

**CONTRA COSTA COUNTY  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MINUTES  
June 10, 2015**

**MEMBERS PRESENT**

Pamela Mirabella, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Daniel Gomes, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**ABSENT**

None

**HEARING FACILITATOR**

Dr. Lindy Khan, Director, Innovation and Support

**1. CALL TO ORDER**

President Mirabella called the meeting to order at 4:51 p.m.

Gomes moved, Maxwell seconded, and the Board voted 5-0-0 to approve the agenda as presented.

**3. PUBLIC COMMENT - none**

**4. CLOSED SESSION**

**4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-06/10/15 and B-06/10/15 from the Byron Union School District to the Knightsen School District**

The Board convened in closed session hearing at 4:58 p.m. to consider the interdistrict attendance transfer appeal for Students A-06/10/15 and B-06/10/15 from Byron Union School District to Knightsen School District. The Board convened to closed deliberation at 5:26 p.m. The Board reconvened to closed session hearing at 5:37 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 5-0-0 to approve the interdistrict attendance transfer appeal of Student A-06/10/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 3.1-the student's psychological or physical well-being, and Student B-06/10/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 3.5-a severe and demonstrated hardship to parents/guardians which could affect the student's success in school.

**4.2 Consider Interdistrict Attendance Transfer Appeal of Student C-06/10/15 from the Byron Union School District to Knightsen Elementary School District**

The Board convened in closed session hearing at 5:43 p.m. to consider the interdistrict attendance transfer appeal for Student C-06/10/15 from Byron Union School District to Knightsen Elementary School District. The Board convened to closed deliberation at 6:05 p.m. The Board reconvened to closed session hearing at 6:13 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 4-1-0 (Gomes-no) to approve the interdistrict attendance transfer appeal of Student C-06/10/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 3.12-other exceptional or extraordinary circumstances which weigh heavily in favor of the appellate student.

#### **4.3 Consider Interdistrict Attendance Transfer Appeal of Student D-06/10/15 from the Antioch Unified School District to the Liberty Union High School District**

The Board convened in closed session hearing at 6:16 p.m. to consider the interdistrict attendance transfer appeal for Student D-06/10/15 from Antioch Unified School District to Liberty Union High School District. The Board convened to closed deliberation at 6:50 p.m. The Board reconvened to closed session hearing at 7:01 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 3-2-0 (Deane, Gomes – no) to approve the interdistrict attendance transfer appeal of Student D-06/10/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 3.5-a severe and demonstrated hardship to parents/guardians which could affect the student's success in school.

#### **4.4 Consider Interdistrict Attendance Transfer Appeal of Student E-06/10/15 from the Antioch Unified School District to the Liberty Union High School District**

The Board convened in closed session hearing at 7:04 p.m. to consider the interdistrict attendance transfer appeal for Student E-06/10/15 from Antioch Unified School District to Liberty Union High School District. The Board convened to closed deliberation at 7:19 p.m. The Board reconvened to closed session hearing at 7:29 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 5-0-0 to approve the interdistrict attendance transfer appeal of Student E-06/10/15 based upon Contra Costa County Office of Education Administrative Regulation 5200 G 3.5-a severe and demonstrated hardship to parents/guardians which could affect the student's success in school.

Meeting adjourned at 7.32 p.m.