

**County Board of Education**  
**Ronald L. Stewart Center**  
**77 Santa Barbara Road, Pleasant Hill, California**  
**February 18, 2015**

- ROLL CALL:** Pamela Mirabella, Area 1 Trustee; 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, Terry Koehne, Bill Clark, Katie Gaines, 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 7:46 p.m. with the recitation of the Pledge of Allegiance.
- AGENDA REVIEW AND ADOPTION** Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve the agenda as presented.
- Ayes: Gomes, Deane, Belle, Maxwell, Mirabella  
Noes: None  
Absent: None  
Abstain: None
- PUBLIC COMMENT** The following shared concerns regarding the Clayton Valley Charter High School (CVCHS): Cate Sundling, Dick Ellis, Holly Tillman, Debra Gonsalves, Chris O'Connell, Dee Billeter, Laurie Arbour, Allison Snow, Sharon Degengr, Bridget Billeter, and Ernie Di Trinidad.
- Board Member Belle's request to attend the National School Boards Association's (NSBA) Annual Conference March 21-23, 2015** Mr. Belle shared a written rationale for attending the NSBA conference.
- Maxwell moved, Mirabella seconded, and the Board voted 4-0-1 to deny Mr. Belle's request to attend the NSBA Conference.
- Ayes: Gomes, Deane, Maxwell, Mirabella  
Noes: Belle  
Absent: None  
Abstain: None
- Mr. Maxwell said his decision to vote against approval was not due to cost of the conference.
- Board Member Mirabella's request to attend the California Charter Schools Conference March 16-19, 2015** Belle moved, Maxwell seconded, and the Board voted 5-0-0 to approve Ms. Mirabella's attendance at the California Charter Schools Conference.
- Ayes: Gomes, Deane, Belle, Maxwell, Mirabella  
Noes: None  
Absent: None  
Abstain: None
- Resolution 10-14/15 – Prescription Drug Awareness Month** Mirabella moved, Deane seconded, and the Board voted 5-0-0 to adopt Resolution 10-14/15 as presented.
- Ayes: Gomes, Deane, Belle, Maxwell, Mirabella  
Noes: None  
Absent: None  
Abstain: None
- Meeting adjourned at 8:46 p.m.

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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 board meeting of February 18, 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@cccocoe.k12.ca.us](mailto:ljoseph@cccocoe.k12.ca.us).