

B. OPENING PROCEDURES

B.1 Pledge of Allegiance

B.2 Welcome and Meeting Procedures

B.3 Roll Call

B.4 Presentation of Student Board Representative from Kennedy High School

Comment:

A Student Board Representative from Kennedy High School will attend the Board of Education meeting on June 1, 2011. We would like to recognize and commend their participation.

Recommendation

WCCUSD Board of Education
Meeting Agenda –

Fiscal Impact:

None

***CI C.10 Educator-on-Loan Agreement with Alameda County Office of Education**

Comment:

The Alameda County Office of Education and the West Contra Costa Unified School District enter into this Educator-On-Loan agreement to release two teachers to work with ACOE for the 2011-2012 school year.

Recommendation:

Recommend Approval

Fiscal Impact:

None

C.1

***CI C.11 Community Advisory Committee (CAC) for Special Education**

Comment:

The Community Advisory Committee (CAC) for Special Education is a state mandated parent/community advisory group. The members are composed of special education parents, members of the community, teachers and other staff members who are interested in participating. The CAC advises the special education department and reviews the Special Education Local Plan.

The CAC By-Laws stipulate that “The CAC shall submit names of nominees to the Superintendent for approval. Formal appointment shall be made by the School Board” (CAC By-Laws, November, 2002).

The nominees listed are to serve as members of the CAC Membership for 2011-13. Also provided, are the current members who are serving from 2010-12.

Recommendation:

Recommend Approval

Fiscal Impact:

Total for this action: \$143,251. Funding sources as noted

***CI C.13 Ratification and Approval of Negotiated Change Orders**

Comment

Eligible sponsors such as non-profit organizations, schools and local governments serve nutritious meals and snacks free to low-income children during the summer months. Summer programs are located at approved sites that are either in low-income areas or serve a group of children, most of whom are low-income.

* **F.2**

WCCUSD Board of Education
Meeting Agenda – June 1, 2011

K. ADJOURNMENT

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

See Exhibit A

(Government Code Section 54954.5)

The **Open 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

June 1, 2011

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION
[Government Code Section 54956.9(a)]

WCCUSD v. Orrick

3. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED/POTENTIAL LITIGATION
[Government Code Section 54956.9(b)]

Four cases

4. LIABILITY CLAIMS (Government Code Section 54956.95)

5. CONFERENCE WITH LABOR NEGOTIATORS

a. Superintendent/Dr. Bruce Harter

b. Employee Organizations

- UTR
- Local One
- School Supervisors Association
- WCCAA

c. Unrepresented Employees

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

a. Administrative Appointments for 2011-2012 School Year

Principal, Elementary School
Vice Principal, Middle School
Assistant Principal, High School
K-12 Instructional Specialist
Principal, Adult Education
Vice Principal, Adult Education
Principal, Alternative Education
Coordinator of Education Services
Special Education, Administrator
Executive Director K-12 Schools

7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

9. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
(Government Code Section 54957)

a. Certificated Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS