

MINUTES

June 15, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee (arrived at 5:05 p.m.)
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
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 Deane called the meeting to order at 5:02 p.m.

2. OPENING PROCEDURES

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to move Item 4.1 before Item 3.1.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-06/15/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 5:11 p.m. to consider the interdistrict attendance transfer appeal for Student A-06/15//16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:02 p.m. The Board reconvened to closed session hearing at 6:12 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 4-1-0 (Belle – no) to deny the interdistrict attendance transfer appeal of Student A-06/15/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-9, the student's demonstrated failure to meet reasonable standards relating to behavior, attendance, or diligence to studies.

Ayes: Mirabella, Deane, Maxwell, Gomes

Noes: Belle

Absent: None

Abstain: None

2. AGENDA REVIEW AND ADOPTION

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

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

3. RECOGNITIONS

3.1 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-6/15/2016 (COMFORT)

Mirabella moved, Gomes seconded, and the Board voted 5-0-0 to approve granting of a high school diploma to Student MMS 1-06/15/16 as presented. The student did not attend.

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

5. PUBLIC COMMENT

Carol Hehmeyer and Willie Mims

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA

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

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

7.2 Board Meeting Minutes - May 25 and June 1, 2016

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program Student CCAS 1 06/15/16 (COMFORT)

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program Student CCAS 2 06/15/16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program Student CCAS 3 06/15/16 (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata thanked Board members Deane, Gomes, and Maxwell for attending the Marchus graduation. She and Chief Communications Officer, Terry Koehne, continue visiting the Teacher of the Year candidates. Ms. Sakata attended the Accountability and Every Student Succeeds Act trainings at the COE. She and Associate Superintendent, Business Services, Bill Clark, have been working with Assembly Members Susan Bonilla and Tony Thurmond on SB 123 - Medi-Cal Reimbursement. She recently attended the Association of California School

Administrators (ACSA) Region VI Executive Board meeting. Ms. Sakata reminded the Board that Capital Advisors will be at the COE on June 30 and to register if they would like to attend.

9. BUSINESS/ACTION ITEMS

9.2 Consider Adoption of the 2016-17 Contra Costa County Office of Education Final Budget

Belle moved, Gomes seconded, and the Board voted 5-0-0 to adopt the 2016-17 budget as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

9.3 Consider Approval of Contra Costa County Office of Education 2016-17 LCAP

Mirabella moved, Belle seconded, and the Board voted 5-0-0 to approve the 2016-17 LCAP as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

9.4 Labor Agreement Proposals (GAINES)

Presented as information. This will be returned to the July 13 Board meeting for public hearing.

10. CABINET MEMBER UPDATES

Superintendent Sakata shared that Deputy Superintendent, Pamela Comfort, is currently at the ACSA Region VI Summit. Dr. Comfort is the Chairperson for the event. Associate Superintendent, Business Services, Bill Clark informed the Board he and Superintendent Sakata recently met with representatives from the proposed Northgate project. Assistant Superintendent, Human Resources, Katie Gaines announced Public Employees Union, Local One, has reached a tentative agreement with the Superintendent. Ms. Gaines shared two management positions have been filled, Sean Davis, Network Engineer; and Becky Vichiquis Assistant Principal, Court and Community Schools. Chief Communications Officer, Terry Koehne, said donation letters have been sent in support of the Teacher of the Year Program.

11. LEGISLATIVE UPDATE

Ms. Mirabella shared information regarding California legislation. She will provide a report on her attendance at the NSBA conference at the August 10 board meeting.

12. CORRESPONDENCE - none

13. EVENTS CALENDAR

~~June 21, 6:00 pm – 7:30 pm, 2016 WIOA (Workforce Innovation Opportunity Act) Celebration, CCCOE~~
August 15, 7:45 a.m., Teacher of the Year Speech Presentations, COE
September 22, 6:00 p.m., Teacher of the Year Dinner Celebration

BOARD MEETING DATES

Board Meeting	January 13	5:00 p.m.
	February 3	5:00 p.m.
	February 17	5:00 p.m.
	March 9	5:00 p.m.
	March 23	5:00 p.m.
	April 13	5:00 p.m.
	May 4	5:00 p.m.
Budget Workshop	May 18	4:00 p.m.
	May 18	6:00 p.m.
Budget Workshop	June 1	4:00 p.m.
	June 1	6:00 p.m.
	June 15	5:00 p.m.
	July 13	5:00 p.m.
	August 10	5:00 p.m.
	September 7	5:00 p.m.
	September 21	5:00 p.m.
	October 5	5:00 p.m.
	October 19	5:00 p.m.
	November 9	5:00 p.m.
	December 7	5:00 p.m.

14. BOARD REPORTS

Mr. Belle attended a School of Performing Arts (SPA) fundraising event. Mr. Gomes, Mr. Maxwell and Ms. Deane attended the Marchus School graduation. Ms. Mirabella shared the COE Civility Resolution with Board members. Ms. Deane attended the East County graduation and the Clayton Valley Charter High School graduation.

Meeting adjourned at 7:50 p.m.