

*****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, November 5, 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

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 – none
6. PUBLIC HEARINGS - none

Discussion/Vote

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 Petition to Renew the Clayton Valley Charter High School

**Information/
Discussion**

Per Education Code Section 47605 and 47607, a public hearing on the provisions of the charter renewal petition was held on October 15, 2014. The Board will deliberate regarding the petition to renew the Clayton Valley Charter High School following comments from the petitioners, the public and presentation of staff's report on the petition.

5 minutes

7.2.1.1 Comments from Petitioners

3 min per spkr*

7.2.1.2 Public Comment

15 minutes

7.2.1.3 Staff presentation of its report on the Petition

7.2.2 Consider Action to Either Approve Clayton Valley Charter High School (CVCHS) Renewal Petition and to Adopt Resolution No. 5-14/15 reflecting approval of the Petition and related factual findings, or to Deny the Petition

**Discussion/
Roll Call Vote**

The Board will consider taking action either to approve the Petition and adopt Resolution No. 5-14/15 reflecting approval and related factual findings or to deny the petition.

7.2.3 Review the Legal Standards for the Establishment of a Countywide Charter Petition which differ from a Regular Charter Petition as Governed Under Education Code 47605

Information

Education Code 47605.6 permits the County Board of Education to approve a petition for the operation of a charter school that operates at one or more sites within geographic boundaries of the county provided the petition meets all the legal requirements defined within the law. At the request of the Board, staff has prepared a summary of the unique characteristics which govern the countywide charter petition requirements and process.

7.2.4 Staff Report (Clark)

Information

7.3 Educational Services

7.3.1 Staff Report (Comfort)

Information

7.4 Human Resources

7.4.1 Staff Report (Gaines/Sakata)

Information

7.5 Communications

7.5.1 Staff Report (Koehne)

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 for the October 15, 2014 Board meeting

The Board will consider approving the minutes from the 10/15/14 Board meeting.

9.2 Consider Acceptance of Public Gift

Donation of use of Diamond Resorts timeshare (estimated value \$701.50) from Ms. Francis Diaz for East County LMC Transition Program.

10. CORRESPONDENCE/EVENTS CALENDAR

Information

10.1 Correspondence: *Correspondence received from members of the public regarding the Clayton Valley Charter High School renewal petition is available for review.*

10.2 Calendar of Events:

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

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

December 17, Qtl 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, December 10, 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., December 3, 2014.

CONTRA COSTA COUNTY BOARD OF EDUCATION

AGENDA ITEM

ISSUE

Consider Petition to Renew the Clayton Valley Charter High School

ANALYSIS

Per Education Code section 47605 and 47607, a public hearing on the provisions of the charter renewal petition was held on October 15, 2014. The Board will deliberate regarding the Petition to Renew the Clayton Valley Charter High School following comments from the Petitioners, the public, and the presentation of staff's report on the petition.

RECOMMENDATION

Information only

Approved 
Associate Superintendent

Item No. 7.2.1

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Date 10/31/14

Bd. Agenda 11/05/14

CONTRA COSTA COUNTY BOARD OF EDUCATION

AGENDA ITEM

ISSUE

Consider Action to Either Approve the Clayton Valley Charter High School (CVCHS) Renewal Petition and to Adopt Resolution No. 5-14/15 reflecting approval of the Petition and related factual findings, or to Deny the Petition.

ANALYSIS

The Board will consider taking action either to approve the Petition and adopt Resolution No. 5-14/15 reflecting approval and related factual findings, or to deny the petition.

RECOMMENDATION

The County Office of Education Administration recommends approval of the CVCHS Renewal Petition.

Approved 
Associate Superintendent

Item No. 7.2.2

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Date 10/21/14

Bd. Agenda 11/05/14

IN THE COUNTY BOARD OF EDUCATION

OF

CONTRA COSTA COUNTY, STATE OF CALIFORNIA

In the Matter of Resolution of the)
Contra Costa County Board of Education)
Approving the Renewal of the Clayton) Board Resolution No. 5-14/15
Valley Charter High School Charter)
and Adopting Written Finding of Fact)

WHEREAS, pursuant to Education Code section 47607, the renewal of a charter shall be governed by the standards and criteria set forth in Education Code section 47605; and

WHEREAS, Clayton Valley Charter High School (CVCHS) was first authorized and granted a charter by the Contra Costa County Board of Education on January 11, 2012; and

