

*****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 16, 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

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	
6:15 p.m. (Time approx. - Follows Item 10)	4.1 Consider interdistrict attendance transfer appeal of Student A-7/16/08 from the Antioch Unified School District to the Brentwood Union School District	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal of a parent for her child from the Antioch Unified School District to the Brentwood Union School District.</i>	
6:45 p.m. (Time approx.)	4.2 Consider interdistrict attendance transfer appeal of Student B-7/16/08 from the Antioch Unified School District to the Liberty Union High School District	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal of parents for their child from the Antioch Unified School District to the Liberty Union High School District.</i>	
	5. RECOGNITIONS	None

	6. PUBLIC HEARINGS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:01 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
6:05 p.m.	7.2.1 Staff Report (Elster)	Information
	7.3 Student Programs and Services	
6:06 p.m.	7.3.1 Staff Report (Sakata)	Information
	7.4 Educational Services	
6:07 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:08 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:09 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:10 p.m.	7.7.1 Legislative Update	Information
	<i>There will be a review of current legislation regarding educational matters.</i>	
6:11 p.m.	8. CONSENT ACTIONS	Vote
	<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>	
	8.1 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 1 7-16-08	
	<i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1 7-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.</i>	
	8.2 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 2 7-16-08	
	<i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2 7-16-08 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 3 7-16-08	
	<i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 3 7-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.</i>	

8.4 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 4 7-16-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 4 7-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

6:12 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 10 – meeting of the Contra Costa County Committee on School District Organization, Acalanes High School gymnasium; 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.

6:13 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, August 6, 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 30, 2008.