

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
September 17, 2015**

MEMBERS PRESENT

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Daniel Gomes, Area 3 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

Mike Maxwell, Area 4 Trustee

HEARING FACILITATOR

Dr. Lindy Khan, Director, Innovation and Support

1. CALL TO ORDER

President Mirabella called the meeting to order at 5:00 p.m.

Gomes moved, Belle seconded, and the Board voted 4-0-1 to approve the agenda as presented.

3. PUBLIC COMMENT - none

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-09/17/15 from the Mt. Diablo Unified School District to the Walnut Creek School District

The Board convened in closed session hearing at 5:04 p.m. to consider the interdistrict attendance transfer appeal for Student A-09/17/15 from the Mt. Diablo Unified School District to the Walnut Creek School District. The Board convened to closed deliberation at 5:51 p.m. The Board reconvened to closed session hearing at 6:05 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 3-1-1 (Deane-no, Maxwell-absent) to approve the interdistrict attendance transfer appeal of Student A-09/17/15 based upon Contra Costa County Office of Education 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 Walnut Creek School District AR 5117.

Meeting adjourned at 6:07 p.m.