

Contra Costa County Board of Education
MINUTES
BOARD OF EDUCATION MEETING - SPECIAL BOARD MEETING
January 24, 2024

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee
Daphne Milich, Student Trustee
Sophia Nguyen, Student Trustee

STAFF PRESENT

Lynn Mackey, County Superintendent of Schools
Daniela Parasidis, Deputy Superintendent, Business Services
Norma Gonzales, Assistant Superintendent, Human Resources
Shannon Ortland, Assistant Superintendent, Educational Services
Nick Berger, Senior Director, Student Services
Marcus Walton, Communications and Special Projects
Michelle Kiernan, Exec. Asst. to the Superintendent and Board
Cynthia Schwerin, Assistant County Counsel
Neil McChesney, Coordinator, Charter School Oversight
Tracy McManus, Coordinator, STEAM
Ade Gobir, Manager, WISP
Edmond Arnold, Liaison, West County, WISP

1. CALL TO ORDER

1.1 The President will call the meeting to order

Board President Mike Maxwell called the Board meeting to order at 5:00 p.m.
Meeting ran concurrently with the January 24 Board Meeting. (Video: [0:38](#))

1.2 Roll Call

Six Board Members were present.
Trustee Farias arrived at 5:06 p.m.
Trustee Milich was not present. (Video: [1:45](#))

1.3 Approval of Agenda

(Video: [2:52](#))

Action: Approve agendas as presented.

Motion by Annette Lewis, second by Consuelo Lara

Yes: Sarah Butler, Consuelo Lara, Annette Lewis, Mike Maxwell, Daphne Milich – Preferential Vote, Sophia Nguyen – Preferential Vote

No: None

Absent: Anamarie Avila Farias

Final Resolution: Motion Passes

2. GENERAL INFORMATION

2.1 General Information

The Board of Education will provide reasonable accommodations for persons with disabilities planning to attend Board of Education meetings who contact the County Superintendent’s Office assistant at least 24 hours before the meeting at (925) 942-3380.

2.2 Public Records

Any disclosable public records related to an open session item on an agenda and distributed by the County Superintendent to a majority of the members of the County Committee less than 72 hours before the public hearing are available for public inspection at the Contra Costa County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA and will be made available at the Public Hearing.

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. BUSINESS/ACTION ITEMS

4.1 Student Board Member Compensation (MACKEY) – ACTION/DISCUSSION

Board members discussed per-month compensation for Student Board members. Superintendent Mackey recommended \$250 per month for the duration of the Student Board members' term. As with County Board members, a Student Board member who does not attend all County Board meetings during the month is eligible to receive only a percentage of the compensation equal to the percentage of meetings they attended, unless authorized by the County Board (BB 9250).

Assembly Bill 275 and Ed Code Section 1000 allows student board members to receive compensation for their work on district and county school boards of education as of Jan. 1, 2024. Updates to Board Bylaw 9150 were approved during the regular Jan. 24 Board meeting (Item #10.3), and compensation for Student Board members on the Contra Costa County Board of Education will take effect immediately and for the remainder of their terms. ([Video: 1:29:34](#))

Note: Minutes for this agenda item are a duplicate of the minutes for agenda item #10.6 of the Board meeting on Jan. 24, 2024. This meeting ran concurrently with the regular Board meeting on Jan. 24, 2024, and related topics were discussed.

Action: Approve \$250 per month for Student Board members for the duration of their term

Motion by Annette Lewis, second by Consuelo Lara

Yes: Sarah Butler, Anamarie Avila Farias, Consuelo Lara, Annette Lewis, Mike Maxwell, Sophia Nguyen – Preferential Vote.

No: None

Absent: None

Final Resolution: Motion Passes

5. ADJOURNMENT

5.1 The President will adjourn the Board meeting

President Maxwell adjourned the meeting at 6:50 p.m.

(Video: [1:49:36](#))