

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
JUNE 2, 2010**

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**BOARD AGENDA PACKETS AND INFORMATION:**

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, and at public libraries throughout West County.

Complete Board agendas and packets are available online at: [www.wccusd.net/Documents/Board/boardinformation.aspx](http://www.wccusd.net/Documents/Board/boardinformation.aspx)

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

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**VIEWING THE BOARD MEETINGS:**

**Television:**

Live television broadcast of regularly scheduled Board meetings is available by the City of Pinole on PCTV Channel 26/28, the City of Richmond KCRT Channel 28 and the City of Hercules Cable Channel 28. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a tape-delay basis through the Richmond City Web Page at: <http://www.kcrt.com> within a few days of the recording date.

Audio tapes of Board meetings are kept on file at the Administration Building, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1101).

The Board of Education would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

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**ATTENDING BOARD MEETINGS:**

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

**Location:**        **LOVONYA DEJEAN MIDDLE SCHOOL  
3400 MACDONALD AVENUE  
RICHMOND, CA 94805**

**Time:**            The **Board of Education's Open Session meeting will begin at 6:30 PM.** The Board will convene at **5:00 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

**Special Accommodations:** Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Superintendent's Office at 510-231-1101 at least 48 hours in advance of meetings.

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"of children be more careful than anything."  
e.e. cummings

**B. OPENING PROCEDURES**

**B.1 Pledge of Allegiance**

**B.2 Welcome and Meeting Procedures**

**B.3 Roll Call**

**B.4 Presentation of Student Board Representative Yaquelin Valencia, John F. Kennedy High School**

Comment:

Student Board Representative Yaquelin Valencia will be representing John F. Kennedy High School at the Board of Education on June 2, 2010. We would like to recognize and commend her participation.

Recommendation:

For Information Only

Fiscal:

None

**B.5 Report/Ratification of Closed Session**

\* **B.6 Agenda Review and Adoption** (Public Comment)

\* **B.7 Minutes:** May 12, 2010

**C. BUSINESS ITEMS**

**CONSENT ITEMS** (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.

**\*CI C.1 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated June 2, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per grants summary

**\*CI C.2 Acceptance of Donations**

Comment:

The District has received donations as summarized dated June 2, 2010. Staff recommends acceptance of these donations.

Recommendation:  
Recommend Approval

Fiscal Impact:  
As noted per donations summary

**\*CI C.3 Approval of Fund-Raising Activities**

Comment:  
The planned fund-raising events for the 2009-10 school year are summarized as dated June 2, 2010.

Recommendation:  
Recommend Approval

Fiscal Impact:  
Additional revenue for schools

**\*CI C.4 Notices of Completion: Bid JO68194 Kennedy High School Domestic Water Heater Replacement for Gymnasium, JO68210 Kennedy High School Audio System Installation**

Comment:  
Substantial completion notices have been received for: Bid J068194 and Bid J068210  
Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)  
Staff recommends acceptance of the work completed by the following contractors:  
ERA Construction J068194 Kennedy High School Domestic Water Heater Replacement  
Sound and Signal Inc. J068210 Kennedy High School Audio System Installation

Recommendation:  
Recommend Approval

Fiscal Impact:  
None

**\*CI C.5 Waiver of California High School Exit Exam (CAHSEE) for Ten West Contra Costa Unified School District Special Education Students**

Comment:  
At the request of a parent or guardian, a school principal shall submit a request for a waiver to the governing board to accept the passing scores on the CAHSEE that were obtained by using testing modifications approved on the student's Individualized Education Plan (IEP).

The Board may waive the requirement to successfully pass one or both subject matter parts obtained using modifications of the high school exit examination for a student with a disability.

