

**West Contra Costa Unified School District
Minutes of the Board of Education Meeting
Pinole Valley High School
2900 Pinole Valley Road
Pinole, CA 94564**

February 4, 2009

A. CLOSED SESSION

B. OPENING PROCEDURES

President Audrey Miles called the meeting to order at 5:30 PM. The Board recessed into Closed Session. President Miles called the Public Session to order at 6:36 PM.

B.1 Pledge of Allegiance

President Miles led those in attendance in the pledge of allegiance.

B.2 Welcome and Meeting Procedures

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

B.3 Roll Call

Board Members Present: Madeline Kronenberg, Antonio Medrano, Audrey Miles, Charles Ramsey, Tony Thurmond

Staff Present: Alejandro Alonso, Interpreter; Andre Bell, Executive Director Business Services; Pamala Blake, Director of Adult Alternative Education; Steve Collins, SELPA Director; Martin Coyne, Director Accounting/Audits; Lisa Erwin, Executive Director Business Services; Erin Fleming, Executive Director, Human Resources; Luis Freese, Director Maintenance and Operations; Sheri Gamba, Associate Superintendent for Business Services; Bill Fay, Associate Superintendent for Operations; Wendell Greer, Associate Superintendent K-Adult; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary to the Superintendent; Joshua Herrera, Electronics Technician; Joe Mayes, Maintenance Supervisor; Ken McDaniel, Electronics Supervisor; Steve Parks, Custodial Supervisor; Nia Rashidchi, Assistant Superintendent Educational Services; Jessica Romeo, Assistant Superintendent for Human Resources; Bill Savidge, District Engineering Officer.

B.4 Presentation of Student Board Representative Val Poquiz, Hercules High School

Ms. Poquiz spoke about the seniors focusing on completing college applications, the Leadership Class and a recent senior college application celebration.

B.5 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify the vote taken in Closed Session to expel four (4) students from the West Contra Costa Unified School District, and suspend those four (4) expulsions for placement in district schools.

MOTION: Mr. Medrano moved to ratify the vote taken in Closed Session to expel four (4) students and suspend those expulsions for placement in district schools. Mr. Ramsey seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey and President Miles voted yes, with Mr. Thurmond abstaining. Motion carried 4-0-1-0.

B.6 Agenda Review and Adoption

Board Comment:

Mr. Ramsey asked that the consent calendar be voted upon right away to expedite the remainder of the meeting. He further asked that Actions Items E.1 through E.6 be added to the consent calendar. However, it was determined that due to the requirement for public hearing, those items will stand as separate action items.

Public Comment:

Sharon Farrell asked that the public hearing regarding school closures be moved up on the agenda as a courtesy to the families in attendance.

MOTION: Mr. Thurmond moved approval of the agenda with moving G.1 Public Hearing / Board Discussion School Closures to follow Consent Items and invite the Richmond City Council members to provide relevant updates to that information. Mr. Ramsey seconded the motion. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes with no absences. Motion carried 5-0-0-0.

B.7 Minutes: January 21, 2009; January 24, 2009

MOTION: Mr. Medrano moved approval of the minutes of January 21, 2009. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes, with Mr. Ramsey abstaining and no absences. Motion carried 4-0-1-0.

MOTION: Mr. Medrano moved approval of the minutes of January 24, 2009. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes with no absences. Motion carried 5-0-0-0.

C. BUSINESS ITEMS

- C.1 Grants/Awards/Agreements
- C.2 Approval of Fund-Raising Activities
- C.3 Acceptance of Donations
- C.4 Notification of Claims Rejected
- C.5 2008-2009 Consolidated Application for Funding Categorical Aid Programs, Part II
- C.6 Routine Personnel Changes - Classified
- C.7 Certificated Provisional Internship Permit (PIP) Request(s)
- C.8 Approval of School Calendar for 2009-2010
- C.9 Ratification and Approval of Engineering Services Contracts
- C.10 Ratification and Approval of Negotiated Change Orders
- C.11 Resolution No. 58-0809, in Support of Applications for Eligibility Determination, Hardship Applications, and Signature Authorization for Applications and Associated Documents for the Office of Public School Construction
- C.12 Transition Learning Center (“TLC”) Access Ramps Replacement Project Award of Contract
- C.13 Award of Contract for Testing and Inspection Services for Measure J Schools: Ford, Dover, and King

