

## **MINUTES**

**August 10, 2016**

### **MEMBERS**

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  
Pamela Comfort, 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**

President Deane called the meeting to order at 3:30 p.m.

### **2. OPENING PROCEDURES**

Mirabella moved, Maxwell seconded, and the Board voted 5-0-0 to amend the agenda by moving Item 7.3 - Graduate MM 1-0810/16 to Item 4. Recognitions.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

### **4. CLOSED SESSION**

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-08/10/16 from the Antioch Unified School District to the Liberty Union High School District (COMFORT)

The Board convened in closed session hearing at 3:32 p.m. to consider the interdistrict attendance transfer appeal for Student A-08/10/16 from the Antioch Unified School District to the Liberty Union High School District. The Board convened to closed deliberation at 4:32 p.m. The Board reconvened to closed session hearing at 4:35 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Lindy Khan announced the Contra Costa County Board of Education voted 5-0-0 to approve the interdistrict attendance transfer appeal of Student A-08/10/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G 1, the student's psychological or physical well-being.

Following a brief break, the Board returned to Open Session at 5:02 p.m.

#### **4. RECOGNITIONS**

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program - DVHS 1 08/10/16 (COMFORT)

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student from the Contra Costa High School Program - DVHS 2 08/10/16 (COMFORT)

7.3 Consider Granting of a Contra Costa County High School Diploma to High School Student-MMS 1 08/10/16 (COMFORT)

Mirabella moved, Gomes seconded, and the Board voted 5-0-0 to approve granting of a high school diploma to Student MMS 1-06/15/16 as presented. All students attended.

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

#### **5. PUBLIC COMMENT**

Carol Hehmeyer and Willie Mims

#### **6. PUBLIC HEARINGS - NONE**

#### **7. CONSENT AGENDA**

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

7.2 Minutes of the meetings of July 13 and July 20, 2016

(7.3 moved to 4. - Recognitions)

7.4 Consider Granting of a Contra Costa County High School Diploma to High School Student-MMS 2 08/10/16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student-MMS 3 08/10/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program -CCAS 1 8/10/16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program -CCAS 2 8/10/16 (COMFORT)

7.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program -CCAS 3 8/10/16 (COMFORT)

7.9 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program -CCAS 4 8/10/16 (COMFORT)

7.10 Consider Acceptance of Public Gift (COMFORT)

## **8. BUSINESS/ACTION ITEMS**

### **8.2 Grand Jury Report 1611 Special Education**

Staff shared responses to Grand Jury Report 1611.

#### Public Comment

Willie Mims, Caroline Kingsley, Joanna Pace, Tiffany Herron-Lumpkin, Alicia Coleman-Clark, Mark Peterson, Tania Streete, Marie Fajardo, Jim Clark

*Mr. Belle left the meeting at 6:18 and returned at 6:21 p.m.*

#### Finding #4

Belle moved, Mirabella seconded, and the Board voted 5-0-0 that they agree to the finding to the extent they have been informed by the County Superintendent.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

#### Finding #5

Belle moved, Mirabella seconded, and the Board voted 5-0-0, they agree and the two occasions were the October and November 2015 Board meetings.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

#### Finding #6

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

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

#### Finding #24

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

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

After a brief break the Board returned to Open Session at 7:16 p.m.

### **8.3 Mandated Reporting**

Mark Peterson, District Attorney for Contra Costa County and Nancy Georgiou, Deputy District Attorney, presented information on the Mandated Reporting Task Force. Copies of the manual were given to Board members.

Katie Gaines, Assistant Superintendent Human Resources and Nick Berger, Director of Special Education presented information on mandated reporting for programs operated by the County Superintendent of Schools.

#### Public Comment

Willie Mims

Belle moved, Mirabella seconded, and the Board voted 5-0-0 to suspend the rules of the order for business items.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

### **8.4 Grand Jury Report 1604 Epi-Pen**

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

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

### **8.5 Presentation on ROP/CTE, the California Career Pathways Trust Grant and the CTE Incentive Grant (COMFORT)**

Janet Haun, Student Programs Director, and Tamara Prosis, Grant Coordinator, presented information regarding the current status of ROP/CTE, the California Career Pathways Trust Grant and the CTE Incentive Grant.

