

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
JANUARY 6, 2010**

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**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.net/board/APM\\_index.shtml](http://www.wccusd.net/board/APM_index.shtml)

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.

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**VIEWING AND LISTENING TO THE BOARD MEETINGS:**

**Television:**

Live television broadcast of regularly scheduled Board meetings is temporarily suspended due to construction at the Richmond Civic Center. Board meetings will be rebroadcast 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 rebroadcast 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.

**Radio:**

Radio broadcast of regularly scheduled Board meetings is temporarily suspended.

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 cities of Pinole and Richmond for their generosity in helping to televise WCCUSD Board of Education meetings.

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**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 **5:00 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.

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"of children be more careful than anything."  
e.e. cummings

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT**

**BOARD OF EDUCATION  
LOVONYA DEJEAN MIDDLE SCHOOL  
3400 Macdonald Avenue  
Richmond, CA 94805**

**ADDENDUM**

**January 6, 2010**

**The following is a revision to the agenda of the January 6, 2010, Board of Education Meeting:**

**TIME:**

- \* The **Board of Education's Opening 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.

**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 Brandon Amargo, Middle College High School**

Comment:

Student Board Representative Brandon Amargo will be representing Middle College High School at the Board of Education on January 6, 2010. We would like to recognize and commend his participation.

Recommendation:

For Information Only

Fiscal:

None

**B.5 Report/Ratification of Closed Session**

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

\* **B.7 Minutes:** December 9, 2009; December 14, 2009; December 15, 2009

**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 acceptance is requested from the Board of Education to accept the grants/awards/agreements, as dated January 6, 2010.

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 January 6, 2010.

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 2009-10 school year are summarized as dated January 6, 2010.

Recommendation:  
Recommend Approval

Fiscal Impact:  
Additional revenue for schools

**\*CI C.4 Contracts with Employee Health and Welfare Providers  
Resolution No. 61-0910: United Teachers of Richmond (Active)**

Comment:  
The approval of this resolution will fix the employer's contributions for medical benefits for active employees effective January 1, 2010. This resolution reflects the benefit rate contributions included in the ratified contract with the United Teachers of Richmond.

Recommendation:  
Recommend Approval

Fiscal Impact:  
As noted on resolution No. 61-9010

**\*CI C.5 Contracts with Employee Health and Welfare Providers  
Resolution No. 39-0910 (REVISED): School Supervisors Association, Unrepresented  
Classified Management and Confidential Employees Retiring after June 30, 2010  
Resolution No. 42-0910 (REVISED): Unrepresented Management Retiring Prior to  
July 1, 2010  
Resolution No. 43-0910 (REVISED): Unrepresented Management Retiring After  
December 31, 2008 but before July 1, 2010  
Resolution No. 44-0910 (REVISED): Public Employees Union, Local One Retiring  
Prior to July 1, 2010  
Resolution No. 45-0910 (REVISED): Public Employees Union, Local One Retiring  
After June 30, 2009  
Resolution No. 55-0910 (REVISED): United Teachers of Richmond Retiring Prior to  
January 1, 2007  
Resolution No. 56-0910 (REVISED): United Teachers of Richmond Retiring Prior to  
July 1, 2010 BUT AFTER December 31, 2006  
Resolution No. 57-0910 (REVISED): United Teachers of Richmond Retiring After  
June 30, 2010**

**Resolution No. 59-0910: Unrepresented Certificated Management Retiring after June 30, 2010**

**Resolution No. 60-0910: School Supervisors Association and Confidential Employees Retiring Prior to July 1, 2010**

Comment:

Based upon the ratified agreement with United Teachers of Richmond and subsequent modifications to all other employee groups, these resolutions require revision.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted on resolutions

**\*CI C.6 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 C.7 Approve Job Description: Director of Facilities and Construction**

Comment:

The revised job description for the Director of Facilities and Construction is provided for review. The funding for this position will primarily be from bond funds.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.8 E-Rate Funding Year 13 – Form 470 Technology Services**

Comment:

The Schools and Libraries Program of the Universal Service Fund, commonly known as "E-Rate," provides assistance to schools and libraries in the U.S. to obtain affordable telecommunications and internet access infrastructure. The level of funding from the E-Rate program depends on economic need and on the percentage of students participating in the Free and Reduced Lunch Program. The application window for FY2010 (known as E-Rate Year 13) is now open, and the District proposes to apply for full funding by the E-Rate Program for the following projects:

