

**Contra Costa County Board of Education
Policy Committee Meeting
MINUTES
January 13, 2023**

MEMBERS

Mike Maxwell, Area 4 Trustee- Committee Chair
Anamarie Avila Farias, Area 3 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Natalia Ciccone, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 11:03 a.m.

1.2 Roll Call

All Committee members present.

1.3 Approval of Agenda

Agenda approved as presented.

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. POLICY COMMITTEE

4.1 Approval of Minutes- November 29, 2022

Committee approved minutes as presented.

4.2 Gamut Guidesheet – INFORMATION (MACKEY)

Superintendent Lynn Mackey presented the most recent quarterly Gamut Guidesheet which was released in December 2022. Gamut produces updates when there are updates or changes in law. The policies included in the December 2022 Guidesheet were presented at this meeting.

4.3 BP 0460 – Local Control and Accountability Plan (LCAP) – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey introduced changes to Board Policy 0460 which is a new policy for CCCOE. LCAP policy is in Education Code. The new policy was reviewed by our LCAP lead and is in alignment with practice and only minor language changes were made to the CSBA recommendations.

Committee approved to present the policy to the full Board at the next Board meeting.

4.4 BB 9220 – Governing Boards Elections – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey introduced changes to Board Bylaw 0460. The changes to the current bylaw were directly from the CSBA Sample policy and reflect changes to the law that went into effect on Jan. 1, 2023. The biggest change was to the second regarding Board Qualifications and a new section regarding Recalling a Board Member was added.

Committee approved to present the amended final version of the policy to the full Board at the next Board meeting.

4.5 BB 9223 – Filling Vacancies – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey presented changes to Board Bylaw 9223 as recommended by CSBA. The policy aligns with current practice and was part of the quarterly Gamut update.

Committee approved to present the policy to the full Board at the next Board meeting.

4.6 BB 9323 – Meeting Conduct – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey presented changes to Board Bylaw 9323 that reflect new law that took effect on January 1. The majority of the changes are in the section regarding public participation and was recommended by CSBA.

Committee approved to present the final policy to the full Board at the next Board meeting.

4.7 BP 5146 – Married/Pregnant/Parenting Students – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey introduced changes to Board Policy 5146. This policy was last updated in 2004 and is one of the few remaining outdated CCCOE policies. It is recommended to eliminate the current policy and adopt the CSBA Sample policy in its place. Board members raised the question of domestic partners and how this policy would affect them. Superintendent Mackey said she would report back with any information regarding domestic partners.

Committee approved to present the final policy to the full Board at the next Board meeting.

4.8 BP and SP 5141.24 – Specialized Health Care Services – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey introduced changes to BP and SP 5141.24. Superintendent Mackey recommended eliminating the board policy because CSBA no longer has this policy. The administrative regulation was reviewed by our nurse to ensure it aligned with current practice and law. This policy applies to our specialized programs.

Committee approved to present the policies to the full Board at the next Board meeting.

4.9 BP AND SP 5131.7 – Weapons and Dangerous Instruments – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey introduced changes to BP and AR 5131.7. It was recommended to eliminate both the board policy and administrative regulation to adopt the CSBA Sample policies with some changes. CCCOE does not allow pepper spray or weapons on campus for any purpose and that was eliminated from the sample policy. Our principles reviewed for content.

Committee approved to present the policies to the full Board at the next Board meeting.

4.10 BB 9150 – Student Board Members – ACTION/DISCUSSION (MACKEY)

Superintendent Mackey introduced the new policy BB 9150 with changes recommended by Trustee Maxwell. This discussion is a continuation of the discussion from Nov. 29, 2022 (Agenda item #4.5). Superintendent Mackey gave an update on some of the questions raised by Board members at the previous committee meeting.

Committee approved to present the policy to the full Board at the next Board meeting with amendments to the redline version presented.

4.11 Policies for Discussion at Board Meeting – INFORMATION

Superintendent Mackey informed the policy committee that several policies would be presented at the January Board meeting. BP 0420.41 Oversight of County Charter Schools was going to be presented but the Charter Committee decided to review it more before presenting to the Board. It was requested by a Board member to discuss BP/AR 0420 School Plans/Site Councils and BP/AR Comprehensive Safety Plans at the next Board meeting. The Policy Committee asked for the charter committee to continue to work on the policy.

4.12 Superintendent Policy Update – INFORMATION

Superintendent Mackey informed the Policy Committee the agency would have a Policy Manual Review by CSBA as requested by the Board president. The review determines whether the COE is up-to-date with state and federal mandated board policies. A report of findings is provided after the review.

4.13 Policies Proposed for Elimination – ACTION (MACKEY)

Superintendent Mackey introduced policies being proposed for elimination either because those policies do not exist anymore or have been incorporated into newer policies.

Committee approved to present the policies for elimination to the full Board at the next Board meeting.

4.6 Future Agenda Item

Finish the 5000s

Policy review manual next steps

Any additional policies that need to be reviewed

5. ADJOURNMENT

5.1 Adjournment

Committee Chair Mike Maxwell adjourned the meeting at 11:41 a.m.