

Contra Costa County Board of Education

MINUTES

November 14, 2018

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

STAFF PRESENT

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

CALL TO ORDER

President Alleyne called the meeting to order at 5:09 p.m.

2. OPENING PROCEDURES

2.3 Agenda Review and Adoption

Belle moved, Deane seconded, and the Board voted 5-0-0 to approve the agenda as presented.

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

3. CLOSED SESSION - None

4. RECOGNITIONS

4.1 Recognition of Outgoing Board Members

Superintendent Sakata presented outgoing Board Members Jeff Belle and Christine Deane each with a certificate thanking them for their years of service.

Public Comment

Carol Hehmeyer and Willie Mims

5. PUBLIC COMMENT

Willie Mims – congratulated newly elected Board members
Christine Deane – Inter district hearing suggestions

6. CONSENT AGENDA

6.2 Board Meeting Minutes - October 3, October 17, and Special Board Meeting October 23, 2018

6.3 Temporary County Certificates (TCCs) - October 2018 (GAINES)

6.4 Acceptance of Public Gifts

7. PUBLIC HEARINGS - None

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared information from the recent Superintendent's Council meeting.

9. BUSINESS/ACTION ITEMS

9.1 County Superintendent, Compensation (CLARK) ACTION

Superintendent Sakata recused herself from item 9.1

Maxwell moved, Chavez seconded, and the Board voted 4-1-0 to adjust the compensation of the County Superintendent, in accordance with the recently approved agency settlement of 3 percent, effective July 1, 2017. This is the salary increase negotiated for all employees (CTA, Local 1 and Managers) for the 2017-18 school year.

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

9.2 Contra Costa School of Performing Arts LCAP Presentation (CLARK) INFORMATION

Pam Tyson, Director, Administrative Services, introduced Neil McChesney, Executive Director, Contra Costa School of Performing Arts, who shared a PowerPoint and answered questions from Board members. Presented as information. Board members asked Mr. McChesney to provide a follow-up response to questions not answered at the meeting, to which he agreed.

Public Comment

Christine Deane and Willie Mims

9.3 Presentation on the Overview of the Contra Costa SELPA and CCCOE Special Education Programs

Laraine Domenico, Interim SELPA Director provided an overview of the Contra Costa SELPA. Tom Scruggs, Director of CCCOE Special Education/Student Programs provided information regarding the CCCOE Special Education Programs.

Public Comment

Willie Mims

9.4 The Equity Initiative Presentation (GAINES) – INFORMATION - PULLED

9.5 Lease Agreement with Brentwood Union School District (CLARK) ACTION

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

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

9.6 Labor Agreement Proposals - CTA (GAINES) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, presented the labor agreement proposals. Presented as information.

9.7 SBE and CARSNet Sample Memoranda of Understanding (MOU) (CLARK) ACTION/DICUSSION

President Alleyne asked if the item could be tabled for the sake of time and work through Bill Clark to give him feedback. President Alleyne asked if there were any objections to that and there were none.

Public Comment

Willie Mims

9.8 Governance Calendar - ACTION

Changes to Calendar:

- Foster Youth recognition – place in October for recognition in November
- June consolidation – authorization to transfer general fund year end money to programs and services
- Reformat June triennial as all one

Deane moved, Belle seconded, and the Board voted 5-0-0 to approve the calendar as a planning tool for Board activity for the coming year, subject to review by the new Superintendent and Board President.

Ayes: Deane, Maxwell, Chavez, Alleyne, Belle

Noes: None

Absent: None

9.9 Consider Attendance at Wellness Together Conference in Sacramento - ACTION

Maxwell moved, Belle seconded and the Board voted 5-0-0 to approve President Alleyne's conference attendance, in an amount not to exceed \$750.

Ayes: Deane, Maxwell, Chavez, Alleyne, Belle

Noes: None

Absent: None

10. CABINET MEMBER UPDATES

Associate Superintendent, Business Services, Bill Clark shared that a memorandum regarding Clayton Valley Charter High School has been prepared and submitted to the District Attorney's Office summarizing items identified for referral by the County Board. Chief Communications Officer, Terry Koehne, shared which school districts are considering closing school due to poor air quality from current wildfires. There will be a Board orientation on December 12 before the regular meeting.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

Special Olympics, Soccer, November 15, 9:15 a.m., Liberty High School, 850 Second Street, Brentwood

Board Meeting Dates for 2018

BOARD MEETING	MEETING DATE	TIME
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
Budget/LCAP Workshop	March 14	4:00 p.m.
	March 14	6:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
Budget/LCAP Workshop	May 16	4:00 p.m.
	May 16	6:00 p.m.
Budget/LCAP Workshop	June 13	4:00 p.m.
	June 13	6:00 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	:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

13. BOARD REPORTS

Ms. Deane participated in a conference call with Sandy Hook leaders. Mr. Maxwell is working on a program to provide school supplies for Paradise High School. President Alleyne deferred her report out to the next meeting.

The meeting adjourned at 9:29 p.m.