

**West Contra Costa Unified School District  
Minutes of the Special Board of Education Workshop  
DeJean Middle School  
Multipurpose Room  
3400 Macdonald Ave.  
Richmond, CA 94805**

**August 5, 2013**

**I. OPENING PROCEDURES**

President Madeline Kronenberg called the meeting to order at 6:34 PM

**Board Members Present:** Randy Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

**Staff Present:** Magdalena Browne, Interpreter; Carol Butcher, Executive Director K-12; Steve Collins, SELPA Director; Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for Secondary Schools; Superintendent Bruce Harter; Debbie Haynie, Executive Secretary; Ken McDaniel, Maintenance Supervisor; Mary Phillips, Chief Technology Officer; Nia Rashidchi, Assistant Superintendent Education Services; Adam Taylor, Executive Director K-12; Ken Whittemore, Assistant Superintendent Human Resources

**II. MEETING OVERVIEW**

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

Superintendent Harter gave an overview of the strategic planning process, including the draft plan and a series of additional town hall meetings in order to bring a final product to Board for approval in October. He introduced Mr. Jay Schenirer from Capitol Impact.

**III. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEM**

Betty Buginas, Ben Steinberg

**IV. PUBLIC PRESENTATION OF THE DRAFT 2013 – 2018 STRATEGIC PLAN**

Mr. Schenirer introduced the other consultants on the team; Daniel Kaufman, Jonathan Kaufman, and Annie Crangle, and gave background about each firm, Third Plateau and Capitol Impact. He shared that they have come to know and care for this District during their time working here. He related that the beginning of phase two of the development of the Strategic Plan will be to synthesize the valuable input from community. From there the consultants will begin next steps to pare down the priorities determining what to implement for the 2014-15 and 2015-16 school years. Mr. Schenirer detailed the upcoming town hall meetings to take place in late August and early September.

Board members thanked the consulting team for their hard work and dedication. Board members remarked that they looked forward to the next steps toward defining a final strategic plan.

**V. ADJOURNMENT**

President Kronenberg adjourned the meeting at 7:52 PM.