

Contra Costa County Board of Education

MINUTES Board Meeting June 16, 2021

MEMBERS

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Anamarie Avila Farias, Area 3 Trustee- absent
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Norma Gonzales, Assistant Superintendent, Human Resources
Nick Berger, Senior Director, Student Programs
Marsha Tokuyoshi, Senior Director, Educational Services
Marcus Walton, Director, Communications
Becky Vichiquis, Director, Student Programs
Hilary Dito, Director, College and Career Readiness
Rhuepell Stroud, Principal, CCAS
Michelle Kiernan, Exec. Asst. To the Superintendent and Board

1. CALL TO ORDER

Board President, Annette Lewis called the Board meeting to order at 5:00 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

Present:

Consuelo Lara, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

3.2 Agenda Review and Adoption

Action: Adopt the agenda as presented.

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: Motion Passes

4. CLOSED SESSION

None

5. RECOGNITIONS

5.1 CCCOE's Education Champions- June 2021 (WALTON)

Contra Costa Health Services has been selected to receive the CCCOE Education Champion award for the month of June 2021. Marcus Walton recognized Dr. Chris Farnitano and the County Health team for their help and collaboration with the school community during the Covid-19 pandemic.

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes - June 2, 2021

6.3 Temporary County Certificates (TCCs) - May 2021 (HR)

Action: Approve Consent Agenda as presented.

Motion by Mike Maxwell., second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Anamarie Farias

Final Resolution: Motion Passes

7. PUBLIC COMMENT

7.1 Public Comment

Dr. Fatima Alleyne- Re: Caliber Charter School

Kipp Penovich- Re: Charter Oversight Hiring

Trustee Lewis requested that staff look into these issues.

8. PUBLIC HEARINGS

None

9. BUSINESS/ACTION ITEMS

9.1 Presentation on the College and Career Readiness (CCR) Program (BERGER) – INFORMATION

Nick Berger, Senior Director, introduced Hilary Dito, Director, College and Career Readiness who presented the Board with a PowerPoint that highlighted the College and Career Readiness (CCR) Program and what services are provided by the program.

9.2 Presentation on the Contra Costa Adult School (CCAS) Programs (BERGER) – INFORMATION

Nick Berger, Senior Director, introduced Hilary Dito, Director, College and Career Readiness who introduced Rhuepell Stroud, Principal. Mr. Stroud presented the Board with a PowerPoint that highlighted the Contra Costa Adult School (CCAS) Program and what services are provided by the program.

9.3 Summary for Support of School Districts (TOKUYOSHI)-INFORMATION

Marsha Tokuyoshi, Senior Director, introduced Nicholas Zefeldt, Director of Curriculum and Instruction, who presented the Board with a PowerPoint on the Summary of Support for School Districts. EdCode 52066 now states that a County Superintendent of schools shall prepare a summary of how the County Superintendent of Schools has supported school districts and schools within the county in implementing the provisions of this article and present the summary to the County Board of Education. Mr. Zefeldt provided the Board with a summary of support to school districts in meeting the LCFF state priorities through the system of support and a review of the Differentiated Assistance efforts in 2020-21.

9.4 Presentation on the Local Indicators for Contra Costa County Office of Education (BERGER) INFORMATION

Nick Berger, Senior Director, introduced Becky Vichiquis, Director Court and Community Schools, who presented the Board with CCCOE's Local Performance Indicator Self- Reflection. The Local Control Funding Formula (LCFF) that passed in 2013 created an accountability system that is based on multiple measures. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of their students.

Performance in the ten LCFF priority areas are measured using a combination of state and local indicators. LEAs are required to report on the local indicators. These indicators are posted on the LEA Dashboard and are listed as "Met, Not Met, or Not Met for Two of More Years". The local indicators will only appear on the Dashboard.

9.5 Presentation on the Local Indicators for Golden Gate Community Schools (BERGER) INFORMATION

Nick Berger, Senior Director, introduced Becky Vichiquis, Director Court and Community Schools, who presented the Board with Golden Gate Community School's Local Performance Indicator Self- Reflection. The Local Control Funding Formula (LCFF) that passed in 2013 created an accountability system that is based on multiple measures. These measures are used to determine local educational agency (LEA) and school progress toward meeting the needs of their students.

