

**Contra Costa County Board of Education
Policy Committee Meeting
MINUTES
June 5, 2023**

MEMBERS

Mike Maxwell, Area 4 Trustee- Committee Chair
Anamarie Avila Farias, Area 3 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Marcus Walton, Director, Communications and Special Projects
Natalia Ciccone, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 1:06 p.m.

1.2 Roll Call

All Committee members present.

1.3 Approval of Agenda

Agenda approved as presented.

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None.

4. POLICY COMMITTEE

4.1 Approval of Minutes- March 13, 2023 and May 8, 2023

Committee approved the March 13, 2023, minutes as presented.

4.2 CCCOE Policy Update Timeline

Superintendent Mackey presented the policy committee with a timeline for updating CCCOE policies with focus on updating all the 6000s through the end of the year, as well as any policies that need updating based on new laws or with CSBA recommendations that are presented in the quarterly updates.

The committee moved on to item 4.4 and discussed item 4.2 after item 4.10.

4.4 BB 9220 – Governing Boards Elections

The Policy Committee continued to work on Board Policy 9220. Staff presented additional information regarding cost of candidates statements from the Contra Costa County Elections Office. The committee requested more information before recommending changes for the cost of candidate statements. Staff recommended approving updated language recommended by CSBA to bring the policy up-to-date with current law.

The Committee approved to present proposed updates to the policy to the full Board at the next Board meeting, and will continue to work on cost for candidates.

4.5 BP 3555 – Nutrition Compliance Program

Superintendent Mackey introduced new BP 3555 Nutrition Compliance Program and exhibits which were included in the most recent CSBA Gamut Guidesheet. The policy would apply to one CCCOE school.

The Committee approved to present the proposed BP 3555 to the full Board with at the next Board meeting.

4.6 BP/AR 1312.2 – Complaints Concerning Instructional Materials

Superintendent Mackey introduced BP 1312.2 and AR 1312.2 Complaints Concerning Instructional Materials and exhibits. It was recommended to adopt the policies from CSBA to replace current CCCOE policies AR 6125 Challenges to Instructional Materials and exhibits.

Committee approved to present the new policies and eliminated outdated policy to the full Board at the next Board meeting.

4.7 BP/AR 6112 – School Day

Superintendent Mackey introduced AR and SP 6112 School Day. It was recommended to eliminate the current CCCOE policy and replace with the CSBA sample policies which are more up-to-date and includes current language.

The Committee approved to present the proposed policies to the full Board at the next Board meeting.

4.8 BP 6142.3 – Civic Education

Superintendent Mackey introduced new BP 6142.3 Civic Education. This is a new policy and it was recommended to adopt CSBA's policy which reflect current practice.

The Committee approved to present the proposed policy to the full Board at the next Board meeting.

4.9 AR 6144 – Controversial Issues

Superintendent Mackey introduced updates to AR 6144 Controversial Issues. The policy that was proposed is from CSBA and would replace the CCCOE current policy which was last updated in 1998. The new policy more clearly states the rules and regulations around students engaging in controversial issues.

The Committee approved to present the proposed policy changes to the full Board at the next Board meeting.

4.10 BP/AR 6153 – School-Sponsored Trips

Superintendent Mackey introduced changes to AR and BP 6153 School-Sponsored Trips which is a new policy for the CCCOE. It is recommended to adopt CSBA language which more clearly states the rules and reflects current practice.

The Committee approved to present the proposed policy to the full Board at the next Board meeting.

4.11 Policies for Elimination

Superintendent Mackey introduced 14 policies for elimination that are outdated and do not apply anymore or have been replaced by more current policies that comply with current law and Ed Code. The policies recommended for elimination were: BP 6010 Concepts and Roles in Curriculum and Instruction; BP 6105 Curriculum Development; BP 6145.4 Public Performances and Exhibitions; AR 6194.1 Process Leading to Certification of Qualified Evaluators of Instruction; AR 6194.2 Criteria for Certification of Qualified Evaluators of Instruction; BP 6141.1 Experimental/Innovative Programs BP/AR 6141.11 Curriculum Guides; AR/EX 6125 Challenges to Instructional Materials (replaced by 1312.3 Complaints Concerning Instructional Materials); AR 6190 Evaluation of the Instructional Program; BP 6120 Assistance in Planning Course Content; BP 6500 Emergencies and Disaster Preparedness; AR 6501 Distribution and Availability of Emergency Preparedness Plan.

The Committee approved to present the eliminated policies to the full board at the next Board meeting.

4.3 Student Board Member Selection Process Update

Marcus Walton, Director, Communications and Special Projects, provided the Policy Committee with an update on the Student Board member selection process. Walton recommended amending the timeline for selection to vote on the new member at the August Board meeting and seat them in September. The Policy Committee approved of the changes and recommended to present to the full Board at the next Board meeting.

4.12 Future Agenda Items

Continue to work on BB 9220

Continue working on updating outdated CCCOE policies

5. ADJOURNMENT

5.1 Adjournment

Committee Chair Mike Maxwell adjourned the meeting at 1:31 p.m.