

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
DECEMBER 9, 2009**

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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: [http://www.wccusd.net/board/APM\\_index.shtml](http://www.wccusd.net/board/APM_index.shtml)

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 AND LISTENING TO THE BOARD MEETINGS:**

**Television:**

Live television broadcast of regularly scheduled Board meetings is temporarily suspended due to construction at the Richmond Civic Center. Board meetings will be rebroadcast 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 rebroadcast 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.

**Radio:**

Radio broadcast of regularly scheduled Board meetings is temporarily suspended.

Audio tapes of Board meetings are kept on file in the Communications Office, Room 215, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1132). The Board of Education would like to acknowledge the cities of Pinole and Richmond for their generosity 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 Annual Organization Meeting**

Comment:

Board Bylaw 9100 governs the dimensions of the annual organization meeting. At this meeting, the Board shall:

- Elect a president and a clerk from its members.
- Appoint a secretary to the Board.
- Authorize signatures.
- Develop a schedule of regular meetings for the year.
- Develop a Board calendar for the year.
- Designate Board representatives.

Board policy does not detail procedure for nomination and election of Officers. The Brown Act precludes board members from discussing their vote outside of board meetings with more than one other board member. Nominations for the office of President will be made by any board member without requiring a second after which a roll call vote will be taken. Tie votes will be resolved by a run-off vote. Following the election of the President, the same procedure will be repeated for the office of Clerk.

Recommendation:

That the Board:

1. Elect a president and clerk;
2. That the Board use a separate motion to approve the following routine matters:

Appoint the Superintendent as Secretary to the Board as prescribed by law;

Authorize the President of the Board to sign documents for the Board and for the Clerk to sign documents in the absence of the President;

Affirm the previously adopted schedule of regular meetings in 2009 including: January 6, January 20, February 10, March 3, March 24, April 14, April 28, May 12, June 2, June 23, July 7, July 21; and

Adopt the following additional dates for meetings in 2010: August 18, September 1, September 15, October 6, October 20, November 3, November 17, December 8.

Establish a Board calendar for 2010 that includes:

- Budget Hearing, June 2
- Budget Adoption, June 23
- Superintendent Evaluation, October 20
- Annual Organization Meeting, December 8

3. That the Board make appointments for the committees listed below:
- Board Facilities Subcommittee
  - Board Academic Subcommittee
  - Citizens Budget Advisory Committee
  - Citizens Bond Oversight Committee
  - District Safety Committee
  - Youth Commission

Fiscal Impact: None

**B.4 Roll Call**

**B.5 Presentation of Student Board Representative Erica Yañez, Richmond High School**

Comment:

Student Board Representative Erica Yañez will be representing Richmond High School at the Board of Education on December 9, 2009. We would like to recognize and commend her participation.

Recommendation: For Information Only

Fiscal: None

**B.6 Report/Ratification of Closed Session**

\* **B.7 Agenda Review and Adoption** (Public Comment)

\* **B.8 Minutes:** November 14, 2009, November 18, 2009

**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 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve the contracts for services as detailed, dated December 9, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

**\*CI C.2 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as dated December 9, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

**\*CI C.3 Acceptance of Donations**

Comment:

The District has received donations as summarized dated December 9, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

**\*CI C.4 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2009-10 school year are summarized as dated December 9, 2009.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

**\*CI C.5 Summary of Payroll and Vendor Warrant Reports**

Comment:

Summaries of Payroll and Vendor Warrants issued during the month of November, 2009:

Total of payroll warrants:	\$10,129,524
Total of vendor warrants:	\$19,549,884

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted above

**\*CI C.6 Acceptance of Contracts for Placement of Administrator Interns**

Comment:

Administrators in this district provide supervision and evaluation for students seeking credentials in California school administration. These arrangements are made between the institution of higher education and the individual administrator at no cost to the district.

