

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MINUTES
July 29, 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 4:00 p.m.

Belle moved, Gomes seconded, and the Board voted 5-0-0 to approve the agenda as presented. Mr. Belle recused himself from the meeting citing conflict of interest for both interdistrict transfer appeals.

3. PUBLIC COMMENT - none

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-07/29/15 from the Antioch Unified School District to the Brentwood Unified School District

The Board convened in closed session hearing at 4:01 p.m. to consider the interdistrict attendance transfer appeal for Student A-07/29/15 from Antioch Unified School District to the Brentwood Unified School District. The Board convened to closed deliberation at 4:35 p.m. The Board reconvened to closed session hearing at 4:46 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa County Board of Education voted 4-0-1 (Belle-absent) to deny the interdistrict attendance transfer appeal of Student A-07/29/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-9 the student's demonstrated failure to meet reasonable standards relating to behavior, attendance, or diligence to studies and Brentwood Unified School District Administrative Regulation AR 5117, #6 – having a grade point average less than 2.0 on a 4.0 scale.

4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-07/29/15 and Student C-07/29/15 from the Oakley Union Elementary School District to Antioch Unified School District

The Board convened in closed session hearing at 4:50 p.m. to consider the interdistrict attendance transfer appeal for Student B-07/29/15 and C-07/29/15 from Oakley Union Elementary School District to Antioch Unified School District. The Board convened to closed deliberation at 5:09 p.m. The Board reconvened to closed session hearing at 5:34 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa County Board of Education voted 4-0-1 (Belle-absent) to approve the interdistrict attendance transfer appeal of Student B-07/29/15 and Student C-07/29/15 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 and Antioch Unified School District 5117,

Meeting adjourned at 5:38 p.m.