Mr. Fay read a revision to this item into the record as follows (*changes in italics*):

Background Information:

The District is ready to start construction on the first elementary school renovations under the Measure J Bond Program. As a part of any school construction project, the Division of State Architect (“DSA”) requires materials testing and inspection during the course of the work. The Structural Engineer of Record and the Architect of Record for the King, Dover and Ford Elementary projects have indicated in the plans and specifications for their projects which items require testing and inspection. The District has issued a Request for Proposals, advertised the process, held a pre-proposal conference, and is entertaining firms which are reviewing all of the plans and specifications for the project.

Proposals for Testing and Inspection Services for Measure J Schools were received by the District on January 29, 2009. Six firms submitted proposals including Smith Emery, Terrasearch, Consolidated Engineering Labs, Testing Engineers, RES Engineers, and Matriscope. The proposals were reviewed and ranked in accordance with the criteria contained in the RFP’s. The recommendation for award is made based upon the best value as determined by cost and other criteria that was requested in the specifications such as costs for low minimum call times, travel time, hourly rates, references and previous performance on similar projects. Note that staff will only issue notices to proceed for each project as the main construction is awarded over the next phase of bidding. Finally, it should be noted that final testing costs will vary based upon additional project requirements during the course of construction from the Division of State Architect, design team, and the Contractor.

Recommendation: Award contract for Inspection and Testing Services for Measure J Schools: Ford, Dover, King. The following firms are recommended: Matriscope, Dover Elementary \$62,245; Consolidated Engineering Labs, Ford Elementary \$59,010; and, RES Engineers, King Elementary \$60,701.

Fiscal Impact: \$181,956. Funded by the Measure J Bond.

- C.14 DeAnza High School Fieldhouse Anti-Graffiti Coating Project Award of Contract**
This item was tabled.
- C.15 Resolution No. 62-0809: Arts in Education Month – March 2009**
- C.16 Resolution No. 63-0809: Disabilities Awareness Month – March 2009**
- C.17 Resolution No. 64-0809: Women’s History Month – March 2009**
- C.18 Resolution No. 65-0809: Week of the School Administrator – March 2–6, 2009**
- C.19 Certification of Athletic Coaches – Winter Sports**
- C.20 Board Assignments**
- C.21 Citizens Bond Oversight Committee Member Appointment**
- C.22 Resolution 66-0809: In Support of Solving the Budget Crisis**

MOTION: Mr. Ramsey moved approval of the remainder of the Consent Items, including the tabling of Item C.14. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only), and President Miles voted yes with no absences. Motion carried 5-0-0-0.

G.1 Public Hearing / Board Discussion School Closures

Superintendent Harter introduced members of the Richmond City Council to make a presentation to the Board and public. Vice Mayor Ludmyrna Lopez, Council Member Jeff Ritterman, Council Member Maria Viramontes, and Council Members Jim Rogers were present. Vice Mayor Lopez spoke about the city providing financial assistance to the school district to keep all Richmond schools open. She reported that the Council voted to provide financial assistance to the district and announced their official position. She read a letter into the record from William A. Lindsay, City Manager, marking their position as follows:

Dear President Miles and Board Members:

On February 3, 2009 the Richmond City Council adopted a motion directing staff to work with the West Contra Costa Unified School District (WCCUSD), in concert with the State of California, to develop an intervention model for keeping Richmond schools open during the 2009-10 and 2010-11 academic years.

