



## WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT

7-11 Committee Meeting

March 5, 2024

6:00 PM

**Staff:** Luis Freese (Associate Superintendent, Operations)

**Agenda Documentation:** Committee meeting agendas are available for review at the Facilities Operations Center (1400 Marina Way S, Richmond, CA 94804) and online at <http://www.wccusd.net>.

Documents that are public records will be made available for public inspection in the District office located at 1400 Marina Way S, Richmond, CA 94804, during regular business hours. In addition, such writings and documents may be posted on the District's website when the agenda is posted.

[District Committees webpage \(https://www.wccusd.net/domain/1445\)](https://www.wccusd.net/domain/1445)

[District 7-11 Committee webpage \(https://www.wccusd.net/Page/15623\)](https://www.wccusd.net/Page/15623)

**Meeting Location:** 1400 Marina Way S, Richmond, CA 94804.

You can attend the meeting in person. The meetings are also broadcast via Zoom using the following link:

**By computer, please click the link below to join the webinar:**

<https://wccusd.zoom.us/j/96114623120>

**Or Telephone:** (669) 444 9171

Webinar ID: 961 1462 3120

### **Participating in Committee Meetings:**

The public will have different opportunities to address the Committee. The Public can address the Committee during Public Comment and before an Action or Discussion item. The public can provide public comment in person, through the Zoom app, and by telephone. Public Comment will last approximately 10 minutes. The time allotted for each speaker is 2 minutes. If you are attending the meeting in person, you will need to submit a Request to Address the Board form to indicate your desire to speak during public comment on a non-agenda item before the item begins on an agenda item. If participating via Zoom, you will need to "raise your hand" by clicking on the appropriate icon in the Zoom app or by pressing \*9 if accessing the meeting by phone. No "Yielding of time" or Substitution of Speaker" is permitted. The public will have an opportunity to make public comments on agenda items after the presentation for each discussion and action item. The time allotted for public comment on each action or discussion item and items not discussed on the agenda will be no more than 10 minutes and 2 minutes per speaker.

Due to the Brown Act, Committee members cannot discuss items not on the agenda and do not usually respond to items presented in Public Comment.

Special Accommodations: Upon written request to the District, disability-related modifications or accommodations, including auxiliary aids or services, will be provided. Please contact the Facilities Office at 510-307-4545 at least 48 hours in advance of meetings.

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

### MEETING AGENDA

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#### **A. OPENING PROCEDURES**

- A.1 Welcome & Introductions.
- A.2 Approval of Agenda

#### **B. PUBLIC COMMENT**

##### **B.1 Public Comment**

Members of the public are invited to speak on any matter related to the 7-11 Committee at this time. Members of the public may speak on individual items of interest in the agenda as the items are discussed.

**D. DISCUSSION ITEMS**

**D.1 Presentation of Robert's Rules of Order & Brown Act. Presented: Tami Dunning, Professional Parliamentarian**

**D.2 Presentation of the Overview of the 7-11 Committee. Presented: Orbach Huff Henderson**

**E. ACTION ITEMS**

**E.1 Election of 7-11 Committee officers. Moderated: Tami Dunning, Parliamentarian**

- a. Nominations and vote for Chairperson**
- b. Nominations and vote for Vice Chairperson**
- c. Nominations and vote for Secretary**

**E.2 Calendar for Future Committee Meeting Dates. Presented: Committee Chairperson**

- a. Discussion of Future Committee Meeting Dates.**
- b. Motion to Approve Future Meeting Dates and Vote.**