

# Contra Costa County Board of Education

## MINUTES

Special Meeting- Closed Session  
February 5, 2024

### MEMBERS

Consuelo Lara, Area 1 Trustee  
Sarah Butler, Area 2 Trustee  
Anamarie Avila Farias, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

### 1. CALL TO ORDER

#### 1.1 Call to Order

Board President Mike Maxwell called the meeting to order at 9:35 a.m.

#### 1.2 Roll Call

4 Board members were present  
Consuelo Lara, Area 1 Trustee  
Sarah Butler, Area 2 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

### 2. GENERAL INFORMATION

### 3. PUBLIC COMMENT

None.

### 4. CLOSED SESSION

#### 4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-020524 from Antioch Unified School District to Liberty Union High School District (BERGER)

The Board convened in a closed session hearing at 9:36 a.m. to consider the interdistrict attendance transfer appeal for Student A-020524 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 9:55 a.m. The Board reconvened to the closed session hearing at 10:04 a.m. and eventually to an open session, at the conclusion of the hearing. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 4-0-1 to deny the appeal of Student A-020524 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-11, lack of space for the student in the receiving district.

Ayes: None

Noes: Butler, Lara, Lewis, Maxwell

Absent: Farias

#### 4.2 Consider Interdistrict Attendance Transfer Appeal of Students B-020524 from Walnut Creek School District to San Ramon Valley Unified School District (BERGER)

The Board convened in a closed session hearing at 10:18 a.m. to consider the interdistrict attendance transfer appeal for Student B-020524 from the Walnut Creek School District to the San Ramon Valley Unified School District. The Board convened to closed deliberation at 10:44 a.m. The Board reconvened to the closed session hearing at 10:56 a.m. and eventually to an open session, at the conclusion of the meeting. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 4-0-1 to approve the appeal of Students B-020524 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-3, A specialized and specific academic program or service, unavailable in the district of residence but necessary to the student.

Ayes: Butler, Lara, Lewis, Maxwell

Noes: None

Absent: Farias

**5. ADJOURNMENT**

5.1 Board President Maxwell adjourned the meeting at 10:49 a.m.