

**West Contra Costa Unified School District
Minutes of the Special Board of Education Meeting
DeJean Middle School
3400 Macdonald Ave., Multipurpose Room
Richmond, CA 94805**

August 11, 2014

A. CLOSED SESSION

B. OPENING PROCEDURES

President Ramsey called the meeting to order at 7:45 P.M. The Board recessed into Closed Session. President Ramsey reconvened the Public Session to report action taken in Closed Session at 9:33 P.M.

Board Members Present: Randall Enos, Todd Groves, Madeline Kronenberg, Charles Ramsey

Board Members Absent: Elaine Merriweather

Staff Present: Sheri Gamba, Associate Superintendent for Business Services; Wendell Greer, Associate Superintendent for Secondary Schools; Superintendent Bruce Harter; Debbie Haynie, Executive Secretary; Marcus Walton, Communications Director

Public Comment Prior to Closed Session:

Anton Jungherr

B.1 Report/Ratification of Closed Session

Superintendent Harter asked the Board to ratify action taken in Closed Session to approve the following terms: “The District entered into a settlement agreement in litigation against a former service provider to the District, pursuant to which it has received a payment of \$1.4 million and has agreed to dismiss the litigation with prejudice and provide a general release of all known and unknown claims against the defendants. The Settlement Agreement acknowledges that the service provider continues to deny any liability to the District.”

MOTION: Mr. Groves moved approval of action taken in Closed Session to approve the settlement agreement as noted. Mr. Enos seconded. A roll call vote was taken with Mr. Enos, Mr. Groves, Ms. Kronenberg, and President Ramsey voting yes, with no abstentions and Ms. Merriweather absent. Motion carried 4-0-0-1.

C. ADJOURNMENT

President Ramsey adjourned the meeting in memory of comedian and actor Robin Williams at 9:36 PM.

The next regularly scheduled Board of Education Meeting – August 13, 2014

Motion vote count order: Yes-No-Abstain-Absent