

*****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, March 7, 2007

6:00 p.m.

BOARD OF EDUCATION	
Pamela M. Mirabella	Trustee Area 1
David T. Krapf, Ed.D, President	
Trustee Area 2	
Daniel A. Gomes, Clerk	Trustee Area 3
Glenn A. Ruley, Vice President	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
-------------------------------	--------------------------

6:00 p.m.	1. CALL TO ORDER	
	2. OPENING PROCEDURES	
	2.1 Pledge of Allegiance	
	2.2 Roll Call	
	2.3 Agenda Review and Adoption	
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	
7:15 p.m. (Will follow Admin. Items)	4.1 Consider interdistrict attendance transfer appeal of Student A-3/7/07	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal from the Antioch Unified School District to the Liberty Union High School District.</i>	
8:00 p.m.	4.2 Consider interdistrict attendance transfer appeal of Student B-3/7/07	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal from the Mt.</i>	

Diablo Unified School District to the Martinez Unified School District.

6:05 p.m.	<p>5. RECOGNITIONS</p> <p>5.1 Consider granting of a Contra Costa County High School Diploma to high school student</p> <p><i>Golden Gate Community School, Region 3, Principal Rebecca Corrigan has certified that high school student GG 1-03/07 has met all the requirements to receive a Contra Costa County High School Diploma. The student plans to attend the Board meeting to receive her diploma.</i></p>	Discussion/Vote
	<p>6. PUBLIC HEARINGS AND APPEALS</p>	None
	<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> <p>7.2.1 Consider Petition to Establish the Making Waves Academy Charter School</p> <p><i>Per Education Code section 47605 and Title V, California Code of Regulations section 11967, a public hearing on the provisions of a charter petition was held on February 21, 2007. The Board will deliberate regarding the Petition to Establish the Making Waves Academy Charter School.</i></p>	Information
6:17 p.m.	<p>7.2.2 Consider Action to either Approve the Petition to Establish the Making Waves Academy Charter School and to Adopt Resolution No. 9-06/07 reflecting approval, or to declare intent to deny the Petition and direct preparation of factual findings</p> <p><i>The Board will consider taking action either to approve the Petition and adopt Resolution No. 9-06/07 reflecting approval, or to declare its intent to deny the Petition and to direct preparation of factual findings supporting denial.</i></p>	Discussion/ Roll Call Vote
6:45 p.m.	<p>7.2.3 Staff report (Elster)</p>	Information
	<p>7.3 Student Programs and Services</p> <p>7.3.1 Staff Report (Penning)</p>	Information
6:50 p.m.	<p>7.4 Educational Services</p> <p>7.4.1 Staff Report (Magnone)</p>	Information
6:53 p.m.	<p>7.5 Human Resources</p> <p>7.5.1 Staff Report (Bowers)</p>	Information
6:56 p.m.	<p>7.6 Communications</p> <p>7.6.1 Staff Report (Marshburn)</p>	Information
6:59 p.m.		
7:02 p.m.		

7:05 p.m.

7.7 Board

7.7.1 Legislative Update

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

Information

7:06 p.m.

7.7.2 For Second Reading and Approval, Regulation 4213: Personnel – Classified – Substitute Status

This regulation has been revised to reflect current guidelines for substitute status.

Discussion/Vote

7:10 p.m.

8. CONSENT ACTIONS

By single motion, the Board approves/adopts/accepts/grants 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.

Vote

8.1 Consider granting of a Contra Costa County Adult School Diploma to adult student from the Contra Costa Adult School Program

Contra Costa Adult School Principal Lindy Khan has certified that Glenn F. Wilson has met all the requirements to receive a Contra Costa Adult School Diploma.

8.2 Consider granting of a Contra Costa County Adult School Diploma to adult student from the Contra Costa Adult School Program

Contra Costa Adult School Principal Lindy Khan has certified that Christopher Luis Angulo has met all the requirements to receive a Contra Costa Adult School Diploma.

8.3 Consider acceptance of public gifts

The following has been donated to the Contra Costa County Office of Education: a donation of \$125 from Karen Tischer for Floyd Marchus Special Education Programs.

7:11 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: March 13 – Awards Ceremony, West County Detention Facility, 9:30 – 11:00 am, WCDF, Richmond; May 10 – ROP Spring Award Celebration, 3:30 – 5:00 p.m., Pleasant Hill Community Center

7:12 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, March 21, 2007, 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, March 14, 2007.