

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MEETING AGENDA  
NOVEMBER 14, 2012**

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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: [www.wccusd.net](http://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.

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**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.

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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 **5:30 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.

**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.

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"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 Kennedy High School**

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

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

\* **B.7 Minutes: October 24, 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 November 14, 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 November 14, 2012. 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 2012-13 school year are summarized, dated November 14, 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 October 2012 are provided.

Total of payroll warrants (October 2012):	\$ 9,347,320
Total of vendor warrants (October 2012):	\$ 22,612,279

Recommendation:  
Recommend approval of the payroll and vendor warrant reports

Fiscal Impact:  
As noted above

**\*CI C.5 Contracted Services**

Comment:  
Permission is requested of the Board of Education to approve contracts for services as detailed, dated November 14, 2012.

Recommendation:  
Recommend Approval

Fiscal Impact:  
As noted per contracts summary

**\*CI C.6 Master Contracts for Nonpublic, Nonsectarian School/Agency Services**

Comment:  
On June 27, 2012 the Board of Education approved \$7,500,000.00 for Master Contracts for nonpublic, nonsectarian school/agency services for the 2012/2013 School Year. Permission is requested of the Board of Education to approve the Master Contracts with the additional named agencies for nonpublic, nonsectarian school/agency services for the period of November 15, 2012 through June 30, 2013.

Non Public School/Agency's  
EMQ Families First  
2100 5<sup>th</sup> Street  
Davis, CA 95618

Recommendation:  
Recommend Approval

Fiscal Impact:

\$124,718.00 – Licensed Children’s Institution

**\*CI C.7 Notice of Completion: Bid 1101612-02 Collins Elementary School New Fire Alarm**

Comment:

Substantial completion notice has been received for: Bid 1101612-02.

Major construction projects are subject to acceptance by the governing board before a Notice of Completion can be processed, and final payment of the contract made. (BP 7470)

Staff recommends acceptance of the work completed by the following contractors:

Watson Electric Inc. Bid 1101612-02 Collins Elementary School New Fire Alarm

Recommendation:

Recommend approval of these notices of completion

Fiscal Impact:

None

**\*CI C.8 403 (b) Plan Amendment**

Comment:

The District maintains a plan document for the 403 (b) program which is a pre-tax retirement savings option allowed by the Internal Revenue Service. District employees are permitted to participate in this voluntary salary deduction program in order to fund savings toward their retirement. The District has an agreement with TDS, a firm that monitors compliance and files the required tax forms on behalf of the District and participating employees. From time to time TDS alerts the District that certain amendments are needed to keep the plan up to date with current regulations and option. The amendment provided updates language for eligible plan contributions and loan repayment options.

Recommendation:

Approve the 403(b) plan amendment

Fiscal Impact:

None

**\*CI C.9 CalPERS Retiree Benefit Resolutions**

RESCIND – Resolution adopted on October 24, 2012

Resolution No. 34-1213: Unrepresented Classified Confidential

Resolution No. 35-1213: Public Employees Union, Local 1

Resolution No. 36-1213: School Supervisors Association

Resolution No. 37-1213: Unrepresented Certificated Management

Resolution No. 38-1213: Unrepresented Classified Management

Resolution No. 39-1213: United Teachers of Richmond

Resolution No. 40-1213: West Contra Costa Administrators Association

ADOPT

Resolution No. 44-1213: Unrepresented Classified Confidential  
Resolution No. 45-1213: Public Employees Union, Local 1  
Resolution No. 46-1213: School Supervisors Association  
Resolution No. 47-1213: Unrepresented Certificated Management  
Resolution No. 48-1213: Unrepresented Classified Management  
Resolution No. 49-1213: United Teachers of Richmond  
Resolution No. 50-1213: West Contra Costa Administrators Association

Comment:

Permission is requested of the Board of Education to approve resolutions fixing the employer's contribution for retiree medical benefits for those who retired after June 30, 2010. The minimum contribution resolution will be effective January 1, 2013. CalPERS notified the District on November 4, 2012 that the forms originally provided by CalPERS for this purpose were incorrect. These new resolution forms were provided by CalPERS.

Recommendation:

Recommend Approval

Fiscal Impact:

As noted on resolutions

**\*CI C.10 Acceptance of Contracts for Placement of Student Teachers**

Comment:

Teachers in this District provide supervision and evaluation for student teachers seeking credentials to teach in California public school classrooms. These arrangements are made between the institution of higher education and the individual classroom teacher.

