

## **BOARD OF EDUCATION**

### **MINUTES**

June 21, 2017

#### **MEMBERS**

Fatima Alleyne, Area 1 Trustee (arrived at 5:10 p.m.)  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee

#### **ABSENT**

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  
Mac Carey, Chief Technology Officer

#### **1. CALL TO ORDER**

President Maxwell called the meeting to order at 5:01 p.m.

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

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

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 DVHS 1-6/21/17**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting 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 GGCS 1-6/21/17**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting 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 GGCS 2-6/21/17**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting 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 GGCS 3-6/21/17**

Deane moved, Chavez seconded, and the Board voted 3-0-2 to approve granting 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 4-6/21/17**

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

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

**4.6 Consider Granting of a Contra Costa County High School Diploma to High School Student GGCS 5-6/21/17**

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

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

**5. PUBLIC COMMENT**

James Corcoran – Clayton Valley Charter High School  
Kipp Penovich – Clayton Valley Charter High School

**6. PUBLIC HEARINGS- None**

## **7. CONSENT AGENDA**

Alleyne moved, Deane seconded and the Board voted 4-0-1 to adopt the Consent Agenda as amended. Items 7.4 and 7.5 pulled by Alleyne.

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

7.2 Board Meeting Minutes - June 7, 2017, June 8, 2017, and June 12, 2017

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 1-6/21/17

### **Pulled from Consent**

7.4 Board Member Absence –Belle – June 7, 2017

7.5 Board Member Absence – Alleyne – June 7, 2017

Deane moved, Chavez seconded, and the Board voted 4-0-1 to approve items 7.4 and 7.5 as presented.

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

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

Superintendent Sakata asked the Board to consider cancellation of the July 12 Board meeting in order to accommodate the large number of Inter District Transfer requests.

Deane moved, Chavez seconded and the Board voted 4-0-1 to cancel the July 12 regular Board meeting and schedule Inter District Transfer Appeal hearings on that date.

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

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

### **9.1 Consider adoption of the 2017-18 Contra Costa County Office of Education Final Budget (Clark)**

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to approve the final budget as presented.

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

### **9.2 Consider Adoption of the 2017-18 Local Control Accountability Plan (LCAP) for Contra Costa County Office of Education (Mackey)**

Deane moved, Chavez seconded, and the Board voted 4-0-1 to adopt the LCAP as presented.

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

### **9.3 Investment Activities (Clark)**

Associate Superintendent, Business Services, Bill Clark, provided an update on the CSSF Investment Activities for the quarter ending March 31, 2017. Information only.

### **9.4 Resolution No. 19-16/17 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2016-17 (Clark)**

Deane moved, Chavez seconded, and the Board voted 4-0-1 to adopt resolution No. 19-16/17 as presented.

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

### **9.5 Consider Attendance at California School Board Association (CSBA) Annual Education Conference**

Deane moved, Chavez seconded, and the Board voted 4-0-1 to approve attendance of CSBA delegate, Fatima Alleyne, at the CSBA Annual Conference.

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

### **9.6 Board Bylaw 9012 - Electronic Communications - Second Reading and Adoption (Clark)**

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9012 as presented.

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

### **9.7 Board Bylaw 9100 – Organization - Second Reading and Adoption (Clark)**

Chavez moved to adopt Board Bylaw 9100 as presented. Motion died for lack of a second.

Alleyne moved to substitute Chavez motion, to return Board Bylaw 9100 to the Policy Committee for further revision. Motion died for lack of second.

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9100, with the exception of the “Election of Officers” paragraph. The paragraph will be returned to the Policy Committee for revision and returned to the Board for action.

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

**9.8 Board Bylaw 9121 - President's Role and Duties -Second Reading and Adoption (Clark)**

Public Comment

Carol Hehmeyer

Deane moved, Chavez seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9121 as presented.

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

**9.9 Board Bylaw 9140 - Board Representatives - Second Reading and Adoption (Clark)**

Public Comment

Carol Hehmeyer

Alleyne moved, Deane seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9140 as presented.

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

**9.10 Board Bylaw 9271 - Code of Ethics - Second Reading and Adoption (Clark)**

Deane moved, Alleyne seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9271 as presented.

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

**9.11 Board Bylaw 9005 - Governance Standards - Second Reading and Adoption (Clark)**

Deane moved, Chavez seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9005 as amended. Legal references to be corrected.

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

**9.12 Board Bylaw 9200 - Limits of Authority - Second Reading and Adoption (Clark)**

Alleyne moved, Deane seconded, and the Board voted 4-0-1 to adopt Board Bylaw 9200 as amended. A period to be added to the end of third paragraph.

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

**9.13 Board Bylaw 9322 – Agenda-Meeting Materials - First Reading (Clark)**

Presented as information. Will be returned for action.

**9.14 Board Bylaw 9323 – Meeting Conduct - First Reading (Clark)**

Presented as information. Will be returned for action.

**9.15 Board Bylaw 9324 – Minutes and Recordings - First Reading (Clark)**

Presented as information. Will be returned for action.

**10. CABINET MEMBER UPDATES**

Deputy Superintendent Comfort attended the Leadership Summit. She and Associate Superintendent Clark attended an LCAP meeting with district representatives. Mr. Clark announced the final County Committee meeting will take place on August 29 at Pleasant Hill Middle School. Chief Technology Officer, Mac Carey invited the Board to participate in cybersecurity training.

**11. LEGISLATIVE UPDATE**

None

**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 West County Detention training and participated in the cybersecurity course. Mr. Maxwell played in the Monte Vista Alumni Golf Tournament. Ms. Deane attended a planning meeting for the CCBE conference.

**Meeting adjourned at 9:12 p.m.**