

**\*\*\*Please Note Time and Location of Meeting\*\*\***

**CONTRA COSTA COUNTY BOARD OF EDUCATION**

County Office of Education, Board Room, 3<sup>rd</sup> Floor  
77 Santa Barbara Road, Pleasant Hill, CA 94523  
(925) 942-3380

www.cocoschools.org

**Wednesday, February 4, 2015**

**Start Time: 5:00 p.m.**

**BOARD OF EDUCATION**

Pamela M. Mirabella, Vice President	Trustee Area 1
Christine Deane, Clerk	Trustee Area 2
Daniel A. Gomes, President	Trustee Area 3
Mike Maxwell	Trustee Area 4
Jeff Belle	Trustee Area 5

**COUNTY SUPERINTENDENT OF SCHOOLS**

Karen Sakata

*To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the Board Room and should be turned in to the Clerk to the Board. \*The president may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject, or the three-minute limit may be shortened. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no discussion or action on that item may occur. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County Office of Education to a majority of members of the Board of Education less than 72 hours prior to that meeting are available for public inspection at 77 Santa Barbara Road, Pleasant Hill, California, during normal business hours. The County Board of Education will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk to the Board at least 48 hours before the meeting at (925) 942-3380 or Ljoseph@cccoe.k12.ca.us.*

**AGENDA**

**PROJECTED  
TIMELINE**

**ORDER OF BUSINESS**

**5:00 p.m.**

1. **CALL TO ORDER**
2. **OPENING PROCEDURES**
  - 2.1 Pledge of Allegiance
  - 2.2 Roll Call
  - 2.3 Agenda Review and Adoption

**Discussion/Vote**

**3 min/speaker\***

3. **PUBLIC COMMENT**
  - 3.1 Items on the Agenda
  - 3.2 Items of Interest to the Public

4. **RECOGNITIONS**

- 4.1 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 1-02/04/15

**Discussion/Vote**

*Golden Gate Community School Principal, Edward Brown, has certified that this student has met all the requirements to receive a Contra Costa County High School diploma. The student will attend.*

5. **CLOSED SESSION – none**

**6. PUBLIC HEARING**

- 6.1 Presentation of Labor Agreement Proposals:  
Public Hearing Relative to Initial Proposal from the Contra Costa County  
Schools Education Association/CTA/NEA for Full Agreement  
Public Hearing Relative to Initial Management Proposal for Full Agreement  
with Representatives from the Certificated Unit**

*It is recommended that an opportunity be provided for the public to comment on the outlined initial proposals.*

**Public Hearing**

**7. ADMINISTRATIVE ITEMS - Action and/or Information**

- 7.1 Superintendent (Sakata)**

- 7.1.1 Superintendent's Report**

**Information**

- 7.2 Business Services**

- 7.2.1 Staff Report (Clark)**

**Information**

- 7.3 Educational Services**

- 7.3.1 Williams Uniform Complaint - Second Quarterly Report**

**Information**

*For the second quarter ending December 31, 2014, there were no complaints filed in any of the areas for any school within Contra Costa County Office of Education Student Programs Division.*

- 7.3.2 Staff Report (Comfort)**

**Information**

- 7.4 Human Resources**

- 7.4.1 Staff Report (Gaines)**

**Information**

- 7.5 Communications**

- 7.5.1 Staff Report (Koehne)**

**Information**

- 7.6 Technology Systems**

- 7.6.1 Staff Report (Carey)**

**Information**

- 7.7 Board**

- 7.7.1 Legislative Update**

**Information**

*There will be a review of current legislation regarding educational matters.*

**3 min/speaker\***

**8. PUBLIC COMMENT**

- 8.1 Items of Interest to the Public**

**9. CONSENT ACTIONS**

*By single motion, the Board approves/adopts/accepts/grants the following items or actions which reflect application of Board Policy and California Education Code. Any items marked "Consent" may be moved from the list at the option of a Board member or the Superintendent and acted on separately. Members of the public may comment on any "Consent" items during the Public Comment portion of the Board's meeting.*

**9.1 Consider approval of minutes for the January 14, 2015 Board meeting**

*The Board will consider approving the minutes from the 1/14/15 Board meeting.*

**9.2 Consider Temporary County Certificates (TCCs)**

*Ed Code sections 44332 and 44332.5 authorize the issuance of Temporary County Certificates (TCCs) and the payment of warrants to individuals who hold a TCC.*

