

Contra Costa County Board of Education

MINUTES

January 16, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

President Maxwell called the meeting to order at 6:09 p.m.

2. OPENING PROCEDURES

2.3 Agenda Review and Adoption

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-011619 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 6:13 p.m. to consider the interdistrict attendance transfer appeal for Student A-011619 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:35 p.m. The Board reconvened to closed session hearing at 6:43 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 4-0-0-1 to deny the appeal of Student A-011619 based on Contra Costa County Office of Education Administrative Regulation 5200, G-10 Lack of space for the student in the receiving district.

Ayes: Alleyne, Chavez, Lewis, Maxwell

Noes: None

Absent: None

Abstain: Butler

Please note change in order

9.1 Audit Report (CLARK) INFORMATION

Dena Whittington, Christy White and Associates, presented the Annual Audit report and highlighted key areas. She also responded to questions from Board members.

7. PUBLIC HEARINGS

7.1 Public Hearing on the Petition to Establish Making Waves Academy- Pittsburg Charter School (CLARK)

Public Comment

The following spoke in support of establishing Making Waves Academy – Pittsburg Charter School: Soliama Antoine, Saron Antione, Karol Mendoza, Amari-Lynn Brown, Miguel Hernandez, Marco Hernandez, Mr. and Mrs. Obinyan, Cecilia Norzagaray, Juan Silva, Lydia Befford, Monica Cervantes, Ronda Boler, Timothy Robinson, Dr. Larita Long, and Bessie Corgil.

President Maxwell opened the Public Hearing at 7:52 p.m.

Dr. Pam Tyson, Director, Administrative Services, shared background information on Making Waves Charter School. She introduced Alton Nelson, Chief Executive Director, and Dr. Carey Ash, Managing Director of Community Engagement and Growth, who shared a PowerPoint describing the petition and answered questions from Board members.

President Maxwell closed the Public Hearing at 8:57 p.m.

Following a brief break the Board reconvened Open Session at 9:10 p.m.

4. RECOGNITIONS

4.1 Resolution 13-18/19 Recognizing February as Black History Month - (MACKEY) ACTION

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to adopt resolution 13-18/19 as presented.

Ayes: Alleyne, Chavez, Lewis, Maxwell, Butler

Noes: None

Absent: None

5. PUBLIC COMMENT

5.1 Public Comment – Board of Education

Kipp Penovich- Clayton Valley Charter High School

5.2 Public Comment - Acting as the County Committee on School District Organization, take public comment on items in the jurisdiction of the County Committee

Scott Rafferty – California Voters Rights Act

6. CONSENT AGENDA

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended. (6.3 – Board meeting Minutes – December 12, 2018, pulled by Alleyne)

Ayes: Alleyne, Chavez, Lewis, Maxwell, Butler

Noes: None

Absent: None

6.2 Board Meeting Minutes - November 14, 2018

6.4 Temporary County Certificates (TCCs) - December 2018 (GAINES)

6.5 Consider Acceptance of Public Gifts (KHAN)

6.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-01/16/19 (KHAN)

6.7 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-01/16/19 (KHAN)

6.8 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2-01/16/19 (KHAN)

Items Pulled from Consent Agenda

6.3 Board of Education and County Committee on School District Organization Minutes - December 12, 2018 – pulled by Alleyne

Ayes: Alleyne, Chavez, Lewis, Maxwell, Butler
Noes: None
Absent: None

Alleyne asked that her comments made at the December 12, 2018 Board meeting be included in the minutes.

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve the minutes as amended.

Ayes: Alleyne, Chavez, Lewis, Maxwell, Butler
Noes: None
Absent: None

8. SUPERINTENDENT'S UPDATE

Superintendent Mackey shared she has met with each Board member individually. She has visited several school districts and participated in a Mental Health Forum with State Superintendent Tony Thurmond.

9. BUSINESS/ACTION ITEMS

9.2 Clayton Valley Charter High School (CVCHS) Update (CLARK) INFORMATION

Jim Scheible, Executive Director, CVCHS, made a PowerPoint presentation and answered questions from Board members.

Public Comment
Kipp Penovich

At 9:58 p.m. Chavez moved, to extend the meeting until after 10:00 p.m. Alleyne amended the motion to extend the meeting no later than 10:30 p.m. Butler seconded the amended motion and the Board voted 5-0-0 to approve as amended.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

Ms. Chavez left the meeting at 10:06 p.m.

9.5 Consider approval of the Mt. McKinley School Single Plan for Student Achievement for the federal funding that the school receives through the Consolidated Application (KHAN) - ACTION

Lewis moved, Butler seconded, and the Board voted 3-0-1-1 to approve as presented.

Ayes: Butler, Lewis, Maxwell
Noes: None
Absent: Chavez
Abstain: Alleyne

Due to the meeting ending time of 10:30 p.m. the following items were not discussed or acted upon.

9.3 Charter School Presentation (CLARK)

9.4 Williams Uniform Complaint Quarterly Report (CLARK) - INFORMATION

9.6 Review of Golden Gate Community Charter School Single Plan for Student Achievement for the federal funding that the school receives through the Consolidated Application (KHAN) - INFORMATION

9.7 Consider approval of the Golden Gate Community Charter School Request for Allowance of Attendance due to Emergency Conditions (CDE Form J13A) (CLARK) - ACTION

9.8 Consider approval of the Contra Costa County Office of Education Request for Allowance of Attendance due to Emergency Conditions (CDE Form J13A) (CLARK) - ACTION

10. CABINET MEMBER UPDATES

11. LEGISLATIVE UPDATE

12. EVENTS CALENDAR

January

18 - Special Olympics Basketball 10:00 a.m. - San Ramon Valley High
25 - Special Olympics Basketball 10:00 a.m. - Monte Vista High

February

1 - Student Programs Graduation 6-9:00 p.m. – PH Community Center
1 - Special Olympics Basketball 10:00 a.m. - Freedom High

8 - Fashion Show 11:30 a.m. – Liberty High School

14 - Valentine's Day Carnival 10-12:00 pm – Marchus School

21 - Mock Trial Awards - 6:00 p.m. - Board Room

22 - Special Olympics Basketball 10:00 a.m. - Heritage High

March

1 - Read Across America - all day – Marchus School

1 - Special Olympics Basketball - 10:00 a.m. Los Cerros Middle School

22 - Special Olympics 10:00-12:00 pm – Mauzy School

May

14 - Students of Excellence 4:00-5:30 pm – PH Community Center

22 - Liberty Graduation (Time TBD) – Liberty High School

Board Meeting Dates for 2019

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop	March 6	4:00 p.m.
	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.

13. BOARD REPORTS

Meeting adjourned at 10:30 p.m.