

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

**LOVONYA DEJEAN MIDDLE SCHOOL
MULTI-PURPOSE ROOM
3400 MACDONALD AVENUE
RICHMOND, CA 94805**

SEPTEMBER 17, 2008

6:30 – 7:30 PM

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
JOINT BOARD OF EDUCATION AND
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING**

SEPTEMBER 17, 2008

7:30 – 9:00 PM

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.k12.ca.us/board/packets/index.htm>

VIEWING AND LISTENING TO THE BOARD MEETINGS:

Radio: Regularly scheduled Board meetings are broadcast live over Radio Station KECG 88.1 and 97.7 FM.

Television: Regular Board meetings are also broadcast by the City of Pinole on PCTV Channel 26 and HCTV Channel 25, and the Hercules city cable channel 28.

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 City of Pinole for their generosity 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 meeting times for tonight are as follows:

6:00 PM	The Board will convene at 6:00 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit A). The Board will then adjourn to closed session in the Faculty Lounge.
6:30 PM	The Board will reconvene in open session to address the regular agenda.
7:20 PM	Break
7:30–9:00 PM	Joint Meeting of the Board of Education and Citizens' Bond Oversight Committee

“of children be more careful than anything.”
e.e. cummings

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
MEETING AGENDA
SEPTEMBER 17, 2008
6:30 – 7:30 PM**

B. OPENING PROCEDURES

- B.1 Pledge of Allegiance**
- B.2 Welcome and Meeting Procedures**
- B.3 Roll Call**
- B.4 Report/Ratification of Closed Session**
- * **B.5 Agenda Review and Adoption** (Public Comment)
- * **B.6 Board Minutes:** September 3, 2008

C. AWARDS, RECOGNITIONS, AND REPORTS

None

D. PUBLIC AND COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

- * **D.1 Superintendent's Report**
- D.2 WCCUSD Public Comment**
Public Comment will follow the Joint Meeting with the Citizens' Bond Oversight Committee.

E. ACTION ITEMS

- * **E.1 Approval of the 2007-08 Unaudited Actuals Financial Report and 2008-09 Operating Budget Updates**

Comment:

By September 15 of each year, the district must file the Unaudited Actuals Financial Report for the prior year with the Contra Costa County Office of Education and the California Department of Education. This report reflects the financial activities of the District by major object of revenue and expense for each fund operated in the district.

Staff will present an overview of the financial activity and its impact on the ending balance. Included with the Board Packet is the Unaudited Actuals Summary of the General Fund and all Funds. The complete Unaudited Actuals Financial Report will be delivered under separate cover.

Recommendation: Staff requests approval to file this report with the county superintendent.

Fiscal Impact: Balanced Budget

* **E.2 Resolution No. 38-0809, Adoption of Gann Limit, 2007-08 and 2008-09**

Comment:

Education Code Section 42132 specifies that school district governing boards shall adopt a resolution identifying their annual appropriations limit for the preceding fiscal year, known as the Gann Limit. It establishes limits on allowable growth in government spending.

Recommendation: Staff requests board adoption of the 2007-08 and 2008-09 annual appropriations.

Fiscal Impact: None

* **E.3 CIF-NCS School Board Representative Election Ballot**

Comment:

The NCS Board of Managers is the governing body for the 169 member schools of the North Coast Section, CIF. The Section's membership stretches from Southern Alameda County to the Oregon border – bordered on the east by coastal Mountains and the west by the Pacific Ocean.

Governance issues include promotion of the values of educational athletics, establishment and implementation of student eligibility standards, maintenance of standards for competition, development and conduct of post season playoffs, classification of schools, alignment of schools into leagues, development of standards for officiating games, developing recommendations for safety in sport, establishing policy for the operation of the NCS and contributing to the operation of the State CIF.

