

**West Contra Costa Unified School District  
Minutes of the Special Board of Education Meeting  
Lovonya DeJean Middle School  
Music Room G112  
3400 Macdonald Ave.  
Richmond, CA 94805**

**December 3, 2012**

**A. OPENING PROCEDURES**

President Ramsey asked Clerk Antonio Medrano to preside and call the meeting to order at 4:03 P.M.

**A.1 Pledge of Allegiance**

Clerk Medrano led the pledge of allegiance.

**A.2 Welcome and Meeting Procedures**

Clerk Medrano 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:** Bill Fay; Associate Superintendent Operations; Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary, Attorney Cate Boskoff

**San Pablo City Representatives Present:** Mayor Cecilia Valdez, City Council Member, Genoveva Galloway, City Manager Matt Rodriguez, Attorney Luis A. Rodriguez

**B. ACTION ITEMS**

**B.1 Amended and Restated Ground Lease Agreement Between the District And The City Of San Pablo Regarding The Construction And Use Of A Community Center At Helms Middle School And Related Documents**

Superintendent Harter said this item has been brought to the Board for approval to celebrate the partnership regarding the Helms property lease agreement with the City of San Pablo to build a community center. The 2010 approval is to be amended as the city seeks refinancing of construction costs after the demise of the Redevelopment Agency. With approval of the amended ground lease agreement, the City is ready to begin construction.

**Public Comment:**

Cecilia Valdez, Mayor City of San Pablo

**Board Comment:**

Mr. Thurmond, Ms. Kronenberg, Mr. Ramsey and Mr. Medrano asked questions relating to the ground lease, tax credits and school leasing. Attorney Cate Boskoff, Attorney Luis A. Rodriguez, and City Manger Matt Rodriguez were available to address questions.

**MOTION: Mr. Medrano moved approval of the Amended and Restated Ground Lease Agreement Between the District And The City Of San Pablo Regarding The Construction And Use Of A Community Center At Helms Middle School And Related Documents. 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.**

**C. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING**

Lovonya DeJean Middle School – December 12, 2012

**D. ADJOURNMENT**

Clerk Medrano adjourned the meeting at 4:42 P.M.

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