Please Note Time and Location of Meeting

CONTRA COSTA COUNTY BOARD OF EDUCATION

County Office of Education, Board Room, 3rd Floor
77 Santa Barbara Road, Pleasant Hill, CA 94523
925/942-3380

Wednesday, February 1, 2006

6:00 p.m.

BOARD OF EDUCATION

Pamela M. Mirabella, **President**	Trustee Area 1
David T. Krapf, Ed.D, **Vice President**	Trustee Area 2
Daniel A. Gomes	Trustee Area 3
Glenn A. Ruley, **Clerk**	Trustee Area 4
Daniel L. Borsuk	Trustee Area 5

COUNTY SUPERINTENDENT OF SCHOOLS
Joseph A. Ovick, Ed.D.

To ensure an orderly meeting and an equal opportunity for each speaker, persons wishing to address the Board must fill out a speaker's card. Cards are located at the entrance to the Board Room and should be turned in to the Clerk to the Board. *The president may limit each speaker to three minutes and/or set a limit of twenty minutes for all speakers on any one subject. In accordance with the Brown Act, if a member of the public addresses an item not on the posted agenda, no response, discussion, or action on that item may occur. The projected timeline is a projection only, not a limitation on the length of any agenda item, and may be revised at the meeting. The County Board of Education will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Clerk to the Board at least 48 hours before the meeting at 925/942-3380.

AGENDA

PROJECTED TIMELINE	*ORDER OF BUSINESS*	
6:00 p.m.	**1. CALL TO ORDER**	
	2. OPENING PROCEDURES	
	2.1 Pledge of Allegiance	
	2.2 Roll Call	
	2.3 Agenda review and adoption	**Discussion/Vote**
3 min. per speaker*	**3. PUBLIC COMMENT**	**Information**
	3.1 Items on the Agenda	
	3.2 Items of Interest to the Public	
	4. CLOSED SESSION	**None**
	5. RECOGNITIONS	
6:03 p.m.	**5.1 Consider granting of a Contra Costa County High School Diploma**	**Discussion/Vote**
	Delta Vista High School Principal Rebecca Corrigan has certified that high school student DVHS 1-2/1/2006 has met all the requirements to receive a Contra Costa County High School Diploma. The student plans to attend the graduation ceremony.	

PROJECTED TIMELINE	*ORDER OF BUSINESS*	
	6. PUBLIC HEARINGS AND APPEALS	**None**
	7. ADMINISTRATIVE ITEMS - Action and/or Information	
	7.1 Superintendent (Ovick)	
6:13 p.m.	**7.1.1 Superintendent's Report**	**Information**
	7.2 Business and Administrative Services	
6:18 p.m.	**7.2.1 Staff report (Elster)**	**Information**
	7.3 Student Programs and Services	
6:23 p.m.	**7.3.1 Consider approval of ROP curricula for Student Programs** *The Board will consider approving new ROP curricula on 1) Introduction to Law and 2) Web Development & Programming.*	**Discussion/Vote**
6:30 p.m.	**7.3.2 Staff Report (Penning)**	**Information**
	7.4 Educational Services	
6:35 p.m.	**7.4.1 Presentation of services provided by the Curriculum and Instruction Department** *Abe Doctolero and the Curriculum and Instruction Department staff will give a presentation on the services they provide.*	**Information**
6:50 p.m.	**7.4.2 Staff Report (Magnone)**	**Information**
	7.5 Human Resources	
6:55 p.m.	**7.5.1 Staff Report (Bowers)**	**Information**
	7.6 Communications	
7:00 p.m.	**7.6.1 Staff Report (Marshburn)**	**Information**
	7.7 Board	
7:05 p.m.	**7.7.1 Legislative Update** *There will be a review of current legislation regarding educational matters.*	**Information**
7:10 p.m.	**8. CONSENT ACTIONS** *By single motion, the Board approves/adopts the following items or actions which reflect application of Board Policy and California Education Code. Any items marked "Consent" may be moved from the list at the option of a Board member or the Superintendent and acted on separately.*	**Vote**
	8.1 Consider approval of minutes of January 18, 2006 *The Board will consider approving the minutes from the January 18, 2006, Board meeting.*	
	8.2 Consider acceptance of public gifts	

PROJECTED TIMELINE	*ORDER OF BUSINESS*	
	The Board will consider accepting the following public gifts, which were donated to the Contra Costa County Office of Education: $123.15 from Delphi Marketing, Inc., DBA Alex's Art Gallery & Framing, for the ROP Art Programs in the Mt. Diablo USD; $1,050 from the Contra Costa County Employer Advisory Council to be awarded to outstanding students at the May 10, 2006, ROP Awards Ceremony.	
7:11 p.m.	**9. CORRESPONDENCE/EVENTS CALENDAR**	**Information**
	9.1 Correspondence: None.	
	9.2 Calendar of Events: Feb. 25 – CCCOE's Annual Teacher/Certificated Staff Job Fair; April 4 – Awards Ceremony, Mt. McKinley School; ROP Spring Awards Celebration, 3:30-5:00 p.m., Pleasant Hill Community Center; June 23 – Awards Ceremony, Mt. McKinley School.	
7:12 p.m.	**10. BOARD REPORTS OF ACTIVITIES**	**Information**
	In addition to written reports, Board members may present oral reports of their activities.	
	11. ADJOURNMENT	

The next regular meeting of the County Board of Education will be on Wednesday, February 15, 2006, at 6:00 p.m. at the County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA. Agenda items for this meeting should be submitted to the Clerk to the Board no later than 5:00 p.m., Wednesday, February 8, 2006.