

**Contra Costa County Board of Education  
MINUTES**

Special Meeting  
October 17, 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 President Consuelo Lara called the meeting to order at 10:23 a.m.

**1.2 Roll Call**

Board Members present:  
Consuelo Lara, Area 1, Trustee  
Sarah Butler, Area 2 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

Board Members absent:  
Anamarie Avila Farias, Area 3 Trustee

Staff Members present:  
Nick Berger, Senior Director, Student Programs  
Nikki Pitcher, Director, Court and Community Schools  
Yanina Salazar, Administrative Assistant, Translator

**2. GENERAL INFORMATION**

**3. PUBLIC COMMENT**

None.

**4. CLOSED SESSION**

**4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-101623 from Antioch Unified School District to Liberty Union High School District (BERGER)**

The family withdrew its request for an interdistrict transfer appeal and the case was resolved prior to the start of the hearing.

**4.2 Consider the Interdistrict Attendance Transfer Appeal of Student B-101623 from Mt. Diablo Unified School District to Martinez Unified School District**

The Board convened into closed session hearing at 10:24 a.m. to consider the interdistrict attendance transfer appeal for Student B-101623 from Mt. Diablo Unified School District to Martinez Unified School District. The Board convened to deliberations at 11:49 a.m. The Board reconvened to closed session at 12:04 p.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 approve the appeal of Student B-101623 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-13, other exceptional or extraordinary circumstances which would weigh heavily in favor of the student.

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

**5. ADJOURNMENT**

**5.1 The President will adjourn the meeting**

Board President Consuelo Lara adjourned the meeting at 12:09 p.m.