

**Contra Costa County Board of Education**

**MINUTES**

Board Meeting  
September 4, 2019

**MEMBERS**

Fatima Alleyne, Area 1 Trustee (arrived at 5:58 p.m.)  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee  
Annette Lewis, Area 5 Trustee

**ABSENT**

Sarah Butler, Area 2 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 5:33 p.m.

**2. GENERAL INFORMATION**

**3. OPENING PROCEDURES**

**3.3 Agenda Review and Adoption**

Lewis moved, Chavez seconded, and the Board voted 3-0-2 to approve the agenda as amended. Item 10.2 moved before Item 10.1.

Ayes: Maxwell, Lewis, Chavez

Noes: None

Absent: Alleyne, Butler

**4. CLOSED SESSION – None**

**5. PUBLIC COMMENT**

Jeff Anderson – Clayton Valley Charter High School (CVCHS)  
Denezin Heartlove – CVCHS  
Sydney Francis – CVCHS  
Cami Froude – CVCHS  
Kipp Penovich - CVCHS  
Katie Dresdow - CVCHS

**6. PUBLIC HEARINGS**

**6.1 Public Hearing Regarding Availability of Textbooks and/or Instructional Materials Pursuant to EC Section 60119 (KHAN)**

The public hearing opened at 5:54 p.m. There was not public comment. The public hearing closed at 5:55 p.m.

## **7. RECOGNITIONS**

### **7.1 Resolution 03-19/20 - Suicide Prevention Awareness Month - September 2019 (KOEHNE) ACTION**

Chavez moved, Lewis seconded, and the Board voted 3-0-2 to adopt Resolution 03-19/20 as presented.

Ayes: Maxwell, Lewis, Chavez

Noes: None

Absent: Alleyne, Butler

### **7.2 Resolution 04-19/20 - Disability Awareness Month - October 2019 (MACKEY) ACTION**

Chavez moved, Lewis seconded, and the Board voted 3-0-2 to adopt resolution 04-19/20 as presented.

Ayes: Maxwell, Lewis, Chavez

Noes: None

Absent: Alleyne, Butler

## **8. CONSENT AGENDA**

Alleyne moved, Lewis seconded, and the Board voted 4-0-1 to approve the Consent Agenda as amended. The minutes of June 12, 2019 and August 8, 2019 will be returned with corrections.

Ayes: Maxwell, Lewis, Chavez, Alleyne

Noes: None

Absent: Butler

8.2 Meeting Minutes – August 14, 2019

8.3 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS1–09/04/19 (KHAN)

8.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS2–09/04/19 (KHAN)

8.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MMS1–090419 (KHAN)

8.6 Temporary County Certificates (TCCs) - July 2019 (COTTON)

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

Institute Day will take place on Friday, September 6.

## **10. BUSINESS/ACTION ITEMS**

*Please note change in order*

*Dr. Alleyne was not present for the presentation.*

### **10.2 Caliber Beta Charter LCAP Presentation (CLARK) INFORMATION**

Representatives from Caliber Beta Charter, Terence Johnson, Chief Executive Officer; Ric Zappa, CAO; Markus Mullarkey, COO; Andrew Grossman, Lower School Leader and Ashlee Gutierrez, Upper School Leader, shared a PowerPoint presentation and answered questions from Board members. Presented as information.

**10.1 School of Performing Arts (SPA) Charter LCAP Presentation (CLARK) INFORMATION**

Executive Director, Neil McChesney, shared a PowerPoint presentation and answered questions from the Board. Presented as information.

**10.3 LCAP Data Summaries for Mt. McKinley and Golden Gate Community Schools (KHAN) INFORMATION**

Director, Court and Community Schools, Rebecca Vichiquis shared a PowerPoint presentation and answered questions from Board members. Presented as information.

**10.4 Update on the County School Service Fund (CSSF) Investment Activities (CLARK) INFORMATION**

Presented as information.

**10.5 Consider Adoption of Resolution 02-19/20 Acknowledging Sufficiency of Textbooks and Instructional Materials Pursuant to Education Code 60119 (KHAN) ACTION**

Chavez moved, Alleyne seconded, and the Board voted 4-0-1 to adopt Resolution 02-19/20 as presented.

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

**10.6 Labor Agreement Proposal - CTA/CCCOE (COTTON) INFORMATION**

Presented as information.

**10.7 Review of Board Bylaws for Second Reading (CLARK) ACTION**

Chavez moved, Lewis seconded, and the Board voted 4-0-1 to approve the following as presented.

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

- BB 9230 – Orientation
- BB 9320 – Meetings and Notices
- BB 9321 – Closed Session
- BB 9322 – Meeting Materials
- BB 9324 – Minutes and Recordings
- BB 9600 – County Committee

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

Alleyne moved, Lewis seconded, and the Board voted 4-0-1 to approve the attendance of Member Butler to the CARSNet conference.

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

**11. FUTURE AGENDA ITEMS**

**12. CABINET MEMBER UPDATES**

Assistant Superintendent, Cheryl Cotton shared the Health Benefits Open Enrollment period is September 9 – October 4, 2019. The Substitute Fair will be held September 12, 2019. Tam Sugayan was hired as Supervisor, Maintenance and Operations.

Chief Information Officer, Terry Koehne, presented the Board with copies of the COE Style Guide and Annual Report to the Community.

**13. LEGISLATIVE UPDATE**

**14. EVENTS CALENDAR**

**SEPTEMBER**

- 6 - Institute Day - 7:45 a.m. El Campinal 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 was rescheduled to December 11, 2019.

<b>BOARD MEETING</b>	<b>MEETING DATE</b>	<b>TIME</b>
	January 16	6:00 p.m.
	February 6	5:00 p.m.
<b>Budget/LCAP Workshop cancelled</b>	<del>March 6</del>	<del>4:00 p.m.</del>
	<del>March 6</del>	<del>6:00 p.m.</del>
	March 20	5:00 p.m.
	April 17	5:00 p.m.
<b>Budget/LCAP Workshop</b>	<b>May 1</b>	<b>4:00 p.m.</b>
	May 1	6:00 p.m.
<b>Budget/LCAP Workshop</b>	<b>June 5</b>	<b>4:00 p.m.</b>
	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.
	<del>December 4</del>	<del>5:00 p.m.</del>
	December 11	5:00 p.m.

**15. BOARD REPORTS - None**

Meeting adjourned at 7:26 p.m.