

Contra Costa County Board of Education
Policy Committee Meeting
Minutes
June 30, 2021

MEMBERS

Mike Maxwell, Area 4 Trustee- Committee Chair
Anamarie Avia Farias, Area 3 Trustee- Committee Co-Chair

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Michelle Kiernan, Executive Assistant to the Superintendent and Board

1. CALL TO ORDER

1.1 The Committee Chairperson will Call the Meeting to Order

Mike Maxwell called the meeting to order at 4:01 pm

1.2 Roll Call

All Committee members present.

1.3 Approval of Agenda

Agenda approved as presented

2. GENERAL INFORMATION

2.1 General Information

3. PUBLIC COMMENT

3.1 Public Comment

None

4. POLICY COMMITTEE

4.1 Approval of Minutes- April 16, 2021

Minutes approved as presented.

4.2 Introduction (MACKEY)- INFORMATION

Superintendent Mackey reviewed the CSBA Guidesheets with proposed updated policies. Guidesheets are published every 2-3 months from CSBA.

4.3 3000s- Business Policies (CLARK)- INFORMATION

Deputy Superintendent Bill Clark introduced the updated Business Policies. Most are Superintendent Policies with the exception of BP 3100- Budget Adoption and Revision, which will go to the Board of Education for first reading at the Aug. 11 Board Meeting.

4.4 5000s- Students- (MACKEY)

Superintendent Mackey introduced the following Student Policies:

- BP 5145.7- Sexual Harassment Policy
- SP 5145.71- Sexual Harassment Policy
- Exhibit 5145.71- Sexual Harassment

All language from proposed policies is from CSBA Sample language. BP 5145.7- Sexual Harassment Policy will go to the Board of Education for first reading at the Aug. 11 Board Meeting.

4.5 6000s- Instructions- (MACKEY)

Superintendent Mackey introduced the following Instruction Policies:

- BP 6186- Juvenile Court Schools Policy

All language from proposed policies is from CSBA Sample language. BP 6186- Juvenile Court Schools Policy will go to the Board of Education for first reading at the Aug. 11 Board Meeting.

The following Instruction Policies will be deleted, as they are no longer applicable:

- BP 6000- Organization
- BP 6162.25- Exit Exam Policy
- BP 6194- Certification of Qualified Evaluators of Instruction
- BP 6205- Cooperative County Course of Study
- BP 6211- Professional Development Program

4.6 9000s- Bylaws of the Board- (MACKEY)

Superintendent Mackey introduced the following Bylaws of the Board:

BB 9012- Board Member Electronic Communication

BB 9320- Meeting Notices

BB 9500- County Superintendent's Compensation

All language from proposed policies is from CSBA Sample language. All Bylaws introduced today will go to the Board of Education for first reading at the Aug. 11 Board Meeting.

4.7 Next Steps for Policy Committee

Attorney Policy BB 9124 will be discussed next meeting- July 28, 2021

Superintendent Mackey will bring forward proposed policies for Suicide Prevention and Bullying, as well as others recommended by CSBA

5. ADJOURNMENT

5.1 Adjournment

Committee Chair, Mike Maxwell adjourned the meeting at 4:37 pm.