

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
June 17, 2015**

MEMBERS PRESENT

Pamela Mirabella, Area 1 Trustee
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 Mirabella called the meeting to order at 5:06 p.m.

2. OPENING PROCEDURES

Ms. Mirabella pulled the minutes from the Consent Agenda and moved Item 7.6 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 4-06/17/17 from the Consent Agenda to Recognitions.

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

3. RECOGNITIONS

3.1 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 1-06/17/2015

3.2 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 1-06/17/2015

7.6 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 4-06/17/2015 (moved from consent agenda).

Gomes moved, Belle seconded, and the Board voted 5-0-0 to grant Contra Costa County High School Diplomas to high school students: DVHS 1-06/17/2015, GGCS 1-06/17/2015 and GGCS 4-06/17/2015.

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

President Mirabella and County Superintendent of Schools, Karen Sakata, presented the students with their diplomas and offered their congratulations.

4. PUBLIC COMMENT

The following shared concerns regarding Clayton Valley Charter High School: Kat Marzel, Amber Lineweaver, and Kipp Penovich. The following spoke in support of Clayton Valley Charter High School: Richard Asadoorian, Marcia Mason, Sarah Breon, and Sherrie Sarna.

5. PUBLIC HEARINGS

Public Hearing on the Petition to Establish the Contra Costa School of Performing Arts (CCSPA)

President Mirabella read a statement explaining the public hearing procedure. The public hearing was opened at 5:43 p.m. Associate Superintendent, Business Services, Bill Clark introduced Neil McChesney, lead petitioner for CCSPA. Mr. McChesney gave a PowerPoint presentation which included information about changes to the program since it was last presented. He said he believes the current petition is stronger than the last and that the community has a strong demand for performing arts outside what the Mt. Diablo Unified School District provides. He highlighted that the audition process has been removed and said they have worked hard to clearly define what an integrated curriculum is and how it will work.

In answer to a question from Mr. Gomes, Mr. McChesney explained that the Charthouse Public Schools Corporation, which he founded, is a nonprofit benefit corporation with the express mission of supporting and establishing charter schools where there are areas of need. Mr. Gomes pointed out that the bylaws state the corporation can function outside of California and asked Mr. McChesney to clarify. Mr. McChesney said he will consult with legal to see why it is in the bylaws and that he is willing to modify the corporation bylaws, unless there is a specific reason that legal counsel says they cannot be changed.

Mr. Belle asked for an explanation of the outreach plan. Mr. McChesney said the appendix of the petition identifies specific organizations, locations, times and means of communication that will be undertaken in order to make sure all the various demographics in MDUSD are represented.

President Mirabella inquired about letters of commitment beyond the \$20,000 that is in the petition. Mr. McChesney replied that they now have approximately \$30,000. He said they have a comprehensive budget that is fiscally solvent and sustains the program. In response to concerns expressed by Ms. Mirabella regarding special education funding, Mr. McChesney explained that projections have been based on the MDUSD special education population. Also, the outreach program that's been developed includes special education.

Mr. McChesney offered to arrange a site visit for Board members to show them the Concord Pavilion and help them visualize how the school will look. If the Concord Pavilion is not used, they will use unutilized MDUSD facilities via Proposition 39.

Public Comment

The following spoke in support of approving the Contra Costa School of Performing Arts: Richard Asadoorian, Sarah Breon, Marcia Mason, Donn Harris, Sherrie Sarna and Nick Driver.

The public hearing was closed at 6:57 p.m.

Following a brief break, the Board reconvened at 7:19 p.m.

6. CLOSED SESSION – None

7. CONSENT AGENDA

7.2 Board Meeting Minutes - May 27, 2015 and June 3, 2015 (pulled from Consent Agenda)

President Mirabella read the information she asked be included in the minutes.

Deane moved, Maxwell seconded, and the Board vote 5-0-0 to approve the minutes as amended.

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

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

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

7.3 Temporary County Certificates (TCCs) May 2015.

7.4 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 2-06/17/2015.

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 3-06/17/2015.

