

**Contra Costa County Board of Education
MINUTES**

January 17, 2018

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee (arrived at 5:07 p.m.)
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

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, Educational Services

1. CALL TO ORDER

President Alleyne called the meeting to order at 5:01 p.m.

2.2 Agenda Review and Adoption

Belle moved, Maxwell seconded, and the Board voted 4-0-1 to adopt the agenda as presented.

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

3. CLOSED SESSION - None

4. RECOGNITIONS

**4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student
MMS 1-1/17/18 (COMFORT)**

Deane moved, Maxwell seconded, and the Board voted 4-0-1 to approve as presented.

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

**4.2 Recognize and present certificates and gift cards to the student winners of the 2017 Contra Costa County
Attendance Awareness K-5 Poster Contest, and to the principals who won the Principal Challenge
(COMFORT)**

Senior Director, Lindy Khan, presented certificates, gift cards, and the calendar, featuring the winning posters, to the winners of the Contra Costa County Attendance Awareness poster contest

4.3 School Board Recognition - January 2018

Superintendent Sakata shared that January is the California School Boards Association (CSBA) School Board Member Appreciation month and thanked the board members for their outstanding work.

5. PUBLIC COMMENT - None

6. CONSENT AGENDA

President Alleyne pulled the December 6 and December 13, 2017 minutes from the agenda and asked for the following changes: (Changes are in italic).

Changes to December 6, 2017 Minutes

Item 9.9 Board Policy 6146.1 (a) and (b) - Graduation Requirements - Second Reading (CLARK)

Belle moved, Alleyne seconded, and the Board voted 4-0-1 to approve as amended – *if the student is eligible for foster youth, homeless, court involved, or military waiver, then the state graduation requirements will be followed.*

Item 9.4 2017-18 First Period Interim Report (CLARK)

Associate Superintendent, Business Services, Bill Clark, answered questions from Board members.

Item 9.5 Investment Activities Report (CLARK)

Associate Superintendent, Business Services, Bill Clark, presented the Investment Activities Report and answered questions from Board members.

Item 9.2 Invictus Academy of Richmond Memorandum of Understanding (CLARK)

Lead Petitioner, Guatum Thapur, Invictus Academy of Richmond, shared information and answered questions from Board members. *Board Members inquired about the board requirements for the Invictus Charter. Mr. Thapur agreed to take the feedback back to the Invictus Academy Board for consideration. Presented as information.*

Changes to December 13, 2017 Minutes

Item 9.4 Committee Assignments 2018

The Board discussed committee assignments. President Alleyne made the following standing committee assignments for 2018:

Item 9.6 Consider Attendance at Charter Authorizers Regional Support Network (CARSNet) Conference

The Board had a discussion regarding the conference. Mr. Belle agreed to give a presentation to the Board after his attendance at the conference.

Item 9.7 California County Boards of Education (CCBE) Events

The Board held a discussion regarding the CCBE Advanced Governance Workshop.

11. Legislative Update

Mr. Belle shared the Governor signed the repeal cap in October. *Also, the timeline to hear Inter District Transfer Appeals has increased from 30 to 45 days.*

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to adopt the December 6 and December 13, 2017 minutes as amended.

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

6.2 Board Meeting Minutes – January 5, 2018.

6.3 Temporary County Certificates (TCCs) - October, November, December 2017 (GAINES)

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to approve the remainder of the Consent Agenda as presented.

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

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata recently attended a West Contra Costa Unified School District Board meeting with President Alleyne. She also attended the Curriculum and Instruction Steering Committee (CISC) Symposium.

8. PUBLIC HEARINGS - None

9. BUSINESS/ACTION ITEMS

9.1 Approve/Deny Resolution No. 9-17/18 to Approve the Material Revision(s) for the Making Waves Academy Charter School (CLARK) - ACTION

Making Waves Academy, CEO, Alton Nelson answered questions from Board members.

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to adopt resolution 9-17/18 as presented.

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

9.2 Approve/Deny Resolution No. 10-17/18 to Approve the Material Revision(s) for the Summit Public Schools-K2 charter school (CLARK) - ACTION

Summit Public Schools, Executive Director, Shilpa Duvor, answered questions from Board members.

Belle moved, Maxwell seconded, and the Board voted 4-0-1.

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

9.3 Invictus Academy of Richmond Memorandum of Understanding (CLARK) - ACTION

Associate Superintendent, Business Services, Bill Clark, answered questions from Board members.

Belle moved, Maxwell seconded, and the Board voted 3-1-1 to approve as presented.

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

9.4 Consider approval of the Single Plan for Student Achievement for each school that receives federal funding through the Consolidated Application (COMFORT) - ACTION

Administrator, Student Programs, Margo Olson, answered questions from Board members.

Belle moved, Deane seconded, and the Board voted 5-0-0 to approve the Single Plan for Student Achievement as presented.

