

**\*\*\*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, February 15, 2006**

**6:00 p.m.**

<b>BOARD OF EDUCATION</b>	
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
<b>COUNTY SUPERINTENDENT OF SCHOOLS</b>	
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**

<b>PROJECTED TIMELINE</b>	<b>ORDER OF BUSINESS</b>
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<b>6:00 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	Discussion/Vote
<b>3 min. per speaker*</b>	<b>3. PUBLIC COMMENT</b>	Information
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	<b>4. CLOSED SESSION</b>	None
<b>7:15 p.m. (Will follow Admin. Items.)</b>	<b>4.1 Consider appeal of student expulsion from the Acalanes Union High School District (AUHSD) of Student A-2/15/06 and consider expunging the AUHSD expulsion record of Student A-2/15/06</b>	Discussion/Vote
	<i>The Board will consider an appeal brought by a parent of Student A-2/15/06, who was expelled from the Acalanes Union High School District.</i>	
	<b>5. RECOGNITIONS</b>	None
	<b>6. PUBLIC HEARINGS AND APPEALS</b>	None
	<b>7. ADMINISTRATIVE ITEMS - Action and/or Information</b>	

	<p><b>7.1 Superintendent (Ovick)</b></p>	
<p><b>6:05 p.m.</b></p>	<p><b>7.1.1 Superintendent's Report</b></p>	<p><b>Information</b></p>
	<p><b>7.2 Business and Administrative Services</b></p>	
<p><b>6:10 p.m.</b></p>	<p><b>7.2.1 Presentation by Technology Systems</b></p>	<p><b>Information</b></p>
	<p><i>Technology Systems Director Mac Carey will give a presentation on the High Speed Internet.</i></p>	
<p><b>6:25 p.m.</b></p>	<p><b>7.2.2 Staff report (Elster)</b></p>	<p><b>Information</b></p>
	<p><b>7.3 Student Programs and Services</b></p>	
<p><b>6:30 p.m.</b></p>	<p><b>7.3.1 Consider approval of Local Education Agency (LEA) Plan</b></p>	<p><b>Discussion/Vote</b></p>
	<p><i>In May 2003, the Board approved the LEA Plan, which is required by the No Child Left Behind (NCLB) Act and describes the educational services for all students that can be used to guide implementation of federal and state-funded programs, the allocation of resources, and reporting requirements. It has been updated to reflect current practices.</i></p>	
<p><b>6:35 p.m.</b></p>	<p><b>7.3.2 Consider approval of the Single Plan for Student Achievement at the Contra Costa County Court Schools</b></p>	<p><b>Discussion/Vote</b></p>
	<p><i>The Single Plan is required for all schools accepting Title I, Part D, funds and outlines how the students will improve their academic achievement toward specific goals.</i></p>	
<p><b>6:40 p.m.</b></p>	<p><b>7.3.3 Staff Report (Penning)</b></p>	<p><b>Information</b></p>
	<p><b>7.4 Educational Services</b></p>	
<p><b>6:45 p.m.</b></p>	<p><b>7.4.1 Staff Report (Magnone)</b></p>	<p><b>Information</b></p>
	<p><b>7.5 Human Resources</b></p>	
<p><b>6:50 p.m.</b></p>	<p><b>7.5.1 Staff Report (Bowers)</b></p>	<p><b>Information</b></p>
	<p><b>7.6 Communications</b></p>	
<p><b>6:55 p.m.</b></p>	<p><b>7.6.1 Staff Report (Marshburn)</b></p>	<p><b>Information</b></p>
	<p><b>7.7 Board</b></p>	
<p><b>7:00 p.m.</b></p>	<p><b>7.7.1 Legislative Update</b></p>	<p><b>Information</b></p>
	<p><i>There will be a review of current legislation regarding educational matters.</i></p>	
<p><b>7:01 p.m.</b></p>	<p><b>7.7.2 For Second Reading and Approval, Regulation 1312.4: Community Relations—Williams Uniform Complaint Procedures</b></p>	<p><b>Discussion/Vote</b></p>
	<p><i>Revisions have been made to Regulation 1312.4 to reflect changes in the Education Code regarding the Williams Uniform Complaint Procedures.</i></p>	
<p><b>7:06 p.m.</b></p>	<p><b>7.7.3 For First Reading and Review, Policy and Regulation 6171: <u>Instruction – Title I Programs</u></b></p>	<p><b>Information</b></p>
	<p><i>Revisions have been made to Policy 6171, and a new Regulation 6171 has been developed to reflect changes in the Education Code regarding Title I Programs.</i></p>	

**7:11 p.m.**

**8. CONSENT ACTIONS**

*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 February 1, 2006**

*The Board will consider approving the minutes from the February 1, 2006, Board meeting.*

**8.2 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.*

**Vote**

**7:12 p.m.**

**9. CORRESPONDENCE/EVENTS CALENDAR**

**9.1 Correspondence:** Letters dated January 30, 2006, to the Board from the East Bay Municipal Utility District with copies of their Water Conservation and Water Recycling Fiscal Year 2005 Annual Report; letters dated February 3, 2006, to Trustees Mirabella, Ruley, and Borsuk from Veterans of Contra Costa County regarding a resolution that came before the Board of Supervisors for a vote.

**9.2 Calendar of Events:** 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.

**Information**

**7:13 p.m.**

**10. BOARD REPORTS OF ACTIVITIES**

*In addition to written reports, Board members may present oral reports of their activities.*

**11. ADJOURNMENT**

**Information**

***The next regular meeting of the County Board of Education will be on Wednesday, March 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, February 22, 2006.***