Contra Costa County Board of Education SPECIAL BOARD MEETING – BUDGET WORKSHOP AND LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) UPDATE MINUTES March 13, 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

STAFF PRESENT

Lynn Mackey, County Superintendent of Schools Daniela Parasidis, Deputy Superintendent, Business Services Nick Berger, Senior Director, Student Programs Natalia Ciccone, Exec. Asst. to the Superintendent and Board Michelle Kiernan, Exec. Asst. to the Superintendent and Board

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 4:03 p.m.

1.2 Roll Call

Four Board members were present. Trustee Butler was in attendance 4:12 p.m. Trustee Farias was in attendance at 5:00 p.m.

1.3 General Information

2. PUBLIC COMMENT

2.1 Public Comment

Meghan Ketsdever, Parent Rosemary Louissant

3. WORKSHOP

3.1 LCAP Update (BERGER) – INFORMATION

Nick Berger, Senior Director, Student Programs, provided an overview of the Local Control Accountability Plan (LCAP) process for Golden Gate Community School, Mt. McKinley and the CCCOE programs, and reviewed the process changes to the new LCAP, as well as metrics, outcomes and actions.

3.2 State and County Office of Education Budget Update (CLARK) - INFORMATION

Daniela Parasidis, Deputy Superintendent, presented an overview of the Contra Costa County Office of Education budget, including the budget calendar, budget development process and a status update of the CCCOE budget as of 2023-24 Second Interim.

4. ADJOURNMENT

4.1 The President will adjourn the Board meeting

President Maxwell adjourned the meeting at 5:10 p.m.