

MINUTES
February 3, 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
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Deane called the meeting to order at 5:30 p.m.

2. OPENING PROCEDURES

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

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

3. CLOSED SESSION - None

4. RECOGNITIONS

Mirabella moved, Gomes seconded, and the Board voted 5-0-0 to approve granting of high school diplomas to students CCAS 1 2-3-16, DVHS 1 2-3-16, and DVHS 2 2-3-16.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

4.1 CCAS 1 2-3-16 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program (COMFORT)

4.2 DVHS 1 2-3-16 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program (COMFORT)

4.3 DVHS 2 2-3-16 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program (COMFORT)

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

5. PUBLIC COMMENT

Allison Snow, Steve Repetto, Jill Stein-Wirth, Melissa Wilson, Joanne Lindevald, and Will Hyers, and Kipp Penovich.

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA

Belle moved, Gomes seconded and the Board voted 5-0-0 to approve the Consent Agenda as amended. (minutes of January 13, 2016 pulled by Belle)

7.2 Board Meeting Minutes - Special Meeting January 25, 2016

7.3 CCAS 2 2-3-16 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program (COMFORT)

7.4 CCAS 3 2-3-16 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program (COMFORT)

7.5 CCAS 4 2-3-16 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program (COMFORT)

Item pulled from Consent Agenda

7.2 Board Meeting Minutes - January 13, 2016

Mr. Belle asked that specific wording regarding safety be added to Carol Heymeyer's public comment on the January 13, 2016 Board meeting minutes. Ms. Mirabella asked that March 15 be added as the date for CSBA Leg Day in Sacramento.

Belle moved, Mirabella seconded, and the Board voted 4-0-1 to approve the minutes as amended.

Ayes: Gomes, Mirabella, Deane, Belle

Noes: Maxwell

Absent: None

Abstain: None

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared Capital Advisors presented an update on the Governor's Budget at the COE on January 14. Ms. Sakata attended the California County Superintendents Educational Services Association CCSESA quarterly meeting. Highlights of the meeting included legislation and the Every Student Succeeds Act (ESSA). She attended the Superintendent's Symposium and the California County Boards of Education (CCBE) Effective Governance Workshop in Sacramento with Board members, Deane, Belle, Mirabella and Maxwell.

9. BUSINESS/ACTION ITEMS

9.1 Business/Action Items

9.2 Report on Applicability of McKenzie v. Board of Education (1905) to County Boards of Education

Cynthia Schwerin, Deputy County Counsel, explained McKenzie v. Board of Education does not apply to County Boards of Education. County Boards of Education do not have jurisdiction over discipline and dismissal. The reason it applies to San Francisco Unified School District (SFUSD) is because SFUSD is both a city and county agency. Ms. Schwerin shared copies of the case with Board members. Presented as information.

9.3 Resolution No. 08-15/16 to Establish the Adult Education Fund, Fund-11 (CLARK)

Mirabella moved, Gomes seconded, and the Board voted 5-0-0 to adopt Resolution 08-15/16 as presented.

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

9.4 Williams Uniform Complaint Second Quarterly Report (COMFORT)

For the first quarter of this school year ending on December 31, 2015, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division. Presented as information.

9.5 Proclamation Declaring February Career and Technical Education (CTE) Month (COMFORT)

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

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

10. CABINET MEMBER UPDATES

Deputy Superintendent, Pamela Comfort, thanked Mr. Maxwell and Ms. Deane for visiting special education programs. She shared ALP Coordinator Marsha Tokuyoshi; Curriculum and Instruction Director, Pam Tyson; and Title III/English Learner Support Coordinator, Char Ford, recently facilitated a California Assessment of Student Performance and Progress (CAASPP) training.

Associate Superintendent, Business Services, Bill Clark, gave the board the LCAP meeting schedule. He will send dates to the Board for budget study sessions. He shared that a hearing on the School of Performing Arts (SPA) took place last week.

Chief Communications Officer, Terry Koehne, attended the CCBE workshop in Sacramento. He shared the Conditions of Learning Symposium took place last week. He invited Board members to attend Mock Trial sessions. The Academic Decathlon celebration will take place on February 10 at the COE.

Chief Technology Officer, Mac Carey, updated the Board on the E-rate process.

11. LEGISLATIVE UPDATE

Ms. Mirabella said she forwarded information to the Board from CSBA explaining the Commission on State Mandates found the cost to administer new student assessment program is a reimbursable mandate.

12. CORRESPONDENCE

Ms. Mirabella wrote a letter supporting Cindy Gershen's wellness program for students.

13. EVENTS CALENDAR

February 2, 4, 9, 11, 16, 18, 23, 25 - Mock Trial Competition, Bray Courthouse, Martinez, 5-8:00 p.m.
February 6, 8:00 a.m. - 3:00 p.m. - Academic Decathlon Objective Testing/Super Quiz, Los Medanos College
February 10, 6:00 p.m. - Academic Decathlon Awards Ceremony, CCCOE Board Room
February 11, 9:40 a.m., Special Olympics Basketball, Heritage High, Brentwood
February 25, 11:30 a.m. - 1:00 p.m., East County Student Programs - Annual Fashion Show and Luncheon, Brentwood Community Center
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
March 10, 5:30 p.m., Joint Meeting with Alameda County Board of Education, Stewart Building

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

Mr. Maxwell, Ms. Deane, Ms. Mirabella, and Mr. Belle attended the CCBE workshop in Sacramento. Mr. Maxwell is scheduled to meet with the principal of Clayton Valley Charter High School on Friday, February 5. He will attend the California YMCA Model Legislature on Friday, February 12. He recently visited the special education classes at Heritage and Liberty. Mr. Belle suggested a Board member attend the upcoming Rocketship Charter School appeal hearing before the State Board of Education. Ms. Mirabella visited John Henry Charter High School in Richmond. She attended the Capital Advisors workshop on the Governor’s Budget at the COE. She visited Clayton Valley Charter High School on January 15. On January 16 she attended the El Cerrito NAACP meeting. January 18 she attended the City of El Cerrito Martin Luther King celebration. She participated in the CSBA Governor’s budget webcast on January 20. On January 22 she attended the Contra Costa Taxpayers Association meeting and the trades gathering. On January 28 she attended the CSBA LCAP workshop. She met with Neil McChesney on February 2. Ms. Deane scored essays for the Academic Decathlon on January 19. January 20 she spoke to the Professional Educators Sorority at Crow Canyon Country Club. On January 27 she toured special education programs with Assistant Superintendent, Human Resources, Katie Gaines and attended the Delta Vista Awards Night and Open House.

15. ADJOURNMENT

The meeting adjourned at 7:34 p.m.