

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
May 20, 2015**

MEMBERS PRESENT

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 Gomes called the meeting to order at 5:08 p.m.

2. OPENING PROCEDURES

REORGANIZATION OF THE BOARD

Mr. Gomes made the following nominations: Ms. Mirabella, president; Ms. Deane, vice president; Mr. Maxwell, clerk. Belle moved, Maxwell seconded, and the Board voted 5-0-0 to approve the nominations as presented.

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

Mr. Gomes passed the gavel to Ms. Mirabella who presided for the remainder of the meeting.

AGENDA REVIEW AND ADOPTION

Gomes moved, Belle seconded, and the Board voted 5-0-0 to approve the agenda as amended. Ms. Mirabella asked that the minutes of May 6, 2015 be voted on separately and that an item be added under Recognitions.

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

3. PUBLIC COMMENT

The following shared concerns regarding Clayton Valley Charter High School: Kipp Penovich, Bud Beemer, Dana Tarantino, Jennifer Ferrari, Amber Lineweaver, Laurie Arbour, and Jenny Krnich.

The following spoke in support of Clayton Valley Charter High School: Olga Brick, Elijah Breon, Kevin King Ethan Brick, and Sarah Breon.

4. RECOGNITIONS

On behalf of fellow Board members, Ms. Mirabella presented Mr. Gomes with a gift of appreciation for the time he served as Board President.

5. CLOSED SESSION

change in order

5.2 Consider Interdistrict Attendance Transfer Appeal of Student B-05/20/15 and C-05/20/15 from Antioch Unified School District to the Oakley Union Elementary School District

The Board convened in closed session hearing at 5:52 p.m. to consider the interdistrict attendance transfer appeal for Students B-05/20/15 and C-05/20/15 from Antioch Unified School District to Oakley Union Elementary School District. The Board convened to closed deliberation at 6:37 p.m. The Board reconvened to closed session hearing at 6:51 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 5-0-0 to deny the interdistrict attendance transfer appeals of Students B-05/20/15 and C-05/20/15 based upon Contra Costa County Office of Education Regulation 5200, 3.2 the attendance of the student from out of the district will increase a district's maximum class size and 5200, 3.7 there will be a financial hardship to either school district.

5.1 Consider Interdistrict Attendance Transfer Appeal of Student A-05/20/15 from the Oakley Union Elementary School District to the Knightsen Elementary School District

The Board convened in closed session hearing at 6:57 p.m. to consider the interdistrict attendance transfer appeal for Student A-05/20/15 from Oakley Union Elementary School District to Knightsen Elementary School District. The Board convened to closed deliberation at 7:21 p.m. The Board reconvened to closed session hearing at 7:32 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 5-0-0 to remand the matter back to Oakley Union Elementary School District for further consideration.

Following a ten minute break, the Board returned to Open Session at 7:43 p.m.

change in order

9.1 Presentation on Attendance and Truancy

Dr. Lindy Khan, Director, Innovation and Support, shared information on how the Contra Costa County Office of Education is assisting districts and COE student programs regarding truancy, chronic absenteeism, as well as supporting efforts to raise awareness regarding the link between attendance and achievement.

9.4 Adoption of BP 5200 Interdistrict Attendance Transfer Appeals (Students)

This was presented at the May 6, 2015 Board meeting for a first reading. Dr. Comfort gave copies of draft Administrative Rule 5200 to Board members.

Maxwell moved, Deane seconded, and the Board voted 5-0-0 to adopt Board Policy 5200 as presented.

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

6.2 Board Meeting Minutes - May 6, 2015

Ms. Mirabella asked that her recent activities be listed under Board Reports.

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve the minutes as amended.

6. CONSENT AGENDA

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

6.3 Temporary County Certificates (TCCs) April 2015

6.4 CCAS 1 05/20/15 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program

6.5 CCAS 2 05/20/2015 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from Contra Costa Adult School Program

6.6 Request to Excuse Board Member Gomes absence, due to illness, from the April 15, 2015 Board.

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared that she recently returned from Washington DC where she participated with the California County Superintendents Educational Services Association (CCSESA) to advocate for reauthorization of the Elementary and Secondary Education Act (ESEA) and support of the Alexander, Murray bill. Ms. Sakata and Chief Communications Officer, Terry Koehne, have been making classroom visits to the Teachers of the Year.

