

**Contra Costa County Board of Education  
MINUTES**

Special Meeting- Closed Session  
June 28, 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**

Board President Sarah Butler called the meeting to order at 10:00 a.m.

**1.2 Roll Call**

Board Members present:  
Sarah Butler, Area 2 Trustee  
Consuelo Lara, Area 1 Trustee  
Annette Lewis, Area 5 Trustee

**1.3 Resolution #44/21/22: AB 361 Resolution to Authorize Teleconferencing for Meetings – ACTION**

Action: Adopt the resolution as presented.  
Motion by Annette Lewis, second by Consuelo Lara  
Yes: Annette Lewis, Consuelo Lara, Sarah Butler  
No: None  
Absent: Mike Maxwell, Anamarie Farias  
Final Resolution: Motion Passes

**2. GENERAL INFORMATION**

**3. PUBLIC COMMENT** - None

**4. CLOSED SESSION**

**4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-062822 from Antioch Unified School District to Liberty Union High School District (BERGER)**

The Board convened in closed session hearing at 10:08 a.m. to consider the interdistrict attendance transfer appeal for Student **A-062822** from the Antioch Union School District to the Liberty Union High School District. The Board convened to deliberation at 10:38 a.m. The Board reconvened to closed session hearing at 10:59 a.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 3-0-2 to approve the appeal of Student **A-062822** 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 student.

Ayes: Butler, Lara, Lewis  
Noes: None  
Absent: Farias, Maxwell

**4.2 Consider Interdistrict Attendance Transfer Appeal of Students B-062822 from Antioch Unified School District to Liberty Union High School District (BERGER)**

The Board convened in closed session hearing at 11:05 a.m. to consider the interdistrict attendance transfer appeal for Student **B-062822** from the Antioch Union School District to the Liberty Union High School District. The Board convened to deliberation at 11:18 a.m. The Board reconvened to closed session hearing at 11:27 a.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 1-2-2 to deny the appeal of Student **B-062822** based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-11, Lack of space for the student in the receiving district.

Ayes: Butler, Lara, Lewis  
Noes: None  
Absent: Farias, Maxwell

**4.3 Consider Interdistrict Attendance Transfer Appeal of Students C-062822 from Oakley Union Elementary School District to Knightsen Elementary School District (BERGER)**

The Board convened in closed session hearing at 11:45 a.m. to consider the interdistrict attendance transfer appeal for Student C-062822 from the Oakley Union School District to the Knightsen Elementary School District. The Board convened to deliberation at 12:09 p.m. The Board reconvened to closed session hearing at 12:29 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 3-0-2 to deny the appeal of Student C-062822 based on Contra Costa County Office of Education Administrative Regulation 5117.1, G-10, The student's demonstrated failure to meet reasonable standards relating to behavior, attendance, or diligence to studies.

Ayes: Butler, Lara, Lewis

Noes: None

Absent: Farias, Maxwell

**4.4 Consider Interdistrict Attendance Transfer Appeal of Students D-062822 from West Contra Costa Unified School District to Albany Unified School District (BERGER)**

This agenda item has been postponed for a subsequent meeting.

**5. BUSINESS/ACTION ITEMS**

**5.1 Approval to attend CLSBA Unity Conference - DISCUSSION/ACTION**

Trustee Lara would like to attend this conference from Aug. 25-28, 2022 in Monterey. Trustee Lara will report back information to the Board.

Action: Approve attendance for CL to CLSBA Conference, and pay the associated cost

Motion by Annette Lewis, second by Sarah Butler

Yes: Annette Lewis, Consuelo Lara, Sarah Butler

No: None

Absent: Farias, Maxwell

Final Resolution: Motion Passes

Board President Sarah Butler adjourned the meeting at 12:41 a.m.