

*****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 17, 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** - none

5. **CLOSED SESSION**

30 Minutes

- 5.1 Consider the interdistrict transfer appeal of Student A-09/17/14 from the Antioch Unified School District to the Brentwood Union School District

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of a parent for a child from the Antioch USD to the Brentwood USD.

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 Update on the County School Service Fund (CSSF) Investment Activities

Information

Bill Clark, Associate Superintendent, Business Services, will give an update on the County School Service Fund (CSSF) Investment Activities for quarter ending June 30, 2014.

7.2.2 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 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

Information

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

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 September 3, 2014 Board meeting

The Board will consider approving the minutes from the 9/3/14 Board meeting.

9.2 TCCs Consider Temporary County Certificates (TCCs)

Ed Code sections 44332 and 44332.5 authorize the issuance of Temporary County Certificates (TCCs) and the payment of warrants to individuals who hold a TCC.

9.3 Consider granting of a Contra Costa County High School Diploma to high

school student MM 1-9/17/2014

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

9.4 Consider granting of a Contra Costa County High School Diploma to high school student MM 2-9/17/2014

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

9.5 Consider granting of a Contra Costa County High School Diploma to high school student MM 3-9/17/2014

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

9.6 Consider granting of a Contra Costa County High School Diploma to high school student MM 4-9/17/2014

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

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

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, October 1, 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 24, 2014.