

*****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 16, 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
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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	Information
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	4. CLOSED SESSION	None
	5. RECOGNITIONS	None
	6. PUBLIC HEARINGS AND APPEALS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:05 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
6:10 p.m.	7.2.1 Staff report (Elster)	Information

	<p>7.3 Student Programs and Services</p>	
<p>6:15 p.m.</p>	<p>7.3.1 Presentation by the Career Development Department</p> <p><i>The Career Development Department's director and administrative staff will present an overview of its programs.</i></p>	<p>Information</p>
<p>6:30 p.m.</p>	<p>7.3.2 Consider approval of ROP curricula for the Career Development Department</p> <p><i>The following ROP curricula, which have been approved by the Curriculum Advisory Committee, will be considered by the Board for approval: Analytical Forensic Science, Automotive Technician-NATEF, Community Service Professions, EMT: Emergency Medical Technician, Internet & Database Programming, Medical Assistant-Front Office, and Veterinary Science (all new curricula), and Creative Writing, Government Services Internship, Law Enforcement Careers, Medical Terminology, Restaurant Occupations-Marchus, Robotics Engineering Technology, and Sports Medicine (all revised curricula).</i></p>	<p>Discussion/Vote</p>
<p>6:40 p.m.</p>	<p>7.3.3 Staff Report (Penning)</p>	<p>Information</p>
<p>6:45 p.m.</p>	<p>7.4 Educational Services</p>	
<p>6:50 p.m.</p>	<p>7.4.1 Staff Report (Magnone)</p>	<p>Information</p>
<p>6:55 p.m.</p>	<p>7.5 Human Resources</p>	
<p>7:00 p.m.</p>	<p>7.5.1 Staff Report (Bowers)</p>	<p>Information</p>
<p>7:05 p.m.</p>	<p>7.6 Communications</p>	
<p>7:10 p.m.</p>	<p>7.6.1 Staff Report (Marshburn)</p>	<p>Information</p>
<p>7:15 p.m.</p>	<p>7.7 Board</p>	
<p>7:20 p.m.</p>	<p>7.7.1 Legislative Update</p> <p><i>There will be a review of current legislation regarding educational matters.</i></p>	<p>Information</p>
<p>7:25 p.m.</p>	<p>7.7.2 Consider casting a vote for 2005 CSBA Delegate Assembly</p> <p><i>The Board will consider casting a vote for the 2005 Region 7 CSBA Delegate Assembly representative.</i></p>	<p>Discussion/Vote</p>
<p>7:30 p.m.</p>	<p>8. CONSENT ACTIONS</p> <p><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></p> <p>8.1 Consider approval of minutes of February 2, 2005</p> <p><i>The Board will consider approving the minutes of February 2, 2005.</i></p> <p>8.2 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program</p> <p><i>Contra Costa Adult School Principal Evelyn Clancy has certified that Christopher J. Urban has met all the requirements to receive a Contra Costa Adult School Diploma.</i></p> <p>8.3 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program</p>	<p>Vote</p>

Contra Costa Adult School Principal Evelyn Clancy has certified that Rahmann V. Benefield has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.4 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Adnan Khan has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.5 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Mario A. Cano has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.6 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that William A. Heiser has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.7 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that John A. Guadarrama has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.8 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Michael Anderson has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.9 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Arasheep Singh has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.10 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Ryan J. Kinder has met all the requirements to receive a C.C. Adult School Diploma.

- 8.11 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Aaron Williams has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.12 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Angel S. Torres has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.13 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program**

Contra Costa Adult School Principal Evelyn Clancy has certified that Edgar A. Ruiz has met all the requirements to receive a Contra Costa Adult School Diploma.

8.14 Consider granting of a Contra Costa Adult School Diploma to adult school student from Contra Costa Adult School Program

Contra Costa Adult School Principal Evelyn Clancy has certified that Sean Anderson has met all the requirements to receive a Contra Costa Adult School Diploma.

7:11 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: Letter dated January 20, 2005, from StarWest Ambulance of Contra Costa to the Board regarding an upcoming vote of the Board of Supervisors.

9.2 Calendar of Events: February 17 – ACSBA/CCCSBA Legislator Appreciation Dinner; March 11-13 – CCBE/PTA/CCSESA Annual Spring Conference; March 25 – Awards Ceremony, Mt. McKinley School; April 4-5 – CCBE/CCSESA Legislative Conference, Sacramento.

7:12 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, March 2, 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 23, 2005.