

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
April 15, 2015**

MEMBERS PRESENT

Pamela Mirabella, Area 1 Trustee
Christine Deane, Area 2 Trustee
Mike Maxwell, Area 4 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

Daniel Gomes, Area 3 Trustee

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

Vice President Mirabella called the meeting to order at 5:04 p.m.

2. OPENING PROCEDURES

Maxwell moved, Deane seconded and the Board voted 4-0-1 to adopt the agenda as revised. Ms. Mirabella asked to add a moment of silence to the end of the meeting in memory of former Board Member Alpha Quincy.

3. PUBLIC COMMENT

The following spoke in support of Clayton Valley Charter High School: Stephanie Nocerino, Parker Dresdow, MaryMac Proseri, Olga Brick, and Katie Dresdow.

The following shared concerns regarding Clayton Valley Charter High School: Laurie Arbour, Kirsti Buckholz, Dee Billeter, Maggie Wise, Bud Beemer, Matt Mazzei, Kat Marzel, and Cheryl Schaefer.

Pam Mirabella read an email she received regarding the proposed Contra Costa Community College site in Brentwood.

4. RECOGNITIONS - None

5. CLOSED SESSION - None

6. CONSENT AGENDA

6.1 Consent Agenda

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

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

6.2 Board Meeting Minutes - March 18, 2014

6.3 Temporary County Certificates (TCCs) March 2015

6.4 Consider Granting of a Contra Costa County High School Diploma to High School Student MM1-4/15/2015

6.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MM2-4/15/15

6.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MM3-4/15/15

6.7 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS1-4/15/15

6.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS1 4/15/15

6.9 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program CCAS2 4/15/15

7. SUPERINTENDENT'S UPDATE

Karen Sakata, Superintendent of Schools, shared that she, staff, and Board members have been advised not to meet with constituents, either pro or con, of Clayton Valley Charter High School (CVCHS), during the ongoing investigation by law firm Dannis Woliver Kelley (DWK). She explained the investigation is only in the areas in which the County Office of Education has jurisdiction and because of the volume of information received, there is not a final timeline for the investigation to be completed. Ms. Sakata noted that the Young Children's Issues Forum was held recently at the Pleasant Hill Community Center. She, along with Chief Communications Officer Terry Koehne have been meeting with the County Health Department and the County Elections Department on how best to work together. On April 18 she will be a presenter at the ACSA Principals Academy training. She will begin her Teacher of the Year visits soon and was part of the Gold Ribbon visit for Miramonte High School. Ms. Sakata, along with Dr. Comfort and Mr. Koehne visited the ROP program and the Special Education programs at Turner, Liberty and Court and Community Schools. She also attended CCESA's, Technology and Telecommunications Steering Committee meeting with Mac Carey.

8. PUBLIC HEARINGS – None

9. INFORMATION AND ACTION ITEMS

9.1 East County Emergency Fire Response and Prevention Assessment - Parcel Number 007-100-122-6 (Heritage Special Education) and Parcel Number 010-150-055-1 (J.A. Ovick School)

East Contra Costa Fire Protection District proposes to levy a fire suppression assessment on properties within the district's boundaries. A Yes vote would support the Maximum Allowable Benefit Assessment Rate per Benefit Point of \$14.7140, proposed to be levied for a period of five years. The annual assessment is \$125.07 for each parcel, with no annual increase

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

Ayes: Deane, Belle, Mirabella, Maxwell

Noes: None

Absent: Gomes

Abstain: None

9.2 Second Reading and Adoption, Board Policy 1312.3 - Community Relations - Uniform Complaint Procedures

Maxwell moved, Deane seconded, and the Board voted 3-0-1-1 to adopt the policy as presented. Mr. Belle was not present for the vote.

Ayes: Deane, Mirabella, Maxwell

Noes: None

Absent: Gomes, Belle

Abstain: None

9.3 Second Reading and Adoption, Board Policy 4177.5 - Board Member Use of Technology

Maxwell moved, Deane seconded, and the Board voted 3-0-1 to adopt the Board Policy as presented. Mr. Belle was present, but did not vote on the item.

