

Contra Costa County Board of Education
DRAFT MINUTES
BOARD OF EDUCATION MEETING
April 20, 2022

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
Denise Porterfield, Deputy Superintendent, Business Services
Norma Gonzales, Assistant Superintendent, Human Resources
Nick Berger, Senior Director, Student Programs
Marcus Walton, Director, Communications
Nicholas Zefeldt, Director, Educational Services
Neil McChesney, Coordinator, Charter School Oversight
Cynthia Schwerin, Deputy County Counsel
Mike Tucker, Attorney- Girard, Edwards, Stevens & Tucker
Michelle Kiernan, Exec. Asst. To the Superintendent and Board

1. CALL TO ORDER

Board President, Sarah Butler called the Board meeting to order at 5:00 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members were present.

3.2 Pledge of Allegiance

Trustee Maxwell led the Board in a Pledge of Allegiance

3.3 Resolution #34-21/22: AB 361 Resolution to Authorize Teleconferencing for Meetings- ACTION

Action: Adopt the resolution as presented.

Motion by Annette Lewis, second by Anamarie Farias

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

No: Mike Maxwell

Absent: None

Final Resolution: Motion Passes

3.4 Liberty Union School District Redistricting Hearing Update-HEARING POSTPONED

Denise Porterfield, Deputy Superintendent informed the Board about the postponement of the Liberty Union High School District public hearing. LUHSD will be holding a public hearing to share the election sequencing for the proposed trustee areas prior to the County Committee hearing. After that public hearing, this item will be heard on the CCCBOE agenda.

3.5 Agenda Review and Adoption

Action: Adopt the agenda as presented.

Motion by Mike Maxwell, second by Annette Lewis

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

No: None
Absent: None
Final Resolution: Motion Passes

3.6 Board Meeting Minutes - March 9, 2022- ACTION

Action: Adopt the minutes as presented.
Motion by Mike Maxwell, second by Consuelo Lara
Yes: Mike Maxwell, Annette Lewis, Anamarie Farias, Consuelo Lara, Sarah Butler
No: None
Absent: None
Final Resolution: Motion Passes

4. CLOSED SESSION

4.1 NONE

5. RECOGNITIONS

5.1 Resolution #30-21/22: Asian Pacific Heritage Month

Action: Adopt the resolution as presented.
Motion by Annette Lewis, second by Mike Maxwell
Yes: Mike Maxwell, Annette Lewis, Anamarie Farias, Consuelo Lara, Sarah Butler
No: None
Absent: None
Final Resolution: Motion Passes

5.2 Resolution #31-21/22: Teacher Appreciation Week

Action: Adopt the resolution as presented.
Motion by Mike Maxwell, second by Sarah Butler
Yes: Mike Maxwell, Annette Lewis, Anamarie Farias, Consuelo Lara, Sarah Butler
No: None
Absent: None
Final Resolution: Motion Passes

5.3 Resolution #32-21/22: Classified Employee Week

Action: Adopt the resolution as presented.
Motion by Consuelo Lara, second by Mike Maxwell
Yes: Mike Maxwell, Annette Lewis, Anamarie Farias, Consuelo Lara, Sarah Butler
No: None
Absent: None
Final Resolution: Motion Passes

5.4 Resolution #33-21/22: Foster Care Awareness Month

Action: Adopt the resolution as presented.
Motion by Sarah Butler, second by Annette Lewis
Yes: Mike Maxwell, Annette Lewis, Anamarie Farias, Consuelo Lara, Sarah Butler
No: None
Absent: None
Final Resolution: Motion Passes

5.5 Resolution #35-21/22: Assembly Bill 740

Action: Adopt the resolution as presented.
Motion by Annette Lewis, second by Mike Maxwell
Yes: Mike Maxwell, Annette Lewis, Anamarie Farias, Consuelo Lara, Sarah Butler
No: None
Absent: None

Final Resolution: Motion Passes

5.6 CCCOE's Education Champions- April 2022 (WALTON)

Contra Costa County Superintendent of Schools Lynn Mackey recognizes an Education Champion on a regular basis to thank our valued partners for their help and collaboration in the support of students. Velma Wilson, a community activist and PTA member, has been selected to receive the CCCOE Education Champion award for the month of April 2022.

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Temporary County Certificates (TCCs) - March 2022 (GONZALES)

6.3 Review of Williams Uniform Complaint Quarterly Report (BERGER)

6.4 Consider Acceptance of Public Gift (BERGER)

6.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-042022 (BERGER) - ACTION

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-042022 (BERGER) – ACTION

Action: Approve the consent agenda as presented.

