

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

CONTRA COSTA COUNTY BOARD OF EDUCATION
County Office of Education, Board Room, 3rd Floor
77 Santa Barbara Road, Pleasant Hill, CA 94523
(925) 942-3380

www.cocoschools.org

Board Meeting

Wednesday, February 18, 2015
Start Time: 7:30 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

7:30 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. BOARD

- 4.1. Board Member Belle requests approval to attend the National School Boards Association's (NSBA) Annual Conference March 21-23, 2015**

Vote

Mr. Belle believes it would be beneficial to attend the upcoming NSBA conference in Nashville, TN.

- 4.2. Board Member Mirabella requests approval to attend the California Charter Schools Conference March 16-19, 2015**

Vote

Ms. Mirabella believes it would be beneficial to attend the upcoming California Charter Schools Conference in Sacramento, CA

4.3 Resolution No. 10-14/15 – Prescription Drug Abuse Awareness Month

Roll Call Vote

Resolution recognizing March 2015 as Prescription Drug Abuse Awareness Month.

5. ADJOURNMENT

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. Wednesday, February 25, 2015

CONTRA COSTA COUNTY BOARD OF EDUCATION

AGENDA ITEM

ISSUE

Board Member Belle requests approval to attend the National School Boards Association's (NSBA) Annual Conference March 21-23, 2015

ANALYSIS

Mr. Belle believes it would be beneficial for him to attend the upcoming NSBA annual conference in Nashville, TN.

Approximate cost

Registration \$755

Hotel for 4 nights \$740 + tax

Flight \$600

Plus meals and incidentals

RECOMMENDATION

Vote

Item No. 4.1

Page 1 of 6

Bd. Agenda: 2/18/15



Conference Registration Fees

Conference Fees	By 1/16/2015	After 1/16/2015
National Connection (NC), Technology Leadership Network (TLN), and Council of Urban Boards of Education (CUBE)	\$725	\$755
Regular	\$895	\$945
Spouse/Family Members (18 years and more)	\$59	\$59

Optional Events

Note: The Optional Event fees are in addition to full conference registration fees listed above.

Pre-Conference Workshops

Event Description	NC/TLN/CUBE	Regular
Pre-Conference Workshops #1-6 Friday morning workshops	\$170	\$195
Pre-Conference Workshops #7-13 Friday afternoon workshops	\$170	\$195
Pre-Conference Workshop #14 Friday full day workshop	\$270	\$320

Pre-Conference Workshop—New Board Member Boot Camp Friday afternoon only	\$100	\$100
--	-------	-------

Specialty Programming

Event Description	NC/TLN/CUBE	Regular
School Law Seminar (begins Thursday 2:30 PM) <i>No additional fee if you are a Council of School Attorneys member and a full Conference registrant.</i>	\$355	\$395
	CUBE District	NON-CUBE District
Council of Urban Boards of Education Programming Saturday all day, Urban Night Out, and Sunday all day	\$140	\$250

Experiential Learning Visits

Experiential Learning Visit Description	NC/TLN/CUBE	Regular
Technology Transformation and Leadership in Today's Army 101st Airborne Division (Air Assault) Fort Campbell, Ky. Thursday, March 19, 8:00 a.m. – 4:00 p.m.	\$120	\$135
Music Makes Us®: Pearl-Cohn Entertainment Magnet High School & the Grand Ole Opry Friday, March 20, 9:00 a.m. – 3:00 p.m.	\$140	\$155
Rural School STEM Labs to Medical Simulations: How Vanderbilt University Transforms Learning Saturday, March 21, 2:15 p.m. – 6:15 p.m.	\$100	\$115
Experience The Hermitage - How the RACHEL Initiative Engages Students Sunday, March 22, 2:15 p.m. – 5:30 p.m.	\$115	\$130
Technology Innovation in Action: Rutherford County Public Schools Monday, March 23, 8:45 a.m. – 3:30 p.m.	\$125	\$140
Driving Innovation: Nissan Plant Tour Showcases STEM in Action Monday, March 23, 8:30 a.m. – 1:00 p.m.	\$125	\$140

