

Contra Costa County Board of Education

MINUTES

Board Meeting
October 7, 2020

MEMBERS

Dr. 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, Deputy Superintendent, Business Services
Cheryl Cotton- Assistant Superintendent, Human Resources
Marsha Tokuyoshi- Senior Director, Educational Services
Sonia Trujillo- Coordinator, English Language Learners
Nick Berger- Senior Director, Student Programs
Rebecca Vichiquis, Director, Student Programs
Marcus Walton- Director, Communications

1. CALL TO ORDER

Board President, Vikki Chavez called the meeting to order at 5:00 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members are present

3.2 Agenda Review and Adoption

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

4. CLOSED SESSION

4.1 NONE

5. RECOGNITIONS

5.1 NONE

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes – September 23, 2020

6.3 Temporary County Certificates (TCCs) - September 2020 (COTTON)

Dr. Alleyne moved, Maxwell seconded and the Board voted 5-0-0 to adopt the Consent Agenda as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

7. PUBLIC COMMENT

7.1 Public Comment

No Public Comments have been received for 7.1

8. PUBLIC HEARINGS

8.1 NONE

9. BUSINESS/ACTION ITEMS

9.1 Designated Student Services (BERGER) – INFORMATION

Nick Berger- Senior Director, Student Programs and Services, presented a PowerPoint to the Board describing the County Officer's designated student services (DSS). CCCOE provides this service to SELPA member districts. Mr Berger described our services, the purpose of the services, what types of activities the DSS staff perform and how we support the districts.

Board members asked questions regarding the fee structure for services to districts, home visits and number of students.

9.2 Annual Report Presentation (WALTON)- INFORMATION

Marcus Walton- Director, Communications, presented a PDF to the Board on CCCOE's Annual Report to the community. Mr. Walton highlighted several sections of the report, including some of the CCCOE department information and details. This document will be translated into Spanish and made available on the agency website as well as distributed to key stakeholders throughout the county.

Board members asked questions regarding receiving a hard copy in the mail, Epoch Education program (certificate program), enrollment data, graduate data, and the Teacher of the Year program.

Dr. Alleyne requested information on Epoch Certificate program and the charter school enrollment data trends for the last couple years in WCCUSD (3,897) and a hard copy of the report.

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey highlighted Covid-19 "Red Tier" information and updated the Board on Elementary Waiver information (28 passed CCCOE review).

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark-

CARES report was submitted this week.

Cheryl Cotton –

No new employees were hired since the last Board Meeting

Equitable Hiring Practices continue in Human Resources

Open Enrollment is from 9/21-10/16

12. BOARD REPORTS

12.1 Board Reports of Activities

Dr. Fatima Alleyne-

September 24- attended the Contra Costa County Teacher of the Year event

October 2- Back to School Event for students

Attended an Implicit Bias Training at John Swett USD

Met with constituents regarding budget and Covid-19

Attended Covid-19 Working Group meeting at West Contra Costa USD

Sarah Butler-

September 24- attended the Contra Costa County Teacher of the Year event

September 28- CC Community College- State of the District meeting

September 30- Interdistrict Transfer Meeting

Mike Maxwell-

September 24- attended the Contra Costa County Teacher of the Year event

Annette Lewis-

September 11- attended CCCOE Institute Day

September 11-12- attended CCBE Conference

Speaking with constituents and local education leaders regularly

13. LEGISLATIVE UPDATE

13.1 Review of current legislation regarding educational matters

None

14. EVENTS CALENDAR

14.1 Calendar of Events

14.2 Board Meeting Dates

15. ADJOURNMENT

15.1 The President will adjourn the Board meeting

Board President, Vikki Chavez adjourned the meeting at 5:48 p.m.