

**Contra Costa County Board of Education  
MINUTES**

August 15, 2018

**MEMBERS**

Fatima Alleyne, Area 1 Trustee (arrived at 5:05 p.m.)  
Christine Deane, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Jeff Belle, Area 5 Trustee

**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

**1. CALL TO ORDER**

Vice President Belle called the meeting to order at 4:03 p.m.

**2. CLOSED SESSION**

**2.1 Consider interdistrict attendance transfer appeal of Student A-8/15/18 from the Pittsburg Unified School District to the Martinez Unified School District (MACKEY)**

The Board convened in closed session hearing at 4:04 p.m. to consider the interdistrict attendance transfer appeal for Student A-8/15/18 from the Pittsburg Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 4:33 p.m. The Board reconvened to closed session hearing at 4:43 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 3-1-1 to approve the appeal of Student A-8/15/18 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: Deane, Belle, Maxwell  
Noes: Chavez  
Absent: Alleyne

~~**2.2 Consider interdistrict attendance transfer appeal of Student B-8/15/18 from the Antioch Unified School District to the Liberty Union High School District (MACKEY) – Pulled**~~

*Following a brief break, the Board returned to Open Session at 5:03 p.m.*

**3. OPENING PROCEDURES**

**3.3 Agenda Review and Adoption**

Maxwell moved, Deane seconded, and the Board voted 4-0-1 to adopt the agenda as presented.

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

#### **4. RECOGNITIONS**

##### **4.1 Adopt a Contra Costa County Board of Education Proclamation to support the 2018 Contra Costa County Attendance Awareness Campaign (MACKEY)**

Maxwell moved, Deane seconded, and the Board voted 4-0-1 to adopt the proclamation as presented.

Ayes: Deane, Belle, Maxwell, Chavez

Noes: None

Absent: Alleyne

*President Alleyne arrived at 5:05 p.m.*

##### **4.2 Resolution #01-18/19 Hispanic Heritage Month - Action**

Maxwell moved, Deane seconded, and the Board voted 5-0-0 to adopt Resolution #01-18/19 as presented.

Ayes: Deane, Belle, Maxwell, Chavez, Alleyne

Noes: None

Absent: None

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

Kipp Penovich – Clayton Valley Charter High School

*President Alleyne presided over the remainder of the meeting beginning at 5:13 p.m.*

#### **6. CONSENT AGENDA**

Belle moved, Deane seconded, and the Board voted 5-0-0 to adopt the Consent Agenda as amended. (Item 6.3 pulled by Maxwell).

Ayes: Deane, Belle, Maxwell, Chavez, Alleyne

Noes: None

Absent: None

6.2 Board Meeting Minutes - June 27, 2018 and Special Closed Session July 12, 2018 and June 13, 2018  
Budget/LCAP Workshop

6.3 PULLED

6.4 Temporary County Certificates (TCCs) - June & July 2018 (GAINES)

6.5 Receive Information on STRS waiver for Retired Teacher to Serve as Teacher Induction Mentor for Period from August 2018 to June 2019

6.6 Consider Acceptance of Public Gifts (MACKEY)

6.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS1-8/15/18 (MACKEY)

6.8 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS2-8/15/18 (MACKEY)

6.9 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS3-8/15/18 (MACKEY)

6.10 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS4-8/15/18 (MACKEY)

6.11 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1-8/15/18 (MACKEY)

6.12 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2-8/15/18 (MACKEY)

6.13 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS3-8/15/18 (MACKEY)

### **Items Pulled from Consent Agenda**

PULLED - 6.3 County Committee Minutes - July 24, 2018 – will be brought back to the next County Committee meeting for action.

### **7. SUPERINTENDENT'S UPDATE**

Superintendent Sakata, Deputy Superintendent Mackey, and Chief Communications Officer, Terry Koehne, attended the Liberty Union High School District convocation.

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

#### **8.1 Presentation on Charter Oversight (CLARK) - INFORMATION**

David Patterson, Trustee, Placer County Office of Education, shared a PowerPoint and answered questions from the Board.

#### Public Comment

Kipp Penovich

#### **8.2 Williams Uniform Complaint Quarterly Report (MACKEY) - INFORMATION**

Deputy Superintendent Mackey shared there were no complaints for the quarter ending July 31, 2018. Superintendent Sakata explained the report is for COE schools only. Williams visits to district schools are required to occur during the first thirty days of school. Once complete they are brought to the County Board as a report.

#### Public Comment

Willie Mims

#### **8.3 Evaluation of Legal Services (CLARK) - ACTION**

Mary Ann Mason, Assistant County Counsel, explained the questions before the Board are 1) whether the establishment of the Golden Gate Charter School MOU is appropriate and involves the statutory authority of the County Board, and 2) whether or not the majority of the Board believes there may exist a potential of conflict of interest by using Dannis Woliver Kelly (DWK) to answer questions because they are designated as legal counsel for charter school matters.

Ms. Deane said she would like to know the cost of looking at other firms before making a decision. Ms. Belle said that he would like to look at other law firms. Ms. Chavez stated she would rather see the funds used to improve schools. Mr. Maxwell stated he has been pleased with DWK. President Alleyne said she thinks it would be helpful to have the Board speak with counsel regarding the MOU. She expressed concern that a precedent could be set for other charter schools to start charging districts for special education services.

Deputy Superintendent Mackey explained that any student can choose to attend Golden Gate and the MOU only applies to direct referrals (expelled students) from districts.

Public Comment

Willie Mims

After receiving confirmation from Associate Superintendent, Business Services, Bill Clark that the issue is not time sensitive, Board Member Maxwell asked that the item be placed on a future agenda in a matter that would allow the Board to receive clarification in order to make an informed decision.

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to table the item.

Ayes: Deane, Belle, Maxwell, Chavez, Alleyne

Noes: None

Absent: None

**8.4 Standing Committees Update (CLARK) - INFORMATION**

Associate Superintendent, Business Services, Bill Clark provided an update on standing committees.

Policy Committee – Board Policies 9000s and 1000s have been submitted to CSBA for final edits and formatting.

Budget Committee – successfully completed adoption process of the 2018-19 budget.

Charter Committee – looking for release of charter policy from CSBA.

**8.5 Consider Attendance at CARSNet Charter School Conference - ACTION**

Belle moved, Alleyne seconded, and the Board voted 2-3-0 to approve Belle's attendance at the CARSNet Charter School conference. Motion failed.

Ayes: Belle, Alleyne

Noes: Maxwell, Deane, Chavez

Absent: None

**9. PUBLIC HEARINGS**

**9.1 Public Hearing on the Petition to Establish Rocketship - Pittsburg Charter School (CLARK)**

President Alleyne opened the Public Hearing at 7:51 p.m. Associate Superintendent, Business Services, Bill Clark, introduced Lead Petitioner, Marie Issa Gil who gave a PowerPoint presentation in support of establishing Rocketship – Pittsburg Charter School. Ms. Gill addressed questions and concerns from Board members. Dr. Alleyne stated she sent questions to the petitioners and asked that they be answered at the next Board meeting, when the decision will be made.

Public Comment

The following spoke in support of establishing Rocketship – Pittsburg Charter School.

Cesar Alvarado, Angel Luevano, Argentina Davila-Luevano, Adan Granados, Monica Granados, Kiatzary, Alvarez, Karen Alvarez, Alejandra Reyes, Liz Grayson, Doran Joval.

President Alleyne closed the public hearing at 9:10 p.m.

**10. CABINET MEMBER UPDATE**

Deputy Superintendent Mackey shared that the new school year has begun. Associate Superintendent Bill Clark shared the Invictus pre-opening site visit has been completed. The audit of Clayton Valley Charter High School is expected to be completed soon. Assistant Superintendent Katie Gaines announced the following promotions:

Christine Rea, Director I, External District Business, Jane Lin, Director I, Internal Business, Margo Olson, Director I, Program Support, and Douglas Corbin, Dean of Students. Julie Dooley has been hired as Coordinator, ELD, ELA, ALPP. Chief Communications Officer, Terry Koehne, reminded the Board of the Teacher of the Year Dinner on September 27. He and Superintendent Sakata gave a presentation of the Sandy Hook Promise to the County Board of Supervisors. The countywide Safe School Summit will take place on October 25.

**11. LEGISLATIVE UPDATE – None**

**12. EVENTS CALENDAR**

**Board Meeting Dates for 2018**

<b>BOARD MEETING</b>	<b>MEETING DATE</b>	<b>TIME</b>
	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**

Ms. Deane attended the Teacher of the Year speeches at the County Office. Mr. Maxwell is participating in the 50<sup>th</sup> anniversary event planning for Monte Vista High School.

Meeting adjourned at 9:28 p.m.