**9.3 Consider acceptance of public gift**

*A donation of \$5,000 by Mr. & Mrs. J. Cochran, to be used for the Contra Costa County Office of Education's East County Student Programs.*

**9.4 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-02/04/15**

*Mt. McKinley Principal, Lynn Mackey, has certified that this student has met all the requirements to receive a Contra Costa County High School diploma.*

**9.5 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1-02/04/15**

*Contra Costa Adult School Principal, Angela Hatter, has certified that this student has met all the requirements to receive a Contra Costa County High School diploma.*

**9.6 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 2-02/04/15**

*Contra Costa Adult School Principal, Angela Hatter, has certified that this student has met all the requirements to receive a Contra Costa County High School diploma.*

**10. CORRESPONDENCE/EVENTS CALENDAR**

**10.1 Correspondence:** *None*

**10.2 Calendar of Events:**

**Academic Decathlon Schedule**

**Objective tests and superquiz,** February 7, 2:35 p.m., Los Medanos College

**Academic Decathlon Awards,** February 11, 6:00 – 7:30 p.m., COE Board Room

**Mock Trials** (all trials take place in the A.F. Bray Courthouse, 1020 Ward Street, Martinez)

**Preliminary Trials:** February 3, 5, 10, & 12, 5:00 p.m.

**Quarter Finals:** February 17, 5:00 p.m.

**Semi-finals:** February 19, 5:00 p.m.

**Finals & Consolation Trial:** February 24, 5:00 p.m.

**Awards Presentation:** February 26, 6:00 p.m. in the Board Room

**Vote**

**Information**

**11. BOARD REPORTS OF ACTIVITIES**

*In addition to written reports, Board members may present oral reports of their activities.*

**12. ADJOURNMENT**

**Information**

*The next regular meeting of the County Board of Education will be on Wednesday, March 4, 2015 at 5:00 p.m. at the County Office of Education, 77 Santa Barbara Road, Board Room, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than 4:00 p.m., February 28, 2015.*

# CONTRA COSTA COUNTY BOARD OF EDUCATION

## AGENDA ITEM

**ISSUE** (*clear, concise statement for the Board meeting agenda which indicates exactly what will be discussed*)

Presentation of Labor Agreement Proposals:

- Public Hearing Relative to Initial Proposal from the Contra Costa County Schools Education Association/ CTA/NEA for Full Agreement
- Public Hearing Relative to Initial Management Proposal for Full Agreement with Representatives of the Certificated Unit

**ANALYSIS** (*overviews of the issue -- Attach all background information Board members will need to consider or vote on this issue. As appropriate, refer to the "who, what, when, and how" elements of the item.*)

Administrative Regulation 4135.31(a) provides for public hearing of collective bargaining proposals.

**RECOMMENDATION** (*Advise approval or adoption, or note that the item is for information only.*)

It is recommended that opportunity be provided for the public to comment on the outlined initial proposals.

Approved *Katie Gaines*  
Assistant Superintendent

Item No. 6.1

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Date: 1-29-15

Bd. Agenda: 02/04/15

**PROPOSED CONCEPTUAL BARGAINING PROPOSALS  
BETWEEN THE  
CONTRA COSTA COUNTY SCHOOLS EDUCATION ASSOCIATION/CTA/NEA  
AND THE CONTRA COSTA COUNTY OFFICE OF EDUCATION  
FOR A REOPENER AGREEMENT  
FOR THE CONTRACT ENDING JUNE 30, 2016  
(When Finally Agreed)**

January 8, 2015

1. All previously agreed to side letters, memoranda of agreement, memoranda of understanding, letters of understanding, joint proposals of agreements and understandings and any and all agreements between the parties of any kind, shall be incorporated in any successor agreement as written and agreed unless superseded by subsequent agreement between the parties or delineated to be changed by this or subsequent proposals by the Association.
2. Decisions of binding arbitrations that have County-wide impact shall be reduced to writing and incorporated within articles (provisions) of the Successor Agreement.
3. Necessary date changes shall be made to give full force of implementation to any article of the Prior Agreement or other agreement or memoranda of any kind, agreed to by the parties.
4. Article 9 Hours – Improve and clarify language in this article.
5. CCCSEA has interest in improving the salary and benefits of unit members – Article 16 and 17.

