

*****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 17, 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 3.1 Items on the Agenda 3.2 Items of Interest to the Public	Information
6:30 p.m. (Time Approx.)	4. CLOSED SESSION 4.1 Consider interdistrict attendance transfer appeal for Student A-10/17/07 from the West Contra Costa Unified School District to the John Swett Unified School District <i>The Board will consider an interdistrict attendance transfer appeal from the West Contra Costa Unified School District to the John Swett Unified School District.</i>	Discussion/Vote
	5. RECOGNITIONS	None
	6. PUBLIC HEARINGS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	

6:02 p.m.	<p>7.1.1 Superintendent's Report</p>	Information
	<p>7.2 Business and Administrative Services</p>	
6:07 p.m.	<p>7.2.1 Staff report (Elster)</p>	Information
	<p>7.3 Student Programs and Services</p>	
6:10 p.m.	<p>7.3.1 Staff Report (Penning)</p>	Information
	<p>7.4 Educational Services</p>	
6:13 p.m.	<p>7.4.1 Staff Report (Magnone)</p>	Information
	<p>7.5 Human Resources</p>	
6:16 p.m.	<p>7.5.1 Staff Report (Bowers)</p>	Information
	<p>7.6 Communications</p>	
6:19 p.m.	<p>7.6.1 Staff Report (Marshburn)</p>	Information
	<p>7.7 Board</p>	
6:22 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>	
6:23 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 October 3, 2007</p>	
	<p><i>The Board will consider approving the minutes from the October 3, 2007, Board meeting.</i></p>	
	<p>8.2 Consider approval of applications for Temporary County Certificates</p>	
	<p><i>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.</i></p>	
	<p>8.3 Consider granting of a Contra Costa County High School Diploma to high school student DVHS1-10/17/2007</p>	
	<p><i>Delta Vista High School Region 3 Principal Rebecca Corrigan has certified that high school student DVHS1-10/17/2007 has met all the requirements to receive a Contra Costa County High School Diploma.</i></p>	
	<p>8.4 Consider granting of a Contra Costa County High School Diploma to high school student DVHS2-10/17/2007</p>	
	<p><i>Delta Vista High School Region 3 Principal Rebecca Corrigan has certified that high school student DVHS2-10/17/2007 has met all the requirements to receive a Contra Costa County High School Diploma.</i></p>	
	<p>8.5 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 1/10-17-07</p>	
	<p><i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1/10-17-07 has met all the requirements to receive a Contra Costa County High</i></p>	

School Diploma.

6:24 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: October 20 – Young Children’s Issues Forum 2007, 10:00 a.m. – 12:00 noon; November 29–December 1 – 2007 CSBA Annual Education Conference and Trade Show, San Diego.

6:25 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, November 7, 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 31, 2007.