

Contra Costa County Board of Education

MINUTES

February 6, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee (arrived at 5:05 p.m.)
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Superintendent, Business Services
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

4.2 Board Meeting Minutes - January 16, 2019

4.3 Board Workshop Minutes - January 16, 2019

4.4 Board Workshop Minutes - January 31, 2019 (CORRECTED)

4.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-020619 (KHAN)

4.6 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2-020619 (KHAN)

5. PUBLIC COMMENT

Reese Romero and Sarah Kidd, invitation to CVCHS event.

6. BUSINESS/ACTION ITEMS

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

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

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

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

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

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

Absent: None

6.3 Consider Action to Either Approve or Deny the Petition to Establish the Making Waves Academy - Pittsburg Charter School and Adopt a Resolution No. 14 - 18/19 to Approve or Deny (CLARK) - ACTION

The following spoke in favor of approving the petition: Alexis Williams-Patton, Marcus Wells, Joanne Davi, Courtney Gordon, Keenan Howard, Majeda Brice, Cheryl Charlillo, Bertha Sterling, Kassandre Harper-Cotton, Nicholas Gordon, Juanita Barrera, Beatrice Romo, Carlos Zaparolli, LaMario Sales, Octavia Avila, Blanca Lopez, Ashtin Sterling, Mayhana Moore, Patricia Alberto, Lydia Smith Befford, Nelly Hernandez, Alma Santos, Ronda Boler, Erick Arandia, Yolanda Lopez, Patricia Rojas, Zahara Santos, Marla Mendoza, and Josefina Sanchez.

The following spoke in opposition of approving the petition: De'Shawn Woolridge, Tammy Carr, Andrea McKinney, Michell Redfoot and Shelly Bascomb.

Representing Making Waves Academy, the following shared a PowerPoint presentation and answered questions from Board members: Alton B. Nelson, John Scully, Alicia Malet Klein, Janelle Rule, Aurelio Garcia, Micah Stillwell, Karen Snider, Eric Mingo and Dr. Carey Hawkins Ash.

Representing Contra Costa County Office of Education, Deputy Superintendent, Bill Clark and Director of Administrative Services, Pam Tyson, shared a PowerPoint outlining the review process and highlighted the Findings of Fact.

Chavez moved, Alleyne seconded, and the Board voted 4-1-0 to approve the petition to establish the Making Waves Academy – Pittsburg Charter School including all of its appendices, adopt written Findings of Fact, Resolution 14A-18/19, and a Memorandum of Understanding that would incorporate the language on issues identified by the County Board of Education at the February 26, 2019 Board meeting, including dispute resolution, approval process, expulsion appeal process, material revision process, governance process and clearing issues of land site.

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

Following a brief break the Board reconvened at 8:55 p.m.

6.4 Standing Committees (MACKEY) - DISCUSSION

County Counsel, Mary Ann Mason, summarized the difference between regular and special meetings and suggested the Board's standing committees set regular meeting dates for upcoming committee meetings.

At an upcoming Board meeting, each committee will submit their selection of a chairperson, written purpose of the committee, and schedule of meetings. Minutes of committee meetings will be submitted for inclusion on a subsequent Board agenda.

6.5 Possible Board Workshop – (Butler) - DISCUSSION

Ms. Butler proposed the Board and Superintendent hold a workshop to focus on roles and responsibilities.

Following Board discussion, it was decided that County Counsel will provide a Brown Act Training and a Board workshop will be held immediately after.

6.6 Williams Uniform Complaint Quarterly Report (CLARK) - INFORMATION

For the quarter ended December 31, 2018, there were no complaints filed for any school operated by the Contra Costa County Office of Education. Presented as information.

7. PUBLIC HEARINGS - None

8. RECOGNITIONS

8.1 Resolution 15-18/19 - Women's History Month

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to adopt resolution 15-18/19 as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey attended the East County NAACP Martin Luther King, Jr. breakfast, visited Making Waves Charter Academy and four county school sites. She attended the student programs graduation. She recently attended the California County Superintendents Educational Services Association (CCSESA) meeting, the Contra Costa Library Commission meeting, and a Human Trafficking Awareness Retreat.

10. CABINET MEMBER UPDATES

Deputy Superintendent Clark, shared information on the State proposed budget. Chief Communications Officer, Terry Koehne, shared the Mock Trial program is currently underway and invited the Board to attend. The Safe Schools Initiative and partnership with Sandy Hook Promise is doing well.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

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
- 24 - Fun Field Day 9:30-10:30 am – Marchus School
- 31 - Graduation 11:30-2:00 pm – Marchus School

JUNE

- 4 - Talent Show 10:30-2:00 pm – Marchus School

JULY

24 - Teacher of the Year Speeches - 7:45 a.m. - Board Room
SEPTEMBER

26 - Teacher of the Year Dinner - 6:00 p.m. - Concord Hilton

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.

The March 6 Board Budget/LCAP workshop will be cancelled.

Dr. Alleyne left the meeting at 9:36 p.m.

13. BOARD REPORTS

Ms. Lewis toured the Golden Gate school with Superintendent Mackey. She also attended the Martin Luther King, Jr. celebration at Antioch High School, the Special Olympics basketball event at Freedom High School, and visited Making Waves Academy. She attended the recent Contra Costa County School Boards Association (CCCSBA) meeting. Ms. Butler attended the Elected Women’s lunch, visited Making Waves Academy, and attended the recent CCCSBA meeting. Ms. Chavez attended the Concord Mayor’s luncheon and the Clayton Valley Charter High School lottery for new students and visited Making Waves Academy. Mr. Maxwell visited the Making Waves Academy.

The meeting adjourned at 9:47 p.m.