Recommendation:  
Recommend Approval

Fiscal Impact:

None

**\*CI C.6 Certification of Athletic Coaches – Spring Sports**

Comment:

Under California Education Code Section 5593, all athletic team coaches are required to be certified annually. Topics covered during the training include first aid, CPR, coaching techniques, adolescent psychology (as it relates to sports participation), and ethics. Attached are the lists of coaches from each of the high schools for spring sports.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.7 DeAnza High School Exchange Group Students to Shimada, Japan**

Comment:

Teachers of DeAnza High School have organized a Language Exchange Program study trip to their sister school in Shimada, Japan. This experience will connect the learning in the classroom with actual life experiences. Students realize and appreciate the ultimate value of foreign language education by experiencing real-life application in a foreign culture, by living with a family and learning to speak Japanese. They will participate in after-school meetings, cultural and linguistic orientations, and be willing to speak Japanese during the trip. The trip will take place from June 14 – 23, 2010.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.8 Notification of Claim Rejected**

Comment:

The District has received a claim requesting compensation for personal injury. The District's risk management firm has investigated the claim and is requesting the School Board to ratify the authorized claim rejection.

Recommendation:

Ratify the rejection of claim

Fiscal Impact:

None

**\*CI C.9 Routine Personnel Changes - Certificated**

Comment: Routine personnel changes include actions to hire, promote, or terminate certificated employees in accord with appropriate laws, established policies and procedures.

Recommendation:  
For Information Only

Fiscal Impact:  
None

**\*CI C.10 Routine Personnel Changes – Classified**

Comment:  
Routine personnel changes include actions to hire, promote, or terminate classified employees in accord with appropriate laws, established policies and procedures.

Recommendation:  
For Information Only

Fiscal Impact:  
None

**\*CI C.11 Resolution No. 93-0910 Non-Reelection of Probationary Certificated Employees**

Comment:  
In order to non-reelect probationary teachers, the Board must take action pursuant to Education Code Section 44929.21. Thereafter, the Superintendent is authorized to send a notice to the identified probationary teachers.

Recommendation:  
Recommend Approval

Fiscal Impact:  
None

**\*CI C.12 Approve the Following Reclassification, Revised Job Description: Facilities Use Technician**

Comment:  
Attached is the job description for Facilities Use Technician. The job description has been approved by Local One.

Recommendation:  
Recommend Approval

Fiscal Impact:  
None

**\*CI C.13 Approval of Contract for Furniture - Setup and Installation at Kennedy High School**

Comment:

Bond Program renovations at Kennedy High School are ongoing. An important next step for the District is to purchase new furniture for the school for use in classrooms and support spaces. We have completed work with the site staff on classroom configurations, specialty spaces, library, offices, and staff work areas. New furnishings will be comparable to those installed in our other completed secondary sites Helms, Pinole Middle, and El Cerrito High.

This action supplements a previous approval, and includes a credit adjustment for a miscalculated amount. The proposed contract is through Young Office Solutions. The pricing for the furniture is by a competitively bid bulk purchasing contract through The Cooperative Purchasing Network (TCPN Contract M0739). This is a “piggyback” type contract which meets the state’s procurement requirements for these furnishings. In addition, the contract includes installation labor provided through Young Office Solutions.

Recommendation:

Approve contract with Young Office Solutions for Kennedy furniture, setup and installation.

Fiscal Impact:

\$159,856.79. Funded by the Measure J Bond.

**\*CI C.14 Ratification and Approval of Engineering Services Contracts**

Comment:

Contracts have been initiated by staff using previously qualified consulting, engineering, architectural, or landscape architectural firms to assist in completion of the referenced projects. Many of the firms are already under contract and the staff-initiated work may be an extension of the firm’s existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation:

Ratify and approve contracts as noted.

Fiscal Impact:

Total for this action: \$734,038. Funding sources as noted

**\*CI C.15 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Portola Middle School Electrical Reconditioning; Portola Middle School Portable Demo and Sitework; King Elementary School New Campus; and Pinole Middle School Modernization Ph. II. Change Orders are fully executed by the District upon signature by the Superintendent’s designee. Board ratification is the final step required under state law in order to complete payment and contract adjustment

Recommendation:

Ratify negotiated Change Orders as noted.

