

Contra Costa County Board of Education
Policy Committee Meeting
Minutes
March 2, 2022

MEMBERS

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

STAFF PRESENT

Lynn Mackey, Superintendent
Michelle Kiernan, 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 3:03 pm

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- October 26, 2021

Committee approved minutes as presented.

4.2 5000s- Students Policies (MACKEY)

Superintendent Mackey introduced proposed changes to Board Policies, as recommended by CSBA:

- BP 5144.3 - Appeal for Expulsion

Committee will provide final version of policy to the full Board at the next Board Meeting

- BP 5145.12 - Search and Seizure

Committee will provide final version of policy to the full Board at the next Board Meeting

- AR 5145.12- Search and Seizure- Superintendent Policy

- BP 5145.6 - Parent Notification

Committee will provide final version of policy to the full Board at the next Board Meeting

4.3 6000s- Instruction Policies

Recommending the elimination of these policies as the programs, departments and services are no longer in existence.

BP 6161.5- Use of Instructional Materials

BP 6162 - Software Copyright Provisions

BP 6141.1 - Health Services

BP 6400- Affirmative Action

Committee will bring these policies to the full Board at the next Board Meeting for elimination

4.4 9000s- Bylaws of the Board (MACKEY)

Superintendent Mackey introduced proposed changes to Board Policies, as recommended by CSBA:

- BB 9124 – Attorney

Bring back to the next Policy Committee meeting for review

- BB 9323- Meeting Conduct

Committee will provide final version of policy to the full Board at the next Board Meeting

4.5 BB 9123, BB 9322- DISCUSSION

At the Board Meeting on February 9, 2022. Trustee Lara introduced a proposed revision to BB 9322, and the addition of draft BB 9123 for consideration of first reading.

Suggestions:

Board Bylaw 9121- President and Other Officers

Add 9123- Vice President

At the annual organizational meeting, the Contra Costa County Board of Education shall elect a vice president from its own membership. The duties of the vice president shall be to:

Serve as presiding officer in the absence of the president

Attend conferences and workshops as appropriate

Assist the president with setting meeting agendas and other duties as needed

Perform any other duties assigned by the Board

Board Bylaws 9322- Agenda/Meeting Materials

DRAFT a revision of 5th paragraph of BB 9322:

Draft revision:

Add " and the Vice President whenever possible"

Bring back to the next Policy Committee meeting for review

4.6 Future Agenda Item

Attorney Policy

BB 9123, BB 9322

Gamut Update

More policies brought by Superintendent Mackey

5. ADJOURNMENT

5.1 Adjournment

Committee Chair, Mike Maxwell adjourned the meeting at 3:41 pm.