

# Contra Costa County Board of Education

## MINUTES

Board Meeting  
March 24, 2021

### MEMBERS

Consuelo Lara, Area 1 Trustee  
Sarah Butler, Area 2 Trustee  
Anamarie Avila Farias, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

### STAFF PRESENT

Lynn Mackey, Superintendent  
Bill Clark, Deputy Superintendent, Business Services  
Nick Berger- Senior Director, Student Programs  
Marcus Walton- Director, Communications  
Steve Bateman- Manager- Tech/ Curriculum Integration  
Christen Northrop-

### 1. CALL TO ORDER

Board President, Annette Lewis called the meeting to order at 5:03 p.m.

### 2. GENERAL INFORMATION

#### 2.1 General Information

### 3. OPENING PROCEDURES

#### 3.1 Roll Call

All Board Members are present

#### 3.2 Agenda Review and Adoption

Motion by Mike Maxwell, second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes to adopt the agenda as presented.

### 4. CLOSED SESSION

None

### 5. RECOGNITIONS

None

### 6. CONSENT AGENDA

#### 6.1 Consent Agenda

#### 6.2 Board Meeting Minutes - February 10, March 10, 2021

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

Final Resolution: Motion Passes, consent agenda approved as presented.

### 7. PUBLIC COMMENT

#### 7.1 Public Comment

None

### 8. PUBLIC HEARINGS

None

## **9. BUSINESS/ACTION ITEMS**

### **9.1 Presentation and Overview of the Computer Science Education Program (TOKUYOSHI)- INFORMATION**

Marsha Tokuyoshi, Senior Director, Educational Services introduced Steve Bateman and Christen Northrop who presented the Board with a PowerPoint presentation highlighting CCCOE's Computer Science program in addition to sharing ways that CCCOE supports our local educational agencies in this initiative so that computer science can be offered to all students.

The Contra Costa County Office of Education is proud to be a Code.org Professional Learning Partner, serving as the designated provider of Code.org Professional Learning Programs in Contra Costa County. Our team provides quality professional development to educators through local district partnerships and acts as a regional hub of the global computer science education movement.

As a Professional Learning Partner, CCCOE has expanded its current computer science initiatives, supporting elementary and secondary educators, offering workshops, building computer science networks, and ultimately increasing students' access to computer science.

### **9.2 Charter Update- (CLARK)- INFORMATION**

Bill Clark, Deputy Superintendent, updated the Board on charter school activities. Mr. Clark reported on charter school reopenings. All charter school annual site visits have been scheduled through April 2021. The site visit includes a review of the Williams site visit, which analyzes the charter school's facilities conditions and text book audit. The site visit also includes interviews with charter leadership team, parent groups, teachers and board members. Staff updates charter comprehensive document update with leadership information, meeting schedules, lease agreements, student information, parent involvement, special education information, etc.

### **9.3 Making Waves Academy Presentation- (CLARK)- INFORMATION**

Bill Clark, Deputy Superintendent, introduced Making Waves Charter School Senior School Director, Dr. Evangelia Ward-Jackson who presented the Board with a PowerPoint on Making Waves school community, LCAP approach and stakeholder engagement and plans for in-person learning.

## **10. SUPERINTENDENT'S UPDATE**

### **10.1 Superintendent's Update**

Superintendent Mackey updated the Board on details regarding movement into the orange tier. Superintendent Mackey informed the Board that the teachers union has signed an MOU and CCCOE programs will be opening on Monday, April 12, 2021. The County has adopted CDE's guidance on students maintain a 3ft physical distance, down from the previous 6ft distancing. CCCOE has hired a new Assistant Superintendent, Human Resources. Norma Gonzales has accepted this position. We are still recruiting for Deputy Superintendent position. CCCOE has hired a new Charter School Manager. Neil McChesney has accepted this position. Sharon Keeton will be the interim Charter School Manager until Neil can join the Educational Services Department. Jim Scheibel will be moving on from Clayton Valley and CVCHS has hired an interim Executive Director until they hire someone to permanently replace Mr. Scheibel's position. CCCOE's Education Services has been working with districts on learning acceleration, MTSS strategies, workshops on grading for equity, mental health support for students and dual language pedagogy workshops for teachers.

## **11. CABINET MEMBER UPDATES**

### **11.1 Cabinet Member Updates**

Bill Clark, Deputy Superintendent, updated the Board on LCAP workshops CCOE has been hosting where federal stimulus monies is discussed, state revenues and the May Revision.

## **12. BOARD UPDATES**

### **12.1 Board Standing Committee Process**

Trustee Mike Maxwell addressed the topic of presenting materials to Board Committees. The Board discussed the obstacle of sometimes being under tight time constraints and the time sensitivity that sometimes occurs.

### **12.2 Board Updates**

Trustee Butler

On March 10- attended MDUSD Board Meeting

On March 15-19 attended the CSBA Leg. Action Week

On March 15- attended WCCUSD Charter Committee Meeting

On March 16 attended CCBE training on Appeals

On March 18 attended Capital Advisors training on Federal Funds

On March 20 attended the CSBA MIG: Finance for County Boards of Education

On March 23 attended the CCBE training on Charter Schools and Advocacy

Trustee Lara

On March 15-19 attended the CSBA Leg. Action Week

On March 15- attended WCCUSD Charter Committee Meeting

On March 20 attended the CSBA MIG: Finance for County Boards of Education

On March 23 attended the CCBE training on Charter Schools and Advocacy

Trustee Maxwell has been meeting with teachers and staff in SRVUSD on reopening.

Trustee Farias

Attended MDUSD Board Meeting

Attended MUSD Board Meeting

Attended local LCAP Meetings

Trustee Lewis

On March 20 attended the CSBA MIG: Finance for County Boards of Education

Charter Standing Committee Meeting

Next Meeting is April 8

Working on Charter School Policies

### **13. EVENTS CALENDAR**

#### **13.1 Calendar of Events 2021**

#### **13.2 Board Meeting Dates 2021**

### **14. ADJOURNMENT**

#### **14.1 The President will adjourn the Board meeting**

Board President, Annette Lewis adjourned the meeting at 7:20pm.