

## **MINUTES**

**May 4, 2016**

### **MEMBERS**

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

### **1. CALL TO ORDER**

President Deane called the meeting to order at 5:01 p.m.

### **2. OPENING PROCEDURES**

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

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

### **3. CLOSED SESSION**

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-05/04/16 from Antioch Unified School District to Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:03 p.m. to consider the interdistrict attendance transfer appeal for Student A-05/04/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:33 p.m. The Board reconvened to closed session hearing at 5:40 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 4-0-1 to deny the interdistrict attendance transfer appeal of Student A-05/04/16 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: None  
Absent: Gomes  
Abstain: None

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-05/04/16 from Antioch Unified School District to Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:44 p.m. to consider the interdistrict attendance transfer appeal for Student B-05/04/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:06 p.m. The Board reconvened to closed session hearing at 6:18 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 3-1-1 to approve the interdistrict attendance transfer appeal of Student B- 05/04/16 based on Contra Costa County Office of Education Administrative Regulation 5200, G-5 a severe and demonstrated hardship to parents/guardians which could affect the student's success in school and G 12 other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

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

*Following a brief recess Open Session reconvened at 6:25 p.m.*

**4. RECOGNITIONS – none**

**5. PUBLIC COMMENT**

Carol Hehmeyer

**6. PUBLIC HEARINGS – none**

**7. CONSENT AGENDA**

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

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

7.2 Board Meeting Minutes - April 13, 2016

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 1 5/4/16 (COMFORT)

7.4 Board Member Absence

Mike Maxwell was absent from the special board meeting on April 27, 2016

7.5 Board Member Absence

Daniel Gomes was absent from the special board meeting on April 27, 2016

**8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata and Chief Communications Officer, Terry Koehne, have begun Teacher of the Year classroom visits.

**9. BUSINESS/ACTION ITEMS**

9.2 Resolution 14-15/16 - County Board of Education on School Bond

Deane moved, Belle seconded, and the Board voted 3-1-1 to table the item and return it to the May 18, 2016 Board meeting.

Ayes: Maxwell, Deane, Belle

Noes: Mirabella

Absent: Gomes

Abstain: None

**10. CABINET MEMBER UPDATES**

Deputy Superintendent, Pamela Comfort, shared the General Education Program recently completed a WASC review. A positive report is expected.

Associate Superintendent, Business Services, Bill Clark, said the May Revise is approaching. His department is well into budget development.

Assistant Superintendent, Katie Gaines announced a settlement has been reached with the teachers' union for a 4 percent increase retroactive to July 2015. She reminded the Board of the classified staff celebration on May 11.

Chief Communications Officer, Terry Koehne, reminded the Board of the Teacher of the Year reception on May 17.

**11. LEGISLATIVE UPDATE**

Ms. Mirabella shared information on SB 2548 and AB 934.

**12. CORRESPONDENCE**

None

**13. EVENTS CALENDAR**

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**

<b>Board Meeting</b>	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.
<b>Budget Workshop</b>	<b>May 18</b>	<b>4:00 p.m.</b>
	May 18	6:00 p.m.
<b>Budget Workshop</b>	<b>June 1</b>	<b>4:00 p.m.</b>
	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 attended the Public Policy Institute of California conference. He participated in a bike giveaway at Riverview Middle School in the Mt. Diablo Unified School District. He attended the Republican National Convention. Mr. Maxwell, Ms. Mirabella, and Ms. Deane attended the teacher celebration on April 28. Mr. Belle and Ms. Deane attended the Masters in Governance class on April 15. Ms. Deane toured Summit Prep Charter High School in Redwood City. She met with Neil McChesney, Executive Director, School of Performing Arts. Ms. Deane and Ms. Mirabella attended the Classified Employees Reception on April 28 and the LCAP stakeholders meeting on May 3. Ms. Mirabella attended a Cinco de Mayo celebration in Richmond. She also attended the Contra Costa Elected Women’s luncheon on April 22. On May 28 she met with Superintendent Sakata and Associate Superintendent, Bill Clark. She attended the RYSE fundraiser event on April 29.

The meeting adjourned at 7:07 p.m.