

**BOARD OF EDUCATION
MEETING AGENDA
OCTOBER 24, 2012**

BOARD AGENDA PACKETS AND INFORMATION:

Complete Board meeting packets are available for review at the Administration Building, the District's six high schools, and at public libraries throughout West County.

Complete Board agendas and packets are available online at: www.wccusd.net.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District office located at 1108 Bissell Avenue, Richmond, CA 94801 during normal business hours. In addition, such writings and documents may be posted on the District's website as noted above.

VIEWING THE BOARD MEETINGS:

Television:

Live television broadcast of regularly scheduled Board meetings is available by the City of Pinole on PCTV Channel

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 El Cerrito High School**
- B.5 Report/Ratification of Closed Session**

* **B.7 Minutes:** October 10, 2012

C. BUSINESS ITEMS

CONSENT ITEMS (Routine Matters)

Agenda Items designated by "CP" are considered routine and will be accepted, approved and

Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

***CI C.4 Contracted Services**

Comment:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Recommendation:

Accept Actuarial Valuation report

Fiscal Impact:

A reduction to the present value OPEB liability of future postemployment healthcare benefits of

accordance with Public Contract Code 20118.4, the Board, by approving and ratifying these change orders, should have been notified and held the work in question because of the tight time

frames to complete this work without affecting the operations of the District, and that the public is best served by having this work completed by the contractor on the project.

Recommendation:

Ratify negotiated change orders as noted

Fiscal Impact:

WCCUSD Board of Education 11/11/11 11:11 AM \$72,455.00

Comment:

In recent action the California Legislature called attention to the important contributions made by Sikh Americans to the history of California. The Legislature has declared November 2012 to be California Sikh

American Awareness and Appreciation Month.

The Sikh population in California includes large communities in the agricultural towns of the Central Valley. Members of the Sikh community have testified to the State Board of Education that Sikhs have

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11:00 a.m. - 12:00 p.m. - 11:00 a.m. - 12:00 p.m. - A. Science, American Association of Teachers

Asian, Filipino, Hispanic, Pacific Islander, White, Socioeconomically Disadvantaged, English Learners, and Students with Disabilities. Meeting the comparable improvement target means that each student subgroup in the school met its individual achievement goals.

Recommendation:
For Information Only

Fiscal Impact:
None

* **D.5 Standing Reports**

Representatives of the following committees and employee unions are invited to provide a brief update to the Board. Representatives from these groups need to sign up to speak prior to the beginning of this

for each subcommittee or group listed below:

Academic Subcommittee

Public Employees Local 1

Ms. Susie Ko recently passed away. She worked for the District as a substitute instructional classroom aid until 1997. Ms. Ko most recently taught school at St. Patrick School in Rodeo, where her children attended.

Recommend Approval

Fiscal Impact:

As noted on resolutions

G. DISCUSSION ITEMS

* **G.1 Reducing Suspensions for 2012-13**

Comment:

The Board's Safety Committee reviewed the data for 2011-12 for student out-of-school suspensions at [redacted] and [redacted] schools of the County [redacted]. The committee noted that the number of [redacted]

K. ADJOURNMENT

At 10:00 PM, any items remaining on the agenda that require immediate attention will be moved to this time. All other items will be tabled to another or the following Board meeting in order to make fair and attentive decisions. The meeting will adjourn at 10:30 PM. The meeting may be extended by a majority vote of the Board of Education.

The public may address items which are marked with an asterisk (*).

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

CLOSED SESSION AGENDA

October 24, 2012

1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

6. PUBLIC EMPLOYEE APPOINTMENT

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

a. Superintendent Evaluation

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

~~PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)~~

(Government Code Section 54957)

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS