

*****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, March 19, 2014

Start Time: 5:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, Clerk	Trustee Area 1
Ellen M. Elster, President	Trustee Area 2
Daniel A. Gomes, Vice President	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

4. **RECOGNITIONS - none**

5. **CLOSED SESSION**

40 minutes

- 5.1 Consider interdistrict transfer appeal of Student A-03/19/14 and B-03/19/14 from the Byron Union School District to the Knightsen Elementary School District

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of parents for their children from the Byron USD to the Knightsen ESD.

6. **PUBLIC HEARINGS – none**

7. ADMINISTRATIVE ITEMS - Action and/or Information

7.1 Superintendent (Ovick)

7.1.1 Superintendent's Report

Information

7.2 Business Services

7.2.1 Update on the County School Service Fund (CSSF) Investment Activities

Information

Bill Clark, Associate Superintendent, Business Services, will give an update on the County School Service Fund (CSSF) Investment Activities for quarter ending December 31, 2013.

7.2.2 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Provide Information regarding the Contra Costa County Office of Education Common Core Expenditure Plan

Information

In accordance with Assembly Bill 86, Section 85(e)(1), the County Office of Education is required to present its Common Core Expenditure Plan in a public meeting before the County Board of Education, prior to its adoption in a subsequent public meeting.

7.3.2 Staff Report (Comfort)

Information

7.4 Human Resources

7.4.1 Consider options for filling the vacant seat for Trustee Area 2

Discussion/Vote

The seat of Trustee Area 2 became vacant on March 12, 2014 due to an unexpected event. The term was due to expire on November 27, 2014. The regular election to fill the seat is November 4, 2014. If the vacancy had occurred within 4 months of the end of the term, the seat would have remained vacant until the regularly scheduled election in November. The County Board of Education has 60 days to fill the vacancy by appointment or election. Approximate cost of a special election would be \$328,800. If the County Board of Education decides to fill the vacancy by appointment, Board Bylaw 9221(a) sets forth the process the County Board of Education uses to advertise for and make a provisional appointment. The person who fills the vacancy by appointment will serve out the remainder of the unexpired term, until November 2014. Since the seat will be open for election to a full term in November, the filing deadline for candidates is August 8, 2014. If the incumbent (appointee) does not file for candidacy, the filing deadline is extended to August 13, 2014.

7.4.2 Staff Report (Sakata)

Information

7.5 Communications

7.5.1 Staff Report (Marshburn)

Information

7.6 Technology Systems

7.6.1 Staff Report (Carey)

Information

7.7 Board

7.7.1 Legislative Update

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

Information

3 min/speaker*

8. PUBLIC COMMENT

8.1 Items of Interest to the Public

9. CONSENT ACTIONS

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.

Vote

9.1 Consider approval of minutes of March 5, 2014

The Board will consider approving the minutes from the 3/5/14 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 1-03/19/2014

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

9.4 Request to Excuse Board Member Absences

Due to illness, Board Member Elster was absent from the March , 2014 Board meeting. Board Member Mirabella was absent from the March , 2014 Board meeting.

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

March 20, CCCSBA, Legislators Dialogue Roundtable, 7:00 p.m., Serendipity/Mt. Diablo High

March 25 – Qtly Awards Ceremony, WCDF, 11:00 a.m. – 11:45 p.m.; **March 27** – Qtly Awards Ceremony, MCDF 10:00 a.m. – 10:45 a.m.; **June 25**, Qtly Awards Ceremony, WCDF 11:00 a.m. – 11:45 a.m.; **June 26**, Qtly Awards Ceremony, MCDF 10:00 a.m. – 10:45 a.m.

September 11, Teacher of the Year Dinner

September 12 – 14, CCBE Fall Conference, Monterey

11. BOARD REPORTS OF ACTIVITIES

Information

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

12. ADJOURNMENT

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

The next regular meeting of the County Board of Education will be on Wednesday, April 9, 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., April 2, 2014.