

*****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, November 7, 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	Information
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	4. CLOSED SESSION	
6:45 p.m. (Time Approx.)	4.1 Consider interdistrict attendance transfer appeal of Student A-11/7/07 from the Antioch Unified School District to the Liberty Union High School District	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal from the Antioch Unified School District to the Liberty Union High School District.</i>	
6:02 p.m.	5. RECOGNITIONS	
	5.1 Consider granting of a Contra Costa County High School Diploma to high school student DVHS1-11/7/2007	Discussion/Vote
	<i>Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS1-11/7/2007 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	

	<p>5.2 Consider granting of a Contra Costa County High School Diploma to high school student DVHS2-11/7/2007</p> <p><i>Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS2-11/7/2007 has met all the requirements to receive a Contra Costa County High School Diploma.</i></p>	Discussion/Vote
	<p>6. PUBLIC HEARINGS</p>	None
	<p>7. ADMINISTRATIVE ITEMS - Action and/or Information</p>	
	<p>7.1 Superintendent (Ovick)</p>	
6:12 p.m.	<p>7.1.1 Superintendent's Report</p>	Information
	<p>7.2 Business and Administrative Services</p>	
6:15 p.m.	<p>7.2.1 Staff report (Elster)</p>	Information
	<p>7.3 Student Programs and Services</p>	
6:17 p.m.	<p>7.3.1 Staff Report (Penning)</p>	Information
	<p>7.4 Educational Services</p>	
6:19 p.m.	<p>7.4.1 Presentation of 2007 Williams Settlement Annual Report</p> <p><i>A presentation will be provided on the 2007 Williams Settlement Annual Report based on the Contra Costa County Office of Education's visitation to 57 decile 1-3 schools. As required by law, the Annual Report is presented to the Contra Costa County Board of Supervisors, the school boards of the schools visited, and the Contra Costa County Board of Education.</i></p>	Information
6:25 p.m.	<p>7.4.2 Staff Report (Magnone)</p>	Information
	<p>7.5 Human Resources</p>	
6:27 p.m.	<p>7.5.1 Staff Report (Bowers)</p>	Information
	<p>7.6 Communications</p>	
6:29 p.m.	<p>7.6.1 Staff Report (Marshburn)</p>	Information
	<p>7.7 Board</p>	
6:31 p.m.	<p>7.7.1 Legislative Update</p> <p><i>There will be a review of current legislation regarding educational matters.</i></p>	Information
6:32 p.m.	<p>7.7.2 Review of 2008 Proposed Schedule of Regular Meetings of the County Board of Education</p> <p><i>The Board will review and consider recommending changes to its 2008 Proposed Schedule of Regular Meetings. The Board will consider final approval of its 2008 Schedule of Regular Meetings at its December meeting.</i></p>	Information
6:37 p.m.	<p>7.7.3 Consider authorizing Board President to sign letter to Assembly Member Loni Hancock in support of AB 333, School Library Databases</p> <p><i>The Board will consider authorizing Board President David Krapf to sign a letter to Assembly Member Loni Hancock in support of AB 333, School Library Databases. This bill would provide students with equitable access to</i></p>	Discussion/Vote

professionally published online magazines, newspapers, encyclopedias, and databases.

6:40 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 October 17, 2007

The Board will consider approving the minutes from the 10/17/07 Board meeting.

8.2 Consider approval to surplus County Vehicle #2020 that will be sent to auction

County Vehicle #2020, a 2000 GMC Safari Van with 168,000 miles that is used by General Services for mail and equipment deliveries, is not economical to repair due to age and mileage of vehicle.

8.3 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 1-11/7/2007

Golden Gate Community School, Region 3, Principal Rebecca Corrigan has certified that high school student GGCS 1-11/7/2007 has met all the requirements to receive a Contra Costa County High School Diploma.

8.4 Consider granting of a Contra Costa County High School Diploma to high school student GG1-11/7/07

Golden Gate Community School, Region 1, Principal Kale Alderson has certified that high school student GG1-11/7/07 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 GG2-11/7/07

Golden Gate Rodeo Community School, Region 1, Principal Kale Alderson has certified that high school student GG2-11/7/07 has met all the requirements to receive a Contra Costa County High School Diploma.

