

MINUTES
May 25, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Daniel Gomes, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

None

HEARING FACILITATOR

Lindy Khan

1. CALL TO ORDER

President Deane called the meeting to order at 3:33 p.m.

2. AGENDA REVIEW AND ADOPTION

Gomes moved, Maxwell seconded, and the Board voted 5-0-0 to adopt the agenda as presented.

Ayes: Mirabella, Deane, Maxwell, Gomes, Belle

Noes: None

Absent: None

Abstain: None

3. PUBLIC COMMENT - none

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-05/25/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 3:35 p.m. to consider the interdistrict attendance transfer appeal for Student A-5/25/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 4:04 p.m. The Board reconvened to closed session hearing at 4:11 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 4-1-0 (Belle and – no) to deny the interdistrict attendance transfer appeal of Student A-05/25/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence) and G-10 lack of space for the student in the receiving district; and Liberty Union High School District, 5117.1 (h) the transfer would cause or contribute to the district's enrollment figures, exceeding capacity.

Ayes: Mirabella, Deane, Maxwell, Gomes

Noes: Belle

Absent: None

Abstain: None

4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-05/25/16 from the Patterson Joint Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 4:14 p.m. to consider the interdistrict attendance transfer appeal for Student B-5/25/16 from the Patterson Joint Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:02 p.m. The Board reconvened to closed session hearing at 5:12 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 3-2-0 (Belle, Mirabella – no) to deny the interdistrict attendance transfer appeal of Student B-05/25/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence) and G-10 lack of space for the student in the receiving district; and Liberty Union High School District, 5117.1 (d) grade point average is below 2.0.

Ayes: Deane, Maxwell, Gomes
Noes: Belle, Mirabella
Absent: None
Abstain: None

4.3 Consider Interdistrict Attendance Transfer Appeal of Student C-05/25/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:15 p.m. to consider the interdistrict attendance transfer appeal for Student C-5/25/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:33 p.m. The Board reconvened to closed session hearing at 5:38 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 4-0-1 (Belle – no) to deny the interdistrict attendance transfer appeal of Student C-05/25/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence) and G-10 lack of space for the student in the receiving district; and Liberty Union High School District, 5117.1 (h) the transfer would cause or contribute to the district's enrollment figures, exceeding capacity.

Ayes: Mirabella, Deane, Maxwell, Gomes
Noes: Belle
Absent: None
Abstain: None

4.4 Consider Interdistrict Attendance Transfer Appeal of Student D-05/25/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:55 p.m. to consider the interdistrict attendance transfer appeal for Student D-5/25/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:25 p.m. The Board reconvened to closed session hearing at 6:30 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to remand the appeal of Student D-05/25/16 to the Liberty Union High School District for further consideration, based upon Contra Costa County Office of Education Administrative Regulation 5200 G-12 other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

Ayes: Mirabella, Deane, Maxwell, Gomes, Belle
Noes: None
Absent: None
Abstain: None

4.5 Consider Interdistrict Attendance Transfer Appeal of Student E-05/25/16 from the Antioch Unified School District to the Oakley Union Elementary School District (COMFORT)

The Board convened in closed session hearing at 6:37 p.m. to consider the interdistrict attendance transfer appeal for Student E-5/25/16 from the Antioch Unified School District to the Oakley Union Elementary School District. The Board convened to closed deliberation at 7:12 p.m. The Board reconvened to closed session hearing at 7:17 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to deny the interdistrict attendance transfer appeal of Student E-05/25/16 based on Oakley Union Elementary School District Board Policy 5117- request does not meet board policy criteria.

Ayes: Mirabella, Deane, Maxwell, Gomes, Belle
Noes: None
Absent: None
Abstain: None

4.6 Consider Interdistrict Attendance Transfer Appeal of Student F-05/25/16 from the Oakley Union Elementary District to the Antioch Unified School District (COMFORT)

The Board convened in closed session hearing at 7:30 p.m. to consider the interdistrict attendance transfer appeal for Student F-5/25/16 from the Oakley Union School District to the Antioch Unified School District. The Board convened to closed deliberation at 7:41 p.m. The Board reconvened to closed session hearing at 7:42 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to approve the interdistrict attendance transfer appeal for Student F-5/25/16, based upon Contra Costa County Office of Education Administrative Regulation 5200 G-5 a severe and demonstrated hardship to parents/guardians which could affect the student's success in school and Antioch Unified School District's indication that they are willing to reconsider the request.

Ayes: Mirabella, Deane, Maxwell, Gomes, Belle
Noes: None
Absent: None
Abstain: None

The meeting adjourned at 7:43 p.m.