

Contra Costa County Board of Education

MINUTES Board Meeting June 2, 2021

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent- absent
Bill Clark, Deputy Superintendent, Business Services
Norma Gonzales, Assistant Superintendent, Human Resources
Nick Berger, Senior Director, Student Programs
Marcus Walton, Director, Communications
Michelle Kiernan, Exec. Asst. To the Superintendent and Board

1. CALL TO ORDER

Board President, Annette Lewis called the Board meeting to order at 5:33 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members are present.

3.2 Agenda Review and Adoption

Action: Adopt the agenda as presented.

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Absent: None

Final Resolution: Motion Passes

4. CLOSED SESSION

None

5. RECOGNITIONS

None

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes - May 12, 2021

6.3 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-060221 (BERGER) - ACTION

6.4 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-060221 (BERGER) - ACTION

6.5 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3-060221 (BERGER) - ACTION

6.6 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4-060221 (BERGER) - ACTION

6.7 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5-060221 (BERGER) - ACTION

- 6.8 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS6-060221 (BERGER) - ACTION**
- 6.9 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS7-060221 (BERGER) - ACTION**
- 6.10 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS8-060221 (BERGER) - ACTION**
- 6.11 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS9-060221 (BERGER) - ACTION**
- 6.12 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1-060221 (BERGER) - ACTION**
- 6.13 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM2-060221 (BERGER) - ACTION**

Action: Approve Consent Agenda as presented.

Motion by Anamarie Farias, second by Mike Maxwell.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Absent: None

Final Resolution: Motion Passes

7. PUBLIC COMMENT

7.1 Public Comment

None

8. PUBLIC HEARINGS

8.1 Public Hearing on Proposed Local Control Accountability Plan (LCAP) for the Contra Costa County Court School for the 2021-22 Fiscal Year (BERGER)

8.2 Public Hearing on Proposed Local Control Accountability Plan (LCAP) for the Golden Gate Community Charter School for the 2021-22 Fiscal Year (BERGER)

8.3 Public Hearing and Presentation of the Contra Costa County Office of Education Budget for Fiscal Year 2021-22 (CLARK) – Information

9. BUSINESS/ACTION ITEMS

9.1 Presentation on the Tobacco Use Prevention Education (TUPE) Program (BERGER) - INFORMATION

Nick Berger, Senior Director, introduced TUPE Managers, Emily Justice and Tiffani Mason who presented the Board with a PowerPoint that highlighted who is in the TUPE Program and what services are provided by the program.

9.2 Charter Policy Update -First Reading (CLARK) INFORMATION/ACTION

Bill Clark, Deputy Superintendent and the Charter Standing Committee presented information to the Board regarding the Charter Committee’s recommendation of five California School Boards Association (CSBA) charter school policies for first reading and review. Members of the Charter Committee worked together with staff to update the CSBA policies. Mr. Clark reviewed all changes that were made to CSBA policies. Staff supports the recommendation to adopt these five policies. Additionally, staff has included Administrative Regulation AR 0420.4 for County Board information. The five policies and exhibit for first reading are as follows:

- BP 0420.4 - Authorization of County Charter Schools
- BP 0420.41 - Oversight of County Charter Schools
- BP 0420.42 - Renewal of County Charter Schools
- BP 0420.43 - Revocation of County Charter School
- BP 0420.44 - Appeals of District Decisions Regarding Charter Schools

The Board agreed that Charter Committee would reconvene before the next meeting to address the minor corrections discussed at this meeting and the policies will return for second reading at the June 16 Board meeting.

Public Comment:

Jim Sheible- Charter Policies

9.3 Charter Oversight Update (CLARK) INFORMATION

Bill Clark, Deputy Superintendent presented information to the Board on charter oversight activities. Mr. Clark will provide the Board with a monthly agenda item on Charter Oversight.

Mr. Clark informed the Board that Invictus will be moving to Portola Middle School. The Summit complaint brought up at the last Board meeting was followed up by Superintendent Mackey to the school. Mr. Clark reached out to the charters up for renewal in 2022 for a Board visit in the Fall. Mr. Clark also shared information about the Clayton Valley Charter complaint. They are making efforts to remain in compliance with the issues brought to the Board's attention recently. The Board requested a written summary on CVCHS violations and resolutions. Additionally, the CVCHS email to Mr. Clark was requested.

9.4 CCCSBA Delegate Selection- ACTION

Board members voted on one voting member of the Contra Costa County School Board Association (CCCSBA) to represent the Board of Education.

Trustee Butler was nominated as the representative.

Action: Trustee Butler representing Board of Education at CCCSBA

Motion by Annette Lewis, second by Mike Maxwell.

Final Resolution: Motion Passes

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Absent: None

Final Resolution: Motion Passes

9.5 CCBE County Representative- ACTION

Board members voted on one voting member of the California County Boards of Education (CCBE) to represent the Board of Education.

Trustee Lara was nominated as the representative.

Action: Trustee Lara representing Board of Education at CCBE

Motion by Anamarie Farias, second by Sarah Butler.

Yes: Mike Maxwell, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Abstain: Annette Lewis

Final Resolution: Motion Passes

9.6 County Superintendent, Compensation (CLARK) – ACTION

Bill Clark, Deputy Superintendent, provided the Board with additional information regarding the approval of the county superintendent's annual compensation adjustment. Mr. Clark stated that the approval of the county superintendent positions annual compensation is similar to the process used by the County Board of Supervisors when each year they adjust the salaries of elected county positions based on the amount received by county employees. These annual adjustments are not based on merit or evaluations but rather are done to keep pace with inflation.

