

*****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, June 18, 2014

Start Time: 5:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, Clerk	Trustee Area 1
Christine Deane	Trustee Area 2
Daniel A. Gomes, Vice President	Trustee Area 3
Richard P. Asadoorian	Trustee Area 4
Cynthia T. Ruehlig	Trustee Area 5
Ellen M. Elster - In Memoriam	

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

- 4.1 2014 California Distinguished Schools

Information

The Board will recognize the 2014 California Distinguished Schools.

5. CLOSED SESSION

- 5.1 Consider the interdistrict transfer appeal of Student A-06/18/14 from the Antioch Unified School District to the Liberty Union High School District

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of a parent for a child from the Antioch USD to the Liberty UHSD.

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 Consider Adoption of Resolution No. 16-13/14 to approve the Material Revision for the Caliber: Beta Academy Charter School

Roll Call Vote

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 sections 47605 and 47605.6.

7.2.2 Consider adoption of the 2014-15 Contra Costa County Office of Education Local Control Accountability Plan (LCAP)

Discussion/Vote

In accordance with California Education Code section 52062(b), the Contra Costa County Board of Education held a public hearing on June 4, 2014, on the proposed 2014-15 Contra Costa County Office of Education LCAP. The LCAP was reviewed at the County Board of Education's Budget/LCAP Workshop on June 4, 2014.

7.2.3 Consider adoption of the 2014-15 Contra Costa County Office of Education Final Budget

Discussion/Vote

In accordance with California Education Code Section 1620, the Contra Costa County Board of Education held a public hearing on June 4, 2014, on the proposed 2014-15 Contra Costa County Office of Education Final Budget. Notice of the public hearing has been published in the Contra Costa Times. The Budget was reviewed at the County Board of Education's Budget/LCAP Workshop on June 4, 2014. Total revenues for the proposed 2014-15 budget total \$64,632,965.

7.2.4 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 March 31, 2014.

7.2.5 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Request to review and approve two ROP/CTE curricula

Discussion/Vote

Two new curriculum, ROP Human Body Systems, Project Lead the Way (PLTW) for Pinole Valley High School and ROP Medical Technologies for Las Lomas High School will be presented by Lindi Hunstman.

7.3.2 Consider Approval of the 2014 Spring Collection of the Consolidated

Discussion/Vote

Application

The Consolidated Application is used by the CA Department of Education to distribute funds and document accountability for various state and federal programs to county offices and school districts throughout California.

7.3.3 Staff Report (Comfort)

Information

7.4 Human Resources

**7.4.1 Presentation of Labor Agreement Proposals:
Initial Proposal from Public Employees' Union, Local One for Reopener Agreement; Initial Management Proposal for Reopener Agreement with Representatives of the Classified Units**

Information

There proposals are being presented in accordance with Board Policy 4135.31 regarding noticing of collective bargaining proposals.

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

Information

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

7.7.2 Consider membership to the National School Boards Association (NSBA)

Discussion/Vote

The Board will consider the NSBA membership for one year, July 2014 through June 2015. Membership fee is: \$975.00

7.7.3 Board Member Gomes is presenting to the Contra Costa County Board of Education (CCCBOE) Resolution 11-13/14 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 county superintendent of schools

Discussion/Vote

This item is being presented at this time as an action item.

3 min/speaker*

8. PUBLIC COMMENT

8.1 Items of Interest to the Public

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 May 19, 2014, May 28, 2014 and June 4, 2014

The Board will consider approving the minutes from the 5/19/14, 5/28/14 and 6/4/14 meetings.

**9.2 Consider granting of a High School Diploma to high school student
MM 1-06/18/2014**

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

**9.3 Consider granting of a High School Diploma to adult school student
CCAS 1-06/18/2014**

Contra Costa Adult School Principal, Angela Hatter, 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 High School Diploma to adult school student
CCAS 2-06/18/2014**

Contra Costa Adult School Principal, Angela Hatter, has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *None.*

10.2 Calendar of Events:

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

December 14 – 16, CSBA Annual Conference, Moscone Center, San Francisco

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, July 16, 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., July 9, 2014.