7.7 Consider Acceptance of Public Gifts.

7.8 Consider Approval of Lease Renewal Between the Contra Costa County Office of Education and the California State Teachers' Retirement System.

7.9 Consider Approval of Master Schedule of Lease Agreements for Special Education/Court and Community Schools/Regional Occupational Programs for the 2015-16 School Year.

7.10 Consider Approval of the Sale of One County-Owned Portable Classroom Building to Orinda Union School District.

7.11 Consider Approval to Surplus County Vehicles #2006 and #2009 and send to Auction.

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata said she expects the investigation of Clayton Valley Charter High School (CVCHS) will be completed by mid to late July. She shared that the Association of California School Administrators (ACSA) Summit is currently taking place in Pleasanton. Dr. Pamela Comfort is coordinating the event.

9. BUSINESS/ACTION ITEMS

9.1 Consider Adoption of the 2015-16 Contra Costa County Office of Education Local Control Accountability Plan (LCAP)

Maxwell moved, Gomes seconded, and the Board voted 5-0-0 to adopt the 2015-16 LCAP as presented.

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

9.2 Consider Adoption of the 2015-16 Contra Costa County Office of Education Final Budget

Deane moved, Maxwell seconded, and the Board voted 5-0-0 to adopt the 2015-16 Contra Costa County Office of Education Final Budget.

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

10. CABINET MEMBER UPDATES

Associate Superintendent, Business Services, Bill Clark, reported that there was an agreement reached this week on the State budget.

Assistant Superintendent Katie Gaines, reported that a tentative agreement has been reached with Public Employee Union, Local One. Members of the bargaining unit will be voting on ratification on June 23.

Chief Communications Officer, Terry Koehne, shared that his department is continuing to collect donations and sponsorships for the Teacher of the Year program.

11. BOARD REPORTS

Ms. Deane attended the graduation at Marchus and a meeting at the Lafayette School District. Ms. Mirabella attended the Marchus graduation as well. She also met with Assembly member Tony Thurmond, Oakland USD Board member, Jody London, and WCCUSD Board member Todd Groves.

President Mirabella asked Board members to turn in their signed Acceptable Use Agreements to Mac Carey, Chief Technology Officer.

12. LEGISLATIVE UPDATE

Ms. Mirabella shared a summary of the State budget.

13. CORRESPONDENCE

President Mirabella shared that Robert Sanchez, Director of Student Support Services, Antioch Unified School District sent her a letter which she has responded to.

14. EVENTS CALENDAR

Calendar of Events

June 18, 6:00 p.m., WIA Graduation, CCCOE

June 29, 10:30 a.m., MCDF Graduation Ceremony (*note date change*)

June 30, 11:00 a.m., WCDF Graduation Ceremony (*note date change*)

September 11 - 13, CCBE Fall Conference, Monterey

September 24, 6:00 p.m., Teacher of the Year Dinner, Concord Hilton, 1970 Diamond Blvd., Concord

December 3 - 5, CSBA Annual Conference, San Diego

BOARD MEETING DATES		
Board Meeting	January 14	5:00 p.m.
Board Meeting	February 4	5:00 p.m.
Board Retreat	February 18	5:00 p.m.
Board Meeting	March 4	5:00 p.m.
Board Meeting	March 18	5:00 p.m.
Board Meeting	April 15	5:00 p.m.
Board Meeting	May 6	5:00 p.m.
Budget Workshop	May 20	4:00 p.m.
Board Meeting	May 20	6:00 p.m.
Budget Workshop	June 3	4:00 p.m.
Board Meeting	June 3	6:00 p.m.
Board Meeting	June 17	5:00 p.m.
Board Meeting	July 15	5:00 p.m.
Board Meeting	August 12	5:00 p.m.
Board Meeting	September 2	5:00 p.m.
Board Meeting	September 16	5:00 p.m.
Board Meeting	October 7	5:00 p.m.
Board Meeting	October 21	5:00 p.m.
Board Meeting	November 4	5:00 p.m.
Board Meeting	December 9	5:00 p.m.

15. ADJOURNMENT

The meeting adjourned at 8:29 p.m.