

County Board of Education
Ronald L. Stewart Center
77 Santa Barbara Road, Pleasant Hill, California
July 23, 2014

Special Board Meeting

ROLL CALL: Pamela Mirabella, Area 1 Trustee; Christine Deane, Area 2 Trustee; Daniel Gomes, Area 3 Trustee; Richard Asadoorian, Area 4 Trustee, and Cynthia Ruehlig, Area 5 Trustee

Absent: None

Others:

Presiding: Daniel Gomes, Vice President

The special meeting of the County Board of Education was called to order at 5:30 p.m. with the recitation of the Pledge of Allegiance.

AGENDA REVIEW AND ADOPTION

The agenda was unanimously adopted as amended. Item 5.1.1 was moved before Closed Session. (M/S: Mirabella/Asadoorian)

Ayes: Mirabella, Ruehlig, Gomes, Asadoorian, Deane
Noes: None
Absent: None
Abstain: None

PUBLIC COMMENT

None

Resolution 14-13/14 Local Reserve Cap

Ms. Mirabella moved, Mr. Asadoorian seconded, and the Board voted 5-0-0 to adopt the resolution as presented.

Ayes: Mirabella, Ruehlig, Gomes, Asadoorian, Deane
Noes: None
Absent: None
Abstain: None

Interdistrict Attendance Transfer Appeal (Student A-07/23/14)

The Board convened in closed hearing at 5:28 p.m. to consider the interdistrict attendance transfer appeal of parents for a child from the Mt. Diablo Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 6:06 p.m. The Board reconvened to closed session hearing at 6:28 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 4-0-1 to remand the case back to the Martinez Unified School District for further consideration. The decision was based on Board of Education Administrative Rule AR 5200(E) 3.17, other reasons. The Board believes this is not a final decision and the district will have full evidence of its current enrollment for the 2014/15 school year in early August and will make a final decision at that point.

Ayes: Mirabella, Ruehlig, Asadoorian, Deane
Noes: Gomes
Absent: None
Abstain: None

Mr. Gomes asked the district to inform the Board of what happens with the case.

**Interdistrict Attendance Transfer
Appeal (Student B-07/23/14)**

The Board convened in closed hearing at 6:30 p.m. to consider the interdistrict attendance transfer appeal of a parent for a child from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:53 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 5-0-0 to deny the interdistrict transfer appeal of Student B-07/23/14 based upon Contra Costa County Board of Education Administrative Regulations 5200(E) 3.2, attendance of the student from out of the district has the potential to increase the district's maximum class size or negatively affect the existing collective bargaining unit contract and 3.7, there could be a financial hardship to both school districts.

Ayes: Mirabella, Ruehlig, Gomes, Asadoorian, Deane
Noes: None
Absent: None
Abstain: None

**Interdistrict Attendance Transfer
Appeal (Student C-07/23/14)**

PULLED

**Interdistrict Attendance Transfer
Appeal (Student D-07/23/14)**

The Board convened in closed hearing at 7:16 p.m. to consider the interdistrict attendance transfer appeal of a parent for a child from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 7:47 p.m. The Board reconvened to closed session hearing at 7:51 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 deny the interdistrict transfer appeal of Student D-7/23/14 based upon Contra Costa County Board of Education Administrative Regulations 5200(E) 3.2 attendance of the student from out of the district has the potential to increase the district's maximum class size or negatively affect the existing collective bargaining unit contract.

Ayes: Mirabella, Ruehlig, Gomes, Asadoorian, Deane
Noes: None
Absent: None
Abstain: None

Adjournment

There being no further business, the Board adjourned at 7:53 p.m.

Joseph A. Ovick, Ed.D., Ex Officio Secretary
County Board of Education

Copies of all resolutions adopted by the Board are on file in the Office of the Superintendent, Ex Officio Secretary of the Board of Education.

These unadopted minutes are summaries and excerpts from the Special meeting of July 23, 2014, and are subject to amendments and/or correction prior to the approval of the County Board of Education.