

**Contra Costa County Board of Education**

**MINUTES**

October 3, 2018

**MEMBERS**

Fatima Alleyne, Area 1 Trustee (arrived at 8:43 p.m.)  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**STAFF PRESENT**

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

**1. CALL TO ORDER**

Vice President Belle called the meeting to order at 5:04 p.m.

**2. OPENING PROCEDURES**

2.2 Agenda Review and Adoption

Deane moved, Maxwell seconded, and the Board voted 4-0-1 to approve the agenda as adopted.

Ayes: Deane, Belle, Maxwell, Chavez

Noes: None

Absent: Alleyne

**3. CLOSED SESSION - NONE**

**4. RECOGNITIONS – NONE**

**5. PUBLIC COMMENT - ITEMS NOT ON THE AGENDA**

**6. CONSENT AGENDA**

Deane moved, Maxwell seconded, and the Board voted 4-0-1 to approve the Consent Agenda as amended. Maxwell asked that item 6.3 be voted on separately.

Ayes: Deane, Belle, Maxwell, Chavez

Noes: None

Absent: Alleyne

6.2 Temporary County Certificates (TCCs) - August & September 2018 (GAINES)

**Item Removed from Consent Agenda**

6.3 Board Member Absence – Belle

Public Comment

Kipp Penovich

Assistant County Counsel, Mary Ann Mason, explained the requirements to excuse board member absences. No motion was made.

## **7. PUBLIC HEARINGS**

### **7.1 Public Hearing - Petition to Renew the Caliber Beta Academy Charter School (CLARK)**

Associate Superintendent, Business Services, Bill Clark, introduced Jennifer Moses, CEO, Dr. Jose Lopez, Board Chair, Ashlee Gutierrez, School Leader, Beta Upper, Andy Grossman, School Leader, Beta Lower, Markus Mullarky, COO. Ms. Moses shared a PowerPoint. She and the other Caliber staff members answered questions from the Board.

Vice President Belle opened the public hearing at 6:35 p.m.

#### Public Comment

The following spoke in support of the renewal of Caliber Beta Academy Charter School: Peyton Smith, Michael Heath, Melissa Philben, Duana Brown, Edilberto Angulo, Molly Maloney, the Filbin Family, Mark Davis, Kimberly Angulo, and Melissa Fotouhi.

Vice President Belle closed the public hearing at 6:43 p.m.

### **7.2 Public Hearing - Petition to Renew the Summit Public Schools K2 Charter School (CLARK)**

Associate Superintendent, Business Services, Bill Clark, introduced Executive Director, Shilpa Duvoor and Superintendent Anson Jackson. Ms. Duvoor shared a PowerPoint and answered questions from Board members.

Vice President Belle opened the public hearing at 7:59 p.m.

#### Public Comment

The following spoke in support of the renewal of Summit Public Schools K2 Charter School: Keith Seales, Alycia Mulgrew, Lan Sobhi, Hannah Kim, Heidi Mora, Clara Hung, Cordelia Iwawake, Maria Pia Allende, Calvin Andrews, Erin Moody, Alyssa Montantes, Laura Nava, George Grager, Patricia Miles, Sergio Otero, Leslie Tyler, and Eliza Otero.

Vice President Belle closed the public hearing at 8:37 p.m.

Following a brief break, the meeting reconvened at 8:43 p.m. President Alleyne arrived at 8:43 p.m. and presided over the remainder of the meeting.

## **8. SUPERINTENDENT'S UPDATE - NONE**

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

### **9.1 Resolution 07-18/19 Disability Awareness Month - (MACKEY) ACTION**

Maxwell moved, Belle seconded, and the Board vote 5-0-0 to adopt Resolution 7-18/19 as presented.

Ayes: Deane, Belle, Maxwell, Chavez, Alleyne

Noes: None

Absent: None

### **9.2 Clayton Valley Charter High School LCAP Presentation (CLARK) INFORMATION**

Pam Tyson, Director, Administrative Services, introduced Executive Director, Jim Scheible. Mr. Scheible, Megan Moilanen, Director, Curriculum, Assessment and Professional Development; and Jeff Anderson, Principal shared a PowerPoint and provided an update of the 2018/19 Local Control Accountability Plan.

Public Comment

Kipp Penovich

**9.3 Forensic Audit Report Clayton Valley Charter High School (CLARK) INFORMATION/ACTION**

Dina Wittington, Christy White and Associates presented the forensic audit report and findings.

Maxwell moved, Belle seconded, and the Board voted 4-1-0 to extend the meeting until 10:30 pm.

Ayes: Deane, Belle, Maxwell, Alleyne

Noes: Chavez

Absent: None

Public Comment

Jim Scheible, Ray Triana, Mary Gray, Kristi Buchholz, Amber Lineweaver, Paula Dillon, Leslie Brown, Kipp Penovich, and Brian Corbett.

Maxwell moved, Belle seconded, and the Board voted to continue the item at a future meeting.

Ayes: Deane, Belle, Maxwell, Alleyne, Chavez

Noes: None

Absent: None

*Board member Chavez left the meeting at 10:11 p.m.*

**9.4 Consider Adoption of Resolution 8-18/19 Acknowledging Availability of Textbooks and/or Instructional Materials Pursuant to Education Code (MACKEY) ACTION**

Deane moved, Belle seconded, and the Board voted 4-0-1 to adopt Resolution 8-18/19 as presented.

Ayes: Deane, Belle, Maxwell, Alleyne

Noes: None

Absent: Chavez

**9.5 County Superintendent, Compensation (CLARK) ACTION**

Associate Superintendent, Business Services, Bill Clark explained that in accordance with Board Policy, superintendent compensation is annually brought to the Board.

Maxwell moved, Deane seconded, and the Board voted 2-2-1 to approve the County Superintendent's compensation. Motion failed.

Ayes: Deane, Maxwell

Noes: Alleyne, Belle

Absent: Chavez

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

Belle moved, Maxwell seconded, and the Board voted 3-1-1 to reagendaize this item.

Ayes: Deane, Belle, Maxwell

Noes: Alleyne

Absent: Chavez

Maxwell asked that Item 9.5 County Superintendent compensation also be reagendaized. County Counsel Mary Ann Mason explained the Board is not bound by Roberts Rules of Order and it is possible to bring the items forward again. President Alleyne stated items 9.5 and 9.6 will be placed on the next Board agenda for consideration.

**10. CABINET MEMBER UPDATES - None**

**11. LEGISLATIVE UPDATE - None**

**12. EVENTS CALENDAR**

**Board Meeting Dates for 2018**

<b>BOARD MEETING</b>	<b>MEETING DATE</b>	<b>TIME</b>
	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 - None**

Meeting adjourned at 10:29 p.m.