

*****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, May 7, 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	
	4. CLOSED SESSION	None
6:03 p.m. (Time approx.)	5. RECOGNITIONS 5.1 Consider granting of a Contra Costa County Adult School Diploma to adult school student CCAS 2 5-7-08 from Contra Costa Adult School program <i>Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 2 5-7-08 has met all the requirements to receive a Contra Costa County Adult School Diploma.</i>	Discussion/Vote
	6. PUBLIC HEARINGS	None
	7. ADMINISTRATIVE ITEMS - Action and/or Information	

6:13 p.m.	7.1.1 Superintendent's Report	Information
	7.2 Business and Administrative Services	
6:18 p.m.	7.2.1 Staff Report (Elster)	Information
	7.3 Student Programs and Services	
6:23 p.m.	7.3.1 Staff Report (Penning)	Information
	7.4 Educational Services	
6:28 p.m.	7.4.1 Staff Report (Magnone)	Information
	7.5 Human Resources	
6:33 p.m.	7.5.1 Staff Report (Bowers)	Information
	7.6 Communications	
6:38 p.m.	7.6.1 Staff Report (Marshburn)	Information
	7.7 Board	
6:43 p.m.	7.7.1 Legislative Update	Information
	<i>There will be a review of current legislation regarding educational matters.</i>	
6:44 p.m.	7.7.2 Consider adoption of Joint Resolution No. 2-07/08 in Opposition to the Governor's Proposed 2008-2009 Budget	Discussion/ Roll Call Vote
	<i>The Board will consider adopting a joint resolution that sets forth the Board and Superintendent's opposition to the governor's Proposed 2008-2009 Budget, especially in regard to the cuts proposed for public education.</i>	
6:47 p.m.	7.7.3 Discussion of CCBE's 2008 Policy Platform	Information
	<i>The Board will discuss CCBE's 2008 Policy Platform and CCBE's request seeking input on adding a new section on "Federal Education Issues."</i>	
6:57 p.m.	7.7.4 Consider approval of Superintendent's salary for 2007-2008	Discussion/Vote
	<i>Board members will review the Superintendent's salary for 2007-2008. It is recommended that the Superintendent's salary be increased 3.25% retro-active to January 1, 2008, which represents the salary increase of CCCOE management staff for 2007-2008.</i>	
7:02 p.m.	8. CONSENT ACTIONS	Vote
	<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>	
	8.1 Consider approval of minutes of April 16, 2008	
	<i>The Board will consider approving the minutes from the April 16, 2008, Board meeting.</i>	
	8.2 Consider approval of application to the California Department of Education to establish a County-District-School (CDS) Code for the Heritage Special Education Program	

The Board will consider approving this application to secure a CDS for the Heritage Special Education Program as it meets all four characteristics required to receive such a code (one or more teachers to give instruction, an assigned administrator, based in one or more buildings, and enrolled or prospectively enrolled students).

8.3 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 1 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 1 5-7-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.4 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 3 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 3 5-7-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.5 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 4 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 4 5-7-08 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 5 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 5 5-7-08 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 6 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 6 5-7-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.8 Consider granting of a Contra Costa Adult School Diploma to adult school student CCAS 7 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 7 5-7-08 has met all the requirements to receive a Contra Costa Adult School Diploma.

8.9 Consider granting of a Contra Costa High School Diploma to adult school student CCAS 8 5-7-08 from Contra Costa Adult School program

Contra Costa Adult School Principal Lindy Khan has certified that adult school student CCAS 8 5-7-08 has met all the requirements to receive a Contra Costa High School Diploma.

8.10 Consider acceptance of public gifts

The following has been donated to the Contra Costa County Office of Education: \$1,000 from the Foundation of Rotary Club of Alamo for Central County Special Education, \$500 from Merrill Lynch for East County Community Based Instruction (CBI) classes, \$400 from Mr. Garaventa for East County CBI classes, \$260 from Mr. and Mrs. Larry Calma, Jr., for East County CBI classes, \$100 from Michael Trokey for East County CBI classes, \$100 from Florine Gardella for East County CBI classes, \$100 from Belinda Gray for

East County CBI classes, \$100 from Richard and Yon Sun Shankey for East County CBI classes, \$100 from Mr. and Mrs. David Russo for East County CBI classes, \$50 from Mr. Van Boschetti for East County CBI classes, \$50 from Marc Sternberger for East County CBI classes, \$50 from Mr. and Mrs. Fred Von Lehr, Jr., for East County CBI classes, \$50 from Tim Stone for East County CBI classes, \$25 from James and Delma Turley for East County CBI classes, \$10 from Barbara Berman for East County CBI classes, \$26,180 from the Mauzy Foundation for Mauzy Central County Programs, \$5,000 from Jay and Linda Cochran for Far East County Secondary Programs, \$500 from Philanthropic Ventures Foundation for Central County Programs at Lafayette Elementary School, \$100 from Michelle L. Costianis for Central Programs at Mauzy School, \$100 from Charles and Lynda Muscarello for Central County Programs, \$100 from John P. Muscarello for Central County Programs, \$100 from Patricia and Lynda Kelly for Central County Programs; \$95.42 from Washington Mutual to Mt. McKinley School.

7:03 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: A letter dated April 22, 2008, to Glenn Ruley from John A. Coleman, Director, Ward No. 2, East Bay Municipal Utility District, inviting him to attend a breakfast briefing on May 22, 2008.

9.2 Calendar of Events: 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 25 – Teacher of the Year Dinner Celebration, Concord Hilton.

7:04 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, May 21, 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, May 14, 2008.