

## **BOARD OF EDUCATION**

### **MINUTES**

June 7, 2017

#### **MEMBERS**

Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee

#### **ABSENT**

Fatima Alleyne, Area 1 Trustee  
Jeff Belle, Area 5 Trustee

#### **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 Maxwell called the meeting to order at 6:05 p.m.

#### **2.3 Agenda Review and Adoption**

Superintendent Sakata informed the Board that Items 9.16, 9.17, 9.18, and 9.19 were pulled from the agenda.

Alleyne moved, Deane seconded, and the Board voted 3-0-2 to adopt the agenda as amended.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

#### **3. CLOSED SESSION - None**

#### **4. RECOGNITIONS**

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-6/7/17 (COMFORT)

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting of a high school diploma as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 1-6/7/17 (COMFORT)

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting of a high school diploma as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

4.3 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 2-6/7/17 (COMFORT)

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting of a high school diploma as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

4.4 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 3-6/7/17 (COMFORT)

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting of a high school diploma as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

4.5 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 1-6/7/17 (COMFORT)

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting of a high school diploma as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

**5. PUBLIC COMMENT**

Alisa MacCormac – Northgate CAPS  
Marie Rossen –Northgate CAPS  
Kipp Penovich – CVCHS  
Jim Mills – Northgate CAPS

## **6. PUBLIC HEARINGS**

### **6.1 Public Hearing for the Proposed Contra Costa County Office of Education Budget for Fiscal Year 2017-18 (Clark)**

President Maxwell opened the public hearing at 6:44 p.m. There was no public comment. President Maxwell closed the public hearing at 6:44 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 2017-18**

President Maxwell opened the public hearing at 6:45 p.m. There was no public comment. President Maxwell closed the public hearing at 6:45 p.m.

## **7. CONSENT AGENDA**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to adopt the Consent Agenda as presented.

Ayes: Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: Belle, Alleyne

7.2 Board Meeting Minutes - May 17, 2017 and May 24, 2017

7.3 Board Member Absence - due to illness, Board Member Belle was absent from the May 17, 2017 Board meeting.

7.4 Consider Acceptance of Public Gift - donation from the Abano family in the amount of a \$100 Target Store gift certificate for the Special Education Program at Turner School.

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 2 - 6/7/17 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 3 - 6/7/17 (COMFORT)

## **8. SUPERINTENDENT'S UPDATE**

None

## **9. BUSINESS/ACTION ITEMS**

### **9.1 Request Approval of Lease Agreements for the 2017-18 Fiscal Year (Clark)**

Chavez moved, Deane seconded, and the Board voted 3-0-2 to approve as presented.

Ayes: Chavez, Deane, Maxwell

Noes: None

Abstain: None

Absent: Belle, Alleyne

### **9.2 Consider Meeting Adjournment Time**

Chavez moved, Deane seconded, and the Board voted 3-0-2 to set 10:00 p.m. as the ending time for Board meetings with the option to vote on an extension.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

**9.3 Consider National School Boards Association (NSBA) membership for one year, July 2017 through June 2018**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to not join NSBA for July 2017 through June 2018.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

**9.4 Request Attendance at the California African American School Board Association Annual Conference**

Presented as discussion

**9.5 Board Attendance at Conferences**

No motion was made.

**9.6 Second Reading and Adoption of Board Bylaw 9000/Goals and Role of the Board (Clark)**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to adopt Board Bylaw 9000 as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

**9.7 Second Reading and Adoption of Board Bylaw 9010/Public Statements (Clark)**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to adopt Board Bylaw 9010 as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

**9.8 Second Reading and Adoption of Board Bylaw 9011/Disclosure of Confidential Information (Clark)**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to adopt Board Bylaw 9011 as presented.

Ayes: Chavez, Deane, Maxwell  
Noes: None  
Abstain: None  
Absent: Belle, Alleyne

**9.9 Board Bylaw 9012- First Reading (Clark)**

Presented as information. Will return for action.

**9.10 Board Bylaw 9100 - First Reading (Clark)**

Presented as information. Will return for action.

**9.11 Board Bylaw 9121 - First Reading (Clark)**

Presented as information. Will return for action.

**9.12 Board Bylaw 9140 - First Reading (Clark)**

Presented as information. Will return for action.

**9.13 Board Bylaw 9271 - First Reading (Clark)**

Presented as information. Will return for action.

**9.14 Board Bylaw 9005 - First Reading (Clark)**

Presented as information. Will return for action.

**9.15 Board Bylaw 9200 - First Reading (Clark)**

Presented as information. Will return for action.

**9.16 Board Bylaw 9220 - First Reading (Clark) - PULLED**

**9.17 Board Bylaw 9322 - First Reading (Clark) - PULLED**

**9.18 Board Bylaw 9323 - First Reading (Clark) - PULLED**

**9.19 Board Bylaw 9324 - First Reading (Clark) - PULLED**

**10. CABINET MEMBER UPDATES**

Katie Gaines announced new management employees to replace vacancies. Nadirah Jones, Project Supervisor; Robert Bowers, Assistant Principal; Stephanie Morgan, Financial System Support Trainer; Scott Carpenter, Network Engineer; and Tom Scruggs, Director, Special Education

**11. LEGISLATIVE UPDATE**

Deputy Superintendent Comfort reported there will be no new money in the immediate future to support Career Technical Education. (AB 445)

**12. EVENTS CALENDAR**

Teacher of the Year Speech Presentations - July 19, 8:15 a.m., COE Board Room  
Teacher of the Year Dinner Celebration - September 28, 6:00 - 9:00 p.m., Concord Hilton

**Board Meeting Dates for 2017**

	<b>MEETING DATE</b>	<b>TIME</b>
<b>Board Meeting</b>	January 18	5:00 p.m.
	February 1	5:00 p.m.
	February 15	5:00 p.m.
	March 1	5:00 p.m.
	March 15	5:00 p.m.
	April 5	5:00 p.m.
	May 3	5:00 p.m.
<b>Budget Workshop</b>	<b>May 17</b>	<b>4:00 p.m.</b>
	May 17	6:00 p.m.
<b>Budget Workshop</b>	<b>June 7</b>	<b>4:00 p.m.</b>
	June 7	6:00 p.m.
	June 21	5:00 p.m.
	July 12	5:00 p.m.
	August 9	5:00 p.m.
	September 6	5:00 p.m.
	September 27	5:00 p.m.
	October 4	5:00 p.m.
	October 18	5:00 p.m.
	November 8	5:00 p.m.
	December 13	5:00 p.m.

**13. BOARD REPORTS**

Ms. Chavez attended the Kennedy Dinner and the Daggett presentation at the Walnut Creek Arts Center. Ms. Deane attended Marchus graduation on June 2. She also attended the Policy Committee meeting and the CCCSBA meeting at COE.

Meeting adjourned at 7:10 p.m.