

**Contra Costa County Board of Education
MINUTES**

Special Meeting
September 18, 2023

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

1. CALL TO ORDER

Board Vice President Mike Maxwell called the meeting to order at 9:32 a.m.

1.2 Roll Call

Board Members present:
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee *arrived 9:50 a.m.*
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

Board Members absent:
Consuelo Lara, Area 1 Trustee

2. GENERAL INFORMATION

3. PUBLIC COMMENT

None.

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-091823 from Mt. Diablo Unified School District to Walnut Creek School District (BERGER)

The Board convened into closed session hearing from recess at 9:33 a.m. to consider the interdistrict attendance transfer appeal for Student A-091823 from Mt. Diablo Unified School District to Walnut Creek School District. The Board convened to deliberations at 10:01 a.m. The Board reconvened to closed session at 10:18 a.m. and eventually to open session. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 3-1-1 to deny the appeal of Student A-081923 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-11, lack of space for the student in the receiving district.

Ayes: Farias
Noes: Butler, Lewis, Maxwell
Absent: Lara

5. ADJOURNMENT

5.1 The President will adjourn the meeting

Board Vice President Mike Maxwell adjourned the meeting at 10:21 a.m.