

**CONTRA COSTA COUNTY
BOARD OF EDUCATION**

MINUTES

March 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
Lynn Mackey, Senior Director, Student Programs

1. CALL TO ORDER

President Maxwell called the meeting to order at 5:34 p.m.

2.3 Agenda Review and Adoption

Deane moved, Alleyne 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

The Board adjourned to Closed Session at 5:36 p.m.

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-03/15/17 from the Mt. Diablo Unified School District to the Lafayette School District (COMFORT)

The Board convened in closed session hearing at 5:37 p.m. to consider the interdistrict attendance transfer appeal for Student A-03/15/17 from the Mt. Diablo Unified School District to the Lafayette School District. The Board convened to closed deliberation at 6:09 p.m. The Board reconvened to closed session hearing at 6:19 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 4-1-0 to approve the interdistrict attendance transfer of Student A-03/15/17 based upon Contra Costa County Office of Education Administrative Regulation 5200, G1-the student's psychological or physical well-being; 5200 G6-the student's desire to remain in his/her school of current attendance for the balance of the semester of school year; and 5200 G12-other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

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

The Board reconvened to Open Session at 6:32 p.m.

4. RECOGNITIONS

4.1 Recognize and Present Certificates and Gift Cards to the Student Winners of the 2016 Contra Costa County Attendance Awareness Poster and Essay Contest (COMFORT)

Lindy Khan, Director, Innovation and Support, and Emily Justice, Manager, explained the contest process and introduced the student winners. Each student was presented with a prize.

5. PUBLIC COMMENT

Steve Repetto, CTA negotiations
Christi Norton, CTA negotiations
Sally B. Mills, CTA negotiations
Carol Hehmeyer, charter schools
Willie Mims, superintendent's letter
Ryan Messano, misc.

6. PUBLIC HEARINGS

6.1 Public Hearing on the Petition to Establish the Golden Gate Community School as a Charter School (CLARK)

President Maxwell opened the Public Hearing at 7:03 p.m. Lynn Mackey, Senior Director, Student Programs, shared information on the petition. She and Bill Clark, Associate Superintendent, Business Services answered questions from Board members.

Public Comment

Mike Fox
Steve Repetto

President Maxwell closed the Public Hearing at 8:07 p.m.

7. CONSENT AGENDA

Belle moved, Alleyne seconded, the Board vote 5-0-0 to approve the Consent Agenda as amended.

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

7.3 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program DVHS 1 3/15/2017 (COMFORT)

7.4 Consider Acceptance of Public Gift (COMFORT)

Items Pulled from Consent Agenda

7.2 Board Meeting Minutes - March 1, 2017 (pulled by Belle)

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to approve the minutes as presented.

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

7.5 Consider Approval of Sale of Portable Classrooms (CLARK) (pulled by Alleyne)

Bill Clark, Associate Superintendent, answered questions from Board members.

Belle moved, Alleyne seconded, and the Board voted 3-0-2 to approve as presented.

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

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata participated in Read Across America at Marchus School. She attended the Mock Trial Awards. She also attended the San Ramon Valley Unified School District, staff development day, featuring keynote speaker, Terrence Roberts. She dined at Marchus School restaurant, Strawberry Corner. Ms. Sakata participated on the advisory board of the Assistance League, Diablo Valley and on the scholarship committee for the Pleasant Hill Rotary Club. She also attended the Japanese American Women's Alumni Association of the University of California, Berkeley, annual scholarship presentation. She participated in the Gold Medal School visit at Walnut Creek Intermediate School. She participated on the Contra Costa County Emergency Services Policy Board.

9. BUSINESS/ACTION ITEMS

9.1 Guidelines for Professional Development and Training for CCCBOE Trustees (DEANE/BELLE)

Alleyne moved, Belle seconded, and the Board voted 5-0-0 to approve as amended. #7 Sacramento Legislative Day deleted.

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

9.2 Consider Attendance at California Charter Schools Association (CCSA) Conference

Belle moved, Alleyne seconded, and the Board voted 5-0-0 to approve registration and travel for Mr. Belle to attend the CCSA conference.

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

9.3 Investment Activities (CLARK)

Bill Clark, Associate Superintendent, Business Services, provided an update on the County School Service Fund (CSSF) Investment Activities for the quarter ending December 31, 2016. Presented as information.

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

The 2016-17 Second Period Interim Report for the County Office of Education presents the State approved report of the status of the Contra Costa County Office of Education approved operating budget. The Report provides for a Positive Certification indicating that the Contra Costa County Office of Education will meet its financial obligations for the current fiscal year and subsequent two fiscal years. Mr. Clark presented a summary of the second interim report.

Public Comment

Willie Mims

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

Ayes: Belle, Alleyne, Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: None

9.5 Board Policy Review and Update Procedure

Bill Clark, Associate Superintendent, Business Services and Superintendent Sakata explained the policy review and update procedures.

10. CABINET MEMBER UPDATES

Lynn Mackey, Senior Director, Student Programs, shared John Swett and Pittsburg unified school districts have received model School Attendance Review Boards (SARB) awards. Bill Clark, Associate Superintendent, shared that public hearings will be scheduled to hear a petition to form Northgate Unified School District. Katie Gaines, Assistant Superintendent, Human Resources, announced an Assistant Principal for the court schools has been hired, Robert Bowers. She also shared the recent Career Fair was very successful. Terry Koehne, Chief Communications Officer, thanked Mr. Maxwell and Ms. Deane for attending the recent Mock Trial Awards. He informed the Board that a letter has been received from the Office of Civil Rights regarding website accessibility. This will be agendaized at an upcoming board meeting. He also shared the post-election toolkit, which is posted on the website, has received over 3500 visits. Mac Carey, Chief Technology Officer, explained the 2015 E-rate Category 2 area projects, which are upgrades to the court and community school networks, is still under review. The 2016 E-rate project for special education was completed. He also shared he expects more than 190 participants in cybersecurity training.

11. LEGISLATIVE UPDATE

Mr. Belle participated in discussions regarding LCFF and LCAP compliance and enforcement.

12. EVENTS CALENDAR

Board Meeting Dates for 2017

	MEETING DATE	TIME
Board Meeting	January 18	5:00 p.m.
	February 1	5:00 p.m.
	February 15	5:00 p.m.
	March 1	5:00 p.m.
	March 15	5:00 p.m.
	April 5	5:00 p.m.
	May 3	5:00 p.m.
Budget Workshop	May 17	4:00 p.m.
	May 17	6:00 p.m.
Budget Workshop	June 7	4:00 p.m.
	June 7	6:00 p.m.
	June 21	5:00 p.m.
	July 12	5:00 p.m.
	August 9	5:00 p.m.
	September 6	5:00 p.m.
	September 27	5:00 p.m.
	October 4	5:00 p.m.
	October 18	5:00 p.m.
	November 8	5:00 p.m.
	December 13	5:00 p.m.

13. BOARD REPORTS

Dr. Alleyne attended the Foster Youth Conference in West County. She also visited Mauzy and Marchus schools. Mr. Belle visited Shore Acres Elementary School and Riverview Middle School. Ms. Deane and Mr. Maxwell attended the Mock Trial awards. Mr. Maxwell attended the San Ramon Valley Unified School District, staff development day.

The meeting adjourned at 9:53 p.m.