



CITY OF SAN PABLO

City of New Directions

**DeJean Middle School
Multipurpose Room
3400 Macdonald Ave.
Richmond, CA 94805**

**SPECIAL JOINT MEETING AGENDA
West Contra Costa Unified School District
And San Pablo City Council**

**Wednesday, March 21, 2012
6:30 – 8:00 PM**

President

Charles Ramsey

Mayor

Cecilia Valdez

Boardmembers

Madeline Kronenberg
Antonio Medrano
Elaine Merriweather
Tony Thurmond

Councilmembers

Leonard R. McNeil, Vice Mayor
Genoveva Garcia Calloway
Paul V. Morris

Superintendent

Bruce Harter

City Manager

Matt Rodriguez

**SPECIAL JOINT MEETING OF THE WEST CONTRA COSTA
UNIFIED SCHOOL DISTRICT BOARD /
SAN PABLO CITY COUNCIL**

6:30 p.m.

A. ROLL CALL

B. PUBLIC COMMENT

C. STUDY SESSION

C-1. Presentations in Recognition of César Chávez Day

C-2. Report on programs and services provided to schools and youth by the City of San Pablo

C-3. Bond Program in San Pablo and the City's use of school facilities

C-4. Partnership Opportunities

C-5. June 2012 Ballot Measures

D. ADJOURNMENT

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
MEETING AGENDA
MARCH 21, 2012**

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.

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 **5:45 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 special Joint Meeting with the San Pablo City Council at 6:30 PM. The Board will adjourn and reconvene at 7:30 PM to address the regular agenda (Exhibits B-G).

Order of Business: **ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

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

B.5 Report/Ratification of Closed Session

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

* **B.7 Minutes: March 7, 2012**

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 action is requested from the Board of Education to accept the grants/awards/agreements as detailed, dated March 21, 2012.

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 March 21, 2012. The estimated values for any non-cash donations are provided by the donor. 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 2011-12 school year are summarized, dated March 21, 2012.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

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

Comment:
The summaries of Payroll and Vendor Warrants issued during the month of February, 2012 are provided.

Total of payroll warrants (February 2012):	\$ 8,666,775
Total of vendor warrants (February 2012):	\$24,373,461

Recommendation:
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:
As noted above

***CI C.5 Notification of Claims Approval and Settlement Payments**

Comment:
The District has received a claim regarding a student matter. The District's risk management firm has investigated this claim and is requesting the School Board to ratify the authorized settlement payment.

Recommendation:
Ratify the authorized approval of claim and payment

Fiscal Impact:
Self-Insurance Program \$25,000

***CI C.6 Certificated Provisional Internship Permit (PIP) Request(s)**

Comment:
The Provisional Internship Permit (PIP) was created in response to the phasing out of emergency permits and became effective on July 1, 2005. It allows an employing agency to hire an individual who has not yet met the subject matter competence requirement needed to enter an internship program. Prior to requesting a PIP, the employing agency must verify that a diligent search has been made, and a fully credentialed teacher cannot be found. The PIP is issued for one (1) year and is renewable one time only provided the teacher has taken all appropriate subject matter examinations, but has not yet passed those tests.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.7 Approval of School Calendar for 2012-2013**

Comment:

All four labor groups (Local One, SSA, UTR and WCCAA) met and conferred about the school calendar. The proposed calendar for 2012-2013 is provided.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.8 De Anza Single Plan for Student Achievement (SPSA)**

Comment:

The Single Plan for Student Achievement serves as a vehicle for communicating information about a school's vision, initiatives to improve academic achievement, as well as a description of how supplemental categorical funds from the Consolidated Application are used to support these efforts. School plans describe legally-mandated requirements and comprehensive programmatic information that includes:

- a description of how parents are involved in the school program;
- Adequate Yearly Progress (AYP) data analysis and assessment of student learning;
- an action plan for improving student achievement and closing the achievement gap;
- a plan to improve attendance; and
- a plan to promote a safe, welcoming and disciplined learning environment.
- Title I Parent Involvement Policy (as needed for Title I schools)
- Requirements to meet Title I School-wide program elements (as needed for existing and newly identified School-wide programs)

Training and support are provided to assist schools in using the template, analyzing data and completing the SPSA. The plans are developed and approved by the School Site Councils (SSCs). All District school plans are available for review on the District website and at the Educational Services Department located at the Vista Campus.

Recommendation:

Recommend Approval

Fiscal Impact:

Categorical Revenue

***CI C.9 Updated Physical Education Board Policy 6142.7**

Comment:

The current Physical Education Board Policy 6142.7 was approved by the Board on June 7, 2007. The following updated Board Policy makes the District compliant with new state rules and regulations. Highlighted areas represent the text that was updated.

