

**MINUTES**  
**July 20, 2016**

**MEMBERS**

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

**ABSENT**

Pamela Mirabella, Area 1 Trustee

**HEARING FACILITATOR**

Lindy Khan

**1. CALL TO ORDER**

President Deane called the meeting to order at 3:37 p.m.

**2. AGENDA REVIEW AND ADOPTION**

Maxwell moved, Gomes seconded, and the Board voted 3-0-1 to adopt the agenda as presented.

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

**3. PUBLIC COMMENT - none**

**4. CLOSED SESSION**

**4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-07/20/16 from the Antioch Unified School District to the Brentwood Union School District (COMFORT)**

The Board convened in closed session hearing at 3:37 p.m. to consider the interdistrict attendance transfer appeal for Student A-07/20/16 from the Antioch Unified School District to the Brentwood Union School District. The Board convened to closed deliberation at 4:11 p.m. The Board reconvened to closed session hearing at 4:20 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 3-1-1-0 to approve the interdistrict attendance transfer appeal of Student A-07/20/16 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. The approval is for one year. The Brentwood Union School District can revoke the transfer mid-year if expectations are not met.

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

**4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-07/20/16 from the Oakland Unified School District to the Acalanes Union High School District (COMFORT)**

The Board convened in closed session hearing at 4:41 p.m. to consider the interdistrict attendance transfer appeal for Student B-07/20/16 from the Oakland Unified School District to the Acalanes Union High School District. The Board convened to closed deliberation at 5:26 p.m. The Board reconvened to closed session hearing at 5:46 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 4-0-0-0 to deny the interdistrict attendance transfer appeal of Student B-07/20/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-10, lack of space for the student in the receiving district.

Ayes: Gomes, Deane, Maxwell, Belle

Noes: None

Absent: Mirabella

Abstain: None

#### **4.3 Consider Interdistrict Attendance Transfer Appeal of Student C-07/20/16 from the Oakland Unified School District to the Acalanes Union High School District (COMFORT)**

The Board convened in closed session hearing at 5:49 p.m. to consider the interdistrict attendance transfer appeal for Student C-07/20/16 from the Oakland Unified School District to the Acalanes Union High School District. The Board convened to closed deliberation at 6:01 p.m. The Board reconvened to closed session hearing at 6:07 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 2-0-1-1 to deny the interdistrict attendance transfer appeal of Student C-07/20/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-10, lack of space for the student in the receiving district.

Ayes: Gomes, Deane, Maxwell

Noes: None

Absent: Mirabella

Abstain: Belle

The meeting adjourned at 6:10 p.m.