

Contra Costa County Board of Education

MINUTES Board Meeting April 21, 2021

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
Bill Clark, Deputy Superintendent, Business Services
Nick Berger- Senior Director, Student Programs
Marcus Walton- Director, Communications
John Moon- Manager- Tech/ Curriculum Integration

1. CALL TO ORDER

Board President, Annette Lewis called the meeting to order at 5:02 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members are present

3.2 Agenda Review and Adoption

Motion by Mike Maxwell, second by Sarah Butler.

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

No: None

Final Resolution: Motion Passes to adopt the agenda as presented.

4. CLOSED SESSION

None

5. RECOGNITIONS

5.1 Resolution #20-20/21- Recognition of Asian Pacific Heritage Month

Motion by Mike Maxwell, second by Sarah Butler

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

No: None

Final Resolution: Motion Passes, resolution adopted as presented.

5.2 Resolution #21-20/21- Condemning Violence Against AAPI Community

Motion by Consuelo Lara, second by Anamarie Farias

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

No: None

Final Resolution: Motion Passes, resolution adopted as presented.

5.3 Resolution #23-20/21- Classified Employee Appreciation Week

Motion by Mike Maxwell, second by Anamarie Farias

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

No: None

Final Resolution: Motion Passes, resolution adopted as presented.

5.4 Resolution #24-20/21- Teacher Appreciation Week

Motion by Sarah Butler, second by Anamarie Farias

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

No: None

Final Resolution: Motion Passes, resolution adopted as presented.

5.5 CCCOE's Education Champions- April 2021 (WALTON)

Contra Costa County Superintendent of Schools Lynn Mackey will recognize an Education Champion on a regular basis to thank our valued partners for their help and collaboration in the support of students. Amy Sida-Rickard of 32nd District PTA has been selected to receive the CCCOE Education Champion award for the month of April 2021.

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes - March 24, 2021

6.3 Temporary County Certificates (TCCs) - March 2021 (HR)

**6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1-042121 (BERGER)
Resolution: Approval**

**6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM2-042121 (BERGER)
Resolution: Approval**

**6.6 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM3-042121 (BERGER)
Resolution: Approval**

**6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-042121 (BERGER)
Resolution: Approval**

**6.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-042121 (BERGER)
Resolution: Approval**

**6.9 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3-042121 (BERGER)
Resolution: Approval**

**6.10 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4-042121 (BERGER)
Resolution: Approval**

**6.11 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5-042121 (BERGER)
Resolution: Approval**

**6.12 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS6-042121 (BERGER)
Resolution: Approval**

**6.13 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS7-042121 (BERGER)
Resolution: Approval**

**6.14 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-042121 (BERGER)
Resolution: Approval**

6.15 Review of Williams Uniform Complaint Quarterly Report (BERGER)

6.16 Consider Acceptance of Public Gift (MACKEY)

Motion by Mike Maxwell, second by Anamarie Farias

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

No: None

Final Resolution: Motion Passes, consent agenda approved as presented.

7. PUBLIC COMMENT

7.1 Public Comment

Anonymous- Re: Clayton Valley Charter High School board decision

8. PUBLIC HEARINGS

None

9. BUSINESS/ACTION ITEMS

9.1 Presentation and Overview of the California Preschool Instructional Network (CPIN) (TOKUYOSHI)- INFORMATION

Marsha Tokuyoshi, Senior Director, Educational Services introduced John Moon, Coordinator, CPIN, who presented the Board with a PowerPoint presentation highlighting CCCOE's California Preschool Instructional Network. CPIN is brought to the state by the California Department of Education, in collaboration with the Center for Child and Family Studies at WestEd and the California County Superintendents Educational Services Association (CCSESA).

This presentation provided an overview of CPIN, including the support and technical assistance that the County Office of Education is providing for our region, stakeholders, and local educational agencies.

Organized into 11 regions of the state, CPIN instructors provide research-based teaching and learning strategies that are age and developmentally appropriate and highlight inclusive practices and support for ALL children. Instruction incorporates adult learning theories and is intentional, reflective, and interactive with hands-on learning and time for planning.

9.2 BP 0200- Vision and Mission Statements

Superintendent Mackey requests that Board Policy 0200- Vision and Mission Statements is removed from the policies, as it is outdated.

Motion by Mike Maxwell, second by Sarah Butler.

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

No: None

Final Resolution: Motion Passes, policy will be removed

9.3 Board Workshop- Goals & Mission Process

Board members discussed the next steps for the Board Goals & Mission process. Board requested that the mission is discussed first at the next workshop. Board requested that an outside facilitator lead the next workshop. Some Board members requested waiting 3-4 months to schedule the workshop so members can meet in person, other Board members requested meeting sooner rather than later. . The Board president and vice president will meet with the Superintendent to discuss potential facilitators. This item will be brought back to a subsequent meeting to discuss further.

9.4 Board Workshop Recordings

Board discussed if Board Budget Workshops will be recorded. Superintendent Mackey recommended scheduling the Budget/ LCAP workshops into the Board meeting. Some Board members were interested in all Board meetings being recorded. Some Board members were also interested in having Board meetings available to the public through a virtual interface. Superintendent Mackey will meet with the CCCOE Technology Department to discuss and explore options in making a hybrid of in-person and virtual meetings an option for the public.

Motion by Sarah Butler, second by Anamarie Farias.

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

No: None

Final Resolution: Motion Passes, Board Budget/ LCAP Workshops will be recorded.

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey updated the Board on some sad news. Jonathan Lance, from the CCOE Communications Department, passed away yesterday. The Board joined Superintendent Mackey in a moment of silence.

Superintendent Mackey summarized the supporting materials for district teachers and administrators for Asian Pacific Islander Recognition Month. Superintendent Mackey highlighted the return to in-person learning, ratification of contracts with unions, CCCOE staff received a 3% raise.

Superintendent Mackey attended East Bay Leadership Council Meetings, STEM Meetings, Town Hall with Desaulnier, CDE Workshop on Diversifying Teacher Hiring, started arts programming in all Learning Centers, Children's Leadership Steering Committee, Weekly District Superintendent Meeting, Juvenile Justice Realignment Committee, CCSESA Legislative Committee, Holistic Intervention Partnership Meetings, hosted 2 CCHS District-Wide Covid-19 webinars, LCAP Community Stakeholders Meeting. All CCOE information is included in Dateline Newsletter, which can be found on CCOCE website under Communications Resources.

12. BOARD UPDATES

12.1 Board Updates

Trustee Butler

Finishing CSBA Masters in Governance

3/27- MIG Course 3: Charter Schools

3/30- CCBE Equity Education Lens

4/8- Charter Committee Meeting

4/9- Goals Workshop

4/14- AUHSD Board Meeting

4/16- LCAP Stakeholder Meeting

4/17- MIG Course 4: Community, Relations & Advocacy

4/19- DWK Spring Consortium

Trustee Lara

Finishing CSBA Masters in Governance; received certificate

Trustee Maxwell

Meeting with parents in SRVUSD

April 16- met with teachers in SRVUSD re: return to school

Attended CVCHS football game

Trustee Farias

Engaging with local district on current issues

Trustee Lewis

Finishing CSBA Masters in Governance

Attended DWK Spring Consortium

Supporting new OUSD Board members

13. EVENTS CALENDAR

13.1 Calendar of Events 2021

13.2 Board Meeting Dates 2021

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

Board President, Annette Lewis adjourned the meeting at 7:32pm.