

**Contra Costa County Board of Education
MINUTES**

June 27, 2018

MEMBERS

Fatima Alleyne, Area 1 Trustee
Christine Deane, Area 2 Trustee participated via teleconference from 73 Mt. Desert Street, Bar Harbor, MN 04609
Vikki Chavez, Area 3 Trustee
Jeff Belle, Area 5 Trustee
Mike Maxwell, Area 4 Trustee participated via teleconference from 587 Leslie Road, Cutchouge, NY 11935

STAFF PRESENT

Karen Sakata, Superintendent
Lynn Mackey, 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

The President called the meeting to order at 5:12 p.m.

2.3 Agenda Review and Adoption

Belle moved, Deane seconded, and the Board voted 5-0-0 to approve the agenda as presented.

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

3. BUSINESS/ACTION ITEMS

3.1 Consider adoption of the 2018-19 Contra Costa County Office of Education Final Budget (CLARK) - ACTION

Associate Superintendent Business Services, Bill Clark, shared the budget analysis and answered questions from Board members about COE budget and differences in Golden Gate Community School budget.

Chavez moved, Belle seconded, and the Board voted 4-0-1 to adopt the 2018-19 CCCOE final budget as presented.

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

3.2 Consider Adoption of the 2018-19 Local Control Accountability Plan (LCAP) for Contra Costa County Office of Education (Mackey)

Chavez moved, Belle seconded, and the Board voted 5-0-0 to adopt the 2018-19 LCAP for Contra Costa County Office of Education as presented.

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

3.3 Resolution No. 22-17/18 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2017-18 (CLARK) - ACTION

Chavez moved, Deane seconded, and the Board voted 5-0-0 to adopt Resolution 22-17/18 as presented.

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

5. CLOSED SESSION

*Ms. Deane and Mr. Maxwell did not participate in Closed Session
Mr. Maxwell's participation in the meeting ended at 7:15 p.m.*

5.1 Consider Interdistrict Attendance Transfer Appeal of Student A-6/27/18 from the Antioch Unified School District to the Mt. Diablo School District (MACKEY) - PULLED

5.2 Consider Interdistrict Attendance Transfer Appeal of Student B-6/27/18 from the Byron Union School District to the Brentwood Union School District. (MACKEY)

The Board convened in closed session hearing at 7:31 p.m. to consider the interdistrict attendance transfer appeal for Student B-6/27/18 from the Byron Union School District to Brentwood Union School District. The Board convened to closed deliberation at 7:50 p.m. The Board reconvened to closed session hearing at 7:53 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lynn Mackey announced the Contra Costa County Board of Education voted 2-1-2 to approve the appeal of Student B-6/27/18 based on Contra Costa County Office of Education Administrative Regulation 5200, G-4, hardship resulting from lack of available or appropriate after school care options for pupil in the district of residence.

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

*Following a brief break, the Board meeting reconvened at 8:02 p.m.
Ms. Deane continued participation in Open Session.
Please note change in order.*

3.5 Consider Approval of the 2018/2019 Spring Release of the Consolidated Application for the Golden Gate Community Charter School (MACKEY) - ACTION

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

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

3.6 Consider Approval of the 2018/2019 Spring Release of the Consolidated Application for the Contra Costa County Office of Education, Mt. McKinley School (MACKEY) - ACTION

Belle moved, Chavez seconded, and the Board voted 4-0-1 to approve as presented.

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

3.4 Resolution No. 23-17/18 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2017-18 for Golden Gate Charter School (CLARK) - ACTION

Belle moved, Chavez seconded, and the Board voted 4-0-1 to approve as presented.

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

3.7 Technology Update (CAREY) - INFORMATION

Chief Technology Officer, Mac Carey, provided an update on cyber security.

Ms. Deane's participation in the meeting ended at 8:26 p.m.

3.8 Charter School Update (MACKEY/CLARK) - INFORMATION

Deputy Superintendent Lynn Mackey and Associate Superintendent, Business Services, Bill Clark, shared information and answered questions from Board members. An agenda item will be placed on an upcoming agenda regarding obtaining legal counsel for advisement on charter school issues.

3.9 Governance Calendar - INFORMATION

President Alleyne shared items she added to the calendar and asked that it be returned for action.

3.10 Standing Committee Update - INFORMATION

Associate Superintendent, Business Services, Bill Clark, shared that the Budget Committee met recently. Additional committee meetings will be scheduled.

