

*****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, June 27, 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**

Discussion/Vote

**3 min. per
speaker***

- 3. PUBLIC COMMENT**
 - 3.1 Items on the Agenda**
 - 3.2 Items of Interest to the Public**

Information

- 4. CLOSED SESSION**

None

6:03 p.m.

- 5. RECOGNITIONS**
 - 5.1 Consider granting of a Contra Costa County High School Diploma to high school student GG1-6/27/2007**

Discussion/Vote

Golden Gate Community School, Region 1, Principal Kale Alderson has certified that high school student GG1-6/27/2007 has met all the requirements to receive a Contra

Costa County High School Diploma.

- 5.2 Consider granting of a Contra Costa County High School Diploma to high school student GG2-6/27/2007**

Discussion/Vote

Golden Gate Community School, Region 1, Principal Kale Alderson has certified that high school student GG2-6/27/2007 has met all the requirements to receive a Contra Costa County High School Diploma.

- 5.3 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 1-6/27/2007**

Discussion/Vote

Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS 1-6/27/2007 has met all the requirements to receive a Contra Costa County High School Diploma.

- 5.4 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 2-6/27/2007**

Discussion/Vote

Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS 2-6/27/2007 has met all the requirements to receive a Contra Costa County High School Diploma.

- 5.5 Consider granting of a Contra Costa County High School Diploma to high school student DVHS 3-6/27/2007**

Discussion/Vote

Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS 3-6/27/2007 has met all the requirements to receive a Contra Costa County High School Diploma.

6. PUBLIC HEARINGS AND APPEALS

6:13 p.m.

- 6.1 Public Hearings Relative to Initial Proposal from Public Employees' Union, Local One for Reopener Agreement and Relative to Initial Management Proposal for Reopener Agreement with Representatives of the Classified Units**

Administrative Regulation 4135.31(a) provides for public hearing of collective bargaining proposals.

6:14 p.m.

- 6.2 Public Hearing on the proposed final County School Service Fund Budget for fiscal year 2007-2008**

California Education Code section 1620 provides that prior to adoption of the final County School Service Fund Budget, the County Board of Education shall hold a hearing. Any taxpayer may appear and speak on the proposed Budget or any item therein.

7. ADMINISTRATIVE ITEMS - Action and/or Information

6:15 p.m.

- 7.1 Superintendent (Ovick)**

- 7.1.1 Superintendent's Report**

Information

- 7.2 Business and Administrative Services**

6:20 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

		<i>the quarter ending March 31, 2007.</i>	
6:30 p.m.	7.2.2	Consider adoption of the 2007-2008 County School Service Fund Final Budget	Discussion/Vote
		<i>In line with California Education Code section 1620, the Contra Costa County Board of Education is holding a public hearing on June 27, 2007, on the 2007-2008 County School Service Fund Final Budget. The Proposed Budget was reviewed at the County Board of Education's Budget Workshop on April 25, 2007.</i>	
6:40 p.m.	7.2.3	Presentation of Tentative Agreement with Public Employees Union, Local One (Classified) Bargaining Unit of the Contra Costa County Office of Education	Information
		<i>Per the requirements of Government Code section 3547.5, information summarizing the financial implications of the proposed agreement with Public Employees Union, Local One (Classified) Bargaining Unit, must be submitted to the Contra Costa County Board of Education for public disclosure.</i>	
6:45 p.m.	7.2.4	Staff report (Elster)	Information
	7.3	Student Programs and Services	
6:50 p.m.	7.3.1	Consider Board Resolution No. 12-06/07 in the Matter of Resolution of the Contra Costa County Board of Education Authorizing a Contract Between the State of California Department of Corrections and the Contra Costa County Office of Education and Authorizing Ellen M. Elster, Deputy Superintendent to Sign Said Contract (Contract #P07.0004)	Discussion/ Roll Call Vote
		<i>This contract authorizes the Contra Costa County Office of Education to continue operating the Substance Abuse Treatment and Recovery (STAR) program. Services include providing all workbooks, supplies, and materials.</i>	
6:52 p.m.	7.3.2	Consider Board Resolution No. 13-06/07 in the Matter of Resolution of the Contra Costa County Board of Education Authorizing a Contract Between the State of California Department of Corrections and the Contra Costa County Office of Education and Authorizing Ellen M. Elster, Deputy Superintendent to Sign Said Contract (Contract #P07.0003)	Discussion/ Roll Call Vote
		<i>This contract authorizes the Contra Costa County Office of Education to operate and administer the Computerized Literacy Learning Center (CLLC) Program. Services include providing all workbooks, supplies, and materials.</i>	
6:54 p.m.	7.3.3	Consider approval of the 20072008 Consolidated Application, Part I	Discussion/Vote
		<i>The Consolidated Application (Con App) is brought annually to the Board for review and approval. The Con App is used by the Department of Education to distribute categorical funds from various state and federal programs to county offices and school districts throughout California, and Part I of the application documents expenditures of 06/07 funds and serves as the application process for 2007-2008 funding consideration.</i>	
6:56 p.m.	7.3.4	Consider approval of Equipment and Supplies for Career Technical Education Program at Delta Vista High School	Discussion/Vote
		<i>The California Department of Education has requested an allocation application for funds that have been made available for equipment and</i>	

