

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

November 15, 2017 6:30 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-EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]

2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION [Government Code Section 54956.9(d)(2) or (d)(3)]

3. CONFERENCE WITH LABOR NEGOTIATORS

4. STUDENT DISCIPLINE (Education Code Section 35146)

5. REPORT OF CLOSED SESSION ACTIONS

B. OPENING PROCEDURES

Minutes:

President Block called the meeting to order at 5:00 P.M. The Board recessed into Closed Session. President Block called the Public Session to order at 6:39 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:

Board Members Present: Liz Block, Valerie Cuevas, Madeline Kronenberg, Tom Panas, Mister Phillips, Student Representatives Carlos Linares and Ryan Saechao were present.

Staff Present: Julio Arroyo, Executive Director M & O; Alicia Bowman, Executive Director Research, Accountability, Assessment and Data; Kim Chamberlain, Student Information Supervisor; Steve Collins, Associate Superintendent Special Education; Patty Cuevas, Translator; Matthew Duffy, Superintendent; Juan Carlos Field, Translator; Luis Freese, Engineering Officer; Debbie Haynie, Executive Secretary; Joshua Herrera, Maintenance Supervisor; Nancy Ingram, Staff Secretary; Robert Jordan, Manager Communications; Marc Cedric Latreille, State Reporting Coordinator; Lisa LeBlanc, Associate Superintendent Facilities, M & O/Bond Program; Roxanna Molina, Translator; Chris Mount-Benites, Associate Superintendent Business Services; Maria Leticia Oregon, Translator; Melissa Payne, Director Contract Administration; Mary Phillips, Chief Technology Officer; Yevgen Pshechenko, Director Systems Integration; Nia Rashidchi, Associate Superintendent PreK-Adult Educational Operations; Mark Terrill, IT Operations Manager; Marin Trujillo, Community Engagement Coordinator; Marcus Walton, Communications Director; Ken Whittemore, Assistant Superintendent Human Resources

4. Report/Ratification of Closed Session

Minutes:

Superintendent Duffy reported that the Board took action to expel a student for one year for violation under Education Code 48900B and 48915C1.

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:

President Block suggested moving items F.3, G.2, F.1, F.2, and G.1 after Standing Reports.

Motion Passed: Mr. Panas moved approval of items F.3, G.2, F.1, F.2, and G.1 to be taken after Standing Reports. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, Student Representative Carlos Linares, Ryan Saechao (advisory vote only), 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

Mr. Phillips requested pulling item D.10 for discussion.

Motion Passed: Mr. Panas moved approval of pulling item D.10 for discussion. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, Student Representative Carlos Linares, Ryan Saechao (advisory vote only), 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

7. Minutes: October 18, 2017, November 1, 2017

Motion Passed: Mr. Panas moved approval of the Minutes for October 18, 2017. Ms. Kronenberg seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, Student Representative Carlos Linares, Ryan Saechao (advisory vote only), 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

Motion Passed: Ms. Kronenberg moved approval of the Minutes for November 1, 2017. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, Student Representative Carlos Linares, Ryan Saechao (advisory vote only), 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. WCCUSD Public Comment

Minutes:

Demetrio Gonzalez, Mark Moran, Liz Sanders, Lucy Guisto, Jacob Gran, Kristen Cason, Rudy Gonzales, Andrew Brodie, Sam Sciocia, Nelli Ponce, LaShante Smith, Rachel Smith, John Zabala, Dang Famorcan, Eric Swabeck, David Flint, Sarah Creeley, Ulriue Bauer, Cecilia Valdez, Jon Ames, Colleen Ballantine, Lucero Garcia, Katherine Garcia, Jasmine Thomas, Ron Leone, Gail Mendes, Cordell Hindler, Ariana Hernandez, Steve Zeltzer, Jon Luminger, Carlos Taboada

C. AWARDS AND RECOGNITIONS

1. Student Recognitions: Wendy's High School Heisman State Finalist and School Winners

Minutes:

Superintendent Duffy provided information about the four seniors Kimberly Moran, PVHS; Christian Perez, PVHS; Claire Sterling, ECHS (Absent); and Rosario Lopez Perez, RHS. The recognized students earned a minimum 3.0 GPA, participated in one of the 47 sports recognized by the International Olympic Committee in the Summer/Winter Games, and served as positive role model leaders in their school and community. Mr. Walton asked the students to say a few words. Board members joined the students for a photo opportunity.

