

## **MINUTES**

**May 18, 2016**

### **MEMBERS**

Pamela Mirabella, Area 1 Trustee  
Christine Deane, Area 2 Trustee  
Daniel Gomes, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

### **ABSENT**

None

### **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  
Mac Carey, Chief Technology Officer

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

President Deane called the meeting to order at 6:00 p.m.

### **2. OPENING PROCEDURES**

Maxwell moved, Gomes seconded, and the Board voted 5-0-0 to approve the agenda as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

### **3. RECOGNITIONS**

3.1 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 2-05/18/16 (COMFORT)

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

3.2 Recognition of Contra Costa High School Student CCAS 4-04/13/16 (COMFORT) (student did not attend)

#### **4. CLOSED SESSION - 6:00 p.m.**

4.1 Consider the Interdistrict Attendance Transfer Appeal of Student A-05/18/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 6:08 p.m. to consider the interdistrict attendance transfer appeal for Student A-05/18/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:42 p.m. The Board reconvened to closed session hearing at 6:56 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 4-0-0-1 to approve the interdistrict attendance transfer appeal of Student A-05/18/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-2 the student's plan to move in the near future and desire to begin the semester or school year in his or her new school district.

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

4.2 Consider the Interdistrict Attendance Transfer Appeal of Student B-05/18/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 7:01 p.m. to consider the interdistrict attendance transfer appeal for Student B-05/18/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 7:28 p.m. The Board reconvened to closed session hearing at 7:31 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 4-1-0 to deny the interdistrict attendance transfer appeal of Student B-05/18/16 based upon 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) and G-10 lack of space for the student in the receiving district.

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

#### **5. PUBLIC COMMENT**

Carol Hehmeyer

#### **6. PUBLIC HEARINGS - None**

#### **7. CONSENT AGENDA**

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to approve the Consent Agenda as presented.

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

7.2 Board Meeting Minutes - April 27 and May 4, 2016

7.3 Board Member Absence

Board member Gomes was absent from the May 4 Board meeting.

7.4 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-05/18/2016 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 3-05/18/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - CCAS 1-5/18/16 (COMFORT)

7.7 Temporary County Certificates (TCCs) - April 2016 (GAINES)

## **8. SUPERINTENDENT'S UPDATE**

Superintendent Sakata recently attended the Regional Occupational Program (ROP) awards. She and Chief Communications Officer, Terry Koehne, are continuing classroom visits to the Teachers of the Year.

## **9. BUSINESS/ACTION ITEMS**

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

Maxwell moved, Mirabella seconded, and the Board voted 5-0-0 to adopt the resolution as presented.

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

### **9.3 Resolution 15-15/16 -Order of Consolidation of County Board of Education Trustee Area Elections**

Mirabella moved, Maxwell second, and the Board voted 5-0-0 to adopt the resolution as presented.

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

### **9.4 Consider membership to the National School Boards Association (NSBA) membership**

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

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

## **10. CABINET MEMBER UPDATES**

Deputy Superintendent, Pamela Comfort, attended the ROP awards. Assistant Superintendent, Katie Gaines, thanked board members Deane and Mirabella for attending the recent Classified Employee Celebration. Chief Communications Officer, Terry Koehne, thanked Ms. Deane for attending the Teacher of the Year event. He shared the Board Goals will be framed and displayed in the Board room. The signage outside the Stewart building has been updated with the new County Office of Education (COE) logo. Chief Technology Officer, Mac Carey, said the COE will soon be the Internet Service Provider for the Antioch Charter Academy.

**11. LEGISLATIVE UPDATE**

Ms. Mirabella shared information on the May Revision. She reminded the Board of the Contra Costa County Boards of Education (CCCSBA) “Meet Your Legislators” event on May 19 at Mt. Diablo High School.

**12. CORRESPONDENCE – none**

**13. EVENTS CALENDAR**

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**

Ms. Mirabella and Ms. Deane attended the Classified Employee Celebration on May 11. On May 12 Ms. Mirabella attended the MDUSD Academy Awards. On May 14 she attended the RYSE production at the Richmond Youth Center. Ms. Deane and Mr. Belle completed the Master’s in Governance Program. Ms. Deane attended the ROP Awards on May 12. She also attended the CSBA Delegates Assembly in Sacramento May 13 – 15. On May 16 she attended the Teacher of the Year reception at the COE.

Meeting adjourned at 8:30 p.m.