

*****Please Note Time and Location of Meeting*****

**CONTRA COSTA COUNTY BOARD OF EDUCATION
Serving in the Capacity as the County Committee
on School District Organization**

Wednesday, February 6, 2002 – 6:00 p.m.

**Contra Costa County Office of Education
Board Room, Third Floor
77 Santa Barbara Road
Pleasant Hill, CA 94523**

*To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the County Committee must fill out a speaker's card, which must be given to the recording secretary. At the appropriate time, the Chairperson shall recognize the individual or group. *The Chair may limit each speaker to 3 minutes and/or set a limit of 20 minutes for all speakers on any one subject. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting.*

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 Approval of Minutes of January 17, 2001

Discussion/Vote

**3 min. per
speaker***

3. PUBLIC COMMENT

Information

4. CONSIDER AND ACT ON REQUEST FROM BAY POINT MUNICIPAL ADVISORY COUNCIL THAT THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION INITIATE ACTION TO SELECT AN ALTERNATIVE METHOD OF ELECTING GOVERNING BOARD MEMBERS FOR THE MT. DIABLO UNIFIED SCHOOL DISTRICT

Discussion/Vote

The County Committee on School District Organization received a letter dated December 28, 2001, from George Delacruz, Chairman, Bay Point Municipal Advisory Council, requesting that it initiate action to select an alternative method of electing governing board members for the Mt. Diablo Unified School District; i.e., establishing trustee areas and electing trustees from these areas.

5. ADJOURNMENT