West Contra Costa Unified School District
Board of Education
Meeting Agenda
May 28, 2014

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 recordings 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 Richmond High School
B.5 Report/Ratification of Closed Session
* **B.6 Agenda Review and Adoption** (Public Comment)
*** B.7 Minutes:** May 14, 2014
*** B.8 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.

*** B.9 Request to Address the Board on JROTC Program at DeAnza High School**

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 May 28, 2014.

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 May 28, 2014.

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 2013-2014 school year are summarized, dated May 28, 2014.

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Adoption of Resolution No. 79-1314: Replacement of Outdated Warrants**

Comment:
Government Code Section 298029(c) allows the governing board, by resolution, to order replacement checks be issued for warrants that are stale dated. This resolution authorizes the issuance of checks to replace the outdated warrants for Theresa Marie Parella, Margetta Kukkola and City of Richmond. Staff recommends replacement of the stale dated warrants.

Recommendation:
Recommend approval to replace the outdated warrants

Fiscal Impact:
None

***CI C.5 Notice of Completion: Bid 1151201-03 Dover Elementary School, Building 'A' Security Camera Upgrade**

Comment:
Substantial completion notice has been received for: Bid 1151201-03

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 contractor: Arthulia, Inc., Bid 1151201-03 Dover Elementary School, Building 'A' Security Camera Upgrade.

Recommendation:
Recommend approval of these notices of completion

Fiscal Impact:
None

***CI C.6 Distribution of School Resource Officers for 2014-15 school year**

Comment:
Recommendations of distribution of School Resource Officers for the 2014-15 school year as summarized.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.7 Designation of California Interscholastic Federation (CIF) Representatives to the League for the 2014-15 School Year**

Comment:
The California Interscholastic Federation annually requires the governing board to appoint district representatives. Ed. Code 33353 (a) (1) gives the governing boards of school districts specific authority to select their athletic league representatives.

The District recommends the appointment of Associate Superintendent Wendell Greer or designee to continue in the capacity as the District's designated CIF representative. The names of the individual high school representatives for the 2014-15 school year are also provided for approval.

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.8 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

Fiscal Impact:
Total for this action: $1,647,579. Funding sources are Bond Fund and Fund 25.

*CI C.9 Ratification and Approval of Negotiated Change Orders

Comment:
Staff is seeking ratification of Change Orders on the following current District construction projects: New Gompers/LPS Richmond Schools; Pinole Valley HS Detention Basin; Ohlone ES Phase I New Classrooms; Pinole Valley HS Interim Campus – Portables Lease. 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 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:
Approve negotiated Change Orders as noted

Fiscal Impact:
Total approval by this action: $686,616.16

*CI C.10 Ratification of Staff Awarded Contract: Collins Elementary School Floor, Door and Hardware Replacement Project

Comment:
AE3 Partners has prepared plans and specifications for the project. Scope of work includes: removal of doors, hardware, sidelights and transom windows at Multipurpose Room, and replacement with new ADA accessible doors, hardware, sidelights and transom windows. Scope of work also includes removal of exterior doors and hardware at corridors, and replacement with new ADA accessible doors and hardware; removal of existing corridor floor tiles and base and replacement with new floor tiles and base.

The District conducted a public bid process for the project. Bids were opened on May 15, 2014. Seven contractors submitted bids, Hung Construction Builders, Inc. $249,990; ERA Construction, Inc. $286,845 (non-responsive); AM Woo Construction $303,640; Mar Con Construction $317,132 (non-responsive); Arthulia, Inc. $323,200; Pinguelo Construction, Inc. $338,335; CWS Construction $345,335. Total bid is the sum of base bid and unit pricing. The lowest responsive, responsible bidder is Hung Construction Builders, Inc.

Determining the award is based on two components; the lump sum base bid and unit cost multiplied by quantities to be determined in the field. This benefits the District by locking in unit pricing to be used in negotiating future change orders. The contract award is only associated with the lump sum base bid.

Recommendation:
Ratify the award to the lowest responsive, responsible bidder: Hung Construction Builders, Inc.

Fiscal Impact:
$247,500. Funded from Bond Fund.

***CI C.11 Ratification of Staff Awarded Contract: Helms Middle School Environmental and Recycling Center Project**

Comment:
Baker Vilar Architects has prepared plans and specifications for the project. Scope of work includes: construction of new trash enclosure which includes demolition, cutting and patching of concrete paving and finishes, the relocation of utilities, construction of a masonry wall enclosure with gates and accessories.

The District will conduct a public bid process for the project. Bids will be opened on May 28, 2014.

Determining the award is based on two components; the lump sum base bid and unit cost multiplied by quantities to be determined in the field. This benefits the District by locking in unit pricing to be used in negotiating future change orders. The contract award is only associated with the lump sum base bid.

