

**CONTRA COSTA COUNTY
BOARD OF EDUCATION**

MINUTES

February 15, 2017

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

None

STAFF PRESENT

Karen Sakata, 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 Maxwell called the meeting to order at 6:01 p.m.

2.3 Agenda Review and Adoption

Deane moved, Belle seconded, and the Board voted 5-0-0 to adopt the agenda as presented.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

3. RECOGNITIONS - None

4. CLOSED SESSION – None

5. PUBLIC COMMENT

Daniel McCarthy – student mental health.

The following shared concerns regarding Board member Belle: Rebecca Verity, Lynn MacMichael, Shirley Shelagashi, Debra Bernstein, Marilyn Lucey, Rose Strogatz, Ben Foley, Asma Shaikh, Jamie Pehling, Terryl Miller, Kim Rittenhouse, Ada Sheng, Jacki Kohlerter, Heidi Berenson, Myrna Mintz, Dr. Nazeer Ahmed, Mary Gray, Dabney Laules, Kelly Ryan, Daniel Roemer, Suzy Pak and Marian Easthope.

The following spoke in support of Board member Belle: Ryan Messano, Carol Hehmeyer, Willie Mims, and Liz Ritchie.

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA

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

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

7.2 Board Meeting Minutes - December 15, 2016 and February 1, 2017

7.3 Consider Acceptance of Public Gifts (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata and Chief Communications Officer, Terry Koehne, recently gave a presentation at the Contra Costa Leadership, Education Day. Ms. Sakata attended the Education Summit at Cal State East Bay. She served as moderator for the Academic Decathlon Super Quiz and attended the awards reception. She also attended the College and Career Collaborative follow up session at the COE. She and Mr. Koehne attended the San Ramon State of the City Address. She attended the Association of California School Administrators (ACSA) Legislative Action Committee meeting, the Special Education, Dress for Success Fashion Show and the State Teacher of the Year Dinner in Sacramento.

9. BUSINESS/ACTION ITEMS

9.1 Consider Petition to Renew the Making Waves Academy Charter School

Associate Superintendent, Business Services, Bill Clark, shared that the Making Waves Academy Charter School renewal petition has been found to be sufficient and meets all requirements under state law. He introduced Alton Nelson, Chief Executive Officer, Making Waves Academy Charter School, who shared a PowerPoint presentation and answered questions from Board members.

Public Comment

Carol Hehmeyer

9.2 Consider Action to Approve the Petition to Renew the Making Waves Academy Charter School and to Adopt Resolution No. 10-16/17

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt resolution 10-16/17 as presented. Thereby, approving the renewal of the Making Waves Academy Charter School for the period of July 1, 2017 through June 30, 2022.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

9.3 Presentation on the Tobacco Use Prevention Education (TUPE) Program (COMFORT)

Emily Justice, TUPE Program Manager and Derrick Kirk, TUPE Youth Development Specialist, shared a PowerPoint presentation on the positive youth development component of the countywide TUPE work and highlighted how they work in partnership with young people as anti-tobacco leaders.

9.4 Resolution 11-16/17 - Recognition of Black History Month

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to adopt resolution 11-16/17 as amended. The names and year included in the original resolution were removed.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell
Noes: None
Abstain: None
Absent: None

Public Comment

Willie Mims, Marilyn Lucey and Ryan Messano

9.5 Position Statement from Board of Education

Following discussion by Board members, it was agreed that Chief Communications Officer, Terry Koehne will prepare a statement for the Board's action at the March 1, 2017 Board meeting.

Public Comment

Ryan Messano, Willie Mims, Marilyn Lucey, Betty Lobos and Sarah Butler

9.6 Board Travel and Conference Budget

Alleyne moved, Belle seconded, and the Board voted 5-0-0 to approve the increase of the Board of Education's travel and conference budget for 2016-17.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell
Noes: None
Abstain: None
Absent: None

9.7 Delegate Assembly County Representative Election - 2017

Belle moved, Deane seconded, and the Board voted 5-0-0 to cast vote for Dr. Alleyne to serve as the Delegate Assembly County Representative for 2017.

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell
Noes: None
Abstain: None
Absent: None

10. CABINET MEMBER UPDATES

Associate Superintendent, Business Services, Bill Clark, reported the Board Policy Committee has set a meeting date. Assistant Superintendent, Human Resources, Katie Gaines, reminded the Board of the Contra Costa Teacher Recruitment Faire which will take place at Alhambra High School on March 4, 2017. Chief Communications Officer, Terry Koehne, shared the posters from recent winners of the Attendance Awareness Poster Contest. The winning posters will appear on area buses. He invited Board members to attend Mock Trials, which are currently taking place on Tuesday and Thursday nights through the month of February. Chief Technology Officer, Mac Carey, visited the Liberty Transition campus to share where new wireless access points have been recently installed.

11. LEGISLATIVE UPDATE

Mr. Belle shared two topics of discussion taking place at the capital are Special Education Local Plan Area (SELPA) and county offices of education.

12. EVENTS CALENDAR

SPECIAL OLYMPICS BASKETBALL EVENTS

Friday, February 24, 2017

Heritage High

101 American Ave., Brentwood

Thursday, March 2, 2017

Los Ceros Middle

968 Blamer Rd., Danville

Link to Mock Trial Dates

<http://www.cccoe.k12.ca.us/calendars/#>

13. BOARD REPORTS

Ms. Chavez and Ms. Deane attended the Dress for Success fashion show. Dr. Alleyne and Ms. Chavez visited Delta Vista and Golden Gate schools. Dr. Alleyne met with individuals from the Safe Return Project and CCISCO regarding the reentry process for students. She attended the Masters in Governance, Course #2 and visited the West County Detention Center. She attended LCAP training put on by CTA and the United Teachers of Richmond union. Mr. Belle met with charter school individuals. He attended the PPIC luncheon. Ms. Deane reminded the Board of the upcoming CCCSBA meeting on April 27, 2017.

Meeting adjourned at 9:35 p.m.