

Contra Costa County Board of Education

MINUTES

December 12, 2018

MEMBERS

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

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

CALL TO ORDER

President Alleyne called the meeting to order at 6:12 p.m.

2. OPENING PROCEDURES

2.1 Pledge of Allegiance

2.2 Oath of Office

Superintendent Sakata administered the Oath of Office to Sarah Butler, Area 2 Trustee, Annette Lewis, Area 5 Trustee, and Mike Maxwell, Area 4 Trustee.

2.3 Reorganization of the Board of Education - Elect President and Vice President - ACTION

Chavez moved, Lewis seconded, and the Board voted 5-0-0 to elect Mike Maxwell as President and Vikki Chavez as Vice President for a one-year term beginning December 12, 2018.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

Superintendent Sakata presented outgoing President Alleyne with a gavel and thanked her for her year of service. President Maxwell presided over the remainder of the meeting. Dr. Alleyne read the following statement: "I would like to thank members of the cabinet and board who have supported me with my transition to not just board member but president.

I want to thank County Superintendent Sakata for being the one of the first people to embrace me as an individual on this board, her leadership and willingness to share a different perspective, and being a fellow Cal Bears. I thank you for continuing the equity initiative and exposing me to your culture and the great joys of life. I know I will always remember sharing a legacy with you being the first – the first Asian Sup and the first AA, both graduates from Cal. Bill, I want to thank you for helping me to grow as an individual and board member in ways that I have not known. Thank you.

Katie, thank you for sharing yourself with me. Ever since the board retreat, I've learned so much about you as an individual and appreciate your willingness to help me grow as an individual.

Terry, Capricorn, thank you for our conversations and the laughter. Thank you for listening to my frustrations, giving history and your willingness to oblige mine and the board's requests this past year.

Lynn, thank you for always calling me Dr. Alleyne. Thank you for always willing to answer my long emails and questions. Thank you for your openness.

Loreen and Renai, ladies just thank you thank you thank you. I've never had to worry about accommodations, travel, dinner, etc. You have been consistent, thoughtful and caring. Thank you ladies for helping us to look good. I want to thank my colleague Trustee Mike Maxwell for leveraging his privilege as a white male and believing in equal opportunity for all members of our community regardless of race, gender, and any other differences. Throughout my tenure as president, and even as member, he has exemplified a judgment free zone and mutual respect, even when I'm longwinded. Thank you for helping me to be the first AA and not the last to serve as Board President. Thank you for not placing additional requirements, standards, and boundaries that have not been placed on others to serve as board president. Thank you for believing and demonstrating your belief of equal opportunity. To that I say thank you.

While I have had some positive experiences, I would like to share the ways that I think we as a new board can grow. The night I was sworn in and then the night I became board president I observed how people set different standards for the 2 AA who served on this board. I have watched how when the black people spoke, members at the dais became impatient, rolled their eyes, passed notes, and even talked while we were speaking. I noticed that similar behaviors were not evident or visible under the leadership of past president Mike Maxwell. It is my hope that we will not vote based on a popularity contest but our beliefs that every individual should have equal opportunity and access. It is my hope that we will be willing to listen to one another and remove judgment based on preconceived notions. It is my hope that one day, and maybe with this new board, that we as a Contra Costa County Board of Ed and Office of Education will not only pass resolutions with words that state we respect and value all members of our community and believe in equality and equity, but we also exemplify this belief in our actions with one another and the community."

2.4 Acting as the County Committee on School District Organization, elect officers for County Committee on School District Organization for 2019 – ACTION

Alleyne moved, Maxwell seconded, and the Board voted 5-0-0 to elect Mike Maxwell as President and Vikki Chavez as Vice President of the County Committee on School District Organization for 2019.

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

2.5 Roll Call

2.6 Agenda Review and Adoption

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

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

3. CLOSED SESSION - None

4. RECOGNITIONS

4.1 Recognition of Outgoing Superintendent

President Maxwell read the resolution recognizing outgoing Superintendent Karen Sakata.

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to adopt Resolution 12-18/19 as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

5. PUBLIC COMMENT

5.1 Public Comment - Board of Education

Dr. Carey Hawkins Ash, Making Waves Charter School, congratulated newly elected Board members and Superintendent.

5.2 Public Comment - Acting as the County Committee on School District Organization, take public comment on items in the jurisdiction of the County Committee - None

6. CONSENT AGENDA

6.2 Board Meeting Minutes - November 14, 2018 – *pulled by Alleyne*

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

6.3 Acceptance of Public Gifts - Shell Martinez Refinery in the amount of \$5,000 for Contra Costa County Teacher of the Year Program and Contra Costa County Attendance Awareness Campaign.

6.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-12/12/18 (MACKEY)

6.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2-12/12/18 (MACKEY)

6.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1-12/12/18 (MACKEY)

6.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-12/12/18 (MACKEY)

6.8 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS1-12/12/18 (MACKEY)

6.9 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS2-12/12/18 (MACKEY)

6.10 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS3-12/12/18 (MACKEY)

6.11 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS4-12/12/18 (MACKEY)

6.12 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS5-12/12/18 (MACKEY)

6.13 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS6-12/12/18 (MACKEY)

6.14 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS7-12/12/18 (MACKEY)

6.15 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS8-12/12/18 (MACKEY)

6.16 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS9-12/12/18 (MACKEY)

7. PUBLIC HEARINGS

7.1 Labor Agreement Proposals – California Teachers Association (CTA) (GAINES)

President Maxwell opened the public hearing at 6:42 p.m. There was no comment. The public hearing was closed at 6:42 p.m.