The Board of Managers has three regular meetings each year. The Schedule for the 2008-2009 school year follows:

- October 17, 2008 – Acalanes Center for Independent Study 1963 Trice Valley Blvd., Walnut Creek, CA
- January 23, 2009 – Acalanes Center for Independent Study 1963 Trice Valley Blvd., Walnut Creek, CA
- April 27, 2009 – Acalanes Center for Independent Study 1963 Trice Valley Blvd., Walnut Creek, CA

Successful members of the Board of Managers must: process a comprehensive vision of educational athletics, have a general knowledge of educational athletics, remain current on the issues affecting educational athletics, accurately represent their constituencies (even when the constituency's position is inconsistent with that of the representative), maintain a system of communications with their constituency, and most importantly, be committed to the comprehensive education of students. The representative must be in the current role of a school board member performing the daily responsibilities associated with this position. Additionally, it is preferred that the person sit on a board that oversees a student population that includes grades 9-12.

At this meeting, the WCCUSD Board of Education casts its vote for one of the following candidates as the 2008-2010 CIF-NCS Contra Costa County School Boards Representative:

- ☐ Steve Barr, Liberty Union High School District
- ☐ Percy McGee, Jr., Pittsburg Unified School District
- ☐ Tom Mulvaney, Acalanes Union High School District

Recommendation: Board Approval of One Candidate

Fiscal Impact: None

F. DISCUSSION ITEMS

None

G. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Consent Calendar Items designated by “CI” are considered routine and will be enacted, approved, 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.

***CI G.1 Contracted Services**

Comment:

Permission is requested of the Board of Education to approve the contracts for services as detailed dated September 17, 2008.

Recommendation: Recommend Approval

Fiscal Impact: As noted per contracts summary

***CI G.2 Grants/Awards/Agreements**

Comment:

Formal acceptance is requested from the Board of Education to accept the grants/awards/agreements, as detailed dated September 17, 2008.

Recommendation: Recommend Approval

Fiscal Impact: As noted per grants summary

***CI G.3 Acceptance of Donations**

Comment:

The District has received donations as summarized dated September 17, 2008. The estimated values for any non-cash donations are those provided by the donor. Staff recommends acceptance of these donations.

Recommendation: Recommend Approval

Fiscal Impact: As noted per donations summary

***CI G.4 Approval of Fund-Raising Activities**

Comment:

The planned fund-raising events for the 2008-09 school year are summarized dated September 17, 2008.

Recommendation: Recommend Approval

Fiscal Impact: Additional revenue for schools

***CI G.5 Summary of Payroll and Vendor Warrant Reports**

Comment:

Payroll and Vendor Warrants issued during the month of August, 2008 are summarized:

Total of payroll warrants:	\$ 5,568,178
Total of vendor warrants:	\$16,516,535

Recommendation: Recommend approval of the payroll and vendor warrant reports

Fiscal Impact: As noted above

***CI G.6 Agreements for Nonpublic, Nonsectarian School/Agency Services**

Comment:

Permission is requested of the Board of Education to approve the Master Contracts between the District and the additional named agency for nonpublic, nonsectarian school/agency services for the period of June 13, 2008 through June 30, 2009.

Non Public Agency
Excelsior Youth Centers, Inc.

Recommendation: Recommend Approval

Fiscal Impact: \$16,368.00* - Non-LCI (*No budgetary impact, included in previously approved Master Contract for Services.)

***CI G.7 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 September 17, 2008.

Recommendation: Recommend Approval

Fiscal Impact: None

***CI G.8 Contracts with Employee Health and Welfare Providers**

Resolution No. 21-0809: Public Employees Union, Local #1

Resolution No. 22-0809: School Supervisors Association

Resolution No. 23-0809: Unrepresented Management

Resolution No. 24-0809: Unrepresented Management Retiring Prior to January 1, 2009

Resolution No. 25-0809: United Teachers of Richmond

Resolution No. 26-0809: United Teachers of Richmond Retiring Prior to January 1, 2007

Resolution No. 27-0809: West Contra Costa Administrators Association

Resolution No. 28-0809: Board of Education Members

Resolution No. 29-0809: Confidential Employees

Comment:

Permission is requested of the Board of Education to approve the resolutions fixing the employer's contributions for medical benefits effective January 1, 2009.

