

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Alvarado Adult Education Campus, Room 1
Richmond, CA 94804**

June 15, 2015

A. OPENING PROCEDURES

President Groves called the meeting to order at 4:00 P.M. The Board recessed into Closed Session. President Groves reconvened the Public Session to report action taken in Closed Session at 4:00 P.M.

A.1 Welcome and Meeting Procedures

A.2 Roll Call

Board Members Present: Liz Block, Valerie Cuevas, Randall Enos, Todd Groves, Madeline Kronenberg

Staff Present: Superintendent Bruce Harter; Debbie Haynie, Executive Secretary

Public Comment Prior to Closed Session:

Lorriane Humes, Anton Jungherr, Ben Steinberg, Linda Ruiz-Lozito, Sue Pricco, Valerie Snider

MOTION: Ms. Cuevas moved to address a procedural motion to refrain from taking action in Closed Session that is not shared and discussed in Public Session. Ms. Block seconded the motion. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, President Groves voted yes, with no abstentions or absences. Motion carried 5-0-0-0.

B. RECESS TO CLOSED SESSION

President Groves recessed the meeting to Closed Session.

C. RECONVENE TO PUBLIC SESSION – REPORT OF CLOSED SESSION ACTIONS.

C.1 Report/Ratification of Closed Session

President Groves resumed the Public Session at 5:29 PM. He said there was no report out of Closed Session. With the withdrawal of Attorney Scott Emblidge, there was no action to be taken concerning the items on the agenda. The action items were tabled until a future meeting.

D. AGENDA APPROVAL

E. ACTION ITEMS

MOTION: Ms. Cuevas motioned to table items E.1, E.2 and E.3 and have conversation for setting future direction. Mr. Enos seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, President Groves voted yes, with no abstentions or absences. Motion carried 5-0-0-0.

E.1 Ratification of legal services agreement with Moscone Emblidge & Otis LLP for legal services regarding the forensic examination of the Dennis Clay complaint.

E.2 Establishing a process for the selection of a firm to complete the forensic examination.

E.3 Defining the scope of the services for the forensic examination.

Board Comment:

Ms. Block led a discussion regarding identification of an attorney who will recommend auditors for Board consideration. The Board will draft a paragraph regarding the scope of work for the attorney which will be posted to the District website in an effort to solicit interested parties. A subcommittee of the Board will recommend 3-5 firms for consideration by the full Board. This will come back to a public meeting for input.

Public Comment:

Antonio Medrano, Anton Jungherr, Valerie Snider, Dan Romero, Linda Ruiz-Lozito, Lorraine Humes, Paul Haxo, Tom Panas

Board Comment:

Board members discussed the scope and makeup of the proposed subcommittee as well as a transparent process. Discussion was also held regarding Ms. Kronenberg's involvement in decisions and expediting the process in order to restore public trust.

F. ADJOURNMENT

President Groves called for a motion to adjourn the meeting.

MOTION: Mr. Enos moved to adjourn the meeting. Ms. Block seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, President Groves voted yes, with no abstentions or absences. Motion carried 5-0-0-0.

The meeting was adjourned at 6:03 PM.

E. The Next Regularly Scheduled Board of Education Meeting

Lovonya DeJean Middle School – July 8, 2015

BH:dh

<p><u>R. Enos</u> Approved 7/8/15</p>
--