The City Council understands that, while no Richmond schools are included in the closure plan for the 2009-10 academic year, the currently proposed plan to be considered by the Board of Trustees includes the closure of Olinda Elementary School, Nystrom Elementary School (with Grant Elementary as a backup), and Kennedy High School beginning with the 2010-11 academic year. Included in the motion by the City Council, therefore, was a specific financial pledge to the WCCUSD in the amount of \$1.5 million for the 2010-11 academic year, with the understanding that all three of these Richmond schools will be removed from the adopted school closure plan covering the 2009-10 and 2010-11 academic years.

We look forward to working with the Board of Trustees and with District staff to develop a school services agreement covering Richmond schools that continues to provide quality education for our community.

*Signed,
William A. Lindsay, City Manager*

Council Member Ritterman spoke of his respect for teachers and principals, offered thanks to parents and families, and expressed appreciation to his fellow council members for working together to draft this plan. Mr. Ramsey acknowledged Council Members Viramontes and Rogers in the audience, who both worked to fund this effort. Council Member Viramontes said that Richmond commits to working with other cities and the county on legislation to allow a percentage of redevelopment agency fund profits to be contributed to the school district as general fund money. She also spoke about legislation that could result in additional funds becoming available. Council Member Rogers said that he is proud of his colleagues and is encouraged that San Pablo is looking to secure funds to keep Lake School open. He said that the long term solution is a ballot initiative measure to the community in November 2010 to provide long term funding for schools.

Board Comment:

Mr. Thurmond thanked the council members for putting together a plan to support schools in the cities of this district. Ms. Kronenberg thanked the council members for coming to deliver their news. Mr. Medrano thanked all the community organizations for their support.

Mr. Ramsey reminded everyone that this is a discussion about the deferral of closing these schools. He continued to say he hoped to see forward planning instead of advocacy work.

Ms. Miles thanked the city council for the opportunity to work with them. She said that the work is just beginning with funding schools on a permanent basis.

Mr. Ramsey recognized Richmond Mayor Gayle McLaughlin for her support. She responded by saying that people need to think about all schools in the district and retrofitting for Adams.

Mr. Thurmond said that because the council members have given this update of their pledge to keep Richmond schools open, he would like to see Kennedy, Olinda, Nystrom, and Grant taken off closure list.

Mr. Ramsey said that he concurred and would like to ask that the Board give staff direction to include a modified plan for presentation to the Board for a vote at the next meeting.

Ms. Romeo advised that as this is a discussion item, the Board cannot take a vote to act, but can give staff direction about what it would like to see presented at the next meeting.

Mr. Medrano asked that the Superintendent consider the discussion to remove the following schools from the closure list: Kennedy Nystrom, Grant, and Olinda.

Mr. Ramsey asked to restate the recommendation that staff be directed through the concurrence of the Board, to bring back a closure list with Grant, Nystrom, Kennedy and Olinda on a deferral list for 2011-2012, indicating they would be off the closure list for 2009-2010, 2010-2011.

Ms. Kronenberg stated that she is in agreement with the direction.

Public Comment:

Thomas Prather, David Flores, Elise Ferreira, Sergio Tostado, Csaba Molnar, Adrienne Kimball, Patti Ponce, Scottie Smith, Donald Rapp, Eduardo Martinez, Carol Renee, Ian Bader, Charles Rachlis, Luis Hernandez, Michael Beer, Kristyn Jones, Jovonka Beckles, Miné Ternar Kal, Stephanie Baker, Jim Cowen, Valerie Snider, Sharon Farrell, Linda Lozito, Maria Maldonado, Antwon Cloird, Brian Nelson, Maria Osorio, Bridget Swan, Rachel McLachlan, Nicholas Zoffel, Marina Perez, Eric Jones.

