

**Contra Costa County Board of Education
MINUTES**

March 28, 2018

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee (arrived at 5:07 p.m.)
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee

ABSENT

Jeff Belle, Area 5 Trustee

STAFF PRESENT

Karen Sakata, Superintendent
Lynn Mackey, 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 Alleyne called the meeting to order at 5:04 p.m.

2.2 Agenda Review and Adoption

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

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

3. RECOGNITIONS

**3.1 Consider Granting of a Contra Costa County High School Diploma to High School Student
MMS1-3/28/18 (MACKEY)**

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

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

**3.2 Consider Granting of a Contra Costa County High School Diploma to High School Student
GGCS1-3/28/2018 (MACKEY)**

Deane moved, Maxwell seconded, and the Board voted 3-0-2 to approve as presented. Student did not attend.

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

3.3 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS2-3/28/18 (MACKEY)

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

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

3.4 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS3-3/28/18 (MACKEY)

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

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

3.5 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS4-3/28/18 (MACKEY)

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

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

3.6 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS5-3/28/18 (MACKEY)

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

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

3.7 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS6-3/28/18 (MACKEY)

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

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

3.8 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS7-3/28/18 (MACKEY)

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

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

3.9 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2-3/28/18 (MACKEY)

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

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

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-03/28/18 from the Antioch Unified School District to the Liberty Union High School District (MACKEY)

The Board convened in closed session hearing at 5:39 p.m. to consider the interdistrict attendance transfer appeal for Student A-03/28/18 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:16 p.m. The Board reconvened to closed session hearing at 6:24 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 4-0-1 to deny the appeal of Student A-03/28/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-10, lack of space for the student in the receiving district.

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

4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-03/28/18 from the John Swett Unified School District to the West Contra Costa Unified School District (MACKEY)

The Board convened in closed session hearing at 6:34 p.m. to consider the interdistrict attendance transfer appeal for B-03/28/18 from the John Swett Unified School District to the West Contra Costa Unified School District. The Board convened to closed deliberation at 7:04 p.m. The Board reconvened to closed session hearing at 7:11 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 3-1-1 to deny the appeal of Student B-03/28/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-8, the financial impact of educating the student (district of proposed attendance) or of losing the student (district of residence).

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

5. CONSENT AGENDA

Maxwell moved, Deane seconded, and the Board voted 4-0-1 to approve the Consent Agenda as presented.

5.2 Board of Education and County Committee Meeting Minutes February 28, 2018

5.3 Temporary County Certificates (TCCs) - February 2018 (GAINES)

5.4 Consider Approval to Surplus County Vehicle #2012 and Send to Auction

5.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-3/28/18 (MACKEY)

5.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS3-3/28/18 (MACKEY)

5.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS4-3/28/18 (MACKEY)

5.8 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-3/28/18 (MACKEY)

5.9 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS3-3/28/18 (MACKEY)

5.10 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS4-3/28/18

6. PUBLIC COMMENT

Roxanne Carrillo Garza – Healthy Richmond

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata recently received the ACSA Delta Charter, Joseph Ovick Civility Award.

8. PUBLIC HEARINGS

8.1 Waiver Request from State Board of Education

The public hearing was opened at 7:23 p.m. There was no public comment. The public hearing was closed at 7:24 p.m.

9. BUSINESS/ACTION ITEMS

9.1 Request for Waiver from State Board of Education - (CLARK) - ACTION

Associate Superintendent, Business Services, Bill Clark, explained the request for a waiver from SBE to receive a funding determination for Golden Gate Charter School (GGCS) and also answered questions from Board members.

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

9.2 Youth Mental Health – Support and Services Provided for our Students, Staff, and Schools (MACKEY) - INFORMATION

Emily Justice, TUPE Manager, Educational Services, gave a PowerPoint presentation on current services and professional development offered to students and staff in both CCCOE schools and school districts. She also answered questions from Board members. Presented as information

9.3 School Safety - Staff and Student Wellness Initiative (KOEHNE) - INFORMATION

Chief Communications Officer, Terry Koehne, shared a video on the staff and student wellness initiative and answered questions from Board members. Presented as information.

9.4 CCCOE Emergency Preparedness (KOEHNE) - INFORMATION

Chief Communications Officer, Terry Koehne, shared a PowerPoint on emergency preparedness and answered questions from Board members. Presented as information.

10. CABINET MEMBER UPDATES

Deputy Superintendent, Lynn Mackey, shared the initial WASC review for Golden Gate Charter School took place recently. Chief Communications Officer, Terry Koehne, announced the new CCCOE website has gone live.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

Special Olympics - West County Schools

Tuesday, April 14, 10:00 a.m., Acalanes High School

Special Olympics - East County Schools

Friday, May 11, 10:00 a.m., Liberty High School

ROP Students of Excellence Awards Ceremony

Tuesday, May 8, 3:30 p.m. - Pleasant Hill Community Center

Board Meeting Dates for 2018

| BOARD MEETING | MEETING DATE | TIME |
|----------------------|---------------------|-------------|
| | January 17 | 5:00 p.m. |
| | February 7 | 5:00 p.m. |
| | February 21 | 5:00 p.m. |
| Budget/LCAP Workshop | March 14 | 4:00 p.m. |
| | March 14 | 6:00 p.m. |
| | March 28 | 5:00 p.m. |
| | April 11 | 5:00 p.m. |
| Budget/LCAP Workshop | May 16 | 4:00 p.m. |
| | May 16 | 6:00 p.m. |
| Budget/LCAP Workshop | June 13 | 4:00 p.m. |
| | June 13 | 6:00 p.m. |
| | June 27 | 5:00 p.m. |
| | August 15 | 5:00 p.m. |
| | September 5 | 5:00 p.m. |
| | September 26 | 5:00 p.m. |
| | October 3 | 5:00 p.m. |
| | October 17 | 5:00 p.m. |
| | November 14 | 5:00 p.m. |
| | December 12 | 5:00 p.m. |

13. BOARD REPORTS

Ms. Deane attended a performing arts program at Campolindo High School. Mr. Maxwell is participating in the Monte Vista High School 50 year celebration preparation. Dr. Alleyne attended the California County Boards of Education (CCBE) retreat. She also attended the Aspire inaugural ed symposium. She and Ms. Chavez met with Senator Bill Dodd during Leg Day in Sacramento. Dr. Alleyne participated in the third Special Education workshop series in West Contra Costa Unified School District and a CCBE conference planning meeting. She, along with Deputy Superintendent Mackey and West Contra Costa Unified School District Board member Panas visited Byron Boys Ranch and Golden Gate Charter School. She attended the California Association of African American Superintendents and Administrators Conference (CAAASA). She also met with constituents regarding the Local Control Accountability Plan (LCAP). She attended the pre-college TRIO advisory committee meeting. She and Board member Belle, Superintendent Sakata and Chief Communications Officer, Terry Koehne, attended the CCBE Advanced Governance Workshop.

The meeting adjourned at 8:43 p.m.