Public Comment:

None

Board Comment:

None

D. BUSINESS ITEMS - CONSENT ITEMS

- 1. Grants/Awards/Agreements**
- 2. Acceptance of Donations**
- 3. Approval of Fund-Raising Activities**
- 4. Adoption of Resolution No. 50-1718: Replacement of Outdated Warrants**
- 5. Annual Renewal of Continuing Services**
- 6. Summary of Payroll and Vendor Warrant Reports**
- 7. Classified Employee Ratification**
- 8. Single Plans for Student Achievement (SPSAs)**

Minutes:

Public Comment:

Lucero Garcia

9. A-22 Adult Education Course Approval

10. Career Technical Education (CTE) Advisory Board

Minutes:

Public Comment

None

Board Comment

Mr. Phillips expressed his concern that there were no labor personnel on the committee. Ms. Rachidchi suggested that the Board would need to approve in order to add this to the Advisory Board.

Motion Passed: Ms. Kronenberg moved approval of the Career Technical Education (CTE) Advisory Board with Labor Personnel recommendations from Mr. Phillips to be added to the committee. Mr. Panas seconded. Mr. Phillips, Ms. Kronenberg, Ms. Cuevas, Mr. Panas, 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

11. Joint Use Agreements for Urban Tilth's use of a portion of the former Adams MS, Richmond HS, and Verde ES sites for its Community Gardens and Educational Programs

12. Citizens' Bond Oversight Committee (CBOC) Appointment: Robson Swift

13. Ratification of Negotiated Bond Program Change Orders

14. Ratification of Negotiated Non Bond Change Orders

15. Award of Contract: Lake Elementary School Portable Demolition

Motion Passed: Ms. Kronenberg moved approval of Consent Items D.1 - 9 and D.11 - 15. Mr. Panas seconded. Ms. Cuevas, Ms. Kronenberg, Mr. Panas, Mr. Phillips, Student Representative Carlos Linares, Ryan Saechao (advisory vote only), 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

E. COMMITTEE COMMUNICATION

1. Superintendent's Report

Minutes:

Superintendent Duffy provided a report of activities and events in the District.

2. Standing Reports

Minutes:

Ivy League Connection. Don Gosney gave a summary about the program. In its' twelve-year history, the program has awarded 335 scholarships. Every year it is more difficult to provide opportunities when there are not enough applicants. He has reached out to high school principals, assistant principals, school counselors, and local organizations to get more students to participant. The ILC is seeking applications for students to submit to Vanderbilt and the University of Chicago. He hopes to find funds to support students to Brown and Cornell as well.

Bayside Council of PTAs. Leslie Reckler provided a legislation update, background of PTA foundation and positions on legislation.

United Teachers of Richmond. President Demetrio Gonzalez thanked the Board for work done on behalf of educators. He introduced Executive Board members Marisa Glidden, Prius Sambhi, Doug Marquez. They advocated for salary increases and teacher retention. Because of low salaries the District is losing 200 educators per year.

F. DISCUSSION ITEMS AND REPORTS

Minutes:

The agenda was amended to take items F.3 and G.2 next on the agenda.

Motion Passed: Mr. Panas moved to table F.1 to next Board meeting. Ms. Kronenberg seconded. Mr. Panas, Ms. Kronenberg, Ms. Cuevas, Mr. Phillips, Student Representative Carlos Linares, (advisory vote only) 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

1. Partners in School Innovation Update

Minutes:

This item was tabled to the next meeting.

2. Implementation of Forensic Accounting Investigation Recommendations

Minutes:

This item was tabled to the next meeting.

3. Initial Public Hearing for Rocketship San Pablo Elementary Charter Petition

Minutes:

Ms. Rashidchi introduced the speakers who provided a presentation. Marie Gil, Bay Area Regional Director for Rocketship Public Schools, spoke about the high quality public charter school intended for San Pablo. She provided information regarding the philosophy for students and staff. Chief Program Officer Lynn Liao, spoke about student performance.

