

MINUTES
January 13, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Daniel Gomes, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

None

STAFF PRESENT

Karen Sakata, Superintendent
Pamela Comfort, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Deane called the meeting to order at 5:10 p.m.

2. OPENING PROCEDURES

Gomes moved, Mirabella seconded, and the Board voted 5-0-0 to approve the agenda as amended.
Item 9.5 – Audit Report, was moved directly after Item 4. – Recognitions.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-01/13/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:11 p.m. to consider the interdistrict attendance transfer appeal for Student A-01/13/16 from the Antioch Unified School District to the Liberty Union School District. The Board convened to closed deliberation at 5:45 p.m. The Board reconvened to closed session hearing at 5:57 p.m. and immediately to open session.

On behalf of the Board, Hearing Facilitator Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to approve the interdistrict attendance transfer appeal of Student A-01/13/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G1 - the student's psychological or physical well-being, and Liberty Union School District Policy 5117 – special or unusual circumstances.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

Following a brief recess, the Board returned to Open Session at 6:04 p.m.

7. CONSENT AGENDA (moved before Item 4. – Recognitions, to approve granting of high school diploma to Student DVHS 1-1/13/16, who participated in the graduation recognition).

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

7.2 Board Meeting Minutes - December 9, 2015 and Special Closed Session December 9, 2015

7.3 Consider Acceptance of Public Gift (COMFORT)

7.4 Consider Granting Contra Costa County High School Diplomas to Adult School Students from the Contra Costa Adult School Program (COMFORT)

7.5 Consider Granting Contra Costa County High School Diplomas to High School Students from Mt. McKinley School (COMFORT)

7.6 Consider Granting Contra Costa County High School Diplomas to Adult School Students from the Contra Costa High School Program-Delta Vista (COMFORT)

7.7 Temporary County Certificates (TCCs) - December 2015 (GAINES)

4. RECOGNITIONS

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve granting of Contra Costa High School Diplomas to Students DVHS 1-1/13/16 (moved from Consent Agenda), DVHS 2-1/13/16, DVHS 5-1/13/16, DVHS 6-1/13/16, DVHS 7-1/13/16, and DVHS 8-1/13/16.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 2-1/13/16 (COMFORT)

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 5-1/13/16 (COMFORT)

4.3 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 6-1/13/16 (COMFORT)

4.4 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 7-1/13/16 (COMFORT)

4.5 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 8-1/13/16 (COMFORT)

Superintendent Sakata and Board President Deane congratulated the students and presented them with their diplomas.

9.5 Audit Report (CLARK)

Christy White, Christy White Associates, presented the Audit report, shared key highlights, and answered questions from Board members. Presented as information only.

Public Comment

Willie Mims commented on the timeline of the report.

5. PUBLIC COMMENT

Odessa LeFrancois invited the Board to an upcoming Martin Luther King event. Carol Heymeyer suggested an item on safety be on an upcoming agenda. Nallely Malaspina and Melinda Ramirez shared concerns regarding the reclassification process for English learners. Willie Mims asked about the process for handling complaints.

6. PUBLIC HEARINGS - none

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared information on the Every Student Succeeds Act (ESSA) which President Obama signed in December. The ESSA replaces the Elementary and Secondary Education Act (ESEA). Ms. Sakata will update the Board with more information as it becomes available.

9. BUSINESS/ACTION ITEMS

9.1 Presentation on English Learner Support and Monitoring (COMFORT)

Charlotte Ford, Coordinator, English Language Learners, presented her regional work with Identified Districts that are failing to meet their Title III Goals with English Learners.

Public Comment

Nallely Malaspina shared concerns regarding current practices. Willie Mims shared concerns with the home language survey.

9.2 Consider Approval of the Local Education Agency Plan (LEAP) (COMFORT)

Public Comment

Willie Mims asked for information regarding the sources of revenue. Deputy Superintendent, Pamela Comfort, shared it's shown in the Local Control Accountability Plan how funds are being used.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

9.3 Consider Approval of the Single Plan for Student Achievement (SPSA) (COMFORT)

Public Comment

Willie Mims asked for information on funding. Associate Superintendent Bill Clark explained the allocation of funding.

Maxwell moved, Gomes seconded, and the Board voted 5-0-0 to approve the SPSA as presented.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle
Noes: None
Absent: None
Abstain: None

9.4 Clayton Valley Charter High School (CVCHS) Oversight Update (CLARK)

Associate Superintendent, Business Services, Bill Clark, presented the close out report for CVCHS. He stated all the recommendations and findings in the report have been addressed by CVCHS. The report has been reviewed by legal counsel for CVCHS and legal counsel for COE.

Presented as information.

9.6 Investment Activities (CLARK)

Presented as information only.

10. CABINET MEMBER UPDATES

Deputy Superintendent, Pamela Comfort, along with Superintendent Sakata and Chief Communications Officer, Terry Koehne, met with Contra Costa Times columnist Tom Barnidge to discuss accountability and the impact of ESSA. She and Ms. Sakata also met with Sean Casey, Executive Director, First Five, to discuss ongoing partnerships. Dr. Comfort stated the Parent Involvement Board policy needs to be updated. Mr. Maxwell and Mr. Gomes said would like to serve on the Policy Committee for 2016. A Policy Committee meeting will be scheduled.

Associate Superintendent, Business Services, Bill Clark, shared the state budget has been released. He reminded the Board that the COE is flat-funded and will receive the same amount of money as last year.

Assistant Superintendent, Human Resources, Katie Gaines, reminded the Board the Teacher Job Fair will be held at Alhambra High School on February 27. She shared Kandi Gravenmier, Credentials Analyst, has been appointed to the Advisory Board of Credential Counselors and Analysts of California.

Chief Communications Officer, Terry Koehne, shared the dates for the upcoming Mock Trials and Academic Decathlon. He reported that a new communication tool, School Messenger, is currently being implemented at the sites. He informed the Board that E-Circuit, the internal newsletter, is now being published monthly.

Chief Technology Officer, Mac Carey, recently visited county special education programs at school sites that use the district's network for COE computers and internet connectivity.

11. LEGISLATIVE UPDATE

Ms. Deane announced Leg Day in Sacramento will take place March 15.

12. CORRESPONDENCE

13. EVENTS CALENDAR

Link to Academic Events Schedules

<http://www.cccoe.k12.ca.us/supe/events.html>

January 14, 9:40 a.m., Special Olympics Basketball, Monte Vista High, Danville,

~~January 20, 11:00 a.m., WCDF Awards Ceremony~~

~~January 21, 11:00 a.m., MCDF Awards Ceremony~~

January 27, 6:00 p.m., Delta Vista Awards Night

February 11, 9:40 a.m., Special Olympics Basketball, Heritage High, Brentwood

February 26, 10:00 a.m., Special Olympics Basketball, San Ramon Valley High, Danville

March 4, 9:40 a.m., Special Olympics Basketball, Los Cerros Middle, Danville

Board Meeting Dates		
Board Meeting	January 13	5:00 p.m.
	February 3	5:00 p.m.
	February 17	5:00 p.m.
	March 9	5:00 p.m.
	March 23	5:00 p.m.
	April 13	5:00 p.m.
	May 4	5:00 p.m.
Budget Workshop	May 18	4:00 p.m.
	May 18	6:00 p.m.
Budget Workshop	June 1	4:00 p.m.
	June 1	6:00 p.m.
	June 15	5:00 p.m.
	July 13	5:00 p.m.
	August 10	5:00 p.m.
	September 7	5:00 p.m.
	September 21	5:00 p.m.
	October 5	5:00 p.m.
	October 19	5:00 p.m.
	November 9	5:00 p.m.
	December 7	5:00 p.m.

14. BOARD REPORTS

Ms. Mirabella plans to visit charter schools. She also plans to meet the new Clayton Valley Charter High School principal. Mr. Maxwell will hold an open house at Peet’s Coffee Shop to meet with parents. Ms. Deane plans to visit Mt. McKinley school to observe the new math program.

15. ADJOURNMENT

Meeting adjourned at 9:03 p.m.