1. **WAN END-TO-END MANAGED SOLUTION:** Will provide comprehensive support for Wide Area Network (WAN) implementation and management, enabling the District to improve, expand and maintain a global WAN efficiently and cost-effectively including network design, implementation, installation and management of networking solutions.
2. **WIRELESS ACCESS INFRASTRUCTURE:** Will provide students, faculty and administrators with secured, easy and instant wireless access to applications and information at eligible locations. Instant wireless access to educational applications has resulted in enhanced learning environments, improved student achievement, reduced IT support calls and faculty training costs, and maximized teacher mobility.
3. **SERVER CONSOLIDATION/VIRTUALIZATION:** The average server workload falls far short of its potential, reducing data storage capacities and increasing associated costs, such as additional hardware and IT staffing. Server consolidation through virtualization provides the cure to server sprawl and optimizes storage capacity. Data from different servers can be accessed from one server, and resources such as computing power and storage capacity are optimized and maintained through one central portal.

Recommendation:

Approve recommended E-Rate 470 application form for Year 13

Fiscal Impact:

The District loses the possibility of obtaining full funding for the above projects

**\*CI C.9 Ratification of Previously Awarded Contract for Nutrition Center Ice Builder Replacement**

Comment:

The Nutrition Center's Ice Builder, which provides cooling for Food Services preparation of meals for District schools, failed in November of 2009. Maintenance & Operations staff immediately provided a rental temporary replacement to continue the program.

Documents for a permanent replacement Ice Builder were prepared and circulated under the Board-approved California Uniform Public Construction Cost Accounting Act ("CUPCAA") procedures. This included advertising in a trade journal and mailing notices of bid to contractors ten days prior to opening bids. Three contractors attended a walk-through. On December 1, 2009, one contractor submitted a bid. The bid received was from Massone Mechanical for \$105,000.

The bid was received too late for inclusion in the Board's December 9<sup>th</sup> agenda. Therefore, in consideration of the need to complete the work expeditiously, the Superintendent's designee authorized award of a contract for the Nutrition Center Ice Builder Replacement one week after the bid opening.

The Education Code requires the Board to ratify this award action by the Superintendent's designee.

Recommendation:

Ratify previously awarded contract for Nutrition Center Ice Builder Replacement

Fiscal Impact:

\$105,000. Food Services funds

**\*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: \$68,500. 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 HS Baseball Field Improvements, Multi-Site Play Structures & Surfaces, Dover ES New Construction, and Crespi MS 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: \$84,129.73

**D. AWARDS, RECOGNITIONS, AND REPORTS**

**\* D.1 Recognition of El Cerrito High School student Joseph Young as National Merit Scholarship Program Semifinalist**

Comment:

The National Merit<sup>®</sup> Scholarship Program is an academic competition for recognition and scholarships that began in 1955. High school students enter the National Merit Program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT<sup>®</sup>) and scoring among the highest in their respective state. Semifinalists meeting additional program requirements will have the opportunity to be named finalist in Spring 2010.

Recommendation:

For Recognition Only

Fiscal Impact:

None

\* **D.2 Recognition of Middle College High School as a Bronze Medal School in the U.S. News and World Report of America’s Best High Schools**

Comment:

The U.S. News & World Report of America's Best High Schools project is an annual report that identifies the country's top-performing high schools. The goal is to provide a clear, unbiased picture of how well public schools serve all of their students - from the highest achieving to the lowest achieving - in preparing them to demonstrate proficiency in basic skills as well as readiness for college-level work. This is the fourth consecutive year that Middle College has received this prestigious acknowledgement.

Recommendation:

For Recognition Only

Fiscal Impact:

None

\* **D.3 Recognition of WCCUSD National Board for Professional Teaching Standards Teachers**

Comment:

The National Board for Professional Teaching Standards (NBPTS) focuses on establishing high and rigorous standards for what accomplished teachers should know and be able to do. NBPTS advances the quality of teaching by developing professional standards for accomplished teaching and creating a system to certify teachers who meet those standards.

Tonight, we will introduce and celebrate two newly certified National Board Certified Teachers (NBCTs). Our two teachers are Claudia Velez from Olinda and Ellen DeCarlo from Tara Hills.

