

Contra Costa County Board of Education

MINUTES

Board Meeting
September 9, 2020

MEMBERS

Dr. 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

Cynthia Schwerin- County Council

1. CALL TO ORDER

Board President, Vikki Chavez called the meeting to order at 5:00 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

All Board Members are present

3.2 Agenda Review and Adoption

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

4. CLOSED SESSION

4.1 NONE

5. RECOGNITIONS

5.1 Resolution #6-20/21- Suicide Prevention Awareness

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes - June 17 & August 12, 2020

6.3 Temporary County Certificates (TCCs) - August 2020 (COTTON)

6.4 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM1–090920 (BERGER) - ACTION

6.5 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM2–090920 (BERGER) - ACTION

6.6 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM3–090920 (BERGER) - ACTION

6.7 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM4–090920 (BERGER) - ACTION

6.8 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM5–090920 (BERGER) - ACTION

6.9 Consider Granting of a Contra Costa County High School Diploma to Court School Student MM6–090920 (BERGER) - ACTION

6.10 Consider Granting of a Contra Costa County High School Diploma to Community School Student GGCS1–090920 (BERGER) – ACTION

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None

Absent: None

7. PUBLIC COMMENT

7.1 Public Comment

None

8. PUBLIC HEARINGS

8.1 Public Hearing Regarding Availability of Textbooks and/or Instructional Materials Pursuant to EC Section 60119 (BERGER)

Nick Berger, Senior Director, Student Programs, gave a report on the availability of textbooks and instructional materials. Mr. Berger pointed out changes from last year's document. The document outlined textbooks and instructional materials used in CCCOE instructional programs grades K-12.

Board members asked questions regarding textbook updates, student assignments and assessment of purchased textbooks.

8.2 Public Hearing Regarding the Learning Continuity Plan EC Section 43509 (BERGER)

Nick Berger, Senior Director, Student Programs, gave a detailed report on the Learning Continuity Plan. The Learning Continuity Plan provides information on how student learning continuity will be addressed during the COVID-19 crisis in the 2020–21 school year. The Learning Continuity Plan adoption timeline of September 30, 2020 is intended to ensure the Learning Continuity Plan is completed in the beginning of the 2020–21 school year. The Learning Continuity Plan memorializes planning process already underway. Mr. Berger introduced Tom Scruggs, Director, Special Education who reported on LCP in Special Education Programs. Mr. Berger introduced Rebecca Vichiquis, Director, Court and Community Schools, who reported on LCP in our Court and Community Schools. Mr. Berger introduced Hilary Dito, Director, College and Career Readiness, who reported on LCP on our ROP programs.

Board members asked questions regarding LCP process, waivers for in-person instruction and parent trainings.

9. BUSINESS/ACTION ITEMS

9.1 2019/2020 Student Data Summary for Mt. McKinley and Golden Gate Community Schools (BERGER) – INFORMATION

Nick Berger, Senior Director, Student Programs, introduced Rebecca Vichiquis, Director, Student Programs, Court and Community Schools who reported the student data summary for Mt. McKinley School and Golden Gate Community School to the Board. Ms. Vichiquis outlined the school demographics, learning gains and attendance.

9.2 Consider Adoption of Resolution 02-20/21 Acknowledging Sufficiency of Textbooks and Instructional Materials Pursuant to Education Code 60119 (BERGER) – ACTION

Nick Berger, Senior Director, Student Programs, presented the Board with a resolution regarding sufficiency of textbooks and instructional materials.

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

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

9.3 Consider Acceptance of Incentive Award (Budget Augmentation) from the Contra Costa County Schools Insurance Group (COTTON)-ACTION

Cheryl Cotton, Assistant Superintendent, Human Resources, presented the Board with a donation letter from CCCSIG awarding the County Office with an incentive donation for meeting safety goals.

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

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

9.4 Resolution No. 03-20/21 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2019-20 for Golden Gate Charter School (CLARK) – ACTION

Bill Clark, Deputy Superintendent, presented the Board with a resolution to authorize the spending of education protection account funds for 2019-2020. Mr. Clark explained how the funds are being used to support school programs. Incorrect resolution was attached, the correct resolution will be brought back at the next Board Meeting.

