

**Contra Costa County Board of Education
MINUTES**

May 16, 2018

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Jeff Belle, Area 5 Trustee

ABSENT

Mike Maxwell, Area 4 Trustee

STAFF PRESENT

Karen Sakata, Superintendent
Lynn Mackey, Deputy Superintendent
Bill Clark, Associate Superintendent, Business Services
Katie Gaines, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

The President called the meeting to order at 6:08 p.m.

2.3 Agenda Review and Adoption

Belle moved, Deane seconded, and the Board voted 4-0-1 to approve as amended. Items 9.1 and 9.2 were moved before Item 3 – Closed Session

Ayes: Alleyne, Deane, Belle, Chavez

Noes: None

Absent: Maxwell

Abstain: None

Please note change in order

9.1 Presentation on Instructional Material Piloting and Adoption Process (MACKEY) - INFORMATION

Marsha Tokuyoshi, Director of Curriculum and Instruction, presented an overview of the Instructional Material Piloting and Adoption Process and answered questions from Board members. Presented as information.

9.2 Presentation on English Language Arts Court School Pilot and Reading with Relevancy Curriculum (MACKEY) - INFORMATION

Robert Bowers, Vice Principal of Mt. McKinley, gave a PowerPoint presentation and shared an overview of the English Language Arts Court School Pilot Program and Reading with Relevancy Curriculum. He also answered questions from the Board. Staff members and two students of the program spoke in support of the curriculum. This was presented as information and will be returned for action.

3. CLOSED SESSION

The Board adjourned to Closed Session at 7:08 p.m.

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-5/16/18 from the John Swett Unified School District to the Martinez Unified School District (MACKEY)

The Board convened in closed session hearing at 7:09 p.m. to consider the interdistrict attendance transfer appeal for Student A-5/16/18 from the John Swett Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 7:30 p.m. The Board reconvened to closed session hearing at 7:39 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 deny the appeal of Student A-5/16/18 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: Alleyne, Deane, Chavez
Noes: Belle
Absent: Maxwell
Abstain: None

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-5/16/18 from the John Swett Unified School District to the West Contra Costa Unified School District (MACKEY)

The Board convened in closed session hearing at 7:45 p.m. to consider the interdistrict attendance transfer appeal for Student B-5/16/18 from the John Swett Unified School District to the West Contra Costa Unified School District. The Board convened to closed deliberation at 7:48 p.m. The Board reconvened to closed session hearing at 7:51 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 appeal of Student B-5/16/18 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). The parent did not attend the hearing.

Ayes: Alleyne, Deane, Belle, Chavez
Noes: None
Absent: Maxwell
Abstain: None

The Board reconvened Open Session at 8:05 p.m.

4. RECOGNITIONS - None

5. PUBLIC COMMENT

Allison Snow – Clayton Valley Charter High School
Kristi Buchholz – Clayton Valley Charter High School
Mark Jones – bus safety
Kipp Penovich – Clayton Valley Charter High School

6. CONSENT AGENDA

Deane moved, Chavez seconded, and the Board voted 4-0-1 to adopt the Consent Agenda as amended.

Ayes: Alleyne, Deane, Belle, Chavez
Noes: None
Absent: Maxwell
Abstain: None

Dr. Alleyne asked that the April 11, 2018 minutes be tabled until the June 13, 2018 board meeting. Mr. Belle pulled Items 6.4 and 6.5 to be voted on separately.

