

*****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, May 7, 2014

SPECIAL LOCATION – PUBLIC HEARING & CLOSED SESSION

**Closed Session will begin at 5:00 p.m. at Pleasant Hill Middle School, Room 501,
One Santa Barbara Road, Pleasant Hill, CA 94523**

**Public Hearing will convene at 6:00 p.m. at Pleasant Hill Middle School, Multi-Purpose Room,
One Santa Barbara Road, Pleasant Hill, CA 94523**

**Following the Public Hearing the meeting will recess and reconvene at approximately 7:30 p.m. at the
Contra Costa County Office of Education, Board Room, 3rd Floor,
77 Santa Barbara Road, Pleasant Hill, CA 94523**

BOARD OF EDUCATION

Pamela M. Mirabella, Clerk	Trustee Area 1
Daniel A. Gomes, Vice President	Trustee Area 3
Richard P. Asadoorian	Trustee Area 4
Cynthia T. Ruehlig	Trustee Area 5

Ellen M. Elster - in memoriam

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 two minutes and/or set a limit of twenty minutes for all speakers on any one subject, or the two-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

2 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 **Conference With Legal Counsel – Anticipated Litigation**

Significant Exposure to Litigation: four potential cases (Govt. Code 54956.9)

Information

6:00 p.m.

- 6. **PUBLIC HEARINGS**

- 6.1 **Public Hearing on the Petition to Establish the Dozier-Libbey Medical High School, a Public Conversion Charter**

Appeal from denial of charter petition by the Antioch Unified School District. Per Education Code section 47605 and Title V, California Code of Regulations section 11967, the County Board of Education shall hold a public hearing on the provisions of the charter petition. At the public hearing, all parties having an interest in the charter shall be heard by the Board.

- 6.1.1 **Open Public Hearing**

5 minutes

- 6.1.2 **Comments from Bill Clark, Associate Superintendent, Business Services, introducing the petition of the Dozier-Libbey Medical High School, a Public Conversion Charter**

10 minutes

- 6.1.3 **Comments from Petitioners**

10 minutes

- 6.1.4 **Comments from Antioch Unified School District**

2 min/speaker*

- 6.1.5 **Comments from the Public**

- 6.1.6 **Close Public Hearing**

**Following the Public Hearing, the Board will recess and reconvene its meeting at the
Contra Costa County Office of Education
Board Room, 3rd Floor
77 Santa Barbara Road, Pleasant Hill California
7:30 p.m. (approximately)**

- 7. **Reconvene Open Session**

- 7.1 **Consider candidates for provisional appointment of Trustee, Area 2**

The Board will interview candidates who have applied for the position of Trustee, Area 2. After interviewing and rating each of the candidates publicly, the Board will vote to provisionally appoint one of the candidates to fill the Trustee position vacated by Area 2 Trustee Ellen Elster. Unless voters in Trustee Area 2 petition within 30 days of the provisional appointment to have a special election to fill the vacancy, the successful appointee will serve until November 27, 2014.

Discussion/Vote

7.2 Oath of Office – Trustee, Area 2

Joseph A. Ovick, Ed.D., County Superintendent of Schools will administer the Oath of Office to the provisionally appointed Trustee of Area 2, Contra Costa County Board of Education.

8. ADMINISTRATIVE ITEMS - Action and/or Information

8.1 Superintendent (Ovick)

8.1.1 Superintendent's Report

Information

8.2 Business Services

8.2.1 Consider acceptance that the conditions as submitted by the Caliber K-8 Charter School as set forth in the Memo of Understanding (MOU) between the CCC Board of Education and the Caliber K-8 Charter School that was approved at the August 14, 2013, Board meeting and amended at the Board's November 13, 2013, Board meeting have been met.

Discussion/Vote

After review of the documents submitted by Caliber K-8 Charter School, CCCOE staff recommends that the Board indicate its acceptance that these conditions have been met by the May 30, 2014, deadline.

8.2.2 Consider approval of a Sub-Lease Agreement between the Contra Costa County Board of Education and the County of Contra Costa for a 960 square foot classroom building located at 470 Parker Avenue, Rodeo

Discussion/Vote

The initial term of this agreement is 7/1/14 – 6/30/15. The yearly rental fee will be \$11,520 @ \$960 per month.

8.2.3 Deny the claims of: 1) K.S. by Guardian Ad Litem Georgina Sanchez (filed 4/14/14); 2) O.C. by Guardian Ad Litem Socorro Cardenas (filed 4/14/14); 3) B.C. by Guardian Ad Litem Cecilia Villanueva (filed 4/14/14); and 4) John Doe, Father John Doe, and Mother Jane Doe by Adam Carlson, Esq. and Andrew C. Schwartz, Esq. (filed 4/29/14)

Vote

8.2.4 Staff Report (Clark)

Information

8.3 Educational Services

8.3.1 Present information regarding the Contra Costa County Office of Education Common Core Expenditure Plan

Discussion/Vote

In accordance with Assembly Bill 86, Section 85 (e) (1), the County Office of Education is required to present its Common Core Expenditure Plan in a public meeting before the County Board of Education, prior to its adoption in a subsequent public meeting. This plan was presented to the County Board of Education for information only on March 19, 2014. It is now being presented for approval.

8.3.2 Staff Report (Comfort)

Information

8.4 Human Resources

8.4.1 Staff Report (Sakata)

Information

8.5 Communications

8.5.1 Staff Report (Marshburn)

Information

8.6 Technology Systems

8.6.1 Staff Report (Carey)

Information

8.7 Board

8.7.1 Legislative Update

Information

There will be a review of current legislation regarding educational matters.

8.7.2 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.

2 min/speaker*

9. PUBLIC COMMENT

9.1 Items of Interest to the Public

10. 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.

10.1 Consider approval of minutes of April 2, 2014 and April 9, 2014

The Board will consider approving the minutes from the April 2, 2014 and April 9, 2014 Board meetings

10.2 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.

11. CORRESPONDENCE/EVENTS CALENDAR

Information

11.1 Correspondence: None.

11.2 Calendar of Events:

May 8, 4:00 p.m. ROP Students of Excellence Ceremony, Concord Senior Center, 2727 Parkside Circle, Concord

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

December 14 – 16, CSBA Annual Conference, Moscone, San Francisco

12. BOARD REPORTS OF ACTIVITIES

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

13. ADJOURNMENT

Information

The next regular meeting of the County Board of Education will be on Wednesday, May 21, 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., May 14, 2014.