

*****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, April 18, 2012
Special Start Time: 5:30 p.m.

BOARD OF EDUCATION	
Pamela M. Mirabella	Trustee Area 1
Ellen M. Elster	Trustee Area 2
Daniel A. Gomes, Clerk	Trustee Area 3
Richard P. Asadoorian, Vice President	Trustee Area 4
Cynthia T. Ruehlig, President	Trustee Area 5
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. 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 Lhuerta@cccoe.k12.ca.us.*

AGENDA

PROJECTED TIMELINE	ORDER OF BUSINESS	
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5:30 p.m.	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. OPENING PROCEDURES <ol style="list-style-type: none"> 2.1 Pledge of Allegiance 2.2 Roll Call <i>Area 2 Trustee Ellen Elster will participate in this meeting via teleconference from her location at 635 Skyline Drive, Martinez, California.</i> 2.3 Agenda Review and Adoption 	
3 min/speaker*	<ol style="list-style-type: none"> 3. PUBLIC COMMENT <ol style="list-style-type: none"> 3.1 Items on the Agenda 3.2 Items of Interest to the Public 	
(Follows Item 10)	<ol style="list-style-type: none"> 4. CLOSED SESSION <ol style="list-style-type: none"> 4.1 Consider attendance transfer appeal of Student A-4/18/12 from the Antioch Unified School District to the Brentwood Union School District <i>The Board will consider an interdistrict attendance transfer appeal of a parent for a child from the AUSD to the BUSD.</i> 4.2 Consider attendance transfer appeal of Student B-4/18/12 from the Antioch Unified School District to the San Ramon Valley Unified School District 	<p style="text-align: right;">Discussion/Vote</p> <p style="text-align: right;">Discussion/Vote</p> <p style="text-align: right;">Discussion/Vote</p>
Time Approx. – 7:30 p.m.		
Time Approx. – 8:00 p.m.		

The Board will consider an interdistrict attendance transfer appeal of parents for a child from the AUSD to the SRVUSD.

	<p>5. RECOGNITIONS</p>	<p>None</p>
<p>5:32 p.m.</p>	<p>6. PUBLIC INTERVIEWS</p>	
	<p>6.1 Consider candidates for Board’s representative to the Clayton Valley Charter High School’s governing board</p>	<p>Discussion/Vote</p>
	<p><i>The Board will interview candidates who have applied to serve as the Board’s representative to the Clayton Valley Charter High School (CVCHS) governing board. After interviewing and rating each of the candidates publicly, the Board will vote to appoint one of the candidates to serve on the CVCHS governing board.</i></p>	
	<p>7. ADMINISTRATIVE ITEMS - Action and/or Information</p>	
	<p>7.1 Superintendent (Ovick)</p>	
	<p>7.1.1 Superintendent's Report</p>	<p>Information</p>
<p>6:05 p.m.</p>	<p>7.2 Business Services</p>	
	<p>7.2.1 Consider Petition to Establish the Integrity Educational Center Charter School</p>	<p>Information/ Discussion</p>
<p>6:08 p.m.</p>	<p><i>Per Education Code section 47605 and Title V, California Code of Regulations section 11967, a public hearing on the provisions of a charter petition was held on March 7, 2012. The Board will deliberate regarding the Petition to Establish the Integrity Educational Center Charter School following comments from the Petitioners, West Contra Costa USD, and the public and the presentation of staff’s report on the petition.</i></p>	
<p>5 minutes</p>	<p>7.2.1.1 Comments from Petitioners</p>	
<p>5 minutes</p>	<p>7.2.1.2 Comments from West Contra Costa USD</p>	
<p>2 min. per spkr*</p>	<p>7.2.1.3 Public comment</p>	
<p>10 minutes</p>	<p>7.2.1.4 Staff presentation of its report on the Petition</p>	
<p>6:38 p.m.</p>	<p>7.2.2 Consider Action to Either Deny the Petition to Establish the Integrity Educational Center Charter School and to Adopt Resolution No. 10-11/12 reflecting denial of the Petition and related factual findings, or to Declare Intent to Approve the Petition and specify any conditions necessary for approval</p>	<p>Discussion/ Roll Call Vote</p>
	<p><i>The Board will consider taking action either to deny the Petition and adopt Resolution No. 10-11/12 reflecting denial and related factual findings, or to declare its intent to approve the Petition and specify conditions that must be met prior to approval.</i></p>	
<p>6:43 p.m.</p>	<p>7.2.3 Staff Report (Clark)</p>	<p>Information</p>
	<p>7.3 Educational Services</p>	
<p>6:46 p.m.</p>	<p>7.3.1 Staff Report (Comfort)</p>	<p>Information</p>

