

**CONTRA COSTA COUNTY  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MINUTES  
December 9, 2015**

**MEMBERS PRESENT**

Pamela Mirabella, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Daniel Gomes, Area 3 Trustee (arrived at 4:35 p.m.)  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**1. CALL TO ORDER**

President Mirabella called the meeting to order at 4:04 p.m.

**2. AGENDA REVIEW AND ADOPTION**

Deane moved, Maxwell seconded, and the Board voted 4-0-1 (Gomes absent) to approve the agenda as presented.

**3. PUBLIC COMMENT - none**

**4. CLOSED SESSION**

4.1 Conference with Legal Counsel - Existing Litigation (Gov't. Code 54956.9) Mt. Diablo Unified School District v. Contra Costa County Board of Education, Contra Costa County Office of Education, Contra Costa School of Performing Arts Charter School. Contra Costa County Superior Ct. Case No. N15-1854.

The Board adjourned to Closed Session at 4:05 p.m. The Board returned to Open Session at 4:32 p.m. President Mirabella reported no action was taken in Closed Session.

**HEARING FACILITATOR**

Dr. Lindy Khan, Director, Innovation and Support

**4.2 Consider Interdistrict Transfer Appeal of Student A-12/9/15 and Student B-12/9/15 from the Mt. Diablo Unified School District to the Martinez Unified School District**

The Board convened in closed session hearing at 4:33 p.m. to consider the interdistrict attendance transfer appeal for Student A-12/9/15 and Student B-12/9/15 from the Mt. Diablo Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 5:01 p.m. The Board reconvened to closed session hearing at 5:17 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 3-2-0 (Maxwell and Deane – no) to approve the interdistrict attendance transfer appeal of Student A-12/9/15 and Student B-12/9/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-5, severe and demonstrated hardship to parents/guardians which could affect the student's success in school; and G-6, the student's desire to remain in his or her school of current attendance for the balance of the school year.

Meeting adjourned at 5:22 p.m.