

Contra Costa County Board of Education

MINUTES

Special Meeting- Closed Session
August 15, 2022

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee- not in attendance
Mike Maxwell, Area 4 Trustee- not in attendance
Annette Lewis, Area 5 Trustee

1. CALL TO ORDER

1.1 Call to Order

Board President Sarah Butler called the meeting to order at 11:00 a.m.

1.2 Roll Call

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Annette Lewis, Area 5 Trustee
3 Board members were present

2. GENERAL INFORMATION

3. PUBLIC COMMENT - None

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Students A1/A2-081522 from Oakley Union Elementary School District to Martinez Unified School District (BERGER)

This case was resolved between the parent(s) and district(s) after this agenda was posted but before the start of this hearing.

4.2 Consider Interdistrict Attendance Transfer Appeal of Students B1/B2/B3-081522 from Mt. Diablo Unified School District to Martinez Unified School District (BERGER)

The Board convened in a closed session hearing at 3:07 p.m. to consider the interdistrict attendance transfer appeal for Students **B1/B2/B3-081522** from the Mt. Diablo Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 11:06 a.m. The Board reconvened to the closed session hearing at 12:15 p.m. and eventually to an open session, at the conclusion of the meeting. On behalf of the Board, Hearing Facilitator, Nick Berger announced the Contra Costa County Board of Education voted 3-0-2 to approve the appeal of Students **B1-081522** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-6, The student's desire to remain in his/her school of current attendance for the balance of the semester or school year.

Contra Costa County Board of Education voted 3-0-2 to approve the appeal of Students **B2-081522** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-1, The student's psychological or physical well-being.

Contra Costa County Board of Education voted 3-0-2 to approve the appeal of Students **B3-081522** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-4, Hardship resulting from lack of available or appropriate after-school care options for pupil in the district of residence.

Ayes: Butler, Lara, Lewis

Noes: None

Absent: Farias, Maxwell

Meeting adjourned at 12:23 p.m.