8.6 Consider granting of a Contra Costa County High School Diploma to high school student CCAS 1/11-7-07

Contra Costa Adult School Principal Lindy Khan has certified that high school student CCAS 1/11-7-07 has met all the requirements to receive a Contra Costa County High School Diploma.

8.7 Consider granting of a Contra Costa County Adult School Diploma to adult school student CCAS 2/11-7-07

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2/11-7-07 has met all the requirements to receive a Contra Costa County Adult School Diploma.

8.8 Consider acceptance of public gifts

The following public gifts were donated to the Contra Costa County Office of Education: \$1,202.04 from Robert Slyker for Central County Programs at Mauzy, \$1,000 from Jay and Linda Cochran for Far East County Secondary Programs, \$1,000 from Rotary Club of Alamo for Central County Music Programs at Mauzy, \$500 Michael and Reimi McDonell for East County Secondary Programs, \$480 from Exceptional Needs Network for Central County Programs, \$451 from Exceptional Needs Network for Central County Programs, \$445 from Exceptional Needs network for Central County Programs, \$336 from Exceptional Needs Network for Central County Programs, \$262 from Cliff Jursa for Far East County Secondary Programs, \$200 from Mr. and Mrs. Lloyd for Marchus School, \$200 from Mr. and Mrs. Martin, Delta Fence Company, Inc., for Far East County Programs at Liberty, \$102.46 from Carolyn Simitz for Far East County Secondary Programs, \$100 from Carolyn Craven for Central County Programs, \$100 from Linda Jovenitti for Central County Programs, Pre-K classroom, \$50 from Pamela Koch for Central County Programs Pre-K classroom, \$50 from Cyd Antang for Marchus School, Strawberry Corner Restaurant, \$40 from Mr. and Mrs. Walter Whitt for Marchus School, Strawberry Corner Restaurant, \$36.40 from Launi Holland for Far East County Secondary Programs, \$36.40 from Jan Phillips for Far East County Secondary Programs at O'Hara Park, \$36.40 from Eveleen Merrigan Gordon for Far East County Secondary Programs at O'Hara Park, \$25 from Steven Scheer for Marchus School, Strawberry Corner Restaurant, \$20 from Ms. Storey and Mr. Gianakos for Marchus School, Strawberry Corner, \$20 from Simi Barnett for Marchus School, Strawberry Corner Restaurant, \$20 from Fe Sevilla for Marchus School, Strawberry Corner Restaurant, \$20 from Jenine Volker for Marchus School, Strawberry Corner Restaurant, \$20 from Monica Cassen for Marchus School, Strawberry Corner Restaurant, \$20 from Sharletta Clement for Marchus School, Strawberry Corner Restaurant, \$20 from Mr. and Mrs. George Fu for Marchus School, Strawberry Corner Restaurant, \$20 from Debra Washington for Marchus School, Strawberry Corner Restaurant, and \$20 from Lee Family Care Home for Marchus School, Strawberry Corner Restaurant.

8.9 Consider acceptance of public gifts

The following public gifts were donated to the Contra Costa County Office of Education: \$1,000 from John and Marilyn Pitzer for Far East County Secondary Programs, \$150.49 from Daniel McCarthy for Marchus School, \$102.46 from Peter Simack for Marchus School, \$100 from Mr. and Mrs. J. Cochran for Far East County Regional Programs at Liberty, \$81.59 from Laura Huerta for the CCCOE Special Olympics Program, admission tickets to Antioch Water Park (estimated value: \$60) from Dave Sanderson, City of Antioch Leisure Services, for Far East County Regional Programs, CBI students, and admission tickets to Antioch Water Park (estimated value: \$30) from Tom Menasco for Far East Co. Regional Programs, CBI students.

8.10 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.

8.11 Consider acceptance of donations (public gifts) made to the 2007/2008 County Teacher of the Year Program of the Contra Costa County Office of Education

The Board will consider accepting donations made to the 2007/2008 County Teacher of the Year Program of the Contra Costa County Office of Education totaling \$67,596 in cash and in-kind donations.

6:41 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: Letter dated October 22, 2007, from John Chiang, California State Controller, to Board President Krapf regarding oil, gas, and mineral royalty audits.

9.2 Calendar of Events: November 29–December 1 – 2007 CSBA Annual Education Conference and Trade Show, San Diego; March 7-8 – CCBE Annual Spring Conference.

6:42 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, December 12, 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, December 5, 2007.