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

9.5 Martinez Unified School District (USD) Election Boundary Reorganization (CLARK) - INFORMATION

Superintendent Sakata and Associate Superintendent, Business Services, explained that the Contra Costa Board of Education acting as the County Committee on School District Organization will need to hold public hearings within the boundaries Martinez USD and any other school district that is served with the petition to reorganize boundaries.

9.6 Resolution No. 11-17/18 Urging State Legislature to Fund California's Public Schools - ACTION

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to adopt resolution 11-17/18 as presented.

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

9.7 Resolution 12-17/18 Recognizing February as Black History Month - ACTION

President Alleyne asked that the first sentence of the resolution be changed to: *American History testifies and reflects upon the cultural pride, perseverance, struggle, determination and challenges, which black people fought to share in equal opportunities founded in our Nation's principles of life, liberty and the pursuit of happiness.*

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to adopt resolution 12-17/18 as amended.

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

Break – 7:05 – 7:15 p.m.

9.8 County School Local Control Accountability Plan (LCAP) (Mackey) - INFORMATION

Senior Director, Educational Services, Lynn Mackey, shared LCAP stakeholder dates and information about the process. She answered questions from Board members.

9.9 Future Business/Action Items - INFORMATION

Superintendent Sakata shared a chart showing recurring Board action items. President Alleyne asked Board members to share suggestions for future agenda items at an upcoming board meeting.

9.10 Standing Committees (CLARK) - INFORMATION

President Alleyne clarified the standing committee members and said there will be an item on the agenda for committee members to report out from those meetings. . Associate Superintendent, Business Services, Bill Clark is the staff support person.

Standing Committees members:
Budget – Chavez and Belle
Charter Schools – Maxwell and Deane
Policy – Alleyne and Maxwell

9.11 Request to Attend the California Association of African American Superintendents and Administrators (CAAASA) Annual Conference - ACTION

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve President Alleyne’s attendance at the CAAASA Conference, March 14 – 16, 2018, amount not to exceed \$1000.

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

9.12 Request to Attend California School Boards Association – (CSBA) Brown Act Workshop and Board President's Workshop - ACTION

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to approve President Alleyne’s attendance at the CSBA Brown Act Workshop and Board President’s Workshop, January 26 & 27, 2018, amount not to exceed \$900.

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

9.13 Consider Possible Dates for a Board Retreat - INFORMATION

The Board discussed their interest in holding a Board retreat.

10. CABINET MEMBER UPDATES

Senior Director, Educational Services, Lynn Mackey, shared enrollment and ADA information about the charter school program. Associate Superintendent, Business Services, Bill Clark spoke about the recent news of Pittsburg Unified School District’s finances. Assistant Superintendent, Katie Gaines, announced the new Manager, Educational Services is Susan Juang. Also, the annual teacher job fair will be held at Alhambra High School on January 24, 2018. Chief Communications Officer, Terry Koehne shared EdTV is now live. Also, an emergency preparedness task force is being assembled. Mock trials will begin January 30, 2018. Chief Technology Officer, Mac Carey announced upcoming workshops: Apple in Education, January 19, 2018, three Cyber security workshops, Technology Committee, January 25, 2018; Wireless Connectivity Bootcamp, January 29, 2018, K12 HSN Network bootcamp, January 30, 2018; Technician Troubleshooting Workshop, January 31 and February 8, 2018.

Ms. Chavez left the meeting at 8:26 p.m.

11. LEGISLATIVE UPDATE

Mr. Belle shared information on the Governor's budget proposal. Included in the proposal: \$55 million for County Offices of Education to help facilitate the improvement of school districts that are in need of assistance. \$10 million for County Offices of Education to work with SELPAs to improve student outcomes. Also in the proposed budget is \$100,000,000 million to recruit and retain special education teachers. He also shared information on AB1248 – Students rights to wear religious, ceremonial or cultural adornments at school graduation ceremonies; AB761 - Pupil assessment; AB1370 – School accountability: open enrollment.

Mr. Belle left the meeting at 8:35 p.m.

12. EVENTS CALENDAR

BOARD MEETINGS

MEETING DATE	TIME
January 17	5:00 p.m.
February 7	5:00 p.m.
February 21	5:00 p.m.
March 14	5:00 p.m.
March 28	5:00 p.m.
April 11	5:00 p.m.
May 16	5:00 p.m.
June 13	5:00 p.m.
June 27	5:00 p.m.
August 15	5:00 p.m.
September 5	5:00 p.m.
September 26	5:00 p.m.
October 3	5:00 p.m.
October 17	5:00 p.m.
November 14	5:00 p.m.
December 12	5:00 p.m.

13. BOARD REPORTS

Mr. Maxwell attended the Northgate High School faculty holiday party. He shared his son recently graduated from Navy boot camp. Dr. Alleyne shared the Special Education workshop taking place in the West Contra Costa Unified School District is scheduled for January 20, 2018.

The meeting adjourned at 8:40 p.m.