

MINUTES

June 1, 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 6:06 p.m.

2. OPENING PROCEDURES

Mirabella 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 from the Contra Costa High School Program - Student DVHS 1-06/01/16

Maxwell moved, Mirabella seconded, and the Board voted 5-0-0 to approve granting of a Contra Costa County High School Diploma to Student DVHS 1-06/01/16

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

4. CLOSED SESSION - None

5. PUBLIC COMMENT

Carol Hehmeyer

6. PUBLIC HEARINGS

6.1 Public Hearing on the Proposed Contra Costa County Office of Education Budget for Fiscal year 2016-17

President Deane opened the public hearing at 6:19 p.m.

Public Comment

Carol Hehmeyer

President Deane closed the public hearing at 6:21 p.m.

6.2 Public Hearing on Proposed Final Local Control Accountability Plan (LCAP) for the Contra Costa County Office of Education for Fiscal Year 2016-17

President Deane opened the public hearing at 6:21 p.m. There were no speakers. President Deane closed the hearing at 6:22 p.m.

7. CONSENT AGENDA

Maxwell moved, Mirabella 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 - May 18, 2016

7.3 Consider Approval of Master Schedule of Lease Agreements for Special Education/Court and Community Schools/Regional Occupational Programs for the 2016-17 School Year

7.4 Consider Approval of Lease Renewal Between the Contra Costa County Office of Education and the California State Teachers' Retirement System

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program - Student CCAS 1-6/1/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program -Student CCAS 2 6/1/16 (COMFORT)

7.7 Consider Acceptance of Public Gift (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata attended the East Bay Leadership Council on May 25. She and Chief Communications Officer Terry Koehne, continue Teacher of the Year classroom visits. She thanked the Board members who attended the graduation luncheon for the Far East County programs.

9. BUSINESS/ACTION ITEMS

9.2 Investment Activities (CLARK)

Associate Superintendent, Business Services, Bill Clark, shared information regarding the investment activities report. Presented as information.

9.3 Resolution No. 18-15/16 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2016-17 (CLARK)

Belle moved, Gomes 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

9.4 Resolution No. 19-15/16 Call for Immediate Full Funding of Special Education Deficits So All Students Can Succeed

Maxwell moved, Gomes 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

9.5 California School Boards Association (CSBA) Delegate Report

President Deane shared information she received at the recent CSBA delegate assembly meeting.

10. CABINET MEMBER UPDATES

Deputy Superintendent, Pamela Comfort, attended an event sponsored by the Mt. Diablo Unified School District and The Greater Concord Chamber of Commerce. She also attended the Transition Program graduation. Associate Superintendent, Bill Clark, thanked the Board for their participation in the recent budget workshops. He is continuing to monitor the state budget. Chief Communications Officer, Terry, Koehne, shared the new School Messenger system will be up and running in the fall. Chief Technology Officer, Mac Carey shared the contract with AT&T has been finalized for the 2016-17 Category 1 funding for the network connectivity upgrade for all sites.

11. LEGISLATIVE UPDATE

Ms. Mirabella highlighted issues and shared materials with the Board and Cabinet.

12. CORRESPONDENCE - None

13. EVENTS CALENDAR

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

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| Board Meeting | 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. |
| Budget Workshop | May 18 | 4:00 p.m. |
| | May 18 | 6:00 p.m. |
| Budget Workshop | June 1 | 4:00 p.m. |
| | 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 KidFest at Mt. Diablo High School on Memorial Day. Mr. Maxwell attended an East Bay Municipal Utilities District meeting with Superintendent Sakata and Chief Communications Officer, Terry Koehne. Ms. Mirabella, Ms. Deane, and Mr. Belle attended the Contra Costa County School Boards Association (CCCSBA) Meet your Legislators Dinner. Ms. Deane attended the Transition Program graduation at Brentwood City Hall. She also met with Superintendent Sakata and Chief Communications Officer, Terry Koehne.

Meeting adjourned at 7:26 p.m.