

Contra Costa County Board of Education

MINUTES

June 19, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee (arrived at 6:50 p.m.)
Sarah Butler, Area 2 Trustee (arrived at 4:38 p.m.)
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Katie Gaines, Assistant Superintendent

CALL TO ORDER

The President called the meeting to order at 4:35 p.m.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Lewis moved, Chavez seconded, and the Board voted 3-0-2 to adopt the agenda as presented.

Ayes: Lewis, Chavez, Maxwell

Noes: none

Absent: Alleyne, Butler

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-061919 from the Antioch Unified School District to the Liberty Union High School District (KHAN)

The Board convened in closed session hearing at 4:37 p.m. to consider the interdistrict attendance transfer appeal for Student A-061919 from the Antioch Unified School District to the Liberty Union School District. The Board convened to closed deliberation at 5:06 p.m. The Board reconvened to closed session hearing at 5:10 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 4-0-1 to deny the appeal of Student A-061919. The appeal did not meet Administrative Regulation 5200, G-10, lack of space for the student in the receiving district.

Ayes: Lewis, Chavez, Maxwell, Butler

Noes: none

Absent: Alleyne

5. RECOGNITIONS

5.1 Recognition of Katie Gaines, Assistant Superintendent, Human Resources

The Board recognized Assistant Superintendent Katie Gaines on her retirement and thanked her for her years of hard work and dedication to the students, families and employees of the Contra Costa County Office of Education.

6. CONSENT AGENDA

Lewis moved, Chavez seconded, and the Board voted 4-0-1 to approve the Consent Agenda as presented.

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

6.2 Board Meeting Minutes - June 5, 2019

6.3 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-061919 (KHAN)

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2-061919 (KHAN)

6.5 Consider Acceptance of Public Gift (KHAN)

Supplybank.org donated 200 early learning kits which will be provided to districts to distribute to homeless students.

6.6 Consider Acceptance of Public Gift (CLARK)

The County Office of Education received computer hardware components from Sean Davis.

7. PUBLIC COMMENT

Samantha Johnson – Clayton Valley Charter High School
Margie DiGiorgio – Clayton Valley Charter High School
Casey Gardner – Clayton Valley Charter High School

8. PUBLIC HEARINGS - None

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey recently gave a presentation at a League of Women Voters meeting. She also attended a graduation ceremony.

10. BUSINESS/ACTION ITEMS

10.1 Consider Adoption of the 2019-20 Local Control Accountability Plan (LCAP) for Contra Costa County Office of Education (KHAN) - ACTION

Chavez moved, Lewis seconded, and the Board voted 4-0-1 to adopt as presented.

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

10.2 Consider Adoption of the 2019-20 Local Control Accountability Plan (LCAP) for the Golden Gate Community School (KHAN) - ACTION

Chavez moved, Lewis seconded, and the Board voted 4-0-1 to adopt as presented.

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

10.3 Consider adoption of the 2019-20 Contra Costa County Office of Education Final Budget (CLARK) - ACTION

Lewis moved, Chavez seconded and the Board vote 4-0-1 to approve as presented.

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

10.4 Investment Activities (CLARK) – INFORMATION

Deputy Superintendent, Bill Clark provided an update on investment activities. Presented as information.

10.5 Resolution No. 20-18/19 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2018-19 (CLARK) - ACTION

Butler moved, Lewis seconded, and the Board voted 4-0-1 to adopt resolution 20-18/19 as presented.

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

10.6 Resolution No. 21-18/19 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2018-19 for Golden Gate Charter School (CLARK) - ACTION

Butler moved, Lewis seconded, and the Board voted 4-0-1 to adopt resolution 21-18/19 as presented.

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

10.7 Summary for Support of School Districts (TOKUYOSHI) - INFORMATION

Margo Olson, Director of Program Support, shared the following:

- A summary of the plan to support school districts in developing an LCAP
- The plan to support school districts in meeting the LCFF state priorities through the system of support
- A review of the Differentiated Assistance efforts of 2018-19.

Presented as information

10.8 Consider Approval of the 2019/2020 Spring Release of the Consolidated Application for the Golden Gate Community School (KHAN) - ACTION

Butler moved, Lewis seconded, and the Board voted 4-0-1 approve as presented.

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

10.9 Consider Approval of the 2019/2020 Spring Release of the Consolidated Application for the CCCOE (KHAN) - ACTION

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

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

10.10 Charter Update (CLARK) - INFORMATION

Director, Pam Tyson, shared a Power Point and answered questions from Board Members. Presented as information.

Public Comment
Jim Scheible

10.11 Clayton Valley Charter High School (CVCHS) Governance Structure (CLARK) - ACTION

CVCHS Board President Kristy Downs, and Executive Director presented plans for governance changes at the school.

Chavez moved, Alleyne seconded, and the Board voted 4-1-0 to approve the change to the governance structure as presented.

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

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

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

Alleyne moved, Chavez seconded, and the Board voted 4-1-0 to approve the bylaws as written.

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

10.12 Review of Board Bylaws for First Reading (CLARK) INFORMATION

BB 9124 – Attorney – policy committee will review, incorporate changes and submit to County Counsel for final review.

BB 9220 – County Board Elections - Incorrect version was attached. Will be returned to policy committee.

BB 9240 – Board Development - Will return to Board for action at an upcoming meeting.

BB 9323.2 – Actions by the Board – Will return to Board for action at an upcoming meeting.

BB 9400 – Board Self Evaluation - Will return to Board for action at an upcoming meeting.

BB 9500 – Remuneration – County Counsel to review.

BP 3100 – Budget Adoption - Will return to Board for action at an upcoming meeting.

10.13 Review of Board Bylaws for Second Reading (CLARK) ACTION

BB 9012 - Board Member Electronic Communication

BB 9100 - Organization

BB 9260 - Legal Protection

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

Ayes: Lewis, Chavez, Maxwell, Butler, Alleyne

Noes: none

Absent: none

10.14 Consider Increase in County Board of Education Compensation (CLARK) ACTION

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

Ayes: Lewis, Chavez, Maxwell, Butler, Alleyne

Noes: none

Absent: none

10.15 County Superintendent, Compensation (CLARK) - INFORMATION

Presented as information.

10.16 Board Goals - 2019/20 (MACKEY) – ACTION

Alleyne moved, Chavez seconded, and the Board vote 5-0-0 to approve as presented.

Ayes: Lewis, Chavez, Maxwell, Butler, Alleyne

Noes: none

Absent: none

10.17 Board Workshop (MACKEY) - INFORMATION

Presented as information.

11. FUTURE AGENDA ITEMS

12. CABINET MEMBER UPDATES

Retiring Assistant Superintendent, Katie Gaines, stated it was her pleasure working with the Board and serving the students and families of the COE.

13. LEGISLATIVE UPDATE

14. EVENTS CALENDAR

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

14.2 BOARD MEETING DATES

The December 4 regular board meeting was rescheduled to December 11, 2019.

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop cancelled	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	5:00 p.m.
	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.
	December 11	5:00 p.m.

15. BOARD REPORTS – None

Meeting adjourned 10:01 p.m.