

Contra Costa County Board of Education

MINUTES

April 17, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee (arrived at 5:05 p.m.)
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer

1. CALL TO ORDER

1.1 The President called the meeting to order at 4:10 p.m.

2. GENERAL INFORMATION

Adjourned to Closed Session at 4:12 p.m.

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-041719 from the Antioch Unified School District to the Liberty Union High School District (KHAN)

The Board convened in closed session hearing at 4:12 p.m. to consider the interdistrict attendance transfer appeal for Student A-041719 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 4:25 p.m. The Board reconvened to closed session hearing at 4:38 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 4-0-1 to deny the appeal of Student A-041719 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: Maxwell, Alleyne, Butler, Lewis

Noes: None

Absent: Chavez

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-041719 from the Antioch Unified School District to the Brentwood Union School District (KHAN)

The Board convened in closed session hearing at 4:41 p.m. to consider the interdistrict attendance transfer appeal for Student B-041719 from the Antioch Unified School District to the Brentwood Union School District. The Board convened to closed deliberation at 4:52 p.m. The Board reconvened to closed session hearing at 4:57 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 4-0-1 to deny the appeal of Student B-041719 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: Maxwell, Alleyne, Butler, Lewis
Noes: None
Absent: Chavez

3.3 Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): One potential case.

4. OPENING PROCEDURES

The Board reconvened Open Session at 5:36 p.m. President Maxwell reported no action was taken in Closed Session.

4.1 Pledge of Allegiance

4.2 Roll Call

4.3 Agenda Review and Adoption

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to adopt the agenda as amended.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

Butler requested the following change in order: 10.2 Review of Board Bylaws for Second Reading and 10.3 Review of Board Bylaws and Policies for First Reading be moved after Item 10.4

Alleyne requested 10.5 Superintendent Mileage Reimbursement be pulled from the agenda and referred to the Budget Committee.

5. RECOGNITIONS

5.1 Resolution 15-18/19 Asian Pacific Heritage Month - Month 2019

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to adopt Resolution 15-18/19 as presented.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

5.2 Resolution 16-18/19 Teacher Appreciation Week - May 6-10, 2019

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to adopt Resolution 16-18/19 as presented.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

5.3 Resolution 17-18/19 Classified Employee Week - May 19-25, 2019

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to adopt Resolution 17-18/19 as presented.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

6. CONSENT AGENDA

6.2 Board Meeting Minutes - March 20, 2019 – Pulled

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended. Minutes pulled for corrections and will return at a future meeting.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez

Noes: None

Absent: None

6.3 Temporary County Certificates (TCCs) - March 2019 (GAINES)

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-041719 (KHAN)

6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2-041719 (KHAN)

6.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-041719 (KHAN)

6.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2-041719 (KHAN)

6.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS3-041719 (KHAN)

6.9 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS1-041719 (KHAN)

7. PUBLIC COMMENT

Dave Cooney – CVCHS

Jerry Lindevald – CSEA

Jill Stein-Wirth – CSEA

Melissa Wilson - CSEA

Rensian Salerno – CVCHS

Kayla DiGiorgio – CVCHS

Stephanie Cademartori - CVCHS

Liz Eimgh – CVCHS

CVCHS choir

Eileen Barr – CSEA

Sally Mill – CSEA

Kristi Buchholz –CVCHS

James Corcoran – CVCHS

Kipp Penovich – CVCHS

Ann Cyrus – Summit Charter School

8. PUBLIC HEARINGS – None

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey toured the Regional Occupational Programs (ROP) in West County. She also participated in the Children's Leadership Council kickoff and met with Supervisor Gioia. She attended the Contra Costa County census kickoff and spoke at the Antioch Rotary Club. She participated in the+ State of the Schools in Contra Costa County podcast and attended the Distinguished Schools Recognition.

10. BUSINESS/ACTION ITEMS

10.1 Williams Uniform Complaint Quarterly Report (KHAN) – INFORMATION

For the quarter ending on March 31, 2019, there were no complaints filed in any of the areas for any school within the Contra Costa County Office of Education Student Programs division. Presented as information.

