

MINUTES
April 27, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

Daniel Gomes, Area 3 Trustee
Mike Maxwell, Area 4 Trustee

HEARING FACILITATOR

Lindy Khan

1. CALL TO ORDER

President Deane called the meeting to order at 4:03 p.m.

2. AGENDA REVIEW AND ADOPTION

3. PUBLIC COMMENT - none

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-04/27/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 4:07 p.m. to consider the interdistrict attendance transfer appeal for Student A-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 4:40 p.m. The Board reconvened to closed session hearing at 4:48 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 2-1-0 (Belle – no) to deny the interdistrict attendance transfer appeal of Student A-04/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-10 lack of space for the student in the receiving district; and Liberty Union High School District, 5117.1. (h) the transfer would cause or contribute to the district's enrollment figures, exceeding capacity.

Ayes: Mirabella, Deane

Noes: Belle

Absent: None

Abstain: None

4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-04/27/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 5:03 p.m. to consider the interdistrict attendance transfer appeal for Student B-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:25 p.m. The Board reconvened to closed session hearing at 5:35 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 2-1-0 (Deane – no) to approve the interdistrict attendance transfer appeal of Student B-04/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-1 the student's psychological or physical well-being and G-2, the student's plan to move in the near future and desire to begin the semester or school year in his or her new school district and; Liberty Union High School District, 5117.1 (b) the parents have bonafide plans to move into the district.

Ayes: Mirabella, Belle
Noes: Deane
Absent: None
Abstain: None

4.3 Consider Interdistrict Attendance Transfer Appeal of Student C-04/27/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 5:51 p.m. to consider the interdistrict attendance transfer appeal for Student C-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:59 p.m. The Board reconvened to closed session hearing at 6:03 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 3-0-0 to deny the interdistrict attendance transfer appeal of Student C-04/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student (district of proposed attendance) or of losing the student and G-10 lack of space for the student in the receiving district; and Liberty Union High School District, 5117.1. (h), the transfer would cause or contribute to the district's enrollment figures, exceeding capacity.

Ayes: Mirabella, Belle, Deane
Noes: None
Absent: None
Abstain: None

4.4 Consider Interdistrict Attendance Transfer Appeal of Student D-04/27/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 6:07 p.m. to consider the interdistrict attendance transfer appeal for Student D-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:31 p.m. The Board reconvened to closed session hearing at 6:39 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 3-0-0 to approve the interdistrict attendance transfer appeal of Student D-04/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-1 the student's psychological or physical well-being.

Ayes: Mirabella, Belle, Deane
Noes: None
Absent: None
Abstain: None

4.6 Consider Interdistrict Attendance Transfer Appeal of Student F-04/27/16 from the Antioch Unified School District to the Liberty Union High School District (note – change in order)

The Board convened in closed session hearing at 6:44 p.m. to consider the interdistrict attendance transfer appeal for Student F-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 7:08 p.m. The Board reconvened to closed session hearing at 7:16 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 2-1-0 (Belle – no) to deny the interdistrict attendance transfer appeal of Student F-04/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student (district of proposed attendance) or of losing the student and G-10 lack of space for the student in the receiving district.

Ayes: Mirabella, Deane
Noes: Belle
Absent: None
Abstain: None

4.5 Consider Interdistrict Attendance Transfer Appeal of Student E-04/27/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 7:22 p.m. to consider the interdistrict attendance transfer appeal for Student E-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 7:53 p.m. The Board reconvened to closed session hearing at 8:08 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 3-0-0 to approve the interdistrict attendance transfer appeal of Student E-4/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-12 other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

Ayes: Mirabella, Belle, Deane

Noes: None

Absent: None

Abstain: None

4.7 Consider Interdistrict Attendance Transfer Appeal of Student G-04/27/16 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 8:16 p.m. to consider the interdistrict attendance transfer appeal for Student G-04/27/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 8:24 p.m. The Board reconvened to closed session hearing at 8:34 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 2-1-0 (Belle – no) to deny the interdistrict attendance transfer appeal of Student G-04/27/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

Ayes: Mirabella, Deane

Noes: Belle

Absent: None

Abstain: None

The meeting adjourned at 8:40 p.m.