

*****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, June 4, 2014

Start Time: 6:00 p.m.

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 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

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

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** - none

6. **PUBLIC HEARINGS**

- 6.1 **Public Hearing on the proposed final Local Control Accountability Plan (LCAP) for the Contra Costa County Office of Education for fiscal year 2014-15**

Information

The County Board of Education must hold at least one public hearing to solicit the

recommendations and comments of members of the public regarding the specific actions and expenditures proposed to be included in the LCAP.

6.2 Public Hearing on the proposed Contra Costa County Office of Education Budget for fiscal year 2014-15

Information

California Education Code Section 1620 provides that prior to adoption of the County Office of Education budget, the County Board of Education shall hold a public hearing. At the hearing, any taxpayer may appear and speak on the proposed Budget or any item therein.

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 adoption of Board Resolution No. 14-13/14 in the matter of Ordering Consolidation of County Board of Education Trustee Area Elections on November 4, 2014, otherwise known as Specifications of Election Order

Roll Call Vote

The Board will consider a resolution ordering consolidation of County Board of Education Trustee Area Elections on November 4, 2014. Three four-year term seats are up for election in Trustee Areas 2, 4 and 5.

7.2.2 Consider Adoption of Resolution 15-13/14 authorizing the spending of Education Protection Account Funds for fiscal year 2014-15

Roll Call Vote

To meet the requirements of law, the Contra Costa County Board of Education held a public meeting and submits Board Resolution 15-13/14 to reflect that provisions of Proposition 30 were met.

7.2.3 Consider adoption of revised Local Plan for Special Education developed by Contra Costa Special Education Local Plan Area (CCSELPA)

Discussion/Vote

The CCSELPA Governance Council has entered into an agreement with the Byron Union School District to serve as the Administrative Unit for the CCSELPA. Therefore, the Local Plan has been revised to reflect this change effective July 1, 2014.

7.2.4 Consider approval of Master Schedule of Lease Agreements for Special Education/Court and Community Schools/Regional Occupational Programs for the 2014-15 School Year

Discussion/Vote

The terms of each agreement are consistent with the uniform school district charge for classroom space and negotiated terms of private property leases.

7.2.5 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 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 Legal opinion regarding the authority of Contra Costa County Board of Education to call election and submit ballot measure to voters that would allow voters to determine whether the Contra Costa County Superintendent of Schools should be elected or appointed by the Board of Education Information

The legal opinion from Olson, Hagel and Fishburn is being presented as information.
- 7.7.3 Change November 12, 2014 Board meeting to November 5, 2014 Discussion/Vote

A request has been made to change the November 12, 2014 Board meeting to November 5, 2014.

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 May 21, 2014

The Board will consider approving the minutes from the 5/21/14 meeting.

9.2 Board Member Absence

Due to a previously scheduled vacation, Board member Deane was absent from the regular Board meetings on May 21 and June 4 and the special Board meetings on May 19 and May 28, 2014.

9.3 Consider granting of a High School Diploma to high school student MM 1-06/04/2014

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

10. CORRESPONDENCE/EVENTS CALENDAR Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

June 6, Marchus Graduation, 12:00 p.m., Marchus School, 2900 Avon Ave., Concord

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 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 18, 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., June 11, 2014.