**INITIAL MANAGEMENT PROPOSAL  
FOR AGREEMENT WITH  
REPRESENTATIVES OF THE CERTIFICATED UNIT**

The Contra Costa County Superintendent of Schools, through his designated negotiating team, proposes to negotiate a Reopener Agreement, to be in effect from July 1, 2014 through June 30, 2016.

The Superintendent's negotiating team will engage in a collaborative effort with representatives of the Certificated Unit to continue current agreement provisions where appropriate; and to reach agreement on new/revised contract language that addresses the following matters of interest to the Employer.

Review language for the following contract articles:

- Article 9 (Hours)
- Article 16 (Benefits)
- Article 17 (Salaries)

**CONTRA COSTA COUNTY BOARD OF EDUCATION**  
**AGENDA ITEM**

**ISSUE** *(Clear, concise statement for the Board meeting agenda which indicates exactly what will be discussed.)*

Williams Uniform Complaint Second Quarterly Report

**ANALYSIS** *(Overviews of the issue—Attach all background information Board members will need to consider or vote on this issue. As appropriate, refer to the “who, what, when, and how” elements of the item.)*


The Williams Uniform Complaint Quarterly Report is submitted to the Communications Office four times a year in order to document any complaints filed against the County office as an LEA, or any school within the LEA, in compliance with California Education Code 35186. Complaints can be filed due to deficits in any of the following areas:

1. Textbooks and instructional materials
2. Teacher misassignment or vacancy
3. Facility conditions
4. Valenzuela/CAHSEE Support

For the second quarter of this school year ending on December 31, 2014, there were no complaints filed in any of the areas for any school within Contra Costa County Office of Education Student Programs division.

**RECOMMENDATION** *(Advise approval or adoption, or note that the item is for information only.)*

For Information Only

Approved   
Associate Superintendent / Director

Item No. 7.3.1

Page 1 of 2

Date 1-21-15

Board Agenda February 4, 2015  
(Date)





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### Quarterly Uniform Complaint Form [Education Code 35186]

District: Contra Costa County Office of Education

Person completing this form: Lindy Khan

Title: Director, Innovation and Support

Quarterly Report Submission Date: *(check one)*

- April 30, 2014 (Jan.-Mar. 2014)
- July 31, 2014 (Apr.-Jun. 2014)
- October 31, 2014 (Jul.-Sep. 2014)
- January 31, 2015 (Oct.-Dec. 2014)

Date for information to be reported publicly at governing board meeting: February 4, 2015

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

Area of Complaint	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
<b>TOTALS</b>	0	0	0

Karen Sakata

Print Name of District Superintendent

Signature of District Superintendent

1/23/15

Date

Please return completed form to Eloisa Mendoza-Hinds, Williams Settlement Lead  
CCCOE – 77 Santa Barbara Rd. Pleasant Hill, CA 94523  
FAX: (925) 942-3353 E-MAIL: emendoza@cccoe.k12.ca.us

**County Board of Education  
Ronald L. Stewart Center  
77 Santa Barbara Road, Pleasant Hill, California  
January 14, 2015**

**ROLL CALL:** Pamela Mirabella, Area 1 Trustee (arrived at 5:08 p.m.); Christine Deane, Area 2 Trustee; Daniel Gomes, Area 3 Trustee; Mike Maxwell, Area 4 Trustee; and Jeff Belle, Area 5 Trustee.

**Absent:** None

**Others:** Karen Sakata, Pamela Comfort, Katie Gaines, Terry Koehne, Bill Clark, Mac Carey, Loreen Joseph and County Office staff.

**Presiding:** The regular meeting of the Contra Costa County Board of Education was called to order by President Gomes at 5:01 p.m. with the recitation of the Pledge of Allegiance.

**AGENDA REVIEW AND ADOPTION** Maxwell moved, Deane seconded, and the Board voted 4-0-1 to approve the agenda as presented.

