to cease and be taken up under Item I.

2. Standing Reports

Minutes:

Ivy League Connection. Don Gosney presented an update on the students from the Cornell cohort and their summer adventures. He noted the timeline for the remaining cohort's and their travels to Chicago, Vanderbilt and Brown.

Citizen's Bond Oversight Committee. Charlie Cowans noted the outcome of the last CBOC meeting was the committee's request to the Board to extend the scope of the performance audits to include the implementation of the forensic audit recommendations. He stated per Board policy recommendations from the CBOC were to receive a formal response. He will work with Mr. Panas on items needing a response from the Board. The CBOC's next meeting will be July 26th.

Bayside PTA. Leslie Reckler recapped some the year's highlights including the PTA's 100th birthday celebration, membership growth, assistance for Measure G passage, State Convention, and Know Your Rights seminar.

District Budget Engagement Committee. Cathy Garza stated the committee met earlier this week and invited Ms. Cuevas to provide background and thoughts behind the establishment of the committee leading to discussion and better clarity to move the committee forward.

Governance Subcommittee. Mr. Panas stated the committee met last week and continued discussion on school site committees and protocols, controls out of the VLS investigation, and board policies and bylaws which have come forward and are on the Consent Calendar for tonight.

3. In Memory of Members of the School Community

Minutes:

Superintendent Duffy recognized members of the community who have passed away and asked for a moment of silence.

F. DISCUSSION ITEMS AND REPORTS

1. WCCUSD Road Map

Minutes:

Superintendent Duffy presented the District Roadmap built on this year's feedback from multiple stakeholder organizations to move the District towards its top six goals by aligning strategies. A common theme was that of building a culture of learning and being learner centered.

Public Comment:

None

Board Comment:

Mr. Phillips wanted to hear more about the principal internship plan. Superintendent Duffy explained his vision on "learning leaders" and principal mentorships. Mr. Phillips asked for specifics on participants programs and how the programs would be monitored. Superintendent Duffy explained positions are non-evaluative and emphasized program participants were all volunteers. Mr. Phillips stated he was looking forward to seeing his presentation on the reclassification campaign. Superintendent Duffy reiterated looking at three community campaigns and explained what they were. Mr. Phillips commented on a perceived disconnect around programs for African Americans and cautioned to be sure messaging is clear.

Ms. Kronenberg followed up on principal evaluations and how evaluations are done to ensure the success of learning leaders. Superintendent Duffy explained and discussed the need to "try things". Ms. Kronenberg asked about measurements shown and Superintendent Duffy spoke about looking to do this through what is shown in the LCAP.

Ms. Cuevas questioned targets to reach goals and wanted additional information on how this would align to the LCAP process. Superintendent Duffy stated there was still work to do to align the two. Ms. Rashidchi explained measurements within the LCAP actions and how other programs align.

President Block wanted to consider backwards mapping to gauge improvement and wanted to look at each student's tests to analyze data. Superintendent Duffy stated the District has already begun this work.

G. ACTION ITEMS

1. 2017-18 LCAP Adoption

Minutes:

Mr. Panas thanked staff for the new version of the document. He questioned the last action item and why base dollars are missing. Ms. Joyner replied the County asked it to be removed as it is not an official action or service. Mr. Panas then commented on the DLCAP process and why the committee didn't provide a recommendation. Superintendent Duffy thought there were questions around the role of the committee and asked for clarity from the Board and suggested a discussion be agendized for a future meeting.

Ms. Cuevas provided her thoughts on the Board's role to decide how money was spent, but does support the community engagement and feedback so the Board can make informed decisions.

Ms. Kronenberg stated in the past the committee chair brought a consensus of what the committee recommended and said they didn't get to that point this year and should try to resume that practice.

Mr. Phillips appreciated Foster Youth being added to the goals and would like to see a Foster Youth representative on the committee which may or may not also be a parent.

President Block stated the committee has made progress but there was room for improvement and felt members should be reminded of the parameters of the committee.

Mr. Panas asked for discussion on the evaluation section as he didn't believe data supported some of the ratings. President Block agreed. Ms. Rashidchi stated it was not part of the discussion but an added resource. Mr. Panas was appreciative of the data but wanted to be cautious when providing ratings.

Ms. Cuevas asked if the District had a program evaluator. Superintendent Duffy said it does not. Ms. Cuevas would like to consider hiring one going forward. Ms. Rashidchi commented on personnel additions approved through re-organizations.

Superintendent Duffy suggested a presentation in the fall around data used within the District.

Motion Passed: Mr. Panas moved to approve of the 2017-18 LCAP Adoption. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas
Yes Mister Phillips

2. Budget for 2017-18

Minutes:

Ms. Gamba advised the District budget was presented at the June 14, 2017 Board meeting. She noted the Governor had just approved the State budget and explained how that will reflect on the 45-day budget revision which is a revision of revenues, not expenditures.

