

*****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, January 16, 2008
6:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella Trustee Area 1
David T. Krapf, Ed.D. Trustee Area 2
Daniel A. Gomes, **Vice President** Trustee Area 3
Glenn A. Ruley, **President** Trustee Area 4
Daniel L. Borsuk, **Clerk** 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	
	4. CLOSED SESSION	None
6:05 p.m.	5. RECOGNITIONS	
	5.1 Consider granting of a Contra Costa County High School Diploma to high school student DVHS1-1/16/2008	Discussion/Vote
	<i>Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS1-1/16/2008 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	
	5.2 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 7/1-16-08	Discussion/Vote
	<i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 7/1-16-08 has met all the requirements to receive a Contra Costa County High School Diploma.</i>	

	6. PUBLIC HEARINGS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:15 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
6:20 p.m.	7.2.1 Consider acceptance of a \$100,000 grant from the Chevron Corporation to Student Programs/ROP to support the expansion of ROP Science programs and Career Guidance resources <i>Chevron Corporation, 6001 Bollinger Canyon Road, San Ramon, California, is awarding a grant of \$100,000 to the Contra Costa County Office of Education's ROP to expand several Science programs and Career Guidance resources in Contra Costa County.</i>	Discussion/Vote
6:25 p.m.	7.2.2 Staff report (Elster)	Information
	7.3 Student Programs and Services	
6:30 p.m.	7.3.1 Staff Report (Penning)	Information
	7.4 Educational Services	
6:35 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:40 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:45 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:50 p.m.	7.7.1 Legislative Update <i>There will be a review of current legislation regarding educational matters.</i>	Information
6:55 p.m.	8. CONSENT ACTIONS <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>	Vote
	8.1 Consider approval of minutes of December 12, 2007 <i>The Board will consider approving the minutes from the December 12, 2007, Board meeting.</i>	
	8.2 Consider approval of application for Temporary County Certificates <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>	
	8.3 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 1/1-16-08	

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1/1-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.4 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 2/1-16-08**

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2/1-16-08 has met all the requirements to receive a Contra Costa County High School Diploma.

- 8.5 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 3/1-16-08**

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 3/1-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.6 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 4/1-16-08**

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 4/1-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.7 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 5/1-16-08**

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 5/1-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

- 8.8 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 6/1-16-08**

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 6/1-16-08 has met all the requirements to receive a Contra Costa County High School Diploma.

8.9 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 8/1-16-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 8/1-16-08 has met all the requirements to receive a Contra Costa County High School Diploma.

8.10 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 9/1-16-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 9/1-16-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.11 Consider granting of a Contra Costa County High School Diploma to adult school student CCAS 10/1-16-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 10/1-16-08 has met all the requirements to receive a Contra Costa County High School Diploma.

8.12 Consider acceptance of public gifts

The following public gifts were donated to the Contra Costa County Office of Education for the Floyd Marchus Special Education Programs: \$100 from Diane Larson; \$150 from Patricia Parker, \$200 from Christine Zupan, \$200 from Mr. and Mrs. Atwood, \$305 from Christi Norton, and \$2,500 from Paul F. Morton.

6:56 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: Letters dated December 26, 2007, to the Board from Dennis M. Diemer, General Manager, East Bay Municipal Utility District (EBMUD), regarding the 2007 EBMUD Annual Report

9.2 Calendar of Events: January 12 and February 2 – Academic Decathlon; Feb. 23, 2008 – CCCOE 2008 Teacher/Certificated Staff Recruitment Fair, Alhambra High School gymnasium, Martinez; March 7-8 – CCBE Annual Spring Conference, Berkeley.

6:57 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, February 6, 2008, 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, January 30, 2008.***