

*****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, April 9, 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**
 - 4.1 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-4/9/2014

Discussion/Vote

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

4.2 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 1-4/9/2014

Principal Edward Brown has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will attend the meeting.

Discussion/Vote

4.3 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 2-4/9/2014

Principal Edward Brown has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will attend the meeting.

Discussion/Vote

4.4 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 1-4/9/2014

Principal Edward Brown has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will attend the meeting.

Discussion/Vote

4.5 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 2-4/9/2014

Principal Edward Brown has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will attend the meeting.

Discussion/Vote

5. CLOSED SESSION

5.1 Consider the interdistrict transfer appeal of Student A-04/09/14 from the Antioch Unified School District to Liberty Union High School District

The Board will consider an interdistrict attendance transfer appeal of a parent for a child from the Antioch USD to the Liberty UHSD.

Discussion/Vote

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 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Williams Uniform Complaint Quarterly Report

Information

For the quarter ending on March 31, 2014, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division.

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 Remembrance of Ellen Elster's Life and Contributions

Discussion/Vote

The Board will consider the contributions that Ellen Elster made to the success of the County Office of Education during her career by remembering her spirit and dedication to education. To that end, it is suggested that her name and title be retained on the Board's meeting announcement and masthead for the remaining length of her term and the expression "in memoriam" be printed to the right of her name and title.

7.7.3 Policy Committee Members

Discussion/Vote

Two members of the Board of Education serve on the Board Policy Committee. For the year 2013-2014 Ellen Elster and Richard Asadoorian are the committee members. Due to the unexpected passing of Ms. Elster there is currently a vacancy on the policy committee. The Board may wish to appoint a Board member to the committee.

7.7.4 Resolution 11-13/14 – Supporting Measure E, Contra Costa Community College District

Roll Call Vote

Resolution 11-13/14 in support of the Contra Costa Community College District bond measure that will appear on the June 2014 ballot.

3 min/speaker*

8. PUBLIC COMMENT

8.1 Items of Interest to the Public

9. CONSENT ACTIONS

Vote

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 March 19, 2014

The Board will consider approving the minutes from the 3/19/14 meeting.

9.2 Board Member Absence

Due to attendance at a board related conference, Board member Asadoorian was absent from the special board meeting on April 2, 2014.

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

April 29, Special Olympics, Acalanes High School, 9:00 a.m.

May 9, CSBA Local Legislator Lobby Day

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.

September 11, Teacher of the Year Dinner

September 12 – 14, CCBE Fall Conference, Monterey

11. BOARD REPORTS OF ACTIVITIES

Information

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

12. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, May 7, 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., April 30, 2014.