6:49 p.m.	<p>7.4 Human Resources</p>	Information
	<p>7.4.1 Staff Report (Sakata)</p>	
	<p>7.5 Communications</p>	
6:52 p.m.	<p>7.5.1 Staff Report (Marshburn)</p>	Information
	<p>7.6 Technology Systems</p>	
6:55 p.m.	<p>7.6.1 Staff Report (Carey)</p>	Information
	<p>7.7 Board</p>	
6:58 p.m.	<p>7.7.1 Legislative Update</p>	Information
	<p><i>There will be a review of current legislation regarding educational matters.</i></p>	
6:59 p.m.	<p>7.7.2 For first reading and review: Policy and Regulation 0420.4, Charter Schools</p>	Information
	<p><i>Policy and Regulation 0420.4, Charter Schools, are being updated to reflect changes in the Education Code.</i></p>	
7:10 p.m.	<p>7.7.3 Consider nominations for 2013 California School Board Association (CSBA) President-elect and Vice President</p>	Discussion/Vote
	<p><i>The Board will consider nominations for 2013 CSBA President-elect and Vice President. The completed declaration of candidacy packet must be received by CSBA by 5:00 p.m., Wednesday, July 11, 2012.</i></p>	
7:15 p.m.	<p>7.7.4 Review of California County Boards of Education (CCBE) By-Laws and Standing Rules</p>	Information
	<p><i>The Board will review and discuss CCBE's By-Laws and Standing Rules to ensure that both documents reflect the views of the membership on the operation of their organization.</i></p>	
7:20 p.m.	<p>8. CONSENT ACTIONS</p>	Vote
	<p><i>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.</i></p>	
	<p>8.1 Consider approval of minutes of March 21, 2012</p>	
	<p><i>The Board will consider approving the minutes from the 3/21/12 Board meeting.</i></p>	
	<p>8.2 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1 04-18-12</p>	
	<p><i>Principal Tom Scruggs has certified that adult school student CCAS 1 04-18-12 has met all the requirements to receive a CCC High School Diploma.</i></p>	
	<p>8.3 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 2 04-18-12</p>	
	<p><i>Principal Tom Scruggs has certified that adult school student CCAS 2 04-18-12 has</i></p>	

met all the requirements to receive a CCC High School Diploma.

8.4 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 1-04/18/2012

Principal Diane Misasi has certified that high school student GGCS 1 04/18/2012 has met all the requirements to receive a CCC High School Diploma.

8.5 Consider approval of applications for Temporary County Certificates

Educ. 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.

7:21 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: *None.*

9.2 Calendar of Events: *May 10 – ROP Students of Excellence Awards Ceremony, 3:30-5:00 p.m., Concord Senior Center, 2727 Parkside Circle, Concord; May 17 - Teacher of the Year Reception and Photo Session, 3:00-5:30 p.m., COE Board Room; June 27 – Qlty Awards Ceremony, W. Co. Det. Facility, 11:00-11:45 a.m.; June 28 – Qlty Awards Ceremony, Marsh Creek Det. Facility, 10:00-10:45 a.m.; Sept. 12 – Qlty Awards Ceremony, W. Co. Det. Facility, 11:00-11:45 a.m.; Sept. 13 – Qlty Awards Ceremony, Marsh Creek Det. Facility, 10:00-10:45 a.m.; Sept. 20 – Teacher of the Year Dinner Celebration, 6:00-9:30 p.m., Concord Hilton Dec. 5 – Qlty Awards Ceremony, W. Co. Det. Facility, 11:00-11:45 a.m.; Dec. 6 – Qlty Awards Ceremony, Marsh Creek Det. Facility, 10:00-10:45 a.m.*

7:22 p.m.

10. BOARD REPORTS OF ACTIVITIES

Information

In addition to written reports, Board members may present oral reports of their activities.

11. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, May 2, 2012, at 6:00 p.m. at the County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than 5:00 p.m., Wednesday, April 25, 2012.