

*****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, March 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.	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. OPENING PROCEDURES <ol style="list-style-type: none"> 2.1 Pledge of Allegiance 2.2 Roll Call 2.3 Agenda Review and adoption 	
3 min. per speaker*	<ol style="list-style-type: none"> 3. PUBLIC COMMENT <ol style="list-style-type: none"> 3.1 Items on the Agenda 3.2 Items of Interest to the Public 	Discussion/Vote
7:00 p.m. (Closed Session will follow Admin. Items)	<ol style="list-style-type: none"> 4. CLOSED SESSION <ol style="list-style-type: none"> 4.1 Consider interdistrict attendance transfer appeal from the John Swett Unified School District to the Acalanes Union High School District of Student A-3/16/05 <i>The Board will hear an interdistrict attendance transfer appeal of a parent on behalf of a child, Student A-3/16/05, from the John Swett Unified School District to the Acalanes Union High School District.</i> 	Information
7:30.m. (Time approx.)	<ol style="list-style-type: none"> 4.2 Consider interdistrict attendance transfer appeal from the Mt. Diablo Unified School District to the Acalanes Union High School District of Student B-3/16/05 <i>The Board will hear an interdistrict attendance transfer appeal of a parent on behalf of a child, Student B-3/16/05, from the Mt. Diablo Unified School District to the Acalanes Union High School District.</i> 	Discussion/Vote

	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 Consider approval of the 2004-2005 Second Period Interim Report of the County School Service Fund Budget	Discussion/Vote
	<i>The California Education Code provides that each school district and county office of education complete an interim financial report as of January 31 for review at a Board meeting within 45 days of January 31. This Report details the financial condition of the COE and compares current year projected expenditures and revenues to the Board-approved Operating Budget. It also provides for a Positive Certification that the COE will end the 2004-2005 fiscal year with a positive cash balance and an overall positive fund balance.</i>	
6:20 p.m.	7.2.2 Presentation by the Fiscal Services Department	Information
	<i>Judy Parker, Director, Administrative Business Services, and Wendy Richard, Manager, Fiscal Services, will present an overview of the Fiscal Services Department.</i>	
6:35 p.m.	7.2.3 Staff report (Elster)	Information
	7.3 Student Programs and Services	
6:38 p.m.	7.3.1 Staff Report (Penning)	Information
	7.4 Educational Services	
6:41 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:44 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:47 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:50 p.m.	7.7.1 Legislative Update	Information
	<i>There will be a review of current legislation regarding educational matters.</i>	
6:51 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 March 2, 2005	
	<i>The Board will consider approving the minutes of March 2, 2005.</i>	

8.2 Consider acceptance of budget augmentation in the amount of \$500,000 received from ChevronTexaco for the Regional Occupation Program (ROP)

The Board will consider accepting a grant (budget augmentation) in the amount of \$500,000 from ChevronTexaco for use by the Contra Costa County Office of Education's Regional Occupation Program (ROP).

8.3 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.

8.4 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-3/16/05

Mt. McKinley Principal Lindy Khan has certified that high school student MM 1-3/16/05 has met all of the requirements to receive a Contra Costa County High School Diploma.

8.5 Consider acceptance of public gifts

The Board will consider accepting the following public gifts that have been donated to the Contra Costa County Office of Education: \$25 from Inform Public Relations for Chris Adams Girls' Center for the prom "Rite of Passage" and \$148.25 from Washington Mutual Bank to Mt. McKinley School.

6:52 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: March 25 – Awards Ceremony, Mt. McKinley School; April 4-5 – CCBE/CCSESA Legislative Conference, Sacramento.

6:53 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, April 6, 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, March 30, 2005.