

Contra Costa County Board of Education

MINUTES

June 5, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Katie Gaines, Assistant Superintendent
Terry Koehne, Chief Communications Officer

CALL TO ORDER

The President called the meeting to order at 5:01 p.m.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

3.3 Agenda Review and Adoption

Butler moved, Alleyne seconded and the Board voted 5-0-0 to move Item 10.4 as the first item under business, and Item 10.3 as the second item under business.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

Lewis moved, Alleyne seconded and the Board voted 5-0-0 to approve the agenda as amended.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

4. CLOSED SESSION - NONE

5. RECOGNITIONS - NONE

6. CONSENT AGENDA

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended. Item 6. 2 minutes of May 1, 2019 and Item 6.50 – Lease Agreements pulled by Butler. Items 6/13 – 6.48 – Granting of Diplomas - Golden Gate Charter School, pulled by Alleyne.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

6.2 Board Meeting Minutes - May 1, 2019

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

6.50 Request Approval of Lease Agreements for the 2019-20 Fiscal Year (CLARK) - ACTION

Alleyne moved, Chavez seconded, and the Board voted 5-0-0 to approve the lease agreements as presented.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

6.13 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1-060519 (KHAN)

6.14 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS2-060519 (KHAN)

6.15 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS3-060519 (KHAN)

6.16 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS4-060519 (KHAN)

6.17 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS5-060519 (KHAN)

6.18 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS6-060519 (KHAN)

6.19 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS7-060519 (KHAN)

6.20 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS8-060519 (KHAN)

6.21 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS10-060519 (KHAN)

6.22 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS11-060519 (KHAN)

6.23 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS12-060519 (KHAN)

6.24 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS13-060519 (KHAN)

6.25 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS14-060519 (KHAN)

6.26 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS15-060519 (KHAN)

6.27 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS16-060519 (KHAN)

6.28 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS17-060519 (KHAN)

6.29 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS18-060519 (KHAN)

6.30 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS19-060519 (KHAN)

6.31 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS20-060519 (KHAN)

6.32 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS21-060519 (KHAN)

- 6.33 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS22-060519 (KHAN)**
- 6.34 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS23-060519 (KHAN)**
- 6.35 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS24-060519 (KHAN)**
- 6.36 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS25-060519 (KHAN)**
- 6.37 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS26-060519 (KHAN)**
- 6.38 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS27-060519 (KHAN)**
- 6.39 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS28-060519 (KHAN)**
- 6.40 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS29-060519 (KHAN)**
- 6.41 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS30-060519 (KHAN)**
- 6.42 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS31-060519 (KHAN)**
- 6.43 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS32-060519 (KHAN)**
- 6.44 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS33-060519 (KHAN)**
- 6.45 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS34-060519 (KHAN)**
- 6.46 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS35-060519 (KHAN)**
- 6.47 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS36-060519 (KHAN)**
- 6.48 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS37-060519 (KHAN)**

Alleyne moved, Lewis seconded, and the Board voted 4-0-1 to approve Items 6.13 – 6.48 as presented.

Ayes: Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None
Abstain: Alleyne

CONSENT AGENDA

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

- 6.2 Board Meeting Minutes -Special Meeting April 24, 2019 and Special Meeting May 29, 2019
- 6.49 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-06/05/19 (KHAN)
- 6.3 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1-060519 (KHAN)
- 6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2-060519 (KHAN)

- 6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS3–060519 (KHAN)
- 6.6 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS4–060519 (KHAN)
- 6.7 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS5–060519 (KHAN)
- 6.8 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS6–060519 (KHAN)
- 6.9 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS7–060519 (KHAN)
- 6.10 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS8–060519 (KHAN)
- 6.11 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS9–060519 (KHAN)
- 6.12 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS10–060519 (KHAN)

7. PUBLIC COMMENT

Dave Cademartori – CVCHS
Jevon McKinnon – CVCHS – presented Board members with yearbooks
John Saylor – CVCHS

8. PUBLIC HEARINGS

8.1 Public Hearing for the Proposed Contra Costa County Office of Education Budget for Fiscal Year 2019-20 (CLARK)

President Maxwell opened the public hearing at 5:28 p.m.

Deputy Superintendent, Bill Clark, shared a PowerPoint presentation and answered questions from Board members.

There was no public comment. The hearing was closed at 5:58 p.m.

8.2 Public Hearing on Proposed Final Local Control Accountability Plan (LCAP) for the Contra Costa County Office of Education for Fiscal Year 2019-20 (KHAN)

President Maxwell opened the public hearing at 5:59 p.m.

Rebecca Vichiquis, Director, Court and Community Schools, shared a PowerPoint presentation and answered questions from Board members.

There was no public comment. The hearing was closed at 6:41 p.m.

8.3 Public Hearing and Presentation on the Local Control Accountability Plan (LCAP) for the Contra Costa County Court School for Fiscal Year 2019-20 (KHAN)

President Maxwell opened the public hearing at 6:42 p.m.

Rebecca Vichiquis, Director, Court and Community Schools, shared a PowerPoint presentation and answered questions from Board members.

