

**\*\*\*Please Note Time and Location of Meeting\*\*\***

**CONTRA COSTA COUNTY BOARD OF EDUCATION**

County Office of Education, Board Room, 3<sup>rd</sup> Floor  
77 Santa Barbara Road, Pleasant Hill, CA 94523  
925/942-3380

www.cocoschools.org

**Wednesday, January 15, 2014**

**Start Time: 5:00 p.m.**

**BOARD OF EDUCATION**

Pamela M. Mirabella, <b>Clerk</b>	Trustee Area 1
Ellen M. Elster, <b>President</b>	Trustee Area 2
Daniel A. Gomes, <b>Vice President</b>	Trustee Area 3
Richard P. Asadoorian,	Trustee Area 4
Cynthia T. Ruehlig	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 Ljoseph@cccoe.k12.ca.us.*

**AGENDA**

**PROJECTED  
TIMELINE**

**ORDER OF BUSINESS**

**5:00 p.m.**

1. **CALL TO ORDER**
2. **OPENING PROCEDURES**
  - 2.1 Pledge of Allegiance
  - 2.2 Roll Call
  - 2.3 Agenda Review and Adoption

**Discussion/Vote**

**3 min/speaker\***

3. **PUBLIC COMMENT**
  - 3.1 Items on the Agenda
  - 3.2 Items of Interest to the Public

**5:03 p.m.**

4. **RECOGNITIONS**
  - 4.1 Consider granting of a Contra Costa County High School Diploma to high school student MM 3-01/15/14

**Discussion/Vote**

*Principal Rebecca Corrigan has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma. The student will be in attendance.*

5:13 p.m.	<p><b>5. CLOSED SESSION</b></p> <p><b>5.1 Conference with Legal Counsel - Existing Litigation (Gov. Code 54956.9(d)(1).): Pittsburg Unified School District v. Contra Costa County Board of Education, Contra Costa County Superior Court Case No. N13-1812</b></p>	Information
	<p><b>6. PUBLIC HEARINGS – none</b></p>	
	<p><b>7. ADMINISTRATIVE ITEMS - Action and/or Information</b></p>	
	<p><b>7.1 Superintendent (Ovick)</b></p>	
5:33 p.m.	<p><b>7.1.1 Superintendent's Report</b></p>	Information
	<p><b>7.2 Business Services</b></p>	
5:36 p.m.	<p><b>7.2.1 Consider Adoption of Resolution 9-13/14 to approve the Material Revisions to the Making Waves Academy Charter School</b></p> <p><i>Pursuant to Education Code section 47607(a)(2) and Board Policy 0420.4(c), any material modification is subject to approval of the Board and shall be governed by the same standards and criteria that apply to new charter school petitions as set forth in Education Code 47605 and 47605.6</i></p>	Roll Call Vote
5:39 p.m.	<p><b>7.2.2 Update on the County School Service Fund (CSSF) Investment Activities</b></p> <p><i>Bill Clark, Associate Superintendent, Business Services, will give an update on the County School Service Fund Investment Activities for quarter ending September 30, 2013.</i></p>	Information
5:42 p.m.	<p><b>7.2.3 Staff Report (Clark)</b></p>	Information
	<p><b>7.3 Educational Services</b></p>	
5:45 p.m.	<p><b>7.3.1 Consider Approval of the Single Plan for Student Achievement for each school that receives federal funding through the Consolidated Application</b></p> <p><i>California Education Code (EC 64001 a) requires that each school receiving funds through the Consolidated Application develop a Single Plan for Student Achievement (SPSA). The plans must also be approved by the local governing board. The four plans for consideration are: Mt. McKinley School, Delta Vista High School, Golden Gate Community School, and East County Student Programs – Liberty.</i></p>	Discussion/Vote
5:48 p.m.	<p><b>7.3.2 Presentation on Developing and Implementing Common Core Instruction</b></p> <p><i>Dr. Pam Tyson, Director, Curriculum and Instruction and Marsha Tokuyoshi, Coordinator, English Language Arts will present an update on how the Curriculum and Instruction Department is supporting districts in developing and implementing Common Core instruction.</i></p>	Information
5:58 p.m.	<p><b>7.3.3 Williams Uniform Complaint Second Quarterly Report</b></p>	Information

*For the quarter ending on December 31, 2013, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division.*

**6:01 p.m.**

**7.3.4 Staff Report (Comfort)**

**Information**

**7.4 Human Resources**

**6:04 p.m.**

**7.4.1 Staff Report (Sakata)**

**Information**

**7.5 Communications**

**6:07 p.m.**

**7.5.1 Staff Report (Marshburn)**

**Information**

**7.6 Technology Systems**

**6:10 p.m.**

**7.6.1 Staff Report (Carey)**

**Information**

**7.7 Board**

**6:13 p.m.**

**7.7.1 Legislative Update**

**Information**

*There will be a review of current legislation regarding educational matters.*

**6:16 p.m.**

**7.7.2 Board Member Gomes is presenting to the Contra Costa County Board of Education (CCCBOE) a resolution ordering an election that would give the voters of Contra Costa County the opportunity to vote on whether the CCCBOE should appoint the county superintendent of schools or the electorate should continue to elect the superintendent of schools, and requesting that the County Costa County Board of Supervisors place the item on the general election ballot in November 2014**

**Information**

*For discussion until a legal and financial analysis can be completed and presented to the CCCBOE for action.*

**6:19 p.m.**

**7.7.3 Second Reading and Adoption, Board Policy 6146.6, Instruction – Identification and Education Under Section 504**

**Discussion/Vote**

*New Board Policy 6146.6 has been developed to meet Education Code requirements and Americans with Disabilities Act requirements.*

**6:22 pm.**

**7.7.4 Board Member Asadoorian requests approval to attend the National School Boards Association’s (NSBA) Annual Conference April 5 – 7, 2014**

**Discussion/Vote**

*At the December 11, 2013 Board meeting, the Board of Education voted to approve the request of Ms. Mirabella to attend the National School Boards Association Annual Conference in New Orleans. Since that time, Ms. Mirabella’s schedule has changed and she is not able to attend. Mr. Asadoorian would like to attend in her place.*

**3 min/speaker\***

**8. PUBLIC COMMENT**

**8.1 Items of Interest to the Public**

**6:25 p.m.**

**9. 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.

**9.1 Consider approval of minutes of December 11, 2013**

*The Board will consider approving the minutes from the 12/11/13 Board meeting.*

**9.2 Consider Temporary County Certificates (TCCs)**

*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.*

**9.3 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-01/15/14**

*Principal Rebecca Corrigan has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.*

**9.4 Consider granting of a Contra Costa County High School Diploma to high school student MM 2-01/15/14**

*Principal Rebecca Corrigan has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.*

**6:28 p.m.**

**10. CORRESPONDENCE/EVENTS CALENDAR**

**Information**

**10.1 Correspondence:** *None.*

**10.2 Calendar of Events:**

**Academic Decathlon Schedule**

**Subjective tests – speech and interview**, January 25, 9:00 a.m.–12:30 p.m., Cal State East Bay Concord Campus

**Subjective tests and superquiz**, February 1, 8:00 a.m.–5:00 p.m., Los Medanos College

**Academic Decathlon Awards**, February 5, 6:00 p.m., location TBD

**Mock Trial Schedule**

**Preliminary Rounds**, February 4, 6, 11 and 14, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Quarter Finals**, February 18, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Semi Finals**, February 20, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Finals**, February 25, 5:00–8:30 p.m., Bray Bldg. courthouse and annex, Martinez

**Mock Trial Awards**, February 27, 6:00–8:00 p.m., CCCOE Board Room

**6:31 p.m.**

**11. BOARD REPORTS OF ACTIVITIES**

**Information**

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

**12. ADJOURNMENT**

*The next regular meeting of the County Board of Education will be on **Wednesday, February 5, 2014 at 5:00 p.m.** at the County Office of Education, 77 Santa Barbara Road, Board Room, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than **4:00 p.m., January 29, 2014.***