West Contra Costa Unified School District
Board of Education
Meeting Agenda
November 17, 2010

REVISED AGENDA

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

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.

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.

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 **5:30 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.

"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 from Pinole Valley High School

Comment:
A Student Board Representative from Pinole Valley High School will attend the Board of Education meeting on November 17, 2010. We would like to recognize and commend their participation.

Recommendation:
For Information Only

Fiscal Impact:
None

B.5 Report/Ratification of Closed Session
*** B.6 Agenda Review and Adoption** (Public Comment)
* **B.7 Minutes:** November 3, 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 Acceptance of Donations**

Comment:
The District has received donations as detailed, dated November 17, 2010. Staff recommends acceptance of these donations.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per donations summary

***CI C.2 Approval of Fund-Raising Activities**

Comment:
The planned fund-raising events for the 2010-11 school year are detailed, dated November 17, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.3 Contracted Services**

Comment:
Permission is requested of the Board of Education to approve contracts for services as detailed, dated November 17, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
As noted per contracts summary

***CI C.4 Summary of Vendor Warrant Reports**

Comment:
The summaries of Payroll &Vendor Warrants issued during the month of October, 2010 are detailed.

Total of payroll warrants (October 2010):	$ 9,544,303.00
Total of vendor warrants (October 2010):	$21,390,466.00

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.5 Acceptance of Contracts for Placement of Student Teachers**

Comment:
Teachers in this district provide supervision and evaluation for students seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher at no cost to the District.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated November 17, 2010.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.6 Community Budget Advisory Committee Member Ratification**

Comment:
The Community Budget Advisory Committee (CBAC) met on October 28, 2010. The voting members approved the following members for the 2010-2011/2011-2012 term: Sue Kahn and Charles Johnson. The selection is subject to ratification by the School Board at a regular Board of Education meeting. Pending ratification, below is a complete list of the committee voting members and term dates.

MEMBER'S NAME	MEMBER TYPE	TERM ENDING
Erwin Reeves, Chair	Business Leader	June 30, 2011
Eduardo Martinez, Vice Chair	Community	June 30, 2012
Robert Studdiford	Parent	June 30, 2011
Greg Whaling	Teacher	June 30, 2011
Tammy Campbell	Parent	June 30, 2012
Charles Johnson	Classified	December 31, 2012
Sue Kahn	Principal	December 31, 2012

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.7 Notices of Completion: Bid J068245 Helms Middle School Access Road, E068212 Crespi Middle School Window and Door Replacement, E068223 Crespi Roofing Project, and J068222 Chavez Painting**

Comment:
Substantial completion notices have been received for: Bid J068245, Bid E068212, E068223, and J068222.

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:
California Constructors, Helms Access Road Bid J068245
Pinguelo Construction, Inc., Crespi Window and Door Replacement Bid E068212
Albay Construction Co., Crespi Roofing Project Bid E068223
Fairway Painting, Chavez Painting Bid J068222

Recommendation:
Recommend approval of these notices of completion

Fiscal Impact:
None

***CI C.8 NCLB Supplemental Educational Services (SES) Tutoring Contracts**

Comment:
The No Child Left Behind (NCLB) Act of 2001 requires school districts to set aside an amount equivalent to 20% of the Title I entitlement for the purposes of providing Transportation for Choice and Supplemental Educational Services (SES). In WCCUSD 20% of the entitlement is $1,893,735. Of this amount, $100,000 is needed for Transportation for Choice leaving $1,793,735 available for SES tutoring.

Each year the Department of Education sets the official per pupil allotment (PPA) for each district, which represents the maximum amount to be expended per participant. The official rate for 2010-11 is $1,369.89 per student; therefore, approximately 1,310 eligible students may be served.

Permission is requested of the Board of Education to approve contracts between the District and named State-approved SES providers per parental choice for the period of November 18, 2010 through June 30, 2011 per the provided list.

Recommendation:
Recommend Approval

Fiscal Impact:
Appropriate expenditure of Title I SES reservation

***CI C.9 Certification of Athletic Coaches – Fall 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. Provided are the lists of coaches from each of the high school for fall sports.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.10 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**:** $250,001. Funding sources as noted.

***CI C.11 Ratification and Approval of Negotiated Change Orders**

Comment:
Staff is seeking ratification of change orders on the following current District construction projects: DeAnza High School Replacement Campus; Pinole Middle School Main Building Renovation; Richmond High School Emergency Repair Program Project; Richmond High School Bleachers and Fieldhouse; King Elementary School New Construction; and Crespi Middle School Fire Reconstruction. 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: $442,205.16

***CI C.12 Approval of Pool of Pre-Qualified Geotechnical Engineers and Boundary/Topographic Surveyors for Measure D 2010 projects.**

Comment:
In preparation for the Measure D 2010 projects, District staff has completed a competitive selection process in order to pre-qualify a number of Geotechnical and Boundary/Topographic survey firms for assignment to upcoming projects. Two requests for qualifications (RFQ) were prepared and circulated to Geotechnical Engineering and Survey firms with experience in construction of California public schools. The District received Statements of Qualifications ("SOQ") from interested firms and also received fee proposals for specific sites. District Facilities/Bond Program staff evaluated the SOQ, and using a set of uniform criteria contained in the RFQ, has created a list of qualified firms from which the District may make selections for ongoing Measure D work. Additional firms may be qualified from time to time after submitting qualifications for review by the District. The recommendation of the pre-qualified firms does not include a specific project assignment. This action merely creates a pool of pre-qualified firms for upcoming projects. These firms can now be interviewed, or assigned as required, to future Measure D 2010 projects. Proposed assignments will be reviewed and recommended for approval by the Board at the time the projects are set to begin design. The recommended firms are as follows:

Geotechnical Engineering	**Boundary/Topographic Survey**
Earth Systems Pacific	Luk and Associates
A3 Geo	K.C. Pierce and Associates
Ninyo and Moore	Kister Savio and Rei
RMA Group	BKF
ENGEO	Sandis
Kleinfelder	
Alan Kropp and Associates	

Recommendation:
Approve the listed firms as pre-qualified to provide engineering and survey services as noted

Fiscal Impact:
None at this time. Geotechnical Engineering and Survey fees are budgeted and funded by the Measure D 2010 Bond**.**

***CI C.13 Approval of Superintendent and Board Members Attending California School Boards Association Annual Education Conference**

Comment:
Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Superintendent Harter and Board members have expressed interest in attending the California School Boards Association (CSBA) Annual Education Conference, to be held in San Francisco. The conference dates are December 2 through 4, 2010 at the Moscone Convention Center in San Francisco. Expenses including registration, travel, food and lodging are estimated to total approximately $580.00 per person. Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

Recommendation:
That the Board authorizes attendance at the CSBA Annual Education Conference 2010

Fiscal Services:
General Fund

D. AWARDS, RECOGNITIONS, AND REPORTS

* **D.1 Resolution No. 32-1011: Honoring Audrey Miles for Four Years of Service on the Board of Education**

Comment:
A resolution of commendation will be presented to Audrey Miles for four years of service on the Board of Education and to the Students, Staff, and Community of the West Contra Costa Unified School District.

Audrey Miles has provided leadership for increasing volunteers, improving safety, initiating a Board focus on student learning through the Academic Subcommittee and forwarding school-based health centers in all six high schools. Her participation at the policy level resulted in many school renovations and improvement to the facilities for our students.

Recommendation:
Recognition and Resolution Honoring Board Member Audrey Miles

Fiscal Impact:
None

* **D.2 Employee Service Anniversary Recognition**

Comment:
The West Contra Costa Unified School District employs 3,019 full and part-time staff members. Tonight the District honors its veteran employees who have reached milestone years for their service. It is with great honor and gratitude that we recognize these individuals by presenting them with service anniversary pins in the following categories:

- the 35-Year Service Pin Award to 7 staff;
- the 30-Year Service Pin Award to 3 staff,
- the 25-Year Service Pin Award to 21 staff,
- the 20-Year Service Pin Award to 27 staff.

It is ultimately the students who benefit from the relationships we have with our veteran staff members. Collectively this group represents more than 1,400 years of experience in serving the students.

Our school communities and the District are indeed fortunate to benefit from our veteran employees' wisdom and accumulated experience which guide and inform our current and future work. Their dedication, caring, creativity, ingenuity, and resilience are an important part of what makes our District special.

Recommendation:
Recognition; for board and public information

Fiscal Impact:
None

***** **D.3 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
Linked Learning – Multiple Pathways
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.4 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.

Samuel Teese, former Deputy Superintendent for Richmond Unified School District, passed away recently. Mr. Teese attended local schools, Lincoln Elementary, Roosevelt Jr. High and Richmond High, before attending UC Berkeley and San Francisco State Universities. He began his teaching career at Harry Ells Jr. High in 1948. He worked as coach and athletic director at Richmond High, dean and vice principal at El Cerrito High, and principal at Adams Jr. High. Mr. Teese moved to central office administration in the 1970's serving as Assistant Superintendent, Personnel and Deputy Superintendent. He retired in 1982 after 34 years with the District.