Ayes: Gomes, Deane, Belle, Maxwell  
Noes: None  
Absent: Mirabella  
Abstain: None

**PUBLIC COMMENT** Richard Asadoorian, former Contra Costa County board member, urged the Board and staff to visit approved charters sites as well as attend their board meetings in order to remain visible to them.

Lawrence Rasheed invited the Board to attend the Martin Luther King National Mentoring Day which will take place in Antioch on January 31. He shared information about the Greatness Rediscovered in Our Time (GRIOT) program.

**RECOGNITIONS**

**Consider granting of a Contra Costa County High School Diploma to high school student MM 2-01/14/15** Belle moved, Maxwell seconded, and the Board voted 4-0-1 to approve granting of a high school diploma to high school student MM 2-01/14/15.

Ayes: Gomes, Deane, Belle, Maxwell  
Noes: None  
Absent: Mirabella  
Abstain: None

The student did not attend.

**CLOSED SESSION** - none

**PUBLIC HEARING** - none

**ADMINISTRATIVE ITEMS**

**SUPERINTENDENT'S REPORT** Karen Sakata, County Superintendent of Schools, proposed scheduling a Board Retreat for February 18, 2015. This meeting would be held instead of the regular Board meeting currently scheduled for that date. By consensus the Board agreed to hold the retreat on that date.

**BUSINESS SERVICES**

**Review 2013-14 Single Audit Annual Financial Report for the County School Service Fund** Christy White, Christy White Associates, gave an overview of the Single Audit Annual Financial Report for the County School Service Fund. She reported the County Office of Education has been given an unmodified opinion, which is the best opinion that can be received. Presented as information only.

*Following a five minutes recess, the Board reconvened at 5:32 p.m.*

**In accordance with California Education Code, a public hearing on the provisions of a charter petition was held on December 10, 2014. The Board will deliberate regarding the Petition to Establish the Contra Costa School of Performing Arts following comments from the Petitioners, the public, and the presentation of staff's report on the petition.**

**Comments from Petitioners**

Neil McChesney, lead petitioner, thanked the Board and staff for their time, energy, and professionalism during the review process. He gave a PowerPoint presentation which included his team's response to the COE staff report released the previous Friday. He explained why his team disagrees with some of COE staff's findings, yet respects that there are some valid concerns which they take seriously. He stated that steps have been made to address those concerns and hopes they can work with COE toward a mutually agreeable plan. He asserted that the School of Performing Arts (SPA) will increase learning opportunities for all students in Contra Costa County. He said there is nothing in the charter that suggests they don't aim to serve a diverse population. He noted that the audition process has raised concerns and stated that it is not inherently discriminatory, as has been suggested. An objective panel will consider a wide range of factors and there will be heavy emphasis on passion and potential. They are committed to widespread outreach in Contra Costa County. He stressed that his team does not believe there is a comparable program in the county. Specifically, one which is a pre-professional, conservatory type training in performance arts embedded in a college and career preparatory setting that has a true arts integrated program. He further stated they believe the proposed site, which is the Concord Pavilion, offers an incredible and unique opportunity with which to partner. Also, it is accessible by public transportation. In regard to their budget, he stressed their financial projections are sound and the budget is fiscally solvent. Mr. McChesney emphasized that SPA, which is a newly established 501c3 public benefit corporation, will have no affiliation with Clayton Valley Charter High School (CVCHS). He feels his team has addressed all the concerns in the COE staff's findings and would agree to delay opening SPA until fall 2016 in order to meet any other conditions that would be included in a Memorandum of Understanding.

**Board Questions**

Mr. Belle asked how SPA would quantify and qualify having widespread outreach. Mr. McChesney explained that the petition includes an outreach plan. The outreach plan, which is post-approval, is quantifiable and has specific sites and actions at those sites. He explained that if the County Board of Education feels the plan is insufficient they will be happy to make accommodations.

Ms. Mirabella asked why the petitioners chose to apply for a countywide charter instead of going through MDUSD, which is in their jurisdiction. Mr. McChesney explained the intent is to serve a larger footprint. Ms. Mirabella said she is concerned that she does not see a high level of support from school districts for the petition.

Ms. Deane asked how many students are anticipated to attend the first year and which arts will be targeted and developed. Mr. McChesney explained they would like to begin with 450 students. There will be four conservatories; dance, theater, vocal and instrumental music, and arts management. The size and scope of each conservatory will depend on the student body. If capacity is exceeded, a random lottery is held. Ed. Code provides the levels of preference established. Low income and special needs students are given the same consideration as all students.

