

Contra Costa County Board of Education
MINUTES
Special Meeting- Closed Session
May 13, 2024

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

1.1 Call to Order

Trustee Annette Lewis called the meeting to order at 9:33 a.m.

1.2 Roll Call

4 Board members were present
Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Annette Lewis, Area 5 Trustee
Trustee Farias left at 10:19 a.m.

2. GENERAL INFORMATION

3. PUBLIC COMMENT

None.

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-051324 from John Swett Unified School District to West Contra Costa Unified School District (BERGER)

The Board convened in a closed session hearing at 9:34 a.m. to consider the interdistrict attendance transfer appeal for Student **A-051324** from the John Swett Unified School District to the West Contra Costa Unified School District. The Board convened to closed deliberation at 10:08 a.m. The Board reconvened to the closed session hearing at 10:17 a.m. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 4-0-1 to deny the appeal of Student **A-051324** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-14, failure to qualify for any of the listed criteria. The Board recessed at 10:19 a.m.

Ayes: None

Noes: Butler, Farias, Lara, Lewis

Absent: Maxwell

4.2 Consider Interdistrict Attendance Transfer Appeal of Students B1/B2-051324 from Martinez Unified School District to Walnut Creek School District (BERGER)

The Board reconvened into closed session at 10:21 a.m. to considered the interdistrict attendance transfer appeal for Students **B1/B2-051324** from the Martinez Unified School District to the Walnut Creek School District. The Board convened to closed deliberation at 10:50 a.m. The Board reconvened to the closed session hearing at 11:02 a.m. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 2-1-2 to deny the appeal of Students **B1/B2-051324** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-14, failure to qualify for any of the listed criteria. The Board returned to open session at 11:05 a.m. and reported the results of both hearings.

Ayes: Butler, Lewis

Noes: Lara

Absent: Farias, Maxwell

5. ADJOURNMENT

5.1 Board President Maxwell adjourned the meeting at 11:08 a.m.