WHEREAS, CVCHS submitted a petition ("Petition") and supporting documentation to the Contra Costa County Board of Education on October 9, 2014, to renew the Charter for a five-year term commencing on July 1, 2014, through June 30, 2019; and

WHEREAS, the Contra Costa County Board of Education conducted a public hearing on the provisions of the Charter on October 15, 2014, in accordance with the criteria set forth in Education Code section 47605; and

WHEREAS, Contra Costa County Office of Education staff have reviewed and analyzed the Petition and supporting documents and found the Petition to be sufficient and to warrant approval;

THEREFORE, BE IT RESOLVED that the Contra Costa County Board of Education, having fully considered and evaluated the Petition and supporting documentation, hereby approves renewal of the Charter for a term of five (5) school years commencing on July 1, 2014, and ending on June 30, 2019, unless otherwise earlier revoked in accordance with law, and adopts written Factual Findings attached hereto as Exhibit A;

PASSED AND ADOPTED by the Contra Costa County Board of Education on November 5, 2014, at a regular meeting of the Board by the following vote:

- AYES:
NOES:
ABSTAIN:
ABSENT:

I hereby certify that the foregoing resolution was duly introduced, passed, and adopted as stated.

Daniel A. Gomes, Vice President
Contra Costa County Board of Education

I, Loreen Joseph, do hereby certify that this resolution is a true and correct copy duly adopted at a meeting of the Contra Costa County Board of Education on November 5, 2014.

Executive Assistant

Date

Contra Costa County Board of Education
Renewal Petition for:
Clayton Valley Charter High School
Findings of Fact – November 5, 2014

Background

On October 9, 2014, the Contra Costa County Office of Education (“CCCOE”) received a renewal petition (“Petition”) for the Clayton Valley Charter High School (“CVCHS”). The California Education Code requires that “each renewal shall be for a period of five years.” If approved, the new charter term would begin on July 1, 2014 and end on June 30, 2019.

On October 15, 2014, the County Board held a public hearing to consider the CVCHS charter renewal. At the hearing, administrators from CVCHS presented the merits of the Petition.

Report of Findings Summary

The CCCOE charter committee (charter committee) reviewed the CVCHS Petition using the criteria established by the California Education Code and found that it meets the requirements of the law. Namely, the Petition presents a sound educational program, the budget is balanced, the financial and operation plan is realistic and the Petition contains reasonably comprehensive descriptions of the legally required elements. **Accordingly, CCCOE staff recommends that the County Board approve the Petition.**

Additional Petition Renewal Requirement

The authority that granted the Charter shall consider increases in pupil academic achievement for all groups of pupils served by the charter school as the most important factor in determining whether to grant a charter renewal.

CVCHS’ Academic Performance Index (API) was 795 at the time the original charter was approved. In 2012-13 CVCHS earned a Growth API of 836, which was based on a 62-point API growth, an outstanding improvement. In addition, every one of CVCHS’ Numerically Significant Subgroups met their API targets. These and other measures of student progress clearly demonstrate the school’s academic improvement.

Program Analysis

Pursuant to Education Code section 47605(b), a petition's failure to include a reasonably comprehensive description of all of statutory elements is grounds for a board to deny a charter petition. To be reasonably comprehensive, staff considered whether each statutory element contained a description that includes information that is substantive; that includes elaboration; that addresses all aspects of the required charter petition elements; that describes the program to a sufficient degree; that improves pupil learning; that increases learning opportunities; and for which accountability and legal compliance are assured.

Under Education Code section 47605.6(b) (1), the Board may deny a charter petition if it presents an "unsound educational program for the pupils to be enrolled in the charter school."

Contra Costa County Board of Education
Renewal Petition for:
Clayton Valley Charter High School
Findings of Fact – November 5, 2014

The staff review found that the educational program described in the CVCHS Petition was sound, and included detailed information of how the program has been, and will continue to be, implemented.

The instructional program includes clearly defined instructional strategies that are tied to state standards and best practices. Broad instructional strategies include thematic units that incorporate multiple subjects, individualized instruction and the development of analytical skills.

The CVCHS Petition contains the scope and sequence for math and English-language arts for grades 9-12. The scope and sequence shows alignment with state standards and the California Standards Test (CST). It appropriately addresses the skills and knowledge required for each grade level.