Fiscal Impact:

Total ratification and approval by this action: \$129,767.59

**\*CI C.16 Adams Middle School Emergency Repair Program Paving, Drainage, and Site Repairs Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program (“ERP”) to replace the seriously deteriorated paving, fencing and gates at Adams Middle School. In addition, the work includes drainage repairs to protect the buildings and site from flooding. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Thirteen Contractors submitted bids. They are as follows: North Bay Construction \$718,150; American Asphalt \$647,777; Alaniz Construction \$639,900; Carone and Co. \$639,500; Team Ghilloti \$624,750; Dryco \$605,000; O.C. Jones and Sons \$600,400; W.R. Forde \$588,000; Gradetech \$547,600; Bay Cities Paving \$534,000; Ghilloti Bros. \$533,666; ABSL Construction \$517,542; Interstate Grading \$484,000. After the bid, and within the timeframes established by the Public Contract Code, the apparent low bidder, Interstate Grading, withdrew their bid citing mathematical error. This was confirmed by the District. Therefore the lowest responsive, responsible bidder the ABSL Construction at \$517,542.

Recommendation:

Award contract to lowest responsive, responsible bidder

Fiscal Impact:

\$517,542. Funded from the Emergency Repair Program (“ERP”).

**\*CI C.17 Adams Middle School Emergency Repair Program Music Room Roof Repair Contract Award**

Comment:

The District has received funding from the state Emergency Repair Program (“ERP”) to replace the seriously deteriorated roof on the Music Room at Adams Middle School. Notwithstanding that this campus is currently closed the District may utilize these funds to complete this work to protect the school asset.

The District conducted a public bid process for the project. Bids were opened on April 6, 2010. Three Contractors submitted bids. They are as follows: Western Roofing \$61,140; F. Rodgers \$58,926; and, Enterprise Roofing \$57,167. The lowest responsive, responsible bidder is Enterprise Roofing at \$57,167.

Recommendation:

Award contract to lowest responsive, responsible bidder.

Fiscal Impact:

\$57,167. Funded from the Emergency Repair Program (“ERP”).

**\*CI C.18 Portola Middle School Temporary Campus Utilities Hookup Award of Contract**

Comment:

The Board approved a Temporary Campus at the Portola lower pad at its meeting of February 10, 2010. Staff has been working to complete preliminary planning on the project with HY Architects. The Board

has approved three other projects related to completing the Temporary Campus and a contract for purchase of modular buildings. The next step in executing the project is to award a contract for electrical utilities connections to and within the new temporary modulars. This project also includes food services installation and mechanical systems.

The District has conducted a public bid for this project. Bids were opened on May 25, 2010. One Contractor submitted a bid. The bid received was from B Bros Construction for \$1,357,000.

This bid exceeds the District's construction cost estimate and budget for the work. This is the first bid over budget in almost a year for the Bond Program and appears to be reflective of a lack of competition for this specific contract. When considering architectural, construction management, relocation expenses and other soft costs, the project budget will need to be adjusted. Staff will provide a full update at the Board's Facilities Subcommittee meeting in June with a recommendation for adjustment by the full Board.

Recommendation:

Award contract

Fiscal Impact:

\$1,357,000. Funded by the Measure J Bond, Portola Middle School project budget.

**\*CI C.19 Community Advisory Committee (CAC) for Special Education**

Comment:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community, teachers and other staff members who are interested in participating. The CAC advises the special education department and reviews the Special Education Local Plan.

The CAC By-Laws stipulate that "The CAC shall submit names of nominees to the Superintendent for approval. Formal appointment shall be made by the School Board" (CAC By-Laws, November, 2002).