Public Comment:

Joanna Pace

Board Comment:

Mr. Panas wondered if adjustment information would be available prior to the 45-day revision. Ms. Gamba advised that information could be provided in a Friday Board letter. She explained the revision required Board action. Mr. Panas asked if alternatives to a balanced budget could be brought back. Ms. Gamba explained her thoughts on Board action and time frame to study in order to provide direction to staff. She explained the District is not supposed to have a large fund balance and it would be up to the Board to discuss and manage the structural deficit which would take several meetings. She noted one-time monies were called out in the Executive Summary but staff would need to gather one-time expenses.

Mr. Phillips asked if study or budget sessions would be the appropriate place to discuss cuts. Ms. Gamba stated yes or during discussion at a regular Board meeting. Mr. Phillips stated he liked the addition of Assistant Principals but did not see all of this priorities listed.

Ms. Kronenberg thanked Ms. Gamba for the current and all past budgets that she had pulled together,

Motion Passed: Ms. Kronenberg moved to approve the Budget for 2017-2018. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, and President Block voted yes, Mr. Phillips voted no, with no abstentions. Motion carried 4-1-0-0. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
No Mister Phillips

3. Meeting Dates for 2017-2018

Minutes:

Public Comment:

None

Board Comment:

Mr. Phillips stated he wants meetings on first and third Wednesday consistently.

Mr. Whittemore went through the dates explaining there are only three dates not adhering to the first or third Wednesday due to district breaks and/or holidays why some dates are moved.

President Block asked if they could remove the August 9th. Mr. Mount-Benites explained that would delay the 45 day budget update.

Motion Passed: Mr. Panas moved to approve the Meeting Dates for 2017-2018. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

4. Resolution No. 90-1617: Credential Assignment Options

Minutes:

Mr. Whittemore introduced the annual presentation which provides the District with assignment options of a temporary nature when a teacher with an appropriate credential is not available to the district. The options are only available to teachers who hold a current basic credential.

Public Comment:

None

Board Comment:

Ms. Cuevas asked Mr. Whittemore to clarify that the goal was to hire full-time teachers and not to circumvent those hires. Mr. Whittemore confirmed.

Mr. Phillips stated the need for this resolution was due to teacher shortages and looked forward to changes within the District to do away or reduce the need to for this item.

Motion Passed: Ms. Kronenberg moved to approve Resolution No. 90-1617: Credential Assignment Options. Ms. Cuevas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Madeline Kronenberg and a second by Valerie Cuevas.

Yes Liz Block

Yes Valerie Cuevas

- Yes Madeline Kronenberg
- Yes Tom Panas
- Yes Mister Phillips

5. Resolution No. 91-1617: Declaration to Hire 30-Day Substitutes on CBEST

Waivers

Minutes:

Mr. Whittemore stated that do to a statewide shortage of qualified substitutes this declaration needed approval in order to waive all CBEST waivers requested for 2017-2018. He also advised the Human Resources Department will continue to recruit and search for fully credentialed teachers while using this assignment option.

Motion Passed: Ms. Cuevas moved to approve Resolution No. 91-1617: Declaration to Hire 30-Day Substitutes on CBEST Waivers. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Valerie Cuevas and a second by Tom Panas.

- Yes Liz Block
- Yes Valerie Cuevas
- Yes Madeline Kronenberg
- Yes Tom Panas
- Yes Mister Phillips

6. Dual Immersion at Washington Elementary

Minutes:

Superintendent Duffy presented his resolution to ensure clarity of the intent of the dual emersion plan at Washington Elementary. He stated that starting in the 2018-2019 school year, Washington Elementary School will become a full Dual Immersion school and that all Kindergarten classes in the 2018-2019 school year will be Dual Immersion and that the single remaining English speaking Kindergarten will be dissolved.

Public Comment:

Leslie Reckler

Board Comment:

Mr. Phillips thanked President Block and Superintendent Duffy for adding this item for discussion. He then expressed concern over converting Washington to a whole language school as it ceases to become a community school where not everyone in the community would then be able to attend. He stated his intent is to ensure community schools are open to all within that community

Ms. Kronenberg asked Superintendent Duffy to respond to Ms. Reckler's questions. Questions were provided in writing and Superintendent Duffy responded.

Ms. Gamba explained demographics, residence population, and noted half choosing

to enroll from other areas of the district. Mr. Panas supported Ms. Gamba's comments.

President Block stated she saw her role to assist the community in providing what they want now and will vote to approve.

