

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
June 3, 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 Mirabella called the meeting to order at 5:07 p.m.

2. OPENING PROCEDURES

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

3. PUBLIC COMMENT

Allison Snow and Lisa Anderson shared concerns regarding Clayton Valley Charter High School. Nallely Malaspina and Jaqueline Villasner shared concerns regarding the English Language Development program.

4. RECOGNITIONS - none

5. CLOSED SESSION

5.1 Consider Interdistrict Attendance Transfer Appeal of Student A-06/03/15 from Knightsen School District to the Byron Union School District

The Board convened in closed session hearing at 5:25 p.m. to consider the interdistrict attendance transfer appeal for Student A-06/03/15 from Knightsen School District to Byron Union School District. The Board convened to closed deliberation at 5:40 p.m. The Board reconvened to closed session hearing at 5:53 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 approve the interdistrict attendance transfer appeal of Student A-06/03/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, 3.11 - location of childcare and 5200, 3.15 - continued enrollment in the desired district would promote an important level of continuity that is in the best interest of the student.

5.2 Consider Interdistrict Attendance Transfer Appeal of Student B-06/03/15 and C-06/03/15 from the Knightsen School District to the Byron Union School District

The Board convened in closed session hearing at 5:55 p.m. to consider the interdistrict attendance transfer appeals for Students B-06/03/15 and C-06/03/15 from Knightsen School District to Byron Union School District. The Board convened to closed deliberation at 6:09 p.m. The Board reconvened to closed session hearing at 6:21 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 3-0-2 (Belle, Maxwell – no) to approve the interdistrict attendance transfer appeals of Students B-06/03/15 and C-06/03/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, 3.3, the students have shown a valid documented need to enroll in a particular educational program not offered in the district of residency.

Following a ten minute break, the Board returned to Open Session at 6:30 p.m.

6. CONSENT AGENDA

Board Meeting Minutes - May 20, 2015

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata reported that she and Chief Communications Officer, Terry Koehne, have visited fifteen Teachers of the Year. She also shared that the County Office of Education received a certificate of recognition from Assemblymember Jim Frazier commemorating the 10th Annual Special Olympics Schools Partnership Track and Field Meet.

8. PUBLIC HEARINGS

8.1 Public Hearing on Proposed Final Local Control Accountability Plan (LCAP) for the Contra Costa County Office of Education for Fiscal Year 2015-16

The public hearing was opened by President Mirabella at 6:32 p.m. There were no speakers. President Mirabella closed the hearing at 6:32 p.m.

8.2 Public Hearing on the Proposed Contra Costa County Office of Education Budget for Fiscal Year 2015-16

The public hearing was opened by President Mirabella at 6:33 p.m. There were no speakers. President Mirabella closed the hearing at 6:33 p.m.

BUSINESS/ACTION ITEMS

9.1 Summit Public School K2 Charter LCAP Presentation

Kelly Garcia, Principal, Summit Public School K2 Charter, thanked Board members Mirabella and Deane for the time they've spent at the school. She shared the LCAP goals that were set for this year and those set for next year along with the plan to reach those goals. Ms. Garcia explained how the Personalized Learning Plan (PLP), an interactive tool, helps parents see the projects their student is working on.

Ms. Garcia explained the admissions process, an open public lottery, which allows all students to apply to the school. There are only two exceptions for higher priority in the lottery. They are 1) children of the founder of the school and 2) siblings of currently enrolled students. There are currently more than sixty students on the waiting list. She shared that at the last lottery, which is open to the public, only she and her son were in attendance. The application includes questions of ethnicity and special education status. This information is not recorded anywhere and is only used to ensure that recruiting is being done in all areas and to help in the planning of hiring special education staffing based on students' needs. Ms. Garcia stated she is making outreach efforts in order to

more accurately mirror the WCCUSD ethnic and racial balance. In answer to a question from Ms. Mirabella, Ms. Garcia explained that it can be difficult to get IEPs from the student's previous schools. Ms. Garcia said there have not been any expulsions. The school's philosophy is not to expel unless it is for an Education Code violation. A growth team is currently looking at traffic studies to check the feasibility of staying at their current site for high school. Ms. Mirabella asked how the West Contra Costa Unified District might be informed where the students live or what schools they are coming from so they can plan for facilities. Ms. Garcia said the information that is asked on the application is not shared with the district.

