

MINUTES
March 23, 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

Maxwell 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

Carol Hehmeyer

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 - March 9, 2016

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 1-03-23-16 (COMFORT)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 2-03-23-16 (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 3-03-23-16 (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 4-03-23-16 (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata was the opening speaker at the Young Children's Forum, which was held recently. She attended the East Bay Leadership County Board of Director's meeting and served on the California Department of Education interview panel for Director of Special Education. Ms. Sakata attended a Gold Ribbon visit to Sheldon Elementary in the West Contra Costa Unified School District.

9. BUSINESS/ACTION ITEMS

9.2 Presentation on STEAM (Science, Technology, Engineering, the Arts & Math) (COMFORT)

Hilary Dito, STEAM Coordinator, explained California's adoption of the Next Generation Science Standards (NGSS) and the Contra Costa County Consortium for Code.org. Presented as information.

9.3 Resolution #12-15/16 - Week of the Young Child - April 10 - 16, 2016 (COMFORT)

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to adopt Resolution 12-15/16 as presented.

Ayes: Gomes, Maxwell, Mirabella, Deane, Belle

Noes: None

Absent: None

Abstain: None

9.4 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, 2015. Presented as information.

9.5 Board Policy 1312.3 Uniform Complaint Procedures and Board Policy 1312.4 Williams Uniform Complaint Procedures (COMFORT)

Presented as information. This item will be returned for action at the April 13 Board meeting.

9.6 Board Goals and Objectives Workshop Date

Board consensus to hold the Board Goals Workshop on April 20 at 4:30 p.m.

10. CABINET MEMBER UPDATES

Deputy Superintendent, Pamela Comfort, shared STEAM Coordinator, Hilary Dito presented a Next Generation Science Standards Workshop recently. Associate Superintendent, Business Services, Bill Clark, attended a workshop on new accounting standard for GASB 74 and 75, regarding post-retirement benefits. Assistant

Superintendent, Katie Gaines, shared the Human Resources Department will host in April a Kaiser Permanente presentation on understanding Medicare benefits. The Annual Teacher Celebration will take place on April 20, 1:00 – 4:00 p.m. at the Pleasant Hill Community Center. Chief Communications Officer, Terry Koehne, shared the Teacher of the Year program is currently under way. He invited the Board to attend the May 17 Teacher of the Year reception at the County Office of Education. Chief Technology Officer, Mac Carey, informed the Board the E Rate application for 2015-16 has been funded for Category 2 for approximately \$54,000 in discounts.

11. LEGISLATIVE UPDATE

Ms. Mirabella attended the CSBA Advocacy Day in Sacramento on March 15. She met with Assemblymember Tony Thurmond, the educational staff for Assemblymember Baker, Senator Hancock, and Senator Glazer. Mr. Belle also attended Advocacy Day and met with Senator Liu, Senator Pan, Senator Baker’s staff, Senator Fuller and Senator Glazer.

12. CORRESPONDENCE

President Deane received a letter from students regarding ways to handle bullying.

13. EVENTS CALENDAR

- April 20, 1:00 p.m., Annual Teacher Celebration, Pleasant Hill Community Center
- April 28, 4:00 p.m., Classified Employee of the Year, COE
- May 11, 1:00, Classified Employee Celebration, Golden Gate Community School, Pittsburg
- May 17, 3:00 p.m., Teacher of the Year Reception, COE
- August 15, 7:45 a.m., Teacher of the Year Speech Presentations, COE
- September 22, 6:00 p.m., Teacher of the Year Dinner Celebration

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. Belle, Mr. Gomes, Ms. Mirabella and Ms. Deane attended the CSBA Roadshow at the COE. Mr. Belle attended the Rocketship Charter Hearing in Sacramento. Mr. Belle and Ms. Deane attended the CSBA Masters in Governance Finance Workshop in Alameda.

The meeting adjourned at 5:52 p.m.