

*****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 21, 2007

5:30 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
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5:30 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	
6:30 p.m. (Will follow Admin. Items)	4.1 Consider appeal of student expulsion from the Mt. Diablo Unified School District of Student A-3/21/07	Discussion/Vote
	<i>The Board will hear an appeal of a student expulsion from the Mt. Diablo Unified School District.</i>	
7:15 p.m.	4.2 Consider appeal of student expulsion from the West Contra Costa Unified School District of Student B-3/21/07	Discussion/Vote

The Board will hear an appeal of a student expulsion from the West Contra Costa Unified School District.

5. RECOGNITIONS

None

6. PUBLIC HEARINGS AND APPEALS

5:33 p.m.

6.1 Public Hearing on the General Waiver Request to Waive Education Code Section 35706 as to the Petition to Transfer Territory from the Knightsen Elementary School District to the Oakley Union elementary School District

Information

Under Education Code sections 33050-33053, the governing board may request a waiver of an Education Code section. The Board must hold a public hearing on the request for a waiver. This General Waiver Request is to waive Education Code section 35706, which requires that the County Committee on School District Organization complete the process under the California Environmental Quality Act (CEQA) and approve or disapprove the petition to transfer territory from the Knightsen Elementary School District to the Oakley Union Elementary School District within 120 days of the first public hearing on the petition.

7. ADMINISTRATIVE ITEMS - Action and/or Information

7.1 Superintendent (Ovick)

5:36 p.m.

7.1.1 Superintendent's Report

Information

7.2 Business and Administrative Services

5:41 p.m.

7.2.1 Update on the County School Service Fund (CSSF) Investment Activities

Information

Wendy Richard, Director, Administrative Business Services, will give an update on the County School Service Fund (CSSF) Investment Activities for the quarter ending December 31, 2006.

5:46 p.m.

7.2.2 Consider approval of the 2006-2007 Second Period Interim Report of the County School Service Fund Budget

Discussion/Vote

The California Education Code provides that each school district and county office complete an interim financial report as of January 31 for review at a Board meeting within 45 days of January. The 2006-2007 Second Period Interim Report details the financial condition of the County Office and compares current year projected expenditures and revenues to the Board-approved Operating Budget. The Report provides for a Positive Certification that the County Office will end the 2006-2007 fiscal year with a positive cash balance and an overall positive fund balance.

5:56 p.m.

7.2.3 Consider adoption of Resolution No. 10-06/07 in the Matter of the Contra Costa County Board of Education Approving the General Waiver Request to Waive Education Code section 35706 as to the Petition to Transfer Territory from the Knightsen Elementary School District to the Oakley Union Elementary School District

Discussion/
Roll Call Vote

The Contra Costa County Board of Education conducted a public hearing on a General Waiver Request to waive Education Code section 35706. If granted, this General Waiver would extend the timeframe in which the County Committee on School District Organization could complete the process under the California Environmental Quality Act (CEQA) and approve or disapprove the petition to transfer territory from the Knightsen

	<i>Elementary School District to the Oakley Union Elementary School District.</i>	
6:04 p.m.	<p>7.2.4 Consider approval to surplus 152 cellular telephones that are no longer being billed to the agency due to changes in IRS regulations</p>	Discussion/Vote
	<p><i>The COE will no longer be paying cellular telephone bills through the agency due to changes in IRS regulations. Releasing responsibility for cell phone bills will save the agency approximately \$20,000 per year. Phone purchases, service, and accessories will be the responsibility of the employee along with any fees above the stipend limit of \$40.</i></p>	
6:07 p.m.	<p>7.2.5 Staff report (Elster)</p>	Information
	<p>7.3 Student Programs and Services</p>	
6:10 p.m.	<p>7.3.1 Consider approval of the required additions to the Contra Costa SELPA Local Plan Assurances</p>	Discussion/Vote
	<p><i>The Contra Costa SELPA Local Plan Assurances were amended to include revisions to comply with IDEA 2004, and additional Assurances have been added.</i></p>	
6:12 p.m.	<p>7.3.2 Consider approval of ROP curriculum for Student Programs</p>	Discussion/Vote
	<p><i>The following ROP curriculum, which has been approved by the Curriculum Advisory Committee, is being provided to the Board for its approval: New Curriculum: Introduction to Engineering.</i></p>	
6:15 p.m.	<p>7.3.1 Staff Report (Penning)</p>	Information
	<p>7.4 Educational Services</p>	
6:18 p.m.	<p>7.4.1 Staff Report (Magnone)</p>	Information
	<p>7.5 Human Resources</p>	
6:21 p.m.	<p>7.5.1 Staff Report (Bowers)</p>	Information
	<p>7.6 Communications</p>	
6:24 p.m.	<p>7.6.1 Staff Report (Marshburn)</p>	Information
	<p>7.7 Board</p>	
6:27 p.m.	<p>7.7.1 Legislative Update</p>	Information
	<p><i>There will be a review of current legislation regarding educational matters.</i></p>	
6:28 p.m.	<p>8. CONSENT ACTIONS</p>	Vote
	<p><i>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.</i></p>	
	<p>8.1 Consider approval of minutes of February 21, 2007</p>	
	<p><i>The Board will consider approving the minutes from the February 21, 2007, Board meeting.</i></p>	

8.2 Consider approval of minutes of March 7, 2007

The Board will consider approving the minutes from March 7, 2007, Board meeting.

8.3 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.

6:29 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: April 9 – Public Information Network workshop: “Spokesperson Training,” 8:30 a.m. – 4:30 p.m., COE Board Room; May 10 – ROP Spring Award Celebration, 3:30 – 5:00 p.m., Pleasant Hill Community Center

6:30 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, April 25, 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, April 18, 2007.