

*****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, September 5, 2007

SPECIAL STARTING TIME: 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.	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. OPENING PROCEDURES <ol style="list-style-type: none"> 2.1 Pledge of Allegiance 2.2 Roll Call 2.3 Agenda Review and Adoption 	
3 min. per speaker*	<ol style="list-style-type: none"> 3. PUBLIC COMMENT <ol style="list-style-type: none"> 3.1 Items on the Agenda 3.2 Items of Interest to the Public 4. CLOSED SESSION 	Discussion/Vote
6:30 p.m. (Time approx.)	<ol style="list-style-type: none"> 4.1 Consider interdistrict attendance transfer appeal for Student A-9/5/07 from the Antioch Unified School District to the Liberty Union High School District. <p style="margin-left: 20px;"><i>The Board will consider an interdistrict attendance transfer appeal from the Antioch Unified School District to the Liberty Union High School District.</i></p>	Information
7:00 p.m.	<ol style="list-style-type: none"> 4.2 Consider appeal of student expulsion from the Antioch Unified School District of Student B-9/5/07 	Discussion/Vote

(Time approx.)	<p style="text-align: center;"><i>The Board will hear an appeal of a student expulsion from the Antioch USD.</i></p>	
5:32 p.m.	<p>5. RECOGNITIONS</p>	None
5:32 p.m.	<p>6. PUBLIC HEARINGS</p> <p>6.1 Public Hearings Relative to the Initial Proposal from the Contra Costa County Schools Education Association/CTA/NEA for Reopener Agreement and Relative to the Initial Management Proposal for Reopener Agreement with Representatives of the Certificated Unit</p> <p><i>Administrative Regulation 4135.31(a) provides for public hearing of collective bargaining proposals.</i></p>	
5:34 p.m.	<p>7. ADMINISTRATIVE ITEMS - Action and/or Information</p> <p>7.1 Superintendent (Ovick)</p>	
5:34 p.m.	<p>7.1.1 Superintendent's Report</p>	Information
5:39 p.m.	<p>7.2 Business and Administrative Services</p> <p>7.2.1 Update on the County School Service Fund (CSSF) Investment Activities</p> <p><i>Judy Parker, Interim Director III, Administrative and District Business Services, will give an update on the County School Service Fund (CSSF) Investment Activities for the quarter ending June 30, 2007.</i></p>	Information
5:44 p.m.	<p>7.2.2 Consider acceptance of incentive award (budget augmentation) in the amount of \$8,518 from the Contra Costa County Schools Insurance Group (CCCSIG)</p> <p><i>The Contra Costa County Office of Education was notified by a letter dated August 7, 2007, from the Contra Costa County Schools Insurance Group that an incentive award has been granted in the amount of \$8,518 for completion of the CCCSIG Incentive Program requirements for 2006-2007.</i></p>	Discussion/Vote
5:49 p.m.	<p>7.2.3 Consider approval of a Lease Agreement between the Contra Costa County Board of Education and 1370 Realty Corp., A New York Corporation, for office space to be utilized by the California Department of Corrections and Rehabilitation Program (CDCR) at 14545 Friar Street, Van Nuys, CA 91411</p> <p><i>The term of this agreement is 10 months commencing September 10, 2007, and ending June 30, 2008, at which time the lease may be renegotiated.</i></p>	Discussion/Vote
5:51 p.m.	<p>7.2.4 Consider approval of a Lease Agreement between the Contra Costa County Board of Education and AP-Fresno Airport LLC, a Delaware Limited Liability Company, for office space to be utilized by the California Department of Corrections and Rehabilitation Program (CDCR) at 1951 North Gateway Boulevard, Suite #105, Fresno, CA</p> <p><i>The term of this agreement is three (3) years commencing October 1, 2007, and ending September 30, 2010, at which time the lease may be renegotiated.</i></p>	Discussion/Vote
5:53 p.m.	<p>7.2.5 Staff report (Elster)</p> <p>7.3 Student Programs and Services</p>	Information

5:58 p.m.

7.3.1 Staff Report (Penning)

Information

7.4 Educational Services

6:03 p.m.

7.4.1 Staff Report (Magnone)

Information

7.5 Human Resources

6:08 p.m.

7.5.1 Staff Report (Bowers)

Information

7.6 Communications

6:13 p.m.

7.6.1 Staff Report (Marshburn)

Information

7.7 Board

6:18 p.m.

7.7.1 Legislative Update

Information

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

6:19 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 August 15, 2007

The Board will consider approving the minutes from the August 15, 2007, Board meeting.

8.2 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1-9/5/07 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1-9/5/07 has met all the requirements to receive a Contra Costa County High School Diploma.

8.3 Consider granting of a Contra Costa County Adult School Diploma to adult school student CCAS 2-9/5/07 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2-9/5/07 has met all the requirements to receive a Contra Costa County Adult School Diploma.

8.4 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 3-9/5/07 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 3-9/5/07 has met all the requirements to receive a Contra Costa County High School Diploma.

8.5 Consider granting of a Contra Costa County High School Diploma to high school student MM 1-9/5/2007

Mt. McKinley School Region 1 Principal Lynn Mackey has certified that high school student MM 1-9/5/2007 has met all the requirements to receive a Contra Costa County High School Diploma.

6:20 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: Letter dated August 14, 2007, from Sophia Waugh, Chair, CCBE Awards Committee to Board members regarding CCBE's Exemplary Program Award.

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

6:21 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, September 19, 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, September 12, 2007.