

**Contra Costa County Board of Education
MINUTES**

Special Meeting
August 2, 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 12:04 p.m.

1.2 Roll Call

Board Members present:
Consuelo Lara, Area 1 Trustee *until 2:43 p.m.*
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3, Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

2. GENERAL INFORMATION

3. PUBLIC COMMENT

None.

4. BUSINESS/ACTION ITEMS

4.1 Student Board Member Ad-Hoc Committee - ACTION

At the June 14 Board Meeting, the County Board of Education agreed by consensus to create an ad-hoc committee to interview the student board member applicants. According to Board Bylaw 9130, the County Board president appoints all committees with County Board approval. President Lara asked the County Board to consider Trustee Butler and herself to be a part of the committee.

Action: Approve Trustee Lara and Trustee Butler as members of the ad-hoc committee
Yes: Sarah Butler, Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell
No: None
Absent: None
Final Resolution: Motion Passes

5. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-080223 from Antioch Unified School District to Mt. Diablo Unified School District (BERGER)

The Board convened in a closed session hearing at 12:04 p.m. to consider the interdistrict attendance transfer appeal for Student A-080223 from Antioch Unified School District to Mt. Diablo Unified School District. The Board convened to closed deliberations at 12:32 p.m. The Board reconvened to the closed session hearing at 1:00 p.m. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 4-1-0 to approve the appeal of Student A-080223 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-4, the student's psychological or physical well-being. The hearing concluded at 1:02 p.m.

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

5.2 Consider Interdistrict Attendance Transfer Appeal of Students B-080223 from Mt. Diablo Unified School District to Martinez Unified School District (BERGER)

The Board convened in the closed session hearing at 1:04 p.m. to consider the interdistrict attendance transfer appeal for Student B-080223 from Mt. Diablo Unified School District to Martinez Unified School District. The Board convened to deliberations at 1:33 p.m. The Board reconvened to the closed session hearing at 1:51 p.m. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 3-2-0 to deny the appeal of Student B-080223 based on Contra Costa

County Office of Education Administrative Regulation 5117.1, G-14, failure to qualify for any of the above listed criteria shall result in the denial of the appeal.

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

5.3 Consider Interdistrict Attendance Transfer Appeal of Students C-080223 from Antioch Unified School District to Oakley Union Elementary School District (BERGER)

The Board convened in the closed session hearing at 1:57 p.m. to consider the interdistrict attendance transfer appeal for Student C-080223 from Antioch Unified School District to Oakley Union Elementary School District. The Board convened to closed deliberations at 2:22 p.m. The Board reconvened to the closed session hearing at 2:39 p.m. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 5-0-0 to deny the appeal of Student C-080223 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-11, lack of space for the student in the receiving district.

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

5.4 Consider Interdistrict Attendance Transfer Appeal of Students D-080223 from Antioch Unified School District to Oakley Union Elementary School District (BERGER)

The Board convened in a closed session hearing at 2:45 p.m. to consider the interdistrict attendance transfer appeal for Student D-080223 from Antioch Unified School District to Oakley Union Elementary School District. The Board convened to closed deliberations at 3:00 p.m. The Board reconvened to the closed session hearing at 3:13 p.m. and eventually to an open session at the conclusion of the meeting at 3:19 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 D-080223 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-4, hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence.

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

6. ADJOURNMENT

6.1 The President will adjourn the meeting

Board Vice President Mike Maxwell adjourned the meeting at 3:19 p.m.