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 Notice of Public Hearing Regarding Request for Bond Waiver**

Comment:
Notice is Hereby given that the Board of Education ("Board") of the West Contra Costa Unified School District ("District") at a Public Hearing to be held on November 17, 2010, at 6:30 p.m., or as soon

thereafter as the matter may be heard, at Lovonya DeJean Middle School Multipurpose Room, 3400 Macdonald Avenue, Richmond, California 94805, on November 17, 2010, will review and consider adoption of a resolution of the Board to authorize a request for waiver from State Board of Education relative to statutory requirements on general obligation bond debt limitations, as applicable to the District, as provided by section 15106 of the Education Code.

The purpose of the Public Hearing to be held on November 17, 2010, is to invite public testimony and comment on this matter. The draft of the request for such waiver is on file and available for public review at the District's office located at West Contra Costa Unified School District, 1108 Bissell Avenue, Richmond, CA 94801, and is herein incorporated by reference. To receive a copy of the draft request for waiver, or if you have questions on this matter, please contact Mr. Bill Fay, Associate Superintendent for Operations, at telephone (510) 231-3135.

The Public Hearing of the District will be held on November 17, 2010 at the location set forth above. This matter will be considered at such time as this agenda item is considered by the Board of the District.

Recommendation:
For Information Only

Fiscal Impact:
None

* **F.2 Resolution No. 31-1011: Intent to Seek Debt Limit Waiver from State Board of Education for Sale of remaining General Obligation Bonds as approved by voters under Measure D, 2010**

Comment:
In order to complete the Bond program school renovation and reconstruction projects which are allocated under Measure D, 2010, the District will need to sell the bonds approved under that measure. The District does not currently have sufficient bonding capacity to issue any of the $380 million in voter-authorized Measure D, 2010 Bonds. Based on the 2010-2011 assessed valuation, the District's current bonding capacity is $548 million. The District currently has $729 million in outstanding debt, with no remaining bonding capacity. In order to keep the bond program on track and finish current projects, staff is recommending that the District apply for a waiver of the bonding capacity limits from the State Board of Education. Approval of the District's request for a temporary increase in its bonding capacity from 2.5% of assessed valuation to 5.0% of assessed valuation will allow the District to issue the full $380 million of the voter authorized Measure D, 2010 bonds. Because of tax rate limitations and other factors, the District plans to issue these bonds in series over time. The bond language for Measure D, 2010 includes reference to the need for a potential waiver of the bonded indebtedness limit.

The Department of Education requires that a request for waiver be filed by December 15, 2010, in order to be considered at the State Board of Education meeting March 10, and 11, 2011. In order to be considered by the State Board of Education, the West Contra Costa Unified School District Board of Education must hold a public hearing and approve the request. In addition, the District has met and consults with, and seeks the support of, its bargaining units including: UTR, Local 1, SSA, and WCCAA. Also, the District has presented the proposed waiver to the Facilities Subcommittee and the Citizens Bond Oversight Committees for their review. Staff will begin this process upon approval of this intent resolution.

Recommendation:
Approve Resolution No. 31-1011: Intent to Seek debt Limit Waiver from State Board of Education for Sale of remaining General Obligation Bonds as approved by voters under Measure D, 2010.

Fiscal Impact:
Not known. Direct costs limited to costs of preparation and presentation of waiver request.

G. DISCUSSION ITEMS

* G.1 Student Reassignment for Lake and Shannon Elementary Schools

This item has been tabled to December 8, 2010.

Comment:
In February 2009, the Board approved a comprehensive school closure plan. Over the previous six years, enrollment in WCCUSD had declined by more than 5,000 students and the District could no long afford to operate as many schools as it had in the past. The closure plan included a phased closure for schools. Shannon Elementary was scheduled to be closed at the end of the 2010-11 school year. The City of San Pablo contributed operating funds to keep Lake Elementary open for both the 2009-10 and 2010-11 school years.

WCCUSD staff has developed reassignment plans for both schools. Students who currently attend Lake and live in the Lake attendance area would be assigned to one of three schools, Bayview Elementary, Highland Elementary or Dover Elementary. Students who currently attend Shannon and who live in the Shannon attendance area would be reassigned to Collins Elementary, Tara Hills Elementary or Montalvin Manor Elementary. Students who have transferred into either Lake or Shannon would be reassigned to their home attendance area schools.

In order to develop the best reassignment plans possible, District staff will hold parent meetings at both Lake and Shannon schools and invite parents from those schools as well as the schools where those students will be transferred. Staff will provide information about the new proposed attendance areas and solicit feedback from parents as well as provide information about the timeline for the intradistrict transfer process.

