

*****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, October 3, 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
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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	Information
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
6:02 p.m.	4. CLOSED SESSION	
	4.1 Conference with Legal Counsel – Existing Litigation (Government Code section 54956.9(a)	Information
	<i>S.G. v. Mt. Diablo Unified School District, Contra Costa County Board of Education, MSN01-1007</i>	
	4.2 Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation(Government Code section 54956.9(b) (3 cases)	Information
	5. RECOGNITIONS	None
	6. PUBLIC HEARINGS	None

6:15 p.m.	<p>7.1 Superintendent (Ovick)</p> <p>7.1.1 Superintendent's Report</p>	Information
6:20 p.m.	<p>7.2 Business and Administrative Services</p> <p>7.2.1 Consider adoption of Resolution No. 2-07/08 to establish the appropriations Limit on Proceeds of Taxes, Gann Limit, for 2006-07 and for the estimated 2007-08</p> <p><i>Judy Parker, Interim Director III, Administrative and District Business Services, has calculated the Appropriations Limit for 2006-07 and the estimated appropriations for 2007-08. For the years 2006-07 and 2007-08, Contra Costa County Office of Education has not exceeded the allowed limit.</i></p>	Discussion/ Roll Call Vote
6:25 p.m.	<p>7.2.2 Consider action on liability claim by claimant Benjamin Gamulo received on September 13, 2007</p> <p><i>After review, the CCCOE administration recommends to reject this claim in full.</i></p>	Discussion/Vote
6:26 p.m.	<p>7.2.3 Staff report (Elster)</p>	Information
6:31 p.m.	<p>7.3 Student Programs and Services</p> <p>7.3.1 Staff Report (Penning)</p>	Information
6:36 p.m.	<p>7.4 Educational Services</p> <p>7.4.1 Staff Report (Magnone)</p>	Information
6:41 p.m.	<p>7.5 Human Resources</p> <p>7.5.1 Staff Report (Bowers)</p>	Information
6:46 p.m.	<p>7.6 Communications</p> <p>7.6.1 Staff Report (Marshburn)</p>	Information
6:51 p.m.	<p>7.7 Board</p> <p>7.7.1 Legislative Update</p> <p><i>There will be a review of current legislation regarding educational matters.</i></p>	Information
6:52 p.m.	<p>7.7.2 Consider adoption of Jt. Resolution No. 1-07/08 in the Matter of Opposition to U.S. Department of Health and Human Services (Rule CMS 2287)</p> <p><i>The Board will consider adopting this Joint Resolution, which sets forth opposition to the publication of Rule CMS 2287 that would stop school districts from receiving federal reimbursement for an estimated \$3.6 billion over five years in Medicaid services provided to children with disabilities.</i></p>	Discussion/ Roll Call Vote
6:54 p.m.	<p>8. CONSENT ACTIONS</p> <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 September 19, 2007</p> <p><i>The Board will consider approving the minutes from the September 19, 2007, Board</i></p>	Vote

meeting.

8.2 Consider granting of a Contra Costa County High School Diploma to high school student GG1-10/3/2007

Golden Gate Community School Region 3 Principal Rebecca Corrigan has certified that high school student GG1-10/3/2007 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 1-10/3/07

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1-10/3/07 has met all the requirements to receive a Contra Costa County Adult School Diploma.

6:55 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: October 10 – California Education Coalition for Healthcare Reform workshop, 10:00 a.m. to noon, October 11 – Contra Costa Public Information Network meeting, “Using the New Media to Deliver Your Emergency and Crisis Communications”; October 20 – Young Children’s Issues Forum 2007, 10:00 a.m. – 12:00 noon.

6:56 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, October 17, 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, October 10, 2007.