4. RECOGNITIONS

4.1 Recognition of Mac Carey, Chief Technology Officer

President Alleyne read a statement commending Mr. Carey for his years of service and presented him with a gift. Mr. Carey will retire effective June 30, 2018.

6. PUBLIC COMMENT - None

7. CONSENT AGENDA

Belle moved, Chavez seconded, and the Board voted 3-0-2 to approve the Consent Agenda as amended. President Alleyne pulled the minutes of June 13, 2018 to be voted on separately.

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

7.2 Board Meeting Minutes - May 16, 2018 Budget Workshop and June 6, 2018 Special Closed Session,

7.3 Temporary County Certificates (TCCs) - May 2018 (GAINES)

7.4 Consider Acceptance of Public Gifts (MACKEY)

7.5 Consider granting of a Contra Costa County High School Diploma to High School Student MMS1-6/27/18

7.6 Consider granting of a Contra Costa County High School Diploma to High School Student MMS2-6/27/18 (MACKEY)

7.7 Consider granting of a Contra Costa County High School Diploma to High School Student MMS3-6/27/18 (MACKEY)

7.8 Consider granting of a Contra Costa County High School Diploma to High School Student MMS4-6/27/18 (MACKEY)

7.9 Consider granting of a Contra Costa County School Diploma to High School Student MMS5-6/27/18 (MACKEY)

7.10 Consider granting of a Contra Costa County School Diploma to High School Student MMS6-6/27/18 (MACKEY)

7.11 Consider granting of a Contra Costa County School Diploma to High School Student MMS7-6/27/18 (MACKEY)

Voted on separately

Belle moved, Chavez seconded, and the Board voted 3-0-2 to approve the June 13, 2018 minutes as amended. Correct wording of Item 9.6 to read “*to not approve housing costs for board members attending the CSBA Leadership Institute*” and correct Dr. Alleyne’s Board report to read Black “*Students*” Union.

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

8. PUBLIC HEARINGS - None

9. SUPERINTENDENT'S UPDATE

Superintendent Sakata recently attended the Association of California School Administrators (ACSA) Region 6 Leadership Summit and the California County Superintendents Educational Services Association (CCSESA) meeting.

10. LEGISLATIVE UPDATE

Superintendent Sakata shared that Janus v. AFSCME (public sector unions) has passed. Assistant Superintendent Katie Gaines, shared how this will affect the COE. The Human Resources Department will work with the unions. Currently there are no classified or certificated fee payers. President Alleyne shared information on the status of Prop 51 funds.

11. CABINET MEMBER UPDATES

Associate Superintendent, Business Services, Bill Clark informed the Board that the County Committee meeting will take place on July 24 in West Contra Costa County Unified School District. Assistant Superintendent, Human Resources, Katie Gaines, shared Tony Ellis has been promoted to Technology Systems Manager and Rebecca Vichiquis has been promoted to Director III, Student Programs, overseeing court and community schools.

12. EVENTS CALENDAR

Teacher of the Year Speeches

Tuesday, July 24, 7:45 a.m., Board Room

Institute Day

Friday, September 7, 7:45 - 10:30 a.m. - El Campanil Theater, Antioch

Teacher of the Year Dinner

Thursday, September 27, 6:00 p.m., Hilton Concord

Board Meeting Dates for 2018

BOARD MEETING	MEETING DATE	TIME
	January 17	5:00 p.m.
	February 7	5:00 p.m.
	February 21	5:00 p.m.
Budget/LCAP Workshop	March 14	4:00 p.m.
	March 14	6:00 p.m.
	March 28	5:00 p.m.
	April 11	5:00 p.m.
Budget/LCAP Workshop	May 16	4:00 p.m.
	May 16	6:00 p.m.
Budget/LCAP Workshop	June 13	4:00 p.m.
	June 13	6:00 p.m.
	June 27	5:00 p.m.
	August 15	5:00 p.m.
	September 5	5:00 p.m.
	September 26	5:00 p.m.
	October 3	5:00 p.m.
	October 17	5:00 p.m.
	November 14	5:00 p.m.
	December 12	5:00 p.m.

13. BOARD REPORTS

Mr. Belle shared he recently attended the special education advisory committee. Dr. Alleyne met with California School Boards Association (CSBA) governance study group and is currently working with the CSBA Masters in Governance group.

Meeting adjourned at 9:32 p.m.