Motion by Mike Maxwell, second by Annette Lewis

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

No: None

Absent: None

Final Resolution: Motion Passes

7. PUBLIC COMMENT

7.1 Public Comment

Stephanie Brown- Teacher, Marchus School

Becky Arnott- Teacher, Marchus School

Trustee Butler requests a future agenda item about Marchus School staff numbers, last year vs. this year.

8. PUBLIC HEARINGS

8.1 NONE

9. BUSINESS/ACTION ITEMS

9.1 AB101 - Ethnic Studies Presentation (ZEFELDT) INFORMATION

Nick Zefeldt, Director, Curriculum and Instruction, presented the Board with a brief overview of AB101 - Ethnic Studies. The information included the history and legislation of ethnic studies, the outcomes, course requirements, model curriculum, and implementation.

Board members asked questions regarding the implementation timeline and how soon the work may start, teacher collaboration and what the courses may look like

9.2 Charter School Update (MCCHESNEY) INFORMATION

Neil McChesney, Coordinator of Charter School Oversight, gave the Board a general update on the County board authorized Charter schools. Mr. McChesney reported to the Board an update on the County Board charter site visits, the CoCoSPA Notice of Concern update and the Invictus governance update.

Board members asked questions regarding the Invictus new board members classification, CVCHS board recruitment

9.3 Charter Board Appointment

This topic was discussed at the 2/4/22 Charter Committee meeting, and at the 2/9/22 CCCBOE Board Meeting. The Board referred it back to the Charter Committee for further discussion. The Charter Committee brought the draft appointment

process to the 3/9/22 CCCBOE Board Meeting. The Committee has developed a draft template for the full Board to review, including the applicant's background and responsibilities.

The County Board of Education's Charter Committee has discussed and is recommending to the County Board to approve the process of appointing a representative to the Governing Board of a select Charter School Governing Board, according to CA Education Code 47604, and BP 0420.41

Board Policy 0420.41 states in part: "In order to avoid any perceived or actual conflict of interest, neither members of the County Board nor CCCOE employees shall sit on the boards of charter schools the County Board has chartered."

The intention of the proposed appointment process is to have an application process and request applications from parents and/or community members who are interested in serving on the Governing Board of one of the CCC Board of Education's authorized charter schools.

Board members asked questions regarding the vetting of applicants, attendance expectations, the purpose of the appointment, whether appointee will report back, will every charter have a board member appointed to them, what signifies need, do we need a clearer draft document,

Attorney, Mike Tucker, commented that the Ed Code does state that Boards have the right to appoint charter board members, although that is not something that is seen frequently. There are legal complications that may occur, including conflict of interest, and liability. The same result could be obtained by sending a member to sit and observe charter board meetings.

Public Comment:

Marie Alvarado-Gil- Parent, charter topic

Action: To move forward with the process of appointing community reps on charter boards. Committee will move forward with this work.

Motion by Anamarie Farias, second by Consuelo Lara

Yes: Anamarie Farias, Consuelo Lara, Sarah Butler

No: Mike Maxwell, Annette Lewis

Absent: None

Final Resolution: Motion Passes

9.4 Policy Standing Committee: Second Reading & Review (MAXWELL)- ACTION

Trustee Maxwell, Policy Committee Chair, presented the Board with the Second Reading of the following Board Policies: 5000s- Student Policies

The following Board Policies have been approved by the Policy Standing Committee and have been updated to reflect newly proposed procedures and guidelines as outlined by CSBA Sample Policy.

- BP 5144.3 - Appeal for Expulsion
- BP 5145.12 - Search and Seizure
- AR 5145.12- Search and Seizure- Superintendent Policy
- BP 5145.6 - Parent Notification
- AR 5145.6 - Parent Notification

6000s- Instruction Policies

The following Board Policies have been approved by the Policy Standing Committee for *elimination*.

- BP 6161.5- Use of Instructional Materials
- BP 6162 - Software Copyright Provisions
- BP 6141.1 - Health Services
- BP 6400- Affirmative Action

9000s- Bylaws of the Board

The following Board Policies have been approved by the Policy Standing Committee and have been updated to reflect newly proposed procedures and guidelines as outlined by CSBA Sample Policy.

- BB 9323- Meeting Conduct

Action: Adopt the policies as presented.

Motion by Annette Lewis, second by Consuelo Lara

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

No: None

Absent: None

Final Resolution: Motion Passes

9.5 Comprehensive School Safety Plans for CCCOE (MACKEY)- INFORMATION

Superintendent Mackey updated the Board on the Comprehensive School Safety Plans for the CCCOE programs, including the process and how it works.

