

*****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, February 2, 2005

6:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, Vice President	Trustee Area 1
David T. Krapf, Ed.D. Clerk	Trustee Area 2
Daniel A. Gomes	Trustee Area 3
Glenn A. Ruley	Trustee Area 4
Daniel L. Borsuk, President	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. 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	Information
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	4. CLOSED SESSION	
6:45 p.m. (Closed session will follow Admin. Items)	4.1 Consider expulsion appeal from the Acalanes Union High School District	Discussion/Vote
	<i>The Board will consider an expulsion appeal from the Acalanes Union High School District.</i>	
	5. RECOGNITIONS	None
	6. PUBLIC HEARINGS AND APPEALS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	

	7.2 Business and Administrative Services	
6:06 p.m.	7.2.1 Staff report (Elster)	Information
	7.3 Student Programs and Services	
6:10 p.m.	7.3.1 Staff Report (Penning)	Information
	7.4 Educational Services	
6:14 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:18 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:22 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:26 p.m.	7.7.1 Legislative Update	Information
	<i>There will be a review of current legislation regarding educational matters.</i>	
6:31 p.m.	7.7.2 For second reading, adoption and approval, Policy and Regulation 1312.4: <u>Community Relations – Williams Uniform Complaint Procedures</u>	Discussion/Vote
	<i>The new policy and regulation have been developed to conform with California Education Code 35186, which mandates that the district establish policies and procedures regarding deficiencies related to instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students or staff, and teacher vacancy or misassignment.</i>	
6:40 p.m.	8. CONSENT ACTIONS	Vote
	<i>By single motion, the Board approves/adopts 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 approval of minutes of January 19, 2005	
	<i>The Board will consider approving the minutes of January 19, 2005.</i>	

8.2 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 1-2/2/05.

Delta Vista Principal Rebecca Corrigan has certified that high school student DVHS 1-2/2/05 has met all the requirements to receive a Contra Costa County High School Diploma.

8.3 Consider acceptance of public gifts

The Board will consider accepting the following public gifts that were donated to the Contra Costa County Office of Education: \$3,080 from Don Collopy and Knights of Columbus Council Member of 4060 for the Central County Regional Program; \$2,200 from Mr. and Mrs. Kaur, Virsa Systems, Inc., for the Far East County Liberty Transition Program; \$2,000 from Janice Rodriguez for the Far East County Liberty Transition Program; \$1,810 from Contra Costa Braille Transcribers for the Special Education Braille Center at Mauzy School; \$1,000 from ChevronTexaco for Floyd I. Marchus School; \$680 from Wells Fargo Community Support Campaign for East County Regional Programs; \$500 from Roger W. Martin, President, MARVEST Foundation, for the Central County Regional Program; \$450 from the Philanthropic Ventures Foundation for Floyd I. Marchus School; \$100 from Kenneth McNamara for Floyd I. Marchus School; \$100 from Mr. and Mrs. James Craven for the Central County Regional Programs at Mauzy School; \$50 from Diane F. Larson for Floyd I. Marchus School; \$50 from Helen Marchus for the ROP Program located at Floyd I. Marchus School; \$20 from Catharina Tung for Floyd I. Marchus School; videotapes (approximate value: \$650) from Troy and Laurie Nickles for Far East County Liberty Transition Program; a Peabody Picture Collection (approximate value: \$300) from Scott Vanderstraten for the Central County Regional Program at Ygnacio Valley High School; and books and audio tapes (approximate value: \$200) from Emma Swiney for the Far East County Liberty Transition Program.

6:41 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: Memo dated January 14, 2005, from Silvano B. Marchesi, County Counsel, to the Board regarding Amendments to the Brown Act and Conflict of Interest Laws effective 1/1/05; a letter received on January 20, 2005, to the Board President from Rachel Otte Michelin, CEWAER Executive Director, inviting him to attend a healthy weight policy roundtable; letter dated January 24, 2005, from Richard W. Harris, Manager of Water Conservation, East Bay Municipal Utility District, in which he enclosed a copy of EBMUD's Water Conservation and Water Recycling Fiscal Year 2004 Annual Report.

9.2 Calendar of Events: March 25 – Awards Ceremony, Mt. McKinley School.

6:42 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, February 16, 2005, 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, February 9, 2005.