Public Comment:

Demetrio Gonzalez, Pamela Mirabella, Eric Swabeck, Kristyn Jones, Carlos Taboada, Steve Zeltzer, Marissa Glidden, Rebecca Lacio, Michael Beer, Carolyn Kingsley, Lucero Garcia, Francisco Ortiz, Joanna Pace, Mike Peritz, Patricia Ponce, Leslie Reckler, Sarah Creeley, Jessica Ramirez, Medrone Raquel for Lizbeth Gonzalez, Andrea Lebron, Rebecca d'Alessio, Caroline Kingsley, John Luminga

A brief recess taken at this time.

Board Comment:

Mr. Panas had questions about the charter's advisory board and its authority. Mr. Cheye Calvo, Chief Growth and Community Engagement Officer, provided information for clarification. Mr. Panas had additional questions about the school's demographics. Ms. Gil responded with information about 7% of students in the Bay Area schools being African American and Latino. Mr. Panas continued with additional questions to which Rocketship staff responded. Assistant Principal Aisha Ford spoke about suspensions and discipline policies. Melanie Stager, Director of Finance, spoke about LCFF and LCAP budgeting.

Ms. Kronenberg asked for a sense of the spirit of the organization, in particular the quality of empathy. She asked if the school would be willing to sign an MOU that would relieve the financial costs the school would bring to the District. Ms. Gil spoke about values for working families struggling in the economic environment. Ms. Kronenberg said she would follow up with other questions offline.

Ms. Cuevas asked about unionizing of teachers if the petition is authorized. Ms. Gil responded about openness to opportunity and the organizations core values.

Mr. Phillips had questions about the number of parents in attendance from San Pablo supporting Rocketship. Rocketship staff unable to respond to the inquiry.

President Block spoke about the community's fear of Lake School closure if the charter school located in San Pablo. Ms. Gil provided clarification regarding a parent group of 500 parents expressing interest in locating a school in the San Pablo community. President Block continued with remarks about the community in attendance at the meeting and the intersection that opposes. President Block addressed about the evaluation process. Ms. Gil continued with remarks about communication of the process for the timeline in approving the petition in hopes to be completed by the end of the 2017 year, and concern for fair evaluation with inclusion of parent voice. Ms. Rashidchi said a suggestion was made to hold the petition to the January 17, 2018 meeting date as the petition is for the 2019-2020 school year as a reasonable time.

Mr. Panas had additional questions about the agenda for the January 17 meeting and whether there was any benefit to waiting. Ms. Rashidchi spoke about due diligence of staff in review of the petition.

G. ACTION ITEMS

1. Call for Nominations for California School Boards Association (CSBA) Delegate Assembly

Minutes:

Public Comment:

None

Board Comment:

Ms. Cuevas nominated President Block and Ms. Kronenberg to represent the District.

Motion Passed: Ms. Cuevas moved approval of Nominating Ms. Block and Ms. Kronenberg for the CSBA Delegate Assembly. 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

2. Resolution No. 49-1718: Establishment of a Positive School Climate Policy

Minutes:

Ms. Cuevas requested the working group provide context for the resolution. Mr. Walton provided background on Positive School Climate Resolution replacing suspensions and expulsions. He said parents, UTR, community advocates, and the school principals were the driving force behind the establishing of the resolution. He shared that the committee considered needing more resources and looking at school climate as a whole, restorative justice practices, and the way school discipline is handled.

Mr. Phillips asked that city partners be given more time to speak. Ms. Cuevas expressed the opinion that equity be provided to all speakers as with the teachers who spoke earlier.

Public Comment

Debbie Howe, Robson Smith, Cecilia Valdez, Randy Joseph, Katherine Garcia, Lucero Garcia, Raquel Antolin, Anthony Williams, Anthony Caro, Luis Ledesma, Silvia Castillo, Jahieu Jones, Wendy Lopez, Leslie Reckler, Dan Romero, Ada Bustamante, Paul Keith, Tim Banuelos, Tamisha Walker, Debbie Long, Fatima Alleyne, Andrew Yeung, Valerie Jamison, Edith Pastrano, Jewlyes Gutierrez-Klazson, Lilly Chen, Sara Danielson, Michelle Armienta, Sarai Calderone, Ryan Bealer, Dulce Galicia, Petronila Fernandes

Motion Passed: Mr. Panas moved to extend the Board meeting 1.5 hours. Ms. Cuevas seconded. Mr. Panas, Ms. Cuevas, Ms. Kronenberg, Mr. Phillips, Student Representative Carlos Linares, Ryan Saechao (advisory vote only), 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 Valerie Cuevas.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

Board Comment

Mr. Phillips purposed changes to the Resolution. Handouts were given to the Board prior to the start of the meeting noting these changes from Mr. Phillips.

