

Contra Costa County Board of Education

MINUTES

March 20, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

President Maxwell called the meeting to order at 6:07 p.m.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

4. CLOSED SESSION - None

5. RECOGNITIONS - None

6. CONSENT AGENDA

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

6.2 Board Meeting Minutes - February 6, 2019

6.3 Temporary County Certificates (TCCs) - January & February 2019 (GAINES)

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-032019 (KHAN)

6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2–032019 (KHAN)

6.6 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS3–032019 (KHAN)

6.7 Consider Acceptance of Public Gift – donation of dental kits to homeless, foster, and other students in needs.

7. PUBLIC COMMENT

Jordan Webster and Nora Bowman – invitation to CVCHS car show
Kipp Penovich – Clayton Valley Charter High School
Carol Alata – Clayton Valley Charter High School

8. PUBLIC HEARINGS – None

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey announced the CCCOE Teacher of the Year nominees, Ray Booker, Mt. McKinley; Emilie Mack, Marchus; Gretchen Bruns, Golden Gate; Dominic Cacioppo, Heritage; Betty McPeek, Turner; Christina Carter, CCAS; Jacqie Mosquiera, DHH; Karen Flanagan, PEP; Barbara Norris, PEP; Frederick Joachim, PEP; Greg Reichardt, Liberty; Jerry Lindevald, Liberty; Erin Susoev, ROP. Kevin McKibben, Mt. McKinley was named Teacher of the Year for CCCOE. All were celebrated at a reception on March 19 at the COE. Ms. Mackey attended the California County Boards of Education Workshop. She visited the Dyslexia Center at the UCSF Neuroscience Center. She also visited several sites including Liberty, Golden Gate, Marchus and Mt. McKinley. She and Chief Communications Officer, Terry Koehne, participated in the Alameda County Office of Education coalition planning.

10. BUSINESS/ACTION ITEMS

10.1 Consider approval of a Schoolwide Title I Program at Golden Gate Community School (KHAN) ACTION

Senior Director, Student Programs, Lindy Khan, shared a table outlining Targeted Assistance v. School wide and answered questions from Board members.

Alleyne moved, Chavez seconded, and the Board voted 4-0-1-0 to approve as presented.

Ayes: Alleyne, Chavez, Lewis, Maxwell
Noes: None
Abstain: Butler
Absent: None

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

9240-Board Development

Public Comment

Sally Mills, Ashly Atherton, Will Hyers, Melissa Wilson, Ray Booker

Chavez moved, Butler seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

10.3 Making Waves Academy Pittsburg Memorandum of Understanding (CLARK) INFORMATION

Director, Administrative Services, Pam Tyson shared the components of the MOU and answered questions from Board members.

Dr. Carey Ash, Managing Director, Making Waves Academy, shared Making Waves is actively working to address the concerns the Board has raised.

Suggested changes will be incorporated in the MOU and returned to the Board for action.

Please note change in order.

10.6 Clayton Valley Charter High School (CVCHS) Update (CLARK) INFORMATION

Deputy Superintendent Clark provided an update on the status of the CVCHS audit.

Public Comment

Margie DiGiorgio, Katie Dresdow, Kristy Downs, Dawn Schadek, Joe Celentano, Peter Schadek.

10.4 Board Bylaws - First Reading (CLARK) INFORMATION

The following were referred to the Policy Committee for additional review, changes or corrections. They will then be returned to the Board for action.

9000-Role of the Board
9121-President and Other Officers
9124-Attorney
9222-Resignation
9250-Renumeration, Reimbursement and other Benefits
9240-Board Development

The following will be returned to an upcoming Board meeting for action.

9005-Governance Standards
9010-Public Statements
9011-Disclosure of Confidential/Privileged Information
9100-Organization
9130-Board Committees
9140-Board Representatives
9200-Limits of Board Member Authority
9223-Filling Vacancies
9224-Oath or Affirmation

10.5 Investment Activities (CLARK) – INFORMATION

Presented as information.

10.7 Presentation of 2018-2019 Staff Calendars (GAINES) - INFORMATION

Presented as information.

11. CABINET MEMBER UPDATES

Deputy Superintendent Clark invited the Board to accompany Cabinet on an upcoming tour of the Oakland California Temple.

Assistant Superintendent, Human Resources, Katie Gaines, announced the following new hires and promotions:

Bill Clark, Deputy Superintendent
Marsha Tokuyoshi, Senior Director, C&I
David Fendel, Coordinator, Social Emotional
Jason Murphy, Coordinator, Assessment, Research and Evaluation
LaTanya Williams, Administrator, Parolee Ed
Robert Bowers, Interim Principal
Brian Murtagh, Interim Asst. Principal
Vanessa Horeis, Assistant Principal
Michael Becker, Technology Systems Engineer
Christine Irwin, Financial Systems Support/Trainer
Sonja Trujillo, Coordinator, English Learner Specialist

Chief Communications Officer, Terry Koehne, invited the Board to upcoming COE sponsored baseball games.

12. LEGISLATIVE UPDATE

12.1 Review of current legislation regarding educational matters

12.2 Senate Bill 126

This will be returned to a future meeting.

13. EVENTS CALENDAR

MARCH

- 22 - Special Olympics 10:00-12:00 pm – Mauzy School
- 28 - Resource Fair 12:00 - 2:00 pm - CCAS at WCDF
- 28 - Community BBQ/LCAP Engagement Meeting 12:00 pm - Golden Gate, Pittsburg Campus
- 29 - Community BBQ/LCAP Engagement Meeting 12:00 pm - Golden Gate, Martinez Campus

APRIL

- Resource Fair 12:00 pm CCAS at MCDF

MAY

- 14 - Students of Excellence 4:00-5:30 pm – PH Community Center
- 15 - LCAP Engagement Meeting 3:30 - 5:00 pm COE Mt. Diablo Room
- 22 - Liberty Graduation 12:00 - 2:30 pm – Liberty High School
- 24 - Fun Field Day 9:30-10:30 am – Marchus School
- 31 - Graduation 11:30-2:00 pm – Marchus School
- 31 - Foster Youth & Homeless Symposium - 9:00 am - 3:00 pm - Los Medanos College

JUNE

- 4 - Talent Show 10:30-2:00 pm – Marchus School

JULY

- 24 - Teacher of the Year Speeches - 7:45 a.m. - Board Room

SEPTEMBER

- 26 - Teacher of the Year Dinner - 6:00 p.m. - Concord Hilton

Board Meeting Dates for 2019

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop	March 6	4:00 p.m.
-	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.

14. BOARD REPORTS - None

The meeting adjourned at 10:09 p.m.