

*****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, March 19, 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.	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. OPENING PROCEDURES <ol style="list-style-type: none"> 2.1 Pledge of Allegiance 2.2 Roll Call 2.3 Agenda Review and Adoption 	Discussion/Vote
3 min. per speaker*	<ol style="list-style-type: none"> 3. PUBLIC COMMENT <ol style="list-style-type: none"> 3.1 Items on the Agenda 3.2 Items of Interest to the Public 4. CLOSED SESSION 5. RECOGNITIONS 6. PUBLIC HEARINGS 	None None None
6:03 p.m.	<ol style="list-style-type: none"> 7. ADMINISTRATIVE ITEMS - Action and/or Information <ol style="list-style-type: none"> 7.1 Superintendent (Ovick) <ol style="list-style-type: none"> 7.1.1 Superintendent's Report 7.2 Business and Administrative Services 	Information

6:08 p.m.	<p>7.2.1 Consider approval of the 2007-2008 Second Period Interim Report of the County School Service Fund Budget</p>	Discussion/Vote
	<p><i>The California Education Code provides that each school district and county office complete an interim financial report as of January 31 for review at a Board meeting within 45 days of January 31. The Report provides for a Positive Certification that the County Office will end the 2007-2008 fiscal year with a positive cash balance and an overall fund balance.</i></p>	
6:18 p.m.	<p>7.2.2 Update on the County School Service Fund (CSSF) Investment Activities</p>	Information
	<p><i>Judy Parker, Director, Business Services, will give an update on the County School Service Fund (CSSF) Investment Activities for the quarter ending December 31, 2007.</i></p>	
6:23 p.m.	<p>7.2.3 Staff Report (Elster)</p>	Information
	<p>7.3 Student Programs and Services</p>	
6:28 p.m.	<p>7.3.1 Staff Report (Penning)</p>	Information
	<p>7.4 Educational Services</p>	
6:33 p.m.	<p>7.4.1 Staff Report (Magnone)</p>	Information
	<p>7.5 Human Resources</p>	
6:38 p.m.	<p>7.5.1 Staff Report (Bowers)</p>	Information
	<p>7.6 Communications</p>	
6:43 p.m.	<p>7.6.1 Staff Report (Marshburn)</p>	Information
	<p>7.7 Board</p>	
6:48 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>	
6:49 p.m.	<p>7.7.2 Review of Board's 2007-2008 Goals and Accomplishments and 2008-2009 Mission and Goals</p>	Information
	<p><i>The Board will review its 2007-2008 Goals & Accomplishments and its 2008-2009 Mission & Goals and may make changes or additions before they come before the Board for final consideration and adoption at its April 2 meeting.</i></p>	
6:55 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 March 5, 2008</p>	
	<p><i>The Board will consider approving the minutes from the March 5, 2008, 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</i></p>	

Certificates and the payment of warrants to individuals who hold the TCC.

8.3 Consider granting of a Contra Costa County High School Diploma to high school student GGCS 1-03/19/2008

Golden Gate Community School, Region 3, Principal Diane Misasi has certified that high school student GGCS 1-03/19/2008 has met all the requirements to receive a Contra Costa County High School Diploma.

6:56 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: April 10 – Contra Costa County Public Information Network: “Working with the Media: Avoiding Minefields,” 10:00 a.m. – noon; May 8 – ROP Awards Event, Pleasant Hill Community Center, 3:30-5:00 p.m.; June 2 – Teacher of the Year Reception, 3:00-5:00 p.m., CCCOE Board Room; September 25 – Teacher of the Year Dinner Celebration, Concord Hilton.

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, April 2, 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, March 26, 2008.