Recommendation:

For Recognition Only

Fiscal Impact:

None

\* **D.4 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  
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.5 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.

Norman L. Stanton passed away on December 1, 2009. Mr. Stanton's work in the District began in 1955 and included teaching at Peres, Downer Jr. High and Pinole Valley High Schools. He retired in 1987.

Diann Lewis Adams passed away on October 19, 2009. Known as Diann Smith to her colleagues and friends, she worked in the Peres state preschool classroom for more than seven years where she took a special interest in educating the parents of preschoolers to become their child's first teacher. Ms. Adams was a 1965 graduate of Richmond High School and formally retired from the District in 2008.

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

**F. ACTION ITEMS**

**\* F.1 Temporary Housing Alternatives – Portola Middle School**

Comment:

At a special joint meeting with the El Cerrito City Council, the Board and Council reviewed the history of the need for a new campus for Portola Middle School. The Board and Council discussed the alternatives that the District had considered for a temporary site for the Portola students while a permanent campus is constructed at 7125 Donal Avenue in El Cerrito. Included in that discussion were considerations for moving the students to El Cerrito High school, using the area where Kensington Elementary school had had a temporary campus on Moeser Lane near the current campus, and leaving the students at Portola despite the seismic and geotechnical issues with that site. During the discussion, the Board and Council members reviewed several alternatives that had been previously considered during the school closure process and generate other possible ways to house the Portola students until 2014 when the new campus is expected to be completed.

Recommendation:

That the Board review and discuss various alternative proposals for housing the Portola and rescind the decision to house the Portola students that El Cerrito High School campus so that those portables can be removed and the fields project completed there.

Fiscal Impact:

\$92,000.00 monthly savings from removing portable classrooms at ECHS

**\* F.2 Survey Report**

Comment:

At the December 9, 2009 meeting, the Board reviewed a community survey done by Godbe Research to assess the degree to which there is community support for possible local measures that would help in replacing the vast amount of state funding that has been lost due the State's revenue shortfall and / or moving forward the renovation and rebuilding of the WCUSD schools. The survey provides information about what programs and services the public supports, assesses the priorities of the community as well as provides accurate insights into the attitudes and opinions of voters.

The consensus among the Board, based on the conclusions in the report, was that there is strong voter support for bond measure and insufficient voter support for a parcel tax measure for either the June or November 2010 elections. At this meeting, Bryan Godbe will provide the Board with insight and answer questions about the survey.

The next step in the process is for the Board to authorize the subcommittee that has been working on the survey with Mr. Godbe to select a consultant firm to assist the Board in the preliminary work around assessing community priorities, the political climate of the district, the community understanding of the need to continue the bond program, to bring the non-renovated schools up to the standards of those that have been renovated and provide for the on-going maintenance of the newer facilities.

Recommendation:

That the Board authorize the subcommittee that worked on the community survey to identify a consultant group for a possible bond measure and bring that recommendation to the January 20, 2010 Board meeting for approval.

Fiscal Impact:

Not more than \$50,000 for consultant and future survey

\* **F.3 Race to the Top Participation**

Comment:

Part of the Federal Stimulus funding includes competitive grants of approximately \$4.5 billion labeled “Race to the Top.” The California Legislature has enacted legislation that will make California eligible for some portion of those funds. The California Department of Education has invited local school districts the opportunity to share the funding that California may receive. In order to participate, local Boards must approve a Memorandum of Understanding in order to be considered. The MOU must also be signed off by a representative of UTR. Given the new language in the UTR contract that calls for an Education Reform process, the WCCUSD application may have a reasonable chance of being funded. Clearly there is a great deal that’s not be clarified by CDE and the District may withdraw its application, but this is the only opportunity to get into the pool of districts that would be considered.

Recommendation:

That the Board approve the District’s application to participate in the California application for the Race to the Top funding.

Fiscal Impact:

Unknown at this time

\* **F.4 Board Approval of Single Plans for Student Achievement (SPSAs)  
December 2009 – December 2010**

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.

Training and support are provided to assist schools in using the template, analyzing data and completing the SPSAs. The plans are developed and approved by the School Site Councils (SSCs). The plans are available for review on the District website and at the State and Federal Programs department located at the Vista Campus, 2625 Barnard Road San Pablo, CA 94806.

