

*****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, October 17, 2012

Start Time: 6:00 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, or the three-minute limit may be shortened. 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
-------------------------------	--------------------------

6:00 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 1 Trustee Pamela Mirabella will participate in this meeting via teleconference from her location at 7008 Carol Court, El Cerrito, 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 4. CLOSED SESSION 	Discussion/Vote
6:02 p.m.	<ol style="list-style-type: none"> 4.1 CONFERENCE WITH LEGAL COUNSEL– Anticipated Litigation <i>Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9: two potential cases.</i> 5. RECOGNITIONS 6. PUBLIC HEARINGS 	Information
		None
		None

	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:17 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business Services	
6:30 p.m.	7.2.1 Deny the two claims of Jared and Anthony Woodruff in an amount in excess of \$8,000 each	Discussion/Vote
	<i>The Board will consider denying the two claims of Jared and Anthony Woodruff in an amount in excess of \$8,000 each.</i>	
6:31 p.m.	7.2.2 Consider adoption of Resolution No. 3-12/13 to establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2011-12 and for the estimated 2012-13	Discussion/ Roll Call Vote
	<i>Bill Clark, Associate Superintendent, Business Services, has calculated the Appropriations Limit for 2011-12 and the estimated appropriations for 2012-13. For the year 2011-12, the Contra Costa County Office of Education is in compliance with the Gann Limit.</i>	
6:36 p.m.	7.2.3 Staff Report (Clark)	Information
	7.3 Educational Services	
6:39 p.m.	7.3.1 Presentation on the 2011-12 School and District Accountability Results	Information
	<i>Dr. Pam Tyson, Director, Educational Services, will give a presentation of the 2011-12 school and district accountability results.</i>	
7:00 p.m.	7.3.2 Staff Report (Comfort)	Information
	7.4 Human Resources	
7:03 p.m.	7.4.1 Staff Report (Sakata)	Information
	7.5 Communications	
7:06 p.m.	7.5.1 Staff Report (Marshburn)	Information
	7.6 Technology Systems	
7:09 p.m.	7.6.1 Staff Report (Carey)	Information
	7.7 Board	
7:12 p.m.	7.7.1 Legislative Update	Information
	<i>There will be a review of current legislation regarding educational matters.</i>	
7:15 p.m.	7.7.2 For adoption, Policy 0420.4, Charter Schools	Discussion/Vote
	<i>This policy is being updated to reflect a change as requested by the Board.</i>	
7:20 p.m.	7.7.3 Consider adoption of Jt. Resolution 1-12/13 in support of Proposition 30, The Schools and Local Public Safety Protection Act	Discussion/ Roll Call Vote
	<i>The Board will consider adopting this joint resolution to indicate its support</i>	

7:25 p.m.

- for Proposition 30.*
- 7.7.4 Consider adoption of Jt. Resolution 2-12/13 in support of Proposition 38, Our Children, Our Future: Local Schools and Early Education Investment and Bond Debt Reduction Act**

**Discussion/
Roll Call Vote**

The Board will consider adopting this joint resolution to indicate its support for Proposition 38.

7:30 p.m.

- 7.7.5 Discuss construction and content of minutes**

Information

The Board will discuss ways to streamline the content of its minutes.

7:35 p.m.

8. CONSENT ACTIONS

Vote

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.

- 8.1 Consider approval of minutes of October 3, 2012**

The Board will consider approving the minutes from the 10/3/12 Board meeting.

- 8.2 Consider Temporary County Certificates**

Ed. 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.

- 8.3 Consider granting of a Contra Costa County High School Diploma to high school student MM1-10/17/2012**

Principal Rebecca Corrigan has certified that high school student MM1-10/17/2012 has met all the requirements to receive a Contra Costa County High School Diploma.

- 8.4 Consider granting of a Contra Costa County High School Diploma to high school student MM2-10/17/2012**

Principal Rebecca Corrigan has certified that high school student MM2-10/17/2012 has met all the requirements to receive a Contra Costa County High School Diploma.

- 8.5 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1 10-17-12**

Principal Tom Scruggs has certified that adult school student CCAS 1 10-17-12 has met all the requirements to receive a Contra Costa County High School Diploma.

7:31 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

- 9.1 Correspondence:** *None.*

- 9.2 Calendar of Events:** *Dec. 5 – Qlty Awards Ceremony, WCDF, 11:00-11:45 a.m.; Dec. 6 – Qlty Awards Ceremony, MCDF, 10:00-10:45 a.m.*

7:32 p.m.

10. BOARD REPORTS OF ACTIVITIES

Information

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

11. CLOSED SESSION

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

**7:45 p.m.
(Time approx.)**

- 11.1 Consider the interdistrict attendance transfer appeal of Student A-10/17/12 from the West Contra Costa Unified School District to the Orinda Union School District**

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of a parent for a child from the West Contra Costa UD to the Orinda USD.

12. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, November 14, 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, November 7, 2012.