

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

**CONTRA COSTA COUNTY BOARD OF EDUCATION**

County Office of Education, Board Room, 3<sup>rd</sup> Floor  
77 Santa Barbara Road, Pleasant Hill, CA 94523  
925/942-3380

**Wednesday, January 18, 2006**  
**5:00 p.m. (Special Starting Time)**

**BOARD OF EDUCATION**

Pamela M. Mirabella, <b>President</b>	Trustee Area 1
David T. Krapf, Ed.D, <b>Vice President</b>	Trustee Area 2
Daniel A. Gomes	Trustee Area 3
Glenn A. Ruley, <b>Clerk</b>	Trustee Area 4
Daniel L. Borsuk	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**

<b>5:00 p.m.</b>	<b>1. CALL TO ORDER</b>	
	<b>2. OPENING PROCEDURES</b>	
	2.1 Pledge of Allegiance	
	2.2 Roll Call	
	2.3 Agenda review and adoption	<b>Discussion/Vote</b>
<b>3 min. per speaker*</b>	<b>3. PUBLIC COMMENT</b>	<b>Information</b>
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
<b>5:02 p.m.</b>	<b>NOTE:</b> Prior to the Closed Session, the Board shall handle Recognitions, Public Hearings and Appeals, Administrative Items, Consent Actions, Correspondence/Events Calendar, and Board Reports of Activities.	
<b>6:15 p.m. (approx.)</b>	<b>DINNER RECESS</b>	
	Dinner will be available for Board/staff members prior to the Closed Session; no business will be conducted during this time.	
	<b>4. CLOSED SESSION</b>	
<b>6:30 p.m. (Time approx.)</b>	<b>4.1 Consider expulsion appeal from the Liberty Union High School School District</b>	<b>Discussion/Vote</b>
	The Board will consider an appeal brought by a parent of Student A-1/18/06, who was expelled from the Liberty Union High School District.	
<b>5:02 p.m.</b>	<b>5. RECOGNITIONS</b>	

	<p><b>5.1 Consider granting of a Contra Costa County High School Diploma</b></p> <p><i>Mt. McKinley Principal Lynn Mackey has certified that high school student MM 1-1/18/06 has met all the requirements to receive a Contra Costa County High School Diploma. The student plans to attend the graduation ceremony.</i></p>	Discussion/Vote
	<p><b>5.2 Consider granting of a Contra Costa County High School Diploma</b></p> <p><i>Mt. McKinley Principal Lynn Mackey has certified that high school student MM 2-1/18/06 has met all the requirements to receive a Contra Costa County High School Diploma. The student plans to attend the graduation ceremony.</i></p>	Discussion/Vote
	<p><b>6. PUBLIC HEARINGS AND APPEALS</b></p>	None
	<p><b>7. ADMINISTRATIVE ITEMS - Action and/or Information</b></p>	
	<p><b>7.1 Superintendent (Ovick)</b></p>	
<b>5:10 p.m.</b>	<p><b>7.1.1 Superintendent's Report</b></p>	Information
	<p><b>7.2 Business and Administrative Services</b></p>	
<b>5:15 p.m.</b>	<p><b>7.2.1 Consider acceptance of a \$94,046.00 grant from the Commission of California Service Corp. (CSC)</b></p> <p><i>The CSC Grant will fund 12 part-time members (.5 FTE) who will perform community service in Contra Costa. The service will focus on foster- and WIA-eligible youth and will provide educational support services such as tutoring, informal mentoring/more attention from adults, and guidance to transition from high school to post-secondary education and/or employment.</i></p>	Discussion/Vote
<b>5:16 p.m.</b>	<p><b>7.2.2 Update on the County School Service Fund (CSSF) Investment Activities</b></p> <p><i>Wendy Richard, Director, Administrative Business Services, will give an update on the County School Service Fund (CSSF) Investment Activities for the quarter ending September 30, 2005.</i></p>	Information
<b>5:22 p.m.</b>	<p><b>7.2.3 Consider adoption of Resolution No. 7-05/06 to Certify the Carryover of Unmatched Deferred Maintenance Deposits</b></p> <p><i>School districts required to approve and certify the carryover of unmatched Deferred Maintenance deposits need to adopt a resolution.</i></p>	Discussion/ Roll Call Vote
<b>5:25 p.m.</b>	<p><b>7.2.4 Staff report (Elster)</b></p>	Information
	<p><b>7.3 Student Programs and Services</b></p>	
<b>5:30 p.m.</b>	<p><b>7.3.1 Consider approval of the 2005-2006 Consolidated Application, Part II</b></p> <p><i>The Consolidated Application is brought annually to the Board for review and approval. The Consolidated Application is used by the California Dept. of Education to distribute categorical funds from various state and federal programs to county offices and school districts throughout California.</i></p>	Discussion/Vote
<b>5:33 p.m.</b>	<p><b>7.3.2 Staff Report (Penning)</b></p>	Information
	<p><b>7.4 Educational Services</b></p>	
<b>5:38 p.m.</b>	<p><b>7.4.1 Presentation on the Williams Settlement Annual Report by the Educational Services Division, Curriculum and Instruction Department</b></p>	Information

*The Educational Services Division has the responsibility for conducting visitations to and collecting documentation from schools named in the Williams Settlement Lawsuit and resulting legislation.*

**5:40 p.m.**

**7.4.2 Presentation of services provided by the Curriculum and Instruction Department**

**Information**

*Abe Doctolero and the Curriculum and Instruction Department staff will give a presentation on the services they provide.*

**5:55 p.m.**

**7.4.3 Staff Report (Magnone)**

**Information**

**7.5 Human Resources**

**6:00 p.m.**

**7.5.1 Staff Report (Bowers)**

**Information**

**7.6 Communications**

**6:05 p.m.**

**7.6.1 Staff Report (Marshburn)**

**Information**

**7.7 Board**

**6:10 p.m.**

**7.7.1 Legislative Update**

**Information**

*There will be a review of current legislation regarding educational matters.*

**6:12 p.m.**

**8. CONSENT ACTIONS**

**Vote**

*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.*

**8.1 Consider approval of minutes of December 7, 2005**

*The Board will consider approving the minutes from the December 7, 2005, Board meeting.*

**8.2 Consider granting of Contra Costa Adult School Diploma to adult school student from the Contra Costa Adult School program**

*Contra Costa Adult School Principal Lindy Khan has certified that Elizabeth Marie Anderegg has met all the requirements to receive a Contra Costa Adult School Diploma.*

**8.3 Consider granting of Contra Costa Adult School Diploma to adult school student from the Contra Costa Adult School program**

*Contra Costa Adult School Principal Lindy Khan has certified that Jemar James McKneely has met all the requirements to receive a Contra Costa Adult School Diploma.*

**8.4 Consider granting of Contra Costa Adult School Diploma to adult school student from the Contra Costa Adult School program**

*Contra Costa Adult School Principal Lindy Khan has certified that Alexander R. Hamilton has met all the requirements to receive a Contra Costa Adult School Diploma.*

**8.5 Consider granting of Contra Costa Adult School Diploma to adult school student from the Contra Costa Adult School program**

*Contra Costa Adult School Principal Lindy Khan has certified that Zepp M. Crouchet has met all the requirements to receive a Contra Costa Adult School Diploma.*

**8.6 Consider granting of Contra Costa County High School Diploma to high school student MM 3-1/18/06**

*Mt. McKinley Principal Lynn Mackey has certified that high school student MM 3-1/18/06 has met all the requirements to receive a Contra Costa County High School Diploma.*

**8.7 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.*

**8.8 Consider acceptance of public gifts**

*The Board will consider accepting the following public gifts, which were donated to the Contra Costa County Office of Education: \$1,100 from Mr. and Mrs. Kaur, Virsa Systems, Inc., for East County Secondary Special Education Programs at Liberty; \$300 from Mr. Bender, Exceptional Needs Network For East County Secondary Education Programs at Liberty; \$200 from Stephen M. and Rosalie I. Kahn for East County Special Education programs at Pittsburg High School; \$100 from Kenneth J. McNamara for Floyd I. Marchus School; \$100 from Mr. and Mrs. J. Craven for Central County Regional programs at Mauzy School; \$85 from Arthur Symonds for Floyd I. Marchus School; and \$50 from Diane Larson for Floyd I. Marchus School.*

**6:13 p.m.**

**9. CORRESPONDENCE/EVENTS CALENDAR**

**Information**

**9.1 Correspondence:** Letter dated December 8, 2005, to Glenn Ruley from The Center for the Future of Teaching & Learning providing him with their latest report, *The Status of the Teaching Professional 2005*; letter dated December 8, 2005, to Daniel Borsuk from the California Teachers Association thanking the Board for its support in defeating the governor's measures in November; invitation received January 3 from Friends of Joe Canciamilla to the Board to attend Assemblyman Joe Canciamilla's Seventh Annual Crab Feed on February 3; flyer received January 4 from ConocoPhillips inviting Board members to attend a celebration of diversity on January 14 at Rodeo Hills Elementary School; letters dated January 5, 2006, to Board members from East Bay Municipal Utility District regarding the 2005 East Bay Municipal Utility District Annual Report, *Water for Life*.

**9.2 Calendar of Events:** Jan. 19 – Contra Costa Public Information Network, "Training Your Disaster Response Team: What's New," 10:30 a.m. – noon, CCCOE Board Room; Jan. 27 – Awards Ceremony, Mt. McKinley School; Feb. 25 – CCCOE's Annual Teacher/Certificated Staff Job Fair; April 4 – Awards Ceremony, Mt. McKinley School; ROP Spring Awards Celebration, 3:30-5:00 p.m., Pleasant Hill Community Center; June 23 – Awards Ceremony, Mt. McKinley School.

**6:14 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, February 1, 2006, 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, January 25, 2006.*