Staff requests approval from the Board of Education to accept Contracts for Placement of Administrator Interns as detailed dated December 9, 2009.

Recommendation: Recommend Approval

Fiscal Impact: None

**\*CI C.7 Notification of Claims 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 claims

Fiscal Impact: None

**\*CI C.8 Contracts with Employee Health and Welfare Providers Revised Resolution No. 37-0910**

Comment:

Resolution No. 37-0910: Public Employees Union, Local One for Active Employees was approved by the Board on November 4. The information provided contained typographical errors. The attached revised resolution provides the correction, which is in accordance with Local One's Tentative Agreement approved by the Board on October 21, 2009.

The approval of this resolution will fix the employer's contributions for medical benefits for active employees effective January 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolution

**\*CI C.9 Contracts with Employee Health and Welfare Providers**

**Resolution No. 39-0910: School Supervisors Association, Unrepresented Classified Management and Confidential Employees Retiring after December 31, 2009**

**Resolution No. 40-0910: West Contra Costa Administrators Association and Unrepresented Certificated Management Retiring after December 31, 2009**

**Resolution No. 41-0910: School Supervisors Association, West Contra Costa Administrators Association and Confidential Employees Retiring Prior to January 1, 2010**

**Resolution No. 42-0910: Unrepresented Management Retiring Prior to January 1, 2009**

**Resolution No. 43-0910: Unrepresented Management Retiring After December 31, 2008 but before January 1, 2010**

**Resolution No. 44-0910: Public Employees Union, Local One Retiring Prior to January 1, 2010**

**Resolution No. 45-0910: Public Employees Union, Local One Retiring After December 31, 2009**

**Resolution No. 55-0910: United Teachers of Richmond Retiring Prior to January 1, 2007**

**Resolution No. 56-0910: United Teachers of Richmond Retiring Prior to January 1, 2010 BUT AFTER December 31, 2006**

**Resolution No. 57-0910: United Teachers of Richmond Retiring After December 31, 2009**

Comment: The approval of these resolutions will fix the employer's contributions for medical benefits for retired employees effective January 1, 2010.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

**\*CI C.10 Certificated Personnel Changes**

Comment:

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

Recommendation: Recommend Approval

Fiscal Impact: None

**\*CI C.11 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.12 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.13 Approve Job Descriptions: Area Supervisor Food Service and Administrative Services Manager**

Comment:

Presented are revised job descriptions for the Area Supervisor, Food Service and Administrative Services Manager. These job descriptions have been approved by School Supervisors Association (SSA).

Recommendation: Recommend Approval

Fiscal Impact: None

**\*CI C.14 Resolution No. 54-0910: Certificate of Signatures**

Comment:

School districts are required to hold an annual organizational meeting in December to adopt a new Certification of Signatures. The effective period of the resolution should be the date of the organizational meeting per Educational Code Sections: K-12 Districts 42632, 42633, and 44843.

Recommendation: Recommend Approval

Fiscal Impact: None

**\*CI C.15 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. In addition, this item contains a contract for award of Moving Services. These services were publically bid by the District in accordance with Public Contract Code requirements.

Recommendation: Ratify and approve contracts as noted.

Fiscal Impact: Total for this action: \$357,618. Funding sources as noted.

**\*CI C.16 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Helms Middle School New Construction, Crespi MS Fire Reconstruction, and King Elementary New Construction. 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: \$348,955.32

**\*CI C.17 2010 Facilities Master Plan: Contract for Facilities Assessments**

Comment:

The District needs to update its Facilities Master Plan. There have been a number of recent recommendations from audit reports and management reports (MGT Report 2007, TSS Performance Audit 2008) which have stressed the need to complete an updated and fully integrated plan. A new WCCUSD Facilities Master Plan is anticipated to include the following components:

1. Integration with updated District Bond Program planning,

2. New District-wide plan incorporating adopted school consolidation plans,
3. Updated seismic & geotechnical impacts and mitigation planning,
4. Asset Management options, timing, and impacts,
5. Specific planning focus on administrative and support facilities consolidation,
6. Updated facilities assessments and planning for Deferred Maintenance and Routine Maintenance expenditures,
7. Capacity analysis planning and student population projections for identified areas of the District.

Staff has reviewed the proposed 2010 Facilities Master Plan process with the Board's Facilities Subcommittee on two occasions. The first step in completing the plan is to hire teams to complete the basic information studies. The Capacity Analysis/Site Mapping and Asset Management Plan teams have previously been approved by the Board. District staff circulated a Request for Proposals ("RFP") for Facilities Assessments and has completed interviews with the three firms responding—Kitchell, HMC, and Parsons. It is recommended to award to Parsons based upon qualifications and experience of the firm in completing comparable Facilities Assessments for California school districts. In addition, the firm has a highly developed facilities database system used in the assessments which will then be provided for the District's ongoing use in managing our building inventory. These assessments will begin by focusing on condition reviews of the District's unrenovated facilities and will assist in prioritizing both deferred maintenance work and future renovations.

Recommendation: Award contract to Parsons for Facilities Assessments component of 2010 Master Plan.

Fiscal Impact: \$121,550. Funded from Measure J Bond.

**\*CI C.18 Rejection of Claim for Refund of Developer Fees by Signature Properties for Anchor Cove Project in the City of Richmond**

Comment:

On October 8, 2009, Signature Properties ("Signature") contacted the District concerning developer fees paid to the District in 2005 and 2006 on residential construction at the Anchor Cove Project in Richmond, California. Signature's letter to the District requests a refund/credit and sets out a methodology for determining amounts due under the agreement versus amounts previously paid by Signature. In addition, Signature also stated that it would be taking out more permits on the Anchor Cove Project and asked that the fee level be based on the 1984 Development Agreement between it and the City of Richmond. District staff, in consultation with legal counsel, declined to accept developer fees below the levels set by the Board for the current year.

On November 17, 2009 Signature notified the District that they would be paying current developer fees "under protest" for new permits at the Anchor Cove Project. While it is not clear from the letter of November 17, 2009, we believe that Signature is claiming that the payment of \$270,507.00 under the current fee resolution is not legal and that, based on its on October 8, 2009, letter that it should only owe \$76,807.00.

The question of the current developer fees is under discussion between District legal counsel and attorneys for Signature Properties. However, because of the 45 day time period to reject claims, District legal counsel advises to reject the current claim.

Recommendation: Reject the Claim of Signature Properties of November 17, 2009 for any refund or reduction of Board-approved 2009 developer fees on the Anchor Cove Project in Richmond, California.



Fiscal Impact: Full fiscal impact not known

**\*CI C.19 Approval of Contracts for Network and Phone System Electronics at Helms Middle School**

Comment:

The next step as the District prepares to occupy the new Helms Middle School is to purchase network electronics components and Voice Over Internet Protocol (“VOIP”) phone system components. All of the infrastructure for the systems is a part of the contract for construction. The District provides the network electronics as a separate purchase contract in order to ensure compatibility with District standards.

There are two contracts in this action. The first is for Network Electronics—data system switches, fibre optic system modules, uninterruptable power supplies, and network support components. These components are being purchased under an existing statewide bulk purchasing agreement, with Calnet II Contract pricing. The total cost of these items is \$369,702.27.

The second contract is for VOIP phone system components—primarily handsets. These items are being purchased under an existing bulk purchasing agreement, with Fast Open Contracts Utilization Service (“FOCUS”) Contract pricing. The total cost of these items is: \$47,883.27.

Recommendation: Approve contracts with AT&T for Network Electronics components and VOIP phone system at Helms Middle School.

Fiscal Impact: Total for this action: \$417,585.54. Funded by the Measure J Bond.

**\*CI C.20 District Data Warehouse System - Approval of Hardware Service Provider**

Comment:

The Board of Education approved the implementation of the District Data Warehouse System at their meeting of June 24, 2009. The District Data Warehouse System will provide the data needed for strategic decision-making. The data warehouse is a simple concept involving different functions: data extraction, data loading, transforming the data, storing the data, and providing easy-to-use (and friendly) user interface. District employees will be able to query online and get results. Staff is requesting approval to contract with DELL Computers as the hardware service provider piggybacking on the Western State Contract Alliance (WSCA) Master Agreement #A63307 approved by the Board on October 21, 2009.

Recommendation: Approval of DELL Computers as the hardware service provider for the Data Warehouse System.

Fiscal Impact: \$144,628.69 Microsoft voucher money

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

\* **D.1 Update on Improvement to Safety and Climate**

Comment:

At the November 4, 2009 meeting, the Board reviewed, modified and adopted recommendations from the Board's Safety Committee after the heinous sexual assault on the grounds at Richmond High School on the night of the homecoming dance. On November 14, the Board held a joint meeting that included city council members, state legislators, our County Supervisor John Goia, city managers, and police chiefs as well as members of the community. On November 24, 2009, the Board's Academic Subcommittee to begin reviewing various character development programs and frameworks that already are in operation in the District. The purpose of the update to the Board is to provide information about the key action steps that the Board adopted on November 4, 2009. The report will include:

1. The report from the County Office of Education Special Task Force that reviewed the nighttime safety provisions in place at Richmond High during the Homecoming Dance on October 24, 2009 and recommendations for improved practices and protocols from the Task Force;
2. A report from the School Resources Officers on improved practices that have been adopted for supervision at the high school and middle school campuses;
3. A report from the Academic Subcommittee on the character development initiatives and the plans for moving forward in developing recommendations for the Board;
4. A summary of the November 14 joint meeting and the recommendations from each of the five groups that met during the joint meeting.
5. A status report on the community interventions that are currently in place in middle and high schools in WCCUSD and the plans for enhancing those interventions;
6. A matrix of the current status of lighting, surveillance cameras and security alarms systems at each secondary school;
7. An update on the gang intervention programs in WCCUSD and the next steps in enhancing those initiatives;
8. The challenges and opportunities in collaborating with local law enforcement in enhancing neighborhood watch programs;
9. The timeline for the development and implementation of a district-wide comprehensive safety program; and
10. A response from student group efforts such as School Leadership, Youth Together, and RYSE, as well as those of the Youth Commission.

Recommendation: That the Board review the status of each initiative and provide clarification and direction.

Fiscal Impact: Unknown at this time

\* **D.2 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  
Bayside Parent Teacher Association  
Citizens' Bond Oversight Committee  
Community Budget Advisory Committee  
Facilities Subcommittee  
Ivy League Connection  
Safety Committee  
Special Education Citizens Advisory Committee  
Youth Commission

Public Employees Local 1  
School Supervisors Association  
United Teachers of Richmond  
West Contra Costa Administrators Association

\* **D.3 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.

Mr. Frederick Fogg passed away on October 28, 2009. Mr. Fogg began working for the District in 1948 as a shop teacher at Roosevelt and Helms Jr. High Schools. He also served as a counselor at Adams Jr. High and Harry Ells High Schools and work experience counselor at El Cerrito and Kennedy High Schools, retiring in 1980. Mr. Fogg became an official volunteer shortly after his retirement, continuing to ardently serve the students and families of this community.

Mr. Tom Taylor recently passed away. Mr. Taylor was a well-loved teacher for over 30 years having taught at Kensington, Rancho, and Pinole Middle schools.

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 Tier III Categorical Programs Public Hearing**

Comment:

Education Code Section 42605(c)(2) requires a public hearing and the ultimate reporting to the Legislature regarding expenditures in Tier III. Although the specific programmatic compliance requirements for each of the 42 programs that now reside in Tier III have been lifted and local educational agencies (LEAs) are deemed to be in compliance, the public hearing for receipt of the funds is a requirement that must be followed. The consequence of not conducting the public hearing, or the inability to demonstrate that a public hearing was conducted, is the loss of all Tier III funds.

This public hearing is being held in conjunction with the documentation provided with the First Interim Report. **The list of Tier III Categorical Programs can be found as Appendix A to the First Interim Report - Executive Summary, in Agenda Item F.2.**

Recommendation: That a Public Hearing is held in accordance with EC §42605.

Fiscal Impact: None

**\* F.2 First Interim Report, 2009-10**

Comment:

The District's First Interim Report for 2009-10 will be presented, covering the financial and budgetary status of the district for the period ended October 31, 2009.

Education Code Section 42130 requires school districts to prepare interim financial reports each year. The First Interim Report covers the period ending October 31; the Second Interim Report covers the period ending January 31. These financial reports are subject to standards and criteria adopted by the State Board of Education to monitor the fiscal stability of local educational agencies.

The District shall certify whether it is able to meet its financial obligations for the current fiscal year and, based on current forecasts, for the two subsequent fiscal years. A positive certification shall be assigned when a district will meet its financial obligations for the current fiscal year and subsequent two fiscal years. A qualified certification shall be assigned when a district may not meet its financial obligations for the current fiscal year and subsequent two fiscal years. A negative certification shall be assigned when a district will be unable to meet its financial obligations for the remainder of the fiscal year.

The District will meet its financial obligations for the current year. However, due to the Governor's proposed State budget, the District anticipates it may not meet its financial obligations for the subsequent two fiscal years. Therefore, staff recommends approval of the First Interim Report with a Qualified Certification.

Recommendation: Recommend approval of the First Interim Report for 2009-10

Fiscal Impact: Qualified Budget Certification

\* **F.3 Call for Nominations for California School Board Association (CSBA) Delegate Assembly**

Comment:

The California School Boards Association is accepting nominations for its Delegate Assembly. Delegates will serve a two-year term beginning April 1, 2010 through March 31, 2012 and are required to attend two meetings each year. There are three delegates in Region 7, Sub-Region 7-A, whose terms expire in 2010.

Recommendation: To discuss and ascertain if the West Contra Costa Unified School District (WCCUSD) Board of Education will nominate additional delegates for the CSBA Delegate Assembly.

Fiscal Impact: None

**G. DISCUSSION ITEMS**

\* **G.1 Community Survey Report**

Comment:

In the face of the severe state budget reductions and in recognition that the only option for raising revenue is a local one, the Board at the June 24, 2009 meeting appointed Board members Antonio Medrano and Madeline Kronenberg to serve as a subcommittee to consider local funding options. At the September 2, 2009 meeting, the subcommittee brought a recommendation for the Board to engage Godbe Research to conduct a random sample survey to assess the degree to which there is community support for possible local measures that would help in replacing the vast amount of state funding that has been lost due the State's revenue shortfall and / or moving forward the renovation and rebuilding of the WCUSD schools. The survey provides information about what programs and services the public supports, assesses the priorities of the community as well as provides accurate insights into the attitudes and opinions of voters. Godbe Research has completed a random sample survey and the subcommittee will be presenting the results of that survey to the Board.

Recommendation: That the Board review the survey results, discuss options and provide direction to the subcommittee for next steps.

Fiscal Impact: None

\* **G.2 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 – January 6, 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**

**December 9, 2009**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

1. WCCUSD v. RDS Architects
2. Srago 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**

Administrative Appointments for the 2009-2010 School Year

The following administrative appointments will be reported for the 2009-2010 school year:

Interim, Elementary School Principal  
Interim, Administrator, Special Education

**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. Classified employee dismissal

**10. REPORT OF CLOSED SESSION ACTIONS**