There was no public comment. The hearing was closed at 7:11 p.m.

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey visited the classrooms of several Teachers of the Year with Chief Communications Officer, Terry Koehne. She also visited Mauzy and Heritage school sites with Board member Butler. She attended several graduation and awards ceremonies. Ms. Mackey met with Assembly member Grayson, attended the Northern Waterfront Forum, and First 5 Coffee and Kids event.

10. BUSINESS/ACTION ITEMS

Please note change in order.

10.4 Grand Jury Report (CLARK) ACTION

The Board requested changes be made to the Grand Jury response and brought to the June 12, 2019 special board meeting for action. The Board may also send in suggested changes to be incorporated into document.

10.3 Exhibit E to Board Bylaw 9000 (CLARK) INFORMATION

Following Board discussion, consensus was reached to return Exhibit E to the policy committee to work on the intent of Exhibit E to Board Bylaw 9000.

Presented as information.

10.1 Review of Board Bylaws for Second Reading (CLARK) ACTION

Alleyne moved Chavez seconded, and the Board voted 5-0-0 to approve the following as presented:

BP 0460 - Local Control and Accountability Plan (LCAP)
BB 9000 - Role of the Board
BB 9010 - Public Statements
BB 9121 - President and Other Officers

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

Alleyne moved, Chavez seconded and the Board voted 5-0-0 to approve BB 9310 - Board Policies, as amended.

Add to second sentence of first bullet: "The county board, policy committee, or county office of education staff may develop a draft policy for consideration."

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell
Noes: None
Absent: None

10.2 Review of Board Bylaws for First Reading (CLARK) INFORMATION

The following will be returned for second reading and action:

BB 9012 – Electronic Communications
BB 9100 – Organization
BB 9260 – Legal Protection

10.5 Budget Committee Update (BUTLER) ACTION

Board discussion - no action was taken.

10.6 Consider Attendance at California School District Association (CSBA) Annual Education Conference

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve Board members Alleyne, Lewis and Butler attendance at the CSBA Conference in December 2019.

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

11. FUTURE AGENDA ITEMS

Alleyne requested the Policy Committee consider the following board policies – 3100, 9124, 9500, 9240, 9250 and Charter School MOU. Butler requested follow-up on Golden Gate petition and instructional minutes.

12. CABINET MEMBER UPDATES

Deputy Superintendent, Bill Clark, shared the charter school update will be on the next Board agenda. Assistant Superintendent, Human Resources, Katie Gaines, shared her department has successfully completed a superintendent search for Byron Union School District. She announced the following administrative changes – Douglas Corbin, Assistant Principal; Robert Bowers, Principal, Court Schools; Brian Murtaugh, Assistant Principal, Court Schools; Jose Irizarry, Principal, Golden Gate; Cheryl Cotton, Assistant Superintendent, Human Resources; and Nayer DaSilva, Coordinator, Teacher Induction Program. Chief Communications Officer, Terry Koehne, shared the 2019-20 Board Goals will be presented for adoption at the June 19, 2019 Board meeting. Preliminary work is taking place for the 2020 census count.

13. LEGISLATIVE UPDATE - None

14. EVENTS CALENDAR

JUNE

4 - Talent Show 10:30-2:00 pm – Marchus School

6 - Student Programs Graduation 6:00 - 8:00 pm - Pleasant Hill Community Center

JULY

24 - Teacher of the Year Speeches - 7:45 a.m. - Board Room

SEPTEMBER

26 - Teacher of the Year Dinner - 6:00 p.m. - Concord Hilton

14.2 BOARD MEETING DATES

The December 4, 2019 meeting was rescheduled to **December 11, 2019.**

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop cancelled	March 6	4:00 p.m.
	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	5:00 p.m.
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.
	December 11	5:00 p.m.

15. BOARD REPORTS

Dr. Alleyne attended the California County Board of Education (CCBE) conference planning meeting and CCBE nominating committee meeting. She met with West Contra Costa USD Superintendent, Matt Duffy, the United Teachers of Richmond union president, Congressman Mark DeSaulnier and attended the Community Justice Forum. Ms. Butler visited Mauzy and Heritage with Superintendent Mackey. Ms. Chavez attended the Special Olympics at Acalanes High School, the CCCSBA election dinner, the ROP/CTE graduation, the Kennedy King Scholarship dinner, and the CVCHS dessert event. Ms. Lewis attended the Teacher of the Year event at COE, the Contra Costa County Building and Trades luncheon, the CCCSBA elections dinner, the CCCOE classified school employees of the year event, and the CSBA friends of public education event. She participated in the McKinley and Golden Gate LCAP meetings and Teacher Appreciation Day at the A’s game. She attended the transformative discipline presentation at COE, the League of Women Voters meeting, and ROP awards presentation. She visited Clayton Valley Charter High School and ROP programs at Heritage and Freedom. She also attended the May budget revise, Liberty awards ceremony and COE annual picnic. Mr. Maxwell attended the Teacher Appreciation Day at the A’s game, the COE annual picnic and the Marchus School graduation.

Meeting adjourned at 9:21 p.m.