

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

**November 6, 2014**

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

President Ramsey called the meeting to order at 5:45 P.M. The Board recessed into Closed Session. President Ramsey reconvened the Public Session to report action taken in Closed Session at 7:45 P.M.

**Public Comment Prior to Closed Session:**

None

**B.1 Pledge of Allegiance**

**B.2 Welcome and Meeting Procedures**

**B.3 Roll Call**

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

**Staff Present:** Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for Secondary Schools; Superintendent Bruce Harter; Denise Cifelli, Confidential Secretary; Lisa LeBlanc, Associate Superintendent of Operations

**B.4 Report/Ratification of Closed Session**

Superintendent Harter said there was no action to report.

**C. The Next Regularly Scheduled Board of Education Meeting – November 12, 2014**

**D. ADJOURNMENT**

President Ramsey adjourned the meeting at 7:48 PM in the name of his mother, Eleanor Mason Ramsey.

BH:dc

Min Sp Mtg 11-6-14

<b><u>TAG</u></b> Approved 12/4/14
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