

***Member Madeline Kronenberg will participate by telephone from the lobby of the Hotel St. Helena, 1309 Main Street, St. Helena, CA 94574. This location shall be accessible to the public.
Govt. Code 54953 (b)(3)**

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.

B. OPENING PROCEDURES

- B.1 Pledge of Allegiance**
- B.2 Welcome and Meeting Procedures**
- B.3 Roll Call**

C. ACTION ITEMS

*** C.1 Resolution No. 50-1415: Certificate of Signatures**

Comment:

School districts are required to hold an annual organizational meeting in December. The District held this meeting on December 10, 2014. As a result, the Board is required to adopt a new Certification of Signatures Resolution. The effective period of the resolution should be the date of the date of the organizational meeting.

Recommendation:

Recommend Approval

Fiscal Impact:

None

***D. ADJOURN INTO CLOSED SESSION**

E. THE NEXT SCHEDULED BOARD OF EDUCATION MEETING

Lovonya DeJean Middle School – January 7, 2015

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

WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
1108 Bissell Avenue

Richmond, California 94803135

Office of Superintendent of Schools

ITEM REQUIRING ATTENTION ----BOARD OF EDUCATION

West Contra Costa Unified School District

Resolution No. 50-1415

CERTIFICATE OF SIGNATURES

Bruce Harter, Secretary to the Board of Education of the West Contra Costa Unified School District of Contra Costa County, California certifies that the signatures shown below are the verified signatures of the members of the governing board of the above -named school district (Column No.1). Verified signatures of person or persons authorized to sign orders drawn on the funds of the school district and Notices of Employment appear on Column No. 2. These certifications are made in accordance with the provisions of Education Code Sections below.* If those authorized to sign orders as shown in Column 2 are unable to do so, the law requires the sign