Staff will use the information gathered from parents to revise the student assignments plans and bring those plans back to the Board for final approval on January 5, 2011.

Recommendation:
That the Board reviews the initial reassignment plans for Lake and Shannon

Fiscal Services:
Estimated net savings of $600,000 annually as a result of closing Lake and Shannon

* G.2 Adding 6th Grade at Madera Elementary

Comment:
In February 2009, the Board approved changes to grade configurations for several schools as a result of the school closure plan. One consequence of that action was to leave only Ford Elementary in Richmond and Madera Elementary in El Cerrito with a K-5 configuration among all the elementary schools south of

Hercules. In 2010, the Board approved, at the request of the Ford school staff, allowing Ford to add a 6th grade for 2010-11. During the public hearings about the temporary location of Portola Middle School in January of 2010, parents of Madera Elementary requested that Madera be allowed to add a 6th grade for the 2011-12 school year.

As a result of attendance area expansion in 2004 and an increasing number of out-of-attendance area transfers into the school, Madera does not have space to add 6th grade. Madera currently has 60 students in fifth grade who are assigned into one fifth grade class and one fourth-fifth combination class. Based on enrollment in the lower grades, it is likely that the school will need space for two classes in order to house 6th graders at the school.

There are four options for addressing the request of the Madera parents:

1. Continue Madera as a K-5 school and continue to offer 6th grade at Portola;
2. Add relocatable classrooms to the Madera campus;
3. Rescind the transfers of students who currently attend Madera but who live outside the attendance boundaries of that school; or,
4. Re-draw the attendance boundaries similar to what the boundaries were before the Madera attendance area was expanded in 2004 to reduce the population of the school.

District staff has been preparing a cost/benefit analysis of each option but first needs to engage Madera parents in considering each option. District staff would then bring a recommendation for a Board decision on January 5, 2011.

Recommendation:
That the Board reviews but not act on the options for 6th grade at Madera

Fiscal Services:
Will depend on the option selected

* **G.3 WCCUSD Competitive Food Sales Policy**

Comment:
The Governing Board of WCCUSD recognizes the link between student health and academic achievement. Healthy, active, and well-nourished children and youths are more likely to attend school and are more prepared and motivated to learn. It is for this reason that the Board unanimously approved the District's wellness policy in September 2006.

Hunger and poor nutrition interferes with learning and may lead to obesity. Foods and beverages available to students at District schools should support the health curriculum and promote optimal health.

There has been a growing national concern about childhood obesity. Congress now requires each local educational agency that participates in the U.S. Department of Agriculture's (USDA's) school meals programs to establish a local wellness policy which include clear nutrition guidelines for all foods available on each campus during the school day which include "competitive foods and beverages". Under the code of federal regulations, Title 7, part 210.11, the United States Department of Agriculture (USDA) defines "competitive foods" as "any foods sold in competition with [a federally reimbursable school meal program] to children in food service areas." The food service area is where the reimbursable meals are sold or eaten, which in California schools means virtually the entire campus.

The rules for selling competitive foods and beverages are created by four separate entities, two at the federal level and two at the state level.

Federal Level: Local School Wellness Policy and Code of Federal Regulations, Title 7, Part 210.11, Appendix B: The USDA's regulations define Foods of Minimal Nutritional Value (FMNV). *The state Level: Education Code (EC) sections 49430-49431.7:* Senate Bills 12, 965, and 490. *California Code of Regulations, Title 5, sections 15500, 15501, and 15575-15578:* The State Board of Education adopted these regulations that include additional requirements that govern food and beverage sales by student organizations.

WCCUSD's competitive food policy does meet these strict requirements and addresses sales by parent and student organizations. This policy is accessible on the district's web site under the Food Service department.

WCCUSD's Board Policy 3312 addresses non-school entities and contracts for non-nutritious foods and beverages sold on campuses. Effective July 1, 2007, the District cannot enter into or renew a contract for the sale of foods that do not meet the nutritional standards specified in Education Code 49431 or 49431.

These policies are in place to promote district students' health, nutrition, and well-being. The Food Service department is a resource and is available to provide technical information on the nutritional content of foods and beverages to be sold to students during school hours.

Recommendation:
For Information Only

Fiscal Services:
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 – December 8, 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 (*).

Agenda Item: A

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

November 17, 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. 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 Appointment for the 2010-2011 School Year
Bond Regional Facilities Project Manager

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)

10. REPORT OF CLOSED SESSION ACTIONS