

*****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, May 18, 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 	Discussion/Vote 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 Martinez Unified School District to the Acalanes Union High School District <p style="margin-left: 20px;"><i>The Board will consider an interdistrict attendance transfer appeal brought by the parents of Student A-5/18/05 from the Martinez Unified School District to the Acalanes Union High School District.</i></p> 	Discussion/Vote

7:15 p.m.	<p>4.2 Consider interdistrict attendance transfer appeal from the West Contra Costa Unified School District to the Acalanes Union High School District</p> <p><i>The Board will consider an interdistrict attendance transfer appeal brought by the parents of Student B-5/18/05 from the West Contra Costa Unified School District to the Acalanes Union High School District.</i></p>	Discussion/Vote
<p>5. RECOGNITIONS</p>		
6:02 p.m.	<p>5.1 Consider granting of Contra Costa County High School Diploma to high school student GG-1-5/18/05</p> <p><i>Golden Gate High School Principal Evelyn Clancy has certified that high school student GG-1-5/18/05 has met all the requirements to receive a Contra Costa County High School Diploma. The student will be present to receive his diploma.</i></p>	Discussion/Vote
6:07 p.m.	<p>5.2 County Office of Education Employee Recognitions</p> <p><i>The following employees will receive recognition for their years of service to the Contra Costa County Office of Education: Janie Cumming, SED Teacher, Marchus School (30 years), and Susan Mello, SMH Teacher, East County Regional Programs (30 years).</i></p>	Information
<p>6. PUBLIC HEARINGS AND APPEALS</p>		
<p>7. ADMINISTRATIVE ITEMS - Action and/or Information</p>		
<p>7.1 Superintendent (Ovick)</p>		
6:12 p.m.	<p>7.1.1 Superintendent's Report</p>	Information
<p>7.2 Business and Administrative Services</p>		
6:15 p.m.	<p>7.2.1 Consider approval of Last Mile Grant Program Application</p> <p><i>The purpose of this application is to provide an additional year of funding for County Offices that previously received funding under the DCP Round 2 Node Site Enhancement program. The funds received for this grant are used to reimburse participating school districts for circuit connections connecting them to the CCCOE Network, which is connected to the K-12 High Speed Network (HSN).</i></p>	Discussion/Vote
6:17 p.m.	<p>7.2.2 Staff report (Elster)</p>	Information
<p>7.3 Student Programs and Services</p>		
6:20 p.m.	<p>7.3.1 Staff Report (Penning)</p>	Information
<p>7.4 Educational Services</p>		
6:23 p.m.	<p>7.4.1 Staff Report (Magnone)</p>	Information
<p>7.5 Human Resources</p>		
6:27 p.m.	<p>7.5.1 Staff Report (Bowers)</p>	Information
<p>7.6 Communications</p>		
6:30 p.m.	<p>7.6.1 Staff Report (Marshburn)</p>	Information
<p>7.7 Board</p>		

6:33 p.m.	7.7.1 Legislative Update <i>There will be a review of current legislation regarding educational matters.</i>	Information
6:34 p.m.	7.7.2 Consider increase in Board member compensation pursuant to Board Bylaw 9250 <i>The Board will consider increasing the compensation (stipend) paid to Board members. Pursuant to Education Code 1090(a)(2), the Board may increase its compensation (currently at \$400 per month) in an amount not to exceed five percent. This action may be rejected by a majority of the voters in the county voting in a referendum established for that purpose, as prescribed by Chapter 3 (commencing with Section 17200) of Part 2 of Division 17 of the Elections Code.</i>	Discussion/Vote
6:38 p.m.	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> 8.1 Consider acceptance of public gift <i>The Board will consider accepting a donation to the Contra Costa County Office of Education in the amount of \$25.00 from Steve and Catherine Stewart for the Chris Adams Girl's Center.</i>	Vote
6:39 p.m.	9. CORRESPONDENCE/EVENTS CALENDAR 9.1 Correspondence: None. 9.2 Calendar of Events: May 24 – Staff Picnic, Pleasant Hill Park; May 25 – Central and Far East County Graduation Luncheon, Liberty Hotel, Pittsburg; May 26 – DVC Awards Ceremony – Valley View Middle School, Pleasant Hill; June 7 – Awards Ceremony, W.C.D.F.; June 15 – Awards Ceremony, Los Cerros School, Danville; June 10 – Awards Ceremony, Marchus School; June 17 – Awards Ceremony, Mt. McKinley School.	Information
6:40 p.m.	10. BOARD REPORTS OF ACTIVITIES <i>In addition to written reports, Board members may present oral reports of their activities.</i> 11. ADJOURNMENT	Information

The next regular meeting of the County Board of Education will be on Wednesday, June 8, 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, June 1, 2005.