

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
July 15, 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
Mac Carey, Chief Technology Officer

1. CALL TO ORDER

President Mirabella called the meeting to order at 5:00 p.m.

2. OPENING PROCEDURES

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

3. RECOGNITIONS

None

4. CLOSED SESSION

4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-07/15/15 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 5:01 p.m. to consider the interdistrict attendance transfer appeal for Student A-07/15/15 from Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 5:32 p.m. The Board reconvened to closed session hearing at 5:41 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that Contra Costa Board of Education voted 4-1-0 (Belle - no) to deny the interdistrict attendance transfer appeal of Student A-07/15/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-07/15/15 from the Antioch Unified School District to the Liberty Union High School District

The Board convened in closed session hearing at 5:45 p.m. to consider the interdistrict attendance transfer appeal for Student B-07/15/15 from Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 6:03 p.m. The Board reconvened to closed session hearing at 6:07 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator Lindy Khan announced that the Contra Costa Board of Education voted 5-0-0 to deny the interdistrict attendance transfer appeal of

Student B-07/15/15 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-10 lack of space for the student in the receiving district.

After a brief break the Board reconvened in Open Session at 6:18 p.m.

5. PUBLIC COMMENT

Kipp Penovich, shared concerns regarding Clayton Valley Charter High School (CVCHS). The following expressed concerns regarding the investigation of CVCHS: Marcia Mason, Olga Brick, Sarah Breon, and Katie Dresdow.

6. CONSENT AGENDA

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

6.2 Board Meeting Minutes - June 10, 2015 and June 17, 2015 special closed sessions, and June 17, 2015 regular board meeting.

6.3 Temporary County Certificates (TCCs) June 2015

6.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 1-07/15/15 from the Contra Costa Adult School Program

6.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MM 1-07/15/15

7. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared that the Association of California School Administrators Summit took place on June 17 and 18. More than three hundred fifty educators participated. Janet Haun, Director, Student Programs, received the ACSA Region IV Presidential Award. Ms. Sakata informed the Board that David and Pat Behring of the Blackhawk Museum have donated \$100,000 to help supplement field trips for students throughout Contra Costa County to visit the new American History Old West exhibit. Terry Koehne, Chief Communications Officer will oversee the fund. On July 7 Capitol Advisors gave a presentation at the COE on the state budget. The COE will be applying for funding to expand and enhance CTE/ROP programs. Ms. Sakata has been in contact with Dannis Woliver Kelley (DWK), who informed her that their investigation of Clayton Valley Charter High School will be completed by the end of July.

8. PUBLIC HEARINGS - None

9. BUSINESS/ACTION ITEMS

9.1 Making Waves Academy Charter School LCAP Presentation

Alton Nelson, Chief Executive Officer, Making Waves Academy, gave a report on the schools' Local Control Accountability Plan and answered clarifying questions from Board members.

9.2 Information Regarding Petition to Establish the Contra Costa School of Performing Arts (CCSPA)

Neil McChesney, Lead Petitioner, gave a PowerPoint presentation addressing the findings of fact by COE staff. He disagreed with staff findings. Mr. McChesney said he respects the Board and staff want strong oversight and accountability of the charter and believes a Memorandum of Understanding would address all concerns in a way that would not substantively alter the charter, but build in safeguards.

Public Comment

The following spoke in favor of approving the petition to establish the Contra Costa School of Performing Arts: Kevin King, Rob Seitelman, Marcia Mason, Letitia Gonzalez, Nallely Malaspina, Sarah Breon, Jason Miller, Michelle Lopez, Nick Driver, Joe Medrano, and Barbara Goldsmith. The following spoke in opposition to the petition being approved: Kipp Penovich, Guy Moore, Denise Lambert, Bruce Rockwell, Lori Vadnais, Geoff Carter, and Joan Miller.

Pam Tyson, Director, Educational Services, and Hilary Dito, Coordinator, presented staff's findings of fact report and explained in detail each of the four findings. Dr. Tyson explained the review process is based on a state adopted rubric. Based on the findings, staff believes it is an unsound educational program and recommended the Board vote against approving the charter.

9.3 Consider Action to Either Deny the Petition to Establish the Contra Costa School of Performing Arts and Adopt Resolution No. 1-15/16 and Related Factual Findings, or to Approve the Petition With Conditions

Gomes moved, Belle seconded, and the Board voted 3-2-0 to approve the petition with conditions.

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

9.4 Nominations for California County School Boards (CCBE) President-elect, Vice President or Treasurer

No action taken.

10. CABINET MEMBER UPDATES

Bill Clark, Associate Superintendent, Business Services, updated the Board on the Local Control Accountability Plan (LCAP) process. Per law, LCAPs will be posted on the district's websites. Katie Gaines, Assistant Superintendent, Human Resources, shared that most positions that needed to be filled have been. Mac Carey, Chief Technology Officer, thanked the Board for turning in their signed Acceptable Use Agreements.

11. BOARD REPORTS

Ms. Deane attended the Marsh Creek quarterly awards ceremony. She also visited the proposed site of the School of Performing Arts. She met with Superintendent Sakata, Deputy Superintendent Comfort, and Board President Mirabella. She visited the orientation of the Synergy Energy Project (SEP) and met with members of the Contra Costa County School Boards Association. Mr. Maxwell met with parents from Monte Vista High School. He is helping find sponsorships for the Teacher of the Year program. Mr. Belle attended the Capitol Advisors presentation at the County Office of Education. He met recently with Senator DeSaulnier and Congressman McNerney. He visited the Concord Pavilion with Mr. McChesney and attended the Conference of Mayors in Oakhurst. He also attended the NAACP Equity Education Conference. He met with several English learner groups. Ms. Mirabella attended the WIA graduation on June 18. On June 19 she participated in the CCBE Legislative Committee conference call. June 27 she attended the Richmond WEConnect. Ms. Mirabella visited the Concord Pavilion on July 1 along with Bill Clark, Neil McChesney, and Stacey Wickware. She also met with Mr. McChesney on July 9. She participated in a telephone conference on July 9 with Senator Glazer and Dennis Meyers. On July 10 she visited SEP.

12. LEGISLATIVE UPDATE - None

13. CORRESPONDENCE/EVENTS CALENDAR

Calendar of Events

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.

14. ADJOURNMENT

The meeting adjourned at 10:06 p.m.