

**CONTRA COSTA COUNTY  
JOINT MEETING  
Board of Education and County Committee on School District Organization**

**MINUTES  
April 26, 2017**

**MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**ABSENT**

None

**STAFF PRESENT**

Karen Sakata, Superintendent  
Bill Clark, Associate Superintendent, Business Services  
Katie Gaines, Assistant Superintendent, Human Resources  
Terry Koehne, Chief Communications Officer  
Mac Carey, Chief Technology Officer  
Lynn Mackey, Senior Director, Student Programs

**1. CALL TO ORDER**

President Maxwell called the meeting to order at 6:31 p.m.

**Agenda Review and Adoption**

Deane moved, Alleyne seconded and the Board voted 5-0-0 to adopt the agenda presented.

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle  
Noes: None  
Abstain: None  
Absent: None

**3. PUBLIC COMMENT**

Jack Weir – public comment process  
Kipp Penovich – Clayton Valley Charter High School  
Carol Hehmeyer – charter petition

**4. BUSINESS/ACTION ITEMS**

**4.1 Consider Action to Approve or Deny the Petition to Establish the Golden Gate Community School Charter (Clark)**

Public Comment

The following spoke in favor of approving the charter petition: Rhonda Dunning, Laurel Nicholson, Stephen Serianni, Gabriel Serianni, Maricio Salazar, Ed Brown, Steve Repetto, Terra Uppstad, Maria Beruman, Veronica Pope, Daylon Shepherd, Meghan Jones, Liz Ritchie, Anntionette Lawson, Iesha Thomas, Marcia Mills, Claribel Berumen, McDonald Crane, Jasmin Garcia.

The following spoke against approving the charter petition: Carol Hehmeyer, Liz Ritchie, Gil Murillo.

Lynn Mackey, Senior Director, answered questions from Board members.

Chavez moved, Alleyne seconded, and the Board voted 4-0-1 to approve the charter and adopt Resolution 15-16/17 as presented.

Ayes: Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: Belle

Absent: None

#### **4.2 Resolution No. 16 - 16/17 to Establish the Charter School Enterprise Fund, Fund-62 (Clark)**

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt Resolution 16-16/17 as presented.

Ayes: Alleyne, Chavez, Deane, Maxwell, Belle

Noes: None

Abstain: None

Absent: None

#### **4.3 Presentation of Preliminary Estimates of the Budgetary Needs of the County Office for Informal Consideration (Clark)**

Associate Superintendent Bill Clark explained that in accordance with the 2017-18 budget adoption calendar, preliminary estimates of the budgetary needs of the County Office are presented as information.

### **5. ADJOURN TO COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION MEETING**

#### **5.1 The President will adjourn to the County Committee on School District Organization Meeting**

President Maxwell adjourned to the County Committee on School District Organization meeting at 8:51 p.m.

### **6. MEETING OF THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION**

#### **6.1 Public Comment**

Kipp Penovich

#### **6.2 Election of Officers for County Committee on School District Organization**

Deane moved, Chavez seconded, and the Board voted 3-2-0 to keep the leadership of the County Committee consistent with the leadership of the Board of Education. County Committee Officers: President, Mike Maxwell; Vice President, Jeff Belle; Clerk, Fatima Alleyne.

Ayes: Chavez, Deane, Maxwell

Noes: Belle, Alleyne

Abstain: None

Absent: None

#### **6.3 Discuss Procedures for the County Committee's Public Hearing on the Petition to Form the Proposed Northgate Unified School District**

County Counsel, Mary Ann Mason, explained the process for the upcoming public hearing on the petition to form the proposed Northgate Unified School District.

Unadopted Minutes  
April 26, 2017

Meeting adjourned at 9:17 p.m.