**Public Comment**

The following spoke in favor of approving the charter petition: Richard Asadoorian, Jason Miller, Joe Medrano, Staci Smith, Marcia Mason, Julia Wickware, Rachel Rosnov, Stacey Wickware, Zack Roe, Jim Wickware, Kyle Wickware, Nick Driver, Michelle Lopez, Rob Seitelman, Kristyn Pullen, Lisa Kingsbury, Justin Lucchasi, Maxine Espiritu, Austin Alfaro, Sara Kommer, Mason Case, and Janeal Lee.

The following spoke in opposition of approving the charter petition: Anita Johnson, Jack DeRieux, Orrin Cross, Dr. Linda Delgado, Kathy Kamenik, Jennifer Krnich, Denise Lambert, Shalene Martin, and Dorothy Weisenberger.

**Staff Presentation on its report on the Petition**

Pam Tyson, Director, Educational Services, presented staff's findings on the petition. She explained the petition was reviewed by the County Office of Education review committee. The committee is comprised of technical and content experts in Curriculum and Instruction, Special Education, English Learner support, Human Resources, teacher credentialing, facilities, maintenance, and fiscal operations. The committee met multiple times and used a rubric to evaluate the petitions compliance with state law in each area. The committee found the petition does not meet the legislative intent for charters. Dr. Tyson listed the areas in which the charter was found to be insufficient some of which are: the petition does not ensure a fair and equitable selection process for admittance to the charter; the petition does not establish that its educational services cannot be served as well by a school that operates in a school district; the proposed facilities, Concord Pavilion, is not necessarily the best to serve student's needs. The petition is also insufficient because it presents an unrealistic financial or operational plan. It relies on the receipt of \$250,000 from the charter revolving loan. This loan is not guaranteed and cannot be relied upon. Finally, the petition proposes a segregated benefits plan. Based on the analysis, staff recommends that the Contra Costa County Board of Education deny the petition.

*Following a five minute recess, the Board reconvened at 7:58 p.m.*

**Consider Action to Either Deny the Petition to Establish the Contra Costa School of Performing Arts ("Petition") and to Adopt Resolution No. 8-14/15 reflecting denial of the Petition and specify any conditions necessary for approval**

Mr. Belle stated he is not satisfied that this would be in the best interest of the public. Mr. Maxwell said he is in favor of performing arts schools, but not in the format that was presented. Ms. Mirabella said the way the charter is written, it is not ready to go. She agrees with staff's report. Ms. Deane stated there are several issues that need addressing, but believes they can all be addressed. She would agree to the charter acceptance if an MOU were added. Mr. Gomes said he feels there is not a need for a performing arts charter because the need is adequately filled by programs that exist in the various districts. He further stated there is more of a need for a computer science or environmental protection charter. Also, he can't see the Concord Pavilion as a viable place to house the charter. He believes the selection process would lead to an elitist school.

Mirabella moved, Belle seconded, and the Board voted 5-0-0 to adopt resolution 8-14/15 reflecting denial of the petition.

Ms. Deane asked to amend the motion by adding an MOU to the charter petition. Mr. Gomes explained that the motion is only to accept or deny the resolution.

Ayes: Gomes, Deane, Belle, Maxwell, Mirabelle  
Noes: None  
Absent: None  
Abstain: None

Ms. Mirabella thanked those that attended the meeting. She said she appreciates the students and professionals that spoke, but cannot support the charter at this time with the way the petition is written.

Mr. Belle, thanked staff for their objective report.

Ms. Deane said that the Board judged the petition on the specific details of the charter petition. She stressed the need to stay focused on students and added that charters need to be tightly written.

**Staff Report**

Bill Clark, Associate Superintendent, Business Services, shared information on the Governor's new state budget. The emphasis is on K-14 education which is beneficial to the County Office of Education (COE). He explained that the COE has partnerships with districts, corporate and private communities. He said he is optimistic that the new funding will be well-suited for programs that are offered at COE and could be beneficial in terms of expanding and meeting some of the additional need that has been identified.

Mr. Clark will email possible meeting dates to the policy subcommittee members.