6.2 Board Meeting Minutes - April 11, 2018 (tabled) and Special Closed Session - April 18, 2018

6.3 Temporary County Certificates (TCCs) - March, April 2018 (GAINES)

6.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-5/16/18 (MACKEY)

6.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1-5/16/18 (MACKEY)

6.8 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-5/16/18 (MACKEY)

6.9 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS3-5/16/18 (MACKEY)

6.10 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS4-5/16/18 (MACKEY)

6.11 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS5-5/16/18 (MACKEY)

6.12 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS6-5/16/18 (MACKEY)

6.13 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS7-5/16/18 (MACKEY)

6.14 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS1-5/16/18 (MACKEY)

6.15 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS2-5/16/18 (MACKEY)

6.16 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS3-5/16/18 (MACKEY)

6.17 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS4-5/16/18 (MACKEY)

6.18 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS5-5/16/18 (MACKEY)

6.19 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS6-5/16/18 (MACKEY)

6.20 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS7-5/16/18 (MACKEY)

6.21 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS8-5/16/18 (MACKEY)

6.22 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS9-5/16/18 (MACKEY)

6.23 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS10-5/16/18 (MACKEY)

6.24 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS11-5/16/18 (MACKEY)

6.25 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS12-5/16/18 (MACKEY)

6.26 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS13-5/16/18 (MACKEY)

6.27 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS14-5/16/18 (MACKEY)

6.28 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS15-5/16/18 (MACKEY)

6.29 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS16-5/16/18 (MACKEY)

6.30 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS17-5/16/18 (MACKEY)

6.31 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS18-5/16/18 (MACKEY)

Items Pulled from the Consent Agenda

6.4 Consider Approval of Lease Agreement Between Contra Costa County Office of Education and DiamondCard International Corporation (MACKEY)

In answer to a question from Member Belle, Deputy Superintendent Mackey provided an explanation of the lease agreement.

Belle moved, Deane seconded, and the Board voted 4-0-1 to approve as presented.

Ayes: Alleyne, Deane, Belle, Chavez
Noes: None
Absent: Maxwell
Abstain: None

6.5 Consider Approval of Lease Agreement Between Contra Costa County Office of Education and Viejo Capital LLC (MACKEY)

In answer to a question from Member Belle, Deputy Superintendent Mackey provided an explanation of the lease agreement.

Belle moved, Deane seconded, and the Board voted 4-0-1 to approve as presented.

Ayes: Alleyne, Deane, Belle, Chavez
Noes: None
Absent: Maxwell
Abstain: None

7. PUBLIC HEARINGS – None

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended the Superintendent's Council meeting. She continues Teacher of the Year classroom visits with Chief Communications Officer, Terry Koehne. She participated in Legislation Action Day in Sacramento with Deputy Superintendent Lynn Mackey. She attended the Bancroft Elementary School 50th anniversary celebration in the Mt. Diablo USD. She, along with Pittsburg USD Superintendent Janet Schulze, presented at the Career Link Expo. She and Educational Services Director, Marsha Tokuyoshi, attended the Distinguished Schools ceremony. She attended the Brentwood USD presentation of the film "And Then They Came for Us". She also participated in the California County Superintendents Educational Services Association (CCSESA) advocacy trip to Washington D.C.

9. BUSINESS/ACTION ITEMS

Item 9.1 and 9.2 moved before Item 3 – Closed Session

9.3 Resolution 19-17/18 - Order of Consolidation of County Board of Education Trustee Area Elections (CLARK) - ACTION

Belle moved, Deane seconded, and the Board voted 4-0-1 to adopt Resolution 19-17/18 as presented.

Ayes: Alleyne, Deane, Belle, Chavez

Noes: None

Absent: Maxwell

Abstain: None

9.4 Standing Committees (CLARK) - INFORMATION

President Alleyne shared the document she created which outlines the goals of the standing committees. She asked for input from Board members prior to the budget adoption in June. After discussion regarding the policy review process, Board consensus is to have the Charter Policy Committee review the charter school policy.

Please note change in order

9.6 Facilities Needs (CLARK) - INFORMATION

Associate Superintendent, Business Services, Bill Clark, shared information on facilities needs. Presented as information.

9.5 Charter School Oversight Update (CLARK) - INFORMATION

Dr. Pam Tyson, Director, shared a PowerPoint update on charter schools and answered questions from Board members. Presented as information.

9.7 Update - School Safety - Staff and Student Wellness Initiative (KOEHNE) - INFORMATION

Chief Communications Officer, Terry Kohene, updated the Board on school safety – staff and student wellness initiative. Presented as information.