Performance in the ten LCFF priority areas are measured using a combination of state and local indicators. LEAs are required to report on the local indicators. These indicators are posted on the LEA Dashboard and are listed as "Met, Not Met, or Not Met for Two of More Years". The local indicators will only appear on the Dashboard.

9.6 Consider Adoption of the 2021-22 Local Control Accountability Plan (LCAP) for Contra Costa County Office of Education (BERGER) – ACTION

Nick Berger, Senior Director, introduced Becky Vichiquis, Director Court and Community Schools, who presented the Board with CCCOE's LCAP for their review and consideration.

The Contra Costa County Office of Education Local Control Accountability Plan (LCAP) includes a Plan Summary, Annual Update, Stakeholder Engagement Summary, ESSA Federal Addendum, Budget Overview for Parents, and Summary of Increased/Improved Services. These components identify the goals, actions and expenditures for the 2021-22 fiscal year, and address all required state priorities and metrics.

Following the completion of the Stakeholder Engagement process, the proposed LCAP was reviewed at a Public Hearing on June 2, 2021.

The California Education Code requires the County Board to adopt the LCAP on or before July 1 using the template approved by the State Board of Education. The adopted LCAP shall be effective for a period of three years, and shall be updated on or before July 1 of each year.

Action: Adoption of the CCCOE LCAP

Motion by Mike Maxwell., second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: LCAP adopted

9.7 Consider Adoption of the 2021-22 Local Control Accountability Plan (LCAP) for the Golden Gate Community School (BERGER) – ACTION

Nick Berger, Senior Director, introduced Becky Vichiquis, Director Court and Community Schools, who presented the Board with Golden Gate Community School's LCAP for their review and consideration.

The Contra Costa County Office of Education Local Control Accountability Plan (LCAP) includes a Plan Summary, Annual Update, Stakeholder Engagement Summary, ESSA Federal Addendum, Budget Overview for Parents, and Summary of Increased/Improved Services. These components identify the goals, actions and expenditures for the 2021-22 fiscal year, and address all required state priorities and metrics.

Following the completion of the Stakeholder Engagement process, the proposed LCAP was reviewed at a Public Hearing on June 2, 2021.

The California Education Code requires the County Board to adopt the LCAP on or before July 1 using the template approved by the State Board of Education. The adopted LCAP shall be effective for a period of three years, and shall be updated on or before July 1 of each year.

Action: Adoption of the GGCS LCAP

Motion by Mike Maxwell., second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: GGCS LCAP adopted

9.8 Adoption of the 2021-22 Contra Costa County Office of Education Final Budget (CLARK) – ACTION

Bill Clark, Deputy Superintendent presented information to the Board on the 2021-22 Contra Costa County Office of Education Final Budget. In accordance with California Education Code, the Contra Costa County Board of Education held a public hearing on June 2, 2021, on the proposed 2021-22 Contra Costa County Office of Education Final Budget. Notice of the public hearing was published in the Contra Costa Times. The Budget was reviewed at the County Board of Education's Budget workshop on June 02, 2021.

Action: Adoption of the 2021-22 Final Budget

Motion by Mike Maxwell., second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: Motion passes

9.9 Investment Activities (CLARK) – INFORMATION

Bill Clark, Deputy Superintendent, provided the Board with an update on the CSSF Investment Activities for the quarter ending March 31, 2021.

9.10 Charter Policy Update -Second Reading (CLARK) IFORMATION/ACTION

The Charter Standing Committee recommends the attached five California School Boards Association (CSBA) charter school policies for second reading and approval. Members of the Charter Committee worked together with staff to update the CSBA policies. Staff supports the recommendation to adopt these five policies. These policies were included on the June 2, 2021 Board agenda for first reading.