Ayes: Deane, Mirabella, Maxwell

Noes: None

Absent: Gomes

Abstain: None

9.4 Second Reading and Adoption, Board Policy 5113.1 - Chronic Absence and Truancy/School Attendance Review Board (SARB)

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

Ayes: Deane, Mirabella, Maxwell, Belle

Noes: None

Absent: Gomes

Abstain: None

9.5 Presentation on Educational Assessment and Accountability in 2014-2015

Dr. Pam Tyson, Director, Educational Services, gave a PowerPoint presentation and responded to clarifying questions from the Board.

9.6 Williams Uniform Complaint 1st Quarter Report

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

9.7 Williams Uniform Complaint 3rd Quarter Report

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

10. CABINET MEMBER UPDATES

Dr. Pamela Comfort, Deputy Superintendent, shared that she and Associate Superintendent Bill Clark continue to meet with representatives from districts in the county to support them in their work as they develop their second year Local Control Accountability Plan (LCAP).

Bill Clark, Associate Superintendent, Business Services, shared the tentative dates scheduled for the LCAP presentations for the authorized charters. The schedule is as follows: Clayton Valley – May 20; Summit – June 3; Caliber – June 17; and Making Waves – July 15. Ms. Mirabella asked staff to arrange visits to the charter schools. Mr. Maxwell said he would like to attend the visits with her.

Katie Gaines, Assistant Superintendent, Human Resources, shared that the Job Fair held on April 11 at Pittsburg High School was well attended. Ten agencies participated in the event. Ms. Gaines said that Interest Based Bargaining training with the Local One negotiating team has been completed.

Terry Koehne, Chief Communications Officer, announced the four finalists for Teacher of the Year: Paul Fitzgerald Acalanes Union High School District; Dawn Foote, Brentwood Union School District; Maria McClain, Antioch Unified School District; and Kate Perry, Liberty Union High School District. Two of the four finalists will be chosen in late September and will represent Contra Costa County in the California State Teacher of the Year Program.

Mac Carey, Chief Technology Officer, informed the Board that two applications for Category 1 and Category 2 Erates have been filed. They are currently in the review process and the hope is they will be funded.

11. BOARD REPORTS

Mr. Belle shared that the East County NAACP is hosting their annual banquet on April 25. Mr. Maxwell shared that the principal of Monte Vista High School has retired. Ms. Deane announced that she has been elected as the general delegate to the California School Boards Association (CSBA). Ms. Mirabella shared copies of her report with the Board and staff. She attended the El Cerrito Democratic Club. She also toured Los Medanos College and the Brentwood Center with Greg Enholm. She has been receiving many letters regarding Clayton Valley Charter High School, but will not be meeting with either side while the investigation is ongoing. She shared that CCCSBA is hosting a joint meeting on April 16 with Superintendent Sakata and Alameda County Office of Education Superintendent Karen Monroe.

12. LEGISLATIVE UPDATE

Ms. Mirabella shared a list of highlighted legislation.

13. CORRESPONDENCE/EVENTS CALENDAR

Calendar of Events

- March 25, 4:00 p.m., County Committee on Reorganization Workshop
- April 16, 6:30 p.m., CCCSBA, Alameda County Office of Education
- April 29, 5:00 p.m., Board Goals and Accomplishments Workshop
- June 24, 11:00 a.m., WCDF Graduation Ceremony
- June 25, 10:30 a.m., MCDF Graduation Ceremony

BOARD MEETING DATES		
Board Meeting	January 14	5:00 p.m.
Board Meeting	February 4	5:00 p.m.
Board Retreat	February 18	5:00 p.m.
Board Meeting	March 4	5:00 p.m.
Board Meeting	March 18	5:00 p.m.
Board Meeting	April 15	5:00 p.m.
Board Meeting	May 6	5:00 p.m.
Budget Workshop	May 20	4:00 p.m.
Board Meeting	May 20	6:00 p.m.
Budget Workshop	June 3	4:00 p.m.
Board Meeting	June 3	6:00 p.m.
Board Meeting	June 17	5:00 p.m.
Board Meeting	July 15	5:00 p.m.
Board Meeting	August 12	5:00 p.m.
Board Meeting	September 2	5:00 p.m.
Board Meeting	September 16	5:00 p.m.
Board Meeting	October 7	5:00 p.m.
Board Meeting	October 21	5:00 p.m.
Board Meeting	November 4	5:00 p.m.
Board Meeting	December 9	5:00 p.m.

14. ADJOURNMENT

The meeting adjourned at 7:01 p.m.