

**Contra Costa County Board of Education
MINUTES**

Special Meeting
July 19, 2023

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

1. CALL TO ORDER

Board President Consuelo Lara called the meeting to order at 3:30 p.m.

1.2 Roll Call

Board Members present:
Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

Board Members absent:
Anamarie Avila Farias, Area 3 Trustee

2. GENERAL INFORMATION

3. PUBLIC COMMENT

None.

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Students C-071923 from Mt. Diablo Unified School District to Martinez Unified School District (BERGER)

The Board convened in a closed session hearing at 3:32 p.m. to consider the interdistrict attendance transfer appeal for Student C-071923 from Mt. Diablo Unified School District to Martinez Unified School District. The Board convened to closed deliberations at 4:21 p.m. The Board reconvened to the closed session hearing at 4:31 p.m. and eventually to an open session at the conclusion of the meeting at 4:33 p.m. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 4-0-1 to approve the appeal of Student C-071923 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-1, the student's psychological or physical well-being.

Ayes: Butler, Lara, Lewis, Maxwell
Noes: None
Absent: Farias

5. ADJOURNMENT

5.1 The President will adjourn the meeting

Board President Sarah Butler adjourned the meeting at 4:33 p.m.