

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING AGENDA
AND CLOSED SESSION
DECEMBER 19, 2014**

***Member Madeline Kronenberg will participate by telephone from the lobby of the Hotel St. Helena,
1309 Main Street, St. Helena, CA 94574. This location shall be accessible to the public.
Govt. Code 54953 (b)(3)**

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.

ATTENDING BOARD MEETINGS:

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

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

Time: The Board will convene at **5:30 PM in the Multi-Purpose Room. The Board will
received comments from anyone regarding closed session items (Exhibit A) at this time.
Following action on item C.1, the Board will then adjourn to closed session.**

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**

C. ACTION ITEMS

*** C.1 Resolution No. 50-1415: Certificate of Signatures**

Comment:

School districts are required to hold an annual organizational meeting in December. The District held this meeting on December 10, 2014. As a result, the Board is required to adopt a new Certification of Signatures Resolution. The effective period of the resolution should be the date of the date of the organizational meeting.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***D. ADJOURN INTO CLOSED SESSION**

E. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – January 7, 2015

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

EXHIBIT A

(Government Code Section 54954.5)
CLOSED SESSION AGENDA

December 17, 2014

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION
[Government Code Section 54956.9(d)(2) or (d)(3)]

Three cases