

REVISED AGENDA

**NOTICE OF SPECIAL MEETING
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
GOVERNANCE RETREAT**

**SATURDAY
JUNE 6, 2009
CLOSED SESSION: 9:00 AM – 9:30 AM
GOVERNANCE RETREAT: 9:30 AM TO 12:00 PM**

**LOVONYA DEJEAN MIDDLE SCHOOL
BAND ROOM G 1 1 2
(ENTRANCE ON HARRY ELLS PLACE)
3400 MACDONALD AVENUE
RICHMOND, CA 94805**

The Board of Education's Governance Retreat will begin at 9:30 AM. The Board will convene at 9:00 AM 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 Special Meeting agenda (Items B – E) at 9:30 AM.

B. Call to order

* C. Opportunity for Public Comment on Agenda Items

The Governing Board welcomes and encourages public comment. Members of the public may comment on items included on this agenda; however, we ask that you limit your comments to 2 minutes so that as many as possible may be heard. The total time for public comment is limited to no more than 30 minutes. (Education Code §35145.5, Government Code §54954.3)

D. California School Boards Association facilitated discussion of Governance Issues

E. Adjournment

* The public may only address items which are marked with an asterisk (*).

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.

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 **Governance Retreat** will resume at the end of the **Closed Session** at approximately **9:30 AM.**

EXHIBIT A

(Government Code Section 54954.5)

CLOSED SESSION AGENDA

June 6, 2009

1. 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

2. REPORT OF CLOSED SESSION ACTIONS