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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 De noted

Television:

Live television broadcast of regularly scheduled Board meetings is available by the City of Pinole on PCTV Channel 26/28, the City of Richmond KCRT Channel 28 and the City of Hercules Cable Channel 28. Please check the city websites for local listings of broadcast schedules.

You may also find the complete meeting available on a tape-delay basis through the Richmond City Web Page at: <http://www.kcrt.com> within a few days of the recording date.

Audio tapes of Board meetings are kept on file at the Administration Building, 1108 Bissell Avenue, Richmond, CA 94801 (510-231-1101).

The Board of Education would like to acknowledge Comcast, the cities of Pinole and Richmond, and WCCUSD staff for their generosity and efforts in helping to televise WCCUSD Board of Education meetings.

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 | Joint Meeting of the Board of Education and Citizens' Bond Oversight 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 BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Special Accommodations:

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 & KDLU¶V 5HSRUW**
- A.7 Future Joint Meetings**

B. DISCUSSION ITEMS

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Recommendation:
Recommend Approval

Fiscal Impact:
Additional revenue for schools

*CI

Fiscal Impact:

Total ratification and approval by this action: \$ 158,460.00

***CI C.9 California Childre Q Services at Downer - Portable Purchase**

Comment:

As a part of the new Portola Middle School at the former Castro Elementary School site construction project, West Contra Costa Unified School District requires the relocation of facilities for California Childre

Recommendation:
Recommend Approval

Fiscal Impact:
None

***CI C.12 Closure List Update**

Comment:

In February 2009, the Board approved the closure of 10 schools over a three year period of time. Three were closed for 2009-10, Castro and El Sobrante Elementary schools and Adams Middle School. The City of Pablo provided funds to keep Lake Elementary open for the next three years and the Board determined that Shannon should also be open for that period of time. The City of Richmond provided funds to keep Kennedy High School and Grant and Olinda Elementary Schools open. In 2011, the Board acted to remove to Lake and Shannon Elementary Schools from the closure list. By approving this item, the Board would remove Kennedy, Grant and Olinda from the closure list as of the 2014-15 school year.

Recommendation:

That the Board approve removing Kennedy, Grant and Olinda from the 2009 closure list.

Fiscal Impact:

Loss of \$1.5 million in annual funding from the City of Richmond

***CI C.13 Resolution No. 15-1314: Resolution In Support Of Senate Bill 150 (SB 150) as proposed by California State Senator Ricardo Lara**

Comment:

Proposed Legislation SB 150 will ensure equal access for nonresident high school students, living and attending high school in California, to concurrently enroll at California community colleges.

Currently AB 540 (Ch. 814, Statutes of 2001) allows certain nonresident students attending California's public colleges to pay resident tuition if they have attended a California high school for at least three years and have graduated. Because concurrent enrollment students have not yet graduated high school, they do not meet the AB 540 criteria and are subject to nonresident tuition despite living and attending high school in California. This can be as much as \$254 per unit (more than \$1000 for a 4-unit class). Therefore, this small segment of dedicated students is forced to pay cost-prohibitive nonresident tuition, effectively denying them access to courses that will better prepare them for college and the workforce.

Many of these students have attended school in California for years and will likely stay in California to attend college and ultimately contribute to California's economy. SB 150 is needed to ensure equal opportunities for all California high school students when it comes to access to community colleges and the benefits that come with higher education.

Recommendation:

Recommend Approval of Resolution No. 15-1314

WCCUSD Board of Education
Meeting Agenda

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
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- c. Unrepresented Employees
 - Confidential and Management

5. PUBLIC EMPLOYEE APPOINTMENT

- Elementary Principals
- Middle School Assistant Principal

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

8. STUDENT DISCIPLINE (Education Code Section 35146)

Expulsions

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

Certificated / Classified Employee Dismissal

10. REPORT OF CLOSED SESSION ACTIONS