The nominees listed on the attachment are to serve as members of the CAC Membership for 2010-12. Also included, are the current members who are serving from 2009-11.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.20 Resolution 91-0901, Limiting Travel to Arizona and Calling on the Arizona Legislature to Repeal SB 1070**

Comment:

In April 2010, the Arizona Legislature passed and the Governor signed a bill that requires that law enforcement agencies detail people to check their immigration status. The law, which proponents and critics alike said was the broadest and strictest immigration measure in generations, would make the failure to carry immigration documents a crime and give the police broad power to detain anyone



suspected of being in the country illegally. Opponents have called it an open invitation for harassment and discrimination against Hispanics regardless of their citizenship status.

Many people who support civil and human rights are encouraging an economic boycott of the state of Arizona. In the past WCCUSD staff and Board members have traveled to Arizona for professional conferences. By limiting travel and calling for the repeal of this law, the Board could participate in the economic boycott of Arizona in an effort convince the Arizona Legislature of the need to rescind SB 1170.

Recommendation:

That the Board adopt Resolution 91-0910, restricting travel to and call upon the Arizona Legislature to rescind SB 1170.

Fiscal Impact:

Unknown at this time

**\*CI C.21 Resolution No. 89-0910: Specifications of the Election Order**

Comment:

Resolution No. 89-0910 meets the legal requirements necessary prior to any Board election. The resolution calls for the holding of a Consolidated Election.

Recommendation:

Recommend Approval of Resolution No. 89-0910

Fiscal Impact:

Benefit to the District

**\*CI C.22 Appointment to the Citizens' Bond Oversight Committee**

Comment:

Board policy allows Board members to appoint one member to the Citizens' Bond Oversight Committee (CBOC). Board member Antonio Medrano recommends that San Pablo resident Ivette Ricco be appointed to fill the vacancy on the Committee.

Recommendation:

That the Board appoint Ivette Ricco to the CBOC.

Fiscal Impact:

Unknown at this time

**D. AWARDS, RECOGNITIONS, AND REPORTS**

**\* D.1 Report from LGBTQ Task Force**

Comment:

The LGBTQ Task Force was established to provide an ongoing, concerted effort to ensure that local school communities are safe and inclusive for all students, staff and families regardless of sexual

orientation and/or gender identity/expression. The LGBTQ Task Force continues to meet regularly to discuss opportunities and ways to best meet the needs of the LGBTQ community in our schools.

Recommendation:

Report only

Fiscal Impact:

None

\* **D.2 Recognition of Juanita Stephen, Regional Science Competition Award Winner**

Comment:

Juanita Stephen, an 8<sup>th</sup> grade student from Lovonya DeJean Middle School, received fourth place at the Regional Science Competition in San Francisco. Inspired by the prevalence of diabetes in the community and her own family, her project on the effect different types of sugars had on blood sugar levels earned her a Public Health Award. We would like to recognize Juanita's accomplishment.

Recommendation:

For Information Only

Fiscal Impact:

None

\* **D.3 Recognition of the Smith Family McDonald's Scholarship Contribution**

Comment:

We would like to recognize and thank the Smith Family for their continued support in investing in the future of West Contra Costa Unified School District students. The Smith Family provides scholarships to six students every year to help inspire and encourage students to pursue higher education

Recommendation:

Formal recognition

Fiscal Impact:

None

\* **D.4 Recognition of the Hercules High School Journalism Students**

Comment:

We would like to congratulate the following Hercules High School students who participated and were honored in the 2010 High School Journalism Contest for Northern CA Press Women. This is a Northern California regional competition and this marks the first year Hercules has entered this contest.

In the Feature Story category, Honorable Mentions went to:

Stacy Chan for, "Economy Takes Toll on US Colleges"

Wendy Chen for, "Restrooms Face Scrutiny"

In the Graphics category, Second Place went to:

Tracy Chan for, “What Does Your Digital Footprint Look Like?”

In the News Story category, Third Place went to:

Terilyn Chen, Myron Lam, Sheralynn Magallanes, Giselle Leighton-Armah, and Sabrina Sakdikul for, “Conflict and Confusion Leads to a Chaotic Ninth Homecoming”

In the Reviews category, Third Place went to:

Andrew Asuelo for, “Up in the Air Lives Up to Successful Ratings from Critics”

Recommendation:

Formal recognition

Fiscal Impact:

None

\* **D.5 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this item on the agenda by submitting a “Request to Address the Board” form. Five minutes may be allowed for each subcommittee or group listed below:

Academic Subcommittee	Public Employees Local 1
Bayside Parent Teacher Association	School Supervisors Association
Citizens’ Bond Oversight Committee	United Teachers of Richmond
Community Budget Advisory Committee	West Contra Costa Administrators Association
Facilities Subcommittee	
Ivy League Connection	
Safety Committee	
Special Education Citizens Advisory Committee	
Youth Commission	

\* **D.6 In Memory of Members of the School Community**

Comment:

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as a regular part of each agenda.

Clarissa M. Salter recently passed away. She began working for the Richmond Unified School District in September of 1950, retiring in 1979. Mrs. Salter taught kindergarten for most of those years at Bayview Elementary School

Our thoughts go out to the family and friends in the loss of their loved one.

Recommendation

For Information Only

Fiscal Impact:

None

**E. PUBLIC AND COMMITTEE COMMUNICATIONS**

(Education Code 35145.5; Government Code 54950 et seq.)

\* **E.1 Superintendent’s Report**

\* **E.2 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. **Approximately 30 minutes will be allocated for this item.** If there are more requests to speak than can be heard within this time limit, “WCCUSD Public Comment” will continue after Item G. Individuals wishing to speak must submit a “WCCUSD Public Comment” form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendized, but may refer these to staff for response and/or placement on future agendas.

**F. ACTION ITEMS**

\* **F.1 School Improvement Grant (SIG) Application for Lincoln School**

Comment:

Federal and state laws and guidance associated with the American Recovery and Reinvestment Act of 2009 (AARA), the School Improvement Grant (SIG) program, and the Race to the Top (RTTT) program require California to identify the state’s persistently lowest-achieving schools and require the lowest 5% to implement one of four school intervention models beginning in the 2010-11 school year.

On March 8, 2010, the California Department of Education designated Lincoln Elementary School on its list of the 5% persistently lowest-achieving schools in the state of California.

There is SIG funding available for schools that implement one of the designated intervention models. Each school is eligible to apply for \$50,000 - \$2 million. The Turnaround model will be implemented at Lincoln School for the 2010-11 school year. A SIG application will be submitted to the California Department of Education for Lincoln school.

The major elements of the SIG application are: extended day, extended year, full-day kindergarten, Instructional Services Support Learning Center, targeted staff professional development, hiring of a full-time nurse and counselor, enhanced parental involvement/engagement strategies and training, and the development of deeper connections/relationships with community-based organizations and local authorities to build community assets and improve the external environment.

Recommendation:

Recommend Approval

Fiscal Impact:

District will apply for 2 million per year for 3 years (for a total of 6 million)

\* **F.2 Resolution No. 92-0910 Intention to Levy Assessments for Fiscal Year 2010-11, Preliminarily Approving Engineer’s Report and Providing for Notice of a Public Hearing**

Comment:

This resolution will set the date and place of the public hearing, calls for the notice of the public hearing to be published ten days or more ahead of the meeting, and preliminarily accepts the engineer’s report. The engineer’s report contains the proposed budget for the 2010-11 year for the Maintenance and Recreation Assessment District (MRAD).

