

MINUTES
March 9, 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

1. CALL TO ORDER

President Deane called the meeting to order at 5:01 p.m.

2. OPENING PROCEDURES

Mirabella moved, Maxwell seconded and the Board voted 5-0-0 to approve the agenda as amended. Mr. Belle removed Item 7.2 - minutes of February 17, 2016 from the Consent Agenda.

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

3. CLOSED SESSION

The Board adjourned to Closed Session at 5:04 p.m.

3.1 Conference with Legal Counsel - Anticipated Litigation – 2 potential cases

The Board returned to Open session at 5:16 p.m. President Deane reported that no action was taken in Closed Session.

4. RECOGNITIONS

4.1 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 1 3-9-16 (COMFORT). The student did not attend.

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

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

5. PUBLIC COMMENT - None

6. PUBLIC HEARINGS – None

Item pulled from Consent

7.2 Board Meeting Minutes - February 17, 2016 (pulled by Belle)

Mr. Belle asked that the Board Report on the minutes of February 17, 2016 include his attendance at the California Department of Education Commission's hearing on the Rocketship Charter School petition appeal.

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

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

7. CONSENT AGENDA

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

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 the Contra Costa Adult School Program - CCAS 2 3-9-16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 3 3-9-16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 4 3-9-16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 5 3-9-16 (COMFORT)

7.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 6 3-9-16 (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata, attended the PTA Founder's Day Dinner. She also attended the ACSA student association charter meeting. She will participate on an interview panel for the State Department of Education, Director of Special Education position. She and Deputy Superintendent, Pamela Comfort attended the Curriculum and Instruction Steering Committee (CISC) Leadership Symposium and the Kinsey African American Art and History Collection, which was sponsored by the Santa Clara County Office of Education.

9. BUSINESS/ACTION ITEMS

9.2 Presentation on the Parolee Education Program (COMFORT)

Carey Buchanan, Administrator, PEP, Regina Fernandez, STAR Teacher and Angela Taylor, CLLC Teacher, provided an introduction to the Parolee Education Program including CLLC (Computerized Literacy Learning

Center) and STAR (Substance Abuse Treatment and Recovery). They provided background information on the program including locations, learning gains and successes. Presented as information.

9.3 Second Interim Report of the Contra Costa County Office of Education (CLARK)

Belle moved, Mirabella seconded, and the Board voted 5-0-0 to approve the Second Interim Report as presented.

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

9.4 Resolution No. 11 - 15/16 Support of the Children's Education and Health Care Protection Act (CLARK)

Belle moved, Mirabella seconded, and the Board voted 5-0-0 to adopt resolution 11-15/16 as presented.

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

9.5 Deny the claims of: 1) E.B. by Guardian Ad Litem Olga Brick (filed 1/22/16); 2) Olga Brick (filed 1/22/16)

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

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

9.6 Consider Approval of the Annual Update to the School Accountability Report Cards (SARC) (COMFORT)

Maxwell moved, Mirabella seconded, and the Board voted 4-0-1 (Belle abstained) to approve the annual update to the School Accountability Report Cards (SARC) as presented.

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

9.7 Board Policy 6020 - Parent Involvement (COMFORT)

Maxwell moved, Mirabella seconded, and the Board voted 4-0-1 (Belle no) to approve Board Policy 6020 as presented.

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

9.8 Presentation of 2015-2016 Staff Calendars (GAINES)

Presented as information.

10. CABINET MEMBER UPDATES

Assistant Superintendent, Human Resources, Katie Gaines, shared the Job Fair held February 27 was successful. She invited Board members to attend upcoming teacher and classified employee recognition events. Chief Communications Officer, Terry Koehne, announced Miramonte High School won the Mock Trial competition and will participate in the state finals on March 18. The COE has received the School Public Relations Association (SPRA) Award of Excellence for the Attendance Awareness Campaign.

11. LEGISLATIVE UPDATE

Ms. Mirabella shared the California County Boards of Education’s (CCBE) position on upcoming bills.

12. CORRESPONDENCE

Two letters were received regarding Clayton Valley Charter High School.

13. EVENTS CALENDAR

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 attended an Open House for parent input in the selection of a new superintendent for San Ramon Valley USD. He also attended the Every 15 Minutes program at Monte Vista High School. Mr. Belle recently met with Senator Dianne Feinstein. Ms. Mirabella attended the Alameda County School Boards Association’s (ACSBA) Northern Alameda Consortium for Adult Education. She attended the CCBE/CSBA joint legislation meeting and the Contra Costa County Taxpayers Association. On March 6 she met with Lydia Kelly-Hughes.

Ms. Mirabella attended the PTA Founder's Day Dinner. Ms. Deane attended the finals for Mock Trials and the Mock Trials Awards. She attended the East County Student Based Luncheon and Fashion Show at Brentwood Community Center. She participated in Read Across America at Marchus School.

15. ADJOURNMENT

The meeting adjourned at 7:43 p.m. with a moment of silence for former employee Nobua "Bob" Watanabe.