

Contra Costa County Board of Education

MINUTES

Board Meeting
September 23, 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- absent

STAFF PRESENT

Lynn Mackey, Superintendent
Bill Clark, Deputy Superintendent, Business Services
Cheryl Cotton- Assistant Superintendent, Human Resources
Marsha Tokuyoshi- Senior Director, Educational Services
Sonia Trujillo- Coordinator, English Language Learners
Nick Berger- Senior Director, Student Programs
Rebecca Vichiquis, Director, Student Programs
Marcus Walton- Director, Communications

1. CALL TO ORDER

Board President, Vikki Chavez called the meeting to order at 5:01 p.m.

2. GENERAL INFORMATION

2.1 General Information

3. OPENING PROCEDURES

3.1 Roll Call

Annette Lewis is absent today
Dr. Fatima Alleyne arrived at 5:06pm
Trustees Butler, Chavez and Maxwell present

3.2 Agenda Review and Adoption

Maxwell moved, Chavez seconded and the Board voted 3-0-2 to adopt the agenda as presented.

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

4. CLOSED SESSION

4.1 NONE

5. RECOGNITIONS

5.1 Resolution #8-20/21- Disability Awareness

Dr. Alleyne moved, Butler seconded and the Board voted 4-0-1 to adopt the resolution as presented.

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

Absent: Lewis

6. CONSENT AGENDA

6.1 Consent Agenda

6.2 Board Meeting Minutes – September 9, 2020

Maxwell moved, Dr. Alleyne seconded and the Board voted 4-0-1 to adopt the Consent Agenda as presented.

Ayes: Alleyne, Butler, Chavez, Maxwell

Noes: None

Absent: Lewis

7. PUBLIC COMMENT

7.1 Public Comment

8 Public Comments have been received on online form. Public Comments will be attached to 7.1 on BoardDocs.

8. PUBLIC HEARINGS

None

9. BUSINESS/ACTION ITEMS

9.1 Title III English Learner Student Program Presentation (TOKUYOSHI) - INFORMATION

Marsha Tokuyoshi- Senior Director, Educational Services, introduced Sonia Trujillo, Coordinator, English Language Learners, who presented information to the Board on Tier III English Learner Student Program. California's system of support is one of the central components of California's accountability and continuous improvement system LEAs and their schools meet the needs of each student they serve, with a focus on building local capacity to sustain improvement and to effectively address disparities in opportunities and outcomes. Regional English Learner Specialists provide guidance and support to LEAs within each of the 11 County Superintendent regions focused on the implementation and continuous improvement of Title III programs. Ms. Trujillo included information from the California Department of Education (CDE) about funding for the education of English Learners (EL) through the English Learner Title III federal grant program.

Board members asked questions regarding state assessment tests, data tracking, and EL in charter schools.

9.2 Overview comparison of the Learning Continuity and Attendance Plan and the Local Control and Accountability Plan (TOKUYOSHI)- INFORMATION

Marsha Tokuyoshi- Senior Director, Educational Services, presented information to the Board on the comparison between the Learning Continuity and Attendance Plan and the Local Control and Accountability Plan. Existing law requires the governing boards of school districts, county boards of education, and charter schools to adopt a local control and accountability plan and annual update to the local control and accountability plan. Existing law, for the 2020–21 school year, waives the requirement to adopt a local control and accountability plan and instead requires the governing boards of school districts, county boards of education, and charter schools to adopt a learning continuity and attendance plan. Ms. Tokuyoshi showed the similarities and differences of the Learning Continuity and Attendance Plan and the Local Control and Accountability Plan, highlighting the role of the county boards of education.

Board members asked questions regarding stakeholder input.

9.3 AR 5117.1- Interdistrict Transfer Appeals (MACKEY)

Lynn Mackey, Superintendent of Schools, introduced Rebecca Vichiquis, Director, Student Programs, to present the Board with information on the Administrative Regulation 5117.1, Interdistrict Transfer Appeals. Ms. Vichiquis highlighted the changes to the policy and explained why those changes were made.

9.4 Consider Approval of the Learning Continuity Plan for the Contra Costa County Office of Education EC43509 (BERGER) – ACTION

Nick Berger, Senior Director, Student Programs, presented the Board with a Learning Continuity Plan for CCCOE’s schools. This plan was presented to the Board at length at the Sept. 23 Board Meeting.

Board members asked questions about LCP impacting school start date, when LCP is updated and next steps after approval.

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

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

9.5 Consider Approval of the Learning Continuity Plan for the Golden Gate Community School EC43509 (BERGER) – ACTION

Nick Berger, Senior Director, Student Programs, presented the Board with a Learning Continuity Plan for CCCOE’s Golden Gate Community School. This plan was presented to the Board at length at the Sept. 23 Board Meeting.

Board members had no questions.

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

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

9.6 Resolution No. 03-20/21 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2020-21 for Golden Gate Charter School (CLARK) – ACTION

Bill Clark, Deputy Superintendent, presented the Board with a resolution in place of incorrect resolution posted on Sept. 23 Board Meeting.

