

**CONTRA COSTA COUNTY
BOARD OF EDUCATION
MINUTES
September 2, 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
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 Mirabella called the meeting to order at 5:00 p.m.

2. OPENING PROCEDURES

Belle moved, Gomes seconded, and the Board voted 5-0-0 to approve the agenda as amended. Items #4.4 and #7.6 were pulled.

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

3. CLOSED SESSION - none

4. RECOGNITIONS

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 1-09/02/15

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 2-09/02/15

4.3 Consider Granting of a Contra Costa County High School Diploma to High School Student DVHS 3-09/02/15

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve granting of diplomas to high school students DVHS 1-09/02/15, DVHS 2-09/02/15, and DVHS 3-09/02/15. Students DVHS 1-09/02/15 and DVHS 3-09/02/15 attended the meeting. Superintendent Sakata and Board President Mirabella presented the students with their diplomas and offered their congratulations.

4.4 Recognition Award for Years of Service (PULLED)

5. PUBLIC COMMENT - none

6. PUBLIC HEARINGS - none

7. CONSENT AGENDA

Maxwell moved, Belle seconded, and the Board voted 5-0-0 to approve the Consent Agenda as amended.
(Item #7.6 pulled)

7.2 Board Meeting Minutes - August 12, 2015

7.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 1-09/02/15

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 2-09/02/15

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 3-09/02/15

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 4-09/02/15 - PULLED

7.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MM 1-09/02/15

7.8 Consider Acceptance of Incentive Award (Budget Augmentation) from the Contra Costa County Schools Insurance Group (CCCSIG)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata shared that she and Chief Communications Officer, Terry Koehne met with Clayton Valley Charter High School Executive Director, David Linzey and Board member, Megan Kommer, to discuss the CVCHS compliance investigation advisory report prepared by Dannis Woliver Kelley. She and Mr. Koehne are finishing Teacher of the Year visits. Ms. Sakata reminded the Board that Institute Day will take place on September 11 at the El Campanil Theater in Antioch. She will be attending the upcoming California County Boards of Education (CCBE) conference.

9. BUSINESS/ACTION ITEMS

9.1 Presentation on TUPE (Tobacco Use Prevention Education) and Safe Schools

Emily Justice, Manager, Tobacco Use Prevention Education (TUPE) gave a PowerPoint presentation on the TUPE program and answered clarifying questions from Board members.

9.2 Update on the County School Service Fund (CSSF) Investment Activities

Bill Clark, Associate Superintendent, Business Services, gave the quarterly update on investment funds highlighting the continuing growth of available cash balance.

9.3 Consideration of Approval of Specific Waiver for the Contra Costa County Office of Education Court and Community Schools

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

9.4 Resolution #2-15/16 - Recognition of California High School Voter Education Weeks –
September 14 - 25, 2015

Public Comment

Paul Bugarino and Eren Mendez, Contra Costa County Elections Office, informed the Board of new programs used to engage high school students in the voting process.

Gomes moved, Maxwell seconded, and the Board voted 5-0-0 to adopt resolution #2-15/16 as presented.

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

9.5 Adopt a Contra Costa County Board of Education Proclamation to Support the 2015 Contra Costa County Attendance Awareness Campaign

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

Ayes: Deane, Belle, Mirabella, Maxwell, Gomes

Noes: None

Absent: None

Abstain: None

10. CABINET MEMBER UPDATES

On Superintendent Sakata's behalf, Deputy Superintendent, Pamela Comfort, met with the majority of county superintendents to discuss pursuing a grant that would expand the ROP/CTE program. Associate Superintendent, Business Services, Bill Clark, gave copies of the Rocketship Charter School petition to the Board. The charter petition hearing will be held at the September 16 board meeting. The decision will be made at the October 21 board meeting. Mr. Clark explained the changes to the Unaudited Actuals, which will be on the September 16 Board agenda. Chief Communications Officer, Terry Koehne, shared information with the Board regarding the COE Attendance Awareness campaign.

11. LEGISLATIVE UPDATE

President Mirabella will send an update on current bills to Board members.

12. CORRESPONDENCE

President Mirabella received a public records act request from Mr. Kevin King. Mr. Clark prepared a response on her behalf.

13. EVENTS CALENDAR

September 11, 8:00 a.m., Institute Day, El Campanil Theater, Antioch

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. BOARD REPORTS

Ms. Mirabella attended the swearing in of Senator Glazer. She also attended an event for Senator Mark DeSaulnier. Mr. Belle attended a Back to School event at Bethel Island. Mr. Maxwell met with Superintendent Mary Shelton at San Ramon Valley USD. He also met with parents from Clayton Valley Charter High School. Ms. Deane attended the CSBA delegate barbeque on August 23. She suggested moving Board reports up on future agendas. Mr. Gomes asked for an agenda item to discuss the possibility of Board members writing bios for themselves.

15. ADJOURNMENT

Meeting adjourned at 7:18 p.m.