Recommendation: Recommend Approval

Fiscal Impact: As noted on resolutions

***CI G.9 Modification to Board Bylaw 9250**

Comment:

In April, the Board acted to set benefits caps for Board members and non-represented management. These caps require that Bylaw 9250 be modified to align with the benefit cap established by the Board in April and affirmed when the Board adopted the 2008-09 budget.

Recommendation: That the Board approve the changes to Bylaw 9250.

Fiscal Impact: None

***CI G.10 Procurement Contracts for the School Year 2008-09**

Comment:

The following procurement contracts will be utilized during the school year 2008-09. The contracts will allow the District to procure classroom and teacher materials and supplies, along with computers, equipment, and services at a discounted rate.

(WSCA) Western States Contracting Alliance Master Agreement #A63307

Apple Computer, Inc.

Toshiba America Business Solutions, Inc. (TABS) Glendale USD Contract #P-12

California Multiple Award Schedules (CMAS)

School Specialty California Educational Resource Program Contract #V-4 2007-2008

US Communities Government Purchasing Alliance

The Cooperative Purchasing Network (TCPN)

Alameda County Corporate Purchasing Agreement
Alameda County Office of Education Cooperative Purchasing Program

Recommendation: Recommend approval to utilize the above contracts

Fiscal Impact: None

***CI G.11 Disposal of Obsolete and Damaged Equipment for the School Year 2008-09**

Comment:

During the school year, equipment (computers, monitors, TV's, furniture, vehicles, etc.) becomes obsolete, non-repairable, or damaged beyond economical repair. Because of limited storage space in the District, this equipment needs to be recycled or disposed of to a local recycler. Any equipment that can not be recycled will be disposed of in the most economical way.

Staff recommends approval to dispose of obsolete and or damaged equipment.

Recommendation: Recommend approval

Fiscal Impact: Minimal

***CI G.12 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 G.13 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 G.14 Ratification and Approval of Engineering Services Contracts**

Comment:

Contracts have been initiated by staff using previously qualified 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

Fiscal Impact: Total for this action: \$172,828. Funding sources as noted.

***CI G.15 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Kay Road Extension/Montalvin Manor Entry Plaza, Downer Elementary New Campus, Pinole Valley HS Front Parking Lot Paving. In addition, staff is seeking ratification of Change Orders, with a deductive adjustment amount, for El Cerrito HS New Campus and El Cerrito HS Admin/Theater projects. Previous ratifications were in error, made for amounts above correct totals. 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.

In addition to normal ratification, approval of the noted Change Order for the Pinole Valley HS ADA Ramps project is required by the Board, with special findings as noted below, because it is in excess of the Public Contract Code limit of 10% of the original contract value. In accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these Change Orders, finds that it would have been futile to publicly bid the work in question because of the tight time frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation: Ratify negotiated Change Orders as noted

Fiscal Impact: Total ratification by this action: \$30,008.70.

***CI G.16 Leadership Public Schools (LPS) Charter School Administrative Agreement**

Comment:

Leadership Public Schools, Inc. (LPS) is a private, non-profit public benefit corporation that currently operates a charter high school, Leadership Public Schools Richmond (hereinafter referred to as "Charter School"), a public charter school existing under the laws of the State of California and under the supervisory oversight of the District. The District is the sponsoring district of the Charter School operated by LPS. This Administrative Agreement establishes the agreement of Leadership and the District governing their respective fiscal and administrative responsibilities and their legal relationships, as well as the operation of the Charter School.

Recommendation: Approve the Administrative Agreement

Fiscal Impact: As noted by the agreement based on state law

***CI G.17 Leadership Public Schools (LPS) Charter School Facilities Agreement**

Comment:

Leadership Public Schools, Inc. (LPS) is a private, non-profit public benefit corporation that currently operates a charter high school, Leadership Public Schools Richmond (hereinafter referred to as "Charter School"), a public charter school existing under the laws of the State of California and under the supervisory oversight of the District. The District is the sponsoring district of the Charter School operated by LPS.