Please note change in order

10.4 Charter Oversight Presentation and Update (CLARK) – INFORMATION

Director, Pam Tyson, gave a PowerPoint presentation. She and Deputy Superintendent Clark answered questions from Board members. Presented as information.

Public Comment

Kipp Penovich
Jim Scheible

10.2 Review of Board Bylaws for Second Reading (CLARK) – ACTION – move after 10.6

9000 Role of the Board – will be returned to the Policy Committee to have exhibit added then returned for action.

Alleyne moved, Chavez seconded, and the Board voted 5-0-0 to approve the following Board policies

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

- 9005 Governance Standards
- 9011 Disclosure of Confidential/Privileged Information
- 9130 Board Committees
- 9200 Limits of Board Member Authority
- 9222 Resignation
- 9223 Filling Vacancies
- 9224 Oath or Affirmation

The following were acted on separately:

9010 – Public Statements – period to be added to end of second to last paragraph.

Lewis moved, Alleyne seconded, and the Board voted 5-0-0 to approve as amended.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

9121 – President and Other Officers – eliminate page break.

Lewis moved, Butler seconded, and the Board voted 5-0-0 to approve as amended.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

9140 Board Representatives

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

9250 – Remuneration

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

10.3 Review of Board Bylaws and Policies for First Reading (CLARK) – INFORMATION

9100 Organization

Will be returned to the Policy Committee to add language on equity to be included in policy and returned to the Board for first reading.

9260 Legal Protection

Will be referred to County Counsel for review.

9310 Board Policies

Will be returned to the Policy Committee for further discussion.

3100 Budget Adoption and Revision

Will be referred to County Counsel for review.

0406 Local Control and Accountability Plan

No changes. Will be returned for second reading and action.

10.5 Superintendent Mileage Reimbursement (CLARK) – INFORMATION - PULLED

10.6 Consider Attendance at California County Boards of Education (CCBE) Annual Conference

Alleyne moved, Chavez seconded, and the Board voted 5-0-0 to approve Board members attendance at the CCBE Conference.

Ayes: Maxwell, Alleyne, Butler, Lewis, Chavez
Noes: None
Absent: None

11. FUTURE AGENDA ITEMS

- Summit Charter
- March 20, 2019 Board meeting minutes
- Making Waves MOU as soon as available

12. CABINET MEMBER UPDATES

Chief Communications Officer invited Board members to upcoming A's and Giants games.

13. LEGISLATIVE UPDATE

13.1 Review of current legislation regarding educational matters

13.2 Senate Bill 126

14. EVENTS CALENDAR

Ms. Butler shared the next CCCSBA meeting will be held on May 30 at Diablo Valley College.

MAY

14 - Students of Excellence 4:00-5:30 pm – PH Community Center

15 - LCAP Engagement Meeting 3:30 - 5:00 pm COE Mt. Diablo Room

22 - Liberty Graduation 12:00 - 2:30 pm – Liberty High School

24 - Fun Field Day 9:30-10:30 am – Marchus School

31 - Graduation 11:30-2:00 pm – Marchus School

31 - Foster Youth & Homeless Symposium - 9:00 am - 3:00 pm - Los Medanos College

JUNE

4 - Talent Show 10:30-2:00 pm – Marchus School

6 - Student Programs Graduation 6:00 - 8:00 pm - Pleasant Hill Community Center

JULY

24 - Teacher of the Year Speeches - 7:45 a.m. - Board Room

SEPTEMBER

26 - Teacher of the Year Dinner - 6:00 p.m. - Concord Hilton

Board Meeting Dates for 2019

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop	March 6	4:00 p.m.
-	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	5:00 p.m.
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.

15. BOARD REPORTS

Ms. Butler attended the Clayton Valley Charter School Open House. Ms. Lewis attended the CSBA Legislation Action Day, the Science and Engineering Fair and the League of Women’s Voters meeting. Mr. Maxwell attended the Teacher of the Year event at the COE. He also met with Representative Adam Schiff.

The meeting adjourned at 9:10 p.m.