Staff requests approval from the Board of Education to accept Contracts for Placement of Student Teachers as detailed, dated November 14, 2012.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.11 Certificated Board Authorization - Education Code 44285.3**

Comment:

Ed Code 44285.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.12 Routine Personnel Changes – Classified**

Comment:

Routine personnel changes include actions to hire, promote, or terminate classified employees in accord with appropriate laws, established policies and procedures.

Recommendation:

For Information Only

Fiscal Impact:

None

**\*CI C.13 Presentation of Initial Bargaining Proposal from WCCUSD to Public Employees, Local One**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The initial proposal of the West Contra Costa Unified School District to Public Employees, Local One is presented tonight as an information item. At the next regularly scheduled board meeting this item will come back for public hearing and adoption by the Board of Education.

Recommendation:

The Board of Education accept the initial bargaining proposal with Public Employees, Local One as an information item.

Fiscal Impact:

To be determined

**\*CI C.14 Presentation of Initial Bargaining Proposal from Local One to the West Contra Costa Unified School District**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The initial proposal of Public Employees, Local One to the West Contra Costa Unified School District is presented tonight as an information item. At the next regularly scheduled board meeting this item will come back for public hearing and adoption by the Board of Education.

Recommendation:

The Board of Education accept the initial bargaining proposal with Public Employees, Local One as an information item.

Fiscal Impact:

To be determined

**\*CI C.15 Presentation of Initial Bargaining Proposal from WCCUSD to School Supervisors Association**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The initial proposal of the West Contra Costa Unified School District to School Supervisors Association is presented tonight as an information item. At the next regularly scheduled board meeting this item will come back for public hearing and adoption by the Board of Education.

Recommendation:

The Board of Education accept the initial bargaining proposal with School Supervisors Association as an information item.

Fiscal Impact:

To be determined

**\*CI C.16 Presentation of Initial Bargaining Proposal of School Supervisors Association to the West Contra Costa Unified School District**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The initial proposal of the West Contra Costa Unified School District to School Supervisors Association is presented tonight as an information item. At the next regularly scheduled board meeting this item will come back for public hearing and adoption by the Board of Education.

Recommendation:

The Board of Education accept the initial bargaining proposal with School Supervisors Association as an information item.

Fiscal Impact:

To be determined

**\*CI C.17 Presentation of Initial Bargaining Proposal from WCCUSD to the United Teachers of Richmond**

Comment:

Pursuant to the Educational Employment Relations Act, the initial proposal for negotiations by school districts and labor unions must be submitted at a public meeting of the governing board. The initial proposal of the West Contra Costa Unified School District to the United Teachers of Richmond is presented tonight as an information item. At the next regularly scheduled board meeting this item will come back for public hearing and adoption by the Board of Education.

Recommendation:

The Board of Education accept the initial bargaining proposal with United Teachers of Richmond as an information item.

Fiscal Impact:  
To be determined

**\*CI C.18 NCLB Supplemental Educational Services (SES) Tutoring Contracts**

Comment:

The No Child Left Behind (NCLB) Act of 2001 requires school districts to set aside an amount equivalent to 20% of the Title I entitlement for the purposes of providing Transportation for Choice and Supplemental Educational Services (SES). In WCCUSD 20% of the entitlement is \$1,559,201. Of this amount, \$70,000 is needed for Transportation for Choice leaving \$1,489,201 available for SES tutoring.

Federal guidance regarding Supplemental Educational Services was released on January 14, 2009. The guidance specifies the roles and responsibilities of the U.S. Department of Education, the State Board of Education and the Local Educational Agency. The guidance has been used to inform the implementation of this initiative in WCCUSD. Each year the Department of Education sets the official per pupil allotment (PPA) for each district, which represents the maximum amount to be expended per participant. The official rate for 2012-13 is \$1,269.58 per student; therefore, approximately 1,172 eligible students may be served.

Parent/guardians of all students participating in the free and reduced lunch program at the 25 Title I schools in year 2 and beyond of NCLB Program Improvement were informed of the opportunity to receive these tutoring services. An informational catalog and application were created in English and Spanish with descriptions of the programs offered by the State-approved providers. These materials were mailed to all eligible families in August. In addition, catalogs are available in the front office of all participating schools. Furthermore, many of the participating schools hosted provider fairs for their school communities.

Permission is requested of the Board of Education to approve contracts between the District and named State-approved SES providers per parental choice for the period of November 26, 2012 through June 30, 2013 per the list provided.

Recommendation:  
Recommend Approval

Fiscal Impact:  
Appropriate expenditure of Title I SES reservation

**\*CI C.19 Resolution No. 43-1213: American Education Week – November 11-17, 2012**

Comment:

American Education Week was established in 1921 to increase public understanding and appreciation of America's schools, to encourage parents and non-parents to visit schools, to build civic and community pride and support education.

Co-sponsors of American Education Week include the National Parent Teacher Association, the United States Department of Education, the National School Board Association, the National Education



Association, the American Federation of Teachers, the American Association of School Administrators, and the American Legion.

Recommendation:

Recommend Approval

Fiscal Impact:

None

**\*CI C.20 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: \$249,311. Funding sources as noted.

**\*CI C.21 Ratification and Approval of Negotiated Change Orders**

Comment:

Staff is seeking ratification of Change Orders on the following current District construction projects: Coronado ES Interim Housing, Kennedy HS ADA Upgrades, Collins ES Fire Alarm, De Anza HS Replacement Campus, Nystrom ES Interim Housing/Site Package, and Pinole MS MPR Audio-Visual. 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 Orders for the Coronado ES Interim Housing, Nystrom ES Interim Housing/Site Package and Pinole MS MPR Audio-Visual projects is required by the Board, with special findings as noted, because these projects are 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 and approval by this action: \$570,616.92

**\*CI C.22 Ratification of Staff Awarded Contract: Coronado Elementary School Reconstruction Demolition Project**

Comment:

WLC Architects, Inc. has prepared plans and specifications for the project. Scope of work includes demolition of the existing campus buildings, walkways, fencing, walls, concrete stairways, selective salvage and inventory of selected windows, doors, frames and hardware as identified in the plans and specifications. Work also includes hazardous material abatement and site grading.

The District received nine bids for the project: Wreck Age Demolition, Inc., \$403,955; Cleveland Wrecking Company (non-responsive), \$453,500; Applied Water Resources Company, \$464,500; Joseph J. Albanese, Inc., \$462,710; S&H Construction, Inc., \$552,300; Evans Brothers, Inc., \$493,700; Vila Construction Co., \$505,261; PARC Services, Inc., \$526,668; and Cal-Pacific Construction, Inc., \$703,390.

In consideration of the need to complete the work expeditiously, the Superintendent's designee authorized award of a contract for the project to the lowest responsive, responsible bidder: Wreck Age Demolition, Inc. for \$403,955.

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

Recommendation:

Ratify staff awarded contract as noted

Fiscal Impact:

\$403,955. Project will be funded from the Measure D-2010 Bond.

**\*CI C.23 Ratification of Staff Awarded Contract: Pinole Middle School Security Raceway Infrastructure Project**

Comment:

Security by Design has prepared plans and specifications for the project. Scope of work includes provision and installation of conduit, junction boxes, pull strings, labels and miscellaneous parts to create a raceway infrastructure for future security installation of access control, video, and alarm systems.

The District received four bids for the project: AM Woo Construction, \$96,900; Arthulia, Inc., \$106,000; ERA Construction, \$107,500; and B-Side, Inc., \$110,000.

In consideration of the need to complete the work expeditiously, the Superintendent's designee authorized award of a contract for the project to the lowest responsive, responsible bidder: AM Woo Construction for \$96,900.

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

Recommendation:

Ratify staff awarded contract as noted

Fiscal Impact:

\$96,900. Project will be funded from the Measure D Bond.

**\*CI C.24 Resolution No. 42-1213: Recognizing Contributions of Veterans to the Country**

Comment:

Resolution No. 42-1213 acknowledges the contributions of our veterans and encourages all citizens, staff, faculty, students and families to participate in the celebration of Veterans' Day.

Recommendation:

Recommend adoption of resolution

Fiscal Impact:

None

**\*CI C.25 Approval of Board Members to Attend Conferences**

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 members have expressed interest in attending the following conferences:

- California School Boards Association Annual Education Conference, San Francisco, November 29 – December 1, 2102
- Community Schools Fundamentals Conference, New York City, December 5 – 6, 2012

Expenses including registration, travel and food are budgeted and there is sufficient funding within that budget.

Recommendation:

Recommend Approval

Fiscal Impact:

General Fund

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

**\* D.1 The Ed. Fund Grant Winners for 2012**

Comment:

For the 29<sup>th</sup> year, the Ed. Fund will be awarding Mini-grants and School-wide grants to WCCUSD Schools. The Ed. Fund Grants program is designed to create a sustainable change in our classrooms and schools. Utilizing standards-based curriculum, these imaginative projects transform our students' academic, social, and emotional growth by making learning come to life. Each year The Ed. Fund Grants program affects the lives of nearly 10,000 students.

