

# WEST COUNTY COMMUNITY HIGH SCHOOL

777 Sonoma Ave., Richmond, CA 94805

## GOVERNING BOARD MEETING AGENDA

TUESDAY ~ FEBRUARY 2, 2010

6:00- 8:00 pm

**MISSION:** WCCHS is a community driven school that emphasizes student directed learning, ♦ social and emotional well-being, a rigorous and diverse curriculum serving the students of West Contra Costa County.

**GOAL:** Our goal is to empower students to be motivated, competent, life-long autonomous students who are honest and engaged community members prepared to pursue all of their life's goals.

1. **Check ins** **10 Minutes**
2. **Approval of Minutes**
  - a. January 7, 2010

### **CITIZENS TO BE HEARD** (Public Comments)

*Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes and is subject to modification by the President of the Board. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing Board may direct staff to investigate and/or schedule certain matters for consideration at a future Board meeting.*

3. **New Business** **40 Minutes**
  - a. 12<sup>th</sup> grade Graduation - Kerry Farber
  - b. Motion: Approve the Waiver Committee's Recommendations
  - c. Motion: Approve the 2010-2011 Academic Calendar
  - d. Motion: Prom Committee's Budget and Details/Rules of Prom
  - e. Motion: School as a site for Richmond Youth Summer Program

### 4. **Old Business**

### 5. **Committee Reports:**

- a. Treasurer's Report
- b. Educational Directors' Report
- c. Administrative Directors' Report
- d. Facilities Chair Committee Report
- e. Fundraising Committee Report
- f. Facility Committee Report
- g. Volunteer Committee Report
  - i. Nothing to report.
- h. Personnel Committee Report
- i. Grant Committee Report
- j. Admissions Committee Report
- k. Teacher's Report
- l. Student report
- m. Peacekey

6. **Proposed agenda for Community Meeting on February 16, 2010** **20 minutes**
7. **Next Board meeting – to be determined – 6:00 8:00p.m.**
8. **Next WASC Committee Meeting – Monday, Feb. 22, 2010 – 5:00-6:30 p.m.**
9. **Appreciations** **10 minutes**
10. **Adjournment**

**Posted** \_\_\_\_\_

**Date:** \_\_\_\_\_

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## GOVERNING BOARD MEETING MINUTES

TUESDAY ~ FEBRUARY 2, 2010

6:00- 8:00 pm

**MISSION:** WCCHS is a community driven school that emphasizes student directed learning, ♦ social and emotional well-being, a rigorous and diverse curriculum serving the students of West Contra Costa County.

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**1. Members Present: President Purdy, Secretary Asher, Ed Director Einhorn, Admin Director Kirkman, Chair Rivera, Chair Torres, Teacher Rep: Persina, Student Rep: Jolly**

- i. Treasurer Welch resigned as of 1-31-10 as she will be in charge of WASC Accreditations

**2. Approval of Minutes**

- a. January 7, 2010

**MOTION: Approval of Minutes January 7, 2010**

**AYES:** President Purdy, Secretary Asher, Ed Director Einhorn, Admin Director Kirkman, Chair Rivera, Chair Torres, Teacher Rep: Persina, Student Rep: Jolly

**NOES:** None

**ABSTAIN:** None

**CITIZENS TO BE HEARD** (Public Comments) None

**3. New Business**

- a. 12<sup>th</sup> grade Graduation - Kerry Farber

- i. Will present to the membership plans for graduation and seek volunteers

- b. Motion: Approve the Waiver Committee's Recommendations

**MOTION: Approve the Waiver Committee's Recommendations**

**AYES:** President Purdy, Secretary Asher, Ed Director Einhorn, Admin Director Kirkman, Chair Rivera, Chair Torres, Teacher Rep: Persina, Student Rep: Jolly

**NOES:** None

**ABSTAIN:** None

- c. Motion: Approve the 2010-2011 Academic Calendar

**MOTION: Approve the 2010-2011 Academic Calendar As Amended**

**AYES:** President Purdy, Secretary Asher, Ed Director Einhorn, Admin Director Kirkman, Chair Rivera, Chair Torres, Teacher Rep: Persina, Student Rep: Jolly

**NOES:** None

**ABSTAIN:** None

- d. Motion: Prom Committee's Budget and Details/Rules of Prom

**MOTION: Approve Prom Committee's Budget and Details/Rules of Prom**

**AYES:** President Purdy, Secretary Asher, Ed Director Einhorn, Admin Director Kirkman, Chair Rivera, Chair Torres, Teacher Rep: Persina, Student Rep: Jolly

**NOES:** None

**ABSTAIN:** None

**MOTION:** To extend the meeting an additional 15 minutes.

**AYES:** President Purdy, Secretary Asher, Ed Director Einhorn, Admin Director Kirkman, Chair Rivera, Chair Torres, Teacher Rep: Persina, Student Rep: Jolly

**NOES:** None

**ABSTAIN:** None

- e. Motion: School as a site for Richmond Youth Summer Program  
Discussion ensued; motion was not seconded and failed. No vote necessary.
- 4. Old Business
  - a. None
- 5. Committee Reports: No report
- 6. Proposed agenda for Community Meeting on February 16, 2010  
Potluck, Kerry Farber – graduation, WASC – update, Teachers
- 7. Need for a Treasurer, Grant, Facility, Admissions, Dance Jochelle
- 8. Next Board meeting –WASC meeting -- Monday, Feb. 22, 2010 – 5:00-6:30 p.
- 9. Next Board meeting: March 2, 2010 - 6:00 8:00p.m–
- 10. Appreciations
- 11. Adjournment: 8:25p.m.

Posted \_\_\_\_\_

Date: \_\_\_\_\_