Ms. Cuevas proposed a motion to approve the resolution as agendized. Mr. Panas seconded. No vote was taken. Discussion followed.

Mr. Phillips stated he had amendments proposed for the Resolution.

Ms. Kronenberg said she supported conversation around School Resource Officers (SRO) and passage without the SRO information included, and then have a conversation with stakeholders.

Mr. Panas had an objection to using Mr. Phillips version versus the original agendized version. Ms. Cuevas provided clarification and urged her colleagues to vote no on the amendments. She spoke about clarity from the Board on priorities when talking with city stakeholders and partners. She asked to move the question under consideration.

Motion Failed: Mr. Phillips motioned to delete the clause from the resolution, "WHERE AS, funding for law enforcement should be re-directed towards the reduction of class sizes and total class loads to support restorative justice practices". Ms. Kronenberg seconded. Mr. Phillips, Ms. Kronenberg voted yes. Mr. Panas, Ms. Cuevas, and President Block voted no. Motion failed 2-3-0-0. Failed with a motion by Mister Phillips and a second by Madeline Kronenberg.

No Liz Block

No Valerie Cuevas

Yes Madeline Kronenberg

No Tom Panas

Yes Mister Phillips

Motion Passed: Ms. Cuevas moved amend language to appropriate Special Education to entire document where as needed. Mr. Phillips seconded. Ms. Cuevas, Mr. Phillips, Mr. Panas, Ms. Kronenberg 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 Mister Phillips.

Yes Liz Block

Yes Valerie Cuevas

Yes Madeline Kronenberg

Yes Tom Panas

Yes Mister Phillips

Motion: Mr. Phillips moved to amend language "Within 60 days of the passage of this resolution the Superintendent shall provide the Board with a written plan to accomplish said 75 percent reduction in willful defiance suspensions", and replace with "The Board of Education and Superintendent shall take the necessary steps in significantly reduce willful defiance suspensions by 75 percent in the 2018-2019 school year in grades 7-12". The motion failed lack of a second.

Ms. Cuevas opposed implementation of an artificial pressure to plan. She recommended passing the resolution and then getting to work about meeting targets. Mr. Phillips asked Superintendent Duffy for a realistic timeline for a plan of how reduction of suspensions will happen.

Superintendent Duffy responded with there is an aggressive plan in place for next year. President Block responded about including a principal group as part of the implementation plan.

President Block asked Mr. Phillips if he would like to make a motion on this and he stated he did not since the votes were not there.

Motion Passed: Mr. Phillips moved to amend language to include quarterly reports. President Block seconded. Mr. Phillips, Ms. Kronenberg, Ms. Cuevas, Mr. Panas, and President Block voted yes with no abstentions and no absences. Motion carried 5-0-0. Passed with a motion by Mister Phillips and a second by Liz Block.

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

Motion Passed: Mr. Phillips moved to delete language "Provides that any student who makes a request for the use of restorative practices as an alternative to suspension shall receive this alternative" and add "Restorative practices shall be used as an alternative to suspension for every student, unless the principal determines that an exception applies as outlined in California Education Code Section 48900.5. If restorative practices are not used, the student, parent, and/or guardian may request that they be used". Ms. Cuevas seconded. Mr. Phillips, Ms. Cuevas, Mr. Panas, Ms. Kronenberg, 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 Valerie Cuevas.

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

Motion Passed: Mr. Phillips moved amend language to "develop a policy and implementation plan for the roll out of Restorative Practices (RP) and a school wide Positive Behavior Plan at all schools over the next three years to two years". Ms. Kronenberg seconded. Mr. Phillips, Ms. Kronenberg, and President Block voted yes. Ms. Cuevas and Mr. Panas voted no with no abstentions and no absences. Motion carried, 3-2-0-0. Passed with a motion by Mister Phillips and a second by Madeline Kronenberg.

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

Motion Passed: Mr. Phillips moved amend language to delete "after the third year" and change to two years to the School Community Appeal for Redress. Ms. Cuevas asked to align all similar mentions of dates to the second year. President Block seconded. Mr. Phillips, Ms. Kronenberg, Ms. Cuevas, Mr. Panas, 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 Liz Block.