Should the Board adopt the resolution tonight, a public hearing will be held on the MRAD on June 22, 2010, at the hour of 6:30 p.m., a regular board meeting date, at Lovonya DeJean Middle School Multipurpose Room, 3400 Macdonald Ave., Richmond, CA 94805. At the conclusion of the public hearing on June 22, 2010, the Board may adopt a resolution that gives final approval to the engineer’s report, levies the assessment and directs that the assessment diagram and individual assessments be filed with the County.

The Engineer’s Report for MRAD is posted on the WCCUSD web site and a copy is at the front counter at 1108 Bissell Avenue, Richmond, CA.

Recommendation:

Recommend approval of this resolution for MRAD

Fiscal Impact:

Revenue for MRAD Fund

**G. DISCUSSION ITEMS**

\* **G.1 Richmond College Prep K-5 Charter**

Comment:

Richmond College Prep K-5 Charter submitted a petition renewal to West Contra Costa Unified School District (WCCUSD) on May 18, 2010. Pursuant to the Charter School Act of 1992 (the “Act”), Education Code section 47600 et seq., the Legislature has charged local school boards with the responsibility of reviewing and acting on petitions for charter schools.

Education Code section 47605(b) requires the Board, within 30 days of submission of the petition, to hold a public hearing to receive public comment on the Petition. That is the purpose of this agenda item.

The Act also requires the Board either grant or deny the Petition within 60 days of submission. Staff and legal counsel are reviewing and analyzing information related to the Petition, as well as the operation and potential effects of the proposed charter school, and will make a recommendation as to the petition at a subsequent board meeting.

Recommendation:

Public Hearing only at this time.

Fiscal Impact:

To be determined.

\* **G.2 Preliminary Budget for 2010-11**

Comment:

Staff is presenting a report on the general fund portion of the preliminary budget for 2010-11, along with information regarding the Governor's May Revision Proposal for 2010-11. The final 2010-11 budget is scheduled for a public hearing and adoption at the meeting of the Board of Education on June 22, 2010

Recommendation:

For Information Only

Fiscal Impact:

None

\* **G.3 Status Reports – Facilities Planning and Construction**

Comment:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

- Engineering Officer's Report—Verbal Presentation
- Construction Status Reports—Current Construction Projects

Recommendation:

For Information Only

Fiscal Impact:

None

**H. UNFINISHED REQUESTS TO ADDRESS THE BOARD** (continued from Item E)

**I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT**

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

Lovonya DeJean Middle School – Tuesday, June 22, 2010

**K. ADJOURNMENT**

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (\*).

**A. CLOSED SESSION**

**A.1 CALL TO ORDER**

**A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**  
(Government Code 54957.7)

**A.3 RECESS TO CLOSED SESSION AS SCHEDULED**

**See Exhibit A**

(Government Code Section 54954.5)

The **Open Session** will resume at the end of the **Closed Session** in the Multi-Purpose Room at approximately **6:30 PM**.

**EXHIBIT A**

(Government Code Section 54954.5)

**CLOSED SESSION AGENDA**

**May 12, 2010**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

**2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
[Government Code Section 54956.9(a)]

1. Srago v. WCCUSD
2. WCCUSD v. Orrick
3. Signature at Anchor Cove v. WCCUSD

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION**  
[Government Code Section 54956.9(b)]

Four cases

**4. LIABILITY CLAIMS** (Government Code Section 54956.95)

**5. CONFERENCE WITH LABOR NEGOTIATORS**

- a. Superintendent/Dr. Bruce Harter
- b. Employee Organizations
  - UTR
  - Local One
  - School Supervisors Association
  - WCCAA

- c. Unrepresented Employees
  - Confidential and Management

**6. PUBLIC EMPLOYEE APPOINTMENT**

- a. Administrative Appointments for 2010-2011 School Year

**7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)**

**8. STUDENT DISCIPLINE (Education Code Section 35146)**

- a. Expulsions

**9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT (Government Code Section 54957)**

- a. Non-Reelection of Probationary Certificated Employees

**10. REPORT OF CLOSED SESSION ACTIONS**