WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA JULY 30, 2008

	BOARD ACENDA BACKETO AND INCORNATIONS
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	Complete Board meeting packets are available for review at the Administration Building, the District's
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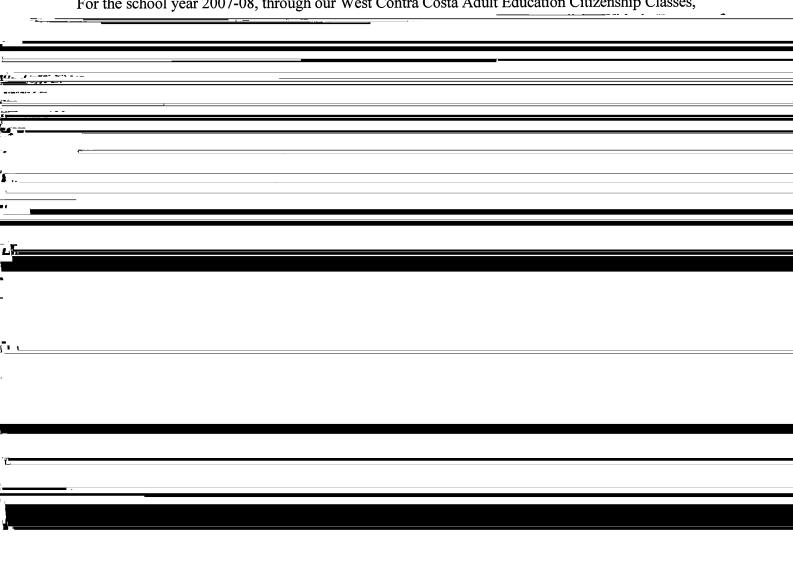
- **B.1** Pledge of Allegiance
- **Welcome and Meeting Procedures B.2**
- **B.3** Roll Call
- Report/Ratification of Closed Session **B.4**
- **B.5** Agenda Review and Adoption (Public Comment)
- Board Minutes: July 9, 2008 **B.6**

AWARDS, RECOGNITIONS, AND REPORTS C.

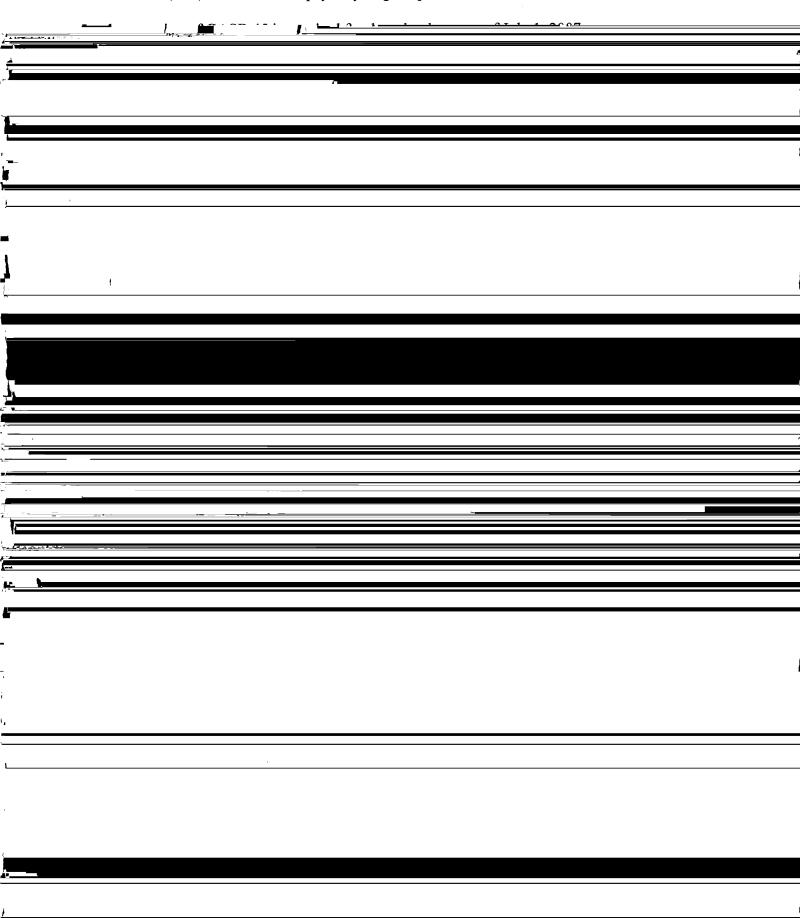
Recognition of New Citizens from the West Contra Costa Adult Education Citizenship **C.1** Classes

Comment:

For the school year 2007-08, through our West Contra Costa Adult Education Citizenship Classes,



contribution of \$19,382,646. The total Annual Required Contribution for 2007/08 under GASB 45 would be \$38,986,982. Estimated pay-as-you-go expense is \$15,589,728.



D. PUBLIC AND COMMITTEE C	OMN	MUNI	CATION	1S
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(Education Code 35145.5; Government Code 54950 et seq.)

- **D.1** Superintendent's Report
- **D.2 WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. Approximately 30 minutes

limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers --- the second base and had been it her the multip that have not had

*CI G.1 Contracted Services

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*CI G.10 Notification of Claims Rejected

Comment:

The District has received claims requesting compensation for personal injury and property damage. The District's risk management firm has investigated the claims and is requesting the School Board to ratify the authorized claim rejections.

