

*****Please Note Time and Location of Meeting*****

CONTRA COSTA COUNTY BOARD OF EDUCATION

County Office of Education, Board Room, 3rd Floor
77 Santa Barbara Road, Pleasant Hill, CA 94523
(925) 942-3380

www.cocoschools.org

Wednesday, September 3, 2014

Start Time: 5:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, Clerk	Trustee Area 1
Christine Deane	Trustee Area 2
Daniel A. Gomes, Vice President	Trustee Area 3
Richard P. Asadoorian	Trustee Area 4
Cynthia T. Ruehlig	Trustee Area 5

Ellen M. Elster - In Memoriam

COUNTY SUPERINTENDENT OF SCHOOLS

Joseph A. Ovick, Ed.D.

*To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the Board Room and should be turned in to the Clerk to the Board. *The president may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject, or the three-minute limit may be shortened. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no discussion or action on that item may occur. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County Office of Education to a majority of members of the Board of Education less than 72 hours prior to that meeting are available for public inspection at 77 Santa Barbara Road, Pleasant Hill, California, during normal business hours. The County Board of Education will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk to the Board at least 48 hours before the meeting at (925) 942-3380 or Ljoseph@cccoe.k12.ca.us.*

AGENDA

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

5:00 p.m.

- 1. CALL TO ORDER**
- 2. OPENING PROCEDURES**
 - 2.1 Pledge of Allegiance**
 - 2.2 Roll Call**
 - 2.3 Agenda Review and Adoption**

Discussion/Vote

3 min/speaker*

- 3. PUBLIC COMMENT**
 - 3.1 Items on the Agenda**
 - 3.2 Items of Interest to the Public**

- 4. RECOGNITIONS**
 - 4.1 Contra Costa County Attendance Awareness Poster and Essay Contest Student Winners**

Information

Recognition of local students who were recently rewarded for their skills and creativity as participants in the spring contest, which is part of the Every School Day Counts campaign.

4.2 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 1-9/3/2014

Delta Vista High School Principal, Edward Brown, has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will be in attendance.

Discussion/Vote

4.3 Consider granting of a Contra Costa County High School Diploma to high school student MM 2-9/3/2014

Mt. McKinley Principal, Lynn Mackey, has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will be in attendance.

Discussion/Vote

5. CLOSED SESSION

5.1 Conference with legal counsel, existing litigation, Government Code 54956.9(d)(1):

Pittsburg Unified School District v. Contra Costa County Board of Education, Contra Costa Superior Court, Case No. MSN13-1812

Information

5.2 Conference with legal counsel, existing litigation, Government Code 54956.9(d)(1):

G.F. v. Contra Costa County and Contra Costa County Office of Education, United States District Court, Northern District, Case No. C-13-03667 MEJ

Information

6. PUBLIC HEARINGS - none

7. ADMINISTRATIVE ITEMS - Action and/or Information

7.1 Superintendent (Ovick)

7.1.1 Superintendent's Report

Information

7.2 Business Services

7.2.1 Contra Costa County Office of Education 2013-14 Unaudited Actuals Report

Bill Clark, Associate Superintendent, Business Services, will give an update on the 2013-14 Unaudited Actuals Financial Reports for the Contra Costa County Office of Education.

Information

7.2.2 Consider approval of Lease Agreement between the Contra Costa County Board of Education and the Moraga School District for one classroom located at Rheem Elementary School to be utilized for a special education program

The term of this agreement is July 1, 2014-June 30, 2015, at which time the lease shall be renegotiated. Lease rate is \$500 monthly.

Discussion/Vote

7.2.3 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Resolution 1-14/15 Proclamation of September as Attendance Awareness Month

Resolution 1-14/15 proclaims September 2014 as Attendance Awareness Month and encourages public officials, educators, and communities in California to observe the month with appropriate activities and programs.

Roll Call Vote

7.3.2 Staff Report (Comfort)

Information

7.4 Human Resources

7.4.1 Staff Report (Gaines/Sakata)

Information

7.5 Communications

7.5.1 Staff Report

Information

7.6 Technology Systems

7.6.1 Staff Report (Carey)

Information

7.7 Board

7.7.1 Legislative Update

There will be a review of current legislation regarding educational matters.

Information

7.7.2 Consider nominations for California County Boards of Education (CCBE) Outstanding Legislator Award

The CCBE Outstanding Legislator Award is bestowed upon a member of the Senate or Assembly who has been actively involved in legislation or legislative activities supporting the work of county offices of education and their programs. If the Board chooses, they may nominate a member of the Senate or Assembly.

Discussion/Vote

3 min/speaker*

8. PUBLIC COMMENT

8.1 Items of Interest to the Public

9. CONSENT ACTIONS

By single motion, the Board approves/adopts/accepts/grants the following items or actions which reflect application of Board Policy and California Education Code. Any items marked "Consent" may be moved from the list at the option of a Board member or the Superintendent and acted on separately. Members of the public may comment on any "Consent" items during the Public Comment portion of the Board's meeting.

Vote

9.1 Consider approval of minutes for the August 13, 2014 Board meeting

The Board will consider approving the minutes from the 8/13/14 Board meeting.

9.2 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-9/3/2014

Mt. McKinley Principal, Lynn Mackey, has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.

9.3 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1-9/3/14

Contra Costa Adult School Principal, Angela Hatter, has certified that this student has met all the requirements to receive a Contra Costa High School Diploma.

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

September 5, Institute Day, 9:30 a.m., El Campanil Theater

September 11, Teacher of the Year Dinner

September 12 – 14, CCBE Fall Conference, Monterey

September 16, Qtly Awards Ceremony, WCDF, 11:00 a.m. – 12:00 p.m.

September 17, Qtly Awards Ceremony, MCDF, 10:30 – 11:30 a.m.

December 14 – 16, CSBA Annual Conference, Moscone Center, San Francisco

December 16, Qtly Awards Ceremony, WCDF, 11:00 a.m. – 12:00 p.m.

December 17, Qtly Awards Ceremony, MCDF, 10:30 – 11:30 a.m.

11. BOARD REPORTS OF ACTIVITIES

Information

In addition to written reports, Board members may present oral reports of their activities.

12. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, September 17, 2014 at 5:00 p.m. at the County Office of Education, 77 Santa Barbara Road, Board Room, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than 4:00 p.m., September 10, 2014.