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

SPECIAL BOARD MEETING

Monday, May 19, 2014 5:45 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, Clerk

Christine Deane

Daniel A. Gomes, Vice President

Richard P. Asadoorian

Cynthia T. Ruehlig

Trustee Area 2

Trustee Area 3

Trustee Area 4

Trustee Area 5

Ellen M. Elster – In Memoriam

PROJECTED

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 response, 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

TIMELINE	ORDER OF BUSINESS	
5:45 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. per speaker*	3. PUBLIC COMMENT	
	3.1 Items on the Agenda 3.2 Items of Interest to the Public	

PROJECTED
TIMELINE

ORDER OF BUSINESS

4. CLOSED SESSION

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Information

Significant exposure to litigation pursuant to Gov. Code, \S 54956.9(d)(2): 1 potential case.

5. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, May 21, 2014.