Meal Functions

Meal Function Description	All
National Caucus of American Indian/Alaska Native School Board Members Luncheon Presenter: Dr. Denise Juneau Saturday, 12:00 p.m. – 2:00 p.m.	\$65
Best Practices for School Leaders Luncheon Saturday, 12:00 p.m. – 2:00 p.m.	\$65
National Hispanic Council of School Board Members Breakfast Presenter: Richard Santana Sunday, 8:00 a.m. – 9:30 a.m.	\$50
National Black Council of School Board Members Luncheon Presenter: Roland S. Martin Sunday, 12:00 p.m. – 2:00 p.m.	\$65
Education Technology Luncheon Digital Leadership: Changing Paradigms for Changing Times Sunday, 12:00 p.m. – 2:00 p.m.	\$65

Special Conference Rate for Council and Caucus Membership

Note: Only board members may use the the special conference rate to join the below caucus and/or councils.

	Special Rate
National Caucus of American Indian/Alaska Native School Board Members	\$15
National Hispanic Council of School Board Members	\$30
National Black Council of School Board Members	\$30

Cancellations and Refunds

Requests for refunds can be honored only if made in writing to NSBA prior to **March 6, 2015**, and will be subject to a \$125 cancellation fee per registrant. No refunds will be honored after March 6, 2015.

Learn More:

Pre-Conference Workshops

Experiential Learning Visits and Meal Events

Who Can I Contact With Questions?

The NSBA Customer Service Team is happy to assist you and answer your questions.

conference@nsba.org

800-950-6722

Schedule at a Glance

Pre-Conference Workshops

Friday, March 20

Exhibit Hall

Saturday & Sunday, March 21 - 22

Conference Programming & Events

Saturday, March 21 – Monday, March 23

[Full Schedule](#)

Registration is Open

NSBA Housing Block Hotels

No.	Hotel	Single	Double	Extra Person
-----	-------	--------	--------	--------------

SoBro Hotels within walking distance

1	Hampton Inn and Suites Downtown SOLD OUT	(room) \$209	\$209	\$10
		(suites) \$235	\$235	\$10
2	Hilton Nashville Downtown SOLD OUT	\$236	\$236	\$10
3	Hyatt Place Downtown SOLD OUT	\$216	\$216	\$10
4	Omni Nashville Hotel* SOLD OUT	\$233	\$233	\$10

Downtown Hotels within 1-5 Blocks

5	Courtyard by Marriott Downtown SOLD OUT	\$205	\$205	\$10
6	Doubletree Hotel Nashville Downtown SOLD OUT	\$220	\$220	
7	Holiday Inn Express Downtown	\$185	\$185	
8	Homewood Suites Downtown SOLD OUT	\$209	\$209	\$10
9	Hotel Indigo	\$189	\$189	\$10
10	Sheraton Nashville Downtown SOLD OUT	\$225	\$225	
11	Renaissance Nashville**	\$215	\$225	\$10

Midtown/Elliston Place Hotels within 1-2 miles

12	Aloft Hotel West End	\$180	\$180	\$25
13	Courtyard Marriott Vanderbilt	\$189	\$189	
14	Embassy Suites Vanderbilt	\$205	\$205	\$10
15	Hampton Inn & Suites Vanderbilt Elliston Place	\$199	\$199	
16	Hampton Inn Vanderbilt West End	\$189	\$189	
17	Hilton Garden Inn Vanderbilt	\$185	\$185	
18	Holiday Inn West End	\$199	\$199	\$20
19	Home2 Suites by Hilton	\$169	\$169	
20	Homewood Suites Vanderbilt	\$189	\$189	\$20
21	Hutton Hotel	\$219	\$219	\$20
22	Loews Vanderbilt	\$193	\$193	\$20
23	Nashville Marriott Vanderbilt	\$216	\$216	

Donelson/Airport Hotels 2 miles or more

24	Courtyard Nashville Airport	\$139	\$139	
25	Embassy Suites Airport	\$179	\$179	
26	Hotel Preston	\$144	\$144	\$10
27	Nashville Airport Marriott	\$149	\$149	\$10
28	Residence Inn	\$149	\$149	

*Headquarters Hotel-Limited general housing available

**COSA Hotel

Housing Information

You must be registered for the conference and receive a confirmation I.D. number before you can reserve your housing.