**EDUCATIONAL SERVICES**

**Consider Approval of Single Plan for Student Achievement for each school that receives federal funding through the Consolidated Application**

Mirabella moved, Belle seconded, and the Board voted 5-0-0 to approve the Single Plan for Student Achievement as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell  
Noes: None  
Absent: None  
Abstain: None

**Staff Report**

Dr. Pamela Comfort, Deputy Superintendent, said she hopes to have staff provide more presentations at upcoming Board meetings. These presentations help the Board keep abreast of programs and services that COE provides to districts.

**HUMAN RESOURCES**

**Presentation of Labor Agreement Proposals: Initial Proposal from Contra Costa County School Education Association/CTA/NEA for Reopener Agreement and Initial Management Proposal for Reopener Agreement with Representatives of the Certificated Unit**

Ms. Sakata shared a corrected copy of the Initial Management proposal with the Board and said the public hearing will be held on February 4, 2015. Presented as information only.

**Staff Report**

None

**COMMUNICATIONS**

**Staff Report**

None

**TECHNOLOGY SYSTEMS**

**Staff Report**

Mac Carey, Chief Technology Officer, reminded the Board of the BoardDocs (online agenda program) training scheduled for January 21. He asked that they let him know if they will be using their own devices or a laptop that the Technology Department will provide.

**BOARD**

**Legislative Update**

None

**Resolution 09-14/15 Recognition of Dr. Joseph Ovick, Contra Costa County Superintendent of Schools (retired)**

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to adopt resolution 9-14/15 as presented. Mr. Gomes will present the resolution to Dr. Ovick at his retirement event which will be held on January 20.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell  
Noes: None  
Absent: None  
Abstain: None

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.

**Consider approval of minutes of December 10, 2014**

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

**Consider granting of a Contra Costa County High School Diploma to high school student MM 1-01/14/15**

**Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1-01/14/15**

**Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 2-01/14/15**

**Consider Temporary County Certificates (TCCs)**

**CORRESPONDENCE/EVENTS CALENDAR**

**Correspondence:** Correspondence from the public regarding the Countywide Petition is available for review.

**Calendar of Events:**

**Academic Decathlon Schedule**

**Subjective tests – speech and interview,** January 24, 8:45 a.m. – 12:30 p.m., Cal State East Bay, Concord Campus

**Objective tests and superquiz,** February 7, 2:35 p.m., Los Medanos College

**Academic Decathlon Awards,** February 11, 6:00 – 7:30 p.m., Location - TBD

**January 21, Board Workshop, CCCOE, 3:30 p.m.**

Terry Koehne, Chief Communications Officer, will send dates and times of the Academic Decathlon and Mock Trial events to the Board.

**BOARD REPORTS OF ACTIVITIES**

Mr. Belle recently met with Superintendent Sakata. Mr. Maxwell has been invited to speak at the Monte Vista High School Leadership Program. Ms. Mirabella shared that the Contra Costa County School Board's Association is trying to schedule an event with newly elected superintendent's Karen Sakata, Contra Costa County Office of Education and Karen Monroe, Alameda County Office of Education. Ms. Mirabella attended the swearing in ceremony for newly elected WCCUSD board member Valerie Cuevas. She also met with Guy Moore, President of the Mt. Diablo Education Association. Ms. Deane attended the CSBA Delegate Assembly and CCBE Board of Directors meeting during the CSBA conference in December. She also attended the Special Olympics at Monte Vista High School.

Meeting adjourned at 8:54 p.m.

Karen Sakata., Ex Officio Secretary  
County Board of Education

Copies of all resolutions adopted by the Board are on file in the Office of the Superintendent, Ex Officio Secretary of the Board of Education.

These unadopted minutes are summaries and excerpts from the regular meeting of January 14, 2015, and are subject to amendments and/or correction prior to the approval of the County Board of Education.

For further information, contact Loreen Joseph, (925) 942-3380, [ljoseph@cccoe.k12.ca.us](mailto:ljoseph@cccoe.k12.ca.us).

# CONTRA COSTA COUNTY BOARD OF EDUCATION

## AGENDA ITEM

**ISSUE** (clear, concise statement for the Board meeting agenda which indicates exactly what will be discussed)

Consider approval of applications for Temporary County Certificates. (See monthly Summary Report attached.)