Pursuant to the requirements of California Education Code Section 47614 and its implementing regulations (also known as "Proposition 39"), LPS has made a written request for facilities for the 2008-2009 school year. This Facilities Agreement between LPS and the District will set forth the terms and conditions pursuant to which the Charter School will occupy classrooms and use facilities at the Gompers and Nystrom School sites commencing with the 2008-2009 school year.

Recommendation: Approve Facilities Agreement

Fiscal Impact: Approximately 2.3 million dollars

***CI G.18 Leadership Public Schools Temporary Campus Sitework Award of Contract**

Comment:

The Leadership Public Schools ("LPS") Temporary Campus project is the first phase of work that the District is completing as part of meeting its long-term Charter School Facilities responsibilities to LPS under Proposition 39 requirements. The long-term plan includes the demolition of the existing Gompers buildings and the construction of new Charter Facilities at that site. The Board approved this project with the Facilities Master Plan Update of April 4, 2007, and reaffirmed the project in the 2008 Facilities Master Plan updates. While funding for the long-term project has not been secured, nonetheless, given the significant facilities issues at Gompers, it is appropriate to begin removing students from the buildings in order to prepare for demolition. The Temporary Campus at Nystrom Elementary will first house LPS students, then will also be used to house Nystrom Elementary students during the renovations of the existing Nystrom main building.

The Architects for the project, Interactive Resources, have prepared plans and specifications for the LPS Temporary Campus to be located at the rear of the Nystrom Elementary School campus. The Temporary Campus includes modular buildings and use of the existing older bungalow buildings.

The Architects have completed plans and specifications for the project, which have been approved by the Division of State Architect. The work of this contract includes limited grading, plumbing, electrical, fire alarm, data and other hookups to the buildings. Minor renovation of the existing bungalows is a part of the project, which also includes landscape, fencing, site furnishings, shade structures, and other associated work.

The District is currently conducting a public bid for the project. Bids will be received on September 16, 2008. Staff will bring a recommendation for award to the Board meeting of September 17, 2008.

Recommendation: Award contract to lowest responsive, responsible bidder.

Fiscal Impact: \$ _____. This project will be funded from the Measure J Bond funds.

***CI G.19 Ford Temporary Campus Modularity Award of Contract**

Comment:

The first step in the reconstruction of Ford Elementary School is the construction of a temporary campus to house the school during construction. Ford is the smallest District elementary school site, at 2.1 acres, and it will not be possible to construct the new school while maintaining the existing school on site. Therefore, the school is proposed to be relocated to the field area of the Downer Elementary campus for the duration of the main campus construction at the Ford site. Sally Swanson Architects has prepared plans and specifications for the Ford Temporary Campus project. The work includes site grading, asphalt placement, utility connections—water, sewer, fire alarm, electrical/data. The campus also includes play areas, fencing, trash enclosures, and site furnishings.

The District conducted a public bid process for the project. Bids were received on September 10, 2008. They are as follows: Terra Nova Engineering \$1,295,000; B Bros Construction \$993,750; Maguire Hester \$987,900; Ghilotti Brothers \$1,165,258; Bay Cities Paving and Grading \$914,000; Trinet Construction \$1,125,000; and, AJF Construction \$1,181,000. The lowest responsive, responsible bidder is Bay Cities Paving and Grading at \$914,000.

Recommendation: Award contract to the lowest responsive, responsible bidder.

Fiscal Impact: \$914,000. Funded from the Measure J Bond.

***CI G.20 Emergency Repair Program (ERP) – Fairmont ES Multipurpose Room Roofing - Award of Contract**

Comment:

The State Allocation Board has approved the multipurpose room roofing project at Fairmont ES under the Emergency Repair Program application. The scope of work is to repair and replace existing multipurpose room asphalt roof at the corner of the building and cut back existing roofing material to seal drains. Work will also include flashing and utility outlets to prevent water intrusion in the building. Specifications have been prepared by the Seville Group (SGI).

The District is currently conducting a public bidding process for the project. Bids are due on September 16, 2008. Staff will bring a recommendation for award to the meeting of September 17, 2008.

