

On February 19, 2014, a majority of the Board approved the retention of the law firm Olson Hagel & Fishburn LLP to prepare a legal opinion regarding the Board's authority to put a measure on the ballot to convert the position of the County Superintendent of Schools from an elected position to a position appointed by the Board. The Board may wish to make the opinion public and discuss how the opinion impacts Agenda Item 4.2, a proposed resolution presented by Board Vice President Dan Gomes regarding a ballot measure.

Receive the legal opinion prepared by Olson Hagel & Fishburn LLP, and consider waiving the attorney client privilege to make the opinion public for discussion.

- 4.2 Board Member Gomes is presenting to the Contra Costa County Board of Education (CCCBOE) Resolution 11-13/14 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 primary election ballot in June 2014.**

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

5. ADJOURNMENT

Roll Call Vote

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, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than 5:00 p.m., Wednesday, February 26, 2014.