

<p>6:02 p.m.</p>	<p>7.1.1 Consider adoption of Jt. Resolution No. 2-11/12 in Recognition of the “Choose Civility Initiative”</p> <p><i>The Board will consider adopting a resolution in support of a new initiative spearheaded by Joseph Ovick, Ed.D., County Superintendent of Schools, recognizing the value of “Choosing Civility.”</i></p>	<p>Discussion/ Roll Call Vote</p>
<p>6:07 p.m.</p>	<p>7.1.2 Superintendent's Report</p> <p>7.2 Business Services</p>	<p>Information</p>
<p>6:10 p.m.</p>	<p>7.2.1 Review and discuss Memorandum of Understanding (MOU) between the Contra Costa County Board of Education and the Clayton Valley Charter High School</p> <p><i>The Board will review and discuss the amended MOU between the Contra Costa County Board of Education and the Clayton Valley Charter High School (CVCHS), which was adopted as part of Resolution No. 8-11/12 on January 11, 2012.</i></p>	<p>Information</p>
<p>6:20 p.m.</p>	<p>7.2.2 Review and discuss the financial summaries of the Board’s adopted budget and financial summaries of legal expenses, membership dues, and travel and conference expenses for all programs across the agency</p> <p><i>The Board will review and discuss the financial summaries of its adopted budget and financial summaries of legal expenses, membership dues, and travel and conference expenses for all programs across the agency.</i></p>	<p>Information</p>
<p>6:30 p.m.</p>	<p>7.2.3 Staff Report (Clark)</p> <p>7.3 Educational Services</p>	<p>Information</p>
<p>6:33 p.m.</p>	<p>7.3.1 Presentation of the Contra Costa County Title II Year 4/English Learner Support Program</p> <p><i>Charlotte Ford, Coordinator of English Learner Accountability, will describe her work with school districts in Region IV.</i></p>	<p>Information</p>
<p>6:48 p.m.</p>	<p>7.3.2 Presentation of the Williams Uniform Complaint Quarterly Report</p> <p><i>The Williams Uniform Complaint Quarterly Report is submitted to the Communications Office four times a year in order to document any complaints filed against the CCCOE as an LEA, or any school within the LEA, in compliance with Calif. Educ. Code § 35186 due to deficits in certain areas. For the quarter ending on December 31, 2011, there were no such complaints for any school within the CCCOE Student Programs division.</i></p>	<p>Information</p>
<p>6:49 p.m.</p>	<p>7.3.3 Staff Report (Comfort)</p> <p>7.4 Human Resources</p>	<p>Information</p>
<p>6:52 p.m.</p>	<p>7.4.1 Staff Report (Sakata)</p> <p>7.5 Communications</p>	<p>Information</p>
<p>6:55 p.m.</p>	<p>7.5.1 Staff Report (Marshburn)</p> <p>7.6 Technology Systems</p>	<p>Information</p>
<p>6:58 p.m.</p>	<p>7.6.1 Staff Report (Carey)</p>	<p>Information</p>

7:01 p.m.

7.7 Board

7.7.1 Legislative Update

There will be a review of current legislation regarding educational matters.

Information

7:03 p.m.

7.7.2 Presentation on what constitutes a vacancy on the Board and steps for filling a vacancy when one occurs

Cynthia Schwerin, Esq., County Counsel's Office, will present information to the Board on what constitutes a vacancy on the Board and the steps for filling a vacancy when one occurs.

Information

7:15 p.m.

7.7.3 Consider appointing temporary replacement for Trustee Ellen Elster to the Board Policy Committee

The Board will consider appointing a Board member to temporarily replace Trustee Ellen Elster on the Board Policy Committee during her absence.

Discussion/Vote

7:18 p.m.

8. CONSENT ACTIONS

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. Members of the public may comment on any "Consent" items during the Public Comment portion of the Board's meeting.

Vote

8.1 Consider approval of minutes of January 11, 2012

The Board will consider approving the minutes from the 1/11/12 Board meeting.

8.2 Consider acceptance of public gifts

The following has been donated to the Contra Costa County Office of Education: \$5,000 from Betty Hodge for Central County Programs located at Mauzy School in memory of her son, Scott Hodge; \$1,000 from the Foundation of the Rotary Club of Alamo for Central County Programs located at Mauzy School; \$50 from David and Diane Larson for the Floyd I. Marchus School; and children's books (approximate value \$2,110.68) from Val and Linda Marchus for the Floyd I. Marchus School.

8.3 Consider approval of minutes of Special Board meeting of December 12, 2011

The Board will consider approving the minutes from the Special Board meeting of December 12, 2011.

7:19 p.m.

9. CORRESPONDENCE/EVENTS CALENDAR

Information

9.1 Correspondence: *Letter to the Board members from Assemblymember Sandré Swanson dated 1/9/12 inviting them to attend a field hearing regarding the Select Committee on the Status of Boys and Men of Color; an e-mail to the Board from Sandra Lioanag dated 1/9/12 expressing her opposition to the CVHS charter application; an e-mail to the Board from Lauren Chase dated 12/11/11 expressing her opposition to CVCHS; e-mails to the Board from April Winship and Letecia Tillman dated 1/11/12 expressing their support for CVCHS; an e-mail to the Board from Larry Phair dated 1/12/12 regarding his disappointment in CVCHS being approved; and an e-mail from MDUSD Trustee Linda Mayo to President Ruehlig dated 1/12/12 expressing her appreciation for the courtesy extended to both sides of the CVCHS issue.*

9.2 Calendar of Events: *May 17 - Teacher of the Year Reception and Photo Session,*

3:00-5:30 p.m., CCCOE Board Room; Sept. 20 – Teacher of the Year Dinner Celebration, 6:00-9:30 p.m., Concord Hilton.

7:20 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 15, 2012, 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 8, 2012.