In summary, the educational program described in the Petition is well-detailed, thorough and aligned with the stated mission of the school.

Financial Analysis

Education Code section 47604.33 requires that all charter schools prepare and submit the following financial reports annually to the county superintendent of schools: a preliminary budget on or before July 1, an interim financial report on or before December 15, a second interim financial report on or before March 15, and a final unaudited report for the full prior year on or before September 15. During the charter's years of operation, CVCHS accounting staff have submitted timely, accurate and balanced financial reports to the CCCOE.

The Petition includes budget assumptions for expenditure items that appear reasonable for the program described in the Petition. Specific budgeted amounts included in the budget appear to be adequate. Should an unexpected expense be incurred, the projected fund balance should be sufficient to cover such contingency. Additional financial documents and reports submitted regularly to the CCCOE demonstrate a viable budget.

Governance Structure Analysis

As part of its review of the CVCHS Renewal Petition, the charter committee considered the aspects of charter governance. The charter committee identified a number of ways to improve and strengthen governance and oversight of the charter. These opportunities were discussed with the CVCHS petitioner and administrative team. As a result of these discussions, the petitioner has agreed to amend the petition to include language which would continue to strengthen the transparency, stakeholder participation, and governance oversight of the charter. With the addition of these amendments, the governance structure of CVCHS appears to be appropriate.

Conclusion

Based on the above analysis, CCCOE staff recommends that the Contra Costa County Board of Education approve the CVCHS Renewal Petition for a five year term.

CONTRA COSTA COUNTY BOARD OF EDUCATION

AGENDA ITEM

ISSUE

Review the legal standards for the establishment of a countywide charter petition which differ from a regular charter petition as governed under Education Code 47605.

ANALYSIS

Education Code 47605.6 permits the County Board of Education to approve a petition for the operation of a charter school that operates at one or more sites within geographic boundaries of the county provided the petition meets all the legal requirements defined within the law. At the request of the Board, staff has prepared a summary of the unique characteristics which govern the countywide charter petition requirements and process.

RECOMMENDATION

For information only

Approved Birdee
Associate Superintendent

Item No. 7.2.3

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Date 10/31/14

Bd. Agenda 11/05/14

Legal Standards

“A county board of education may only approve a countywide charter if it finds, in addition to the other requirements of this section, that the educational services to be provided by the charter school **will offer services to a pupil population that will benefit from those services and that cannot be served as well by a charter school that operates in only one school district** in the county.” Education Code § 47605.6(a)(1).

(b) No later than 60 days after receiving a petition, in accordance with subdivision (a), the county board of education shall hold a public hearing on the provisions of the charter, at which time the county board of education shall **consider the level of support for the petition by teachers, parents or guardians, and the school districts where the charter school petitioner proposes to place school facilities.** Education Code § 47605.6(b).

A county board of education may impose any additional requirements beyond those required by this section that it considers necessary for the sound operation of a countywide charter school. Education Code § 47605.6(b).

A county board of education may grant a charter for the operation of a school under this part only if the board is satisfied that granting the charter is consistent with sound educational practice and that **the charter school has reasonable justification for why it could not be established by petition to a school district** pursuant to Section 47605. Education Code § 47605.6(b).

The county board of education shall deny a petition for the establishment of a charter school if the board finds any of the conditions for approving a regular charter are not met pursuant to Section 47605. See Education Code § 47605.6(b).

(6) Any other basis that the county board of education finds justifies the denial of the petition. Education Code § 47605.6(b)(6).

(c) A county board of education that approves a petition for the operation of a countywide charter **may, as a condition of charter approval, enter into an agreement with a third party, at the expense of the charter school, to oversee, monitor, and report to the county board of education on the operations of the charter school.** The county board of education may prescribe the aspects of the charter school’s operations to be monitored by the third party and may prescribe appropriate requirements regarding the reporting of information concerning the operations of the charter school to the county board of education. Education Code § 47605.6(c).

(i) In reviewing petitions for the establishment of charter schools within the county, the **county board of education shall give preference to petitions that demonstrate the capability to provide comprehensive learning experiences to pupils identified by the petitioner or petitioners as academically low achieving** pursuant to the standards established by the department under Section 54032, as it read before July 19, 2006. Education Code § 47605.6(i).

(k) If a county board of education denies a petition, the petitioner may not elect to submit the petition for the establishment of the charter school to the state board. Education Code § 47605.6(k).

