

Contra Costa County Board of Education

MINUTES

Special Board Meeting
August 21, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee (arrived at 5:30 p.m.)
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

1. CALL TO ORDER

The President called the meeting to order at 3:01 p.m.

2. GENERAL INFORMATION

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-082119 from the Antioch Unified School District to Brentwood Union School District (KHAN)

The Board convened in closed session hearing at 3:09 p.m. to consider the interdistrict attendance transfer appeal for Student A-082119 from the Antioch Unified School District to Brentwood Union School District. The Board convened to closed deliberation at 3:19 p.m. The Board reconvened to closed session hearing at 3:22 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 4-0-1 to deny the appeal of Student A1-082119 based on Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

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

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B1-082119 and B2-082119 from the Antioch Unified School District to Brentwood Union School District (KHAN)

The Board convened in closed session hearing at 3:26 p.m. to consider the interdistrict attendance transfer appeal for Students B1-082119 and B2-082119 from the Antioch Unified School District to Brentwood Union School District. The Board convened to closed deliberation at 3:51 p.m. The Board reconvened to closed session hearing at 3:54 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 4-0-1 to deny the appeal of Student B1-082119 based on lack of evidence for Administrative Regulation 5200, G-4 hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence.

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

The Contra Costa County Board of Education voted 4-0-1 to deny the appeal of Student B2-082119 based on lack of evidence for Administrative Regulation 5200, G-4 hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence and Administrative Regulation 5200, G-9 the student's demonstrated failure to meet reasonable standards relating to behavior, attendance, or diligence to studies.

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

3.3 Consider Interdistrict Attendance Transfer Appeal of Student C-082119 from the Antioch Unified School District to Brentwood Union School District (KHAN)

The Board convened in closed session hearing at 3:58 p.m. to consider the interdistrict attendance transfer appeal for Student C-082119 from the Antioch Unified School District to Brentwood Union School District. The Board convened to closed deliberation at 4:16 p.m. The Board reconvened to close session hearing at 4:22 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 3-1-1 to deny the appeal of Student C-082119 based on Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

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

3.4 Consider Interdistrict Attendance Transfer Appeal of Student D-082119 from the Antioch Unified School District to Brentwood Union School District (KHAN)

The Board convened in closed session hearing at 4:26 p.m. to consider the interdistrict attendance transfer appeal for Student D-082119 from the Antioch Unified School District to Brentwood Union School District. The Board convened to closed deliberation at 4:47 p.m. The Board reconvened to closed session hearing at 4:50 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 4-0-1 to deny the appeal of Student D-082119 based on Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

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

3.5 Consider Interdistrict Attendance Transfer Appeal of Student E-082119 from the Antioch Unified School District to Brentwood Union School District (KHAN)

The Board convened in closed session hearing at 4:55 p.m. to consider the interdistrict attendance transfer appeal for Student E-082119 from the Antioch Unified School District to Brentwood Union School District. The Board convened to closed deliberation at 5:07 p.m. The Board reconvened to closed session hearing at 5:09 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 4-0-1 to deny the appeal of Student E-082119 based on Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

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

3.6 Consider Interdistrict Attendance Transfer Appeal of Student F-082119 from the Mt. Diablo Unified School District to San Ramon Valley Unified School District (KHAN)

The Board convened in closed session hearing at 5:14 p.m. to consider the interdistrict attendance transfer appeal for Student F-082119 from the Mt. Diablo Unified School District to San Ramon Valley Unified School District. The Board convened to closed deliberation at 5:26 p.m. The Board reconvened to closed session hearing at 5:29 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 4-0-1 to deny the appeal of Student F-082119 based on Administrative Regulation 5200, G-the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence).

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

3.7 Consider Interdistrict Attendance Transfer Appeal of Students G1- 082119 and G2-082119 from the Antioch Unified School District to Oakley Union Elementary School District (KHAN)

The Board convened in closed session hearing at 5:32 p.m. to consider the interdistrict attendance transfer appeal for Students G1-082119 and G2-082119 from the Antioch Unified School District to Oakley Union School District. The Board convened to closed deliberation at 5:40 p.m. The Board reconvened to closed session hearing at 5:47 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 5-0-1 to deny the appeal of Students G1-082119 and G2-082119 based on lack of evidence meeting Administrative Regulation 5200, G-4 hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence.

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

The Board adjourned to Closed Session at 5:50 p.m. to discuss the following:

**3.8 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code § 54956.9(d)(1))
Kerri K. v. State of California, et. al., Contra Costa County Superior Court, Case No.: C19-00972**

**3.9 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Gov. Code § 54956.9(d)(1)) M.F.
v. Clayton Valley Charter High School, et al., Contra Costa County Superior Court, Case No. C19-00329**

**3.10 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to
litigation pursuant to Gov. Code § 54956.9(d)(2): One Potential Case**

4. PUBLIC COMMENT – None

Meeting adjourned at 6:06 p.m.