

*****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, March 5, 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

4. **RECOGNITIONS-** none

5. **CLOSED SESSION**

- 5.1 Consideration of Recommendation of Stipulated Expulsion Student 01-2013/2014

Information/Vote

- 5.2 Conference with Legal Council – Existing Litigation G.F. et al v. Contra Costa County

Information

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 the 2013-14 Second Period Interim Report of the Contra Costa County Office of Education

Discussion/Vote

The California Education Code provides that each school district and county office complete an interim financial report as of January 31 for review at a Board meeting within 45 days of January 31.

7.2.2 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 the amended changes to the Memorandum of Understanding.

7.2.3 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Presentation on Contra Costa County's Fourth Annual STEAM Colloquium and the Next Generation Science Standards

Information

Hilary Dito, Science, Technology, Engineering, the Arts and Math (STEAM) Coordinator, will highlight Contra Costa County's Fourth Annual STEAM Colloquium and her District Level work on the Next Generation Science Standards (NGSS).

7.3.2 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 Consideration of Recommendation of Stipulated Expulsion Student 01-2013/2014

Vote

10 minutes

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.

9.1 Consider approval of minutes of February 19, 2014 and February 26, 2014

The Board will consider approving the minutes from the 2/19/14 and 2/26/14 Board meetings.

9.2 Consider acceptance of public gifts

The Board will consider acceptance of donations to the Contra Costa County Office of Education.

9.3 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-03/05/2014

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

9.4 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1-03/05/2014

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

9.5 Request to Excuse Board Member Absence

Due to illness, Board Member Elster was absent from the February 19, 2014 Board meeting and the February 26, 2014 Special Board meeting.

10. CORRESPONDENCE/EVENTS CALENDAR

10.1 Correspondence: *None.*

10.2 Calendar of Events:

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

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

12. ADJOURNMENT

Vote

Information

Information

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