**County Board of Education
Ronald L. Stewart Center
77 Santa Barbara Road, Pleasant Hill, California
October 15, 2014**

- ROLL CALL:** Pamela Mirabella, Area 1 Trustee; Christine Deane, Area 2 Trustee; Daniel Gomes, Area 3 Trustee; Richard Asadoorian, Area 4 Trustee; and Cynthia Ruehlig, Area 5 Trustee.
- Absent:** None
- Others:** Joseph Ovick, Terry Koehne, Bill Clark, Loreen Joseph and County Office staff.
- Presiding:** The regular meeting of the Contra Costa County Board of Education was called to order by Vice President Gomes at 5:00 p.m. with the recitation of the Pledge of Allegiance.
- AGENDA REVIEW AND ADOPTION** Ms. Mirabella moved, Mr. Asadoorian seconded, and the Board voted 5-0-0 to approve the agenda as amended, minutes pulled by Ms. Mirabella.
- Ayes: Mirabella, Asadoorian, Gomes, Ruehlig, Deane
Noes: None
Absent: None
Abstain: None
- PUBLIC COMMENT** Kipp Penovich, Clayton Valley Education Association, said he has been with Clayton Valley Charter High School (CVCHS) since its conversion and while many aspects at the school are excellent, there is still room for growth.
- RECOGNITIONS - none**
- CLOSED SESSION - none**
- PUBLIC HEARING**
- Public Hearing on the Petition to Renew the Clayton Valley Charter High School** Vice President Gomes opened the public hearing at 5:07 p.m. Bill Clark, Associate Superintendent, Business Services introduced the Clayton Valley Charter High School (CVCHS) renewal petition. He explained that this is part of the process to gather information and facts in preparation for the decision that will be made whether to renew the charter.
- David Linzey, Executive Director, CVCHS, shared the charter has been successful and they have met all criteria for reauthorization. He said there has been great response from students and the parent community for the transformation that has taken place on campus. Neil McChesney, Director of Administrative Services, gave a PowerPoint presentation. He explained that the typically endorsed timeline for renewal is to begin work in the summer of the final year and go through the process with the authorizing body in the fall. He thanked the Board and staff for their positive partnership with CVCHS. He shared how they went through a drafting process that involved work with legal counsel and staff. The document was then shared with stakeholders to invite feedback and then finally to submit it to the authorizing body for approval. Their objective was to not radically change the document, but there was need for updating. Language needed to be adjusted as Education Code prescribes to reflect the schools current status, the progress made, and the development of the institution, so it looks like what the school is now. They feel confident that the document they have presented speaks to all sixteen required charter elements. They would like a five-year renewal, which would take them to 2020.

Public Comment

The following spoke in support of approving the charter renewal: Deanne Carlson, Kevin King, David Shuey, Kristy Downs, Howard Geller, Michelle Lopez, Joe Medrano, Ted Meriam, Carol Longshore, Megan Kommer, April Winship, Marcia Mason, Julie Pierce, and Alison Bacigalupo

Kipp Penovich, teacher and union president, expressed disappointment in the wording of some of the items in the renewal petition.

Board Questions/Comments

Ms. Ruehlig expressed her preference to remove the County Board of Education as the appellate body of the CVCHS, citing that if a student is dismissed from CVCHS they can immediately enroll in Mt. Diablo Unified School District, which is the district mandated to educate them. In response to a question regarding independent study, Mr. Linzey explained that students on short term suspension are provided school work. Presently, teachers help by providing school work, but it is not in the petition. The attorneys recommended including language to that affect and the Clayton Valley Charter Board agreed. Mr. McChesney stated that amendments to the bylaws to align with what is being included in the petition were approved by the Clayton Valley Charter Board on October 8, 2014. There was a section added to clarify conflict of interest by providing clarification to make sure they are in compliance in terms of the makeup of the charter board being 49% interested parties and 51% being non-interested parties. Language was simplified to state the Clayton Valley Charter Board can create committees to help them do their work at their discretion and to align it with the governance element in the charter petition. He shared that the first article of the collective bargaining agreement states the teaching employee has the right to opt out of the collective bargaining unit for either personal or religious reasons. If they opt out they pay the same dues, but can designate they be given to a charity of their choice. He believes the Clayton Valley Charter Board's intention is to not be exclusionary. Regarding accusations that the charter school used financial resources for activities not related to CVCHS, Mr. Linzey said that a private investigation firm found the allegations to be unfounded.

