

	<p>4.2 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION [Gov. Code Section 54956.9(a)]</p> <p><i>D.E. v. Contra Costa County Office of Education, et al. Contra Costa Co. Superior Court Case No. NO8-0960</i></p>	<p>Information</p>
	<p>5. RECOGNITIONS</p>	<p>None</p>
<p>5:45 p.m. (Time approx.)</p>	<p>6. PUBLIC HEARINGS</p>	
	<p>6.1 Public Hearing on the proposed final County School Service fund Budget for fiscal year 2008-2009</p> <p><i>California Education Code Section 1620 provides that, prior to adoption of the final County School Service Fund budget, the County Board of Education shall hold a hearing. Any taxpayer may appear and speak on the proposed Budget or any item therein.</i></p>	<p>Information</p>
	<p>6.2 Public Hearings Relative to Initial Proposal from Public Employees' Union, Local One, for Reopener Agreement and Relative to Initial Management Proposal for Reopener Agreement with Representatives of the Classified Units</p> <p><i>Administrative Regulation 4135.31(a) provides for public hearing of collective bargaining proposals.</i></p>	<p>Information</p>
	<p>7. ADMINISTRATIVE ITEMS - Action and/or Information</p>	
	<p>7.1 Superintendent (Ovick)</p>	
<p>5:50 p.m.</p>	<p>7.1.1 Superintendent's Report</p>	<p>Information</p>
	<p>7.2 Business and Administrative Services</p>	
<p>5:53 p.m.</p>	<p>7.2.1 Consider adoption of the 2008-2009 County School Service Fund Final Budget</p> <p><i>In line with California Education Code Section 1620, the Contra Costa County Board of Education is holding a public hearing on June 18, 2008, on the 2008-2009 County School Service Fund final Budget, notice of the public hearing has been published in the Contra Costa Times in accordance with law, and the Proposed Budget was reviewed at the County Board of Education's Budget Workshop on April 16, 2008. The Board will now consider adoption of the 2008-2009 County School Service Fund Final Budget.</i></p>	<p>Discussion/Vote</p>
<p>6:00 p.m.</p>	<p>7.2.2 Consider adoption of Board Resolution No. 6-07/08 in the Matter of Ordering Consolidation of County Board of Education Trustee Area Elections on November 4, 2008, Otherwise Known as Specifications of Election Order</p> <p><i>The Board will consider a resolution ordering consolidation of County Board of Education Trustee Area Elections on November 4, 2008. Two four-year term seats are up for election in Trustee Areas 1 and 3.</i></p>	<p>Discussion/ Roll Call Vote</p>

6:03 p.m.	7.2.3 Consider approval of Master Schedule of Lease Agreements for Special Education/Court & Community School Programs/Regional Occupational Programs/Youth Development Services/California Department of Corrections and Rehabilitation Program/Educational Services C & I/ General Services for 2008-2009 school year <i>The terms of each agreement listed above are consistent with the uniform school district charge for classroom space. Unique program needs with pri-vate landowners have been renegotiated and are reflected on the schedule.</i>	Discussion/Vote
6:05 p.m.	7.2.4 Presentation of the proposed County Office of Education Five-Year Deferred Maintenance Plan <i>The County Office of Education's Five-Year Deferred Maintenance Plan is mandated by the State Five-Year Deferred Maintenance Program. This plan is revised annually and submitted to the State Allocation Board for approval and 50% state funding (match).</i>	Information
6:07 p.m.	7.2.5 Presentation of Agreements with Schools Education Association/CTA/ NEA (Certificated) and Public Employees Union, Local One (Classified), Bargaining Units of the Contra Costa County Office of Education <i>Per the requirements of Gov. Code sec. 3547.5, information summarizing the financial implications of the agreements with SEA/CTA/NEA (Certified) and Public Employees Union, Local One (Classified), Bargaining Units must be submitted to the Contra Costa County Board of Education for public disclosure. These agreements have been ratified with the following: compensation increase of 3.25% retroactive to January 1, 2008.</i>	Information
6:10 p.m.	7.2.6 Staff Report (Elster)	Information
	7.3 Student Programs and Services	
6:13 p.m.	7.3.1 Expulsion appeal of Student A-8/8/07: Comply with court directives <i>The Board will consider voting on the expulsion appeal of Student A-8/8/07 in order to comply with court directives.</i>	Discussion/Vote
6:16 p.m.	7.3.2 Expulsion appeal of Student B-8/8/07: Comply with court directives <i>The Board will consider voting on the expulsion appeal of Student B-8/8/07 in order to comply with court directives.</i>	Discussion/Vote
6:19 p.m.	7.3.3 Staff Report (Penning)	Information
	7.4 Educational Services	
6:22 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:25 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:28 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:31 p.m.	7.7.1 Legislative Update	Information