**ANALYSIS** (overviews of the issue -- Attach all background information Board members will need to consider or vote on this issue. As appropriate, refer to the "who, what, when, and how" elements of the item.)

Education Code Section 44332 and 44332.5 authorize the issuance of Temporary County Certificates and the payment of warrants to individuals who hold the TCC and are shown below.

### **EDUCATION CODE 44332**

Except where that service is provided by a school district authorized to register certification documents pursuant to Section 44332.5, each county or city and county board of education may issue temporary certificates for the purpose of authorizing salary payments to certified employees whose credential applications are being processed or to personnel employed in children's centers or other preschool educational programs whose permit applications are being processed. However, the individual must have demonstrated proficiency in basic reading, writing, and mathematic skills pursuant to the requirements of Section 44252.5. The applicant for the temporary certificate shall make a statement under oath that he or she has duly filed an application for a credential or permit together with the required fee and that, to the best of his or her knowledge, no reason exists why a certificate or permit should not be issued. The certificate or permit shall be valid for not more than one calendar year from the date of issuance.

The county or city and county board of education shall cancel the temporary certificate or permit immediately upon receipt of certification in writing from the commission that the applicant apparently does not possess adequate academic qualifications or apparently has a criminal record that would disqualify the applicant.

In no event shall a temporary certificate issued to a permit applicant be valid beyond the time that the commission either issued or denies the originally requested permit. In no event shall a temporary certificate issued to a credential applicant be valid beyond the time that the commission provides written notification to the county or city and county board of education that the applicant apparently does not possess adequate qualifications, that the commission has received facts that may cause denial of the application, or issues or denies the originally requested credential.

**RECOMMENDATION** (Advise approval or adoption, or note that the item is for information only.)

Approve as authorized by above-cited section of the Education Code.

Approved Latic Gainer  
Assistant Superintendent, Human Resources


Date 1-29-15

Item No. 9.2

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Bd. Agenda 2/4/15

**CONTRA COSTA COUNTY OFFICE OF EDUCATION**  
**Temporary County Certificates Processed During the Month of**  
**January 2015**


	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U																							
1																																												
2																																												
3																						30 Day Substitute		4			1									1	2					4	24	
4																						PIP/STS/PAP/PEAL/ EMERGENCY																						
5																						SINGLE SUBJECT																						
6	Art																						0																					
7	Business																						0																					
8	English																						0																					
9	Foreign Language																						0																					
10	Home Economics																						0																					
11	Health Science																						0																					
12	Industrial Arts/Tech Ed																						0																					
13	Math																						0																					
14	Music																						0																					
15	Physical Education															1							1																					
16	Science - Biology																						0																					
17	Science - Chemistry																						0																					
18	Science - Geological																						0																					
19	Science - Physical																	1					1																					
20	Social Science																						0																					
21	<b>MULTIPLE SUBJECT</b>																						0																					
22	Multiple Subject																						3																					
23	CLAD/BCLAD Permits						1																7																					
24	<b>EDUCATION SPECIALISTS</b>																						0																					
25	Deaf and Hard of Hearing																						0																					
26	Early Childhood																						0																					
27	Ed. Specialist Mild/Moderate																						2																					
28	Ed. Specialist Moderate/Severe																						3																					
29	Resource Specialist																						0																					
30	Visually Impaired																						0																					
31																							0																					




**CONTRA COSTA COUNTY OFFICE OF EDUCATION**  
**Temporary County Certificates Processed During the Month of**  
**January 2015**

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	
1																						
32	<b>SERVICE CREDENTIALS</b>																					
33	Library Media																					
34	Sub Total	0	6	0	1	0	2	1	0	0	0	0	6	2	0	4	6	10	0	4	4	1
35	<b>WAIVERS</b>																					
36	Single Subject																					
37	Multiple Subject																					
38	Education Specialist																					
39	Clinical Rehab																					
40	Library Media																					
41	Sub Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
42	<b>OUT-OF-STATE AB877</b>																					
43	Single Subject																					
44	Multiple Subject																					
45	Education Specialist																					
46	Service Credential																					
47	Sub Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
48	<b>INTERN</b>																					
49	<b>SINGLE SUBJECT</b>																					
50	Art																					
51	Business																					
52	English																					
53	Foreign Language																					
54	Industrial Technology																					
55	Math																					
56	Music																					
57	Science																					
58	Social Science																					
59	Physical Education																					
60	<b>MULTIPLE SUBJECT</b>																					
61	Multiple Subject																					
	Totals																					