Recommendation:

That the Board approve revisions to Board Policy 6142.7

Fiscal Impact:

None

***CI C.10 Resolution No. 95-1112: Day of Recognition for César Chávez March 31, 2012**

Comment:

This resolution is in recognition of César Chávez for his great leadership in bringing social justice to California's migrant farm workers, providing a model of solving problems through non-violent, democratic actions and a life of service to others.

Recommendation:

For Information Only

Fiscal Impact:

None

***CI C.11 Students from Kennedy are attending the Oregon Shakespeare Festival-April 20-22, 2012**

Comment:

Twenty-three students from Kennedy High School's ACET and IT Academies are attending the Oregon Shakespeare Festival from April 20 through April 22, 2012. They will attend the Medea/Macbeth/Cinderella play. Students will attend workshops on stage and lighting design and also tour Southern Oregon University where they are staying during the trip.

Recommendation:

Recommend Approval

Fiscal Impact:

\$7215.00 paid by Kennedy High's CPA ACET and IT accounts

***CI C.12 Students from Stewart Middle School will go to Washington D.C. May 28-June 3, 2012**

Comment:

The seventh and eighth grade students in the History Club at Stewart will visit various historical sites in Washington D.C. to gain a further understanding of the foundations of the American political system.

Recommendation:

Recommend Approval

Fiscal Impact:

Paid by parent donations

***CI C.13 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 negotiated Change Orders as noted

Fiscal Impact:

Total for this action: \$ 384,698. Funding sources as noted.

***CI C.14 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Hercules MS/HS Solar/Photovoltaic Panel System Installation and Dover ES New School Increment 2. 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: \$50,926.00

***CI C.15 Citizens' Bond Oversight Committee (CBOC) Appointment: Tim Bañuelos appointed by City of Pinole**

Comment:

Mr. Tim Bañuelos has served one term as the appointee of the City of Pinole. The City of Pinole Council has forwarded a recommendation that Mr. Tim Bañuelos be reappointed for an additional two (2) year term.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.16 Citizens' Bond Oversight Committee (CBOC) Appointment: Kris Hunt representing Taxpayers' Organization**

Comment:

Prop. 39 Administrative Regulations, governing the Citizens' Bond Oversight Committee, requires a member of a taxpayer group on the CBOC. The Taxpayers' Organization position on the District's Citizens' Bond Oversight Committee is currently vacant. The Association recommends the appointment of Kris Hunt, Executive Director of the Contra Costa Taxpayer's Association.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.17 Citizens' Bond Oversight Committee (CBOC) Appointment: Kristin Rosecrans appointed by Trustee Thurmond**

Comment:

Under Prop. 39 Administrative Regulations, governing the Citizens' Bond Oversight Committee, a CBOC member is appointed by each school board member. Board member Thurmond's current appointment is vacant.

Mr. Thurmond has recommended Kristin Rosecrans be appointed to the Citizens' Bond Oversight Committee.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.18 Citizens' Bond Oversight Committee (CBOC) Appointment: Tim Warner appointed by Trustee Kronenberg**

Comment:

Under Prop. 39 Administrative Regulations, governing the Citizens' Bond Oversight Committee, a CBOC member is appointed by each school board member. Board member Kronenberg's current appointment will become vacant upon the completion of Don Gosney's service of two consecutive terms.

Ms. Kronenberg has recommended Tim Warner be appointed to the Citizens' Bond Oversight Committee.

Recommendation:

Approve appointment as noted

Fiscal Impact:

None

***CI C.19 Annual Performance Audit of District Bond Program**

Comment:

The District is required to complete an annual independent Performance Audit of the Bond. Total School Solutions has completed the audit and will present the report to the board for acceptance. The Citizen Bond Oversight Committee recommended at their meeting on March 14, 2012, that the Performance Audit be presented to the Board of Education. The performance audit report can be viewed on the WCCUSD website and at the District Office, located at 1108 Bissell Avenue, Richmond, CA.

Recommendation:

Accept Annual Performance Audit for 2011, for the year ending June 30, 2011

Fiscal Impact:

None

***CI C.20 Approval of Measure J Program Management Additional Fees**

Comment:

The District's Measure J Bond has been managed by the Seville Group ("SGI"). This company has provided Program Management services which include cost tracking, fiscal controls, network administration, document control, invoice processing, multi-year project budgeting and tracking, bid phase management, contract management, website management, and coordination services of all of the District's construction projects. These program management services are essential to the functioning of the District's Bond Program.

District staff has negotiated a fee for services with a staffing plan prepared by SGI to maintain current levels of service for the Bond Program Management through the end of fiscal year 2011-2012.

