

**\*\*\*Please Note Time and Location of Meeting\*\*\***

**CONTRA COSTA COUNTY BOARD OF EDUCATION**

County Office of Education, Board Room, 3<sup>rd</sup> Floor  
77 Santa Barbara Road, Pleasant Hill, CA 94523  
925/942-3380

**Wednesday, February 6, 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**

<b>6:00 p.m.</b>	<b>1. CALL TO ORDER</b>	
	<b>2. OPENING PROCEDURES</b>	
	2.1 Pledge of Allegiance	
	2.2 Roll Call	
	2.3 Agenda Review and Adoption	Discussion/Vote
<b>3 min. per speaker*</b>	<b>3. PUBLIC COMMENT</b>	
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	<b>4. CLOSED SESSION</b>	None
	<b>5. RECOGNITIONS</b>	None
	<b>6. PUBLIC HEARINGS</b>	None
	<b>7. ADMINISTRATIVE ITEMS - Action and/or Information</b>	
	7.1 Superintendent (Ovick)	
<b>6:05 p.m.</b>	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
<b>6:10 p.m.</b>	7.2.1 Consider approval 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	Discussion/Vote

		<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>	
<b>6:13 p.m.</b>	<b>7.2.2</b>	<b>Consider approval of a budget augmentation for a grant award in the amount of \$2,500 from an anonymous benefactor</b>	<b>Discussion/Vote</b>
		<i>This grant award of \$2,500 was awarded to the Special Education program at Marchus School. The grant will be utilized for a variety of student activities and assemblies throughout the year. At the request of the donor, he/she wishes to remain anonymous.</i>	
<b>6:16 p.m.</b>	<b>7.2.3</b>	<b>Consider adoption of Board Resolution No. 4-07/08 in the Matter of Depository Services with US Bank for the purpose of identifying authorized signators for the Contra Costa County Superintendent of Schools revolving fund</b>	<b>Discussion/ Roll Call Vote</b>
		<i>The purpose of this resolution is to identify authorized signators for the US bank revolving fund for the County Superintendent of Schools.</i>	
<b>6:19 p.m.</b>	<b>7.2.4</b>	<b>Staff report (Elster)</b>	<b>Information</b>
	<b>7.3</b>	<b>Student Programs and Services</b>	
<b>6:24 p.m.</b>	<b>7.3.1</b>	<b>Consider approval of the 2007-2008 Consolidated Application, Part II</b>	<b>Discussion/Vote</b>
		<i>The Consolidated Application is brought annually to the Board for review and approval. The Consolidated Application (Con App) is used by the Department of Education (CDE) to distribute categorical funds from various state and federal programs to county offices and school districts throughout California. Part II of the application documents expenditures of 06-07 funds and allotments of 07-08 funds.</i>	
<b>6:27 p.m.</b>	<b>7.3.2</b>	<b>Staff Report (Penning)</b>	<b>Information</b>
	<b>7.4</b>	<b>Educational Services</b>	
<b>6:32 p.m.</b>	<b>7.4.1</b>	<b>Staff Report (Magnone)</b>	<b>Information</b>
	<b>7.5</b>	<b>Human Resources</b>	
<b>6:37 p.m.</b>	<b>7.5.1</b>	<b>Staff Report (Bowers)</b>	<b>Information</b>
	<b>7.6</b>	<b>Communications</b>	
<b>6:42 p.m.</b>	<b>7.6.1</b>	<b>Staff Report (Marshburn)</b>	<b>Information</b>
	<b>7.7</b>	<b>Board</b>	
<b>6:47 p.m.</b>	<b>7.7.1</b>	<b>Legislative Update</b>	<b>Information</b>
		<i>There will be a review of current legislation regarding educational matters.</i>	
<b>6:48 p.m.</b>	<b>7.7.2</b>	<b>Consider approval of Board member's absence as excused</b>	<b>Discussion/Vote</b>
		<i>Pursuant to Board Bylaw 9250, the Board will consider whether Board member David Krapf's absence at the January 16, 2008, Board meeting was due to a hardship deemed acceptable by the Board, thus being an excused absence entitling him to receive his January stipend.</i>	
<b>6:52 p.m.</b>	<b>7.7.3</b>	<b>Consider approval of minutes of January 16, 2008</b>	<b>Discussion/Vote</b>

*The board will consider approving the minutes from the January 16, 2008, Board meeting.*

**6:53 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 granting of a Contra Costa Adult School Diploma to adult school student CCAS 1/2-06-08**

*Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1/2-06-08 has met all the requirements to receive a Contra Costa Adult School Diploma.*

**8.2 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 2/2-06-08**

*Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2/2-06-08 has met all the requirements to receive a Contra Costa Adult School Diploma.*

**8.3 Consider granting of a Contra Costa High School Diploma to adult school student CCAS 3/2-06-08**

*Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 3/2-06-08 has met all the requirements to receive a Contra Costa High School Diploma.*

**8.4 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 4/2-06-08**

*Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 4/2-06-08 has met all the requirements to receive a Contra Costa Adult School Diploma.*

**6:54 p.m.**

**9. CORRESPONDENCE/EVENTS CALENDAR**

**Information**

**9.1 Correspondence:** Invitation to the Board from the 32<sup>nd</sup> District PTA to attend its Founders Day Dinner on February 28, 2008

**9.2 Calendar of Events:** February 23, 2008 – CCCOE 2008 Teacher/Certificated Staff Recruitment Fair, Alhambra High School gymnasium, Martinez; February 28 – 32<sup>nd</sup> District PTA’s Founders Day Dinner, Zio Fraedo’s, Pleasant Hill; March 7-8 – CCBE Annual Spring Conference, Berkeley.

**6:55 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 20, 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, February 13, 2008.*