

*****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, April 16, 2008
Special Start Time: 6:30 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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6:30 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	
Follows Item 10	4. CLOSED SESSION	
7:15 p.m. (Time approx.)	4.1 Consider interdistrict attendance transfer appeal for Student A-4/16/08 from the Oakley Union Elementary School District to the Knightsen Elementary School District	Discussion/Vote
	<i>The Board will consider an interdistrict attendance transfer appeal from the Oakley Union Elementary School District to the Knightsen Elementary School District.</i>	

<p>7:45 p.m. (Time approx.)</p>	<p>4.2 Consider interdistrict attendance transfer appeal for Student B-4/16/08 from the Oakley Union Elementary School District to the Knightsen Elementary School District</p> <p><i>The Board will consider an interdistrict attendance transfer appeal from the Oakley Union Elementary School District to the Knightsen Elementary School District.</i></p>	<p>Discussion/Vote</p>
	<p>5. RECOGNITIONS</p>	<p>None</p>
	<p>6. PUBLIC HEARINGS</p>	<p>None</p>
	<p>7. ADMINISTRATIVE ITEMS - Action and/or Information</p>	
	<p>7.1 Superintendent (Ovick)</p>	
<p>6:33 p.m.</p>	<p>7.1.1 Superintendent's Report</p>	<p>Information</p>
	<p>7.2 Business and Administrative Services</p>	
<p>6:38 p.m.</p>	<p>7.2.1 Staff Report (Elster)</p>	<p>Information</p>
	<p>7.3 Student Programs and Services</p>	
<p>6:41 p.m.</p>	<p>7.2.2 Staff Report (Penning)</p>	<p>Information</p>
	<p>7.4 Educational Services</p>	
<p>6:44 p.m.</p>	<p>7.4.1 Staff Report (Magnone)</p>	<p>Information</p>
	<p>7.5 Human Resources</p>	
<p>6:47 p.m.</p>	<p>7.5.1 Staff Report (Bowers)</p>	<p>Information</p>
	<p>7.6 Communications</p>	
<p>6:50 p.m.</p>	<p>7.6.1 Staff Report (Marshburn)</p>	<p>Information</p>
	<p>7.7 Board</p>	
<p>6:53 p.m.</p>	<p>7.7.1 Legislative Update</p> <p><i>There will be a review of current legislation regarding educational matters.</i></p>	<p>Information</p>
<p>6:54 p.m.</p>	<p>8. CONSENT ACTIONS</p> <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 April 2, 2008</p> <p><i>The Board will consider approving the minutes from the April 2, 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 Certificates and the payment of warrants to individuals who hold the TCC.</i></p> <p>8.3 Consider acceptance of public gift</p>	<p>Vote</p>

The following has been donated to the Contra Costa County Office of Education: \$100 from the GFWC Danville Women's Club for the Central County Special Education Los Cerros classroom.

6:55 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: None.

9.2 Calendar of Events: April 25 – East County School Based Special Olympics, 9:30 a.m. – 2:00 p.m.; May 8 – ROP Awards Event, Pleasant Hill Community Center, 3:30-5:00 p.m.; May 16 – Central County School Based Special Olympics, 9:30 a.m. – 2:00 p.m.; May 21 – Transition Awards Ceremony, 11:30 a.m. – 2:30 p.m., Humphrey's, Antioch; May 29 – Mauzy School's Graduation Awards Ceremony, 6:30 – 9:30 p.m., Pleasant Hill Education Center; June 2 – Teacher of the Year Reception, 3:00-5:00 p.m., CCCOE Board Room; June 6 – CEP Graduation & Awards Ceremony; June 11 – Contra Costa Adult School Awards, 9:30 – 11:30 a.m., West County Detention Facility; June 12 - Contra Costa Adult School Awards, 9:30 – 11:30 a.m., Marsh Creek Detention Facility; June 19 – WIA Graduation, 6:00 – 7:30 p.m., CCCOE Board Room; September 5 – Staff Development Day, 8:30 – 11:30 a.m., El Campanil Theatre, Antioch; September 16 – Contra Costa Adult School Awards, 9:30 – 11:30 a.m., West County Detention Facility; September 18 - Contra Costa Adult School Awards, 9:30 – 11:30 a.m., Marsh Creek Detention Facility; September 5 – Staff Development Day, 8:30 – 11:30 a.m., El Campanil Theatre, Antioch; September 25 – Teacher of the Year Dinner Celebration, Concord Hilton.

6:56 p.m.

10. BOARD REPORTS OF ACTIVITIES

Information

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

6:57 p.m.

DINNER RECESS

Dinner will be available for Board/staff members; no business will be conducted during this time.

11. ADJOURNMENT

The next regular meeting of the County Board of Education will be on Wednesday, May 7, 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, April 30, 2008.