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended the following events: Marchus Feast, Eukel Trust Awards, Choose Love Enrichment Program, Diablo Valley College Superintendents/Principals Breakfast, Superintendents Council, State Teacher of the Year Celebration and the Mauzy winter concert.

9. BUSINESS/ACTION ITEMS

9.1 Adoption of the 2019 Proposed Schedule of Regular Meetings of the County Board of Education - ACTION

Lewis moved, Alleyne seconded, and the Board voted 5-0-0 to adopt the Board meeting calendar as presented.

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

9.2 Committee Assignments 2019 - ACTION

Alleyne moved, Lewis seconded and the Board voted 5-0-0 to approve the following committee assignments:

Charter Committee – Alleyne and Lewis
Policy Committee – Lewis and Butler
Budget Committee – Butler and Alleyne

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

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to appoint Ms. Butler as representative to the Contra Costa County School Boards Association for 2019.

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

9.3 Consider nominations for CSBA Delegate Assembly, Region 7A and CCBE Board of Directors - ACTION

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to support the Alameda County Board of Education's (ACBOE) nomination of ACBOE member Amber Childress.

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

9.4 Charter School Presentation (CLARK) - INFORMATION/ACTION

Keith Bray, Attorney, Dannis Woliver Kelley, gave a PowerPoint presentation on the charter petition review process and answered questions from Board members. No action was taken.

9.5 SBE and CARSNet Sample Memoranda of Understanding (MOU) (CLARK) ACTION/DISCUSSION

Dr. Alleyne asked that the Charter School Committee review the MOUs and determine the differences between the two.

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to refer the MOUs to the Charter Committee.

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

9.6 2018-19 First Period Interim Report (CLARK) - ACTION

Butler moved, Chavez seconded, and the Board voted 3-0-0-2 to approve the First Interim Report as presented.

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

9.7 Investment Activities Report (CLARK) - INFORMATION

Bill Clark, Associate Superintendent, Business Services, presented the Investment Activities Report. Presented as information.

9.8 California County Boards of Education (CCBE) Events - ACTION

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve attendance of Board members at the CCBE Conference, March 8-9, 2019.

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

Absent: None

9.9 Labor Agreement Proposals – Public Employees Union (GAINES) - INFORMATION

Katie Gaines, Assistant Superintendent, Human Resources, presented the Labor Agreement Proposals. Presented as information.

9.10 The Equity Initiative Presentation (GAINES) - INFORMATION

Katie Gaines, Assistant Superintendent, Human Resources, gave a presentation on the CCCOE's equity initiative and its impact on Human Resources operations. Presented as information.

10. CABINET MEMBER UPDATES

Terry Koehne, Chief Communications Officer, shared a Board workshop will be scheduled for January. Future dates for Board workshops dates will be scheduled as well..

At 9:59 p.m. Lewis moved, Alleyne seconded, and the Board voted 5-0-0 to extend the Board meeting by ten minutes.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

6.2 Minutes of November 14, 2018 – pulled by Alleyne

Dr. Alleyne will submit her requested revisions to be incorporated into the minutes which will then be brought back to the Board for action at a future meeting.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

December

10 - GGCS Pancake Breakfast 8:30-9:30 am – Brentwood Campus

12 - Winter Music Program 10-12:00 pm – Mauzy School

14 - Special Olympics 10-12:00 pm – Liberty High School

19-21 Craft Fair 2:00-3:30 pm – Marchus School

19 - GGCS Pancake Breakfast 8:30-9:30 am – Martinez Campus

21 - GGCS Pancake Breakfast 8:30-9:30 am – Pittsburg Campus

21 - Winterfest 10:30-12:00 pm – Marchus School

February

1 - Student Programs Graduation 6-9 pm – PH Community Center

8 - Fashion Show (Time TBD) – Liberty High School

14 - Valentine's Day Carnival 10-12:00 pm – Marchus School

21 - Mock Trial Awards - 6 pm - Board Room

March

1 - Read Across America - all day – Marchus School

22 - Special Olympics 10:00-12:00 pm – Mauzy School

May

14 - Students of Excellence 4:00-5:30 pm – PH Community Center

22 - Liberty Graduation (Time TBD) – Liberty High School

24 - Fun Field Day 9:30-10:30 am – Marchus School

31 - Graduation 11:30-2:00 pm – Marchus School

June

4 - Talent Show 10:30-2:00 pm – Marchus School

13. BOARD REPORTS

Ms. Chavez attended the Marchus Feast and the Pleasant Hill Education Foundation. Ms. Butler and Ms. Lewis attended the CSBA conference. Mr. Maxwell, along with the Pleasant Hill Rotary Club, will be sponsoring the Paradise schools prom and grad night.

The meeting adjourned at 10:10 p.m.