

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

CONTRA COSTA COUNTY BOARD OF EDUCATION

SPECIAL LOCATION:

**Contra Costa County Schools Insurance Group
550 Ellinwood Way
Pleasant Hill, CA 94523**

925/942-3380

Wednesday, April 6, 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.	<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 	Information
6:45 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 Mt. Diablo Unified School District to the Acalanes Union High School District <p style="margin-left: 20px;"><i>The Board will hear an interdistrict attendance transfer appeal of a parent on behalf his child from the Mt. Diablo Unified School District to the Acalanes Union High School District.</i></p> 	Discussion/Vote
	<ol style="list-style-type: none"> 5. RECOGNITIONS 	None

	6. PUBLIC HEARINGS AND APPEALS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:02 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
6:07 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	
6:13 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:16 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:19 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:22 p.m.	7.7.1 Legislative Update	Information
	<i>There will be a review of current legislation regarding educational matters.</i>	
6:25 p.m.	7.7.2 Consider adoption of Jt. Resolution No. 1-04/05 in the Matter of Proclaiming Support for Full Funding of Voter-Approved Proposition 98	Discussion/ Roll Call Vote
	<i>The Board will consider adopting a resolution that proclaims its support for full funding of Proposition 98.</i>	
6:30 p.m.	7.7.3 Consider adoption of Jt. Resolution No. 2-04/05 in the Matter of Proclaiming Support for Assembly Concurrent Resolution No. 30—Relative to the Civic Mission of Schools	Discussion/ Roll Call Vote
	<i>The Board will consider adopting a resolution that proclaims its support for Assembly Concurrent Resolution No. 30, which urges broadening the emphasis on principles of democracy in the schools of this state.</i>	
6:35 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 16, 2005	
	<i>The Board will consider approving the minutes of March 16, 2005.</i>	
	8.2 Consider granting of a Contra Costa County High School Diploma to high school student EGCD1-4/06/05	
	<i>Principal Rebecca Corrigan has certified that high school student EGCD1-4/06/05 has</i>	

met all the requirements to receive a Contra Costa County High School Diploma.

- 8.3 Consider granting of a Contra Costa County High School Diploma to high school student GG1-4/06/05**

Principal Evelyn Clancy has certified that high school student GG1-4/06/05 has met all the requirements to receive a Contra Costa County High School Diploma.

- 8.4 Consider granting of a Contra Costa County High School Diploma to high school student GG2-4/06/05**

Principal Evelyn Clancy has certified that high school student GG2-4/06/05 has met all the requirements to receive a Contra Costa County High School Diploma.

- 8.5 Consider granting of a Contra Costa County High School Diploma to high school student GG3-4/06/05**

Principal Evelyn Clancy has certified that high school student GG3-4/06/05 has met all the requirements to receive a Contra Costa County High School Diploma.

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

Principal Evelyn Clancy has certified that Mitchell R. Devon has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

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

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

Principal Evelyn Clancy has certified that Sorais Thach has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Tay'lon M. Reed has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Trent Prater has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Jose L. Guzman has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Leothurs Futch has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Robert Edmund Hennessey has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Jonathan Gellar has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Gordon DeValois has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Diari Dansby has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Anthony Thomas Chavez has met all the requirements to receive a Contra Costa County Adult School Diploma.

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

Principal Evelyn Clancy has certified that Joaquin Agredano has met all the requirements to receive a Contra Costa County Adult School Diploma.

8.19 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: \$1,586 from Rotary Club of Alamo for Central County Regional programs at Mauzy School, \$400 from Moira C. Walsh, Philanthropic Ventures Foundation, for Floyd I. Marchus School, \$449 from Moira C. Walsh, Philanthropic Ventures Foundation, for Floyd I. Marchus School, \$150 from Laura L. Febus, Kiwanis Club of Martinez, for the "Exploring New Horizons Camp" at Martinez Jr. High, \$125 from Beverly Brooks for Far East County Regional programs at Pittsburg High School, \$100 from Richard Spadino, Martinez Lions Club, for Floyd I. Marchus School, \$50 from Shirley Robinson for Far East County Regional programs at Pittsburg High School, \$25 from James and Virginia Villa for Far East County Regional programs at Pittsburg High School, \$25 from Anna Cadwell for Far East County Regional Programs at Pittsburg High School, \$25 from Carol Hyman for Far East County Regional Programs at Pittsburg High School, \$25 from Arthur and Louise Turrin for Far East County Regional Programs at Pittsburg High School, \$15 from Betty Dowdy for Far East County Regional Programs at Pittsburg High School, \$15 from Vicky Jones for Far East County Regional Programs at Pittsburg High School, \$10 from James and Mary Spurlock for Far East County Regional Programs at Pittsburg High School, \$10 from Kenneth and Patricia Rishell for Far East County Regional Programs at Pittsburg High School, a computer, monitor, and printer (approximate value: \$250) from Kimberly Winter for Floyd I. Marchus School, and materials worth \$200 from Party America for Floyd I. Marchus School.

9.1 Correspondence: None

9.2 Calendar of Events: May 13-15 – CSBA Delegate Assembly/Legislative Action Conference, Sacramento

6:38 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 20, 2005, at 7:00 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, April 13, 2005.