

**\*\*\*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 5, 2014**

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

**BOARD OF EDUCATION**

Pamela M. Mirabella, <b>Clerk</b>	Trustee Area 1
Ellen M. Elster, <b>President</b>	Trustee Area 2
Daniel A. Gomes, <b>Vice President</b>	Trustee Area 3
Richard P. Asadoorian	Trustee Area 4
Cynthia T. Ruehlig	Trustee Area 5

**COUNTY SUPERINTENDENT OF SCHOOLS**

Joseph A. Ovick, Ed.D.

*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

**5:03 p.m.**

- 4. RECOGNITIONS**
  - 4.1 Consider Granting of a Contra Costa County High School Diploma to high school student GGCS 1-02/05/2014
- 5. CLOSED SESSION - none**
- 6. PUBLIC HEARINGS – none**

**Discussion/Vote**

*Principal Rebecca Corrigan has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will be in attendance.*

	<b>7. ADMINISTRATIVE ITEMS - Action and/or Information</b>	
	<b>7.1 Superintendent (Ovick)</b>	
<b>5:13 p.m.</b>	<b>7.1.1 Superintendent's Report</b>	<b>Information</b>
	<b>7.2 Business Services</b>	
<b>5:16 p.m.</b>	<b>7.2.1 Consider Adoption of Board Resolution No. 10-13/14 In the Matter of the Contra Costa County Board of Education authorizing approval of an agreement (#29167) between the Department of Rehabilitation and the CCCOE and Authorizing Bill Clark, Associate Superintendent to sign said agreement</b>	<b>Roll Call Vote</b>
	<i>Contra Costa County Office of Education will enter into a cooperative agreement with the Department of Rehabilitation (DOR) to provide education and employment services annually for up to 35 foster youth with disabilities that significantly impair their ability to obtain unsubsidized employment. The three-year agreement in the amount of \$123,753 will be effective from July 1, 2014 through June 30, 2017. CCCOE will provide \$90,000 matching funds from a grant from the California Department of Education provided to CCCOE to serve foster youth.</i>	
<b>5:19 p.m.</b>	<b>7.2.2 Staff Report (Clark)</b>	<b>Information</b>
	<b>7.3 Educational Services</b>	
<b>5:22 p.m.</b>	<b>7.3.1 Presentation on the New and Improved Digital Common Core Tool</b>	<b>Information</b>
	<i>Rovina Salinas, Technology and Curriculum Integration Manager, Eileen Walters, Technology Specialist and Steve Bateman, Web Projects Specialist will present the New and Improved Digital Common Core Tool that is part of Ed1Stop.</i>	
<b>5:32 p.m.</b>	<b>7.3.2 Staff Report (Comfort)</b>	<b>Information</b>
	<b>7.4 Human Resources</b>	
<b>5:35 p.m.</b>	<b>7.4.1 Staff Report (Sakata)</b>	<b>Information</b>
	<b>7.5 Communications</b>	
<b>5:38 p.m.</b>	<b>7.5.1 Staff Report (Marshburn)</b>	<b>Information</b>
	<b>7.6 Technology Systems</b>	
<b>5:41 p.m.</b>	<b>7.6.1 Staff Report (Carey)</b>	<b>Information</b>
	<b>7.7 Board</b>	
<b>5:44 p.m.</b>	<b>7.7.1 Legislative Update</b>	<b>Information</b>
	<i>There will be a review of current legislation regarding educational matters.</i>	

**5:47 p.m.**

- 7.7.2** Board Member Gomes is presenting to the Contra Costa County Board of Education (CCCBOE) a resolution ordering an election that would give the voters of Contra Costa County the opportunity to vote on whether the CCCBOE should appoint the county superintendent of schools or the electorate should continue to elect the superintendent of schools, and requesting that the Contra Costa County Board of Supervisors place the item on the general election ballot in November 2014

*For discussion until a legal and financial analysis can be completed and presented to the CCCBOE for action.*

**Information**

**3 min/speaker\***

**8. PUBLIC COMMENT**

**8.1 Items of Interest to the Public**

**5:50 p.m.**

**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 of January 15, 2014**

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

**9.2 Consider granting of a Contra Costa High School Diploma to high school student MM 1-02/05/2014**

*Principal Rebecca Corrigan has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.*

**9.3 Consider granting of a Contra Costa High School Diploma to high school student MM 2-02/05/2014**

*Principal Rebecca Corrigan has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.*

**9.4 Request to Excuse Board Member Absence**

*Due to illness, Board Member Gomes was absent from the January 15, 2014 Board meeting.*

**Vote**

**5:56 p.m.**

**10. CORRESPONDENCE/EVENTS CALENDAR**

- 10.1 Correspondence:** *None.*

**Information**

**10.2** *Calendar of Events:*  
**Academic Decathlon Awards**, February 5, 6:00 p.m., Sequoia Middle School

**Mock Trial Schedule**

**Preliminary Rounds**, February 4, 6, 11 and 14, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Quarter Finals**, February 18, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Semi Finals**, February 20, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Finals**, February 25, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Mock Trial Awards**, February 27, 6:00–8:00 p.m., CCCOE Board Room

**East County Student Programs, Spring Fashion Show**, February 28, 11:30 a.m., Brentwood City Hall

**5:53 p.m.**

**11. BOARD REPORTS OF ACTIVITIES**

**Information**

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

**12. ADJOURNMENT**

*The next regular meeting of the County Board of Education will be on **Wednesday, February 19, 2014 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 12, 2014.***