Board Comment:

Mr. Ramsey recognized Pinole Mayor Mary Horton, and Council Members Virginia Fujita, Peter Murray, and Roy Swearingen. Mr. Ramsey thanked Superintendent Harter and Trustee Grundhoffer for meeting with City Manager Bill Lindsay to work out this arrangement with Richmond. He said he is willing to work with the city councils to commit to preserving neighborhood schools and operational funding in terms of a parcel tax. In looking at the staff proposal for 2009-2010, he would like to see Seaview and the furniture warehouse sold to pay down the debt. He said that it seems fair and reasonable to recommend taking Shannon off list. He is in hopes that the City of San Pablo will assist with funding for Lake School. He further spoke about the issue with Portola, saying there is no conflict of interest for him as he has no financial interest in the outcome. He does not have any bias or favoritism toward any particular school. He concluded by strongly concurring with the staff recommendation to build a middle school at the Castro site.

Mr. Medrano spoke about moving students from Portola, and temporary placement. He discussed his concern about safety at Adams as well.

Ms. Kronenberg said she does not want to close any schools, but it would accomplish nothing to go against the state trustee's advice. She discussed the seismic concerns for Adams and how the site will be valuable for resale. She said she is hopeful that Lake can be saved by the City of San Pablo, and agrees with taking Shannon off the cut list while keeping at least one adult education campus.

Mr. Thurmond said he is not prepared to talk about minimum and maximum cuts at this meeting. He said he is reviewing information, listening to community input and will make his decision on February 11th. He said he wants to continue to talk with the cities to learn what they can do to impact the dilemma to minimize the number of closures. He said he would like further clarity regarding the Castro full inclusion services provided at alternate sites. He concluded by saying that he would like clarity from staff of what the Kennedy site will look like in 2010 –11 when hosting LPS charter school.

Ms. Miles said she also agreed that every opportunity should be taken to research and look at data. She expressed concern about the disrespectful tone used at several meetings regarding the Kennedy community.

Val Poquiz, Student Board Member, said tonight's meeting has been an eye opening experience to see all the parents and students here, and that when people work together, great things can happen.

Mr. Ramsey asked Dr. Harter to bring back final recommendations based on what has been heard from the Board. Superintendent Harter provided a draft resolution worked out with Richmond City Manager, Bill Lindsay. He pointed out that the resolution looks at the financial situation, which is more dire than the community realizes. The district has a much larger deficit due to the State fiscal problem. He would like to develop a plan that could be sustained over the next ten years rather than simply dealing with the issues of today. The draft resolution presented provided recommendations for consideration for 2009-2010 and 2010-2011.

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Standing Reports

Pixie Hayward Schikele, UTR President, spoke about the state trustee should the Board fail to make a decision. She asked the Board to allow time to work out details in order to keep schools open and teachers teaching.

Ann Marie Marinakis spoke about attending a recent Academic Subcommittee meeting where there was a review of the textbook *Everyday Math* and discussion of first year textbook adoptions.

Cathy Garza spoke about the Bayside Council of PTAs 2,200 members in WCCUSD and John Swett School District. Grant Elementary is a newly formed PTA unit funded by a partnership with Madera Elementary. Kensington Elementary is assisting with the forming of a unit at Downer Elementary. Mr. Ramsey offered \$500 for Stege Elementary to begin a membership drive.

Charley Cowens spoke about the Community Budget Advisory Committee meeting scheduled for February 26 and the many issues to be discussed.

D.2 In Memory of Members of the School Community

Superintendent Harter acknowledged the contributions Dr. W. W. Snodgrass who recently passed away and shared in a moment of silence.

Mr. Thurmond asked for a moment of silence in remembrance of the students from the Kennedy community.

Mr. Ramsey thanked the Kennedy community for coming forward to remember their loss. He continued by recalling memories of former Superintendent and Board Member, Dr. Snodgrass.

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

E.1 Superintendent's Report

Superintendent Harter deferred his usual report to another meeting.

E.2 WCCUSD Public Comment

Public Comment:

Christina Slamon, Valerie Snider, Greg Whaling

F. ACTION ITEMS

F.1 Charter School Facilities Preliminary Offer to Leadership Public Schools

Superintendent Harter said that at the last meeting, the Board voted to make the Kennedy site as an offer to Leadership Public Schools for 2009-2010. Tonight's recommendation is to reconsider that action by offering the Nystrom site for 2009-10, with consideration for the following year. He reported that Leadership Public Schools administration supports keeping their school at the Nystrom site.