At 9:52 p.m. Belle moved, Deane seconded, and the Board voted 4-0-1 to extend the meeting until 10:30 p.m.

Ayes: Alleyne, Deane, Belle, Chavez

Noes: None

Absent: Maxwell

Abstain: None

9.8 Consider Possible Dates for a Board Retreat (KOEHNE) - INFORMATION

Board consensus to hold a retreat at the end of August or beginning of September, 2018. Chief Communications Officer, Terry Koehne, will explore possible dates for the retreat.

9.9 Consider Attendance at California School Boards Association (CSBA) - Leadership Institute - ACTION

Deane moved, Belle seconded and the Board moved to approve the attendance of Alleyne and Belle at the Leadership Institute.

Deane moved to amend the motion to approve the registration cost and expenses of Alleyne and Belle with the exception of the hotel cost, which will be revisited at another date.

Ayes: Alleyne, Deane, Belle, Chavez

Noes: None

Absent: Maxwell

Abstain: None

9.10 Information Regarding Differentiated Assistance (MACKEY) - INFORMATION

Deputy Superintendent, Lynn Mackey, shared information on differentiated assistance and answered questions from Board members.

10. CABINET MEMBER UPDATES

Assistant Superintendent, Human Resources, Katie Gaines, shared the Classified School Employees celebration took place recently. Tentative agreements have been reached with both Public Employees Union Local 1 and Contra Costa Schools Education Association. She reminded the Board of the upcoming employee picnic at Marchus School. She reported the following promotions, Lindy Khan, Senior Director; Diane Morrell, Manager, Events/Projects; David Sanderson, Director III, Technology Systems; and Marsha Tokuyoshi, Director III, Educational Services. Chief Communications Officer, Terry Koehne, reminded the Board of the upcoming Teacher Appreciation Night at the A's game.

11. LEGISLATIVE UPDATE - None

12. EVENTS CALENDAR

Member Deane asked President Alleyne to organize Board members attendance at events.

East County Graduation

Wednesday, May 30, 12:00 - 2:15 p.m. - Liberty Transition, Brentwood

Marchus Graduation

Friday, June 1, 12:00 p.m. - Floyd Marchus School, Concord

Court and Community Schools Graduation

Monday, June 4, 6:00 p.m. - Pleasant Hill Community Center

Institute Day

Friday, September 7, 7:45 - 10:30 a.m. - El Campanil Theater, Antioch

Board Meeting Dates for 2018

BOARD MEETING	MEETING DATE	TIME
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
Budget/LCAP Workshop	March 14	4:00 p.m.
	March 14	6:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
Budget/LCAP Workshop	May 16	4:00 p.m.
	May 16	6:00 p.m.
Budget/LCAP Workshop	June 13	4:00 p.m.
	June 13	6:00 p.m.
	June 27	5:00 p.m.
	August 15	5:00 p.m.
	September 5	5:00 p.m.
	September 26	5:00 p.m.
	October 3	5:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

13. BOARD REPORTS

Ms. Chavez visited Mt. McKinley Schools, attended a play at the School of Performing Arts and the Regional Occupational Program (ROP) awards. Ms. Deane attended the Classified Employee Awards, the Teacher of the Year reception and the ROP awards. She also visited the School of Performing Arts. Mr. Belle participated in the California Charter Schools Association Legislative Conference in Sacramento. President Alleyne attended a Discipline in Charter Schools webinar. She attended the final Special Education workshop series in West Contra Costa Unified School District. She also attended the awards barbeque at Golden Gate School in Brentwood and the California County Boards of Education annual conference planning committee. She attended the CSBA Governance Study meeting and participated in the African American Excellence Read In at Dover Elementary School in West Contra Costa Unified School District. She and Deputy Superintendent Mackey, and WCCUSD Trustee Panas visited Mt. McKinley School. She also participated in the Principal for a Day at Shore Acres Elementary School in Mt. Diablo USD.

The meeting adjourned at 10:23 p.m.