Online: Visit NSBA's Attendee's Housing website www.nsba.org/conference/travel/housing and follow the instructions to reserve your room online.

Call: 1-800-616-8210 (U.S./Canada) or 1-415-979-2264 (International). Service is available Monday through Friday 9:00 a.m. - 9:00 p.m. ET

Fax: 1-415-216-2535

All reservations should be made prior to February 20, 2015. Room availability and special conference rates cannot be guaranteed after that date. Should you fail to arrive on your confirmed date, one night's room plus tax will be charged to your credit card or forfeiture of your check deposit and your reservation will be cancelled for the remainder of your stay.

Travel Information

MacNair Travel has been selected as the official Travel agency for the 2015 NSBA Annual Conference.

Go to the conference website www.nsba.org/conference and click on the Travel tab for information. Or contact MacNair by visiting www.macnairtravel.com or call 877-761-3727

Book air travel directly using the following I.D. numbers:

Delta: Meeting code NMK2H or call 800-328-1111

United: Zcode: ZTAB; agreement code: 455854 or call 800-426-1122

Register Early and Save!

Early registration discount ends

January 16, 2015

CONTRA COSTA COUNTY BOARD OF EDUCATION

AGENDA ITEM

ISSUE

Board Member Mirabella requests approval to attend the California Charter Schools Conference March 16-19, 2015

ANALYSIS

Ms. Mirabella believes it would be beneficial for her to attend the upcoming California Charter Schools Conference in Sacramento, CA

Approximate cost

Registration \$625

Hotel for 2 nights \$300 + tax

Plus meals and incidentals

RECOMMENDATION

Vote

Item No. 4.2

Page 1 of 6

Bd. Agenda: 2/18/15



ONE MOVEMENT MANY VOICES

THE 22ND ANNUAL CALIFORNIA CHARTER SCHOOLS CONFERENCE
MARCH 16-19, 2015 | SACRAMENTO, CA
#CCSACon | #OMMV

REGISTRATION SPONSOR/EXHIBIT PROGRAM VIDEO CONTEST NETWORKING HOTEL & TRAVEL GENERAL INFO BLOG

2015 Programming Now Available!

Facilities, Finance, Governance—
we've got it all in the 2015 program!



WHY SHOULD YOU ATTEND, EXHIBIT, SPONSOR?



PICS AND VIDEOS



[More Pics >](#)

LOCK IN YOUR LOW RATE!

REGISTER NOW

CONFERENCE MISSION

The California Charter Schools Conference inspires academic excellence, operational integrity and unity among charter schools throughout California.

JOIN US



#CCSACon | #OMMV – One Movement, Many Voices

The conference is presented by the **California Charter Schools Association**

PRINCIPAL SPONSOR



PREMIER ADVOCACY SPONSOR



DIAMOND SPONSOR



EMERALD SPONSOR



GOLD SPONSOR

SILVER SPONSORS

SCHOOL DEVELOPMENT SPONSOR



California
Charter Schools
Association

ONE MOVEMENT MANY VOICES

THE 22ND ANNUAL CALIFORNIA CHARTER SCHOOLS CONFERENCE
MARCH 16-19, 2015 | SACRAMENTO, CA
#CCSACon | #OMMV

- REGISTRATION
- SPONSOR/EXHIBIT
- PROGRAM
- VIDEO CONTEST
- NETWORKING
- HOTEL & TRAVEL
- GENERAL INFO
- BLOG

REGISTRATION

WHAT IS INCLUDED IN YOUR REGISTRATION?