Ms. Ruehlig asked if CVCHS charges fees to transport students to activities. Mr. Linzey replied they do not. He further explained that students are never removed from instruction, athletics, or any other activity due to whether or not they contribute. In answer to a question from Ms. Mirabella, he explained that charter schools are not required to have a reserve for economic uncertainty. However, he has asked that five percent be taken out of the ending balance and put into an economic uncertainty line item. Ms. Mirabella requested the actuals for 2013/14. Mr. Linzey said he will email them to her. They are also posted on the website. He shared that CVCHS no longer takes funds away from MDUSD. They have they're own SELPA and their money is passed to them from the El Dorado SELPA. Mr. Clark noted that CVCHS has participated in county sponsored Local Control Accountability Plan (LCAP) workshops, but they are not required to submit their LCAP to the County Office of Education for review. Their LCAP is available on their website.

Ms. Deane voiced her concern regarding adding language on page 81 which states "may be a member of the respective bargaining unit". Mr. Linzey explained that it was added because there could be an administrative representative that is not a member of a bargaining unit. Michelle Lopez, Young Minney and Corr, further explained that teachers at CVCHS can certainly be part of the union, but the Education Employment Relations Act allows for teachers to vote to no longer be part of a union. Therefore, if that were to happen, they wanted to make sure the charter would still be flexible enough to account for that situation.

Ms. Ruehlig asked for legal opinion whether the CCCBOE is putting themselves in legal liability by becoming the appellate body of a charter school. Ms. Mirabella asked to see the schedule of teacher and classified salaries. Mr. Gomes closed the public hearing at 7:03 p.m.

Following the public hearing, the board adjourned for a brief break and reconvened at 7:12 p.m.

ADMINISTRATIVE ITEMS

SUPERINTENDENT'S REPORT

Joseph Ovick, Ed.D., County Superintendent of Schools, commended Mr. Gomes for doing an admirable job running the charter renewal hearing. Ms. Deane asked if the charter renewal petitioners can be asked to make adjustments to the renewal petition if needed. In response, he explained it could be done through a Memorandum of Understanding or by asking for amendments to the renewal. Mr. Clark said it's standard to have an MOU that clarifies final conditions. Dr. Ovick shared that he recently submitted an amended Fair Political Practices Commission (FPPC) Form 700 for the year 2012. This was to correct an item that had been inadvertently left off the original filing.

BUSINESS SERVICES

Consider Adoption of Resolution No. 2-14/15 to establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2013-14 and for the estimated 2014-15

Ms. Mirabella moved, Ms. Ruehlig seconded, and the Board voted 5-0-0 to adopt Resolution No. 2-14/15 as presented.

Ayes: Mirabella, Asadoorian, Gomes, Ruehlig, Deane
Noes: None
Absent: None
Abstain: None

Consider Board Resolution 3-14/15 in the Matter of the Contra Costa County Board of Education Authorizing an Agreement between the State of California Department of Health Care Services and the Contra Costa County Office of Education and Authorizing Bill Clark, Associate Superintendent, Business Services, to Execute Said Agreement

Mr. Mirabella moved, Mr. Asadoorian seconded, and the Board voted 5-0-0 to adopt Resolution No. 3-14/15 as presented.

Ayes: Mirabella, Asadoorian, Gomes, Ruehlig, Deane
Noes: None
Absent: None
Abstain: None

Consider Adoption of Board Resolution 4-14/15 in the matter of Contra Costa County Board of Education authorizing Agreement No. 560004822 between the State of California Department of Corrections and Rehabilitation and the Contra Costa County Office of Education

Ms. Mirabella moved, Mr. Asadoorian seconded, and the Board voted 5-0-0 to adopt Resolution No. 4-14/15 as presented.

Ayes: Mirabella, Asadoorian, Gomes, Ruehlig, Deane
Noes: None
Absent: None
Abstain: None

Staff Report

Bill Clark, Associate Superintendent, Business Services, shared that in answer to a question from the Board regarding conference costs and reimbursements, the Board may have their conference registration and housing paid by the agency beforehand. Incidental expenses, such as taxi fares, meals outside of the conference, etc. would need to be submitted as part of their reimbursement. Mr. Clark said there was a question about the Summit Charter student enrollment application that may identify and potentially discriminate against students in some fashion. He has asked Summit to send him a copy of their application which he will review. Sites visits have been scheduled to visit Caliber Charter school October 28 as part of the annual process.