Board members had no questions.

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

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

9.7 Resolution No. 04-20/21 Authorizing the Spending of Education Protection Account Funds for Fiscal Year 2020-21 (CLARK) – ACTION

Bill Clark, Deputy Superintendent, presented the Board with a resolution in place of incorrect resolution posted on Sept. 23 Board Meeting.

Board Members had no questions

Dr. Alleyne moved, Butler seconded and the Board voted 4-0-1 to approve the resolution as presented.

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

9.8 Contra Costa County Office of Education 2019-20 Unaudited Actuals Reports (CLARK) – INFORMATION

Bill Clark, Deputy Superintendent, presented the Board with information on the 2019-20 Unaudited Actuals Report. The report included expenditures and revenues. Mr. Clark reviewed specific net changes and details on the report.

Board members asked questions regarding the impact on the reserve, multi-year projections, deferrals, borrowing options from treasury and percentage changes in variance analysis.

9.9 Consider Adoption of Resolution No. 7-20/21 to Establish the Appropriations Limit on Proceeds of Taxes, Gann Limit, for 2019-20 and for the Estimated 2020-21 (CLARK) – ACTION

Bill Clark, Deputy Superintendent, presented the Board with copies of the Gann Limit calculations showing adjusted Appropriations Limit and the appropriation subject to limit for the 2019-20 fiscal year. For the year 2019-20, the Contra Costa County Office of Education is in compliance with the Gann Limit. The estimated 2020-21 Gann Limit net change is \$581,965.45.

Board Members asked questions regarding time sensitivity of this item.

Maxwell moved, Dr. Alleyne seconded and the Board voted 4-0-1 to approve the resolution as amended.

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

9.10 Consider Acceptance of Donation for Learning Circle Collaboration from the Leshner Center (MACKEY) – ACTION

Lynn Mackey, Superintendent of Schools, presented the Board with a donation letter from The Dean and Margaret Leshner Center, awarding the County Office with a donation for a Learning Center collaboration with Partnership for Children and Youth. The Learning Center project is a multi-agency collaboration county wide. For students needing support in Distance Learning outside of their homes. Grants and scholarships will be available to the community's students most in need of this service through a referral system.

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

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

10. SUPERINTENDENT'S UPDATE

10.1 Superintendent's Update

Superintendent Mackey presented the Board with a PowerPoint regarding school reopening guidance. As Contra Costa County moves into the Red Tier, guidance and regulations change. Schools will be allowed to consider opening on October 13, 2020, according to the Red Tier guidance. School's governing boards will need to assess the safety and ability to reopen on a case by case basis. We continue to update our Reopening Guidance to reflect current information.

Board members asked questions about Elementary Waiver Applications.

11. CABINET MEMBER UPDATES

11.1 Cabinet Member Updates

Bill Clark-

CoCoSPA renewals will be distributed to the Board this week.

Cheryl Cotton –

Dr. Patrick Gaffney, Principal, Marchus/ Mauzy School was hired since the last Board Meeting

Equitable Hiring Practice- all Leadership Council at CCCOE will be trained on Implicit Bias on 9/24

Open Enrollment is from 9/21-10/16

12. BOARD REPORTS

12.1 Board Reports of Activities

Dr. Fatima Alleyne-

September 11- Panelist CCBE Fireside Chat w/ Zoom CEO

September 12- Presented CCBE Creating Equitable Access

September 15- attended WCCUSD presentation on supporting African-American students

September 16- attended JSUSD Racial Equity meeting

September 11- attended CCCOE Institute Day

September 17- attended Kiwanis meeting regarding recidivism with incarcerated youth

September 17- attended Contra Costa College Chancellor interview

Met with student group at UC Berkeley

Met with Jasmine Jones from EdFund

Met with White Pony Express

Met with Trustee from Pinole City Council

Met with constituents

Sarah Butler-

September 10- Chaired Policy Committee Meeting

September 11-12- attended CCBE Conference

September 16- Interdistrict Transfer Appeal Hearings

September 17- attended Contra Costa College Chancellor meeting

September 23- DWK/ CASBO webinar on reopening schools

Mike Maxwell-

Meetings with constituents

Meeting with parent groups in San Ramon

Vikki Chavez-

September 11-12- attended CCBE Conference

September 11- attended CCCOE Institute Day

13. LEGISLATIVE UPDATE

13.1 Review of current legislation regarding educational matters

Trustee Butler provided the Board with a legislative update.

- 2 bills were signed by the Governor
 - SB820- Budget Trailer Bill
 - Changes to LCP requirements
 - SB 1159
 - Adds Covid-19 as illness covered by workers comp

14. EVENTS CALENDAR

14.1 Calendar of Events

Teacher of the Year Event September 24 at 6:30pm

14.2 Board Meeting Dates

15. ADJOURNMENT

15.1 The President will adjourn the Board meeting

Board President, Vikki Chavez adjourned the meeting at 7:01 p.m.