

*****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, April 20, 2005

7:00 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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7:00 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)	
7:05 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
7:10 p.m.	7.2.1 Staff report (Elder)	Information

	<p>7.3 Student Programs and Services</p>	
<p>7:15 p.m.</p>	<p>7.3.1 Consider approval of a grant proposal for a FACT (Family and Children’s Trust) Grant to fund a \$96,042 “Parents Partnering for Education Project” for July 1, 2005, to June 30, 2006</p> <p><i>The Educational Opportunities Department is partnering with CCC Children and Family Services Department; SHELTER, Inc., of Contra Costa County; and STAND! Against Domestic Violence in applying for a FACT (Family and Children’s Trust) Grant. The grant will be to fund the “Parents Partnering for Education Project,” which will support, supplement, and enrich custodial parent, foster/kinship parent, and public school efforts to achieve educational success for at-risk families.</i></p>	<p>Discussion/Vote</p>
<p>7:20 p.m.</p>	<p>7.3.2 Staff Report (Penning)</p>	<p>Information</p>
	<p>7.4 Educational Services</p>	
<p>7:25 p.m.</p>	<p>7.4.1 Staff Report (Magnone)</p>	<p>Information</p>
	<p>7.5 Human Resources</p>	
<p>7:30 p.m.</p>	<p>7.5.1 Presentation by the Human Resources Department</p> <p><i>Assistant Superintendent Mike Bowers and his staff will give a presentation on the Human Resources Department.</i></p>	<p>Information</p>
<p>7:45 p.m.</p>	<p>7.5.2 Staff Report (Bowers)</p>	<p>Information</p>
	<p>7.6 Communications</p>	
<p>7:50 p.m.</p>	<p>7.6.1 Presentation on the CCCOE Communications Plan</p> <p><i>Communications Director Peggy Marshburn and her staff will present to the Board the CCCOE Communications Plan.</i></p>	<p>Information</p>
<p>8:05 p.m.</p>	<p>7.6.2 Staff Report (Marshburn)</p>	<p>Information</p>
	<p>7.7 Board</p>	
<p>8:10 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>8:12 p.m.</p>	<p>7.7.2 Consider adoption of Jt. Resolution No. 3-04/05 in the Matter of Proclaiming Support of California’s Day of the Teacher</p> <p><i>May 22, 2005, has been declared California’s Day of the Teacher. The Board will consider adopting this resolution in order to encourage students and staff of Contra Costa schools to participate in appropriate activities acknowledging the contributions of teachers in nurturing and developing the educational skills of students at all levels.</i></p>	<p>Discussion/ Roll Call Vote</p>
<p>8:14 p.m.</p>	<p>7.7.3 Consider adoption of Jt. Resolution No. 4-04/05 in the Matter of Proclaiming Support of Classified School Employees’ Week</p> <p><i>The week of May 15-21, 2005, has been declared Classified School Employees’ Week. The Board will consider adopting this resolution in order to courage students and staff of Contra Costa schools to participate in appropriate activities acknowledging the contributions of classified school employees in supporting the educational process.</i></p>	<p>Discussion/ Roll Call Vote</p>

8:16 p.m.	<p>8. CONSENT ACTIONS <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 April 6, 2005 <i>The Board will consider approving the minutes of April 6, 2005.</i></p> <p>8.2 Consider approval of applications for Temporary County Certificates <i>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.</i></p> <p>8.3 Consider acceptance of public gifts <i>The Board will consider accepting the following public gift that has been donated to the Contra Costa County Office of Education: \$250.00 from Sharon Fincke of Equiva Services (Shell Oil Products) for the Chris Adams Girl's Center Prom.</i></p>	Vote
8:17 p.m.	<p>9. CORRESPONDENCE/EVENTS CALENDAR</p> <p>9.1 Correspondence: Letter dated March 21, 2005, to the Board from Senator S. Joseph Simitian asking the Board to adopt a resolution in support of SCA 8; letter dated April 6, 2005, to Glenn Ruley from Dr. Kerry Clegg, CSBA President, congratulating him on his re-election to the Delegate Assembly</p> <p>9.2 Calendar of Events: March 25 – Awards Ceremony, Mt. McKinley School; April 4-5 – CCBE/CCSESA Legislative Conference, Sacramento; May 12 – ROP Awards Ceremony.</p>	Information
8:18 p.m.	<p>10. BOARD REPORTS OF ACTIVITIES <i>In addition to written reports, Board members may present oral reports of their activities.</i></p> <p>11. ADJOURNMENT</p>	Information

The next regular meeting of the County Board of Education will be on Wednesday, May 4, 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, April 27, 2005.