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

6:32 p.m.

7.7.2 For First Reading, Policy and Regulation 1312.4: Community Relations – Williams Uniform Complaint Procedures

Information

Revisions have been made to this Policy and Regulation to reflect changes in the Education Code regarding the provisions of the Valenzuela Settlement.

6:35 p.m.

8. 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.

8.1 Consider approval of minutes of June 4, 2008

The Board will consider approving the minutes from the June 4, 2008, Board meeting.

8.2 Consider approval of applications for Temporary County Certificates

Education Code Sections 44332 and 44332.5 authorize the issuance of Temporary County Certificates and the payment of warrants to individuals who hold the TCC.

8.3 Consider acceptance of a Notice of Completion for construction of new modular classroom buildings for the COE's Heritage High Special Education Program at 101 American Avenue, Brentwood

The work on this construction was completed May 9, 2008, to all specifications as outlined in the contract.

8.4 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 1 6-18-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1 6-18-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.5 Consider granting of a Contra Costa High School Diploma to high school student GGCS 1 06-18-08

Golden Gate Community School, East County, Principal Diane Misasi has certified that high school student GGCS 1 06-18-08 has met all the requirements to receive a Contra Costa High School Diploma.

8.6 Consider acceptance of public gifts

The following has been donated to the Contra Costa county Office of Education Student Programs for the ROP Program scholarships: \$2,000 from the Contra Costa County Employer Advisory Council, \$2,000 from Kaiser Permanente, \$2,000 from John Muir Hospital, and \$600 from Walnut Creek Honda.

6:36 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: June 19 – WIA Graduation, 6:00 – 7:30 p.m., CCCOE Board Room; September 5 – Staff Development Day, 8:30 – 11:30 a.m., El Campanil Theatre, Antioch; September 16 – Contra Costa Adult School Awards, 9:30 – 11:30 a.m., West County Detention Facility; September 18 - Contra Costa Adult School Awards, 9:30 – 11:30 a.m., Marsh Creek Detention Facility; September 25 – Teacher of the Year Dinner Celebration, Concord Hilton.

6:37 p.m.

10. BOARD REPORTS OF ACTIVITIES

Information

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

11. CLOSED SESSION

6:45 p.m.

11.1 Consider interdistrict attendance transfer appeal of Student A-6/18/08 from the Pittsburg Unified School District to the Antioch Unified School District

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of parents for their child from the Pittsburg Unified School District to the Antioch Unified School District.

7:30 p.m.

11.2 Consider interdistrict attendance transfer appeal of Student B-6/18/08 from the Pittsburg Unified School District to the Antioch Unified School District

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of parents for their child from the Pittsburg Unified School District to the Antioch Unified School District.

8:15 p.m.

11.3 Consider interdistrict attendance transfer appeal of Student C-6/18/08 from the Pittsburg Unified School District to the Antioch Unified School District

Discussion/Vote

The Board will consider an interdistrict attendance transfer appeal of parents for their child from the Pittsburg Unified School District to the Antioch Unified School District.

12. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, July 2, 2008, at 6:00 p.m. at the County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than 5:00 p.m., Wednesday, June 25, 2008.