Recommendation:  
Recommend Approval

Fiscal Impact:  
Categorical revenue

\* **F.5 Presentation of the 2008-09 Audit Report by Perry-Smith, LLP**

Comment:

Matthew Nethaway, Partner, Assurance Services, Perry-Smith LLP, will present their independent audit report of the West Contra Costa Unified School District's financial position, internal control, and federal and state compliance for the year ended June 30, 2009.

Recommendation:  
Staff recommends acceptance of the audit report

Fiscal Impact:  
None

\* **F.6 Interfund/Tier III Transfer**

Comment:

As a part of the First Interim Report staff recommended that a transfer be made from the programs which fall under the State Tier III flexibility in order to address the funding and reserve shortfall in the 2011-12 school year. It is important to make the transfer at this time due to the time constraints on the "fund balance" sweep portion of the State flexibility language.

Pursuant to Education Code 42600-42603 and in accordance with the State of California Tier III flexibility transfer provisions, staff is requesting a fund balance transfer from the Deferred Maintenance Fund and Adult Education Fund to the Special Reserve fund for the purpose of funding a portion of the 3% required reserve due to the State funding shortfall.

Recommendation:  
Board Approval

Fiscal Impact:  
\$2,000,000 from Deferred Maintenance to Special Reserve  
\$2,000,000 from Adult Education to Special Reserve

\* **F.7 Resolution No. 53-0910, Level II and Level III Developer Fees**

Comment:

Government Code Sections 65995.5, 65995.6, 65995.7 regarding school facilities fees requires that a School Facilities Needs Analysis be conducted yearly to determine the amount to be charged for developer fees for Level II and Level III residential construction. Due to student generation factors, cost of construction and site acquisition costs, the Level II fee will decrease from \$4.44 per square foot to \$3.62 per square foot for new residential construction. The new fee will go into effect January 7, 2010, if approved by the Board. If not approved by the Board, the District would not be eligible to

collect Level II fees, and the Level I fee of \$2.97 per square foot would be charged for new residential construction as well as for construction of additions. This analysis was conducted according to state guidelines.

A copy of the School Facilities Analysis is available for review by the public in the Facilities Planning and Construction Department.

Recommendation:

Recommend approval of Resolution No. 53-0910

Fiscal Impact:

Decrease in Level II Developer Fees of \$.82 cents per square foot

\* **F.8 Safety Committee Recommendation**

Comment:

One item that was approved at the October 28 Safety Committee meeting was omitted from the report that came to the Board in November. That recommendation was that the District establishes a procedure that requires intermittent safety patrols on school site campuses during after school and evening events. The County Office of Education report which was presented to the Board on December 9 about the Richmond High safety protocols and procedures at the October 24 Homecoming Dance also recommended that the District establish a matrix for determining the safety needs at high school events. Staff has incorporated the County Office recommendations into a matrix and site supervision plan for high school events.

Recommendation:

That the Board approve the use of the supervision matrix as part of the high school operating procedures

Fiscal Impact:

Unknown at this time

\* **F.9 Request for Proposal for Commercial Real Estate and Consulting**

Comment:

On April 22, 2009, staff recommended awarding a contract for Commercial Real Estate and Consulting Services, but the matter was tabled. Staff is seeking to bring this item back and prepare another Request for Proposal (RFP) for a firm to provide alternative land use plans for the District. By statute, any proceeds of a sale or lease will reduce the principle of our outstanding debt and provide relief to the general fund in a pro rata reduction in payments.

Recommendation:

Recommend to give staff direction to circulate an RFP to provide commercial real estate and consulting services to the District

Fiscal Impact:

Approximately \$27,000

**G. DISCUSSION ITEMS**

**\* G.1 Status Reports – Facilities Planning and Construction**

Comment:

The following are provided for review of Facilities Planning and Construction in the District's Bond Program and for information regarding individual projects:

- Engineering Officer's Report—Verbal Presentation
- Construction Status Reports—Current Construction Projects

Recommendation:

For Information Only

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 – January 20, 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 (\*).

**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**

**January 6, 2010**

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

1. WCCUSD v. RDS Architects
2. 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**

Administrative Appointments for the 2009-2010 School Year

The following administrative appointments will be reported for the 2009-2010 school year:  
Interim, Elementary School Principal

**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**