
high schools,

The public is warmly invited to attend and participate in all WCCUSD Board of Education meetings.

Location: **LOVONYA DEJEAN MIDDLE SCHOOL**
 3400 MACDONALD AVENUE
 RICHMOND, CA 94805

Time: The meeting times for tonight are as follows:

- | | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:30 PM | The Board will convene at 5:30 PM in the Multi-Purpose Room to receive comments from anyone wishing to address the Board regarding closed session items (see Exhibit A). The Board will then adjourn to closed session. |
| 6:00 PM | Committee |
| 7:20 PM | Break |
| 7:30 PM | The Board will reconvene in open session to address the regular agenda. |

Order of Business: ORDER OF : OThe meeti

A. OPENING PROCEDURES

- A.1 Welcome and Meeting Procedures**
- A.2 Pledge of Allegiance**
- A.3 Roll Call**
- A.4 Approval of Agenda**
- A.5 Approval of Minutes**
- A.6 Chair's Report**

B. DISCUSSION ITEMS

- * **B.1 Grand Jury Report No. 1208, "School Bond Oversight Committees, Raising the Bar"**
- * **B.2 Facilities Program Update**

C. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

- C.1 Public Comment**

WCCUSD Board of Education &

Meeting Agenda

Meeting Agenda August 15, 2012

Recommendation:

Recommend Approval

Fiscal Impact:

As noted per donations summary

***CI C.3 Approval of Fund-Raising Activities**

Comment:

***CI C.6**

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***CI C.9 Certificated Board Authorization - Education Code 44285.3**

Comment:

Ed Code 44285.3 allows the Governing Board of a school district to authorize the holder of a multiple subject, standard elementary, single subject or standard secondary, credential with his or her consent, to teach departmental classes in grades K-12 provided the teacher has adequate knowledge of subject matter.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***CI C.10 Approve New Job Description: After School Program Coordinator**

Comment:

The After School Program (ASP) has evolved from being a self-contained program into utilization of

***CI C.14 Remembrance for Terence Martin Day – August 23, 2012**

Comment:

Terence Martin was a dedicated father, community member and school employee who gave his life while going to the assistance of a citizen of our community. In 2005 the Board of Education declared, in perpetuity, August 23rd as Terence Lionel Martin Day in honor of his dedication and commitment to our school district and community. August 23rd is a day to remember Terence and what he stood for and believed in: taking care of one another.

Recommendation:

For Information Only

Fiscal Impact:

None

D. AWARDS, RECOGNITIONS, AND REPORTS

D.1 Standing Reports

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups should sign up to speak prior to the beginning of this minutes may be allowed for each subcommittee or group listed below:

- | | |
|-------------------------------------|-----------------------------------------------|
| Academic Subcommittee | Linked Learning Multiple Pathways |
| Bayside Parent Teacher Association | Safety Committee |
| | Special Education Citizens Advisory Committee |
| Community Budget Advisory Committee | Youth Commission |
| Facilities Subcommittee | Public Employees Local 1 |
| Ivy League Connection | United Teachers of Richmond |

*** D.2 In Memory of Members of the School Community**

Comment:

The District would like to take time to recognize the contributions of members of our school community who have passed away. The District requests the community to submit names to be reported as a regular part of each agenda.

Mr. Thad Johnson recently passed away. Mr. Johnson retired in 2009 as Head Custodian for Sheldon Elementary School with 32 years of service to the District.

Kennedy High School junior Ulises Grijalva was killed recently. The varsity offensive lineman on the Kennedy football team was respected by his coach and teammates. He always had a smile on his face.

Our thoughts go out to the family and friends in the loss of their loved one.

Recommendation:

For Information Only

Fiscal Impact:

None

E. PUBLIC AND COMMITTEE COMMUNICATIONS

(Education Code 35145.5; Government Code 54950 et seq.)

* **E.1 Superintendent's Report**

* **E.2 Request to Address the Board – Diane Brown**

Comment:

Diane Brown, United Teachers of Richmond President, will address the Board regarding Common Core Standards.

Recommendation:

For Information Only

Fiscal Impact:

None

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- WCCAA

c. Unrepresented Employees

- Confidential and Management

6. PUBLIC EMPLOYEE APPOINTMENT

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

a. Expulsions

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

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS