

**MINUTES**  
**February 17, 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 5:03 p.m.

**2. OPENING PROCEDURES**

Mirabella moved, Gomes 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 – None**

**5. PUBLIC COMMENT**

Sally Mills, Bill Sorensen, and Greg Enholm

**6. PUBLIC HEARINGS – None**

**7. CONSENT AGENDA**

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 - February 3, 2016

7.3 Temporary County Certificates (TCCs)- January 2016 (GAINES)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS 1 2-17-16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-02/17/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 2-02/17/16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 3-02/17/16 (COMFORT)

## **8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata and Chief Communications Officer, Terry Koehne, gave a presentation on education at the Leadership Contra Costa meeting held February 4. Ms. Sakata participated in the Social Innovation Camp for Junior Achievement. She was the moderator for the Academic Decathlon Super Quiz and attended the Education Summit for Cal State East Bay. Ms. Sakata said she will be sending bi-monthly updates to the Board, beginning Friday, February 19.

## **9. BUSINESS/ACTION ITEMS**

### **9.2 Presentation on Every Student Succeeds Act (ESSA) (COMFORT)**

Dr. Pam Tyson, Director, Curriculum and Instruction, provided an overview of the newly signed into law Every Student Succeeds Act (ESSA) and answered questions from Board members. Presented as information.

### **9.3 Presentation on Safety (GAINES)**

Beverly Christie, Manager, Human Resources, gave a PowerPoint presentation, and provided an overview of the Contra Costa County Office of Education's policies and procedures regarding staff and student safety. She answered questions from Board members. Presented as information.

*Mr. Belle left the meeting at 5:49 p.m. and returned at 5:51 p.m.*

#### Public Comment

Willie Mims, Bill Sorensen, and Carol Hehmeyer.

### **9.4 Presentation on Complaints Procedures (GAINES)**

Katie Gaines, Assistant Superintendent, Human Resources, gave a PowerPoint presentation, provided an overview of the Contra Costa County Office of Education's policies and procedures regarding complaints and the complaint process, and answered questions from Board members. Presented as information.

*Mr. Belle left the meeting at 6:47 p.m. and returned at 6:50 p.m.*

#### Public Comment

Willie Mims, Bill Sorensen, and Carol Hehmeyer.

### **9.5 Consider Acceptance of a Grant from the Department of Rehabilitation and Adopt Resolution No. 09-15/16 (COMFORT)**

Mirabella moved, Gomes seconded, and the Board voted 5-0-0 to approve the acceptance of the grant and adopt the resolution as presented.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

**9.6 Resolution #10-15/16 in Support of SB 799**

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

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

**9.7 Present ROP WASC Self-Study Report (COMFORT)**

Presented as information.

**9.8 Board Policy 6010 - Parent Involvement (COMFORT)**

Presented as information. This will be returned at a subsequent meeting for action.

**9.9 Board Attendance at Conferences**

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to cover expenses for Ms. Mirabella to attend the National School Boards Association (NSBA) conference in Washington D.C. in June 2016.

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

**10. CABINET MEMBER UPDATES**

Associate Superintendent, Business Services, Bill Clark, shared a charter school matrix that includes the state's criteria and suggested the Board schedule a study session on Charter Schools. Mr. Clark attended the California Department of Education Commission's hearing on the Rocketship Charter School petition appeal.

Assistant Superintendent, Human Resources, Katie Gaines, informed the Board a reclassification workshop for classified employees will be held on February 29. The job fair will take place on February 27 at Alhambra High School.

Chief Communications Officer, Terry Koehne, announced Campolindo High School will progress to the state Academic Decathlon competition. The Mock Trials awards ceremony will take place on Thursday, February 25. He alerted the Board regarding the Morgan Hill Concerned Parents lawsuit and explained the court ruling.

**11. LEGISLATIVE UPDATE**

Ms. Mirabella will attend the California County Boards of Education (CCBE) Legislature Meeting in Sacramento. Board consensus is to hold a Board goals workshop.

**12. CORRESPONDENCE - none**

**13. EVENTS CALENDAR**

February 2, 4, 9, 11, 16, 18, 23, 25 - Mock Trial Competition, Bray Courthouse, Martinez, 5-8:00 p.m.  
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**

<b>Board Meeting</b>	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.
<b>Budget Workshop</b>	<b>May 18</b>	<b>4:00 p.m.</b>
	May 18	6:00 p.m.
<b>Budget Workshop</b>	<b>June 1</b>	<b>4:00 p.m.</b>
	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. Belle attended a Black History Month event. He also attended the California Department of Education Commission’s hearing on the Rocketship Charter School petition appeal. Mr. Maxwell attended the Academic Decathlon Super Quiz. He met with the Principal of Clayton Valley Charter High School. Ms. Deane attended the Capital One presentation at the COE. She visited Mt. McKinley School and attended the Academic Decathlon Awards Ceremony.

*Mr. Belle left the meeting at 8:02 p.m.*

**15. ADJOURNMENT**

The meeting adjourned at 8:04 p.m.