

MINUTES

September 7, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee (arrived at 4:22 p.m.)
Christine Deane, Area 2 Trustee
Daniel Gomes, Area 3 Trustee
Mike Maxwell, Area 4 Trustee

ABSENT

Jeff Belle, Area 5 Trustee

STAFF PRESENT

Karen Sakata, 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 4:01 p.m.

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-09/07/16 from the Byron Union School District to the Knightsen Elementary School District (COMFORT)

The Board convened in closed session hearing at 4:07 p.m. to consider the interdistrict attendance transfer appeal for Student A-09/07/16 from the Byron Union School District to the Knightsen Elementary School District. The Board convened to closed deliberation at 4:14 p.m. The Board reconvened to closed session hearing at 4:22 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 3-0-2 to deny the interdistrict attendance transfer appeal of Student A-09/07/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-12, other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

Ayes: Deane, Maxwell, Gomes

Noes: None

Absent: Belle, Mirabella

Abstain: None

3.2 Consider Interdistrict Attendance Transfer Appeal of Student B-09/07/16 from the Pittsburg Unified School District to the Martinez Unified School District (COMFORT)

The Board convened in closed session hearing at 4:22 p.m. to consider the interdistrict attendance transfer appeal for Student B-09/07/16 from the Pittsburg Unified School District to the Martinez Unified School District. The Board convened to closed deliberation at 4:59 p.m. The Board reconvened to closed session hearing at 5:10 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 interdistrict attendance transfer appeal of Student B-09/07/16 based upon 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, and Martinez USD Administrative Regulation AR 5117, 2 which cites the district may approve a transfer if siblings attend the district.

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

Following a brief break, the Board returned to Open Session at 5:17 p.m.

2. OPENING PROCEDURES

Gomes moved, Mirabella seconded, and the Board voted 4-0-1 to approve the agenda as presented.

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

4. RECOGNITIONS

4.1 Consider Granting of a Contra Costa Community High School Diploma to High School Student DVHS 1-09/07/16 from the Contra Costa High School Program (COMFORT)

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 2-09/07/2016 (COMFORT)

Maxwell moved, Gomes seconded, and the Board voted 4-0-1 to approve granting of a high school diplomas as presented.

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

5. PUBLIC COMMENT

Carol Hehmeyer

6. PUBLIC HEARINGS - None

7. CONSENT AGENDA

Mirabella moved, Gomes seconded, and the Board voted 4-0-1 to approve the Consent Agenda as presented.

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

7.2 Board Meeting Minutes - August 10, 2016

7.3 Temporary County Certificates (TCCs)- July/ August 2016 (GAINES)

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

7.5 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-09/07/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 3-09/07/16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 4-09/07/16 (COMFORT)

7.8 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 5-09/07/16 (COMFORT)

7.9 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 6-09/07/16 (COMFORT)

7.10 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 1-09/07/16 from the Contra Costa Adult School Program (COMFORT)

7.11 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 2-09/07/16 from the Contra Costa Adult School Program (COMFORT)

7.12 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 3-09/07/16 from the Contra Costa Adult School Program (COMFORT)

7.13 Consider Granting of a Contra Costa County High School Diploma to Adult School Student CCAS 4-09/07/16 from the Contra Costa Adult School Program (COMFORT)

8. SUPERINTENDENT'S UPDATE

Superintendent Sakata and Assistant Superintendent, Human Resources, Katie Gaines attended the Mandated Reporting Task Force meeting on August 11. On August 15 the Teacher of the Year speeches and orientation for new district superintendents was held at COE. On August 25, the College Board presented information on the new changes to the SAT and PSAT. Ms. Sakata and Chief Communications Officer, Terry Koehne, are finishing Teacher of the Year classroom visits. Ms. Sakata recently chaired the ACSA Region VI endorsement interviews for legislative candidates in the area.

9. BUSINESS/ACTION ITEMS

Change in order per Board consensus.

9.2 Clayton Valley Charter High School (CVCHS) Local Control Accountability Plan (LCAP) Presentation

David Linzey, Executive Director, CVCHS, shared a PowerPoint on the Clayton Valley Charter High School LCAP. Presented as information.

9.1 Summit Charter School LCAP Presentations

Kelly Garcia, Executive Director, Summit Charter School, shared a PowerPoint on the Summit Charter School LCAP. Presented as information.

9.3 Presentation on CCCOE Special Education Programs part 1 of 2 (COMFORT)

Nick Berger, Director of Student Programs, Special Education provided information about the programs that the CCCOE provides to support districts, families and students with disabilities in Contra Costa County. He will return at the September 21, 2016 meeting to present part 2.

9.4 Adopt a Contra Costa County Board of Education Proclamation to Support the 2016 Contra Costa County Attendance Awareness Campaign (COMFORT)

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

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

9.5 Contra Costa County Office of Education 2015-16 Unaudited Actuals Reports (CLARK)

Bill Clark, Associate Superintendent, Business Services, gave an update on the 2015-16 Unaudited Actuals Financial Reports for the Contra Costa County Office of Education.

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

Bill Clark, Associate Superintendent, Business Services, gave an update on the CSSF Investment Activities for the quarter ending June 30, 2016.

9.7 Mandated Reporting Follow-Up Investigation (GAINES)

Superintendent Sakata shared information regarding the recent mandated reporting follow-up investigation.

9.8 Board Policy 6173(a) (CLARK)

Board Policy 6173(a) - Education for Homeless Children, presented for first reading. This will be returned on September 21, 2016 for action.

9.9 Board Policy 4118.12 (CLARK)

Board Policy 4118.12 - Discrimination, Harassment and Retaliation Prevention Policy, presented for first reading. This will be returned on September 21, 2016 for action.

10. CABINET MEMBER UPDATES

Bill Clark, Associate Superintendent, Business Services, shared information regarding past efforts to address the issue of boundary changes in the "Oakley Orphans" area. Katie Gaines, Assistant Superintendent, Human Resources, shared three new administrative staff members have been hired. Open Enrollment is September 12 – October 7. The Open Enrollment Health Faire will take place on September 28. Terry Koehne, Chief Communications Officer, reminded the Board of upcoming events. Mac Carey, Chief Technology Officer, and his staff have been visiting sites to review on-line services offered by the Technology Department.

11. LEGISLATIVE UPDATE

Ms. Mirabella shared information with Board members. She stressed the importance of Bill AB 709.

12. EVENTS CALENDAR

Ms. Deane reminded the Board of the CCCSBA meeting on September 29.

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

BOARD MEETING DATES

Board Meeting	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.
Budget Workshop	May 18	4:00 p.m.
	May 18	6:00 p.m.
Budget Workshop	June 1	4:00 p.m.
	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.

13. BOARD REPORTS

Mr. Maxwell continues to speak at rotary clubs regarding the Teacher of the Year program. He also attended the Culture Summit at Monte Vista High School. Ms. Mirabella and Ms. Deane attended opening day at the School of Performing Arts. Ms. Deane attended the Teacher of the Year speeches at COE.

The meeting adjourned at 9:50 p.m.