### **8.6 Making Waves Academy Charter School Presentation (CLARK)**

Alton Nelson, CEO, Making Waves Academy Charter School, provided the annual performance update and a review of the school's LCAP.

### **8.7 Contra Costa School of Performing Arts (SPA) Site Visit**

Associate Superintendent, Business Services, Bill Clark, provided information to the Board members regarding the recent pre-opening site visit to SPA.

#### Public Comment

Neil McChesney

### **8.8 Resolution 01-16/17 to approve Educator Effectiveness Spending Plan**

Belle moved, Gomes seconded, and the Board voted 5-0-0 to adopt the resolution as presented.

Ayes: Gomes, Mirabella, Deane, Belle, Maxwell

Noes: None

Absent: None

Abstain: None

### **8.9 CCBE Outstanding Legislator Awards**

Belle moved, Deane Seconded and the Board voted 2-3-0 to nominate Senator Steve Glazier. Motion failed.

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

### **9. SUPERINTENDENT'S UPDATE**

Superintendent of Schools, Karen Sakata, recently visited the Byron Union School District Teacher of the Year. Ms. Sakata serves as Vice President of Legislative Action for Association of California School Administrators (ACSA), Region IV. They are currently in the process of endorsement interviews. Bill Clark represented the County Office at the East Bay Leadership Council meeting to advocate for the support of Proposition 55 (extension of Proposition 30).

### **10. CABINET MEMBER UPDATES**

Deputy Superintendent, Pamela Comfort, represented Superintendent Sakata at the Better Together California Teachers Summit. The Policy Committee met on August 3. Chief Communications Officer, Terry Koehne, reminded the Board of upcoming events including the Teacher of the Year speeches on August 15, the Teacher of the Year Dinner on September 22 and Institute Day on September 9.

### **11. LEGISLATIVE UPDATE**

Ms. Mirabella and another representative from CCCSBA recently visited Congressman Mark DeSaulnier. Ms. Deane will share CSBA CEO Vernon Billy's monthly updates with the Board.

### **12. CORRESPONDENCE - NONE**

### **13. EVENTS CALENDAR**

August 15, 7:45 a.m., Teacher of the Year Speech Presentations, COE

September 9 - 11, California County Boards of Education Fall Conference

September 22, 6:00 p.m., Teacher of the Year Dinner Celebration

**BOARD MEETING DATES**

<b>Board Meeting</b>	January 13	5:00 p.m.
	February 3	5:00 p.m.
	February 17	5:00 p.m.
	March 9	5:00 p.m.
	March 23	5:00 p.m.
	April 13	5:00 p.m.
	May 4	5:00 p.m.
<b>Budget Workshop</b>	<b>May 18</b>	<b>4:00 p.m.</b>
	May 18	6:00 p.m.
<b>Budget Workshop</b>	<b>June 1</b>	<b>4:00 p.m.</b>
	June 1	6:00 p.m.
	June 15	5:00 p.m.
	July 13	5:00 p.m.
	August 10	5:00 p.m.
	September 7	5:00 p.m.
	September 21	5:00 p.m.
	October 5	5:00 p.m.
	October 19	5:00 p.m.
	November 9	5:00 p.m.
	December 7	5:00 p.m.

**14. BOARD REPORTS**

Mr. Belle attended the Leadership Institute in Sacramento. He spoke at a Hispanic Chamber of Commerce. Mr. Gomes attended the Policy Committee meeting. Mr. Maxwell spoke to Alamo Rotary regarding the Teacher of the Year program. Ms. Mirabella attended the Bill Daggett presentation at Clayton Valley Charter High School. National Night Out recently took place in her area.

The meeting adjourned at 9:52 p.m.