This year The Ed. Fund awarded \$35,000 in grant money to 48 amazing projects destined to ignite imagination and create change in our schools. The Ed. Fund was able to award grants to 27 different schools throughout the District. This is by far the most diverse set of awardees we have had in terms of the distribution of grants to different schools.

We are thrilled by the enormous impact our School-wide Grants will have on a large populations of students. One such grant is “PEACH (Providing Eating Accessibility through Cooking at Home),” a project that allows students to learn the benefits and differences between cooking at home and fast food consumption through preparing and cooking healthy meals.

In the classroom, our teachers continue to come up with innovative ways to engage their students through vibrant and exciting projects. “Hatching Young Biologists,” a Mini-Grant at Mira Vista Elementary School, will introduce first graders to the growth cycle of a chicken as they incubate actual eggs and care for the hatched chicks.

The Ed. Fund would like to thank our corporate, foundation, and private sponsors who have made our grants program possible for 28 years. We are proud of our continued support to WCCUSD and our teachers and students in the classroom. We wish all of our winners the best of luck in implementing their projects and thank them for their tireless dedication to our students.

Recommendation:  
For Information Only

Fiscal Impact:  
None

\* **D.2 WriterCoach Connection and WCCUSD schools**

Comment:  
WriterCoach Connection collaborates with WCCUSD teachers and recruits, trains, and coordinates volunteers as writing coaches to provide one-on-one coaching sessions to students on their classroom writing assignments.

Staff and WriterCoach Connection will provide information on the program, as well as the work being carried out for this school year.

Recommendation:  
Report Only

Fiscal Impact:  
None

\* **D.3 California Common Core Standards and Assessments**

Comment:  
The State Board of Education (SBE) adopted the California Common Core Standards and Assessments in August 2010. These standards represent what students should know and be able to do throughout the K-12 educational system. The goal is for every student to be College and Career Ready when they graduate

from WCCUSD. The SBE expects every Local Educational Agency (LEA) to transition to the California Common Core Standards and Assessment by 2014-15.

Staff will give a report on the work that West Contra Costa Unified School District teachers, principals, and other staff members are carrying out to transition to the California Common Core Standards and Assessments.

Recommendation:  
Report Only

Fiscal Impact:  
None

\* **D.4 Budget Update**

Comment:  
Associate Superintendent Business Services will provide an update on the budget.

Recommendation:  
For Information Only

Fiscal Impact:  
None

\* **D.5 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	Public Employees Local 1
Bayside Parent Teacher Association	Safety Committee
Citizens’ Bond Oversight Committee	School Supervisors Association
Community Budget Advisory Committee	United Teachers of Richmond
Facilities Subcommittee	Youth Commission
Ivy League Connection	
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 agendaized, but may refer these to staff for response and/or placement on future agendas.

## **F. ACTION ITEMS**

### **\* F.1 K-6 English Language Arts (ELA) Instructional Materials Adoption Recommendation**

Comment:

The K-6 ELA pilot committee conducted a comprehensive curriculum review and pilot process of updated state-approved instructional materials. The committee is comprised of teachers from across the District.

Materials were on physical display at two locations in the district for teachers, administrators, and parents to review. Links were posted on the district website to support on-line review of the instructional materials.

The pilot committee is unanimously recommending K-6 California *Treasures/Tesoros de lectura*. These materials will support our elementary schools to transition to the California Common Core Standards.

Members of the ELA pilot committee and staff will give a report on the pilot process and recommendation.

Recommendation:

Recommend Approval

Fiscal Impact:

Estimated Total K-6 ELA Materials = \$3,000,000 over Three Years (General Fund/Parcel Tax Monies)  
2012-13 = \$1,000,000; 2013-14= \$1,000,000; and 2014-15= \$1,000,000

### **\* F.2 Call for Nominations for California School Boards Association (CSBA) Delegate Assembly**

Comment:

The California School Boards Association is accepting nominations for its Delegate Assembly. Delegates will serve a two-year term beginning April 1, 2013 through March 31, 2015 and are required to attend two meetings each year. There are two delegates in Region 7, Sub-Region 7-A, whose terms expire in 2013.

Recommendation:

To discuss and ascertain if the West Contra Costa Unified School District (WCCUSD) Board of Education will nominate delegates for the CSBA Delegate Assembly.

Fiscal Impact:

None

**G. DISCUSSION ITEMS**

**\* G.1 Project Status Report**

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 – November 28, 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**

**November 14, 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)

a. Superintendent Evaluation

**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**