

**West Contra Costa Unified School District**

## **A. CLOSED SESSION**

### **1. CALL TO ORDER**

The Board of Education will convene at **5:45 PM** in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (Exhibit A). The Board will then adjourn to closed session and reconvene in open session to address the regular agenda (Exhibits B-G) at 6:30 PM.

### **2. DISCLOSURE OF ITEMS TO BE DISCUSSED IN CLOSED SESSION - (Government Code 54957.7)**

#### **3. RECESS TO CLOSED SESSION AS SCHEDULED**

##### **1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)**

Property: 5000 Patterson Circle, Richmond, CA

Agency Negotiation: Superintendent Dr. Bruce Harter

Under Negotiation: Potential disposition or future utilization of site

##### **2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION [Government Code Section 54956.9(d)(1)]**

##### **3. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/SIGNIFICANT EXPOSURE TO LITIGATION [Government Code Section 54956.9(d)(2) or (d)(3)]**

Five cases

##### **4. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION/INITIATION OF LITIGATION [Government Code Section 54956.9(d)(4)]**

##### **5. LIABILITY CLAIMS (Government Code Section 54956.95)**

##### **6. 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

**B. OPENING PROCEDURES**

- 1. Pledge of Allegiance**
- 2. Welcome and Meeting Procedures**
- 3. Roll Call**
- 4. Report/Ratification of Closed Session**
- 5. Agenda Review and Adoption (Public Comment)**
- 6. Minutes: July 6, 2015; July 8, 2015**
- 7. WCCUSD Public Comment**

Members of the public are invited to speak to the Board about any matter