EDUCATIONAL SERVICES

Staff Report

None

HUMAN RESOURCES

Staff Report

None

COMMUNICATIONS

Staff Report

Terry Koehne, Chief Communications Officer, shared that the Model UN program will begin soon. He reported there has been one confirmed case of enterovirus in the county. The County Health Services protocol is to not release any information about the student or the school. He has been working with them to provide information to schools and school districts about preventative care. Mr. Koehne reported there were two bomb threats at Marchus school recently. Both proved to be hoaxes. Ms. Deane suggested the Board send a note of thanks to the staff at Marchus for the extra work they did during the threat. Board consensus was to send a thank you note.

TECHNOLOGY SYSTEMS

Staff Report

None

BOARD

Legislative Update

Board Member Pamela Mirabella will present the West Contra Costa Unified School District Board of Education "State of Our Schools Award" to Joseph A. Ovick, Ed.D., County Superintendent of Schools

Ms. Mirabella presented Dr. Ovick with the West Contra Costa Unified School District Partner of the Year Award, in recognition of his outstanding contribution to public education.

PUBLIC COMMENT

None

CONSENT AGENDA

Consider approval of minutes of October 1, 2014

Mr. Mirabella moved, Ms. Ruehlig seconded, and the Board voted 5-0-0 to approve the minutes as amended. Terry Koehne was added to the list of attendees at the October 1, 2014 Board meeting.

Consider Acceptance of Public Gifts

Donation of \$120.00 from Ms. Lynda D. Williams for East County Liberty Transition Program

Ayes: Mirabella, Gomes, Asadoorian, Deane, Ruehlig
Noes: None
Absent: None
Abstain: None

Consider acceptance of a \$50,000 grant from the City of San Pablo to prepare 35 middle and secondary school students to graduate from high school, be career ready, and in college

Mr. Asadoorian moved, Ms. Mirabella seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.

Ayes: Mirabella, Gomes, Asadoorian, Deane, Ruehlig
Noes: None
Absent: None
Abstain: None

**CORRESPONDENCE/EVENTS
CALENDAR**

Correspondence: None

Calendar of Events:

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.

BOARD REPORTS OF ACTIVITIES

On October 3, Ms. Mirabella attended the West Contra Costa Unified School District (WCCUSD) State of Our Schools event. She also attended the WCCUSD Board of Education Candidates Forum. On October 7 she met with Kipp Penovich, President, CVEA union. Ms. Deane visited Regional Occupational Programs at Acalanes, Miramonte, and Campolindo high schools with Ms. Mirabella, Lindi Huntsman, and Janet Haun.

Meeting adjourned at 8:15 p.m.

County Board of Education
October 15, 2014

Joseph A. Owick, Ed.D., Ex Officio Secretary
County Board of Education

Copies of all resolutions adopted by the Board are on file in the Office of the Superintendent, Ex Officio Secretary of the Board of Education.

These unadopted minutes are summaries and excerpts from the regular meeting of October 15, 2014, and are subject to amendments and/or correction prior to the approval of the County Board of Education.

For further information, contact Loreen Joseph, (925) 942-3380, ljoseph@cccocoe.k12.ca.us.

**CONTRA COSTA COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ISSUE *(Clear, concise statement for the Board meeting agenda which indicates exactly what will be discussed.)*

Consider acceptance of public gift.

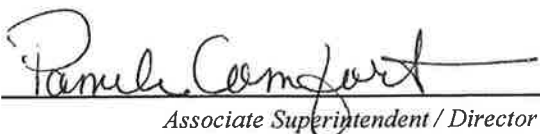
ANALYSIS *(Overviews of the issue—Attach all background information Board members will need to consider or vote on this issue. As appropriate, refer to the “who, what, when, and how” elements of the item.)*

The following have been donated to the Contra Costa County Office of Education:

- 1) Donation of use of Diamond Resorts Timeshare (Estimate Value \$701.50) from Ms. Francis Diaz for East County LMC Transition Program.

RECOMMENDATION *(Advise approval or adoption, or note that the item is for information only.)*

Approval.

Approved 
Associate Superintendent / Director

Date 10/28/14

Item No. 9.2

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Board Agenda November 5, 2014
(Date)