Recommendation:
Ratify the award to the lowest responsive, responsible bidder at the expiration of the bid protest period.

Fiscal Impact;
Funded from Bond Fund.

***CI C.12 Ratification of Staff Awarded Contract: Ohlone Elementary School Interim Housing Project**

Comment:
Powell and Partners Architects has prepared plans and specifications for the project. Scope of work includes: site development, utility installations, and connections for eight modular buildings. The site development scope will include fencing, gates, a DSA approved shade structure, inclusive of site furnishings; utility installations for sanitary sewer, domestic water, secondary power and associated low voltage systems from the modular buildings to key points of connections on the existing campus. Scope of work also includes: trash enclosure, shade structure and picnic tables, fencing, completion of installation of utilities, entry gate to interim housing site, relocation of basketball courts and goals, exterior spot lights, asphalt at the toe of ramps, enclose face of ramps with plywood to prevent trash under ramps, and exterior drinking fountain.

The District will conduct a public bid process for the project. Bids were opened on May 22, 2014.

Recommendation:
Ratify the award to the lowest responsive, responsible bidder at the expiration of the bid protest period.

Fiscal Impact:
Funded from Bond Fund.

***CI C.13 Ratification of Staff Awarded Contract: Olinda Elementary School Miscellaneous Repairs Project**

Comment:
AE3 Parnters has prepared plans and specifications for the project. Scope of work includes: renovation of Boy's and Girl's restrooms in Main Building including floor and wall finishes replacement, toilet fixtures and toilet accessories replacement, replacement of glazing in existing window frames, relocation of exhaust fans to roof, and installation of electric hand dryers. Scope of work also includes glazing and selective door replacement in Multi-Purpose Building.

The District conducted a public bid process for the project. Bids were opened on May 15, 2014. Four contractors submitted bids, Streamline Builders $95,315; Hung Construction Builders, Inc. $117,900 (non-responsive); AM Woo Construction, Inc. $157,830; Pinguelo Construction, Inc. $427,389. Total bid is the sum of base bid and unit pricing. The lowest responsive, responsible bidder is Streamline Builders.

Determining the award is based on two components; the lump sum base bid and unit cost multiplied by quantities to be determined in the field. This benefits the District by locking in unit pricing to be used in negotiating future change orders. The contract award is only associated with the lump sum base bid.

Recommendation:
Ratify the award to the lowest responsive, responsible bidder: Streamline Builders.

Fiscal Impact:
$89,000. Funded from Bond Fund.

***CI C.14 Ratification of Staff Awarded Contract: Shannon Elementary School Miscellaneous Repairs Project**

Comment:
AE3 Partners has prepared plans and specifications for the project. Scope of work includes: renovation of Boy's and Girl's restrooms in Main Building including miscellaneous floor and wall tile replacement, toilet fixtures and toilet accessories replacement, framing and dry wall over existing window openings, and installation of electric hand dryers.

The District will conduct a public bid process for the project. Bids were opened on May 22, 2014.

Determining the award is based on two components; the lump sum base bid and unit cost multiplied by quantities to be determined in the field. This benefits the District by locking in unit pricing to be used in negotiating future change orders. The contract award is only associated with the lump sum base bid.

Recommendation:
Ratify the award to the lowest responsive, responsible bidder at the expiration of the bid protest period.

Fiscal Impact:
Funded from Bond Fund.

D. AWARDS, RECOGNITIONS, AND REPORTS

* D.1 Honoring Seniors with Perfect Attendance for K - 12

Comment:
Honoring students who have perfect attendance from kindergarten through 12th grade provides the opportunity to reaffirm the importance of attendance in school.

Recommendation:
That the Board recognize the students who have been at school every day from kindergarten through 12th grade.

Fiscal Impact:
None

* D.2 Recognition of DeAnza High School Gates Millennium Scholar Cali Nguyen

Comment:
Cali Nguyen, has been accepted as one of the 1,000 (total recipients) for the Gates Millennium Scholars Program, where it provides a full ride scholarship for 4 years anywhere in the US/Accredited College/University. There were a total of 52,000 applicants. She has also been accepted and will attend Stanford University this Fall 2014. Total value of the scholarship for her undergraduate degree will be $250,000. Plus, in addition to her undergraduate degree being covered, she may continue on having her graduate degree paid for under the scholarship.

Recommendation:
For Information Only

Fiscal Impact:
None

* D.3 Recognition of Crespi Middle School Science Team Participation in the Garrett Morgan Sustainable Energy Project

Comment:
Juan Crespi Middle School Science team participated in the Garrett Morgan Sustainable Energy Project. They presented their project, "Star Transportation Inc. Ride-Share App". They developed an app to facilitate a ride-share program to reduce the number of cars on the road and the emissions from those cars to buy time while alternative fuel sources are developed. They competed with other middle and high schools across the nation. The team won 1st place in the competition and will receive a $500.00 cash award. Their work was sponsored by Caltrans District 4. The team was under the direction of Mr. Sherrill.

We would like to recognize and congratulate the team of twelve competitors; Kanani Bowie, Kevin Cassman, Ismael Gutierrez, Richard Lira, Jelaine Maestas, Arjen Manalang, Fernanda Mayorga, Kyla McKinney, Mercy Retana, Dilraj Singh, Mylani Sonico, and Jasper Sun.

Recommendation:
For Information Only

Fiscal Impact:
None

*** D.4 Class of 2014 Ed Fund Scholars**

Comment:
Between 2005 and 2013, The Ed. Fund awarded over $900,000 to 315 scholarship winners from WCCUSD. In 2014, thanks to generous support from our donors, including the College Access Foundation of California, the Irene S. Scully Family Foundation, the Irvine Foundation, Norma & Arthur Schroeder and the Whittier Foundation, the Ed Fund will be awarding over $225,000 in scholarships. 2014 will mark over one million dollars in scholarships awarded by the Ed Fund thus far.

Our 76 scholars hail from 7 different public high schools located in WCCUSD. A list of high schools represented and the number of Ed Fund Scholars from each school is as follows:

DeAnza High School: 9
El Cerrito High School: 14
Hercules High School: 8
Kennedy High School: 12
Middle College High School: 5
Pinole Valley High School: 9
Richmond High School: 19

Scholarships will range from $1,000 to $5,000 depending on the finalist's individual need.

All Ed Fund scholars were chosen for their vision to succeed in college and dedication to community service and leadership. They are also involved in a wide range of extracurricular activities which have made them well-rounded individuals. The Ed Fund believes these students will return to our community to serve as leaders and role models.

Recommendation:
Acknowledge and congratulate scholarship winners

Fiscal Impact:
None

*** D.5 Financial Aid Cup Winner**

Comment:
For the second year, the Ed Fund has partnered with WCCUSD to carry out a district-wide campaign to increase completion of applications for public aid to support students going to college. The Free Application for Federal Student Aid (FAFSA) is the primary application that students complete in order to be eligible to receive financial aid for college. Knowing that many students never get the opportunity to attend college because their families believe they can't afford the tuition, the Ed Fund's goal was to ensure that all students in the District had the opportunity to complete the FAFSA or the California

Dream Application (for undocumented students). Recent studies indicate that increasing FAFSA completion can result in increased college-going rates for a district. Further, low-income California students have been missing out on hundreds of millions of student aid dollars.

In 2012, 33% of District students completed the FAFSA by the March 2nd priority deadline. Through a coordinated effort of WCCUSD and the West County College Access Network, a collaborative of community based organizations focused on college access, the six comprehensive high schools in the District saw a tremendous increase in application completions in 2014. **Sixty-six percent of District seniors completed their FAFSA or California Dream Application by the priority deadline.**

Our Financial Aid Cup winner for the 2013-2104 school year goes to Kennedy High School. With a completion rate of 26% in 2012, Kennedy's completion rate has grown by 49% over 2 years. Seventy-five percent of seniors completed their financial aid applications by the Cal Grant priority deadline.

1st Place:	Kennedy High School	75% Completion
2nd Place:	Hercules High School	72% Completion
3rd Place:	El Cerrito High School	69% Completion

The Ed Fund commends these schools for their commitment to ensuring that students are receiving the financial aid that is available to them enabling more students to pursue a post-secondary education. We are happy to present the following to the senior classes of the Financial Aid Cup winners:

1st Place: $2,000
2nd Place: $1,000
3rd Place: $500

Recommendation:
For Information Only

Fiscal Impact:
$3,500.00

*** D.6 Budget Update**

Comment:
Associate Superintendent Business Services will provide information on Budget Development based on the Governor's May Revise.

Recommendation:
For Information Only

Fiscal Impact:
None

E. COMMITTEE COMMUNICATIONS

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

*** E.1 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
College and Career Readiness Academies
Community Budget Advisory Committee
Facilities Subcommittee
Ivy League Connection
Public Employees Local 1
Safety and School Climate Committee
School Supervisors Association
Technology Subcommittee
United Teachers of Richmond
West Contra Costa Administrators Association
Youth Commission

*** E.2 Superintendent's Report**

*** E.3 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.

Crystal Porter, retired Personnel Technician, passed away. Ms. Porter worked for the District for over 21 years in various clerical positions. She also served as Local One shop steward representing Office and Technical members.

Ernest Holland, retired Stege head custodian, passed away. He began working for the District in 1968 as a substitute custodian, retiring in 1997.

Our thoughts go out to the family and friends in the loss of their loved one.

