

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

**December 19, 2014**

**A. CLOSED SESSION**

**B. OPENING PROCEDURES**

President Groves called the meeting to order at 5:32 P.M.

**B.1 Pledge of Allegiance**

President Groves let the Pledge of Allegiance.

**B.2 Welcome and Meeting Procedures**

President Groves offered welcome to the public.

**B.3 Roll Call**

**Board Members Present:** Liz Block, Valerie Cuevas, Randall Enos, Todd Groves. Madeline Kronenberg participated remotely by telephone.

**Staff Present:** Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for K-Adult Schools; Superintendent Bruce Harter; Debbie Haynie, Executive Secretary; Joshua Herrera, Electronics Technician; Lisa LeBlanc, Associate Superintendent of Operations

**C.1 Resolution No. 50-1415: Certificate of Signatures**

Superintendent Harter asked the Board to approve Resolution 50-1415 as a requirement of the Contra Costa County Office of Education.

**MOTION: Ms. Cuevas moved approval of Resolution No. 50-1415: Certificate of Signatures. Mr. Enos seconded. Ms. Block, Ms. Cuevas, Mr. Enos, Ms. Kronenberg, and President Groves voted yes, with no abstentions and no absences. Motion carried 5-0-0-0.**

**D. Adjourn to Closed Session**

**Public Comment Prior to Closed Session:**

None

President Groves recessed the meeting into Closed Session at 5:34 PM.

President Groves adjourned the meeting at 6:50 PM.

BH:dh

Min Sp Mtg 12-19-14

<p><b><u>R. Enos</u></b> Approved 1/7/15</p>
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