

*****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, February 20, 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
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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

**6:45 p.m.
(Time Approx.)**

- 4. CLOSED SESSION**
 - 4.1 Consider interdistrict attendance transfer appeal for Student A-2/20/08 from the Antioch Unified School District to the Liberty Union High School District

The Board will consider an interdistrict attendance transfer appeal from the Antioch Unified School District to the Liberty Union High School District.

Discussion/Vote

- 5. RECOGNITIONS**

6:03 p.m.	<p>5.1 Consider granting of a Contra Costa County High School Diploma to high school student DVHS1-2/20/2008</p> <p><i>Delta Vista High School, Region 3, Principal Rebecca Corrigan has certified that high school student DVHS1-2/20/2008 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>	
6:10 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 Consider approval of a Lease Agreement between the Contra Costa County Board of Education and Antioch Unified School District for an ROP classroom located at Prospects Alternative Education School, 820 West 2nd Street, Room #207, Antioch, California</p> <p><i>The term of this agreement is 9/1/07 through 8/31/08, at which time this lease may be extended up to three additional one-year options, which may be exercised at the discretion of the County Board of Education.</i></p>	Discussion/Vote
6:17 p.m.	<p>7.2.2 Staff report (Elster)</p>	Information
	<p>7.3 Student Programs and Services</p>	
6:20 p.m.	<p>7.3.1 Staff Report (Penning)</p>	Information
	<p>7.4 Educational Services</p>	
6:23 p.m.	<p>7.4.1 Staff Report (Magnone)</p>	Information
	<p>7.5 Human Resources</p>	
6:26 p.m.	<p>7.5.1 Presentation of 2008-2009 Staff Calendars</p> <p><i>Proposed 2008-2009 Contra Costa County Office of Education staff calendars for Management/Confidential and Professional/Administrative, Certificated, and Classified employees are being presented to the County Board of Education.</i></p>	Information
6:28 p.m.	<p>7.5.2 Staff Report (Bowers)</p>	Information
	<p>7.6 Communications</p>	
6:31 p.m.	<p>7.6.1 Staff Report (Marshburn)</p>	Information
	<p>7.7 Board</p>	
6:34 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
6:35 p.m.	<p>7.7.2 For Second Reading and Adoption, Board Bylaw 9250 – Compensation and Reimbursement</p> <p><i>This Bylaw is coming before the Board for second reading and adoption to bring the Board members' health benefit coverage in line with that provided to</i></p>	Discussion/Vote

Management/Confidential/Professional Administrative employees.

6:36 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 February 6, 2008

The Board will consider approving the minutes from the February 6, 2008, Board meeting.

8.2 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.

8.3 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 1/2-20-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1/2-20-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.4 Consider granting of a Contra Costa High School Diploma to adult school student CCAS 2/2-20-08

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2/2-20-08 has met all the requirements to receive a Contra Costa High School Diploma.

8.5 Consider granting of a Contra Costa High School Diploma to high school student GGCS 1-02/20/2008

Golden Gate Community School, Region 3, Principal Rebecca Corrigan has certified that high school student GGCS 1-02/20/2008 has met all the requirements to receive a Contra Costa High School Diploma.

6:37 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: Invitation dated February 7, 2008, to Board memberw from Senator Tom Torlakson inviting them to attend a hearing of the Senate Select Committee on Schools and Community on "Career Technical Education in California Schools: Preparing Our Kids for College AND Career" scheduled for February 21 at 2:00 p.m. at Mt. Diablo High School, Multipurpose Room, 2450 Grant Street, Concord, CA 94520.

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

6:38 p.m.

10. BOARD REPORTS OF ACTIVITIES

Information

In addition to written reports, Board members may present oral reports of their activities.

11. ADJOURNMENT

**PROJECTED
TIMELINE**

ORDER OF BUSINESS

The next regular meeting of the County Board of Education will be on Wednesday, March 5, 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 27, 2008.