

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

**January 22, 2011**

**I. CALL TO ORDER**

President Charles Ramsey called the meeting to order at 8:37 AM.

**Board Members Present:** Madeline Kronenberg, Antonio Medrano, Elaine Merriweather, Charles Ramsey, Tony Thurmond

**Staff Present:** Bruce Harter

**II. Opportunity For Public Comment**

None

**III. Developing Unity of Purpose**

Local consultant Tracey Webb led the Board members in a discussion of how to create a unity of purpose including responses to questions such as “Why are we serving on this Board?” “What makes each of us passionate about our service?” and “What’s in it for you?” The Board also discussed possible directions or a focus for the District in 2011.

**IV. Board Assignments and Other Annual Organizational Items**

President Ramsey distributed his appointments for committees and liaison relationships. The appointments were discussed. Approval will come at the February 2, 2011 regular Board meeting.

**V. ADJOURNMENT**

President Ramsey adjourned the meeting at 12:52 PM.

BH:dh

<b>MK</b> Approved 2-2-11
------------------------------