

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

Minutes: October 10, 2012 **B.7 BUSINESS ITEMS** C. CONSENT ITEMS (Routine Matters) A second on the second on the

WCCUSD Board of Education Meeting Agenda - October 24, 2012

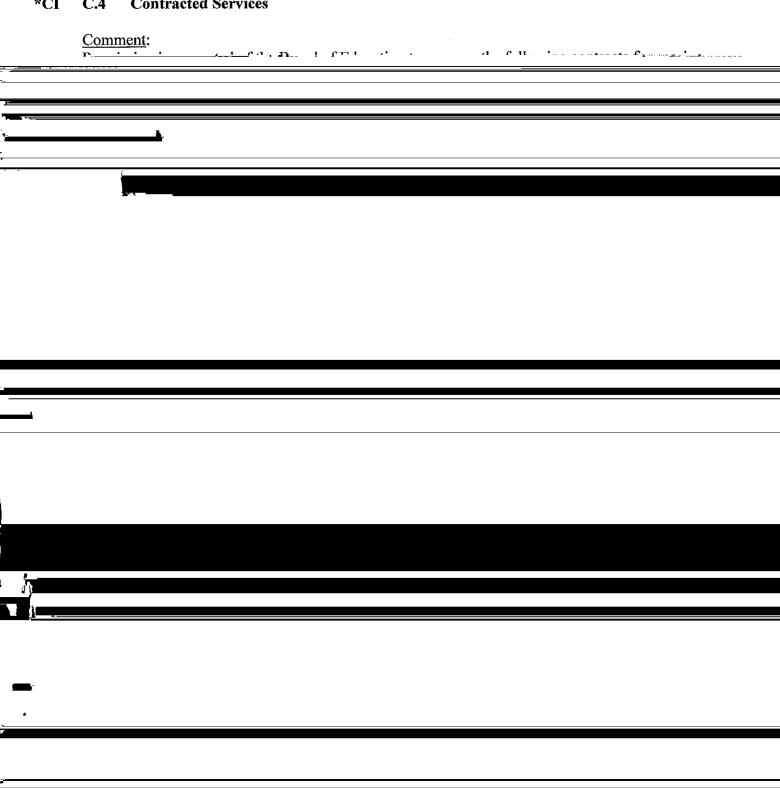
Recommendation:

Recommend Approval

Fiscal Impact:

Additional revenue for schools

*CI **C.4 Contracted Services**



Recommendation:

Accept Actuarial Valuation report

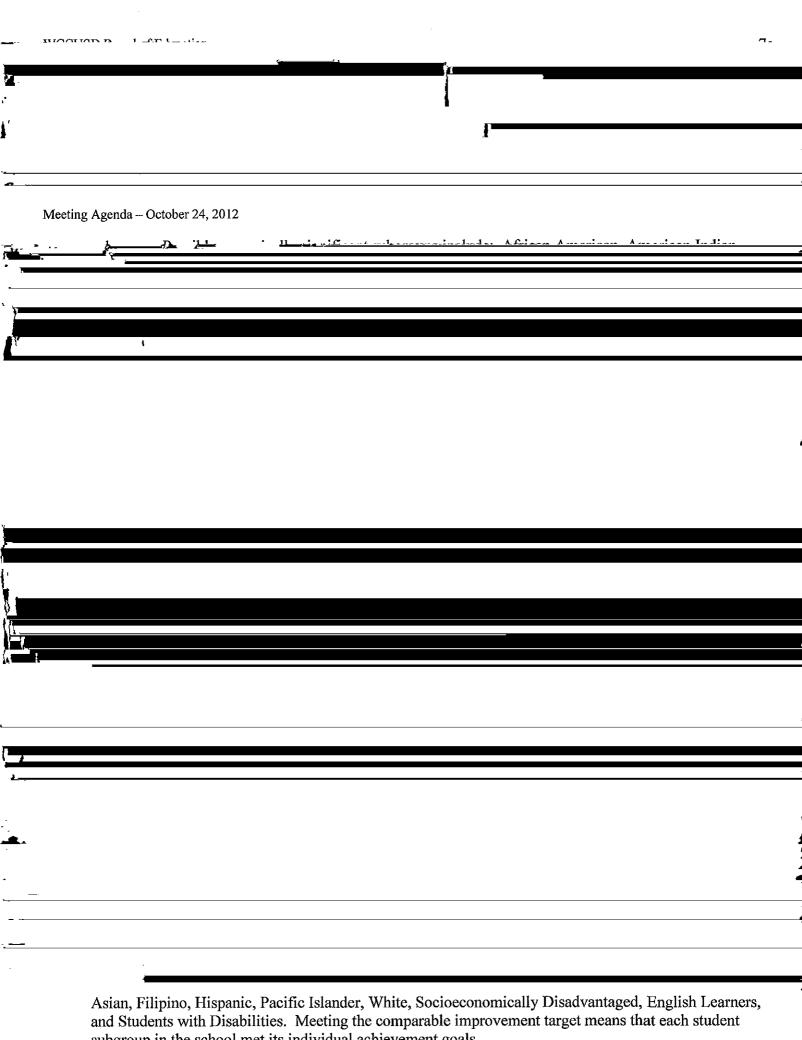
Fiscal Impact:

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
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	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:

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	In recent action the California Legislature called attention to the important contributions made by Sikh
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	American Awareness and Appreciation Month.
	The Sikh population in California includes large communities in the agricultural towns of the Central
	Welley Members of the Sikh community have testified to the State Board of Education that Sikhe bave



for each subcommittee or group listed below:

WCC	USD Board of Education	9
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· · · · · ·	Ms. Susie Ko recently passed away. She worked for the District as a substitute instructional classroc until 1997. Ms. Ko most recently taught school at St. Patrick School in Rodeo, where her children at the control of the control o	om aid ttended.
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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

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 (*).

WCCUSD Board of Education Meeting Agenda – October 24, 2012

Agenda Item: A

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 <u>Open Session</u> will resume at the end of the <u>Closed Session</u> in the Multi-Purpose Room at approximately <u>6:30 PM</u>.



CLOSED SESSION AGENDA

October 24, 2012

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)

3.	STODENT DISCULLENCE (LINES OF STORES	
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(Government Code Section 54957)

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS