

**WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL MEETING AGENDA
MONDAY, JUNE 15, 2015
4:00 PM**

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:

**Location: ALVARADO ADULT EDUCATION CAMPUS
ROOM 1
5625 SUTTER AVENUE
RICHMOND, CA 948054**

Time: The Board will convene at 4:00 PM in Room One. The Board may recess to closed session.

A. OPENING PROCEDURES

A.1 ROLL CALL

A.2 PUBLIC COMMENT

Public comment on any of the items on the agenda.

B. RECESS TO CLOSED SESSION

The Board may recess to Closed Session to discuss personnel implications for the forensic examination.

CLOSED SESSION

B.1 CALL TO ORDER

**B.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION
(Government Code 54957.7)**

EXHIBIT A
(Government Code Section 54954.5)
CLOSED SESSION AGENDA

June 15, 2015

- 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT**
(Government Code Section 54957)

- C. RECONVENE TO PUBLIC SESSION - REPORT OF CLOSED SESSION ACTIONS**

- D. AGENDA APPROVAL**

- E. ACTION ITEMS**
 - E.1 Ratification of legal services agreement with Moscone Emblidge & Otis LLP for legal services regarding the forensic examination of the Dennis Clay complaint.**

 - E.2 Establishing a process for the selection of a firm to complete the forensic examination.**

 - E.3 Defining the scope of the services for the forensic examination.**

- F. ADJOURNMENT**