9.2 Update on the County School Service Fund (CSSF) Investment Activities

Associate Superintendent, Bill Clark, shared copies of the quarterly Treasurers report with the Board. He completed the quarterly meeting at the Treasurer's Office last week. He explained the fund set a new record for the highest deposit in the history of the County Treasurer at \$2.6 billion. They are continuing to see improvement in terms of interest income and increased cash balance. The Treasurer has been active with the districts as far as looking at bond issuance. Presented as information only.

9.3 Resolution No. 12-14/15 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2015-16

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to adopt resolution 12-14/15 as presented.

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

9.4 Budget for Board Conferences

Ms. Deane said she would like the Board to attend local and state conferences before considering attending national conferences.

Mr. Gomes said he believes it is important to continue memberships in the California School Boards Association (CSBA), the California County Boards of Education, and the National School Boards Association. Ms. Mirabella noted the total cost for these memberships has not increased for the upcoming year. She also asked the Board members to let Ms. Joseph know if they will attend the CSBA conference in December. Presented as information only.

9.5 Masters in Governance (MIG) 5-Course Series

Ms. Mirabella asked Ms. Sakata to join the Board members in attending the MIG series. Mr. Maxwell asked for more information before he commits to attending. Ms. Joseph will send the link with information on the MIG series and upcoming conferences to Mr. Maxwell. Mr. Gomes stated that he will not attend as he already has the information.

Deane moved, Gomes seconded, and the Board voted 4-0-1 to approve Board members participation in the Masters in Governance series.

Ayes: Deane, Mirabella, Maxwell, Gomes
Noes: None
Absent: None
Abstain: Belle (not present for the vote)

10. CABINET MEMBER UPDATES

Bill Clark, Associate Superintendent, Business Services, gave Board members copies of the petition to establish the Contra Costa School of Performing Arts Charter School. To comply with legal timelines, the hearing will be held at the regular Board meeting on June 17 and the decision to approve or deny the charter will be held at the regular board meeting on July 15.

Katie Gaines, Assistant Superintendent, Human Resources, reported that a settlement has been reached with Contra Costa County Schools Education Association (CCCSEA) for a four percent salary increase. Negotiations continue with Public Employees Union Local One. She thanked Ms. Mirabella for attending the recent Teacher Appreciation reception.

At 7:40 p.m. Mr. Belle excused himself for the remainder of the meeting due to illness.

Mac Carey, Chief Technology Officer, gave copies of the Acceptable Use regulation to Board members and ask that they returned it signed at the next Board meeting.

11. BOARD REPORTS

Ms. Deane thanked Debra Guiliani, Technology Services, for helping her recently with some technology issues. Ms. Mirabella met with Katheryn Perry, Liberty Teacher of the Year, on May 21. On May 26 she met with Karen Sakata and Jeff Belle. On May 27 she met with Karent Sakata, Pam Comfort and Lindy Khan and also attended the Teacher Appreciation reception. The Board discussed the possibility of holding a retreat in September.

12. LEGISLATIVE UPDATE

Ms. Mirabella shared a summary of bills that have come out of the appropriations.

13. CORRESPONDENCE/EVENTS CALENDAR

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

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

June 29, 10:30 a.m., MCDF Graduation Ceremony (*note date change*)

June 30, 11:00 a.m., WCDF Graduation Ceremony (*note date change*)

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

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.

14. ADJOURNMENT

Meeting adjourned at 7:57 p.m.