supplies for Career Technical Education. The amount available is \$4,814, and it will be used to purchase items for the Woodshop classroom at Delta Vista High School.

6:58 p.m.

7.3.5 Staff Report (Penning)

Information

7.4 Educational Services

7:03 p.m.

7.4.1 Staff Report (Magnone)

Information

7.5 Human Resources

7:08 p.m.

7.5.1 Staff Report (Bowers)

Information

7.6 Communications

7:13 p.m.

7.6.1 Staff Report (Marshburn)

Information

7.7 Board

7:18 p.m.

7.7.1 Legislative Update

Information

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

7:19 p.m.

7.7.2 Consider adoption of Board Resolution No. 14-06/07 in the Matter of Support for Urging the President and the Congress of the United States to Enact Legislative Improvements During the Reauthorization of the Elementary and Secondary Education Act/No Child Left Behind Act

**Discussion/
Roll Call Vote**

The Board will consider adopting this Board resolution, which sets forth suggested legislative improvements to the Elementary and Secondary Education Act/No Child Left Behind Act.

7:24 p.m.

8. CONSENT ACTIONS

Vote

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.

8.1 Consider approval of minutes of June 6, 2007

The Board will consider approving the minutes from the June 6, 2007, Board meeting.

8.2 Consider approval of applications for Temporary County Certificates

Education Code section 44332 and 44332.5 authorize the issuance of Temporary County Certificates and the payment of warrants to individuals who hold the TCC.

8.3 Consider acceptance of public gifts

The following item was donated to the Contra Costa County Office of Education for Student Programs/ROP: a 2003 orange Saturn Ion, VINNo. 1G8AX54F03Z00009EX to the Contra Costa County ROP's Auto Technology Program at Alhambra High School by Ebenezer Ty, Donation Administrator, Gifts in Kind International, 333 N. Fairfax Street, Alexandria, VA 22314; the following funds were donated to the Contra Costa County Office of Education Student Programs for the ROP Program scholarships: \$2,000 donation from the Contra Costa County Employer Advisory Council, Cindy Sugrue, Coordinator, c/o EASTBAY Works Career Center, 4071 Port

Chicago Highway, Suite 250, Concord, CA 94520, \$500 donation from Walnut Creek Honda, Dave Trzesniewski, Service Director, 1707 North Main Street, Walnut Creek, CA 94596, and \$1,800 donation from John Muir Hospital, Jan Hunter, Manager of Planning and Workforce Development, 2540 East Street, Concord, CA 94520.

7:25 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: September 7 – Staff Development Day, El Campanil, Antioch; September 20 – Teacher of the Year Dinner/Awards Ceremony, Hilton Concord.

7:26 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, July 18, 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, July 11, 2007.