West Contra Costa Unified School District
Board of Education
Meeting Agenda
April 10, 2013

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.

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.

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.

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 **6:00 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.

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.

"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 Vista High School
B.5 Report/Ratification of Closed Session
* **B.6 Agenda Review and Adoption** (Public Comment)
* **B.7 Minutes:** March 20, 2013; March 27, 2013

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 April 10, 2013.

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 April 10, 2013. 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 April 10, 2013.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracted Services**

Comment:
Permission is requested of the Board of Education to approve contracts for services as detailed, dated April 10, 2013.

Recommendation:
Recommend approval

Fiscal Impact:
As noted per contracts summary

***CI C.5 Notice of Completions: Bid 1471390-01 Peres Dental Clinic, Bid J068150 Dover Elementary School Increment 2 New School, Bid 1121341-04 Coronado Elementary School Demolition, Bid J068288 Kennedy High School ADA Upgrades, and Bid 1261612-00 Lupine Hills Elementary School Shade Structure**

Comment:
Substantial completion notices has been received for: Bid 1471390-01, Bid J068150, Bid 1121341-04, Bid J068288, and Bid 1261612-00.

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:

R.L. Ziegenbein Construction, Inc., Bid 1471390-01 Peres Dental Clinic
Alten Construction, Inc., Bid J068150 Dover Increment 2 New School
Wreck Age Demolition, Inc., Bid 1121341-04 Coronado Demolition
CF Contracting, Bid J068288 Kennedy ADA Upgrades
USA Shade & Fabric Structures. Inc., Bid 1261612-00 Lupine Hills Shade Structure

Recommendation:
Recommend approval of these notices of completion

Fiscal Impact:
None

***CI C.6 CalPERS Retiree Health Care Resolutions – for those retiring prior to January 2007**
Resolution #75-1213 – Unrepresented Management
Resolution #76-1213 – Public Employees Union (Local One)
Resolution #77-1213 – School Supervisors Association (SSA)

Resolution #78-1213 – West Contra Costa Administrators' Association (WCCAA)
Resolution #79-1213 – Unrepresented Confidential
Resolution #80-1213 – United Teachers of Richmond (UTR)

Comment:
Each year, since adopting CalPERS as the District's health benefits provider, the Board has been required to adopt resolutions acknowledging rates and contributions. Employees who retired prior to January 1, 2007 were offered "a fully paid HMO plan". Historically, the District has used the Blue Shield rate as its "fully paid HMO standard" because it has always been the most expensive HMO health plan while the Kaiser premiums have always been the less expensive *(and still is for most coverage types).*

Beginning January 2013, the Kaiser Medicare plan ***now*** has a higher monthly premium rate than the Blue Shield Medicare plan. The difference is $27.05 for single; $54.10 for 2 party; and $81.15 for family. CalPERS automatically set up a monthly deduction for this difference and it has been deducted from the retirees' checks.

In order to remedy the situation the District must provide a new board approved resolution to CalPERS that will reset the amounts to be paid by the District so that the Kaiser Medicare HMO premium is fully covered. CalPERS has indicated it will take approximately two months to implement the change, so by June 1, 2013 we expect that the correction will be made.

In the meantime, to address the deduction that has been taken from the retirees checks, the District will be processing a refund.

Recommendation:
Recommend Approval

Fiscal Impact:
None – Retiree benefits already budgeted

***CI C.7 First Reading: BP 7214.4 Investor Relations and BP 7214.3 Bond Refunding**

Comment:
As the District's Bond Finance Program has developed the Board Member representatives on the Facility Sub Committee expressed an interest in developing Board Policies for Investor Relations and Bond Refunding standards and parameters. The Facility Sub Committee had an opportunity to review these policies at their April 9th meeting. Tonight, a representative from GCR will be present to answer any questions the Board may have regarding these policies. After the first reading and input from the Board the final policies will be presented for adoption.

Recommendation:
Review new Board Policies which will then be recommended for adoption at the April 24, 2013 Board meeting.

Fiscal Impact:
None

***CI C.8 Certificated Board Authorization - Education Code 44258.3**

Comment:
Ed Code 44258.3 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.9 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 C.10 California State Athletic Directors Association State Conference**

Comment:
This is the 45th CSADA State Conference that the District Athletic Director and three other Athletic Directors will be attending for four days. The conference will be covering topics on safety, liability, current issues in sports, rules and compliance, competitive discipline, legal issues, management of games, strategies, etc.

