

**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 receive 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

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue
Richmond, California 94801-3135
Office of Superintendent of Schools

ITEM REQUIRING ATTENTION----BOARD OF EDUCATION

To: Board of Education **Meeting Date:** December 19, 2014
From: Bruce Harter **Agenda Item:** C.1
Superintendent
Subject: Resolution No. 50-1415: Certificate of Signatures

Background Information: 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

DISPOSITION BY BOARD OF EDUCATION

Motion by: _____ Seconded by: _____
Approved _____ Not Approved _____ Tabled _____

West Contra Costa Unified School District

Resolution No. 50-1415

CERTIFICATE OF SIGNATURES

Bruce Harter, Secretary to the Board of Education of the West Contra Costa Unified School District of Contra Costa County, California certifies that the signatures shown below are the verified signatures of the members of the governing board of the above-named school district (Column No.1). Verified signatures of person or persons authorized to sign orders drawn on the funds of the school district and Notices of Employment appear on Column No. 2. These certifications are made in accordance with the provisions of Education Code Sections below.* If those authorized to sign orders as shown in Column 2 are unable to do so, the law requires the signatures of the majority of the governing board.

These approved signatures will be considered valid for the period of: December 10, 2014 to December 11, 2015.

Date of Board action: December 19, 2014

Signature _____
Secretary of the Board

Signatures of Members of Governing Board

Signature: _____
Typed: Todd Groves
PRESIDENT of the Board of Trustees/Education

Signature: _____
Typed: Randall Enos
CLERK of the Board of Trustees/Education

Signature: _____
Typed: Elizabeth Block
MEMBER of the Board of Trustees/Education

Signature: _____
Typed: Valerie Cuevas
MEMBER of the Board of Trustees/Education

Signature: _____
Typed: Randall Enos
MEMBER of the Board of Trustees/Education

Signature: _____
Typed: Todd Groves
MEMBER of the Board of Trustees/Education

Signature: _____
Typed: Madeline Kronenberg
MEMBER of the Board of Trustees/Education

Signatures of Personnel and/or Members of the Governing Board authorized to Sign Warrants, Orders for Salary Payment, Notice of Employment, and Contracts.

Signature: _____
Typed: Bruce Harter
Title: Superintendent

Signature: _____
Typed: Sheri Gamba
Title: Associate Superintendent

Signature: _____
Typed: Daniela Parasidis
Title: Director, Business Services

Signature: _____
Typed: Cheryl Cotton
Title: Director Human Resources, Certificated

Signature: _____
Typed: _____
Title: _____

Signature: _____
Typed: _____
Title: _____

Signature: _____
Typed: _____
Title: _____

If the Board has given special instructions for signing warrants or orders, please attach a copy of the resolution to this form.

NOTE: Please TYPE name under signature.

Number of Signatures District Requires:

**Order of Salary Payment
On "A" Warrants – Payroll 1
On "B" Warrants – Accts Payable 1
On Notice of Employment 1
On Contracts 1

*K-12 Districts 42632, 42633, 44843

**States how many signatures are required for warrant batch approval.