Recommendation: Award contract to the lowest responsive, responsible bidder.

Fiscal Impact: \$ _____. Emergency Repair Program Funds

***CI G.21 Emergency Repair Program (ERP) – Transition Learning Center - Paving Award of Contract**

Comment:

The State Allocation Board has approved the paving and drainage project at Transition Learning Center under the Emergency Repair Program application. The scope of work is installation of new drain inlet for proper drainage, removal of asphalt, compact sub-grade, and placement of new asphalt over prepared sub-grade. Plans and specifications have been prepared by the Seville Group (SGI).

The District is currently conducting a public bidding process for the project. Bids are due on September 16, 2008. Staff will bring a recommendation for award to the meeting of September 17, 2008.

Recommendation: Award contract to the lowest responsive, responsible bidder.

Fiscal Impact: \$ _____. Emergency Repair Program Funds

***CI G.22 Approval of Board Member Attending California School Boards Association, Masters in Governance Training Modules**

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). Board member Audrey Miles has expressed an interest in attending the California School Boards Association Masters in Governance training modules over the next two years. The first two training sessions will be held September 26 and 27 in Sacramento and October 24 and 25 in Garden Grove, California. Expenses including registration, travel, food and lodging are estimated to total approximately \$1,000 per weekend session. Funds for Board travel and conference are budgeted and there is sufficient funding within that budget.

Recommendation: That the Board authorize member Audrey Miles to attend the Masters in Governance training over the next two years.

Fiscal Impact: General Fund

***CI G.23 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 Diego. The conference dates are December 4 through 6, 2008 at the San Diego Convention Center. Expenses including registration, travel, food and lodging are estimated to total approximately \$4,926.00. 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 2008.

Fiscal Impact: General Fund

I. COMMENTS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

J. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – October 1, 2008

K. ADJOURNMENT

Any items remaining on the agenda that require immediate attention will be moved to follow the Joint Meeting with the Citizens' Bond Oversight Committee – Agenda Item D.1. 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 no later than 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
JOINT BOARD OF EDUCATION AND
CITIZENS' BOND OVERSIGHT COMMITTEE MEETING
MEETING AGENDA**

**SEPTEMBER 17, 2008
7:30 – 9:00 PM**

A. OPENING PROCEDURES

- A.1 Welcome and Introductions**
- A.2 Welcome and Meeting Procedures**
- A.3 Roll Call**

B. AWARDS, RECOGNITIONS AND REPORTS

- * **B.1 Local Hiring Program**
Review the effectiveness of the Local Hiring program and future outreach plans.
- * **B.2 Bond Program Overview**
Review the status of the active projects and provide an overview of the current funding allocation and financial plan.

C. DISCUSSION

- * **C.1 CBOC Membership Requirements and Attendance History**
Review the legal membership requirements, current membership categories, and attendance history to determine the best configuration for the CBOC committee.

D. PUBLIC AND COMMITTEE COMMUNICATIONS
(Education Code 35145.5; Government Code 54950 et seq.)

* **D.1 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. 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 agendaized, but may refer these to staff for response and/or placement on future agendas.

E. ADJOURNMENT

At 9:00 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 no later than 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

September 17, 2008

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

1. Negotiators: Associate Superintendent of Operations/Jeff Edmison
2. Property: 2600 Moraga Road, San Pablo, CA. Price and all terms of agreement.
3. Property: Land located on either side of Lexington Avenue between Stockton Avenue and Eureka Street in El Cerrito, CA. Price and all terms of agreement.
4. Property: 1021 Navellier Street, El Cerrito, CA. Price and all terms of agreement.
5. Property: 230 Harbour Way South, Richmond, CA. Price and all terms of agreement.

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

[Government Code Section 54956.9(a)]

1. Lumagbas et al. v. WCCUSD et al.
2. S.H. 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

Vice Principal-Adult Education
K-12 Instructional Specialists
Executive Director, Maintenance & Operations

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)**

Teacher Dismissal

10. REPORT OF CLOSED SESSION ACTIONS