

Contra Costa County Board of Education

MINUTES

Board Meeting
August 21, 2019

MEMBERS

Fatima Alleyne, Area 1 Trustee
Sarah Butler, Area 2 Trustee
Vikki Chavez, Area 3 Trustee
Mike Maxwell, Area 4 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Cheryl Cotton, Assistant Superintendent, Human Resources
Terry Koehne, Chief Communications Officer

CALL TO ORDER

The President called the meeting to order at 6:14 p.m. and reported no action was taken in the Closed Session meeting of August 21, 2019.

2. GENERAL INFORMATION

3. OPENING PROCEDURES

4. CLOSED SESSION - None

5. RECOGNITIONS

5.1 Resolution #19/20-01 Hispanic Heritage Month

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

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

5.2 Adopt a Contra Costa County Board of Education Proclamation to support the 2019 Contra Costa County Attendance Awareness Campaign (KHAN) - ACTION

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to adopt the proclamation as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

6. CONSENT AGENDA

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

6.2 Meeting Minutes - June 19, and July 10, 2019

6.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1–08/21/19 (KHAN)

6.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2–08/21/19 (KHAN)

6.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS3–08/21/19 (KHAN)

6.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS4–08/21/19 (KHAN)

6.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS5–08/21/19 (KHAN)

6.8 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1–082119 (KHAN)

6.9 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS2–082119 (KHAN)

6.10 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS3–082119 (KHAN)

6.11 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS4–082119 (KHAN)

PULLED FROM CONSENT

Minutes of June 12, 2019 – corrections will be made and the minutes will be returned at a subsequent meeting for action.

7. PUBLIC COMMENT

Chase Graves, Kelly Singh and Asia Perez- Clayton Valley Charter High School (CVCHS)
Cadence Scarf - CVCHS
Ervin Anderson - CVCHS
Kristy Downs - CVCHS

8. PUBLIC HEARINGS - NONE

9. SUPERINTENDENT'S UPDATE

Superintendent Mackey participated in a Civic Engagement Panel with students from West Contra Costa. She attended the Speaking Truth to Power presentation in East County. She also attended Liberty UHSD's convocation ceremony and Orinda USD's Back to School Institute Day. She has toured most COE schools since the beginning of the new school year. Ms. Mackey, along with the Communications Department, participated in the Contra Costa County Resource Block Party in West Contra Costa.

10. BUSINESS/ACTION ITEMS

10.1 Williams Uniform Complaint Quarterly Report (KHAN) INFORMATION

Superintendent Mackey shared there were no complaints for the quarter ending June 30, 2019. Presented as information.

10.2 Labor Agreement Proposal - CTA (COTTON) INFORMATION

Presented as information.

10.3 Invictus Academy of Richmond Local Control and Accountability Plan (LCAP) Presentation (CLARK) INFORMATION

Executive Director, Invictus, Gautam Thapar presented their LCAP and answered questions from Board members.

10.4 Supporting Learners in the 21st Century: CCCOE Digital Citizenship Support (TOKUYOSHI) INFORMATION

Instructional Technology Coordinator, Nicholas Zefeldt gave a PowerPoint presentation outlining the ways the County Office of Education is working to support educators, administrators, and parent groups.

10.5 Charter Legislation Update (CLARK) INFORMATION

Director, Pam Tyson provided an update on charter legislation and answered questions from Board members. Presented as information.

10.6 Review of Board Bylaws for Second Reading (CLARK) ACTION

BB 9220 – Governing Board Elections

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

BB 9240 – Board Training

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

BB 9323 – Meeting Conduct

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

BB 9323.2 – Actions by the Board

Alleyne moved, Butler seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne
Noes: None
Absent: None

BB 9400 – Self Evaluation

Butler moved, Lewis seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne
Noes: None
Absent: None

BB 9500 – County Superintendent’s Remuneration – pulled by Alleyne

Alleyne moved, Lewis seconded, and the Board voted 5-0-0 to approve as amended. Delete list of top districts and line that begins “By agreement”.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne
Noes: None
Absent: None

BP 3100 – Budget Adoption and Revision – pulled by Alleyne

Lewis moved, Alleyne seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne
Noes: None
Absent: None

10.7 Review of Board Bylaws for First Reading (CLARK) INFORMATION

BB 9230 – Orientation

Board member Alleyne asked that “optional” be removed under (cf. 9121 President) section.

BB 9320 – Meetings and Notices

Return to Policy Committee to include suggested language.

BB 9321 – Closed Session

Will be returned to Policy Committee to ensure BB 9321 does not duplicate BB 9322.

BB 9322 – Meeting Materials

Presented as information. Will be returned for second reading.

BB 9324 – Minutes and Recordings

Will be returned to the Policy Committee to consider addition of language pertaining to notification to public regarding erasing/destroying recordings.

BB 9600 – County Committee

Presented as information. Will be returned for second reading.

10.8 Purchase of Laptops (CLARK) - ACTION

Chavez moved, Alleyne seconded, and the Board voted 5-0-0 to approve as presented.

Ayes: Maxwell, Lewis, Butler, Chavez, Alleyne

Noes: None

Absent: None

11. FUTURE AGENDA ITEMS

12. CABINET MEMBER UPDATES

Assistant Superintendent, Cheryl Cotton, shared health benefits open enrollment will take place September 9 – October 4, 2019. The substitute fair will take place September 12, 2019. Hilary Dito has been promoted to Director, College Career Readiness and Kelly Tharpe hired as Project Supervisor, Early Learning Quality Improvement Initiatives.

Chief Communications Officer, Terry Koehne, reminded the Board that Institute Day will be held on September 6 and the Teacher of the Year dinner on September 26.

13. LEGISLATIVE UPDATE

14. EVENTS CALENDAR

SEPTEMBER

6 - Institute Day - 7:45 a.m. El Campinas Theater, Antioch

17 - Mary Allan Fellows Award Dinner - 4:00 p.m. - Lone Tree Event Center

26 - Teacher of the Year Dinner - 6:00 p.m. - Concord Hilton

14.2 BOARD MEETING DATES

The December 4 regular board meeting is rescheduled to December 11, 2019.

BOARD MEETING	MEETING DATE	TIME
	January 16	6:00 p.m.
	February 6	5:00 p.m.
Budget/LCAP Workshop cancelled	March 6	4:00 p.m.
	March 6	6:00 p.m.
	March 20	5:00 p.m.
	April 17	5:00 p.m.
Budget/LCAP Workshop	May 1	4:00 p.m.
	May 1	6:00 p.m.
Budget/LCAP Workshop	June 5	4:00 p.m.
	June 5	6:00 p.m.
	June 19	5:00 p.m.
	August 21	5:00 p.m.
	September 4	5:00 p.m.
	September 18	5:00 p.m.
	October 2	5:00 p.m.
	October 16	5:00 p.m.
	November 6	5:00 p.m.
	December 4	5:00 p.m.
	December 11	5:00 p.m.

15. BOARD REPORTS - None

Meeting adjourned at 8:55 p.m.