

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING IN CLOSED SESSION**

**MONDAY, AUGUST 11, 2014  
7:45 PM**

**LOVONYA DEJEAN MIDDLE SCHOOL  
MULTIPURPOSE ROOM  
3400 MACDONALD AVENUE  
RICHMOND, CA 94805**

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Closed Session will begin at **7:45 PM**. Anyone wishing to address the Board regarding closed session items may speak at this time. The Board will then adjourn to **Closed Session**.

**A. CLOSED SESSION**

**A.1 CALL TO ORDER**

**A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**  
(Government Code 54954.5)

**A.3 RECESS TO CLOSED SESSION AS SCHEDULED**

**EXHIBIT A**  
(Government Code Section 54954.5)  
**CLOSED SESSION AGENDA**

August 11, 2014

**1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
[Government Code Section 54956.9(d)(1)]

Confidential consideration of proposed agreement to settle WCCUSD v. Orrick litigation.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED  
LITIGATION/SIGNIFICANT  
EXPOSURE TO LITIGATION**

[Government Code Section 54956.9(d)(2) or (d)(3)]

One case