8. PUBLIC HEARINGS - None

9. BUSINESS/ACTION ITEMS

9.2 California County Board of Education (CCBE) Fall Conference

Bill Clark, Associate Superintendent, Business Services, said the cost to cover Board members attendance at the conference has been included in the proposed budget.

President Mirabella requested an item be included on the June 3 agenda regarding Board members attendance at the CSBA Masters in Governance series scheduled for the Fall.

Belle moved, Maxwell seconded, and the Board voted 5-0-0 to approve the attendance of Board members at the CCBE Fall Conference.

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

9.3 Administrative Hearing Panel for Interdistrict Transfer Appeals

Gomes moved, Maxwell seconded, and the Board voted 5-0-0 to reject formation of an administrative hearing panel.

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

10. CABINET MEMBER UPDATES

Katie Gaines, Assistant Superintendent, Humans Resources, reminded the Board of the Teacher Appreciation reception taking place on Wednesday, May 27 at the Pleasant Hill Community Center.

11. BOARD REPORTS

Mr. Gomes said he will attend the Teacher Appreciation Reception on May 27. Ms. Deane attended the ROP awards on May 7. On May 11 she attended the LCAP review/input session and the joint meeting of the Community Colleges and the MDUSD Board. May 15-17 she attended the CSBA Delegate Assembly in Sacramento. She attended the Capital Advisors budget workshop at the CCCOE on May 19. Mr. Maxwell visited Caliber and Making Waves Charter Schools with Ms. Mirabella and Mr. Clark. Mr. Belle participated in an education committee hearing. He also attended the Transition graduation on May 20. Ms. Mirabella attended the ROP awards. On May 8 she visited Caliber and Making Waves charter schools. On May 9 she attended the West County NIAD art program. She attended the Court and Community Schools LCAP gathering on May 11. She attended the West County Special Olympics on May 15. On May 18 she met with new WCCUSD board member Valerie Cuevas. On May 18 she attended the Capital Advisors budget workshop and on May 20 she attended the Transition graduation in Brentwood.

12. LEGISLATIVE UPDATE

13. CORRESPONDENCE/EVENTS CALENDAR

13.1 Board Meeting Dates

BOARD MEETING DATES		
Board Meeting	January 14	5:00 p.m.
Board Meeting	February 4	5:00 p.m.
Board Retreat	February 18	5:00 p.m.
Board Meeting	March 4	5:00 p.m.
Board Meeting	March 18	5:00 p.m.
Board Meeting	April 15	5:00 p.m.
Board Meeting	May 6	5:00 p.m.
Budget Workshop	May 20	4:00 p.m.
Board Meeting	May 20	6:00 p.m.
Budget Workshop	June 3	4:00 p.m.
Board Meeting	June 3	6:00 p.m.
Board Meeting	June 17	5:00 p.m.
Board Meeting	July 15	5:00 p.m.
Board Meeting	August 12	5:00 p.m.
Board Meeting	September 2	5:00 p.m.
Board Meeting	September 16	5:00 p.m.
Board Meeting	October 7	5:00 p.m.
Board Meeting	October 21	5:00 p.m.
Board Meeting	November 4	5:00 p.m.
Board Meeting	December 9	5:00 p.m.

13.2 Calendar of Events

May 27, 2:00 p.m., Teacher Appreciation Celebration, Pleasant Hill Community Center (McHale Room), 320 Civic Drive, Pleasant Hill

June 5, 12:00 p.m., Marchus School Graduation, 2900 Avon Ave., Concord

June 18, 6:00 p.m., WIA Graduation, CCCOE

June 24, 11:00 a.m., WCDF Graduation Ceremony

June 25, 10:30 a.m., MCDF Graduation Ceremony

September 11 - 13, CCBE Fall Conference, Monterey

September 24, 6:00 p.m., Teacher of the Year Dinner, Concord Hilton, 1970 Diamond Blvd., Concord

December 3 - 5, CSBA Annual Conference, San Diego

4. ADJOURNMENT

Meeting adjourned at 9:06 p.m.