

**Contra Costa County Board of Education
MINUTES**

June 13, 2018

MEMBERS

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

STAFF PRESENT

Karen Sakata, Superintendent
Lynn Mackey, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

The President called the meeting to order at 6:09 p.m.

2.3 Agenda Review and Adoption

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

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

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-06/13/18 from the Antioch Unified School District to the Liberty Union High School District (MACKEY)

The Board convened in closed session hearing at 6:10 p.m. to consider the interdistrict attendance transfer appeal for Student A-6/13/18 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:24 p.m. The Board reconvened to closed session hearing at 6:30 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to approve the appeal of Student A-6/13/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-5, a severe and demonstrated hardship to parents/guardians which could affect the student's success in school.

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

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-06/13/18 from the Antioch Unified School District to the Liberty Union High School District (MACKEY)

The Board convened in closed session hearing at 6:34 p.m. to consider the interdistrict attendance transfer appeal for Student A-6/13/18 from the Antioch Unified School District to the Liberty Union High School District. The Board

convened to closed deliberation at 7:05 p.m. The Board reconvened to closed session hearing at 7:31 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 4-1-0 to approve the appeal of Student B-6/13/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-12, other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

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

4. RECOGNITIONS

4.1 Resolution 21-17/18 - Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ) Pride Month - June 2018

Maxwell moved, Chavez seconded, and the Board voted 4-1-0 to adopt Resolution 21-17/18 as presented.

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

Chief Communications Officer, Terry Koehne, read the resolution aloud.

5. PUBLIC COMMENT - None

6. CONSENT AGENDA

Deane moved, Belle seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended. The following items were pulled by President Alleyne and voted on separately: 6.4, 6.5, 6.7, 6.8, 6.9, and 6.11.

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

6.2 Board Meeting Minutes - April 11 and May 16, 2018 Board Meeting Minutes and May 16, 2018 Workshop Minutes

6.3 Board Member Absence – Maxwell

6.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2-6/13/18 (MACKEY)

6.10 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-6/13/18 (MACKEY)

Items Voted on Separately

6.4 Request Approval of Lease Agreements for the 2018-19 Fiscal Year (CLARK) - ACTION

Associate Superintendent, Business Services, Bill Clark, answered a question from President Alleyne.

Maxwell moved, Chavez seconded, and the Board voted 5-0-0 to approve as presented.

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

6.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-6/13/18 (MACKEY)

Deputy Superintendent, Lynn Mackey, explained the distinction of required credits for high school and adult school students.

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

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

6.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS3-6/13/18 (MACKEY)

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

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

6.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS4-6/13/18 (MACKEY)

Maxwell moved, Chavez seconded, and the Board voted 5-0-0 to approve as presented.

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

6.9 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1-6/13/18 (MACKEY)

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

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

6.11 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS3-6/13/18 (MACKEY)

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

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

Please note change in order

9.7 Consider Adopting English Language Arts Court School Pilot and Reading with Relevancy Curriculum - ACTION (MACKEY)

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

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

7. PUBLIC HEARINGS

7.1 Public Hearing for the Proposed Contra Costa County Office of Education Budget for Fiscal Year 2018-19 (CLARK)

President Alleyne opened the public hearing at 7:50 p.m. There was no public comment. President Alleyne closed the public hearing at 7:51 p.m.

7.2 Public Hearing on Proposed Final Local Control Accountability Plan (LCAP) for the Contra Costa County Office of Education for Fiscal Year 2018-19 (MACKEY)

President Alleyne opened the public hearing at 7:51 p.m. There was no public comment. President Alleyne closed the public hearing at 7:51 p.m.

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended the first student programs graduation at the Pleasant Hill Community Center. She also attended the Cal State University East Bay, Concord Campus graduation.

9. BUSINESS/ACTION ITEMS

9.1 Approve/Deny Resolution No. 20-17/18 to Approve the Material Revision for the Golden Gate Community School Charter (MACKEY) - ACTION

Maxwell moved, Deane seconded, and the Board voted 5-0-0 to adopt Resolution 20-17/18 as presented.

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

9.2 Standing Committees (CLARK) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, provided an update to the Board on the standing committees and upcoming committee meeting dates.

9.3 Clayton Valley Charter High School (CVCHS) Update (CLARK)

Associate Superintendent, Business Services, Bill Clark, updated the Board on recent oversight activities at CVCHS.

9.4 Board Retreat - INFORMATION (Koehne)

Chief Communications Officer, Terry Koehne, shared available dates to hold a Board Retreat. Board consensus is to hold the dates of September 6 and September 22 to hold the retreat, pending the Board checking their availability.

9.5 Charter Presentation Update (CLARK)

Associate Superintendent, Business Services, Bill Clark, shared a charter presentation will be on the August or a September agenda.

9.6 Consider Housing Cost for Attendance at California School Boards Association (CSBA) - Leadership Institute - ACTION

Maxwell moved, Chavez seconded, and the Board voted 3-2-0 to not approve housing costs for Board members attending the CSBA Leadership Institute.

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

Registration costs were approved at the May meeting.

9.8 Information Regarding Differentiated Assistance (MACKEY) - INFORMATION

Deputy Superintendent Lynn Mackey, gave a PowerPoint presentation and answered questions from Board members. Presented as information only.

9.9 Investment Activities (CLARK) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, updated the Board on investment activities. Presented as information only.

9.10 Safety Protocols for the Stewart Building - INFORMATION

Superintendent Sakata shared that she and Director, Lindy Khan have been in contact with Pleasant Hill Police Chief Hill regarding safety procedures at the Stewart Building and Board meetings.

10. CABINET MEMBER UPDATES

Chief Communications Officer, Terry Koehne, shared the School Outreach Coordinator position for Sandy Hook Promise has been posted on EdJoin. A safety summit will take place in October. Chief Technology Officer, Mac Carey shared E-rate funding for 2018/19 has been approved. Assistant Superintendent, Katie Gaines, shared both unions have ratified their contracts and will receive a 3% salary increase.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

Teacher of the Year Speeches

Tuesday, July 17, 7:45 a.m., Board Room

Institute Day

Friday, September 7, 7:45 - 10:30 a.m. - El Campanil Theater, Antioch

Teacher of the Year Dinner

Thursday, September 27, 6:00 p.m., Hilton Concord

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	5:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

13. BOARD REPORTS

President Alleyne and Member Chavez attended the retirement picnic at Marchus School and the Clayton Valley Charter High School graduation. Ms. Chavez also attended the graduation ceremony for ROP court and community schools. Ms. Deane and Mr. Maxwell attended the Teacher of the Year reception at the County Office of Education (COE). Ms. Deane participated in the CCCSBA spring meeting and elections. She also attended the Classified Employee of the Year reception at COE. Mr. Belle attended various graduations and the CCAP working group. Mr. Maxwell attended the Teacher of the Year Appreciation Night at the A's game and Monte Vista High School's graduation. President Alleyne attended the CSBA Delegate Assembly and CCBE Board of Directors meeting. She also attended the Black Student Union luncheon at Kennedy High School and the May budget revision workshop at the COE. She spoke at Lambda in Concord and read to students at Bay View Elementary School. She met with WCCUSD Superintendent Matt Duffy, Associate Superintendent Steve Collins, and SELPA Director Nick Berger. She attended the Office of Administrative Hearings Special Education Regulation stakeholders meeting in Oakland, the Go Public Schools parent leadership graduation and the Making Waves Academy graduation. She also attended the African American Leadership Academy event and the Alameda and Contra Costa County joint award dinner for special education. She participated in the CCBE annual conference planning meeting.

The meeting adjourned at 9:23 p.m.