

Contra Costa County Board of Education

MINUTES

Board Meeting
January 15, 2020

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services- late arrival (at item 10.9)
Terry Koehne, Chief Communications Officer
Cynthia Schwearin- County Council

CALL TO ORDER

President Chavez called the meeting to order at 6:00 p.m.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.1 Pledge of Allegiance

3.2 Roll Call

All Board Members present.

3.3 Agenda Review and Adoption

Superintendent Mackey requested that 10.1 and 10.2 be moved to the end of the agenda, after 10.10 due to Bill Clark arriving late to the Board meeting.

Dr. Alleyne moved, Maxwell seconded and the Board voted 5-0-0 to adopt the agenda as amended.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

4. CLOSED SESSION - NONE

5. RECOGNITIONS

5.1 Resolution 4- 19/20- Recognizing Fund Education Now Week

5.2 Resolution 5- 19/20- Recognizing February as Black History Month

5.3 Resolution 6- 19/20- Supporting the 2020 Census

Trustee Lewis recommended that Resolution 5- 19/20 remove Ed Code reference and replace with alternate verbiage.

Lewis moved, Maxwell seconded and the Board voted 5-0-0 to adopt the resolutions with amendment to Resolution 5- 19/20.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes - November 6, December 16, 2019

6.3 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-011520 (KHAN)

6.4 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-011520 (KHAN)

6.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-011520 (KHAN)

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3-011520 (KHAN)

6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4-011520 (KHAN)

6.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5-011520 (KHAN)

6.9 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS6-011520 (KHAN)

6.10 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-011520 (KHAN)

6.11 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2-011520 (KHAN)

6.12 Temporary County Certificates (TCCs) - November & December 2019 (COTTON)

Maxwell moved, Lewis seconded and the Board voted 4-0-0-1 to approve Consent Agenda items as presented.

Ayes: Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

Abstain: Alleyne

7. PUBLIC COMMENT

President Chavez indicated that in all future meetings, public comment will be limited to 2 minutes.

Pam Martin- Summit School

Dr. Alleyne asked that Superintendent Mackey follow up with issues in Ms. Martin's public comment regarding fines and lack of staff.

Kipp Penovich- CVHSC

8. PUBLIC HEARINGS

None

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey has visited CCCOE school sites: Marchus, Liberty, Mt. McKinley, Golden Gate and Mauzy Schools. Superintendent Mackey attended a Superintendent's Roundtable with Senator Glazer and some local Superintendents and educators She attended School of Performing Arts jazz presentation and attended John Muir Land trust event. CCCOE hosted a Trauma Informed Care Workshop for over 100 educators in East Contra Costa. Leadership Council met and focused on Continuous Improvement. Superintendent's Council met with district Superintendents. She also participated in Fund Education Now Week teleconferences. Also, everyone is invited to the Court/ Community School graduation on February 6.

10. BUSINESS/ ACTION ITEMS

10.1 Audit Report (CLARK) INFORMATION * moved to after 10.10

10.2 Investment Activities Report (CLARK) – INFORMATION * moved to after 10.10

10.3 Presentation regarding the Game Plan for Success (GPS) reentry program at Contra Costa Adult School (KHAN) – INFORMATION

Janet Evans and Gina Bills from CCCOE's Contra Costa Adult Schools (CCAS) presented on their Pre- Release pilot program, Game Plan for Success. They shared the transition planning and success stories of their growing program. Trustee Butler and Lindy Khan discussed grant and funding specifics. Trustee Alleyne discussed opportunities for formerly incarcerated students in community college transitioning to university.

10.4 Consider approval of the Mt. McKinley School Single Plan for Student Achievement (SPSA) for the federal funding that the school receives through the Consolidated Application (KHAN) – ACTION

Dr. Lindy Khan presented Mt McKinley School's Single Plan for Student Achievement, as required for programs receiving Title I funds. Board members discussed details regarding parent involvement, funding in SPSA and curriculum. Board members discussed details regarding student population, school oversight, absenteeism and the governing board.

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

10.5 Review of Golden Gate Community Charter School Single Plan for Student Achievement (SPSA) for the federal funding that the school receives through the Consolidated Application (KHAN) – INFORMATION

Dr. Khan presented the Board the Golden Gate Community Charter School SPSA for information only. Some Board members had questions regarding student achievement, student population, logistics, school oversight, governing board and absenteeism that were answered by Student Programs Director, Rebecca Vichiquis.

10.6 Williams Uniform Complaint Quarterly Report (KHAN) – INFORMATION

Dr. Khan informed the Board that there were no complaints last quarter.

10.7 Certification of Supervisors of Attendance (KHAN) – ACTION

Dr. Khan presented Supervisors of Attendance for each district. Certification for completing this training is good for 2 years.

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

10.8 Charter Update (CLARK) – INFORMATION

Public Comment- Kipp Penovich- CVCHS

Dr. Pam Tyson presented new charter legislation, dashboard and calendar updates. Board members discussed SB 75, charter tracking, charter compliance and oversight. Dr. Alleyne requested approved template for review. Dr. Alleyne requested update on Summit next meeting.

10.9 Appoint Representative to (CCCSBA) Contra Costa County School Boards Association – ACTION

Maxwell moved, Lewis seconded and the Board voted 5-0-0 to appoint Butler as CCCSBA representative.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

10.10 Grand Jury Report #1902 – DISCUSSION

Superintendent Mackey explained the process of responding to the Grand Jury Report. Trustee Alleyne requested that this be placed on next Board agenda. This item will be brought back at February Board Meeting.

10.1 Audit Report (CLARK) INFORMATION

Bill Clark presented Audit Report. Last year's information (2018-19). This report is conducted on annual basis. Discussion on instructional minutes, in the audit report and in our programs. Superintendent Mackey commented on instructional minutes findings, working with CDE to rectify issue. Please see audio file on Board Docs for full details.

10.2 Investment Activities Report (CLARK) – INFORMATION

Bill Clark presented the Investment Activities Report. This is a quarterly report, we are in compliance. We are meeting investment responsibilities.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Deputy Superintendent, Bill Clark, attended District Board Meeting to discuss budget. A local district was victim to a ransomware attack.

Chief Communication Officer, Terry Koehne, is point person at CCCOE for the 2020 census. Mock Trail begins January 28 in Martinez, 16 high school teams participating.

12. LEGISLATIVE UPDATE- None

13. EVENTS CALENDAR

13.1 Calendar of Events

13.2 Board Meeting Dates

14. BOARD REPORTS

14.1 Board Reports of Activities

Sarah Butler attended an Adult Ed. Workshop at Mt. Diablo.

Dr. Fatima Alleyne attended Fund Education Now meeting and presented at the She Ready event in Pleasant Hill.
Dr. Alleyne met with UTR President regarding CCC Education Now.

Annette Lewis attended an Adult Ed. Workshop. Lewis also attended the CSBA Annual Education Conference, pre-conference Board Workshop, Courts Critical Legal Issues and a workshop regarding inclusion. Lewis also attended the CCCOE Toy Giveaway at Marsh Creek Detention Facility, the Special Olympics at Heritage and the She Ready event in Pleasant Hill.

President Vikki Chavez attended the CSBA Board President's Workshop.

15. ADJOURNMENT

The meeting adjourned at 8:22 p.m.