Recommendation:
For Information Only

Fiscal Impact:
None

F. ACTION ITEMS

*** F.1 Public Hearing on the Local Control Accountability Plan**

Comment:
In 2013, Governor Brown signed bills that created the Local Control Funding Formula – the greatest change to public school finance in 40 years. Part of that law requires that all districts create a Local Control Accountability Plan to engage communities in determining how the additional funds will be spent and how the District will be accountable to creating a position impact for the neediest students. In January and February the District held six community meetings that involved more than 600 people in reviewing how the District Plan Report and LCAP could come together and better serve students. The Board held

two workshop sessions on the LCAP in February and March. The District Local Control Accountability Committee was created by Board action in January and the committee members were appointed in March. That committee held four meetings in March, April and May to review a draft of the LCAP which was updated throughout the process.

Recommendation:
That the Board hold the first of three public hearings on the District Local Control Accountability Plan.

Fiscal Impact:
LCFF brings substantial resources to the District over 8 years including an estimated $24 million for 2014-15.

*** F.2 Resolution No. 80-1314: Regarding Education Protection Account (EPA) and Spending Plan for the 2014-15 School Year**

Comment:
After the passage of Proposition 30, the Schools and Local Public Safety Protection Act of 2012, schools and community college campuses across California have begun receiving funds through a new Education Protection Account (EPA) which was established by voter initiative. The legislation requires that each district establish a special fund to account for these deposits and restricts the use of the funding to school service expenditures only. An accounting of these funds is located on the District website. The District anticipates receiving $26.8 million earmarked for the EPA fund reporting as a part of the Local Control Funding Formula (LCFF) entitlement. For accounting purposes, all secondary school instructional expenses related to staff have been placed in the EPA fund for 2013-14 and ongoing in the budget for 2014-15. EPA funds are not separate from the LCFF formula, rather a means of funding it.

Recommendation:
Recommend approval of this resolution for the EPA Spending Plan for the 2014-15 School Year.

Fiscal Impact:
None. EPA funding is included in the LCFF.

*** F.3 Amended Resolution No. 77-1314: Declaration to Hire 30-Day Substitutes on CBEST Waivers**

Comment:
There is a statewide shortage of qualified substitutes. The Commission on Teacher Credentialing require each 30-day substitute CBEST waiver request be approved by the Board of Education before the waiver request is submitted has been relaxed by the Commission on Teacher Credentialing (CCTC). This declaration need be approved only once for all CBEST waiver requested in 2014-15. This item shall be included in the Board agenda, and shall not be adopted by the Board as a part of a consent calendar.

The Human Resources Department will continue to recruit and search for fully credentialed teachers while using this assignment option. A plan will be brought before the Board on July 23, 2014 to update our efforts on substitute recruitment and placement.

Recommendation:
Recommend Approval

Fiscal Impact:
None

* **F.4 Amended Resolution No.78-1314: Credential Assignment Options**

Comment:
Pursuant to California Code of Regulations Section 80026 (e)(1) of Title 5, pertaining to Declaration of Need for Fully Qualified Educators by a school district shall be adopted by the governing board in a regularly-scheduled, public meeting of the board. The entire Declaration of Need for Fully Qualified Educators shall be included in the board agenda, and shall not be adopted by the board as a part of a consent calendar.

The board and the public must have the opportunity to see the number of Emergency and Limited Assignment permits that the district reasonable expects to request in each category and to understand the reasons for such requests. This resolution will provide the District with assignment options of a temporary nature when a teacher with an appropriate credential is not available to the district.

The options are only available to teachers who hold a current basic credential.

Recommendation:
Recommend Approval

Fiscal Impact:
None

*** F.5 Resolution No. 81-1314: Directing Preparation of Bond Waiver Materials**

Comment:
Staff recommends approval of this resolution for purpose of calling for a public hearing. This is supporting an application for a waiver from the State Board of Education following the public hearing which is scheduled for June 11, 2014 establishing a Bonding Capacity variance in order to continue the bond construction program which will provide necessary facilities and equipment to students and teachers. The waiver request will include a 5% allowance for the 2005 Measure J authorization and the 2014 Measure H (pending outcome of the election) as well as a request to extend the waiver date on Measure D from 2010 to the year 2025.

Recommendation:
Recommend approval of this resolution

Fiscal Impact:
Direct costs limited to costs of preparation and presentation of waiver request

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 are for information regarding individual projects:

- Coronado Update
- DeAnza Update

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 – June 11, 2014

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

May 28, 2014

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

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

a. WCCUSD v. Orrick
b. Palmer and Pollack 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

Elementary Principal
Elementary Assistant Principal Districtwide
Middle School Principal
Secondary Assistant Principal Districtwide
Adult School Principal

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)

10. REPORT OF CLOSED SESSION ACTIONS