- BP 0420.4 - Authorization of County Charter Schools
 - In paragraph 1, sentence 1, strike out “integral”

Action: Adoption of BP 0420.4

Motion by Annette Lewis., second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: BP 0420.4 adopted as amended

- BP 0420.41 - Oversights of County Charter Schools
 - Delete second sentence in red paragraph
 - Replace “may” with “shall”, strike out “not”

Action: Adoption of BP 0420.41

Motion by Mike Maxwell, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: BP 0420.41 adopted as amended

- BP 0420.42 - Renewal of County Charter Schools

Action: Adoption of BP 0420.42

Motion by Sarah Butler, second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: BP 0420.42 adopted as presented

- BP 0420.43 - Revocation of County Charter School

Action: Adoption of BP 0420.43

Motion by Consuelo Lara, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: BP 0420.43 adopted as presented

- BP 0420.44 - Appeals of District Decisions Regarding Charter Schools

Action: Adoption of BP 0420.44

Motion by Consuelo Lara, second by Sarah Butler.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: BP 0420.44 adopted as presented

Public Comment:

Jim Sheible- Charter Policies

9.11 Charter Oversight Update (CLARK) INFORMATION

Bill Clark, Deputy Superintendent, provided the Board with a charter update. New law stating that all charter schools whose term expires in January 1, 2022- June 30, 2025 will have a 2 year extension on charter renewal. Staff have evaluated a letter received

regarding concerns about CVCHS. Staff is requesting a formal response from CVCHS to the issues that were raised. Also, Invictus is moving to a new site at Portola in El Cerrito.

9.12 Board Mission/ Goals Facilitator- ACTION

Board voted on Beacon Results as facilitator for the Mission and Goals Workshop. If approved, Board will work on potential dates.

Action: Approval of proposal for Board Workshop

Motion by Sarah Butler, second by Consuelo Lara.

Yes: Annette Lewis, Sarah Butler, Consuelo Lara

No: Mike Maxwell

Absent: Farias

Final Resolution: Motion passes

9.13 Return to In-Person Meetings- ACTION

Board voted on a date to return to in-person Board meetings as August 11, 2021. With the understanding that technology would be in place to run an effective meeting.

Action: Approval of return date, August 11, 2021 to in-person Board Meetings

Motion by Mike Maxwell, second by Consuelo Lara.

Yes: Mike Maxwell, Annette Lewis, Sarah Butler, Consuelo Lara

No: None

Absent: Farias

Final Resolution: Motion passes

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Lynn Mackey recognized Deputy Superintendent, Bill Clark on his retirement. The Board thanked Bill Clark for his service and wished him well.

Superintendent Mackey presented to the Measure X steering committee, attended the 32nd District PTA meeting, Juvenile Justice Coordinating Council, LCAP review meetings and Health Department meetings

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark, Deputy Superintendent- No update

Norma Gonzales, Assistant Superintendent, Human Resources

New hires:

Karina Moreno-Caria- HR Analyst

Dayna Baskerville- Executive Assistant, Student Programs

Lillia Tsui- Coordinator, ELL

Sharon Ortland- Coordinator, Assessment, Research and Evaluation

Alex Birdsell- Executive Assistant to the Superintendent and Board

Robert Mendoza- Principal, Marchus School

Denise Porterfield- Deputy Superintendent

12. BOARD UPDATES

12.1 Board Standing Committee Reports

Charter Standing Committee-

Brought forward charter policies for second reading. Interested in starting a Charter Data Book.

Policy Standing Committee-

Next meeting scheduled for next month.

Budget Standing Committee-

Last meeting canceled.

Legislative Standing Committee-

Has not met at this point.

12.2 Board Updates

Trustee Lewis
June 3- CVCHS Graduation

Trustee Butler
June 9- CVCHS Board Meeting
June 10- IDT Hearing

Trustee Lara
3 graduations at Richmond High
African American graduation at Hercules High
Attended Charter Committee Meeting
Attended IDT Hearing

Trustee Maxwell
Attended many local graduations
Attended College Park HS awards night

13. EVENTS CALENDAR

13.1 Calendar of Events 2021

13.2 Board Meeting Dates 2021

September 14 Board meeting is on a Tuesday, please make note.

14. ADJOURNMENT

14.1 The President will adjourn the Board meeting

Board President, Annette Lewis adjourned the meeting at 8:54 pm.