

**Contra Costa County Board of Education**

**MINUTES**

Special Meeting- Closed Session

October 4, 2022

**MEMBERS**

Consuelo Lara, Area 1 Trustee

Sarah Butler, Area 2 Trustee

Anamarie Avila Farias, Area 3 Trustee

Mike Maxwell, Area 4 Trustee

Annette Lewis, Area 5 Trustee

**1. CALL TO ORDER**

**1.1 Call to Order**

Board President Sarah Butler called the meeting to order at 12:02 p.m.

**1.2 Roll Call**

Consuelo Lara, Area 1 Trustee

Sarah Butler, Area 2 Trustee

Mike Maxwell, Area 4 Trustee

Annette Lewis, Area 5 Trustee

4 Board members were present

**2. GENERAL INFORMATION**

**3. PUBLIC COMMENT - None**

**4. CLOSED SESSION**

**4.1 Consider Interdistrict Attendance Transfer Appeal of Students A-100422 from Walnut Creek School District to San Ramon Valley Unified School District (BERGER)**

The Board convened in a closed session hearing at 12:06 p.m. to consider the interdistrict attendance transfer appeal for Students **A-100422** from the Walnut Creek School District to the San Ramon Valley Unified School District. The Board convened to closed deliberation at 12:23 p.m. The Board reconvened to the closed session hearing at 12:25 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 4-0-1 to approve the appeal of Student **A-100422** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-13, other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

Ayes: Butler, Lara, Lewis, Maxwell

Noes: None

Absent: Farias

**4.2 Consider Interdistrict Attendance Transfer Appeal of Students B1/B2-100422 from Mt. Diablo Unified School District to Walnut Creek School District (BERGER)**

The Board convened in closed session hearing at 12:24 p.m. to consider the interdistrict attendance transfer appeal for Students **B1/B2-100422** from the Mt. Diablo Unified School District to the Walnut Creek School District. The Board convened to closed deliberation at 1:16 p.m. The Board reconvened to closed session hearing at 1:23 p.m. and eventually to 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 0-4-1 to deny the appeal of Student **B1-100422** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-14, failure to qualify for any of the listed, G-1 through G-13.

Contra Costa County Board of Education voted 0-4-1 to deny the appeal of Student **B2-100422** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-14, failure to qualify for any of the listed, G-1 through G-13.

Ayes: Butler, Lara, Lewis, Maxwell

Noes: None

Absent: Farias

Meeting adjourned at 1:28 p.m.