

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
Facilities Operations Center
1300 Potrero Ave., Conference Room C
Richmond, CA 94804**

June 14, 2011

A. OPENING PROCEDURES

President Charles Ramsey called the meeting to order at 6:00 PM

A.1 Pledge of Allegiance

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

A.2 Welcome and Meeting Procedures

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

A.3 Roll Call

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

Board Members Absent: Elaine Merriweather

Staff Present: Martin Coyne, Interim Executive Director/Business Services (Bond and Facilities); Bill Fay, Associate Superintendent for Operations; Sheri Gamba, Associate Superintendent for Business Services; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary; Bill Savidge, District Engineering Officer; Julian Szot, Mira Vista Principal

Public Comment:

Ken Maxey

B. BUSINESS ITEMS - CONSENT ITEMS

B.1 Madera Modulars Site Work Project Award of Contract

B.2 Mira Vista Modulars Site Work Project Award of Contract

This item was pulled for public comment.

B.3 Crespi Administration Building Fire Completion Project Award of Contract

MOTION: Mr. Medrano moved approval of Consent Items B.1 and B.3. Ms. Kronenberg seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

B.2 Mira Vista Modulars Site Work Project Award of Contract

Superintendent Harter provided background regarding the Board's decision to make Mira Vista a K-8 school. Approval of this item will create the classroom space necessary to house the additional 8th graders. Mr. Wallace Gordon of DLM Architects presented a map of the site and discussed placement of the modular buildings. Principal Julian Szot spoke about the goal to house 6th – 8th grade students in one wing of the facility, allowing teachers to teach core subjects.

Public Comment:

Elizabeth Underwood

Board Comment:

President Ramsey addressed a concern about additional play space adjacent to the building to house the middle school students.

Mr. Medrano asked questions about maintenance of the grassy areas in the vicinity of the building to deter potential fire hazards.

MOTION: Mr. Medrano moved approval of Consent Item B.2, Mira Vista Modulars Site Work Project Award of Contract with the additional scope of work to provide a dedicated play space for the middle school students. Mr. Thurmond seconded. Ms. Kronenberg, Mr. Medrano, Mr. Thurmond and President Ramsey voted yes with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

C. ADJOURNMENT

President Ramsey adjourned the meeting at 6:12 PM.

The next regular scheduled Board of Education Meeting:
Lovonya DeJean Middle School – Tuesday, June 28, 2011

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

BH:dh
Min 6-14-11 sp

MK
Approved 6/28/11