

# Contra Costa County Board of Education

## MINUTES

Board Meeting  
November 18, 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  
Nyere DaSilva- Coordinator, Teacher Induction Program  
Charise DeCoito- Coordinator, Teacher Induction Program  
Nick Berger- Senior Director, Student Programs  
Marcus Walton- Director, Communications

### 1. CALL TO ORDER

Board President, Vikki Chavez called the meeting to order at 5:01 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 Education Champions

Superintendent Lynn Mackey recognized Coco Kids as an Education Champion to thank them for their help and collaboration. For the month of November 2020, CocoKids has been selected to receive the CCCOE Education Champion award. John Jones from Coco Kids received the award on his agency's behalf.

## **6. CONSENT AGENDA**

### **6.1 Consent Agenda**

#### **6.2 Board Meeting Minutes - October 21, 2020**

#### **6.3 Temporary County Certificates (TCCs) - October 2020 (COTTON)**

#### **6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1-111820 (BERGER) – ACTION**

Board Meeting Minutes - October 21, 2020 were not attached. They will be added to the next Board Meeting.

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

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 Labor Agreement Proposals - CCCSEA and PEU (COTTON) – INFORMATION**

Cheryl Cotton, Assistant Superintendent Human Resources, presented labor agreement proposals for Contra Costa County Office of Education's Classified bargaining unit as well as CCCOE's Management proposals for the Classified bargaining unit and Certificated bargaining unit.

Following initial presentation of these proposals, the Board schedules a public hearing at the next regularly scheduled meeting in order to receive public input.

## **9. BUSINESS/ACTION ITEMS**

### **9.1 Overview of the Contra Costa County Office of Education Teacher Induction Program (TOKUYOSHI) – INFORMATION**

Marsha Tokuyoshi, Senior Director, Educational Services, introduced Nyere DaSilva and Charise DeCoito, Coordinators, Teacher Induction Program. The Contra Costa County Office of Education (CCCOE) Teacher Induction Program (TIP) is accredited by the California Commission on Teacher Credentialing. They are a consortium of local school districts, charter and private schools within the surrounding bay area counties. Teacher Induction is a two-year job embedded program where participating teachers meet weekly with an experienced mentor to create an Individualized Learning Plan (ILP) using the California Standards for the Teaching Profession (CSTP) that aligns with local goals and expectations. Upon completion of the CCCOE Teacher Induction Program and verification of all requirements, participating teachers are recommended for a California Clear Teaching Credential.

Board Members asked questions regarding mentor retention, program reach and participant cost.

### **9.2 Consider Action to Either Approve or Deny the Petition to Renew the Contra Costa School of Performing Arts (SPA) Charter and Adopt a Resolution (CLARK) – ACTION**

Bill Clark, Deputy Superintendent, introduced Neil McChesney, Executive Director, School of Performing Arts. Mr. McChesney presented the Board with a PowerPoint presentation outlining CoCo SPA's Finding of Facts, Board Member questions from October 21, 2020 Public Hearing and reviewed information provided in their renewal

petition. Mr. Clark presented the Board with CCCOE's findings and reviewed the charter rubric. For more details, please see the video recording of this meeting on BoardDocs.

Board Members asked questions regarding student chronic absenteeism rate, advanced classes offered, bell schedule, student demographics, MOU, etc.

17 Public Comments were submitted and can be found attached to November 18 BoardDocs agenda item 7.1.

Maxwell moved, Dr. Alleyne seconded and the Board voted 4-1-0 to approve the charter renewal as amended.

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

CoCo SPA will incorporate advanced classes for students in MOU.

Contra Costa School of Performing Arts has been renewed for a five year term effective from July 1, 2021 through June 30, 2026.

### **9.3 Consider Acceptance of Donations for Teacher of the Year (WALTON)- ACTION**

Marcus Walton, Director, Communications, presented the Board with information regarding 11 donors who provided cash gifts to support the 2020-2021 Contra Costa County Teacher of the Year Program. The funds will be utilized to provide a classroom grant to each of the 22 Teacher of the Year honorees.

Dr. Alleyne moved, Lewis seconded and the Board voted 5-0-0 to accept the donation.

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

### **9.4 Consider Acceptance of Donation from Supplybank.org (BERGER) – ACTION**

Nick Berger, Senior Director, Student Programs, presented the Board with information regarding a donation from Schoolbank.org. They donated 395 school supply kits to distribute to homeless students attending schools in Contra Costa County. These kits include pencils, paper, glue sticks, crayons, dry-erase boards and markers.

Dr. Alleyne moved, Maxwell seconded and the Board voted 5-0-0 to accept the donation.

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

### **9.5 Certification of Supervisors of Attendance (BERGER) – ACTION**

Nick Berger, Senior Director, Student Programs, presented the Board with information regarding the Supervisor of Attendance. Ed. Code 48245 states that "In any district or districts with an average daily attendance of 1,000 or more school children, according to the annual school report of the last preceding school year, no district supervisor of attendance shall be appointed, unless he has been lawfully certificated for the work by the county board of education." CCCOE sponsored one Supervisor of Attendance training on October 28, 2020. The session was conducted by David Fendel, Coordinator, Social Emotional Learning Support, and Rebecca Vichiquis, Director, Court and Community Schools. CCCOE asked the Board to approve the list of school district Supervisors of Attendance who have been certified.

Lewis moved, Dr. Alleyne seconded and the Board voted 5-0-0 to accept the Supervisor of Attendance.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

## **9.6 Board Member Absence – ACTION**

Board Member Lewis was absent from the September 23, 2020 Board meeting.

Maxwell moved, Butler seconded and the Board voted 4-0-1 to excuse the absence.

Ayes: Alleyne, Butler, Chavez, Maxwell

Noes: None

Abstain: Lewis

## **10. SUPERINTENDENT'S UPDATE**

### **10.1 Superintendent's Update**

Superintendent Mackey presented a PowerPoint to the Board with information regarding the System of Support Annual Report of Services Provided. Ms. Mackey also presented the CCCOE Annual Report, which summarizes the work the County Office has done in the last year. The Annual Report is available on the CCCOE website now and hard copies of the report will be available soon.

## **11. CABINET MEMBER UPDATES**

### **11.1 Cabinet Member Updates**

Bill Clark-

Introduced new charter legal counsel, Mike Tucker.

CVCHS will be modifying some of their bylaws and this will be coming to the Board soon.

Cheryl Cotton –

No new managers were hired since the last Board Meeting.

Virtual Job Fair will be held in February 2021.

## **12. BOARD REPORTS**

### **12.1 Board Reports of Activities**

Dr. Fatima Alleyne-

Oct. 23- Elected Women's Luncheon

Nov. 3- CCBE Professional Development Meeting

Nov. 10- Met with Tim Grayson

CSBA Annual Education Conference Invitation to serve on committee

Sarah Butler-

Oct. 30- DeSaulnier Town Hall

Nov. 10- Met with Tim Grayson

Mike Maxwell-

Met with Dr. Malloy, SRVUSD Superintendent

## **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 8:30 p.m.