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**SPECIAL MEETING
BOARD OF EDUCATION
WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
WEDNESDAY, FEBRUARY 11, 2009
6:30 PM
RICHMOND CONVENTION CENTER AUDITORIUM
403 CIVIC CENTER PLAZA
RICHMOND, CA**

ORDER OF BUSINESS

The Open Session Board Meeting will begin at **6:30 PM** in the Richmond Convention Center Auditorium

A. OPENING PROCEDURES

- A.1 Pledge of Allegiance
- A.2 Welcome and Meeting Procedures
- A.3 ~~Roll Call~~

B. ACTION ITEMS

- ~~1. Resolution 67-0809 School Closure Consolidation Recommendation~~

The District has been aware for several years that the operational costs of having small schools was limiting

Recommendation: That the Board adopt Resolution 69-0800 on school closures

* **B.2 Temporary Relocation of Portola Middle School**

Comment:

The Portola Middle School campus area is underlain by historic landslide debris which is potentially

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

Board Resolutions on School Closures

RESOLUTION NO. 67-0809

February 11, 2009

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT (WCCUSD) FEBRUARY 11, 2009

Schools that are included in the Staff Recommendation for closure in 2010-11 and subject to an agreement between the City of Richmond and WCCUSD to remain

open:

Olinda Elementary (would remain open for 2010-11 with funding from the City of Richmond and for longer if another external source of funding is forthcoming)

Grant Elementary (would remain open for 2010-11 with funding from the City of Richmond and for longer if another external source of funding is forthcoming)

Kennedy High School (would remain open for 2010-11 with funding from the City of

West Contra Costa Unified School District
1108 Bissell Avenue
Richmond, California 94801
Office of the Superintendent

ITEM REQUIRING ATTENTION---BOARD OF EDUCATION

To: Board of Education

Meeting Date: February 11, 2009

From: Bill Fav 

Agenda Item: B.2

Subject: Temporary Relocation of Portola Middle School

Background Information:

The Portola Middle School upper campus area is underlain by historic landslide debris which is potentially