Recommendation:
Recommend Approval

Fiscal Impact:
$3,500.00 Athletic Funds

***CI C.11 Middle College Students attending Student Leadership Conference April 13-17, 2013**

Comment:
Five students from Middle College High School will be attending the 20th annual Middle College National Consortium's Student Leadership Initiative. The Student Leadership Initiative is a unique program that develops and promotes student voice within the community. Each year, selected students from MCNC schools across the nation engage in an eight-month project arising from environmental or social justice issue. Students use social media to discuss and build programs that educate and engage their schools and communities in focused social action. This year's theme is what makes a Healthy Community?

Recommendation:
Recommend Approval

Fiscal Impact:
$5,000.00 Chevron Donations, $1,000.00 Title I Funds

***CI C.12 Middle School Physical Education Waiver**

Comment:
Board Policy 6142.7 provides the parameters for the statutorily required instruction in physical education. Statute and policy both allow a high school student who has met the criteria for fitness from the Physical Fitness Test to have a portion of the physical education requirement to be waived.

At the March 27, 2013 special meeting about the Portola feeder pattern schools, the Board heard a report from District Physical coordinator Darrin Zaragoza regarding the modifications in practices that would allow middle school students to access a wavier similar to that allowed in high school. The Middle School PE Exemptions/Waivers would be allowed if the following criteria are met:

- The student's parent / guardian consents to the exemption; and
- The student has met satisfactorily any five of six standards of the physical performance test administered in grade seven pursuant (the FITNESSGRAM®). A student has satisfactorily met the standards of the FITNESSGRAM® if the student performs within the Healthy Fitness Zone (HFZ) on tests in five of the six areas.

Other existing P.E. exemptions / waivers at the middle school such as for illness would continue.

Recommendation:
That the Board allow P.E. waivers beginning with the 2013-14 school year at the middle schools with the conditions cited above.

Fiscal Impact:
Unknown depending on the number of students who are granted the waiver and require an additional elective class

***CI C.13 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: $358,072. Funding sources Measure J Bond and Measure D-2010 Bond.

***CI C.14 Ratification and Approval of Negotiated Change Orders**

Comment:
Staff is seeking ratification of Change Orders on the following current District construction projects: Richmond HS Emergency Lighting; Peres ES Modernization; Ohlone ES Phase I New Classroom Bldg.; Kennedy HS Quad Landscape Upgrades; Vista HS Portable Tech Labs Civil Work; and Dover ES Increment 2. 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 Kennedy HS Quad Landscape Upgrades and Vista HS Portable Tech Labs Civil Work projects is required by the Board, with special findings as noted below, because this project 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 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: $151,020.79

***CI C.15 Annual Financial Audit of District Bond Program**

Comment:
Crowe Horwath LLP has completed the 2011- 2012 independent financial bond audit. The financial bond audit report was presented to the Citizen Bond Oversight Committee at their meeting on March 27, 2013. The Financial Bond Audit report may be viewed on the WCCUSD website and at the District Office, located at 1108 Bissell Avenue, Richmond, CA.

Recommendation:
Accept the financial bond audit report, for the year ending June 30, 2012

Fiscal Impact:
None

***CI C.16 Annual Proposition 39 Performance Audit of the District Bond Program**

Comment:
The District is required to complete a Proposition 39 annual independent performance audit of the bond program. Total School Solutions has completed the 2011 - 2012 independent the annual performance bond audit. The performance bond audit report was presented to the Citizen Bond Oversight Committee at their meeting on March 27, 2013. The Performance Bond Audit report may be viewed on the WCCUSD website and at the District Office, located at 1108 Bissell Avenue, Richmond, CA.

Recommendation:
Accept the performance bond audit report, for the year ending June 30, 2012

Fiscal Impact:
None

***CI C.17 Citizens' Bond Oversight Committee (CBOC) Appointment: Norma Martinez-Rubin appointed by Supervisor Glover**

Comment:
Supervisor Glover has forwarded a recommendation that Norma Martinez-Rubin be the County District V appointee on the West Contra Costa Unified School District Citizens Bond Oversight Committee.

Recommendation:
Approve appointment as noted

Fiscal Impact:
None

***CI C.18 Resolution No. 82-1213: District Policy and Procedures for Determination of Non-Responsibility and Debarment of Contractors**

Comment:
The California Public Contract Code requires the District to award contracts only to the "lowest responsible bidder." (Public Contract Code §§ 20111(a) & (b)) A "responsible bidder" is one that has "demonstrated the attribute of trustworthiness, as well as quality, fitness, capacity, and experience to satisfactorily perform the public works contract." (Public Contract Code section 1103).

The award of contracts to contractors who fail to deal with the District in good faith compromises the integrity of the contracting process and results in the improper expenditure of public funds. Debarment is discretionary action that, taken in accordance with the procedures set forth in the District's Policy and Procedures for Determination of Non-Responsibility and Debarment of Contractors ("Debarment

Procedures"), is designed to protect the District by ensuring full and open competition by having contractual relationships only with responsible persons.

The District's Debarment Procedures are designed to accomplish the following:

- Comply with Public Contract Code sections 1103 and 20111;
- Implement Board Policy ("BP") 3311 and Administrative Regulation ("AR") 3311 to ensure that District contracts are let to responsible bidders;
- Set forth the grounds for debarment; and
- Set forth procedures for appeal of decision to debar.

Recommendation:
Approve Resolution No. 82-1213

Fiscal Impact:
To Be Determined

***CI C.19 Measure J and D 2010 and Measure E 2012 Program Budget Updates**

Comment:
The District needs to update the Bond Program Budget to accommodate updated anticipated project costs, based on recently received bids. The attached expenditure authorization worksheet includes these proposed adjustments.

Several current construction estimates were revised to reflect current standards and bidding environment for project budgets; therefore an ongoing reconciliation will be needed as projects are bid, closed out, and/or additional expenditures are incurred.

Staff can provide a brief presentation to the Board.

Recommendation:
Approve Measure J and D 2010, Measure E 2012, Bond Program budget expenditure authorization.

Fiscal Impact:
Updated budgets for Measure J and D 2010, Measure E 2012 Bond Program**.**

***CI C.20 Ratification of Staff Awarded Contract: Portola MS at Castro ES**

Comment:
Hibser-Yamauchi Architects has prepared plans and specifications for the project. Scope of work includes selective demolition of the existing Castro Elementary School site, modernization of remaining buildings, construction of new buildings, including a new multi-purpose building, a new classroom building, and associated site improvements.

The District conducted a public bid process for the project. Bids were received on March 21, 2013. Six contractors submitted bids. They are as follows: Arntz Builders, Inc., $42,942,000; Lathrop Construction Associates, Inc. $43,793, 714; Alten Construction, Inc., $44,123,022; Roebbelen

Contracting, Inc., $44,343,281; Wright Contracting, Inc., $44,450,365; S.J. Amoroso Construction, Inc., $44,977,000. The lowest apparent bidder is Arntz Builders, Inc.

In consideration of the need to complete the work expeditiously, the Board authorized award of a contract for the project to the lowest responsive, responsible bidder at the conclusion of the bid protest period.

Recommendation:
Ratify the award to Arntz Builders, Inc. $42,942,000.

Fiscal Impact:
$42,942,000**.** Project will be funded from Measure D-2010.

***CI C.21 Nystrom Elementary School Abatement and Selective Demolition Award of Contract**

Comment:
Interactive Resources has prepared plans and specifications for the project. Scope of work includes the selective interior demolition within the 40,000 sf, two-story, wood school building, as well as the full demolition of three buildings on the site, including the existing kindergarten building, multi-purpose building, and boiler room building. Additionally, the existing elevator and tower structure will be demolished.

The District conducted a public bid process for the project. Bids were received on March 28, 2013. Two contractors submitted bids. They are as follows: Performance Abatement Services, $977,766; Evans Brothers, Inc., $1,762,085. The lowest apparent bidder is Performance Abatement Services.

Recommendation:
Award contract to Performance Abatement Services

Fiscal Impact:
$977,766 Funded from the Measure D-2010 Bond.

***CI C.22 Williams Lawsuit Complaints Quarterly Report**

Comment:
The Williams Lawsuit requires that a quarterly report be brought before the Board of Education reflecting the number of complaints filed with any school in the district during a particular quarter. This report reflects the time period from January 1, 2013 through March 31, 2013.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.23 Acceptance of Contra Costa County Office of Education 2nd Quarter Report for Williams Settlement Legislation**

Comment:
As a part by the compliance requirements for the Williams Settlement Legislation, the Contra Costa County Office of Education has submitted its second quarterly report for fiscal year 2012-2013. This report presents the result of review of the West Contra Costa Unified School District for the period of October, November, and December 2012.

Recommendation:
Recommend Acceptance of Report

Fiscal Impact:
None

D. AWARDS, RECOGNITIONS, AND REPORTS

*** D.1 Teacher of the Year/Ed. Fund Excellence in Education Award Winner Recognition**

Comment:
West Contra Costa Unified School District and the Ed Fund have once again combined the Teaching Excellence Awards process with the Teacher of the Year Awards process.

The names of this year's teachers being celebrated are: Nathan Jackson (DeJean), Beth Levine (Montalvin), Steve Mainini (Kennedy), Mike Mannix (Richmond High), and Eric Verpraukus (Lincoln).

These teachers of excellence share a profound passion for instilling a love of learning in our diverse students so that they can attain their goals and realize their dreams. By carefully and thoughtfully weaving creativity, adherence to high standards, profound knowledge of the subjects being taught, and appreciation of individual differences, needs, and strengths, these award winning teachers raise the quality of education to new heights.

