

MINUTES

September 21, 2016

MEMBERS

Pamela Mirabella, Area 1 Trustee
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 5:00 p.m.

2. OPENING PROCEDURES

Gomes moved, Mirabella seconded, and the Board voted 4-0-1 to approve amendment to agenda, Item 4.1 pulled.

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

3. CLOSED SESSION

3.1 Consider Interdistrict Attendance Transfer Appeal of Student A-09/21/16 from the Oakland Unified School District to the Orinda Union School District (COMFORT)

The Board convened in closed session hearing at 5:03 p.m. to consider the interdistrict attendance transfer appeal for Student A-09/21/16 from the Oakland Unified School District to the Orinda Union School District. The Board convened to closed deliberation at 5:29 p.m. The Board reconvened to closed session hearing at 5:45 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 4-0-1 to approve the interdistrict attendance transfer appeal of Student A-09/21/16 based upon Contra Costa County Office of Education Administrative Regulation 5200, G-1, the student's psychological or physical well-being.

4. RECOGNITIONS

4.1 Consider Granting of a Contra Costa County High School Diploma to High School Student DVS 1 - 09/21/16 (COMFORT) - **PULLED**

4.2 Consider Granting of a Contra Costa County High School Diploma to High School Student MMS 1-09/21/16 (COMFORT)

Maxwell moved, Mirabella seconded, and the Board voted 4-0-1 to approve granting diploma to Student MMS 1-09/21/16, as presented. The student did not attend.

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

5. PUBLIC COMMENT

Kipp Penovich, Cameron Martin, Jennifer Molina, Alex Clark, Alissa Guevara, Allison Snow, Cheryl Hansen, and Lisa Browett.

6. PUBLIC HEARINGS

6.1 Public Hearing on Sufficiency of Pupil Textbooks and/or Instructional Materials (CLARK)

The public hearing was opened at 6:10 p.m. There was no public comment. The public hearing was closed at 6:15 p.m.

7. CONSENT AGENDA

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

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

7.2 Board Meeting Minutes - August 31, 2016 and September 7, 2016

7.3 Board Member Absence – Jeff Belle was absent from the September 7 Board meeting.

7.4 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 1-09/21/16 (COMFORT)

7.5 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 2-09/21/16 (COMFORT)

7.6 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 3-09/21/16 (COMFORT)

7.7 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 4-09/21/16 (COMFORT)
Action (Consent)

7.8 Consider Granting of a Contra Costa County High School Diploma to Adult School Student from the Contra Costa Adult School Program CCAS 5-09/21/16 (COMFORT)
Action (Consent)

8. SUPERINTENDENT'S UPDATE

On September 9, Superintendent Sakata attended Institute Day and the California County School Boards (CCBE) Education Conference. On September 14 she and Director of CTE/ROP/YDS, Janet Haun, visited John Swett Unified School District during State Superintendent of Schools, Tom Torlakson's visit to its Regional Occupational Program (ROP) classes. She attended the Child Care Council 40 year celebration with and Chief Communications Officer, Terry Koehne. She attended the East Bay Leadership Council presentation with Assistant Superintendent, Human Resources, Katie Gaines. She met with Greg Hetrick, Superintendent of Oakley School District on September 19. She also attended the Mary Alan Fellows Dinner. Ms. Sakata and Terry Koehne finished visiting the Teachers of the Year classrooms and attended the Contra Costa College ribbon cutting ceremony.

9. BUSINESS/ACTION ITEMS

9.1 Consider Acceptance of Grant - Dean & Margaret Lesher Foundation (KOEHNE)

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

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

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

Nick Berger, Director of Student Programs, Special Education provided the second of two presentations of programs the CCCOE provides to support districts, families and students with disabilities in Contra Costa County. Presented as information only.

9.3 Response to Grand Jury Report 1615 - Truancy and Chronic Absence in Contra Costa County Schools

Lindy Khan, Director, Innovation and Support, presented the County Office of Education's response to the Grand Jury Report. Presented as information only.

9.4 Second Reading and Adoption, Board Policy 4118.12 (CLARK)

Gomes moved, Mirabella seconded, and the Board voted 4-0-1 to adopt Board Policy 4118.12 as presented.

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

9.5 Second Reading and Adoption, Board Policy 6173(a) (CLARK)

Mirabella moved, Maxwell seconded, and the Board voted 4-0-1 to adopt Board Policy 6173 as presented.

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

9.6 Consider Adoption of Resolution No. 2-16/17 Acknowledging Availability of Textbooks and/or Instructional Materials Pursuant to Education Code 60119 (CLARK)

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

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

9.7 Consider Adoption of Resolution No. 3-16/17 Acknowledging Week of the School Administrator (GAINES)

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

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

10. CABINET MEMBER UPDATES

Associate Superintendent, Business Services, Bill Clark, met with the Northgate reorganization team, He also shared that notification has been received from Clayton Valley Charter High School that they will be submitting a countywide charter petition. Assistant Superintendent, Human Resources, Katie Gaines, reminded the Board of the upcoming Health, Wellness and Benefits Fair on September 28. Superintendent Sakata reminded the Board of the Teacher of the Year Dinner on September 22. Chief Technology Officer, Mac Carey, shared that all acceptable use policies have been sent to students at the sites.

11. LEGISLATIVE UPDATE

Ms. Mirabella shared a letter she wrote to Congressman DeSaulnier regarding special education funding and other issues.

12. EVENTS CALENDAR

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

September 29, 6:00 p.m., CCCSBA Event, Diablo Valley College

December 1 - 3, CSBA Conference, San Francisco

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

Ms. Mirabella, Ms. Deane, and Mr. Gomes recently attended the CCBE conference. Mr. Maxwell attended the Culture Summit at Monte Vista. Ms. Mirabella shared copies of her Board report.

Meeting adjourned at 8:43 p.m.