

**Contra Costa County Board of Education  
Legislative Committee Meeting  
MINUTES  
February 6, 2024**

**MEMBERS**

Mike Maxwell, Area 4 Trustee

Annette Lewis, Area 5 Trustee, Committee Chair

**1. CALL TO ORDER**

**1.1 The Committee Chairperson will Call the Meeting to Order**

Mike Maxwell called the meeting to order at 11:31 a.m.

**1.2 Roll Call**

All Committee members present.

**1.3 Approval of Agenda**

Agenda approved as amended, adding item #4.8 Future Agenda Items and correcting 4.2.

**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.

**2.3 General Information**

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 Approval of Minutes – October 2 and November 6, 2023**

Minutes approved as presented.

**4.2 Committee Organization – ACTION**

The Legislative Committee selected on Trustee Lewis as committee chair for 2024. The committee objectives for 2024 are to continue to monitor legislation that may affect the county board of education and the oversight of the Board over charter schools and as an appellate body; and monitor and develop plans as needed.

**4.3 AB 359 – Pupil Instruction: dual enrollment: College and Career Access Pathways partnerships**

The Legislative Committee reviewed AB 359. The bill passed the state assembly and is now in first reading in the state senate. There were no pertinent changes and the committee will continue to monitor and make sure it meets the needs of our students that are served by the CCCOE.

**4.4 AB 1496 – Educational technology: Digital Education**

The Legislative Committee reviewed AB 1496 which created a pilot program at county offices of education (COEs) having to do with educational technology and establish an office at the California Department of Education (CDE) to provide technical assistance and teacher professional development to local educational agencies on educational technology. The bill failed as of February 1, 2024.

**4.5 AB 1604 – Bonta. Charter schools: school facilities: Charter School Facility Grant Program: conduit financing**

The Legislative Committee reviewed AB 1604. The bill was vetoed by the Governor and there are no plans to challenge the veto.

**4.6 AB 764 – Local Redistricting**

The Legislative Committee reviewed AB 764. This bill does not apply to county boards of education.

**4.7 Future Agenda Items**

Continue to monitor legislation.

Agenda requests may be emailed.

**4.8 Future Meeting Dates**

Next meeting is March 5, 2024.

**5. ADJOURNMENT**

**5.1 Adjournment**

Committee Chair Annette Lewis adjourned the meeting at 11:46 a.m.