**CONTRA COSTA COUNTY OFFICE OF EDUCATION**  
**Temporary County Certificates Processed During the Month of**  
**January 2015**

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U
																				
1	Acalanes																			
62	<b>EDUCATION SPECIALIST</b>																			
63	Mild/Moderate																			1
64	Moderate/Severe																			0
65	<b>SERVICE CREDENTIALS</b>																			
66	Administrative Services																			0
67	Pupil Personnel																			0
68	Sub Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2
69	<b>PRELIMINARY/CLEAR</b>																			
70	<b>SINGLE SUBJECT</b>																			
71	Agriculture																			0
72	Art																			0
73	Business																			1
74	Earth Science																			0
75	English																			0
76	Foreign Language																			0
77	Home Economics																			0
78	Health Science																			0
79	Math																			1
80	Music																			1
81	Physical Education																			0
82	Science - Biology/Life																			0
83	Science - Chemistry																			0
84	Science - Geological																			0
85	Science - Physical																			0
86	Social Science																			0
87	Technology and Industrial Ed.																			0
88	<b>MULTIPLE SUBJECT</b>																			
89	Multiple Subject																			1
90	CLAD/BCLAD Permits																			4
91	<b>EDUCATION SPECIALISTS</b>																			
92	Adapted Physical Education																			0

**CONTRA COSTA COUNTY OFFICE OF EDUCATION**  
**Temporary County Certificates Processed During the Month of**  
**January 2015**

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U
																					
1	Acalanes Antioch Brentwood Byron Canyon John Swett Knightsen Lafayette Liberty Martinez Moraga Mt. Diablo Oakley Orinda Pittsburg WCCC San Ramon Walnut Creek CCCOE Totals																				
93	Deaf and Hard of Hearing																				0
94	Early Childhood																				0
95	Ed. Specialist Mild/Moderate																				0
96	Ed. Specialist Moderate/Severe						1														2
97	Reading Specialist																1				1
98	Resource Specialist																				0
99	Special Education LH/SH/VH																				0
100	Visually Impaired																				0
101	<b>SERVICE CREDENTIALS</b>																				
102	Administrative		1																		1
103	Clinical/Rehabilitative								2												4
104	Health Services - School Nurse																				2
105	Library/Media																				0
106	Pupil Personnel																				0
107	<b>CHILD CENTER PERMITS</b>																				
108	Assistant																				0
109	Associate Teacher																			3	3
110	Teacher																			1	1
111	Master Teacher																				0
112	Site Supervisor																				0
113	Program Director																				1
114	Sub Total	0	2	1	0	0	1	0	7	0	0	0	5	0	0	2	1	1	0	9	29
115	<b>DESIGNATED SUBJ. AREA/CTE</b>																				
116	CCC Office of Education																				0
117	CCC Districts																			2	2
118	Sub Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	0	2	2
119																					
120	<b>TOTALS</b>	0	8	1	1	0	3	1	7	0	0	0	12	2	0	7	9	11	0	13	75

**CONTRA COSTA COUNTY BOARD OF EDUCATION**  
**AGENDA ITEM**

**ISSUE** *(Clear, concise statement for the Board meeting agenda which indicates exactly what will be discussed.)*

Consider acceptance of public gift.

**ANALYSIS** *(Overviews of the issue—Attach all background information Board members will need to consider or vote on this issue. As appropriate, refer to the “who, what, when, and how” elements of the item.)*

The following has been donated to the Contra Costa County Office of Education:

A donation of \$ 5,000.00, by Mr. & Mrs. J. Cochran of Pittsburg, to be used for the Contra Costa County Office of Education’s East County Student Programs at Liberty Transition has been received.

**RECOMMENDATION** *(Advise approval or adoption, or note that the item is for information only.)*

Approval

Approved   
Associate Superintendent/ Director

Item No. 9.3

Page 1 of 1

Date 1/29/15

Board Agenda 2/4/2015  
(Date)