

**Contra Costa County Board of Education
MINUTES**

Special Meeting
August 3, 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 11:05 a.m.

1.2 Roll Call

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

Board Members absent:
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee

2. GENERAL INFORMATION

3. PUBLIC COMMENT

None.

4. BUSINESS/ACTION ITEMS

None.

5. CLOSED SESSION

5.1 Consider Interdistrict Attendance Transfer Appeal of Students A-080323 from Antioch Unified School District to Liberty Union High School District (BERGER)

The case was resolved prior to the hearing. The Board recessed at 11:07 a.m.

5.2 Consider Interdistrict Attendance Transfer Appeal of Students B-080323 from San Ramon Valley Unified School District to Acalanes Union High School District (BERGER)

The Board called the meeting back to order at 11:45 a.m. into open session. The Board convened to a closed session hearing at 11:45 a.m. to consider the interdistrict attendance transfer appeal for Student B-080323 from San Ramon Valley Unified School District to Acalanes Union High School District. The Board convened to deliberations at 12:21 p.m. The Board reconvened to closed session hearing at 12:26 p.m. and eventually to open session. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 3-0-2 to deny the appeal of Student B-080323 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: None
Noes: Butler, Lara, Lewis
Absent: Farias, Maxwell

6. ADJOURNMENT

6.1 The President will adjourn the meeting

Board President Consuelo Lara adjourned the meeting at 12:29 p.m.