

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
June 17, 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 4:05 p.m.

Gomes moved, Belle 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 Student A-06/17/15 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-06/17/15 from Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 4:30 p.m. The Board reconvened to closed session hearing at 4:39 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 (Maxwell, Deane – no) to approve the interdistrict attendance transfer appeal of Student A-06/17/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 3.1-the student's psychological or physical well-being.

4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-06/17/15 Knightsen Elementary School District to Oakley Union Elementary School District

The Board convened in closed session hearing at 4:42 p.m. to consider the interdistrict attendance transfer appeal for Student B-06/17/15 from Knightsen Elementary School District to Oakley Union Elementary School District. The Board convened to closed deliberation at 4:48 p.m. The Board reconvened to closed session hearing at 4:54 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 B-06/17/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 3.4-hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence.

Meeting adjourned at 4:54 p.m.