

Contra Costa County Board of Education

MINUTES

Special Meeting- Closed Session
August 4, 2022

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee- not in attendance
Mike Maxwell, Area 4 Trustee- not in attendance
Annette Lewis, Area 5 Trustee

1. CALL TO ORDER

1.1 Call to Order

Board President Sarah Butler called the meeting to order at 2:00 p.m.

1.2 Roll Call

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Annette Lewis, Area 5 Trustee
3 Board members were present

1.3 Resolution #1 - 22/23: AB 361 Resolution to Authorize Teleconferencing for Meetings - ACTION

Motion: To approve the Resolution #1-22/23

Move: Annette Lewis Second: Consuelo Lara

Ayes: Butler, Lara, Lewis

Noes: None

Absent: Farias, Maxwell

2. GENERAL INFORMATION

3. PUBLIC COMMENT - None

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-080422 from West Contra Costa Unified School District to Albany Unified School District (BERGER)

The Board convened in closed session hearing at 2:06 p.m. to consider the interdistrict attendance transfer appeal for Students A-080422 from the West Contra Costa Unified School District to the Albany Unified School District. The Board convened to closed deliberation at 2:53 p.m. The Board reconvened to closed session hearing at 2:58 p.m. and eventually to open session, at the conclusion of the meeting. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 3-0-2 to approved the appeal of Students A-080422 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-1, The student's psychological or physical well-being and G-2, A substantial danger to the student's health or safety.

Ayes: Butler, Lara, Lewis

Noes: None

Absent: Farias, Maxwell

4.2 Consider Interdistrict Attendance Transfer Appeal of Students B1/B2-080422 from Antioch Unified School to Liberty Unified High School District (BERGER)

The Board convened in closed session hearing at 3:07 p.m. to consider the interdistrict attendance transfer appeal for Students B1/B2-080422 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 3:26 p.m. The Board reconvened to closed session hearing at 3:32 p.m. and eventually to open session, at the conclusion of the meeting. 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 Students B1/B2-080422 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-9, the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence) and G-11, lack of space for the student in the receiving district.

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

4.3 Consider Interdistrict Attendance Transfer Appeal of Students C-080422 from Mt. Diablo Unified School District to San Ramon Valley Unified School District (BERGER)

The Board convened in closed session hearing at 3:40 p.m. to consider the interdistrict attendance transfer appeal for Students C-080422 from the Mt. Diablo Unified School District to the San Ramon Unified School District. The Board convened to closed deliberation at 4:14 p.m. The Board reconvened to closed session hearing at 4:22 p.m. and eventually to open session, at the conclusion of the meeting. 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 Students C-080422 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 denial of the appeal.

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

Meeting adjourned at 4:28 p.m.