

**Contra Costa County Board of Education
Legislative Committee Meeting
MINUTES
May 8, 2023**

MEMBERS

Mike Maxwell, Area 4 Trustee- Committee Chair
Anamarie Avila Farias, Area 3 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Natalia Ciccone, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 1:47 p.m.

1.2 Roll Call

All Committee members present.

1.3 Approval of Agenda

Agenda approved as presented.

2. GENERAL INFORMATION

2.1 General Information

The Board of Education will provide reasonable accommodations for persons with disabilities planning to attend Board of Education meetings who contact the County Superintendent's Office assistant at least 24 hours before the meeting at (925) 942-3380.

2.3 General Information

Any disclosable public records related to an open session item on an agenda and distributed by the County Superintendent to a majority of the members of the County Committee less than 72 hours before the public hearing are available for public inspection at the Contra Costa County Office of Education, 77 Santa Barbara Road, Pleasant Hill, CA and will be made available at the Public Hearing.

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. BUSINESS/ACTION ITEMS

4.1 Approval of Minutes – October 3, 2022

Committee approved minutes as presented.

4.2 Committee Organization

The Legislative Committee voted Trustee Maxwell chair of the committee. The objectives of the committee discussed and established: 1) stay ahead of legislation pertinent to the Contra Costa County Office of Education; 2) Set up a monitoring system. Objectives and process will be formalized at the next meeting.

4.3 Future Agenda Items

Process to monitor legislation
Assembling a list of resources to achieve goal
Any legislation that needs attention

5. ADJOURNMENT

5.1 Adjournment

Committee Chair Mike Maxwell adjourned the meeting at 1:55 p.m.