Recommendation: Ratify the rejection of claims

Fiscal Impact: None

*C	G.U Ratification	on and Annroval of	f Neantisted Chan	ae Orders		
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	parking area to include removal of existing asphalt and replacement of new asphalt and striping. Plans and specifications have been prepared by the Seville Group (SGI).
	and specifications have been prepared by the Sevine Group (SG1).
	The District is currently conducting a public bidding process for the project. Bids are due on July 29,
	2008. Staff will bring a recommendation for award to the meeting of July 30, 2008.
	Recommendation: Award contract to the lowest responsive, responsible bidder.
	Pincel Invested the Programme Programme Fronts
	Fiscal Impact: \$ Emergency Repair Program Funds
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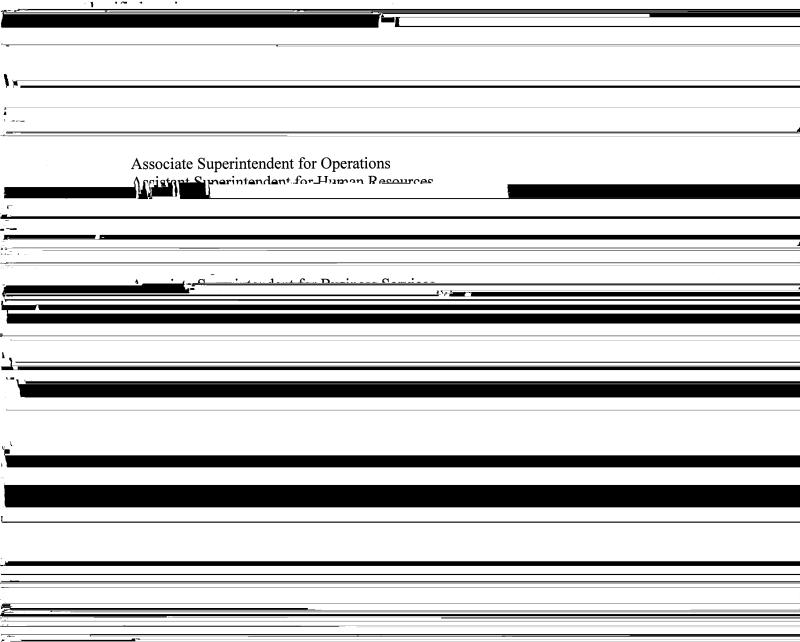
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Meeting Agenda - July 30, 2008

*CI G.19 Resolution No. 18-0809: Designation of Senior Management Positions

Comment:

Education Code Section 45100.5 allows a school district to designate certain positions as senior management of the classified service. By adopting this resolution, the governing board of the West Contra Costa Unified School District designates the following positions as senior management of the



Agenda Item: A

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A.1 CALL TO ORDER

A.2 DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

Mayernment Code 54057 7)

A.3 RECESS TO CLOSED SESSION AS SCHEDULED

See Exhibit A

(Government Code Section 54954.5)

The Onen Session will resume at the end of the Closed Session in the Multi-Purpose Room at

approximately 6:30 PM.

EXHIBIT A

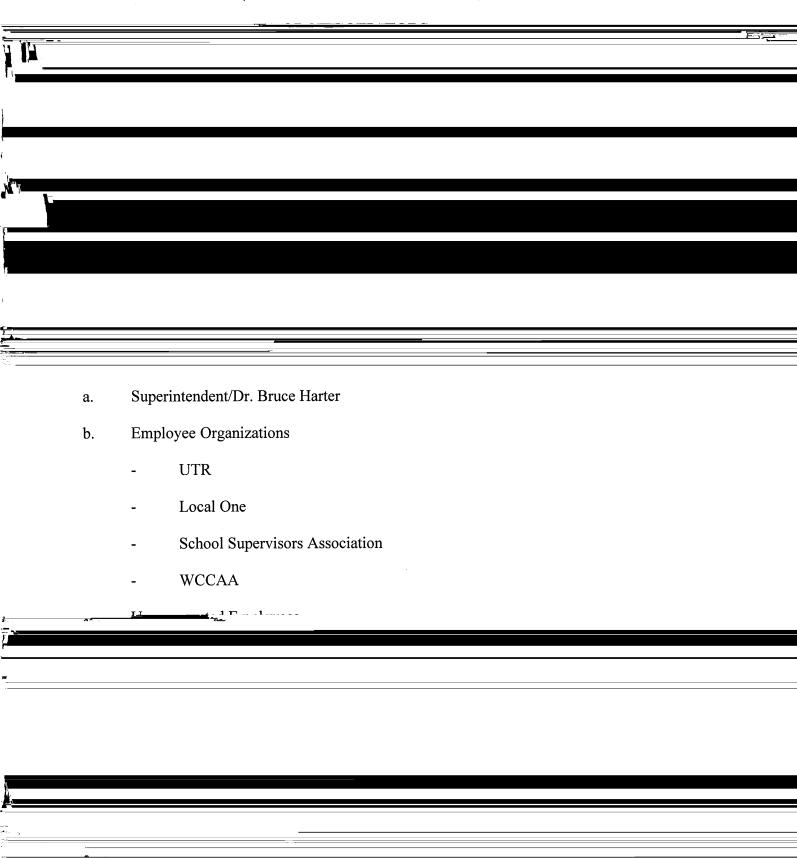
(Government Code Section 54954.5) CLOSED SESSION AGENDA

July 30, 2008

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1. Negotiators: Associate Superintendent of Operations/Jeff Edmison
- 2. Property: 2600 Moraga Road, San Pablo, CA. Price and all terms of agreement.
- 3. Property: Land located on either side of Lexington Avenue between Stockton Avenue and Francisco Street in El Comito CA. Brico and all towns of accompany

4. LIABILITY CLAIMS (Government Code Section 54956.95)



- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT