

*****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

Wednesday, July 9, 2008
6:00 p.m.

BOARD OF EDUCATION	
Pamela M. Mirabella	Trustee Area 1
David T. Krapf, Ed.D.	Trustee Area 2
Daniel A. Gomes, Vice President	Trustee Area 3
Glenn A. Ruley, President	Trustee Area 4
Daniel L. Borsuk, Clerk	Trustee Area 5
 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. 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.*

AGENDA

PROJECTED TIMELINE	ORDER OF BUSINESS
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6:00 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. per speaker*	3. PUBLIC COMMENT	
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	4. CLOSED SESSION	
6:45 p.m. (Time approx. - Follows Item 10)	4.1 Consider interdistrict attendance transfer appeal of Student A-7/9/08 from the Antioch Unified School District to the Oakley Union Elementary School District	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal of parents for their child from the Antioch USD to the Oakley UESD.</i>	
7:30 p.m. (Time approx.)	4.2 Consider interdistrict attendance transfer appeal of Students B-7/9/08 and C-7/9/08 from the Antioch Unified School District to the Oakley Union Elementary School District	Discussion/Vote
	<i>The Board will consider interdistrict attendance transfer appeals of parents for their children from the Antioch USD to the Oakley UESD.</i>	

6:03 p.m.	5. RECOGNITIONS	
	5.1 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 1-07/09/08	Discussion/Vote
	<i>Golden Gate Community School, West County, Principal Kale Alderson has certified that high school student GGCS 1-07/09/08 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	
	5.2 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 2-07/09/08	Discussion/Vote
	<i>Golden Gate Community School, West County, Principal Kale Alderson has certified that high school student GGCS 2-07/09/08 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	
	5.3 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 3-07/09/08	Discussion/Vote
	<i>Golden Gate Community School, West County, Principal Kale Alderson has certified that high school student GGCS 3-07/09/08 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	
	5.4 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 4-07/09/08	Discussion/Vote
	<i>Golden Gate Community School, West County, Principal Kale Alderson has certified that high school student GGCS 4-07/09/08 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	
	5.5 Consider granting of a Contra Costa County High School Diploma to high school student DVHS1-7/9/2008	Discussion/Vote
	<i>Delta Vista High School, East County, Principal Diane Misasi has certified that high school student DVHS1-7/9/2008 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	
	6. PUBLIC HEARINGS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:15 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
6:16 p.m.	7.2.1 Consider acceptance of a budget augmentation in the amount of \$23,750 received from the Y and H Soda Foundation for the California Scholastic Journalism Initiative and the expansion of their high school journalism initiative in West Contra Costa County	Discussion/Vote
	<i>The Board will consider acceptance of a grant (budget augmentation) in the amount of \$23,750 that has been received from the Y and H Soda Foundation for the California Scholastic Journalism Initiative and the expansion of their high school journalism initiative in West Contra Costa County.</i>	
6:18 p.m.	7.2.2 Staff Report (Elster)	Information
	7.3 Student Programs and Services	

6:21 p.m.	7.3.1 Consider approval of the 2008-2009 Consolidated Application, Part I <i>The Consolidated Application is used by the Department of Education to distribute funds from various state and federal programs to county offices and school districts throughout California.</i>	Discussion/Vote
6:23 p.m.	7.3.2 Staff Report (Sakata)	Information
	7.4 Educational Services	
6:27 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:30 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:33 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:36 p.m.	7.7.1 Legislative Update <i>There will be a review of current legislation regarding educational matters.</i>	Information
6:37 p.m.	7.7.2 For Second Reading and Adoption/Approval, Policy and Reg. 1312.4: <u>Community Relations – Williams Uniform Complaint Procedures</u> <i>Revisions have been made to this Policy and Regulation to reflect changes in the Education Code regarding the provisions of the Valenzuela Settlement.</i>	Discussion/Vote
6:38 p.m.	8. CONSENT ACTIONS <i>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.</i>	Vote
	8.1 Consider approval of minutes of June 18, 2008 <i>The Board will consider approving the minutes from the 6/18/08 Board meeting.</i>	
	8.2 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 1 7-9-08 <i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1 7-9-08 has met all the requirements to receive a Contra Costa Adult School Diploma.</i>	

8.3 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 2 7-9-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2 7-9-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.4 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 3 7-9-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 3 7-9-08 has met all the requirements to receive a Contra Costa County High School Diploma.

8.5 Consider granting of a Contra Costa High School Diploma to high school student MM1-7/9/2008

Mt. McKinley School, Region 1, Principal Rebecca Corrigan has certified that high school student MM1-7/9/2008 has met all the requirements to receive a Contra Costa High School Diploma.

8.6 Consider granting of a Contra Costa High School Diploma to high school student MM2-7/9/2008

Mt. McKinley School, Region 1, Principal Rebecca Corrigan has certified that high school student MM2-7/9/2008 has met all the requirements to receive a Contra Costa High School Diploma.

8.7 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.

6:39 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: 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.

6:38 p.m.

10. BOARD REPORTS OF ACTIVITIES

Information

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

11. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, July 16, 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, July 9, 2008.