Recommendation:

Approve proposed Additional Fees for Measure J Program Management Services by The Seville Group ("SGI").

Fiscal Impact:

Total for this action: \$864,574. Funding source: Measure J Bond contingency.

***CI C.21 Custodial Equipment and Facility Maintenance Purchase Award of Contract for Dover Elementary School, Ford Elementary School, King Elementary School, and Pinole Middle School**

Comment:

The next step in keeping new and newly renovated District facilities in good condition is to provide the custodial and maintenance staff with equipment for proper cleaning and repair of new systems, finishes and materials. The District's Bond project manager worked closely with the Maintenance and Custodial team to develop a list of required new equipment to ensure that the schools are kept in good condition. This equipment package was then packaged into public bid documents and advertised in accordance Public Contract Code requirements.

The District received public bids on the Custodial Equipment Purchases on February 28, 2012. Seven (7) vendors submitted proposals for equipment. The proposals included unit prices for individual pieces of equipment, and in some cases included substitutions from the standard proposed. District staff reviewed and compared all proposals. The following vendor is recommended based upon pricing for noted equipment, including tax and shipping:

Vendor	Equipment	Total Contract this Vendor
Cole Supply Co., Inc.	Hard Floor Care	\$86,054.97
	Carpet Care	\$12,891.23
Nilfisk Advance, Inc.	Advance Exterra Rider Sweeper	\$30,103.34

Recommendation:
 Award contract

Fiscal Impact:
 \$129,049.54. Will be funded from the Measure J Bond fund.

***CI C.22 Microsoft Services Premier Support License**

Comment:
 Microsoft Services Premier Support License is tailored to the District’s specific business needs. Microsoft Services Premier Support License brings the knowledge of Microsoft experts directly to the District. This will help to identify and resolve IT issues proactively, while backing the District with direct Microsoft support.

This new Microsoft Services Premier Support License is directly from Microsoft and works with our Volume License and is contracted to a 3rd party vendor (SHI Corp). Microsoft has set a price lock of \$20,965 for 3 years for this service.

Recommendation:
 Approve the Microsoft Premier Support three (3) year price lock “Vendor Direct” contract to Microsoft (Current Microsoft Contract & PO expire on 3/31/12).

Fiscal Impact:
 \$20,965 per year under a three (3) year price lock. Effective April 1, 2012-March 31, 2015

***CI C.23 Microsoft District Volume License – Microsoft Approved Vendor: SHI International Corp**

Comment:
 Microsoft’s Enrollment for Education Solutions (EES) is an easy cost-effective way to acquire Microsoft software services under a single subscription enrollment. EES offers benefits such as assured coverage for desktop platform products and District – wide coverage (staff, faculty & students).

Recommendation:
 Approve SHI International Corp, as the only, 3rd party authorized vendor for Microsoft Volume License under the CETPA Pricing Contract (Current Microsoft Contract & PO expire on 3/31/12).

Fiscal Impact:

\$115,408.70 per year. (A cost savings of \$10,238.71 per year under the new CETPA Microsoft Approved Vendor Contract); Effective April 1, 2012-March 31, 2013

***CI C.24 Nystrom Elementary School Temporary Campus Award of Contract**

Comment:

The next step in the reconstruction of Nystrom Elementary School is the construction of a temporary campus to house the school during construction. Interactive Resources has prepared plans and specifications for the Nystrom Elementary School Temporary Campus Project. The work for this project includes general construction of all necessary systems and connections to modular buildings. Work includes but is not limited to site excavation and grading, utility distribution, low voltage systems, storm drain connections, irrigation, concrete, concrete paving, fencing installation, and planting and erecting deck systems.

The District engaged in a public bid process for the project. Bids were opened on March 1, 2012. Five contractors submitted bids. They are as follows: Alten Construction, Inc., \$1,753,837; West Bay Builders, Inc., \$1,848,000; Cal-Pacific Construction, Inc., \$2,103,000; Michael Paul Company, Inc., \$2,845,000; Carone & Company, Inc., \$1,801,057, “non-responsive”. Alten Construction, Inc. has withdrawn their bid due to clerical error. The lowest responsive, responsible bidder is West Bay Builders, Inc.

Recommendation:

Award contract to West Bay Builders, Inc.

Fiscal Impact:

\$1,848,000. Funded by the Measure J Bond.

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 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	Safety Committee
Bayside Parent Teacher Association	Select Committee on High Schools
Citizens’ Bond Oversight Committee	Youth Commission
Community Budget Advisory Committee	Public Employees Local 1
Facilities Subcommittee	School Supervisors Association
Ivy League Connection	United Teachers of Richmond
Linked Learning – Multiple Pathways	

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.

