

MINUTES
April 13, 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

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 5:04 p.m.

2. OPENING PROCEDURES

Mirabella moved, Maxwell 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

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-04/13/16 from the Antioch Unified School to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:06 p.m. to consider the interdistrict attendance transfer appeal for Student A-04/13/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:37 p.m. The Board reconvened to closed session hearing at 5:48 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 deny the interdistrict attendance transfer appeal of Student A-04/13/16 based on Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student; and G-10, lack of space for the student in the receiving district and Liberty Union School District's Board Policy BP 5117.1 - 4 (h) the transfer would cause or contribute to the district's enrollment figures, exceeding capacity.

Ayes: Maxwell, Mirabella, Deane, Belle
Noes: Gomes
Absent: None
Abstain: None

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-04/13/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:56 p.m. to consider the interdistrict attendance transfer appeal for Student B-04/13/16 from the Antioch Unified School to the Liberty Union High School District Student. The Board convened to closed deliberation at 6:19 p.m. The Board reconvened to closed session hearing at 6:29 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 deny the interdistrict attendance transfer appeal of Student B-04/13/16 based on Contra Costa County Office of Education Administrative Regulation 5200, G-8 the financial impact of educating the student; and G-10, lack of space for the student in the receiving district and Liberty Union School District's Board Policy BP 5117.1 - 4 (h) the transfer would cause or contribute to the district's enrollment figures, exceeding capacity.

Ayes: Gomes, Maxwell, Mirabella, Deane
Noes: Belle
Absent: None
Abstain: None

The Board reconvened in Open Session at 6:37 p.m.

4. RECOGNITIONS - None

5. PUBLIC COMMENT

Carol Hehmeyer
Steve Repetto

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: Belle, Gomes, Maxwell, Mirabella, Deane
Noes: None
Absent: None
Abstain: None

7.2 Temporary County Certificates (TCCs) - March 2016 (GAINES)

7.3 Board Meeting Minutes - March 23, 2016

7.4 Acceptance of Public Gift (COMFORT)

Donation in the amount of \$25,000 from the Chevron Corporation in support of the ROP "Students of Excellence" program, the "Teacher of the Year" program and the "STEAM Colloquium".

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program-CCAS 1 4-13-16 (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 2 4-13-16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program-CCAS 3-4-13-16 (COMFORT)

7.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 4 4-13-16 (COMFORT)

7.9 Consider Granting of a Contra Costa County High School Diploma to High School Student - MMS 1 04-13-16 (COMFORT)

8. SUPERINTENDENT'S UPDATE - None

9. BUSINESS/ACTION ITEMS

9.2 Presentation on the Current English Language Arts/English Language Development Framework (COMFORT)

Marsha Tokuyoshi, English Language Arts Coordinator, and Charlotte Ford, Region 4 Title III Coordinator, provided an overview of the current English Language Arts/English Language Development Framework.

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

The Board policies were presented at the March 23 Board meeting for a first reading.

Maxwell moved, Mirabella seconded, and the Board voted 5-0-0 to adopt the Board policies as presented.

Ayes: Belle, Gomes, Maxwell, Mirabella, Deane

Noes: None

Absent: None

Abstain: None

9.4 Williams Uniform Complaint Third Quarterly Report (COMFORT)

There were no complaints for the third quarter. Presented as information.

9.5 Resolution #13-15/16 - Recognition of California High School Voter Education Weeks - April 18 - 29, 2016

Mirabella moved/Maxwell seconded, and the Board voted 5-0-0 to amend the resolution to include the distribution on the resolution.

Ayes: Belle, Gomes, Maxwell, Mirabella, Deane

Noes: None

Absent: None

Abstain: None

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to adopt the resolution as amended.

Ayes: Belle, Gomes, Maxwell, Mirabella, Deane

Noes: None

Absent: None

Abstain: None

9.6 Appoint Board Member to Serve as Delegate on the Contra Costa County School Boards Association (CCCSBA)

Mirabella moved, Belle seconded, and the Board voted 5-0-0 to appoint Christine Deane as representative to the CCCSBA.

Ayes: Belle, Gomes, Maxwell, Mirabella, Deane

Noes: None

Absent: None

Abstain: None

10. CABINET MEMBER UPDATES

Deputy Superintendent, Pamela Comfort, shared the WASC visit for the ROP program has been completed. Assistant Superintendent, Human Resources, Katie Gaines, reminded the Board of the Annual Teacher Appreciation event at Pleasant Hill Community Center on April 20. The Classified Employee of the Year Celebration will take place on April 28. Chief Communications Officer, Terry Koehne, shared the list of the statewide Gold Ribbon Schools. Contra Costa County has thirty-seven schools, the most in Northern California. He announced the four finalists for County Teacher of the Year, Shauna Hawes, Mt. Diablo Unified School District; Gina Minder-Maldonado, Oakley Union Elementary School District; Summer Rodriguez, Liberty Union High School District; and Joyce Rooks, San Ramon Valley Unified School District. He invited the Board to attend the Teacher of the Year reception on May 17. Chief Technology Officer, Mac Carey, announced contracting with AT& T for bandwidth for all COE sites.

11. LEGISLATIVE UPDATE

Ms. Mirabella shared copies of the CCBE Legislative Committee Consent Calendar bills. Mr. Belle met with Senator Kevin DeLeon regarding SB 1050.

12. CORRESPONDENCE - none

13. EVENTS CALENDAR

April 15, 9:00 am – 12:00 pm, Young Athlete Day, Mauzy School, 2964 Miranda Ave., Alamo

April 20, 1:00 p.m., Annual Teacher Celebration, Pleasant Hill Community Center

April 20, 4:30 p.m., Board Goals Workshop, COE

April 26, 10:00 am – 1:00 pm, Special Olympics Track & Field, Acalanes High School, 1212 Pleasant Hill Rd., Lafayette

April 27, 4:00 p.m., Special Closed Session, COE

April 28, 4:00 p.m., Classified Employee of the Year, COE

May 6, 10:00 am – 2:00 pm, Special Olympics Track & Field Event (East County Schools), Liberty High School, 850 Second St., Brentwood

May 11, 1:00, Classified Employee Celebration, Golden Gate Community School, Pittsburg

May 12, 4:00 pm – 5:00 pm, ROP Students of Excellence, Ceremony, Concord Senior Center, 2727 Parkside Circle, Concord

May 17, 3:00 p.m., Teacher of the Year Reception, COE

May 25, 12:00 pm – 2:30 pm, Transition Program Graduation Luncheon, City Hall, Brentwood, 150 City Parkway, Brentwood

June 3, 11:30 am – 1:00 pm, Marchus School Graduation and Awards Ceremony, Marchus School, 2900 Avon Ave. Concord, CA

June 21, 6:00 pm – 7:30 pm, 2016 WIOA (Workforce Innovation Opportunity Act) Celebration, CCCOE

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 visited Shore Acres and Meadow Homes elementary schools in Mt. Diablo Unified School District and Deer Valley High School in Antioch Unified School District. Mr. Maxwell spoke with Assemblymember Catharine Baker. He met with Garrin Walton, Parolee Education Program. Ms. Deane and Ms. Mirabella visited Summit K2 and Caliber charter schools. Ms. Mirabella participated in a conference call with CCBE on April 8.

The meeting adjourned at 7:30 p.m.