

*****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

Wednesday, February 19, 2014

Start Time: 5:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, Clerk	Trustee Area 1
Ellen M. Elster, President	Trustee Area 2
Daniel A. Gomes, Vice President	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

15 minutes

- 4. RECOGNITIONS/PRESENTATIONS**
 - 4.1 Presentation on #icanhelp

Information

Students from Excelsior Middle School will give a presentation on #icanhelp, a program that helps delete negativity on social media.

- 5. CLOSED SESSION - none**
- 6. PUBLIC HEARINGS – none**

7. ADMINISTRATIVE ITEMS - Action and/or Information

7.1 Superintendent (Ovick)

7.1.1 Superintendent's Report

Information

7.2 Business Services

7.2.1 Consider approval of amended Memorandum of Understanding between the Contra Costa County Board of Education and the Summit Public School : K2 Charter School

Discussion/Vote

The Board will review, discuss, and consider approval of amended changes to the Memorandum of Understanding.

7.2.2 Consider Acceptance of fiscal analysis of Clayton Valley Charter High School

Discussion/Vote

The Contra Costa County Board of Education will consider accepting the fiscal analysis of Clayton Valley Charter High School.

7.2.3 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Staff Report (Comfort)

Information

7.4 Human Resources

7.4.1 Staff Report (Sakata)

Information

7.5 Communications

7.5.1 Staff Report (Marshburn)

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.

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 county superintendent of schools, and requesting that the Contra Costa County Board of Supervisors place the item on the general election ballot in November 2014

Roll Call Vote

This item is being presented at this time as an action item.

- 7.7.3 The County Board of Education seeks to obtain an independent legal opinion regarding the Board authority to call for an election to determine the selection process for the County Superintendent of Schools**

Discussion/Vote

Following a vote of authorization by the Board, the County Superintendent of Schools may appoint an attorney selected by the Board.

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.

Vote

9.1 Consider approval of minutes of February 5, 2014

The Board will consider approving the minutes from the 2/5/14 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 granting of a Contra Costa County High School Diploma to high school student MM 1-02/19/2014

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

9.4 Consider granting of a Contra Costa County High School Diploma to high school student MM 2-02/19/2014

Principal Rebecca Corrigan 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 high school student MM 3-02/19/2014

Principal Rebecca Corrigan 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 1-02/19/2014

Adult School Principal Angela Hatter has certified that this student has met all the requirements to receive a Contra Costa County Adult School Diploma

9.7 Consider granting of a Contra Costa County High School Diploma to high school student MM 4-02/19/2014

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

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

Mock Trial Schedule

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

March 20, CCCSBA, Legislators Dialogue Roundtable, 7:00 p.m., Serendipity/Mt. Diablo High

March 25 – Qtly Awards Ceremony, WCDF, 11:00 a.m. – 11:45 p.m.; **March 27** – Qtly Awards Ceremony, MCDF 10:00 a.m. – 10:45 a.m.; **June 25**, Qtly Awards Ceremony, WCDF 11:00 a.m. – 11:45 a.m.; **June 26**, Qtly Awards Ceremony, MCDF 10:00 a.m. – 10:45 a.m.

11. BOARD REPORTS OF ACTIVITIES

Information

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

12. ADJOURNMENT

There will be a special meeting of the County Board of Education on Wednesday, February 26, 2014 at 6:00 p.m. at the County Office of Education, 77 Santa Barbara Road, Board Room, Pleasant Hill, CA.

The next regular meeting of the County Board of Education will be on Wednesday, March 5, 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 26, 2014.