* **E.3 Request to Address the Board – Sharon Lambie**

F. ACTION ITEMS

* **F.1 Resolution No. 96-1112: Conditionally Approve the Charter Petition for Richmond Charter Academy Middle School**

Comment:

On February 8, 2012, West Contra Costa Unified School District received a charter petition (“Petition”) from Lead Petitioner, Jorge Lopez proposing a charter school to be known as Richmond Charter Academy Middle School (“Charter School”). Petitioners originally submitted a petition to establish the Charter School on November 29, 2011; however it was withdrawn prior to consideration by the District’s Governing Board. Pursuant to the Charter Schools Act of 1992 (the “Act”), Education Code section 47600 *et seq.*, the Legislature has charged local school boards with the responsibility for reviewing and acting on charter school petitions.

The Charter School would be governed by a nonprofit public benefit corporation, but the District would be responsible for oversight of the Charter School. As presented in the Petition, the Charter School expects to serve approximately 75 students in grades 6 and 7 in its first year of operation (2012-2013), increasing to a maximum 175 students at full implementation, in year five (2016-2017).

Petitioners intend the Charter School to serve students from underserved, low-income students in the South Central Richmond areas, in particular, those that would typically attend De Jean Middle School, the established West Contra Costa Unified School District middle school in the South Richmond area. (Petition, p. 18.)

Submission of a charter petition is governed by the requirements of Education Code section 47605 and 47607. Education Code section 47605(b) requires the Board, within 30 days of receiving a petition, to hold a public hearing to consider the level of support for the petition. The board meeting was held March 7, 2012. The petitioner requested that the Board waive his right to a public presentation in accordance to Education Code section 47605(b). The Board honored the petitioner's request.

The Act states that a school district governing board considering whether to grant a charter petition “shall be guided by the intent of the Legislature that charter schools are and should become an integral

part of the California educational system and that establishment of charter schools should be encouraged.” (Ed. Code, § 47605(b).) With this legislative intent in mind, the governing board must grant a charter “if it is satisfied that granting the charter is consistent with sound educational practice.” (Ed. Code, § 47605(b).)

Upon receipt, components of the Petition were assigned to various staff members of the District for review and analysis based on individual areas of expertise. Review of the different components of the charter petition was allocated as follows: Steve Collins, SELPA Director, Lyn Potter, Educational Director, Sonja Neely-Johnson, Coordinator Educational Services, Susan Dunlap, Coordinator EL Services, Nicole Joyner, Administrator, Linda Jackson, Executive Director Emeritus, Pat Calvert, Director Human Relations, Daniela Parasidas, Accounting Director and Legal/Operational, Ed Sklar and Claudia Weaver, Lozano Smith Attorneys at Law.

Staff and legal counsel have reviewed the Petition and prepared the *Staff Written Findings Regarding Richmond Charter Academy Middle School Petition* (“Findings”), which are provided.

The Findings also include Staff’s recommendation to the Board regarding approval or denial of the Petition.

Recommendation:

Staff recommends the Board award a Conditional Approval.

The Board of Education approves the Petition, subject to the complete satisfaction of the Superintendent or his designee, after the following conditions are met within sixty (60) calendar days of the adoption of this resolution:

1. The Charter School shall agree to enter into a Memorandum of Understanding (referred to as the “Operational MOU”), which is mutually acceptable to the Charter School and District, that adequately addresses each of the issues identified in the Staff Findings related to Charter School’s operations.
2. The Charter School shall agree to enter into a Special Education Services Agreement, which is mutually acceptable to the Charter School and District, which adequately addresses each of the issues identified in the Staff Findings related to special education.

Fiscal Impact:

Ongoing loss of student average daily attendance as a result of WCCUSD students attending a new charter school.

* **F.2 Second Interim Report, 2011-12 / Financial Update**

Comment:

The summary of the District’s Second Interim Report for 2011-12, which covers the financial and budgetary status of the District for the period ending January 31, 2012 is provided. The entire report, including state forms, is provided under separate cover and on the District’s website at www.wccusd.net.

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.

Recommendation:

Recommend approval of the Second Interim Report for 2011-2012

Fiscal Impact

Positive Budget Certification

G. DISCUSSION ITEMS

*** G.1 Board Policy 6170.1(a) Transitional Kindergarten (TK) – First Read**

Comment:

Per state legislation, each Local Educational Agency (LEA) must have a Board Policy for Transitional Kindergarten. The following Board Policy follows the TK guidelines from the California Department of Education (CDE) and California School Boards Association (CSBA).

Recommendation:

That the Board reviews the TK Board Policy and provides suggestions for revision

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 – April 4, 2012

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

March 21, 2012

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

- a. WCCUSD v. Orrick
- b. 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

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS