

# Contra Costa County Board of Education

## MINUTES

Special Board Meeting- County Committee on School District Organization  
July 29, 2021

### MEMBERS

Consuelo Lara, Area 1 Trustee  
Sarah Butler, Area 2 Trustee  
Anamarie Avila Farias, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

### STAFF PRESENT

Lynn Mackey, Superintendent of Schools  
Bill Clark, Deputy Superintendent  
Alex Birdsell, Exec. Asst. to the Superintendent and Board  
Michelle Kiernan, Exec. Asst. to the Superintendent and Board

Cynthia Schwerin, County Council

### 1. CALL TO ORDER

#### 1.1 Call to Order

Board President, Annette Lewis called the workshop to order at 4:11 pm.

### 2. GENERAL INFORMATION

#### 2.1 General Information

#### 2.2 Roll Call

Trustee Farias arrived at 4:18 pm  
All Committee Members present

### 3. PUBLIC COMMENT

None

### 4. BUSINESS/ ACTION ITEMS

#### 4.1 County Committee on School District Organization- Training on the County Committee's Role and Responsibilities- INFORMATION

Cynthia Schwerin, County Council, presented the Board with a PowerPoint regarding acting as the County Committee School District Organization. Board received training on the County Committee's role and responsibilities for petitions to transfer territory from one school district to a different school district.

#### 4.2 County Committee on School District Organization- Required Next Steps- ACTION

The County Committee voted on providing direction to staff to proceed with required next steps, such as scheduling the public hearings and providing any required notices.

Motion: To approve next meeting dates and notices

Ayes: Butler, Farias, Lara, Lewis, Maxwell

Noes: None

Absent: None

Motion passes

### 5. ADJOURNMENT

#### 5.1 The President will adjourn the meeting.

Board President, Annette Lewis adjourned the meeting at 5:13pm.