Public Comment:

Stephanie Baker spoke in opposition of moving Leadership Public Schools to Kennedy.

Dr. Louise Waters thanked the Board for reopening and reconsidering the Proposition 39 offer for next year. She said the LPS staff feels that Nystrom is a very good move and everyone is happy with that campus.

Board Comment:

Mr. Ramsey said he supported this recommendation and provided some background about the \$3.5 million investment to move Leadership Public Schools from Gompers to the Nystrom site.

MOTION: Mr. Thurmond moved to reconsider the action taken on this matter by the Board at its January 21, 2009 meeting. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes, with Mr. Ramsey abstaining and no absences. Motion carried 4-0-1-0.

Ms. Kronenberg said she recently visited Nystrom and was impressed at how staff at the elementary school felt that Nystrom and LPS were good neighbors.
Mr. Thurmond said he recently visited the LPS site at the Nystrom campus and saw a good school doing great things. He said the issue of moving Leadership to Kennedy was due to the possibility of losing Kennedy High School and felt that reconsideration of this item was warranted.
Superintendent Harter clarified the recommendation with the possibility of keeping Kennedy open and the need to work in conjunction with LPS to explore the feasibility of moving LPS to Kennedy for 2010-11.

MOTION: Mr. Ramsey moved approval to authorize staff to submit a charter school facilities preliminary offer to Leadership Public Schools for placement at the Nystrom Temporary Campus for the 2009-2010 school year and direct staff to initiate a planning process for the 2010-2011 school year to place LPS at the Kennedy High School campus. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes, with no absences. Motion carried 5-0-0-0.

F.2 Public Hearing Regarding Request for Bond Waiver

Ms. Gamba provided information regarding the two step process to request a waiver from the State Allocation Board for the Measure J bonding limit. The first step is a public hearing to allow interested parties to comment. The second step is approval by the Board.

President Miles opened the public hearing.

Public Comment:
None

Board Comment:
Mr. Ramsey thanked staff for their work, as well as retaining local council to work on this matter.

President Miles closed the public hearing.

F.3 Resolution No. 59-0809 Requesting the State Board of Education to Waive West Contra Costa Unified School District Measure J Bonding Limit

Public Comment:
None

Board Comment:
None

MOTION: Mr. Ramsey moved approval of Resolution No. 59-0809: Requesting the State Board of Education to Waive West Contra Costa Unified School District's Measure J Bonding Limit. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes, with no absences. Motion carried 5-0-0-0.

F.4 Resolution No. 60-0809 Approving Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims

Ms. Gamba provided background on behalf of Mr. Collins by saying that school districts throughout the state are being asked to present resolutions in order to settle a statewide lawsuit, which would result in increased revenue through ADA, as well as annual installments of restitution. Mr. Collins was available to answer questions about procedures.

Public Comment:
None

Board Comment:
Mr. Thurmond asked for clarification of a behavioral intervention plan. Mr. Collins responded regarding the behavioral analysis plan involving psychologist observations and development of positive replacement plans for inappropriate behavior.

MOTION: Mr. Ramsey moved approval of Resolution No. 60-0809: Approving Behavior Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes, with no absences. Motion carried 5-0-0-0.

F.5 Resolution No. 61-0809 Temporary Borrowing Between Funds

Ms. Gamba provided background regarding the possible need to utilize cash across funds to allow temporary borrowing due to the impending State delay in releasing funds to school districts. She clarified that this is a cash flow matter to be used only should the district need it and the Board would be alerted should this become necessary if the State shorts district payments.

Public comment:
None

Board comment:
None

MOTION: Mr. Ramsey moved approval of Resolution No. 61-0809: Temporary Borrowing Between Funds. Mr. Medrano seconded. Ms. Kronenberg, Mr. Medrano, Mr. Ramsey, Mr. Thurmond, Student Representative Poquiz (advisory vote only) and President Miles voted yes, with no absences. Motion carried 5-0-0-0.