Action: Staff recommends that the County Board of Education adjust the compensation of the County Superintendent in accordance with the recently approved agency settlement of 3 percent increase effective July 1, 2020 and a one-time \$1,000 reopening bonus.

Motion by Mike Maxwell, second by Annette Lewis.

Yes: Mike Maxwell, Annette Lewis

No: Sarah Butler, Anamarie Farias, Consuelo Lara

Absent: None

Final Resolution: Motion Fails

9.7 CCBE Annual Conference- ACTION

Board members voted on Board attendance at the California County Boards of Education (CCBE) Annual Conference in Monterey, CA on September 10-12, 2021.

Board Members attending:

Trustee Lewis

Trustee Lara

Trustee Butler will attend virtually if she is unable to attend in person.

Trustee Farias will let the office know if she is able to attend.

Action: Approve attendance at CCBE Annual Conference

Motion by Sarah Butler, second by Consuelo Lara.

Yes: Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Abstain: Mike Maxwell
Final Resolution: Motion Passes

9.8 CSBA Annual Education Conference- ACTION

Board members voted on Board attendance at the California School Board Association (CSBA) Annual Conference in San Diego, CA on December 2-4, 2021.

Board Members attending:

Trustee Lewis- also attending delegate assembly for a Nov. 29 arrival

Trustee Butler

Trustee Lara

Trustee Farias will let the office know if she is able to attend.

Action: Approve attendance at CSBA Annual Conference

Motion by Sarah Butler, second by Consuelo Lara.

Yes: Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Abstain: Mike Maxwell

Final Resolution: Motion Passes

9.9 Board Mission/ Goals Facilitator- ACTION

Board members discussed using “Beacon Results” as a facilitator for the Board Mission and Goals Workshop. After some discussion, it was discovered that a prior Board has had these facilitators at a previous Board retreat and the Board would like more information about that experience from Superintendent Mackey.

Action: Approve Beacon Results as facilitator for Board mission/ goals workshop.

Motion by Consuelo Lara, second by Sarah Butler.

Yes: Sarah Butler, Consuelo Lara

No: Mike Maxwell, Annette Lewis, Anamarie Farias

Final Resolution: Motion Fails

Action: Continue discussion/ action on this item at next meeting with input from Superintendent.

Motion by Anamarie Farias, second by Mike Maxwell.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Anamarie Farias, Consuelo Lara

No: None

Absent: None

Final Resolution: Motion Passes

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey was not able to attend the Board Meeting tonight.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark- No update

Norma Gonzales- No update

12. BOARD UPDATES

12.1 Board Standing Committee Reports

Charter Standing Committee-

Met today and brought forward first readings of Charter Policies to the Board

Policy Standing Committee-

Met to determine committee structure and will be meeting again soon

Budget Standing Committee-

Met to determine committee structure and will be meeting again soon

Legislative Standing Committee-
Has not met at this point.

CSBA/ CCBE Delegate Assembly
Conferences

Expect bylaw changes in Fall

Extended work on full and fair funding for now

Looking for nominees for CCBE office, more on CCBE website: www.theccbe.org

12.2 Board Updates

Trustee Lara

Attending district committees, WCCUSD Charter Committee

Rescheduled Standardized Testing Forum for Tues., June 15

Trustee Butler

5/14 - CSBA, May Revise Budget Presentation

5/14 - WCCUSD Facilities Committee, discussion of forming a "7-11 Committee for surplus properties"

5/17 - GGCS, Ribbon Cutting Ceremony & tour at RPALS Richmond

5/18 - CVCHS Board Meeting (virtual),

5/19 - CCCOE End of Year staff Celebration

5/19 - CCCBOE Charter Committee mtg

5/19 - WCCUSD Board Meeting - Recognition of Supt Duffy & transition to new Supt, Dr. Hurst

5/20 - CCCSBA mtg, election of officers & CSBA's Dennis Myers presentation on CA state budget for Ed

5/21 - WCCUSD Budget Committee mtg - FCMAT presentation on the WCCUSD budget

5/25 - Capital Advisors, May Revise CA Budget Workshop

5/26 - CCCBOE Charter Committee Mtg

5/26 - CCCOE, Far East County Programs Graduation

Trustee Farias

Attended standing committee meetings

Trustee Maxwell

Attended SRVUSD graduation

Attended College Park HS graduation

Attended Los Lomas graduation

Attended CCOCE Liberty program graduation

Trustee Lewis

May 13- Classified School employee of the Year Event

May 15-16- CSBA Regional Caucus

May 16- CSBA Delegate Assembly

May 16- CCBE Board of Directors Meeting

May 17- GGCS ribbon cutting ceremony

May 19- CCCOE end of year celebration

May 20- Attended CCSB Meeting

May 25- Capital Advisors Budget Perspectives

May 26- Far East County Graduation

June 3- CVCHS Graduation

13. EVENTS CALENDAR

13.1 Calendar of Events 2021

Graduation for CCAS has been added in July as well as CCBE conference in September.

13.2 Board Meeting Dates 2021

Note that June 2 meeting time was changed to 5:30 pm

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

Board President, Annette Lewis adjourned the meeting at 7:53 pm.

