

**\*\*\*Please Note Time and Location of Meeting\*\*\***

**CONTRA COSTA COUNTY BOARD OF EDUCATION**

County Office of Education, Board Room, 3<sup>rd</sup> Floor  
77 Santa Barbara Road, Pleasant Hill, CA 94523  
(925) 942-3380

[www.cocoschools.org](http://www.cocoschools.org)

**Wednesday, July 16, 2014**

**Start Time: 5:00 p.m.**

**BOARD OF EDUCATION**

Pamela M. Mirabella, <b>Clerk</b>	Trustee Area 1
Christine Deane	Trustee Area 2
Daniel A. Gomes, <b>Vice President</b>	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](mailto: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 - none**

- 5. CLOSED SESSION**

**30 minutes**

- 5.1 Consider the interdistrict transfer appeal of Student A-07/16/14 from the Pittsburg Unified School District to the Liberty Union High School District**

**Discussion/Vote**

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

30 minutes

- 5.2 Consider the interdistrict transfer appeal of Students B-07/16/14 and C-07/16/14 from the Pittsburg Unified School District to the Martinez Unified School District

*The Board will consider interdistrict attendance transfer appeals of a parent for children from the Pittsburg USD to the Martinez USD.*

Discussion/Vote

**6. PUBLIC HEARINGS**

- 6.1 Presentation of Labor Agreement Proposals:  
Public Hearing Relative to Initial Proposal from Public Employees' Union, Local One for Reopener Agreement; Public Hearing Relative to Initial Management Proposal for Reopener Agreement with Representatives of the Classified Units

*It is recommended that an opportunity be provided for the public to comment on the outlined initial proposals.*

Public Hearing

**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 approval of a Lease Agreement between the Contra Costa County Board of Education and the Moraga School District for one classroom located at Rheem Elementary School to be utilized for a special education program

Discussion/Vote

*The term of this agreement is July 1, 2014 – June 30, 2015 at which time the lease shall be renegotiated. Lease rate is \$500 monthly.*

- 7.2.2 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

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 Staff seeks Board direction to schedule a Board/Cabinet member Retreat**

*Staff requests Board members participate in an offsite Board workshop for the purpose of team building, goal setting, and improving communication. The two proposed dates are July 30 and August 6, 2014.*

**Discussion/Vote**

**7.7.3 Adoption of Board Bylaw 9601, County Committee on School District Organization – Rules Regarding Petitions to Change School District Organization**

*Board Bylaw 9601 is being updated to meet Education Code requirements as recommended by the Board Policy Committee.*

**Discussion/Vote**

**7.7.4 Consider nominations for the California County Boards of Education (CCBE) officers election**

*The Board will consider nominations for candidates who will then run for election for the 2015 CCBE Vice President, President-elect, and Treasurer positions.*

**Discussion/Vote**

**3 min/speaker\***

**8. PUBLIC COMMENT**

**8.1 Items of Interest to the Public**

**9. CONSENT ACTIONS**

*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.*

**Vote**

**9.1 Consider approval of minutes of June 18, 2014**

*The Board will consider approving the minutes from the 6/18/14 minutes.*

**9.2 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.*

**9.3 Consider granting of a High School Diploma to high school student MM 1-7/16/2014**

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

**9.4 Consider granting of a High School Diploma to high school student MM 2-7/16//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 High School Diploma to adult school student CCAS 1-7/16/2014**

*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 High School Diploma to adult school student**

**CCAS 2-7/16/2014**

*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:** *None.*

**10.2 Calendar of Events:**

**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, August 13, 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., July 16, 2014.***