G. DISCUSSION ITEMS

G.1 Public Hearing / Board Discussion School Closures

This item was moved to follow Consent Item C.22.

G.2 Board Review of Vacant Positions

Ms. Romeo provided background about the Human Resources office review of critical positions necessary for the function of schools. Staff has put into place a process for weekly review by Cabinet of each vacancy to determine whether the position is critical to the operation of the district and needs to be filled immediately. If staff determines that the position is critical, it will always be brought to the Board before filling. This item is to look to the Board for direction while staff recommends continuing with this process during the financial crisis.

Public Comment:
None

Board Comment:
None

G.3 Donations

Ms. Gamba introduced Mr. Brant Fetter, who has met with various staff to discuss what would be necessary to set up bank accounts to receive donations from the community. The purpose of this item is to provide the Board opportunity to discuss the topic and provide direction to staff should the Board want to pursue the purpose stated by Mr. Fetter.

Mr. Fetter provided comment regarding his intent saying his assumptions were simply to give funds directly to the district. He said he is advocating for the public to make cash contributions to the district to assist in closing the funding gap.

Public Comment:
None

Board/Staff Comment:

Mr. Thurmond asked for further clarification of Mr. Fetter's proposal. Mr. Fetter said he would like to set up a fund with either the Ed Fund or the school district for tax deductible donations. He suggested that disbursement be later in the school year to allow time for collection of funds.

Ms. Gamba suggested utilizing an existing account and purpose it as the Neighborhood School Rescue fund, distinct from other accounts, so that it is clear to the community that funds are going to a particular purpose.

Mr. Thurmond thanked Mr. Fetter for taking the initiative and recommended that the Board look into supporting this idea as a step to save neighborhood schools.

H. UNFINISHED REQUESTS TO ADDRESS THE BOARD

None

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Val Poquiz said she volunteered for this position without knowing much about the Student Board Member. She said it was overwhelming to see so many people at the meeting showing support for their schools and how much education means to them. The experience has caused her to take a step back, reflect on how appreciative she is for her education and what can be done when people stand up for what they believe in. She will recommend more students attend board meetings.

Mr. Ramsey reported that the Richmond High soccer team is doing very well and that a Pinole Valley basketball player is doing very well in going on to Berkeley. He further invited Superintendent Harter to come to student interviews for the next round of Ivy League for Cornell University. He said he hopes that the Board will recognize the Dartmouth intern serving in the district at an upcoming meeting.

Mr. Medrano announced that the Contra Costa Faithworks office is seeking to bringing young people back to education through the Career Advancement Academy at Contra Costa College which provides financial assistance. He continued by announcing that the Mexican Consulate has chosen Richmond High for a project to reach adults to teach Spanish/English classes to other adults who are interested in completing their education.

Ms. Kronenberg reported that the upcoming El Cerrito ribbon cutting celebration is coming up in late February. She urged the DeAnza community to pursue a similar archiving project to preserve their school's history. She continued by saying that she would like to see district students participating in local academic competitions. The County hosts a moot court mock trial model United Nations and athletic decathlon competitions. She is hopeful that WCCUSD can become academically competitive in this area.

Mr. Thurmond commented on Mr. Ramsey's remarks on the democratic process typifying the importance of tonight's meeting as great ideas came from the public about how to save schools. He continued by thanking families and students for their input to minimize the financial impact to the district. He offered a special thanks to President Miles for facilitating this difficult meeting.

President Miles acknowledged staff and city officials for their hard work in preparing for this meeting. She said the next meeting will be difficult, requiring the cooperation of the community, and urged Board members to be prepared by gathering information in order to make a clear decision for a fiscally sound district.

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – February 11, 2009

K. ADJOURNMENT

President Miles adjourned the meeting at 9:54 PM.

Motion vote count order: Yes-No-Abstain-Absent

BH:dh

<p>AAM</p> <hr/> <p>Approved 3-4-09</p>