Link to CCCOE program Safety Plans:

- Golden Gate Charter Safety Plan and SARC:
https://www.cccoe.k12.ca.us/departments/studentprograms/court_community_schools/goldengateschools
- Mt McKinley Safety Plan and SARC:
https://www.cccoe.k12.ca.us/departments/studentprograms/court_community_schools/mt_mc_kinley_schools
- Marchus School Safety Plan:
https://www.cccoe.k12.ca.us/cccoe_schools/c_c_c_o_e_special_education_programs/marchus_school/aboutmarchus
- All program Safety Plans:
https://www.cccoe.k12.ca.us/cccoe_schools/c_c_c_o_e_special_education_programs

9.6 Debrief of Board Goals Workshop- DISCUSSION

The Board debriefed and discussed the next steps after the April 11, 2022 Board Goals Workshop.

President Butler offered to draft some ideas from the retreat onto the template for further conversation. We will look into scheduling another retreat to continue.

Michelle will look into scheduling another meeting with the facilitator. This item will be added to the next meeting agenda.

9.7 Return to In-Person Meetings- DISCUSSION

President Butler introduced the topic of returning to in-person meetings at trustee's request. The Board discussed the ability for some Board members to be in person, some would participate virtually. In order to continue under AB 361, a majority of the Board would have to be virtual. So, 3 Board members would have to be virtual and 2 Board members could be in person at the County Office Board Room.

At this time, we have the ability to allow the public to participate virtually, even if the Board is back in person.

By approving the resolutions to allow for teleconferencing (AB 361), the Board can continue to have some meetings virtual and some in-person, as decided. If AB 361 is approved, the Board could be in person and participants and public could be virtual.

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey participated in the following meetings:

- Hosted Superintendent's Council Meetings
- Attended Monthly Equity Committee Meeting
- Attended Juvenile Justice Coordinating Council Meetings
- Attended an Arts in Schools Meeting
- Hosted District-Wide Covid-19 Meetings with County Health
- Met with Bay Area superintendents and Health Officers
- Attended bi-weekly Safe Schools for All Statewide Meeting
- Facilitated bi-weekly District Superintendent Meeting with County Health
- Attended East Bay Leadership Council Board of Directors Meeting
- Facilitated a Leadership Council Meeting
- Participated in a Farm to Taste Show at MDUSD

- Visited Walnut Creek USD
- Visited Lafayette SD
- Met w/ President Butler to discuss Board Priorities
- Visited GGCS Richmond w/ Trustee Christian (WCCUSD) and Trustee Lara
- Attended Children's Leadership Council Meeting
- Attended 2 CCCOE Equity Planning Meeting
- Spoke at Teacher of the Year Reception

Lynn Mackey, Superintendent of Schools, provided the board with information on masking guidance in K-12 and childcare.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Norma Gonzales, Assistant Superintendent, Human Resources, reported that she attended the California Association of African American Superintendents meeting, and will be attending the California Association of Latino Superintendents. HR is in full recruitment for next year and is currently recruiting for the Byron School District Superintendent position.

New employees:

Cynthia Peterson, Director, Internal Business Services

Denise Porterfield, Deputy Superintendent, is out of the office.

12. BOARD UPDATES

12.1 Board Standing Committee Reports

Charter Committee- met on April 18

Policy Committee- met on April 6

Budget Committee- nothing to report

Legislative Committee- met on April 4

12.2 Board Member Updates

Trustee Anamarie Farias:

Attended local board meetings

Hopes to attend Los Medanos Ribbon Cutting Ceremony

Trustee Mike Maxwell:

Visited 2 high schools in San Ramon Valley USD

Toured CoCo SPA charter school

Trustee Consuelo Lara:

Attended Community Health Fair at Dover Elementary School

Visited Golden Gate Community School

Visited UC Berkeley with Girl's Group

Attended Charter Committee and Legislative Committee Meetings

Trustee Annette Lewis:

Attended CCBE Governance Workshops

Participated in Leg Action Week

Watched the Teacher of the Year event virtually

Attended the grand opening of Carquinez Middle School

Met with CCBE Conference Planning Committee

Participate In LCAP Community Meeting today

Is attend Special Olympics events on Friday

Trustee Sarah Butler:

Attended CCBE Governance Workshops

Participated in Leg Action Week
Attended Invictus Board Meeting
Attended LCAP Meeting for GGCS
Spoke at Teacher of the Year Nomination Celebration

12.3 Future Agenda Items

None

13. EVENTS CALENDAR

13.1 Calendar of Events 2022

Add graduation dates

13.2 Board Meeting Dates 2022

Next BOE Meeting is May 11, 2022

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

President Butler adjourned the meeting at 8:09 pm