

*****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, August 13, 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 - none**

- 5. CLOSED SESSION**

30 minutes

- 5.1 Consider the interdistrict transfer appeal of Student A-08/13/14 from the Pittsburg Unified School District to the Acalanes Union High School District**

Discussion/Vote

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

30 minutes

5.2 Consider the interdistrict transfer appeal of Student B-08/13/14 from the Antioch Unified School District to the Brentwood Union School District

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

Discussion/Vote

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 County Superintendent's Compensation

Staff recommends the County Board of Education adjust the compensation of the County Superintendent in accordance with the recently approved agency settlement of 3 percent, effective July 1, 2013.

Discussion/Vote

7.2.2 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Williams Uniform Complaint Quarterly Report

For the quarter ending on June 30, 2014, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division.

Information

7.3.2 Staff Report (Comfort)

Information

7.4 Human Resources

7.4.1 Staff Report (Gaines/Sakata)

Information

7.5 Communications

7.5.1 Staff Report

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

7.7.2 Consider calling for a meeting of the County Committee on School District Organization

The County Board of Education acts as the County Committee on school district organization.

Discussion

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.

9.1 Consider approval of minutes for the July 16 and July 23, 2014 Board meetings

The Board will consider approving the minutes from the 7/16/14 and 7/23/14 Board meetings.

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 Acceptance of Public Gift

Monetary donation for \$2,000 from retired CCCOE accountant Susan Lee, to be split between the Special Education graduation fund and the ROP student scholarship fund.

9.4 Consider granting of a High School Diploma to high school student MM 1-8/13/2014

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

9.5 Consider granting of a High School Diploma to high school student MM 2-8/13/2014

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

9.6 Consider granting of a High School Diploma to high school student GGAS 1-8/13/2014

Golden Gate Community School Director, Lynn Mackey, has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.

9.7 Consider granting of a High School Diploma to high school student GGAS 2-8/13/2014

Golden Gate Community School Director, Lynn Mackey, has certified that this student has met all the requirements to receive a Contra Costa County High School Diploma.

10. CORRESPONDENCE/EVENTS CALENDAR

10.1 Correspondence: *None.*

10.2 Calendar of Events:

Vote

Information

September 5, Institute Day, 9:30 a.m., El Campanil Theater

September 11, Teacher of the Year Dinner

September 12 – 14, CCBE Fall Conference, Monterey

September 16, Qtly Awards Ceremony, WCDF, 11:00 a.m. – 12:00 p.m.

September 17, Qtly Awards Ceremony, MCDF, 10:30 – 11:30 a.m.

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

December 16, Qtly Awards Ceremony, WCDF, 11:00 a.m. – 12:00 p.m.

December 17, Qtly Awards Ceremony, MCDF, 10:30 – 11:30 a.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, September 3, 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., August 27, 2014.