

## MINUTES

Special Board Meeting  
August 14, 2019

### MEMBERS

Sarah Butler, Area 2 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

### ABSENT

Fatima Alleyne, Area 1 Trustee  
Vikki Chavez, Area 3 Trustee

### 1. CALL TO ORDER

The President called the meeting to order at 12:03 p.m.

### 2. GENERAL INFORMATION

### 3. CLOSED SESSION

#### **3.1 Consider Interdistrict Attendance Transfer Appeal of Students A1-081419 and A2-081419 from the Pittsburg Unified School District to Martinez Unified School District (KHAN)**

The Board convened in closed session hearing at 12:04 p.m. to consider the interdistrict attendance transfer appeal for Students A1-081419 and A2-081419 from the Pittsburg Unified School District to Martinez Unified School District. The Board convened to closed deliberation at 12:42 p.m. The Board reconvened to closed session hearing at 12:54 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 2-1-2 to deny the appeal of Student A1-081419 based on Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

Ayes: Maxwell, Lewis  
Noes: Butler  
Absent: Alleyne, Chavez

The Board voted 3-0-2 to approve the appeal of Student B1-081419 based on lack of evidence of Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

Ayes: Maxwell, Lewis, Butler  
Noes: None  
Absent: Alleyne, Chavez

#### **~~3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-081419 from Mt. Diablo Unified School District to Martinez Unified School District (KHAN) - PULLED~~**

#### **3.3 Consider Interdistrict Attendance Transfer Appeal of Student C-081419 from the Antioch Unified School District to San Ramon Valley Unified School District (KHAN)**

The Board convened in closed session hearing at 12:58 p.m. to consider the interdistrict attendance transfer appeal for Student C-081419 from the Antioch Unified School District to San Ramon Valley Unified School District. The Board convened to closed deliberation at 1:34 p.m. The Board reconvened to closed session hearing at 1:49 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 2-1-2 to approve the appeal of Student C1-081419 based on lack of evidence of Administrative Regulation 5200, G-10 lack of space for the student in the receiving district and

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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.

Ayes: Butler, Lewis

Noes: Maxwell

Absent: Alleyne, Chavez

**~~3.4 Consider Interdistrict Attendance Transfer Appeal of Students D1/D2/D3-081419 from the Antioch Unified School District to San Leandro Unified School District (KHAN) PULLED~~**

**4. PUBLIC COMMENT - None**

Meeting adjourned at 1:50 p.m.