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

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

9.5 Resolution No. 04-20/21 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2019-20 (CLARK) – ACTION

Bill Clark, Deputy Superintendent, presented the Board with a resolution to authorize the spending of education protection account funds for 2019-2020. Mr. Clark explained how the funds are being used to support school programs. Incorrect resolution was attached, the correct resolution will be brought back at the next Board Meeting.

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

Ayes: Alleyne, Butler, Chavez, Lewis, Maxwell

Noes: None
Absent: None

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

Deputy Superintendent, Bill Clark, gave an update on the CSSF Investment Activities for the quarter ending June 30, 2020 and explained expenditure activities.

9.7 Second Reading and Review: Board Policy 0410- Nondiscrimination in County Office Programs and Activities- ACTION

Board Policy 0410- Nondiscrimination in County Office Programs and Activities was reviewed and discussed in the Policy Standing Committee meeting and brought to the Board for second reading.

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

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

9.8 Second Reading and Review: Board Policy 0415- Equity- ACTION

Board Policy 0415- Equity was reviewed and discussed in the Policy Standing Committee meeting and brought to the Board for second reading.

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

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

9.9 Second Reading and Review: Board Policy 5117.1- Interdistrict Attendance Appeals

Board Policy 5117.1- Interdistrict Attendance Appeals was reviewed and discussed in the Policy Standing Committee meeting and brought to the Board for second reading. Dr. Alleyne requested that Superintendent Policy 5117.1 be brought back to the next meeting for further review and discussion.

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

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

9.10 Draft Response to Grand Jury Report #2008- ACTION

Superintendent Mackey presented the revised draft grand jury report response.

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

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

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey reported on the work she is doing with the Juvenile Justice Coalition Committee. Superintendent Mackey also reported that she has met with the Bay Area County Superintendents, local District Superintendents and Contra Costa County Health on a weekly basis. Some schools have submitted Elementary

Waivers for review. The County Office is reviewing waivers as they are submitted and transferring them to County Health for approval/ denial after our review. The waivers allow the approved schools to open for in-person instruction.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark-

On Sept. 1, we received the CoCo SPA (School of Performing Arts) Charter renewal petition for a 5-year extension. The timeline consists of hearing the petition on Oct. 7 Board Meeting and renewal action is tentatively scheduled for the Nov. 18 Board Meeting

Cheryl Cotton –

No new managers were hired since the last Board Meeting

On Sept. 11, HR is hosting a virtual Benefits Fair

12. BOARD REPORTS

12.1 Board Reports of Activities

Dr. Fatima Alleyne-

August 18- CCBE conference planning meeting with Marsha T. and Nick. Z.

August 18- Meeting with Jasmine Jones from EdFund

August 19- Meeting with GRIP and LYFT

August 31- Safe Return Project Meeting

September 1- CCBE conference planning meeting with Julie D., Dave F. and Nick. Z.

September 2- CCBE conference planning meeting

September 8- CCBE conference planning meeting

September 8- Meeting with Jasmine Jones from EdFund regarding event at DeJean Middle School on Sept. 11

Sarah Butler-

August 13- Interdistrict Transfer Appeal Hearings

August 26- Attended West Contra Costa Unified School District Board Meeting

August 27- Attended CSBA Reopening webinar

September 2- Interdistrict Transfer Appeal Hearings

September 11& 12- Attending CCBE Conference

Annette Lewis-

Attended Congressman McNerney's Bridging the Digital Divide webinar

Attended Demystifying COVID-19 webinar

Meetings with constituents regarding reopening

Sharing CCCTV and CCCOE information

Mike Maxwell-

Meetings with constituents

Meeting with parent groups in San Ramon

Meeting with SRVUSD teachers

13. LEGISLATIVE UPDATE

13.1 Review of current legislation regarding educational matters

None

14. EVENTS CALENDAR

14.1 Calendar of Events

CCCOE Institute Day added to calendar on 9/11/20 at 8:30 a.m.

14.2 Board Meeting Dates

15. ADJOURNMENT

15.1 The President will adjourn the Board meeting

Board President, Vikki Chavez adjourned the meeting at 7:27 p.m.