We want to recognize and congratulate our honorees for all the wonderful work they carry out with our students on a daily basis.

Recommendation:
Celebrate the winners

Fiscal Impact:
None

*** D.2 Report on King TECHS Club Program**

Comment:
The City of Richmond and West Contra Costa Unified School District have entered into an MOU for the purpose of establishing and maintaining an effective partnership to service Richmond youth through the Richmond Crime Prevention Training and Education in Community, Home and School (TECHS) club. The program encourages responsible behavior, good citizenship, personal safety and respect for other

people's property. Objectives to achieve program goals are implemented through educational and recreational classroom activities, guest speakers, role playing, positive reinforcement and rewards. TECHS also presents each student who completes the program with a certificate of completion and educational gifts at King School's annual award ceremony in June. Staff will give a report.

Recommendation:
Report Only

Fiscal Impact:
None

*** D.3 WCCUSD Common Core Standards Project Plan**

Comment:
At its January 2013 retreat, the Board of Education nominated two board members: President Madeline Kronenberg and Todd Groves to form a Common Core Task Force that would work with WCCUSD stakeholders to create a project plan for the district's pathway to implementing the Common Core Standards.

Tonight's report will focus on the members of the Task Force, summarize the work that has been accomplished, as well as share the resulting Common Core Project Plan.

Recommendation:
For Information 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
Bayside Parent Teacher Association
Citizens' Bond Oversight Committee
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
College and Career Readiness Academies
Public Employees Local 1
Safety Committee
School Supervisors Association
United Teachers of Richmond
Youth Commission

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

* E.1 Superintendent's Report

* E.2 Request to Address the Board on CALRTA Volunteer Hours

Comment:
Ms. Elizabeth Underwood and Ms. Nancy Hendrickson will provide a report regarding volunteer hours contributed by CALRTA Division 58 members.

Recommendation:
For Information Only

Fiscal Impact:
None

* E.3 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 agendized, but may refer these to staff for response and/or placement on future agendas.

F. ACTION ITEMS

* F.1 Scholar in Residence

Comment:
At the special meeting regarding the Portola feeder schools on March 27, 2013, Board member Todd Groves proposed that the Board authorize a plan to create a "Scholar in Residence" program in the West Contra Costa Unified School District. Mr. Groves described the position as one that would change each year to allow the strengths of the scholar to align with the needs of the District. The scholar would provide support to teachers and schools in developing programs so that they reflect the best practices from research, enhance the professional learning communities in each of the schools and conduct a research

project to increase self-awareness as well as the gap between proven practices and more typical but less effective instruction.

Recommendation:
That the Board authorize the Superintendent to design and implement a process for a Scholar in Residence for 2013-14.

Fiscal Impact:
$60,000 to $100,000 for all costs of the program

*** F.2 Restoration of Elementary Instrumental Music**

Comment:
In early 2009 during the height of the great recession and the severe reduction in state funding, the District eliminated the elementary instrumental music program. For many years, the District had employed four instrumental music teachers to provide 'pull-out' services in each elementary school as well as a full-time instrumental music coordinator who also provided organization and management for the middle and high school programs. While some schools have been able to restore after-school instrumental music through grants and fund raisers, most elementary schools have not had the resources to do so.

At the special meeting regarding the Portola feeder pattern on March 27, 2013, the Board discussed a long-term strategy to enhance the fine arts in WCCUSD with the possibility of creating an arts academy at El Cerrito High School. With the District and community currently engaged in an effort to develop a 2013-2018 strategic plan, the arts enhancement effort will clearly be part of that plan development.

At March 27, 2013 meeting, the Board gave direction to bring an action item to the Board that would initiate the restoration of an elementary instrumental music program for the 2013-14 school year. While the program would not necessarily have to be the same as the one that was eliminated after the 2008-09 school year, it may well have some similar elements in providing opportunities for students in grades 4th, 5th and 6th to learn to play a music instrument. Even though the financial situation of the District has improved, it would be prudent from both the financial and program-development elements to bring back elementary instrumental music in deliberate and gradual way. Therefore, the request for program and budget allocation is for two teachers and part-time coordination for 2013-14. The other elements of the restoration and enhancement of the arts would follow the timeline and action strategies of the 2013-2018 strategic plan.

Recommendation:
That the Board authorize that the 2013-14 budget include the equivalent of a maximum of 2.5 full-time equivalent positions in elementary instrumental music teaching and coordination.

Fiscal Impact:
Approximately $200,000 from the General Fund for 2013-14

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 – April 24, 2013

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 (*).

Agenda Item: A

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

April 10, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

a. WCCUSD v. Orrick

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)

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