

Board of Education  
Meeting Agenda  
October 16, 2013

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**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 Contra Costa County.

Complete Board agendas and packets are available online at [www.wccusd.net](http://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 and City of Hercules Office located at 1108 Bissell Avenue, Hercules, CA 94801. Please check the city of Hercules Cable Channel 28. Please check the city

You may also find the complete meeting available on a daily basis through the Richmond City Web Page at: <http://www.kcrt.com>



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
- A.7 Future Joint Meetings

B.

West Contra Costa Unified School District  
Board of Education Meeting  
Meeting agenda  
October 16, 2013  
7:30 PM

**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.6 Agenda Review and Adoption (Public Comment)
- B.7 Minutes: September 25, 2013; October 2, 2013
- \* B.8 Request to Address the Board – Billie Alexander
- \* B.9 WCCUSD Public Comment

Members of the public are invited to speak to the Board about any matter that is not otherwise on the agenda and is related to issues affecting public education in the WCCUSD. Approximately 30 minutes will be allocated for this item. If there are more requests to speak than can be heard within this time limit, "WCCUSD Public Comment" will continue after Item G. Individuals wishing to speak must submit a "WCCUSD Public Comment" form prior to the beginning of this item on the agenda.

Depending on the number of persons who wish to speak, from one to three minutes will be allocated to each speaker at the discretion of the President of the Board in order to accommodate as many speakers as possible. The Board cannot dialogue on any issues brought before it by the public that have not been previously agendaized, but may refer these to staff for response and/or placement on future agendas.

**C. BUSINESS ITEMS**

**CONSENT ITEMS (Routine Matters)**

Consent Calendar Items designated by "CI" are considered routine and will be enacted, approved and adopted by one motion, unless a request for removal, discussion or explanation is received from any Board member or member of the public in attendance. Items the Board pulls for discussion or explanation will be addressed following Section E.



\*CI C.5 Adoption of Resolution No. 39

already under contract and the staffed work may be an extension of the firm's existing contract with the District. Public contracting laws have been followed in initially qualifying and selecting these professionals.

Recommendation

Ratify and approve contracts

Fiscal Impact

Total for this action \$1,258,503. Funding sources Measure J Bond, and Measure D2010 Bond.

C

Recommendation  
Recommend Approval

Fiscal Impact  
None

\*CI C.12 Approval of Board Members Travel

Comment

Board Bylaw 9250 stipulates members of the board shall be reimbursed for allowable expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board of Education. (Education Code 35044). Board member ~~Erin~~ Merriweather has expressed interest in attending the following:

x Community Schools Leadership Network Convening, December 13, 2013, Providence, RI

Expenses including registration, travel and food are budgeted and there is sufficient funding within that budget.

Recommendation:  
Recommend Approval

Fiscal Impact  
General Fund

D.







English/Language Arts, including English Language Development  
Mathematics  
Science  
History/Social Science  
Foreign Language (if the student is enrolled in a Foreign Language course)  
Health (if the student is enrolled in a Health course)





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  
(Government Code Section 54954.5)

CLOSED SESSION AGENDA

October 16, 2013

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
2. CONFERENCE WITH LEGAL COUNSEL —EXISTING LITIGATION  
[Government Code Section 54956.9(a)]
  - a. WCCUSD v. Orrick
  - b. Palmer and Pollack v. WCCUSD
  - c. American Standards Properties v. WCCUSD
3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION  
[Government Code Section 54956.9(b)]

Four cases
4. LIABILITY CLAIMS (Government Code Section 54956.95)
5. CONFERENCE WITH LABOR NEGOTIATORS
  - a. Superintendent/Dr. Bruce Harter
  - b. Employee Organizations
    - UTR
    - Local One
    - School Supervisors Association
    - WCCAA

