

*****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 21, 2014

SPECIAL LOCATION

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

**Following Item 7.2.2 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
Christine Deane	Trustee Area 2
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

6:00 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** - 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 Petition to Establish the Dozier-Libbey Medical High School, a Public Conversion Charter**

Information

Per Education Code section 47605 and Title V, California Code of Regulations section 11967, a public hearing on the provisions of a charter petition was held on May 7, 2014. The Board will deliberate regarding the Petition to establish the Dozier-Libbey Medical High School, a Public Conversion Charter following comments from the Petitioners, Antioch USD, the public, and the presentation of staff's report on the petition.

5 minutes

7.2.1.1 **Comment from Petitioners**

5 minutes

7.2.1.2 **Comments from Antioch USD**

2 min/speaker*

7.2.1.3 **Public Comment**

10 minutes

7.2.1.4 **Staff presentation of its report on the Petition**

7.2.2 **Consider Action to Either Deny the Petition to Establish the Dozier-Libbey Medical High School, a Public Conversion Charter, and to Adopt Resolution 12-13/14 reflecting denial of the Petition and related factual findings, or to Declare Intent to Approve the Petition and specify any conditions necessary for approval**

Roll Call Vote

The Board will consider taking action to either deny the Petition to Establish the Dozier-Libbey Medical High School, a Public Conversion Charter, and to adopt Resolution No. 12-13/14 reflecting denial of the Petition and related factual findings, or to declare its intent to approve the Petition and specify any conditions that must be met prior to approval.

**Following Item 7.2.2 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)**

- 7.2.3 Consider acceptance that the conditions submitted by the Summit Public School: K2 Charter School as set forth in the Memorandum of Understanding (MOU) between the CCC Board of Education and the Summit Public School: K2 Charter School that was approved at the November 13, 2013, Board meeting and amended at the Board's March 5, 2014, Board meeting have been met**

The Contra Costa County Board of Education approved the Summit Public School: K2 Charter School petition with conditions as set forth in the MOU between the CCC Board of Education and the Summit Public School: K2 Charter School at the November 13, 2013, Board meeting. The Board then voted to approve an amended MOU between the parties on March 5, 2014.

Discussion/Vote

- 7.2.4 Consider adoption of Resolution No. 13-13/14 to verify Amended Certificate of Signatures of person or persons authorized to sign orders drawn on the funds of the county office and Notice of Employment as defined on the Certificate**

Per Government Code section 53051 and Education Code sections 42632, 42633, and 44843 school districts are required to hold an annual organizational meeting in December and adopt a new Certificate of Signatures Resolution. The Certificate of Signatures previously approved at the December 11, 2013 Board meeting is being amended to update Board member officers authorized signators.

Roll Call Vote

- 7.2.5 Consider approval of lease renewal between the Contra Costa County Office of Education and the California State Teachers' Retirement System**

The California State Teachers' Retirement System (CalSTRS) will renew the lease for office space on the first floor of the Stewart Building, 77 Santa Barbara Road, Pleasant Hill, CA, for the period of July 1, 2014 through June 30, 2015 at the rate of \$882 per month for a total of \$10,584.

Discussion/Vote

- 7.2.6 Staff Report (Clark)**

Information

7.3 Educational Services

- 7.3.1 Staff Report (Comfort)**

Information

7.4 Human Resources

- 7.4.1 Presentation of the 2014-15 Staff Calendars**

Information

Proposed 2014-15 Contra Costa Office of Education staff calendars for Management/Confidential and Professional/Administrative, Certificated and Classified employees are being provided to the County Board of Education for information. Copies of the calendars have been transmitted to representatives of both employee organizations for comment.

- 7.4.2 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 members request to attend California County Boards of Education (CCBE) 2014 Fall Conference

Discussion/Vote

Board members are requesting approval to attend the CCBE Fall Conference September 12 – 14, 2014, in Monterey, CA.

2 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 April 30, 2014 and May 7, 2014

The Board will consider approving the minutes from the April 30, 2014 and May 7, 2014 Board meetings.

9.2 Consider acceptance of public gift

Donation of \$1000 from the Association of California School Administrators (ACSA) Region 6 to teacher Maryanne Britten to use in her classroom at Mt. McKinley School.

9.3 Consider acceptance of public gifts

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

9.4 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-5/21/2014

Mt. McKinley 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 adult school student CCAS 1-5/21/2014

Contra Costa Adult School Principal, Angela Hatter, 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 2-5/21/2014

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

9.7 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 3-5/21/2014

Contra Costa Adult School Principal, Angela Hatter, 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: *Correspondence received from members of the public regarding the Dozier-Libbey Medical High School Charter Petition is available for review.*

10.2 Calendar of Events:

May 28, 12:00 p.m., Graduation, Central and East County Student Programs, Community Center @ Brentwood City Hall, 35 Oak Street, Brentwood

May 29, 6:30 p.m., Transition Program Commencement, Loma Vista Adult Education, 1266 San Carlos Ave., Concord

June 25, Qtlly Awards Ceremony, WCDF 11:00 a.m. – 11:45 a.m.; **June 26,** Qtlly 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 Center, San Francisco

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, June 4, 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 28, 2014.