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

Motion Passed: Mr. Phillips moved amend language to add "beginning on the first day of the 2018-19 school year in grades Preschool-6 and the beginning on the first day of the 2019-20 school year grades Preschool-12 alternatives to suspensions for Disruption/willful Defiance". Ms. Kronenberg seconded. Mr. Phillips, Ms. Kronenberg, Ms. Cuevas, and Mr. Panas voted yes. President Block abstained. Motion carried 4-0-1-0. Passed with a motion by Mister Phillips and a second by Madeline Kronenberg.

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

Motion: Mr. Phillips moved amend language to add "Administrators shall use results from the California Healthy Kids Survey (CHKS) when making their site plans. Administrators may use other tools in addition to CHKS". Ms. Cuevas asked for a second. The motion failed for lack of a second.

Motion Failed: Mr. Phillips moved to delete language "consultants and community partners" from the statement of "Proposition 47 funding a new Climate Coordinator". Ms. Kronenberg seconded. Mr. Phillips and Ms. Kronenberg voted

yes. Ms. Cuevas, Mr. Panas, and President Block voted no. Motion failed 2-3-0-0. Failed with a motion by Mister Phillips and a second by Madeline Kronenberg.

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

Motion Passed: Mr. Phillips moved to amend language to delete "percentage of" and "significantly greater than percentage of African American students enrolled" and delete "Significant Disproportionality: For the purpose of this section, significant disproportionality will be defined in the policy, with input from educations, parents, and community in a manner that is consistent with civil rights laws". Ms. Kronenberg seconded. Ms. Cuevas motioned to table. Mr. Panas seconded motion to table. Ms. Cuevas requested to keep the resolution as worded. Ms. Cuevas, Mr. Panas, and President voted yes on the subsequent motion. Mr. Phillips and Ms. Kronenberg voted no. The subsequent motion carried 3-0-0-0 with no abstentions and no absences. Passed with a motion by Valerie Cuevas and a second by Tom Panas.

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

Motion Passed: Mr. Phillips moved to amend language "if any group of students is referred for discipline at significantly greater percentages than their enrollment such as support shall be provided to that group of students. President Block seconded. Mr. Phillips, Ms. Kronenberg, and President Block voted yes. Ms. Cuevas and Mr. Panas voted no. Motion carried 3-2-0-0. Passed with a motion by Mister Phillips and a second by Liz Block.

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

Motion: Ms. Cuevas called for a vote of the entire policy. Mr. Panas seconded.

Motion Failed: Mr. Phillips made a separate motion to request a vote on sections regarding SROs separately. Ms. Kronenberg seconded. Mr. Phillips and Ms. Kronenberg voted yes. Ms. Cuevas, Mr. Panas, and President Block voted no. Motion failed 2-3-0-0. Failed with a motion by Mister Phillips and a second by Madeline Kronenberg.

No Liz Block
No Valerie Cuevas

Yes Madeline Kronenberg
No Tom Panas
Yes Mister Phillips

Motion Passed: Ms. Cuevas moved approval of Resolution No. 49-1718: Establishment of a Positive School Climate Policy. 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

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD

Minutes:

None

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

Minutes:

Ms. Cuevas was very proud of the passing of the Positive School Climate policy. The resolution will ensure that students have a climate to succeed. The District will work with the entire community to make sure all students are not disproportionately affected by any negative school policy climate issues.

Mr. Panas reported on a visit to the academic achievement awards at Kennedy High School. He said it was great with more kids than ever in years' passed in attendance. He said he also attended the county session on education equity.

Ms. Kronenberg commended Lincoln third graders who attended the meeting. She said she never seen anybody line up better. She also commended all schools for the work done in getting ready for the Thanksgiving break.

Mr. Phillips thanked those who worked on the policy that passed tonight. It will enable addressing issues that people have been dealing with for generations. With great diversity in the five cities in the District and multiple unincorporated areas, moving forward he would like to remember others who may not have had the same opinions, but all opinions need to be respected.

President Block made a promise to Cabinet and Staff that the Board will back the policy passed with funds as needed to support it. She said it was great to pass the policy, but the Board needs to make it possible to work for everyone.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Minutes:

Lovonya DeJean Middle School December 6, 2017

K. ADJOURNMENT

Minutes:

President Block adjourned the meeting at 11:47 PM.