FEEDBACK FROM 2014 CCSA ATTENDEES

RE-ACCESS YOUR REGISTRATION

LOG IN TO GROUP MANAGER

GENERAL INFO

SCHEDULE

GENERAL DEADLINES

FAQ

2015 PROGRAM COMMITTEE REVIEWERS

CONTACT US

COUNTDOWN

TO THE 22ND ANNUAL CALIFORNIA CHARTER SCHOOL CONFERENCE IN SACRAMENTO!

45 DAYS

1093 HOURS

65610 MINUTES

3936607 SECONDS

2015 CONFERENCE REGISTRATION – SACRAMENTO

REGISTER NOW!

Already registered? **Re-access your registration** to add pre-conference workshops!

Standard Rate Deadline

Late/On-Site Registration Rates

REGISTRATION TYPE

Feb 27, 2015

after Feb 27, 2015

2015 CCSA MEMBER RATES

Individual Full Reg	\$525	\$575
3+ from same school/organization	\$475	\$525
10+ from same school/organization	\$450	\$500
1.5 Days (<i>Mon-Tues or Wed-Thurs</i>)	\$350	\$375

2015 OPTIONAL PRE-CONFERENCE ADD-ONS: MONDAY, MARCH 16

Hands-on Tech Plan Writing and E-Rate Planning Workshop: 9:30am-5:00pm
 \$50 Member
 Free for CCSA
 Developer Members

Public Charter School Grant Program (PCSGP) Workshop: 9:30am-5:00pm
 \$50 Member
 Free for CCSA
 Developer Members

How Do I Handle That? Conflict Communication Skills for Education Professionals Workshop
One CEU credit is available from Brandman University for attending this training and completing required coursework: 1:00pm-5:00pm
 \$50 Member
 Free for CCSA
 Developer Members

Sacramento School Tours – Visit Sacramento area charter schools that are transforming the community they serve. Space is limited. *Additional details to follow: 10:00am-2:45pm*
 \$10 Transportation Fee

2015 CCSA NON-MEMBER RATES

Individual Full Reg	\$625	\$675
3+ from same school/organization	\$575	\$625
10+ from same school/organization	\$550	\$600
1.5 Days (<i>Mon-Tues or Wed-Thurs</i>)	\$450	\$475

2015 OPTIONAL PRE-CONFERENCE ADD-ONS: MONDAY, MARCH 16

Hands-on Tech Plan Writing and E-Rate Planning Workshop: 9:30am-5:00pm \$75 Non-Member

Public Charter School Grant Program (PCSGP) Workshop: 9:30am-5:00pm \$75 Non-Member

How Do I Handle That? Conflict Communication Skills for Education Professionals Workshop
One CEU credit is available from Brandman University for attending this training and completing required coursework: 1:00pm-5:00pm \$75 Non-Member

Sacramento School Tours – Visit Sacramento area charter schools that are transforming the community they serve. Space is limited. *Additional details to follow: 10:00am-2:45pm* \$10 Transportation Fee

CANCELLATION & REFUND POLICY

There are penalties for conference cancellations. Conference cancellations must be received in writing; please review the cancellation deadlines below:

- If received by January 5, 2015--80% refund
- If received January 6-28, 2015--20% refund
- After January 29, 2015--No refund

You can transfer a registration without penalty. Email to registration@calcharters.org or fax to (541) 346-3545. No refunds will be given after January 29, 2015.



REGISTRATION

CCSA has provided a simple, easy-to-use **online registration system**. However, if you find it more convenient, we are happy to take your registration information over the phone; simply call (800) 280-6218.

If you would prefer to fax or mail your registration form, please download the form below, complete and send with a check or a purchase order to:

California Charter Schools Conference
 1277 University of Oregon
 Eugene, OR 97403-1277
 Fax: (541) 346-3545

DOWNLOAD REGISTRATION FORM

** Please note that credit card payments are taken online only.

If you have questions about registration, please email registration@calcharters.org.

PAYMENT OPTIONS

You may register by using a **credit card** or a **purchase order number**. If you utilize the purchase order option, you will receive an invoice for the total registration fees due. However, payment is not due until March 19, 2015, meaning you can lock in today's rate and pay when it is most convenient for you between now and the event!

GROUP RATE FREQUENTLY ASKED QUESTIONS

Click here for Group FAQs.

REGISTRATION DISCLAIMER

PHOTOGRAPHS & TAPING

Please be aware that the California Charter Schools Association (CCSA) may take photographs, audio, video and statements during this event. CCSA may distribute or share Media Material with other individuals or organizations, including CCSA Advocates, at its discretion. CCSA and the individuals or organizations with whom it shares Media Material make use of such Media Material, including creating, distributing, and transmitting copies for purposes such as publicity, illustration, advertising, and/or web content without



Contact Information Start Over

MAP



The 22nd Annual California Charter Schools Conference
MAR 16, 2015 - MAR 19, 2015

Hotel & Room

DISTANCE (NEAR TO FAR)

Show more filters

VIEW Available rooms only

LIST MAP

MAKE A RESERVATION

FIND

Check In:


Check Out:

Rooms 1

Guests 1

Max guests per room

7 hotels matched your search. Please select one.



HOLIDAY INN EXPRESS SACRA...
728 16th Street, Sacramento, CA 95814, UNITED STATES

The Holiday Inn Express Downtown is one of Sacramento's "newest" hotels. Once pa ...

4 Block(s) from Sacramento Convention Center
(Includes Free Parking, Hot breakfast)

S	S	M	T	W	T
14	15	16	17	18	19

USD 139.00
Average nightly rate
+ Taxes & Fees



HOLIDAY INN SACRAMENTO-C...
300 J Street, Sacramento, CA 95814, UNITED STATES

The Holiday Inn Hotel Sacramento Capitol Plaza a corporate hotel set in the hear ...

10 Block(s) from Sacramento Convention Center

S	S	M	T	W	T
14	15	16	17	18	19

USD 159.00
Average nightly rate
+ Taxes & Fees



COURTYARD MARRIOTT SACRA...
4422 Y Street, Sacramento, CA 95817, UNITED STATES

Sacramento's newest Courtyard offers visitors to California excellent value, a c ...

3 Mile(s) from Sacramento Convention Center
(Includes Parking)

S	S	M	T	W	T
14	15	16	17	18	19

USD 149.00
Average nightly rate
+ Taxes & Fees



TOWNEPLACE SUITES MARRIOTT
1784 Tribute Road, Sacramento, CA 95815, UNITED STATES

The TownePlace Suites by Marriott - Sacramento, Cal Expo offers spacious hotel s ...

3.3 Mile(s) from Sacramento Convention Center
(Includes Parking, Breakfast & Shuttle to CC)

S	S	M	T	W	T
14	15	16	17	18	19

USD 149.00
Average nightly rate
+ Taxes & Fees




THE WESTIN SACRAMENTO
4350 Riverside Blvd., Sacramento, CA 95822, UNITED STATES

In Sacramento, European luxury meets the natural beauty of the river...Le Riva ...

4 Mile(s) from Sacramento Convention Center
(Includes Free Parking & Hourly Shuttle to CC)

S	S	M	T	W	T
14	15	16	17	18	19

USD 181.00 - 211.00
Average nightly rate
+ Taxes & Fees



HILTON SACRAMENTO ARDEN...
2200 Harvard Street, Sacramento, CA 95815, UNITED STATES

The Hilton Sacramento Arden West hotel would like to welcome you to beautiful, h ...

4.4 Mile(s) from Sacramento Convention Center

S	S	M	T	W	T
14	15	16	17	18	19

USD 149.00
Average nightly rate
+ Taxes & Fees

Visitor Guide
Visit Sacramento



Show details

S	S	M	T	W	T
14	15	16	17	18	19



DOUBLETREE HOTEL SACRAME...
 2001 Point West Way, Sacramento, CA 95815, UNITED STATES

USD 149.00

*Average nightly rate
+ Taxes & Fees*

Location: Across from the Arden Fair Mall, 7 miles from City Center, 4 miles from ...



2 more images

4.8 Mile(s) from *Sacramento Convention Center*

MAR

S	S	M	T	W	T
14	15	16	17	18	19

All data protected by Passkey International, Inc. No unauthorized use or disclosure is permitted.
 Copyright © 1997-2015 Passkey International, Inc. All Rights Reserved. Privacy Policy, Terms and Conditions.

Supported Browsers
 9.16-137-012015-production app11c

CONTRA COSTA COUNTY BOARD OF EDUCATION

AGENDA ITEM

ISSUE

Resolution 10-14/15 Prescription Drug Abuse Awareness Month

ANALYSIS

Resolution recognizing March 2015 as Prescription Drug Abuse Awareness Month.

RECOMMENDATION

Roll Call Vote

Item No. 4.3
Page 1 of 2
Bd. Agenda: 2/18/15

2015 PRESCRIPTION DRUG ABUSE AWARENESS MONTH

RESOLUTION NO. 10-14/15

WHEREAS, Drug overdose was the leading cause of injury death in 2012 and among those 25 to 64 years old caused more deaths than motor vehicle traffic accidents; and

WHEREAS, In 2013, drug overdoses in the United States caused 42,982 unintentional deaths and 22,767 of those were from prescription drugs; and

WHEREAS, In 2011, an estimated 22.5 million Americans aged 12 or older used an illicit drug or abused a prescription drug in the past month; and

WHEREAS, in 2011, 1.4 million emergency department (ED) visits were related to misuse or abuse of pharmaceuticals; and

WHEREAS, Of the 22,767 deaths relating to pharmaceutical overdose in 2013, 16,235 involved opioid analgesics and 6,973 involved benzodiazepines; and

WHEREAS, Nonmedical use of prescription painkillers costs health insurers up to \$72.5 billion annually in direct health-care costs; and

WHEREAS, Overdose deaths involving opioid pain relievers (OPR) now exceed more deaths than heroin and cocaine combined; and

WHEREAS, As many as 70% of people who abuse prescription drugs get them from a relative or friend instead of a doctor; and

WHEREAS, During the nine National Prescription Drug Take Back Days, a total of 4.8 million pounds (2,411 tons) of medication have been removed by the DEA and its state, local, tribal law-enforcement and community partners from circulation and potential diversion; and

WHEREAS, The National Coalition Against Prescription Drug Abuse, RxSafe Contra Costa, and the Contra Costa County Board of Education in cooperation with the law enforcement, community based organizations, alcohol and other drugs service providers and civic and business leaders coordinate Prescription Drug Abuse Awareness Month activities in Contra Costa County to engage our citizens in demonstrating their commitment to prevention campaigns and education aimed at raising awareness about the abuse/misuse of prescription drugs, promoting prescription drug safe storing and disposal and using medications only as prescribed; and

WHEREAS, Families, schools businesses, faith-based communities, law enforcement, medical professionals, county and local governments, health care practitioners and pharmacists in Contra Costa County and the general public will demonstrate their commitment to the prevention of prescription medication abuse by participating in activities intended to highlight local efforts during the month of March; and

THEREFORE, BE IT RESOLVED THAT the Contra Costa County Board of Education does hereby recognize March, 2015 as Prescription Drug Abuse Awareness Month as enacted by state law in April, 2013, and encourages all citizens to actively participate in prevention programs and activities and safely store and dispose of their medications on a continual basis. Be it also resolved that the Contra Costa County Board of Education encourages all community members to pledge, **“Spread the Word...One Pill Can Kill”**.

PASSED AND ADOPTED by the Contra Costa County Board of Education on February 18, 2015 at a meeting of the Board by the following Vote:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

I certify that the foregoing Resolution was duly introduced, passed, and adopted as stated.

Daniel A. Gomes, President

Contra Costa County Board of Education