Motion Passed: Mr. Panas moved approval of Dual Immersion at Washington Elementary. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, and President Block voted yes, Mr. Phillips voted no, with no abstentions. Motion carried 4-1-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
No Mister Phillips

7. Public Hearing of Resolution No. 95-1617 Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2017-2018
Minutes:

Ms. Gamba explained this resolution gives final approval to the engineer's report and directs that the assessment diagram and assessments be filed with the county. She apologized for not getting to the item at the last meeting. The District will receive funds at the time it receives property tax payments. Proceeds of the MRAD will be deposited in a separate account.

President Block opened public hearing.

Public Comment:
None

Board Comment:
None

President Block closed public hearing.

Motion Passed: Ms. Kronenberg moved to approve Resolution No. 95-1617 Approving Engineer's Report, Confirming Diagram and Ordering Levy of Assessment for Fiscal Year 2017-2018. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg

Yes Tom Panas
Yes Mister Phillips

8. Resolution No. 92-1617 Making Determinations and Adopting the Notice of Exemption Relating to the Design, Installation, and Commissioning of Energy Conservation Measures

Minutes:

Ms. LeBlanc stated this item and item G.9. go together as the District desired to enter into agreements with qualified firms so that solar projects are eligible for Class 1 and Common Sense Exemptions allowing the District to file for a Notice of Exemption for the projects with the County Clerk.

President Block opened public hearing.

Public Comment:
None

Board Comment:
None

Motion Passed: Mr. Panas moved approval of Resolution No. 92-1617 Making Determinations and Adopting the Notice of Exemption Relating to the Design, Installation, and Commissioning of Energy Conservation Measures. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Tom Panas and a second by Madeline Kronenberg.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

9. Resolution No. 93-1617 Public Hearing to make Findings to Determine the Best Interests of District Required by Govt. Code 4217.12 and Approving the Contracts for the Design, Installation, and Commissioning of Energy Conservation Measures (Lighting Retrofit) with Energy Conservation Options for Bayview Elementary and Hercules Middle and High School and ReGreen for the Fairmont Elementary and Lovonya Dejean Middle School.

Minutes:

Ms. LeBlanc stated the District desired to enter an agreement for the assessment, engineering, design, procurement, construction management, installation, construction, training, monitoring, and verification of lighting and controls at Bayview Elementary School, Fairmont Elementary School, Hercules Middle and High School, and Lovonya DeJean Middle School. ReGreen provided the best value to the District.

President Block opened public hearing.

Public Comment:
None

Board Comment:
Mr. Phillips expressed concern regarding the placement of solar panels at Helms as they were too close and may negatively impact play area space. Mr. Arroyo explained the limitations and code requirements.

Mr. Whittemore offered reasoning why play area would not be impacted.

President Block asked if the site and community weighed in on the placement decision. Mr. Arroyo stated they did.

Ms. LeBlanc clarified the item under discussion was for LED lighting and not solar panels.

President Block closed public hearing.

Motion Passed: Ms. Kronenberg moved approval of Resolution No. 93-1617 Public Hearing to make Findings to Determine the Best Interests of District Required by Govt. Code 4217.12 and Approving the Contracts for the Design, Installation, and Commissioning of Energy Conservation Measures (Lighting Retrofit) with Energy Conservation Options for Bayview Elementary and Hercules Middle and High School and ReGreen for the Fairmont Elementary and Lovonya Dejean Middle School. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, and President Block voted yes, with no abstentions and no absences. Motion carried 5-0-0-0. Passed with a motion by Madeline Kronenberg and a second by Tom Panas.

Yes Liz Block
Yes Valerie Cuevas
Yes Madeline Kronenberg
Yes Tom Panas
Yes Mister Phillips

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD

I. COMMENTS FROM THE BOARD OF EDUCATION AND FUTURE AGENDA ITEMS

Minutes:

Mr. Panas reported on attending an outstanding training session on restorative practices. He said the Willful Suspension Task Force had met and felt all concerns were being heard. He attended the Family Community Engagement Conference and praised the District's participation. He concluded with praise for the Summer Food Kick-Off and Employee Celebration, and commented on the use of open source textbooks.

Mr. Phillips thanked staff for updating the audit and LCAP reports to include Foster Youth. He looked forward to the Superintendent's reclassification campaign report and hoped he would be able to participate. He reiterated his desire to see a report from the Willful Defiance Task Force prior to the beginning of school.

Ms. Kronenberg thanked Ms. Gamba for her service. She said she will be missed as well as former teacher George Austin.

Ms. Cuevas expressed her condolences for the recent loss of a student. She also thanked the Board for their support on dual immersion and noted she stopped in at the Family Community Engagement Conference and was proud of the District's participation. She wished all a safe and sane Fourth of July.

President Block thanked the Board and Cabinet for tonight's meeting and felt are more in sync and hoped everyone takes time off during the summer to recharge.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Minutes:

Lovonya DeJean Middle School - July 19, 2017

K. ADJOURNMENT

Minutes:

President Block adjourned the meeting at 11:15 PM.